DEPARTMENT OF THE ARMY
Office of The Judge Advocate General
2200 Army Pentagon
Washington, DC 20310-2200

REPLY TO
ATTENTION OF:

DAJA-CL

22 FEB 2007

MEMORANDUM FOR RECORD

SUBJECT: Case Disposition on Case Number 0003-04-CID149-83130

1. Case disposition is submitted on the following Soldiers:

a. PFC [redacted] HHC, 16th MP Bde, Ft Bragg, NC: On 26 September 2005, PFC [redacted] was tried at a General Court-Martial (GCM). PFC [redacted] was sentenced to reduction to Private E1, 3 years confinement, and a dishonorable discharge.

b. SPC [redacted], 66th MI Group. SPC [redacted] received an Article 15.

c. LTC [redacted]; HHC, US Army Garrison, Fort Myer, VA: Currently pending a GCM.

2. If you need additional information pertaining to the above cases, I can be reached at (703) 588-6746.

[redacted]
COL, JA
Chief, Criminal Law Division

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

SUSPENSE DATE *(YYYYMMDD)*: 2006/01/05

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN).*

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately

ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary.

1. THRU	2. TO	3. FROM
Commander US Army Reserve Command ATTN: OSJA, Fort McPherson, GA	Commander 372nd Military Police Company Cumberland, MD	Commander HQUSACIDC, ATTN: CIOP-CO 6110 6th Street, Fort Belvoir, VA 22060
4. USACRC CONTROL NUMBER 0003-04-CID149-83130	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.

7. NAME OF SUBJECT *(Last, First, MI)*	8. GRADE	9. SSN	10. DATE OF BIRTH *(YYYYMMDD)*
[redacted]	E8/1SG	[redacted]	[redacted]

11a. OFFENSE(s)	11b. DATE OF OFFENSE(s)
Article 92, UCMJ, Dereliction of Duty	2003/09/10

12. ACTION TAKEN

☐ a. * NONE ☐ (1) INSUFFICIENT EVIDENCE ☒ (2) OTHER *(Explain in Remarks)*

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 *(MP Reports)* or AR 195-2 *(CID Reports).*

☐ b. ADMINISTRATIVE

REFERRED TO *(Check appropriate blocks)*	DATE REFERRED *(YYYYMMDD)*	DATE RESPONDED *(YYYYMMDD)*
☐ F = FAMILY ADVOCACY		
☐ D = DRUG/ALCOHOL ABUSE		
☐ S = SPECIAL REFERRAL		
☐ E = EQUAL OPPORTUNITY		
☐ L = LEGAL OFFICE		
☐ M = MENTAL HEALTH		
☐ R = RELIEF AGENCY		

☐ c. NONJUDICIAL *(Article 15, UCMJ)*

☐ COMPANY GRADE ☐ FIELD GRADE ☐ SUMMARIZED

☐ GCM AUTHORITY ☐ GENERAL OFFICER

☐ d. JUDICIAL *(If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)*

☐ SUMMARY COURT MARTIAL ☐ GENERAL COURT-MARTIAL

☐ SPECIAL COURT-MARTIAL ☐ CIVIL COURT

13. JUDICIAL FINDINGS

☐ GUILTY ☐ DISMISSED

☐ NOT GUILTY ☐ OTHER *(For example, guilty of a lesser included offense. Explain in Remarks.)*

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

☐ a. REPRIMAND ☐ b. ☐ (1) ORAL ☐ (2) IN WRITING

☐ c. DETENTION ☐ d. FORFEITURE ☐ e. FINED $____ / ____ MONTHS

☐ f. REDUCED FROM ____ TO ____ ☐ g. EXTRA DUTY FOR ____ DAYS ☐ h. RESTRICTED FOR ____ DAYS

☐ i. CORRECTIONAL CUSTODY FOR ____ DAYS ☐ j. CONFINED ____ YEARS ____ MONTHS

☐ k. PUNITIVE DISCHARGE ADJUDGED TYPE: ____

☐ l. ADMINISTRATIVE DISCHARGE ____ EFFECTIVE DATE ____

☐ m. OTHER *(For example, suspension of driving privileges. Explain in Remarks.)*

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15. REMARKS
12a(2) cont'd - 1SG [redacted] received a letter of reprimand from LTG [redacted] for the above referenced misconduct. There was insufficient evidence to take further action.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER
[redacted] O-9

16b. SIGNATURE [redacted]

16c. DATE OF REPORT *(YYYYMMDD)*
AUG 02 2006

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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SUSPENSE DATE *(YYYYMMDD)*: 2006/01/05

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[redacted]	E4/SPC	[redacted]	[redacted]

11a. OFFENSE(s)	11b. DATE OF OFFENSE(s)
Article 92,UCMJ, Failure to Obey an Order or Regulation; Article 81, UCMJ, Conspiracy; Article 93, UCMJ, Cruelty and Maltreatment	2003/09/10

12. ACTION TAKEN

☐ a. * NONE ☐ (1) INSUFFICIENT EVIDENCE ☐ (2) OTHER *(Explain in Remarks)*

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 *(MP Reports)* or AR 195-2 *(CID Reports)*.

☐ b. ADMINISTRATIVE

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☐ R = RELIEF AGENCY		

☐ c. NONJUDICIAL *(Article 15, UCMJ)*
☐ COMPANY GRADE ☐ FIELD GRADE ☐ SUMMARIZED
☐ GCM AUTHORITY ☐ GENERAL OFFICER

☐ d. JUDICIAL *(If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)*
☐ SUMMARY COURT MARTIAL ☐ GENERAL COURT-MARTIAL
☐ SPECIAL COURT-MARTIAL ☐ CIVIL COURT

13. JUDICIAL FINDINGS

☐ GUILTY ☐ DISMISSED
☐ NOT GUILTY ☐ OTHER *(For example, guilty of a lesser included offense. Explain in Remarks.)*

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

☐ a. REPRIMAND ☐ b. ADMONITION ☐ (1) ORAL ☐ (2) IN WRITING
☐ c. DETENTION ☐ d. FORFEITURE ☐ e. FINED $_____ / _____ MONTHS
☐ f. REDUCED FROM _____ TO _____ ☐ g. EXTRA DUTY FOR _____ DAYS ☐ h. RESTRICTED FOR _____ DAYS
☐ i. CORRECTIONAL CUSTODY FOR _____ DAYS ☐ j. CONFINED _____ YEARS _____ MONTHS
☐ k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____
☐ l. ADMINISTRATIVE DISCHARGE _____ EFFECTIVE DATE _____
☒ m. OTHER *(For example, suspension of driving privileges. Explain in Remarks.)*

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15. REMARKS
Recieved Counseling and additional training on the Law of War and Detainee handling procedures at the Co/Bn level.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[redacted], O-9

16b. SIGNA[redacted]

16c. DATE OF REPORT *(YYYYMMDD)*

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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SUSPENSE DATE *(YYYYMMDD)*: 2006/01/05

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN).*

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DISCLOSURE: Disclosure of your social security number is voluntary.

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4. USACRC CONTROL NUMBER 0003-04-CID149-83130	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

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7. NAME OF SUBJECT *(Last, First, MI)*	8. GRADE	9. SSN	10. DATE OF BIRTH *(YYYYMMDD)*
[redacted]	O3/CPT	[redacted]	[redacted]

11a. OFFENSE(s)	11b. DATE OF OFFENSE(s)
Article 92,UCMJ, Dereliction of Duty; Article 92, UCMJ, Failure to Obey an Order or Regulation; Artcle 93, UCMJ, Cruelty andMaltreatment	2003/09/10

12. ACTION TAKEN

☐ a. * NONE ☐ (1) INSUFFICIENT EVIDENCE ☐ (2) OTHER *(Explain in Remarks)*

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 *(MP Reports)* or AR 195-2 *(CID Reports).*

☐ b. ADMINISTRATIVE

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☐ M = MENTAL HEALTH		
☐ R = RELIEF AGENCY		

☐ c. NONJUDICIAL *(Article 15, UCMJ)*

☐ COMPANY GRADE ☐ FIELD GRADE ☐ SUMMARIZED

☐ GCM AUTHORITY ☐ GENERAL OFFICER

☐ d. JUDICIAL *(If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)*

☐ SUMMARY COURT MARTIAL ☐ GENERAL COURT-MARTIAL

☐ SPECIAL COURT-MARTIAL ☐ CIVIL COURT

13. JUDICIAL FINDINGS

☐ GUILTY ☐ DISMISSED

☐ NOT GUILTY ☐ OTHER *(For example, guilty of a lesser included offense. Explain in Remarks.)*

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

☒ a. REPRIMAND ☐ b. ADMONITION ☐ (1) ORAL ☒ (2) IN WRITING

☐ c. DETENTION ☐ d. FORFEITURE ☐ e. FINED $ _____ / _____ MONTHS

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☐ k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____

☐ l. ADMINISTRATIVE DISCHARGE _____ EFFECTIVE DATE _____

☐ m. OTHER *(For example, suspension of driving privileges. Explain in Remarks.)*

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15. REMARKS

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[redacted] O-9

16b. SIGNATURE [redacted]

16c. DATE OF REPORT *(YYYYMMDD)*

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

SUSPENSE DATE *(YYYYMMDD)*: 2006/01/05

PRIVACY ACT STATEMENT

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4. USACRC CONTROL NUMBER 0003-04-CID149-83130	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

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7. NAME OF SUBJECT *(Last, First, MI)*	8. GRADE	9. SSN	10. DATE OF BIRTH *(YYYYMMDD)*
[redacted]	E7/SFC	[redacted]	[redacted]

11a. OFFENSE(s)	11b. DATE OF OFFENSE(s)
Article 134, UCMJ, Indecent Acts; Article 92,UCMJ, Dereliction of Duty; Article 92, UCMJ, Failure to Obey an Order or Regulation;	2003/09/10
Article 93, UCMJ, Cruelty and Maltreatment; Article 81, UCMJ, Conspiracy; Article 128, UCMJ, Assault	2003/09/10

12. ACTION TAKEN

☐ a. * NONE ☐ (1) INSUFFICIENT EVIDENCE ☐ (2) OTHER *(Explain in Remarks)*

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 *(MP Reports)* or AR 195-2 *(CID Reports)*.

☐ b. ADMINISTRATIVE

REFERRED TO *(Check appropriate blocks)*	DATE REFERRED *(YYYYMMDD)*	DATE RESPONDED *(YYYYMMDD)*
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☐ c. NONJUDICIAL *(Article 15, UCMJ)*

☐ COMPANY GRADE ☐ FIELD GRADE ☐ SUMMARIZED
☐ GCM AUTHORITY ☐ GENERAL OFFICER

☐ d. JUDICIAL *(If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)*

☐ SUMMARY COURT MARTIAL ☐ GENERAL COURT-MARTIAL
☐ SPECIAL COURT-MARTIAL ☐ CIVIL COURT

13. JUDICIAL FINDINGS

☐ GUILTY ☐ DISMISSED
☐ NOT GUILTY ☐ OTHER *(For example, guilty of a lesser included offense. Explain in Remarks.)*

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

☒ a. REPRIMAND ☐ b. ADMONITION ☐ (1) ORAL ☒ (2) IN WRITING
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☐ k. PUNITIVE DISCHARGE ADJUDGED TYPE: ____
☐ l. ADMINISTRATIVE DISCHARGE ____ EFFECTIVE DATE ____
☐ m. OTHER *(For example, suspension of driving privileges. Explain in Remarks.)*

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15. REMARKS

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[redacted] O-9

16b. SIGNATURE [redacted]

16c. DATE OF REPORT *(YYYYMMDD)*

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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SUSPENSE DATE *(YYYYMMDD)*: 2006/01/05

PRIVACY ACT STATEMENT

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[redacted]	E5/SGT	[redacted]	[redacted]

11a. OFFENSE(s)	11b. DATE OF OFFENSE(s)
Article 92, UCMJ, Dereliction of Duty; Article 92, UCMJ, Failure to Obey an Order or Regulation; Article 93, UCMJ, Cruelty and Maltreatment	2003/09/10
Article 107, UCMJ, False Official Statement; Article 134, UCMJ, Obstruction of Justice	2003/09/10

12. ACTION TAKEN

☐ a. * NONE ☐ (1) INSUFFICIENT EVIDENCE ☐ (2) OTHER *(Explain in Remarks)*

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☐ GCM AUTHORITY ☐ GENERAL OFFICER

☐ d. JUDICIAL *(If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)*
☐ SUMMARY COURT MARTIAL ☐ GENERAL COURT-MARTIAL
☐ SPECIAL COURT-MARTIAL ☐ CIVIL COURT

13. JUDICIAL FINDINGS

☐ GUILTY ☐ DISMISSED
☐ NOT GUILTY ☐ OTHER *(For example, guilty of a lesser included offense. Explain in Remarks.)*

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

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☐ k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____
☐ l. ADMINISTRATIVE DISCHARGE _____ EFFECTIVE DATE _____
☐ m. OTHER *(For example, suspension of driving privileges. Explain in Remarks.)*

DA FORM 4833, DEC 1998 DA FORM 4833, JUN 80, IS OBSOLETE

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15. REMARKS

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[redacted] O-9

16b. SIGNATURE [redacted]

16c. DATE OF REPORT *(YYYYMMDD)*
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PAGE 2, DA FORM [redacted]

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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11a. OFFENSE(s)	11b. DATE OF OFFENSE(s)
Article 92,UCMJ, Dereliction of Duty; Article 92, UCMJ, Failure to Obey an Order or Regulation; Artcle 93, UCMJ, Cruelty andMaltreatment	2003/09/10

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☐ c. NONJUDICIAL *(Article 15, UCMJ)*
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☐ NOT GUILTY ☐ OTHER *(For example, guilty of a lesser included offense. Explain in Remarks.)*

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☐ i. CORRECTIONAL CUSTODY FOR _____ DAYS ☐ j. CONFINED _____ YEARS _____ MONTHS
☐ k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____
☐ l. ADMINISTRATIVE DISCHARGE _____ EFFECTIVE DATE _____
☐ m. OTHER *(For example, suspension of driving privileges. Explain in Remarks.)*

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15. REMARKS

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[redacted] O-9

16b. SIGNATURE [redacted]

16c. DATE OF REPORT *(YYYYMMDD)*

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

SUSPENSE DATE *(YYYYMMDD)*: 2006/01/05

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN).*
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. THRU	2. TO	3. FROM
Commander US Army Reserve Command ATTN: OSJA, Fort McPherson, GA	Commander 372nd Military Police Company Cumberland, MD	Commander HQUSACIDC, ATTN: CIOP-CO 6010 6th Street, Fort Belvoir, VA 22060
4. USACRC CONTROL NUMBER 0003-04-CID149-83130	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.

7. NAME OF SUBJECT *(Last, First, MI)*	8. GRADE	9. SSN	10. DATE OF BIRTH *(YYYYMMDD)*
[redacted]	E6/SSG	[redacted]	[redacted]

11a. OFFENSE(s)	11b. DATE OF OFFENSE(s)
Article 92,UCMJ, Failure to Obey an Order or Regulation; Article 93, UCMJ, Cruelty and Maltreatment; Article 92, UCMJ, Dereliction of Duty	2003/09/10
Article 128, UCMJ, Assault with a Deadly Weapon; Article 134, UCMJ, Indecent Assault	2003/09/10

12. ACTION TAKEN

☐ a. * NONE ☐ (1) INSUFFICIENT EVIDENCE ☐ (2) OTHER *(Explain in Remarks)*

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 *(MP Reports)* or AR 195-2 *(CID Reports).*

☐ b. ADMINISTRATIVE

REFERRED TO *(Check appropriate blocks)*	DATE REFERRED *(YYYYMMDD)*	DATE RESPONDED *(YYYYMMDD)*
☐ F = FAMILY ADVOCACY		
☐ D = DRUG/ALCOHOL ABUSE		
☐ S = SPECIAL REFERRAL		
☐ E = EQUAL OPPORTUNITY		
☐ L = LEGAL OFFICE		
☐ M = MENTAL HEALTH		
☐ R = RELIEF AGENCY		

☐ c. NONJUDICIAL *(Article 15, UCMJ)*
☐ COMPANY GRADE ☐ FIELD GRADE ☐ SUMMARIZED
☐ GCM AUTHORITY ☐ GENERAL OFFICER

☐ d. JUDICIAL *(If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)*
☐ SUMMARY COURT MARTIAL ☐ GENERAL COURT-MARTIAL
☐ SPECIAL COURT-MARTIAL ☐ CIVIL COURT

13. JUDICIAL FINDINGS

☐ GUILTY ☐ DISMISSED
☐ NOT GUILTY ☐ OTHER *(For example, guilty of a lesser included offense. Explain in Remarks.)*

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

☒ a. REPRIMAND ☐ b. ADMONITION ☐ (1) ORAL ☒ (2) IN WRITING
☐ c. DETENTION ☐ d. FORFEITURE ☐ e. FINED $_____ / _____ MONTHS
☐ f. REDUCED FROM _____ TO _____ ☐ g. EXTRA DUTY FOR _____ DAYS ☐ h. RESTRICTED FOR _____ DAYS
☐ i. CORRECTIONAL CUSTODY FOR _____ DAYS ☐ j. CONFINED _____ YEARS _____ MONTHS
☐ k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____
☐ l. ADMINISTRATIVE DISCHARGE _____ EFFECTIVE DATE _____
☐ m. OTHER *(For example, suspension of driving privileges. Explain in Remarks.)*

DA FORM 4833, DEC 1998 DA FORM 4833, JUN 80, IS OBSOLETE

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15. REMARKS
12a(2) cont'd. - SSG [redacted] received a General Officer Memorandum of Reprimand on 15 NOV 2005. SSG [redacted] provided a detailed rebuttal. These fact were independently corroborated by a credible witness. The CG withdrew the GOMOR on or about 12 DEC 2005 based on the lack of credible evidnece against SSG [redacted]

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER
[redacted] O-9

16b. SIGNA[redacted]

16c. DATE OF REPORT *(YYYYMMDD)*
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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

SUSPENSE DATE *(YYYYMMDD)*: 2006/01/05

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. THRU	2. TO	3. FROM
Commander US Army Reserve Command ATTN: OSJA, Fort McPherson, GA	Commander 372nd Military Police Company Cumberland, MD	Commander HQUSACIDC, ATTN: CIOP-CO 6010 6th Street, Fort Belvoir, VA 22060
4. USACRC CONTROL NUMBER 0003-04-CID149-83130	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.

7. NAME OF SUBJECT *(Last, First, MI)*	8. GRADE	9. SSN	10. DATE OF BIRTH *(YYYYMMDD)*
[redacted]	E5/SGT	[redacted]	[redacted]

11a. OFFENSE(s)	11b. DATE OF OFFENSE(s)
Article 92,UCMJ, Dereliction of Duty; Article 92, UCMJ, Failure to Obey an Order or Regulation; Article 107, UCMJ, False Official Statement	2003/09/10
Article 93, UCMJ, Cruelty and Maltreatment; Article 81, UCMJ, Article 128, UCMJ, Assault	2003/09/10

12. ACTION TAKEN

☐ a. * NONE ☐ (1) INSUFFICIENT EVIDENCE ☐ (2) OTHER *(Explain in Remarks)*

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 *(MP Reports)* or AR 195-2 *(CID Reports)*.

☐ b. ADMINISTRATIVE

REFERRED TO *(Check appropriate blocks)*	DATE REFERRED *(YYYYMMDD)*	DATE RESPONDED *(YYYYMMDD)*
☐ F = FAMILY ADVOCACY		
☐ D = DRUG/ALCOHOL ABUSE		
☐ S = SPECIAL REFERRAL		
☐ E = EQUAL OPPORTUNITY		
☐ L = LEGAL OFFICE		
☐ M = MENTAL HEALTH		
☐ R = RELIEF AGENCY		

☐ c. NONJUDICIAL *(Article 15, UCMJ)*
☐ COMPANY GRADE ☐ FIELD GRADE ☐ SUMMARIZED
☐ GCM AUTHORITY ☐ GENERAL OFFICER

☐ d. JUDICIAL *(If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)*
☐ SUMMARY COURT MARTIAL ☐ GENERAL COURT-MARTIAL
☐ SPECIAL COURT-MARTIAL ☐ CIVIL COURT

13. JUDICIAL FINDINGS

☐ GUILTY ☐ DISMISSED
☐ NOT GUILTY ☐ OTHER *(For example, guilty of a lesser included offense. Explain in Remarks.)*

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

☒ a. REPRIMAND ☐ b. ADMONITION ☐ (1) ORAL ☒ (2) IN WRITING
☐ c. DETENTION ☐ d. FORFEITURE ☐ e. FINED $____ / ____ MONTHS
☐ f. REDUCED FROM ____ TO ____ ☐ g. EXTRA DUTY FOR ____ DAYS ☐ h. RESTRICTED FOR ____ DAYS
☐ i. CORRECTIONAL CUSTODY FOR ____ DAYS ☐ j. CONFINED ____ YEARS ____ MONTHS
☐ k. PUNITIVE DISCHARGE ADJUDGED TYPE: ____
☐ l. ADMINISTRATIVE DISCHARGE ____ EFFECTIVE DATE ____
☐ m. OTHER *(For example, suspension of driving privileges. Explain in Remarks.)*

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15. REMARKS

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[redacted], O-9

16b. SIGN [redacted]

16c. DATE OF REPORT *(YYYYMMDD)*

AUG 0 2 2006

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DEPARTMENT OF THE ARMY
HEADQUARTERS
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060

(U) CIOP-CO 9 November 2006

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/ 5Y3A/9G1/9G2D/ 9G2F

(U) 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 – 13 Jan 04/2400; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ

2. 15 JAN 04/1520 – 19 JAN 04/2400; UNKNOWN LOCATION, BCCF, ABU GHRAIB, IRAQ

3. 14 JAN 04/0656 – 14 JAN 04/1400; CID OFFICE, BCCF, ABU GHRAIB, IRAQ

4. 1 FEB 04/0001 – 2 FEB 04/1500; UNKNOWN LOCATION, BCCF, ABU GHRAIB, IRAQ

5. 22 JAN 04/2015 – 22 JAN 04/2227; [redacted]

6. 31 JAN 04/0935 – 31 JAN 04/1125; [redacted]

7. 25 SEP 04/0855 – 25 SEP 04/1111; [redacted]

8. 3 JUN 03/0001 – 30 JUN 03/2400, UNKNOWN LOCATION, AL HILLA, IRAQ

9. 14 FEB 04/1114 – 14 FEB 04/1420, CID OFFICE, BCCF, ABU GHRAIB, IRAQ

10. 12 FEB 04/0800 - 12 FEB 04/1245, BCCF, ABU GHRAIB, IRAQ

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

11. 21 FEB 04, CAMP DOHA, KUWAIT

12. 27 MAY 04, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ

13. 16 FEB 05/1017 – 16 FEB 05/1146, CID OFFICE, LSA DIAMONBACK, MOSUL, IRAQ

(U) 2. DATE/TIME REPORTED: 13 JAN 04/2215

(U) 3. INVESTIGATED BY: SA [redacted]

(U) 4. SUBJECT: 1. [redacted] CPL; [redacted] US DISCIPLINARY BARRACKS (USDB), FORT LEAVENWORTH, KS (FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502) (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [IMPEDING LEGAL PROCESS]

2. [redacted]; SSG; [redacted] USDB, FORT LEAVENWORTH, KS (FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502) (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE (UNFOUNDED)]{IMPEDING LEGAL PROCESS]

3. [redacted]; PFC; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

4. [redacted] FORMERLY SPC; [redacted] FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT] [OBSTRUCTION OF JUSTICE]

5. [redacted] FORMERLY SGT; [redacted] FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [AGGRAVATED ASSAULT]

6. [redacted] SSG; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted] SPC; [redacted] NAVAL CONSOLIDATED BRIG, MARINE CORPS AIR STATION, MARIMAR, CA (FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502) (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS] [OBSTRUCTION OF JUSTICE]

8. [redacted] FORMERLY SPC; [redacted] FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

9. UNKNOWN; [redacted] (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT (UNFOUNDED)]

10. [redacted], CIV; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted] [SEXUAL ABUSE (18 USC 2242)] [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

11. [redacted], SPC; [redacted]; [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)]

12. [redacted], FORMERLY SPC; [redacted]; FORMERLY ASSIGNED TO THE 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS]

13. [redacted], FORMERLY SPC; [redacted] FORMERLY ASSIGNED TO THE 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS] [FALSE OFFICIAL STATEMENT]

14. [redacted], SFC; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT]

15. [redacted], SGT; [redacted], [redacted]; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [FALSE OFFICIAL STATEMENT] [CRUELTY AND MALTREATMENT] [ASSAULT]

16. [redacted], SGT; [redacted]; [redacted], [redacted] A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION, FORT BRAGG, NC 28310 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [CRUELTY AND MALTREATMENT]

17. [redacted], CIVILIAN; VISA CONTROL NUMBER [redacted] PASSPORT NUMBER [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted] XZ); ALIAS: [redacted] (NFI); [ASSAULT (18 USC 113)][FALSE STATEMENTS (18 USC 1001)]

18. [redacted], CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]); ALIAS: [redacted] [ASSAULT (18 USC 113)]

19. [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]; ALIAS: [redacted] [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

20. [redacted] CPT; [redacted] 400TH MILITARY POLICE BATTALION, FORT MEADE, MD (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [CRUELTY AND MALTREATMENT] [FAILURE TO OBEY AN ORDER OR REGULATION]

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

21. [redacted] SPC; [redacted] B COMPANY, 66TH MILITARY INTELLIGENCE GROUP, WURZBURG, GERMANY (FORMERLY DEPLOYED TO ABU GHRAIB PRISON); [CRUELTY AND MALTREATMENT] [DERELICTION OF DUTY] [CONSPIRACY]

22. [redacted] SGT; [redacted], 184TH MILITARY INTELLIGENCE COMPANY, FORT LEWIS, WA; (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); FC; (NFI) [DERELICTION OF DUTY][FALSE OFFICIAL STATEMENT]

23. [redacted]; CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]); (NFI) [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

24. [redacted], CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [redacted] [FALSE STATEMENTS (18 USC 1001)] [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

25. [redacted] SGT; [redacted]; 372ND MILITARY POLICE COMPANY, — CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [redacted] [CRUELTY AND MALTREATMENT] [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENTS] [OBSTRUCTION OF JUSTICE]

26. [redacted] SGT; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); (NFI) [CRUELTY AND MALTREATMENT][DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION]

27. [redacted] LTC; [redacted], HQ, US ARMY INTELLIGENCE AND SECURITY COMMAND, FORT BELVOIR, VA 22060 (FORMERLY DEPLOYED TO ABU GHRAIB, IRAQ); [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENTS]

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

28. [redacted] 1SG; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY]

29. [redacted] SPC; [redacted] US ARMY RECRUITING AND RETENTION SCHOOL, FORT JACKSON, SC 29207 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [redacted] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FAILURE TO OBEY AN ORDER OR REGULATION]

30. [redacted] CW2; [redacted] COMPANY C, 325TH MILITARY INTELLIGENCE BATTALION, WATERBURY, CT 06705 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); DERELICTION OF DUTY.

31. [redacted] SSG; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT WITH A DEADLY WEAPON] [CRUELTY AND MALTREATMENT][DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][INDECENT ASSAULT].

(U) 5. VICTIM: 1. [redacted] CIVILIAN; INTERNMENT SERIAL NUMBER (ISN): [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] CIVILIAN; ISN: [redacted] MAGISTRATE NUMBER (MAG#): [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; ALIAS: [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT (UNFOUNDED)]

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

3. [redacted] CIVILIAN; MAG#: [redacted] FORMER DETAINEE; [redacted] ALIAS: [redacted] MR. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] CIVILIAN; ISN; US [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT][INDECENT ACTS][CRUELTY AND MALTREATMENT]

8. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] [ASSAULT][CRUELTY AND MALTREATMENT]

9. [redacted] CILVIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

10. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted]

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

[redacted], [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted]; FROGGY; MAD BOMBER; MAD LIAR (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted]; CIVILAIN; MAG#: [redacted]; FORMER DETAINEE; BCCF, [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. [redacted] CIVILIAN; MAG# [redacted]; FORMER DETAINEE; BCCF, [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE] [IMPEDING LEGAL PROCESS]

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18. [redacted], CIVILIAN; MAG#: [redacted], FORMER DETAINEE; [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted] CIVILIAN; MAG#: [redacted]; FORMER DETAINEE; [redacted]; (NFI) ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted]; CIVILIAN; MAG#: [redacted] DETAINEE; [redacted], ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted], ALIAS: [redacted] NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted], CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]

23. PREVIOUSLY DELETED

24. [redacted] CIVILIAN; ISN: [redacted], MAG# [redacted] DETAINEE; [redacted] LIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

25. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted]

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[redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

26. [redacted], CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

27. [redacted] ISN: [redacted]; [redacted], DETAINEE; [redacted]; ALIAS: [redacted] ASSAULT] [CRUELTY AND MALTREATMENT]

28. [redacted], CIVILIAN; ISN: [redacted], [redacted] DETAINEE; [redacted] AS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

29. [redacted]; CIVILIAN; ISN: [redacted], [redacted] DETAINEE; [redacted] LIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

30. [redacted], CIVILIAN; ISN: [redacted] DETAINEE: [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

31. [redacted], CIVILIAN; MAG#: [redacted], DETAINEE: [redacted] ALIAS: [redacted] (NFI) [CRUELTY AND MALTREATMENT]

32. [redacted]; CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] (NFI) [AGGRAVATED ASSAULT]

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33. [redacted], CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] (NFI) [AGGRAVATED ASSAULT]

34. [redacted]; CIVILIAN; ISN: [redacted] FORMER DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

35. [redacted]; CIVILIAN; ISN: [redacted]; CAMP BUCCA CONFINEMENT FACILITY, IZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

36. [redacted], CIVILIAN; ISN: [redacted] CAMP BUCCA CORRECTIONAL FACILITY, IRAQ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

37. [redacted]; DETAINEE, BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT

38. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

39. [redacted]; ALIAS: [redacted] (NFI) [CRUELTY AND MALTREATMENT]

40. [redacted], CIVILIAN; MAG # [redacted]; [redacted] ALIAS: [redacted] (NFI); [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT]

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(U) INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

Final Supplemental Report:

On 1 Dec 05, SA [redacted] was notified that members of the 99th Regional Readiness Command, Corapolis, PA, had found what was believed to be media and other items potentially connected to this investigation. The items, which included computers and ledger books that contained information identified as Abu Ghraib, was found in a safe within the Deputy Provost Marshal's office. An examination of the computers and media, along with a review of the other items, did not reveal any items of evidentiary value.

Further, on 25 Jan 06, COL [redacted] HHC, US Armor Center, Fort Knox, KY (formerly the Commander, 205th Military Intelligence Brigade, BCCF, AGIZ) was interviewed. In a sworn statement, [redacted] provided significant information regarding operations at BCCF and his knowledge of the incidents that occurred within Tier 1A/1B. [redacted] also identified [redacted] as the Director of the Joint Interrogation Debriefing Center (JIDC) and responsible for day to day operations.

Final Report:

Investigation established probable cause to believe [redacted], [redacted] and [redacted] committed the offenses of Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment and Conspiracy. Investigation established probable cause to believe [redacted] and [redacted] also committed the offense of Impeding Legal Process and that [redacted] did not committed the offense of Obstruction of Justice when he advised both [redacted] and [redacted] to talk to a lawyer prior to additional interviews with CID.

Investigation established probable cause to believe [redacted] and [redacted] committed the offenses of Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment and Conspiracy. Investigation established probable cause to believe [redacted] also committed the offense of Obstruction of Justice and Assault; [redacted] also committed the offenses of Aggravated Assault and False Official Statement; [redacted] also committed the offenses of False Official Statement, Impeding Legal Process and Obstruction; and [redacted] committed the offense of Assault.

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Investigation did not established probable cause to believe [redacted] committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation and Conspiracy as initially alleged. It was alleged [redacted] was involved in maltreating and assaulting detainees inside the prison; however, the investigation found no evidence that he was involved in any of the incidents of maltreatment or abuse.

Investigation established probable cause to believe an unknown white male committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation Cruelty and Maltreatment and Conspiracy; however, the investigation did not establish probable cause to believe the individual committed the offense of Indecent Assault as initially alleged.

Investigation established probable cause to believe [redacted] committed the offenses of Sexual Abuse, Conspiracy and Assault. [redacted] overtly participated in several incidents where detainees were abused, including the incident involving [redacted] (Victim #[redacted], [redacted] (Victim #[redacted]) and [redacted] (Victim #[redacted]). In that incident, photographs of [redacted] were exposed depicting him adjusting the three naked detainees that were handcuffed together so their genitalia would touch one another. Interviews of several detainees revealed [redacted] took part in the abuse against them; however, interviews of various military members revealed [redacted] never took part in any abuse and only acted as an interpreter.

Investigation did not establish probable cause to believe [redacted] committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, Conspiracy and Indecent Acts as initially alleged. [redacted] was present the night the seven detainees suspected of starting a riot were in-processed into Tier 1A and subsequently abused, to include being forced to masturbate. The investigation revealed [redacted] did not take part in the abuse and immediately reported the incident to his chain of command.

Investigation established probable cause to believe both [redacted] and [redacted] committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, Conspiracy and Indecent Acts. Investigation also established [redacted] committed the offense of False Official Statement.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, Assault and False Official Statement.

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Investigation established probable cause to believe [redacted] committed the offenses of Assault and Cruelty and Maltreatment.

Investigation established probable cause to believe [redacted] committed the offense of Assault and False Statements.

Investigation established probable cause to believe [redacted] committed the offenses of Assault.

Investigation established probable cause to believe [redacted] and [redacted] committed the offenses of Assault and Conspiracy.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty, Cruelty and Maltreatment and Failure to Obey an Order or Regulation.

Investigation established probable cause to believe [redacted] committed the offenses of Cruelty and Maltreatment, Dereliction of Duty and Conspiracy.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty and False Official Statement.

Investigation established probable cause to believe [redacted] committed the offenses of False Statements, Assault and Conspiracy.

Investigation established probable cause to believe [redacted] committed the offenses of Cruelty and Maltreatment, Dereliction of Duty, False Official Statement and Obstruction of Justice.

Investigation established probable cause to believe [redacted] committed the offenses of Cruelty and Maltreatment, Dereliction of Duty and Failure to Obey an Order or Regulation.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty and False Official Statement.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty.

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Investigation established probable cause to believe [redacted] (formerly known as [redacted]) committed the offenses of Cruelty and Maltreatment and Conspiracy.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty.

Investigation established probable cause to believe [redacted] committed the offenses of Assault with a Deadly Weapon, Cruelty and Maltreatment, Dereliction of Duty, Failure to Obey and Order or Regulation and Indecent Assault.

Investigation disclosed that on/about 9 Oct 03, [redacted] (Victim #1) was removed from his cell and taken into the shower area. Once there, [redacted] used an asp to strike [redacted] an undetermined number of times on his leg in an area where he had sustained a gunshot wound. [redacted] said an unknown guard also urinated on him as [redacted] looked and laughed. During his interview, [redacted] said [redacted] was present and took no action to stop [redacted] giving the appearance he [redacted] condoned [redacted] actions.

Investigation revealed [redacted] (victim #[redacted]) was not a victim of any criminal offense. [redacted] was mistakenly identified as [redacted] (victim #[redacted]) during the initial stages of this investigation. All offenses involving [redacted] were subsequently unfounded and listed for [redacted]

Investigation disclosed that on/about 4 Nov 93, [redacted] and [redacted] removed [redacted] (Victim #[redacted]) from his cell, made him put on a blanket with a hole cut in it for his head (resembling a poncho), placed a sandbag over his head, then attached wires to his fingers. [redacted] was then made to stand on Meal Ready to Eat (MRE) boxes. [redacted] and [redacted] exposed photographs of [redacted] and told him if he moved, he would be electrocuted. Additional investigation determined [redacted] was not sexually abused as initially reported.

Investigation disclosed [redacted], [redacted] and [redacted] went to the cell of [redacted] victim #[redacted]. Once at the cell, [redacted] placed a leash around the neck of [redacted] and used it to remove him from the cell. While crawling out of the cell, [redacted] gave the leash to [redacted] who posed for several photographs. A review of the photographs depicted [redacted] crawling and lying on the floor with [redacted] holding the end of the leash and [redacted] standing off to the side.

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Investigation disclosed that on/about 25 Oct 03, [redacted] (Victim # [redacted] Victim # [redacted] and [redacted] (Victim # [redacted] were moved to the hardsite after allegedly sodomizing another detainee ([redacted], NFI). Once in the hardsite, [redacted], and [redacted] directed the detainees strip naked, then handcuffed them together so as one detainees' genitals was touching the others detainees body. The detainees were also made to lie down on the floor and positioned so they had to lie on top of each other. [redacted] and [redacted] threw a nerf football at the detainees, striking them while they were lying on the floor. [redacted] also poured cold water on one of the detainees. The following day, [redacted] escorted the detainees around the hardsite while naked. [redacted] alleged that a [redacted] later identified as [redacted] struck his penis with a flashlight. Photographs of the incident were exposed using [redacted] camera and found on [redacted] compact disk. During his interview, [redacted] said he held the detainees down while they were nude and in sexual positions; however, denied abusing them. During his interview, SGT [redacted] said he was present for this incident; however, it was unknown whether he actually took part in it. Further, on 31 Jan 04, [redacted] provided a sworn statement, which he knew to be false, denying his involvement in the abuse of detainees.

Investigation disclosed that on/about 7 Nov 03, [redacted] (Victim # [redacted] (Victim # [redacted]), [redacted] (Victim # [redacted], [redacted] (Victim # [redacted], [redacted] (Victim # [redacted] and [redacted] (Victim # [redacted] were transferred to the hardsite after being involved in a riot at another camp inside BCCF. Once at the hardsite, [redacted], [redacted], [redacted], [redacted], [redacted], and [redacted] met the detainees and ordered them to strip naked. The detainees' heads were covered with sandbags, after which they were abused and ordered into a human pyramid by [redacted] The detainees were photographed while in the pyramid. At some point during the incident, [redacted] wrote the word "rapeist" on the leg of [redacted] after which a photograph was taken. [redacted] was photographed posing with and pointing at several of the detainees' genitals. [redacted] forced the detainees to masturbate and they were subsequently placed in position with one detainee sitting/kneeling on the floor with his head in close proximity of another detainee's genitalia, simulating fellatio. Photographs were exposed of [redacted] giving the appearance he was about to strike a detainee in the head with a closed fist. During his interview, [redacted] admitted he struck one of detainees in the chest with a fist and that the detainees had been physically abused. Further, on 14 Jan 04, [redacted] provided a sworn statement, which he knew to be false, in which he denied intentionally stomping on the feet of detainees or striking a detainee out of anger.

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Investigation disclosed during his interview, [redacted] (Victim # [redacted] reported [redacted] and another unknown guard(s) stripped him of his clothing. Once stripped, [redacted] said [redacted] and the unknown guard(s)s beat him, forced his head in urine and pressed a broomstick against his buttocks. Further, [redacted] said an unknown [redacted] guard (NFI) stood on his legs during the incident.

Investigation disclosed during his interview, [redacted] (Victim # [redacted] said [redacted] struck him in the chest with a closed fist then handcuffed him to a window for several hours. [redacted] said [redacted] was present for the incident, along with two other [redacted] guards believed to be [redacted] and [redacted] Further, [redacted] said he witnessed two other detainees (possibly victims [redacted] who were stripped naked, handcuff together and paraded around the tier while being beaten.

Investigation disclosed [redacted] (Victim # [redacted] reported [redacted] stripped him naked and forced him to crawl on the floor until he was bleeding from wounds to his arms and legs. [redacted] said he was then forced to stand on a box where he was hit on his penis with an unknown object. [redacted] said person(s) unknown then struck him in the face with a fist, after which [redacted] slammed his head against wall before handcuffing him to a bed.

Investigation disclosed [redacted] (Victim # [redacted] reported [redacted] and [redacted] tripped him of his clothing and beat him about his head and body until he was almost unconscious. [redacted] said [redacted] and [redacted] were present and witnessed the incident. [redacted] also said he observed three detainees (NFI) being beaten by the guards, then hit about their bodies with a football while a [redacted] soldier(s) observed and laughed. [redacted] said he observed [redacted] strike a detainee (believed to be [redacted] in the face with a fist

Investigation disclosed [redacted] and [redacted] were interrogating [redacted] (victim # [redacted] when they asked [redacted] and [redacted] for assistance. [redacted] and [redacted] then removed [redacted] from his cell and escorted him to the shower area. Once there, [redacted] and [redacted] struck [redacted] about his body, struck him with a chair and [redacted] threw an unknown irritant into [redacted] eyes. Further, [redacted] reported an unknown guard charged a pistol, pointed it at him and threatened to shoot him if he did not stop praying.

Investigation further disclosed [redacted] and [redacted] (victims # [redacted] entered the facility together. During their initial night there, [redacted] and [redacted] felt each other's genitalia while in the shower area of Tier 1A. [redacted], a military

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intelligence interrogator working inside Tier 1A/1B, maintained an inappropriate relationship with [redacted] by allowing [redacted] to sit on [redacted] lap and subsequently kiss him on the face. Further, [redacted] took several photographs of [redacted] and [redacted] The photographs of [redacted] depicted her exposing [redacted] breasts while the photographs of [redacted] did not reveal any signs of maltreatment or abuse. During his interview, [redacted] admitted he allowed [redacted] to put [redacted] hand down [redacted] pants and rub his genitals and that [redacted] also felt [redacted] genitalia. On 16 Feb 05, [redacted] was interviewed and denied any involvement with [redacted] or asking that the pictures be taken. [redacted] was subsequently re-interviewed and admitted [redacted] allowed [redacted] to sit on [redacted] lap, kiss him on the face and that [redacted] knew the photographs were being exposed. [redacted] was interviewed and said he exposed the photographs at [redacted] request. Further, the investigation disclosed that [redacted] was not the victim of any criminal offense and therefore, the offenses associated with [redacted] were unfounded.

Investigation disclosed during his interview, [redacted] (victim [redacted] reported that on an unknown day, [redacted] an [redacted] who wore [redacted] and [redacted] (NFI), along with [redacted] and another [redacted] guard removed him from his cell and took him to a room. Once in the room, [redacted] and the [redacted] began beating him. [redacted] said [redacted] hit his head against a wall, busting his ear, while [redacted] and the unknown guard beat him with a broomstick. [redacted] said they (NFI) then partially inserted a stick into his anus. At some point during the incident, [redacted] said [redacted] put red panties on his head, handcuffed him to the cell bars with his hands behind his back and covered him with the liquid from a chem-lite. [redacted] said while he was handcuffed, [redacted] fondled his penis and the other [redacted] (NFI) struck his penis with a sponge ball (NFI).
Investigation disclosed on an unknown date, [redacted] an [redacted] civilian working with coalition forces, was working in Tier 1A with [redacted] and others. [redacted] began practicing karate kicks upon [redacted] (victim #[redacted] During the incident, [redacted] kicked [redacted] in the vicinity of his right ear with enough force to cause [redacted] to momentarily lose consciousness and to cause a laceration. During his initial interview on 25 Sep 04, [redacted] provided a sworn statement, which he knew at the time to be false, wherein he denied kicking [redacted]. During a subsequent interview, [redacted] admitted he kicked [redacted] in the side of his head while he [redacted] was wearing desert combat boots. A legal review of the information revealed probable cause exists to believe [redacted] committed the listed offenses.

Investigation disclosed [redacted] (victim #[redacted] (victim #[redacted] (victim #[redacted] (victim #[redacted] and [redacted] victim #[redacted] reported

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upon entering the hardsite, they were pushed, kicked and beaten by unknown guards. The detainees were stripped naked and forced to crawl to their cell by [redacted]. All five detainees apparently had their heads covered with sandbags during the incidents. Neither [redacted] nor [redacted] were interviewed as they were released prior to the initiation of this investigation and their whereabouts are unknown. Further investigation disclosed both [redacted] and [redacted] were present in the hardsite during the incident, witnessed [redacted] force the detainees to crawl along the floor to their cells and took no action to intervene in the matter.

Investigation disclosed during an interview of [redacted] (victim #[redacted], he reported that during his inprocessing to BCCF in Nov 2003, an unknown guard (NFI) struck him in the head. [redacted] could not identify the guard who struck him.

[redacted] (victim #[redacted] disclosed during his interview that on an unknown date, [redacted] and [redacted] stripped him of his clothing. [redacted] said once naked, [redacted] and [redacted] beat him about his body. [redacted] said he witnessed both [redacted] and [redacted] beat other detainees. A review of interrogation reports revealed evidence that supported [redacted] claim of being abused while housed in Tier 1A/1B.

Additional investigation disclosed on five separate occasions, [redacted] forced [redacted] (victim #[redacted] to kneel and then kicked him in his groin. During his interview, [redacted] provided a description of his interrogator, which matched the physical characteristics of [redacted] and said the interrogator had a [redacted] of the "[redacted]" on his arm. A review of [redacted] interrogation reports revealed [redacted] was his interrogator. During his interview, [redacted] denied assaulting or maltreating [redacted]. A visual examination of [redacted] revealed he did in fact have the "[redacted]" [redacted] on his arm as described by [redacted].

Investigation disclosed that on 14 Nov 04, [redacted] pushed [redacted] (victim #[redacted]) into a wall inside Tier 1A, causing a laceration to his chin. Nine photographs were exposed depicting [redacted] injury, various stages of treatment being administered, along with blood on a wall and [redacted] clothing. During an interview, [redacted] said [redacted] caused the laceration. [redacted] was subsequently interviewed and admitted causing the laceration to [redacted] chin.

Investigation disclosed [redacted] (victim #[redacted] was believed to have suffered from diminished mental capacity. On an unknown occasion, [redacted] and [redacted] took [redacted] who was naked, outside and made him perform physical training and roll around in the mud. Once he was covered with mud, [redacted] and

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[redacted] brought [redacted] back inside Tier 1A where he was subsequently photographed. On another occasion, [redacted] was photographs sitting on top of [redacted] who had been restrained between two combat stretchers.

Investigation disclosed during their interviews, both [redacted] and [redacted] (victims #[redacted] & [redacted] reported [redacted] threatened them with his handgun. Investigation disclosed on 11 Nov 03, [redacted] entered the hardsite, showed several detainees (NFI) a $20.00 Federal Reserve Note, then told them he was about to go have sex with their female family members. [redacted] then departed the tier and returned a short while later, and while holding a pair of [redacted] panties, told several detainees he [redacted] member of their family. [redacted] then departed the tier and returned a short while later. Upon his return, both [redacted] and [redacted] reported [redacted] began removing the rounds from his magazine as he told them he had one round each for them and other detainees in the tier.

Investigation disclosed a detainee, who was later identified as [redacted] (victim #[redacted], was abused while detained in Tier 1A. Photographs seized depicted [redacted] standing in a barrel of water and vomiting. During his interview, [redacted] said he was punched in the head and stomach, put in a room with a dog, forced to eat soap and forced to stand in a barrel of cold water. The description of the guards provided by [redacted] matched the physical description of [redacted] and [redacted]. [redacted] also mentioned he was abused by "[redacted]" and "[redacted]". A subsequent review of [redacted] interrogations reports revealed [redacted] was his [redacted] interrogator. During their interviews, [redacted] and [redacted] provided information indicating they were given instructions by [redacted] to abuse [redacted] said at the direction of [redacted], [redacted] abused [redacted] by intentionally running him into walls and other objects while escorting him. Further, during an incident where [redacted] was being abused and bitten by military working dogs, [redacted] subdued him on the floor of Tier 1A. Once subdued, [redacted] struck [redacted] in the side of his head with a fist. According to eyewitness interviews, [redacted] posed no threat to [redacted] and there was no reason for [redacted] to strike him. Several photographs were seized that depict [redacted] restraining [redacted] on the floor.

Investigation disclosed [redacted] (victim #[redacted] reported being abused while he was detained at BCCF. According to [redacted] while he was in isolation in Tier 1A, he was tied to a bed, kicked and strucked with a stick resembling a broom. [redacted] said once, while he was standing naked in an unknown room, a [redacted] guard (NFI) used an ink pen to lift his penis up and down several times while [redacted] and [redacted] observed.

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Further, [redacted] reported that on one occasion, [redacted] grabbed him by the hair on the back of his head and slammed his head into a steel door.

Investigation disclosed [redacted] and [redacted] were responsible for abusing [redacted] (victim # [redacted]). Several days after a shooting incident within Tier 1A, [redacted] asked [redacted] to assist him with the interrogation of [redacted]. During the interrogation, [redacted] covered the nose and mouth of [redacted] restricting his breathing while [redacted] and [redacted] continued the interrogation. During his interview, [redacted] admitted his involvement in the abuse of [redacted] said he used "pressure points" on [redacted] during the interrogation and that he taught [redacted] how to use "pressure point", to which [redacted] used on [redacted] during subsequent interrogations. [redacted] said on one occasion, [redacted] insisted he take a detainee (NFI) outside and administer him physical training in the mud, which he did. One photograph seized during this investigation depicted [redacted] and [redacted] interrogating a [redacted], who was crouched backwards on top of a plastic chair. Further, the investigation disclosed [redacted] and [redacted] operated as a team and [redacted] was present and participated in the incidents above.

Investigation disclosed [redacted] abused two unknown detainees and "[redacted]" (victim # [redacted]). During interviews, information was developed indicating on an unknown date, [redacted] made a detainee hold two plates of food out to his sides with his arms extended. The detainee was placed in this position and forced to alternate standing and sitting after he made some comments to a [redacted] MP. [redacted] had the second unknown detainee hold bottles of water out to his sides while standing on a chair. During this incident, [redacted] apparently began laughing, after which he was removed from his cell and [redacted] forced him to hold a chair above his head. At some point during the incident, "[redacted]" lowered the chair after which he was placed in an isolation cell.

Further investigation disclosed [redacted], [redacted] and [redacted] located the remains of a deceased Iraqi detainee (CID ROI 0237-03-CID259-61219). The detainee died while inside the hardsite and was placed in the shower area of Tier 1A pending transport to the appropriate facility. [redacted] and [redacted] opened the body bag while [redacted] exposed photographs of them posing with the deceased detainee. Further, [redacted] removed a piece of gauze that was taped to the deceased detainee's right eye, possibly altering potential evidence.

Investigation disclosed [redacted], the Noncommissioned Officer in Charge (NCOIC) of the hardsite, observed [redacted], [redacted], [redacted], [redacted], [redacted] and others abuse and maltreat detainees at various time during his tenure. [redacted] took no

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action to either stop their actions or report incidents to the chain of command. Further, [redacted] maintained an inappropriate relationship with [redacted] SN US [redacted] a [redacted] detainee, after [redacted] provided [redacted] clothing and allowed [redacted] to kiss [redacted], rub [redacted] back and hold [redacted] hand. This all occurred inside Tier 1 and in front of other detainees and military guards. On another occasion, [redacted] and [redacted] assaulted a detainee. [redacted] told [redacted] to hit the detainee in the chest/stomach area, which she did. After striking him, the detainee crouched to the floor and [redacted] picked him up so [redacted] could strike him again. According to [redacted], she struck the detainee three to four times during the incident. Further, [redacted] said [redacted] and [redacted] were present and observed the incident.

Investigation disclosed [redacted] while assigned in Al Hilla, Iraq, struck a detained Iraqi male (victim # [redacted] in the side of the head as the individual was being interrogated by [redacted] According to [redacted] took no action regarding the detainee being struck and continued interrogating him. Further, on 22 Jan 04, [redacted] provided a sworn statement, which he knew to be false, denying he had abused any detainees. During subsequent interviews, [redacted] admitted his statement of 22 Jan 04 was false and detailed his knowledge of and involvement in the abuse of various detainees.

Investigation disclosed [redacted] assaulted an unknown detainee. Information gleaned from interviews and other investigations disclosed on an unknown date, [redacted] forcefully pulled a detainee, who was handcuffed and whose head was covered with a sandbag, from the back of a military vehicle. According to witness accounts, [redacted] pulled the detainee with enough force that the detainee landed on the ground. Once on the ground, [redacted] drug the detainee by his arms through the gravel to an interrogation booth. During their interviews, the witnesses said the detainee was not a threat at the time and because he was handcuffed, had no way of protecting himself from injury. During his interview, [redacted] admitted he had broken tables during interrogations; however, he denied ever assaulting or abusing any detainees.

Investigation disclosed [redacted] the Officer in Charge of the Hardsite, had knowledge of the actions of [redacted] and others that were abusing detainees and took no action to stop it. On one occasion, [redacted] himself abused several detainees by giving them physical training and having them extend their arms out to their sides and hold plates of food and other objects. Further, while in Al Hilla, Iraq, [redacted] observed [redacted] strike the detained individual that he was questioning. Just prior to his departure from the Iraq Theater of Operation (ITO), [redacted] approached [redacted] and [redacted] and warned them to be careful when abusing detainees. [redacted] said a

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[redacted] apparently told someone, who had no need to know, and they inquired into whether the treatment was legal.

Investigation disclosed [redacted] rdered a detainee to strip naked during an interrogation, after which she escorted the naked detainee back to his cell. On another occasion, [redacted] asked [redacted] and [redacted] to assist her and [redacted] with the interview of [redacted] asked [redacted] if he could rough up [redacted] as he was not cooperating with their interrogation. As a result, [redacted] and [redacted] took [redacted] into the shower area within Tier 1A and abused him by striking him in the chest and back, then yelling and screaming at him. During the abuse, [redacted] threw an unknown irritant into [redacted] eyes. A short while later, [redacted] and [redacted] entered the shower area and continued to interrogate [redacted]

Investigation disclosed [redacted] a civilian military intelligence interrogator, was responsible for the abuse of several detainees, including [redacted]. During his interview, [redacted] said he received numerous orders from [redacted] regarding the treatment of and use of military working dogs against several detainees. During [redacted] nterview, [redacted] said [redacted] alked to [redacted] on several occasions about the importance of breaking [redacted] (victim # [redacted]. [redacted] said based on [redacted] guidance, [redacted] ntentionally ran [redacted] into walls and he was frequently given cold showers. [redacted] said [redacted] was placed in the barrel of cold water and [redacted] old [redacted] and [redacted] to "man-handle" [redacted] which they did. During his interviews to CID and MG [redacted], AR 15-6 Investigating Officer, [redacted] made false statements and intentionally minimized his role in the abuse of detainees at the facility. During other interviews, a significant amount of information was developed indicating [redacted] gave verbal directions to abuse detainees he was responsible for interrogating.

Investigation disclosed once this investigation was initiated, [redacted] gave [redacted] and [redacted] a "computer cleaning disk" which was used to clean digital images from their computers. At the time he provided the disk, [redacted] knew the investigation was ongoing, gave instructions to [redacted] d [redacted] regarding how to use the disk and he knew they intended to remove photographs of detainees from their computer hard drives. [redacted] was responsible for abusing detainees while in Tier 1A/1B. Testimonial evidence along with several photographs depict [redacted] being present when detainees were being abused. In one case, [redacted] was photographed holding [redacted] while military workings dogs were being used against him.

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Further, [redacted] provided statements, which he knew to be false, regarding the abuse of detainees and his involvement.

Investigation disclosed [redacted] on two separate occasions, handcuffed detainees to their cell doors in awkward positions, and left them there in excess of four hours. As a result, one of the detainees' hands turned blue and was cold to the touch. Further, [redacted] placed grey tape over the mouths of several juvenile detainees, then placed them in a push-up style position with their faces over a bucket of water. After an undetermined amount of time, [redacted] found the detainees, removed the tape and placed them back in their cells. A legal review of the information revealed probable cause exists to believe [redacted] committed the listed offenses.

Investigation disclosed [redacted] the officer-in charge (OIC) of the Joint Interrogation Debriefing Center (JIDC), was responsible for the interrogation of the detainees housed in Tier 1A, that were MI holds. On 21 Feb 04, [redacted] was interviewed by MG [redacted] as part of a command directed AR 15-6 Investigation. [redacted] was again interviewed on 27 May 04 as part of a Procedural 15 Investigation by MG [redacted] During both interviews, [redacted] provided statements, which he knew to be false, in which he claimed he did not witness any interrogations and that he did not speak to military police personnel very often. Numerous individuals, including [redacted] and [redacted] revealed not only did he observe several interrogations, he gave direction and guidance to both MP and MI personnel and those conducting the interrogations. [redacted] denied observing any nudity within the facility; however, testimonial evidence revealed he was in and out of the facility and observed detainees nude on numerous occasions. Testimonial evidence revealed [redacted] was present and observed military police administering "physical training" to various detainees, to which he took no corrective action to either stop the activity or report it to the chain of command. [redacted] said he informed [redacted] of the incident involving the seven rioters where they were ordered to masturbate. [redacted] said he and [redacted] then went and located a wooden wall and [redacted] told [redacted] to position the wall so that it obstructed the view of anyone trying to see what was happening within Tier 1A. [redacted] also authorized special privileges for [redacted] which included a radio, clothing and unrestricted movement outside [redacted] cell.

Investigation disclosed both [redacted] and [redacted] stood by and watched [redacted] strip several detainees, after which [redacted] forced the detainees to low crawl to their cells with their genitals dragging against the floor. During his interview, [redacted] admitted he was present when the incident occurred and that he took no action to either

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stop [redacted] or to correct his actions. [redacted] said he did not feel [redacted] actions were abusive and therefore, he took no action to stop him.

Investigation disclosed [redacted] (formerly known as [redacted], while inside Tier 1A, stood by and watched [redacted] abuse several detainees by removing them from their cells, placing sandbags over their heads and ordering them to perform various acts that had been labeled as physical training. [redacted] then gave [redacted] a bullhorn which [redacted] used to scream and yell at the detainees. [redacted] and [redacted] then ordered one detainee to stand on a Meals, Ready to Eat (MRE) box with the detainees head just below a ceiling fan. [redacted] then put the detainee in various stress position while [redacted] threw cold water on him. When the detainee reacted, [redacted] had the detainee perform several movements and put the detainee in stressful positions for approximately thirty minutes. During her interview, [redacted] admitted [redacted] actions were wrong and said [redacted] did it out of anger.

Investigation disclosed [redacted] had knowledge of the vast majority of the incidents that occurred within Tier 1A/1B. During interviews, several witnesses and identified subjects of this investigation revealed they discussed several incidents with [redacted] One specific incident involved the detainees that were forced to masturbate. [redacted] took no action to either report the incident or correct the soldiers involved. During his interview, [redacted] said he personally discussed several instances of abuse with [redacted] and that [redacted] was present on several occasions when he ([redacted]) administered physical training to detainees. In one instance, [redacted] came to Tier 1A and asked [redacted] if he had given any physical training to a detainee identified as an [redacted] reporter. When [redacted] responded he had not began, [redacted] instructed [redacted] not to administer any type of abuse to that particular detainee. A significant amount of both physical and testimonial evidence exist to show [redacted] was in and out of the tier, saw detainees handcuffed to their cell doors naked and that he had a significant amount of information regarding the movement of detainees within the tier.

Investigation disclosed [redacted] was present during an incident when [redacted] struck [redacted] on the leg with an asp. [redacted] struck [redacted] in an area on his leg where [redacted] had recently sustained a gunshot wound. During the incident, [redacted] who was present as a medic, took no action to stop [redacted] and condoned his actions towards [redacted]. Further, during another incident, [redacted] called [redacted] to Tier 1A to examine an unresponsive detainee. After examining the detainee and determining there was nothing medically wrong with him, [redacted] drew his assigned 9mm pistol from his holster, charged the weapon and put the barrel into the mouth of the detainee. [redacted] said only himself, [redacted] and the unknown

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detainee were present for the incident. During his interview, [redacted] reported an unknown guard charged a weapon and pointed it at him. Several other detainees reported an unknown guard used his weapon to threaten them. Further, on an unknown date, [redacted] was stripped naked of his clothing and handcuffed to the bars on the window within his cell. While handcuffed to the cell, a US military member used an asp to poke and strike [redacted] in the genital area. During her interview, [redacted] said she was present for the incident with [redacted], identified [redacted] as the individual who poked and struck [redacted] on his genitals and said the incident was photographed. It should also be noted that during interviews, several detainees reported having their genitals struck and fondled.

Numerous other incidents of abuse and maltreatment of detainees are outlined in the voluminous documents attached to this report.

(U) STATUTES:

Article 81, UCMJ: Conspiracy
Article 92, UCMJ: Dereliction of Duty
Article 92, UCMJ: Failure to Obey an Order or Regulation
Article 93, UCMJ: Cruelty and Maltreatment
Article 107, UCMJ: False Official Statement
Article 128, UCMJ: Aggravated Assault
Article 128, UCMJ: Assault
Article 134, UCMJ: Impeding Legal Process
Article 134, UCMJ: Indecent Acts
Article 134, UCMJ: Indecent Assault
Article 134, UCMJ: Obstruction of Justice
Article 134, UCMJ: Reckless Endangerment
18 United States Code (USC), Section 113, Assault
18 USC, Section 371, Conspiracy
18 USC, Section 1001, False Statement
18 USC, Section 2242, Sexual Abuse

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EXHIBITS/SUBSTANTIATION:

Added Attached:

(U) 425. Agent's Investigative Report (AIR) of SA [redacted] 16 Oct 06, detailing the notification of potential new evidence, interview of [redacted] coordination with both SJA and Defense Counsel and other investigative activity

(U) 426. Affidavit in Support of Search Authorization, 10 Jan 06, pertaining to the computers and other media seized from 99th RRC.

(U) 427. Search Authorization of MAJ [redacted] 18 Jan 06, pertaining to the computers and other media seized from 99th RRC.

(U) 428. Copy of classifying document, 6 Mar 06 and Sworn Statement of [redacted], 25 Jan 06, wherein he describes his knowledge of the incidents that occurred at Abu Ghraib Prison.

(U) 429. Copy of AIR of SA [redacted] and compact disc, 6 Jun 04, depicting his analysis of computers and media pertinent to this investigation.

(U) 430. AIR of SA [redacted] and compact disc, 20 Mar 06, depicting his analysis of the computers and media seized from 99th RRC.

(U) 431. (1-18) Evidence/Property Custody Document (DA Form 4137), voucher numbers 0018-05, 0019-05, 0021-05 thru 0028-05, 0031-05 thru 0035-05, 0037-05, 0038-05 and 0042-05 pertaining to evidence released to the investigative file. (USACRC and file copies only)

(U) 432. AIR of SA [redacted] 7 Dec 05, depicting his coordinations with the 99th RRC, various interviews and the collection of evidence.

(U) 433. Sworn Statement of [redacted] 2 Dec 05, in which she describes her knowledge of the computers and other items recovered at the 99th RRC.

(U) 434. Sworn Statement of [redacted], 2 Dec 05, in which he describes his knowledge of the computers and other items recovered at the 99th RRC.

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(U) 435. Sworn Statement of [redacted], 2 Dec 05, in which he describes his knowledge of the computers and other items recovered at the 99th RRC.

(U) 436. Sworn Statement of [redacted] 2 Dec 05, in which he describes his knowledge of the computers and other items recovered at the 99th RRC.

(U) 437. Sworn Statement of [redacted] 2 Dec 05, in which he describes his knowledge of the computers and other items recovered at the 99th RRC.

(U) 438. Sworn Statement of [redacted], 2 Dec 05, in which he describes his knowledge of the computers and other items recovered at the 99th RRC.

(U) 439. Sworn Statement of [redacted] 2 Dec 05, in which he describes his knowledge of the computers and other items recovered at the 99th RRC.

(U) 440. Sworn Statement of [redacted], 2 Dec 05, in which she describes her knowledge of the computers and other items recovered at the 99th RRC.

(U) 441. Sworn Statement of [redacted] 2 Dec 05, in which he describes his knowledge of the computers and other items recovered at the 99th RRC.

(U) 442. (1-3) Evidence/Property Custody Document (DA Form 4137), voucher numbers 0045-05, 0046-05 and 0047-05. (USACRC and file copies only)

Added Not Attached:

Released back to proper authority at 99th RRC:

(U) 443. Panasonic AC adaptor (Item 1, EV# 0045-05)

(U) 444. Compaq hard drive (Item 2, EV# 0045-05)

(U) 445. Panasonic laptop computer (Item 3, EV# 0045-05)

(U) 446. Dell laptop computer (Item 4, EV# 0045-05)

(U) 447. Compaq laptop computer (Item 5, EV# 0045-05)

(U) 448. Compaq AC adaptor (Item 6, EV# 0045-05)

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(U) 449. .38 caliber revolver frame (Item 1, EV# 0046-05)

(U) 450. Seven police badges (Item 2, EV# 0046-05)

(U) 451. Green record book (Item 3, EV# 0046-05)

(U) 452. Manila envelop containing documents (Item 1, EV# 0047-05)

(U) 453. Manila folder containing documents (Item 2, EV# 0047-05)

(U) 454. Blue ledger book (Item 3, EV# 004-05)

(U) 455. Green record book (Item 4, EV# 0047-05)

(U) 456. Lavender and white ledger book (Item 5, EV# 0047-05)

(U) 457. CJTF-7 memorandum and other documents (Item 6, EV# 0047-05)

(U) 458. CNN article (Item 7, EV# 0047-05)

(U) 459. MSNBC article (Item 8, EV# 0047-05)

(U) 460. Copies of letter (Item 9, EV# 0047-05)

(U) 461. Personnel assignment memorandum (Item 10, EV# 0047-05)

(U) 462. Red ledger book (Item 11, EV# 0047-05)

The originals of Exhibits 425, 426, and 430 thru 441 were forwarded with the USACRC copy of this report. The original of Exhibit 427 is retained by MAJ [redacted] The original of Exhibit 428 is retained with CID ROI 0052-04-CID149-83138. The originals of Exhibit 429 are unknown. The originals of Exhibits 442 are retained in the Evidence Depository, Fort Meade CID Office, Fort Meade, MD.

STAUS: This is a Final Supplemental Report. Commander's Report of Action Taken (DA Form 4833) is pending regarding [redacted]

This investigation was conducted in connection with the following investigative files: CID ROI 0052-04-CID149-83138; 0130-04-CID036-71308; 0631-04-CID001-77259;

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0207-04-CID001-54002; 0016-04-CID149; and 0006-04-CID149. Other leads, such as the re-interview of [redacted], interviews of [redacted] and [redacted] further pursuit of the matter surrounding ghost detainees, further pursuit of [redacted] for an interview, the pursuit of information pertaining to the alleged "[redacted]" from the 72nd MP Company, among other matters, will not be pursued.

On 19 May 04, during a Special Courts Martial, [redacted] plead guilty to one specification of Conspiracy, one specification of Cruelty and Maltreatment, and Dereliction of Duty. [redacted] was reduced to PVT/E1, forfeiture of all pay and allowances, confinement for 12 months and a Bad Conduct Discharge.

On 11 Sep 04, during a Special Court Martial, [redacted] plead guilty to one specification of Cruelty and Maltreatment and Conspiracy and was sentenced to a Bad Conduct Discharge, reduced to PVT/E1 and confined for eight months.

On 21 Oct 04, during a General Court Martial, [redacted] plead guilty to Conspiracy, Dereliction of Duty, four specifications of Maltreatment of a Detainee, Assault to Produce Grievous Bodily Harm and Indecent Acts. As a result, [redacted] was reduced to E1/PVT, forfeited of all pay and allowances, 10 years confinement and a dishonorable discharge. Based on a plea agreement, [redacted] was reduced to E1/PVT, forfeited all pay and allowances, confinement for 8 years and received a dishonorable discharge.

On 30 Oct 04, during a Summary Court Martial, [redacted] plead guilty to one specification of Dereliction of Duty. As a result, [redacted] was reduced from E4/SPC to E2/PVT and forfeited ½ moths pay for one month.

On 15 Jan 05, [redacted] was tried by a General Court Martial, which found him guilty of Conspiracy, Dereliction of Duty, Maltreatment of a Detainee, two specifications of Assault Consummated by Battery and Indecent Acts. [redacted] was reduced in rank from E4/SPC to E1/PVT, forfeited all pay and allowances, confined for 10 years and received a dishonorable discharge.

On 1 Feb 05, during a General Court Martial, [redacted] plead guilty to Dereliction of Duty, False Official Statement and two specifications of Assault. As a result, [redacted] was reduced from E5/SGT to E1/PVT, forfeited all pay and allowances, confined for six months and received a Bad Conduct Discharge.

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On 1 Feb 05, during a Special Court Martial, [redacted] plead guilty to Conspiracy and two specifications of Cruelty and Maltreatment. As a result, [redacted] was reduced from E4/SPC to E1/PVT, forfeiture of all pay and allowances, confinement for 10 months and a Bad Conduct Discharge.

On 8 Mar 05, SA [redacted] met with AUSA [redacted] and AUSA [redacted]. During the meeting, both AUSA [redacted] and AUSA [redacted] indicated there was insufficient evidence, at that time, to pursue prosecution pertaining to [redacted], and [redacted] If additional evidence is developed, the matter of prosecution would be revisited.

On 16 May 05, during a General Court Martial, [redacted] was found guilty of Conspiracy, nine specifications of Dereliction of Duty, five specifications of Maltreatment of a Detainee. As a result, [redacted] was reduced from E4/SPC to E1/PVT, forfeited all pay and allowances, confined for six months and received a Bad Conduct Discharge.

On 21 Jun 05, SA [redacted] coordinated with CPT [redacted], Trial Counsel, OSJA, Fort Bragg, NC, who said [redacted] former battalion commander (LTC [redacted] NFI) elected not to take any action against [redacted] for the listed offenses. Based on his decision, [redacted] was returned to normal duties within his unit.

On an unknown date, while at Mosul, Iraq, [redacted] was administered a letter of reprimand for his involvement and actions as identified during this investigation. No further action would be taken against [redacted].

On 30 Sep 05, MG [redacted], Commanding General, US Army Military District of Washington, 103 Third Avenue, Fort Lesley J. McNair, DC 20319-5058, signed a Grant of Testimonial Immunity and Order to Testify regarding [redacted]. Based on this document, [redacted] was interviewed on 6 Oct 05. No action will be taken against [redacted] regarding the offense for which he is listed in this investigation.

Added Disposition:

On 2 Aug 06, SGT [redacted] and [redacted] all received letters of reprimand from LTG [redacted] Commanding General, US Army Reserve Command, Fort McPherson, GA, for their involvement in both this investigation and CID ROI 0052-04-CID149-83138.

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On 15 Nov 05, LTG [redacted] issued a letter of reprimand to [redacted]; however, he withdrew it after he received [redacted] rebuttal. LTG [redacted] indicated [redacted] rebuttal was corroborated by independent witness which led him to believe there was a lack of credible information to support the allegations.

On 2 Aug 06, LTG [redacted] indicated [redacted] had previously received a letter of reprimand from the LTG [redacted] former Commanding General, CJTF-7 and based on this, he found no additional evidence to support taking further action.

Report Prepared By:

[redacted]
Special Agent, [redacted]

Report Approved By:

[redacted]
Chief, Investigative Operations Division

DISTRIBUTION:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
1-OSJA, MDW, ATTN: Special Prosecutions – LTC [redacted] Fort Myer, VA
1-US Attorney's Office, ATTN: Criminal Division, World Trade Center, 101 W. Main, Suite 8000, Norfolk, VA 23510
1-FBI, Washington Field Office, ATTN: SA [redacted] Washington, DC
1-File

DEPARTMENT OF THE ARMY
HEADQUARTERS
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060

(U) CIOP-CO 9 November 2006

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL REPORT - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/~~5X1/5M~~3/5X5/5X7/ 5Y3A/9G1/9G2D/ 9G2F 5X1-SM3A

(U) 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 – 13 Jan 04/2400; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ

2. 15 JAN 04/1520 – 19 JAN 04/2400; UNKNOWN LOCATION, BCCF, ABU GHRAIB, IRAQ

3. 14 JAN 04/0656 – 14 JAN 04/1400; CID OFFICE, BCCF, ABU GHRAIB, IRAQ

4. 1 FEB 04/0001 – 2 FEB 04/1500; UNKNOWN LOCATION, BCCF, ABU GHRAIB, IRAQ

5. 22 JAN 04/2015 – 22 JAN 04/2227; [redacted]

6. 31 JAN 04/0935 – 31 JAN 04/1125; [redacted]

7. 25 SEP 04/0855 – 25 SEP 04/1111; [redacted]

8. 3 JUN 03/0001 – 30 JUN 03/2400, UNKNOWN LOCATION, AL HILLA, IRAQ

9. 14 FEB 04/1114 – 14 FEB 04/1420, CID OFFICE, BCCF, ABU GHRAIB, IRAQ

10. 12 FEB 04/0800 - 12 FEB 04/1245, BCCF, ABU GHRAIB, IRAQ

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11. 21 FEB 04, CAMP DOHA, KUWAIT

12. 27 MAY 04, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ

13. 16 FEB 05/1017 – 16 FEB 05/1146, CID OFFICE, LSA DIAMONBACK, MOSUL, IRAQ

(U) 2. DATE/TIME REPORTED: 13 JAN 04/2215

(U) 3. INVESTIGATED BY: SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted]

(U) 4. SUBJECT: 1. [redacted] CPL; [redacted] US DISCIPLINARY BARRACKS (USDB), FORT LEAVENWORTH, KS (FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502) (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [IMPEDING LEGAL PROCESS]

2. [redacted] SSG; [redacted] WORTH, KS (FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502) (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE (UNFOUNDED)]{IMPEDING LEGAL PROCESS]

3. [redacted], PFC; [redacted]; [redacted], 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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4. [redacted] FORMERLY SPC; [redacted] FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT] [OBSTRUCTION OF JUSTICE]

5. [redacted], FORMERLY SGT; [redacted], FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [AGGRAVATED ASSAULT]

6. [redacted] SSG; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted]; SPC; [redacted]; [redacted] NAVAL CONSOLIDATED BRIG, MARINE CORPS AIR STATION, MARIMAR, CA (FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502) (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS] [OBSTRUCTION OF JUSTICE]

8. [redacted]; FORMERLY SPC; [redacted], FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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9. [redacted] NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT (UNFOUNDED)]

10. [redacted] CIV; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted] [SEXUAL ABUSE (18 USC 2242)] [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

11. [redacted] SPC; [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)]

12. [redacted] FORMERLY SPC; [redacted] FORMERLY ASSIGNED TO THE 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS]

13. [redacted] FORMERLY SPC; [redacted] FORMERLY ASSIGNED TO THE 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS] [FALSE OFFICIAL STATEMENT]

14. [redacted] SFC; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN

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ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT]

15. [redacted] SGT; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [FALSE OFFICIAL STATEMENT] [CRUELTY AND MALTREATMENT] [ASSAULT]

16. [redacted] SGT; [redacted] A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION, FORT BRAGG, NC 28310 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [CRUELTY AND MALTREATMENT]

17. [redacted] CIVILIAN; VISA CONTROL NUMBER [redacted] PASSPORT NUMBER [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]); ALIAS: [redacted] (NFI); [ASSAULT (18 USC 113)][FALSE STATEMENTS (18 USC 1001)]

18. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]; ALIAS: [redacted] [ASSAULT (18 USC 113)]

19. [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]; ALIAS: [redacted] [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

20. [redacted] CPT; [redacted] 00TH MILITARY POLICE BATTALION, FORT MEADE, MD (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [CRUELTY AND MALTREATMENT] [FAILURE TO OBEY AN ORDER OR REGULATION]

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21. [redacted] SPC [redacted] B COMPANY, 66TH MILITARY INTELLIGENCE GROUP, WURZBURG, GERMANY (FORMERLY DEPLOYED TO ABU GHRAIB PRISON); [CRUELTY AND MALTREATMENT] [DERELICTION OF DUTY] [CONSPIRACY]

22. [redacted] SGT; [redacted] 184TH MILITARY INTELLIGENCE COMPANY, FORT LEWIS, WA; (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); FC; (NFI) [DERELICTION OF DUTY][FALSE OFFICIAL STATEMENT]

23. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]); (NFI) [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

24. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [redacted] [FALSE STATEMENTS (18 USC 1001)] [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

25. [redacted] SGT; [redacted], 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [redacted] [CRUELTY AND MALTREATMENT] [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENTS] [OBSTRUCTION OF JUSTICE]

26. [redacted], SGT; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); (NFI) [CRUELTY AND MALTREATMENT][DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION]

27. [redacted] LTC; [redacted] HQ, US ARMY INTELLIGENCE AND SECURITY COMMAND, FORT BELVOIR, VA 22060 (FORMERLY DEPLOYED TO ABU GHRAIB, IRAQ); [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENTS]

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28. [redacted] 1SG; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY]

29. [redacted] SPC; [redacted], US ARMY RECRUITING AND RETENTION SCHOOL, FORT JACKSON, SC 29207 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [redacted]; [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FAILURE TO OBEY AN ORDER OR REGULATION]

30. [redacted] CW2; [redacted]; [redacted] COMPANY C, 325TH MILITARY INTELLIGENCE BATTALION, WATERBURY, CT 06705 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); DERELICTION OF DUTY.

31. [redacted] SSG; [redacted] 72ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT WITH A DEADLY WEAPON] [CRUELTY AND MALTREATMENT][DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][INDECENT ASSAULT].

(U) 5. VICTIM: 1. [redacted] CIVILIAN; INTERNMENT SERIAL NUMBER (ISN): [redacted] DETAINEE; [redacted] XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] CIVILIAN; ISN: [redacted] MAGISTRATE NUMBER (MAG#): [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT (UNFOUNDED)]

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3. [redacted] CIVILIAN; MAG#: [redacted]; FORMER DETAINEE: [redacted] ALIAS: [redacted] MR. [redacted] NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted], [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] TAINEE; CIVILIAN; ISN: [redacted] DETAINEE: [redacted] IAS: [redacted] (NFI) [ASSAULT][INDECENT ACTS][CRUELTY AND MALTREATMENT]

8. [redacted] CIVILIAN; ISN: [redacted] DETAINEE [redacted] S: [redacted] SSAULT][CRUELTY AND MALTREATMENT]

9. [redacted] CILVIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

10. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted]

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[redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted] CIVILIAN; ISN: [redacted] TAINEE; [redacted] LIAS: [redacted] FI) [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] TS] [CRUELTY AND MALTREATMENT]

13. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE [redacted] ALIAS: [redacted] NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted] CIVILAIN; MAG#: [redacted] FORMER DETAINEE; [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. [redacted] VILIAN; MAG# [redacted] FORMER DETAINEE; [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE] [IMPEDING LEGAL PROCESS]

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18. [redacted] CIVILIAN; MAG#: [redacted] FORMER DETAINEE; [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted] CIVILIAN; MAG#: [redacted] FORMER DETAINEE; BCCF, [redacted] (NFI) ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] IAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] AS: [redacted] AULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] NFI) [ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]

23. PREVIOUSLY DELETED

24. [redacted] CIVILIAN; ISN: [redacted] MAG# [redacted] DETAINEE; [redacted] AS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

25. [redacted] IVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted]

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CIOP-CO (195-2b)
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[redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

26. [redacted], CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

27. [redacted] IVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

28. [redacted], CIVILIAN; ISN: [redacted] ETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

29. [redacted], CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

30. [redacted], CIVILIAN; ISN: [redacted] EE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

31. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] ALIAS [redacted] (NFI) [CRUELTY AND MALTREATMENT]

32. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted], (NFI) [AGGRAVATED ASSAULT]

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33. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] (NFI) [AGGRAVATED ASSAULT]

34. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

35. [redacted] CIVILIAN; ISN: [redacted] ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

36. [redacted] CIVILIAN; ISN: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

37. [redacted] DETAINEE, [redacted] IZ; (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT

38. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

39. [redacted] ALIAS: [redacted] (NFI) [CRUELTY AND MALTREATMENT]

40. [redacted] CIVILIAN; MAG #: [redacted] ALIAS: [redacted] (NFI); [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT]

CIOP-CO (195-2b)
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(U) INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

Final Supplemental Report:

On 1 Dec 05, SA [redacted] was notified that members of the 99th Regional Readiness Command, Corapolis, PA, had found what was believed to be media and other items potentially connected to this investigation. The items, which included computers and ledger books that contained information identified as Abu Ghraib, was found in a safe within the Deputy Provost Marshal's office. An examination of the computers and media, along with a review of the other items, did not reveal any items of evidentiary value.

Further, on 25 Jan 06, COL [redacted] HHC, US Armor Center, Fort Knox, KY (formerly the Commander, 205th Military Intelligence Brigade, BCCF, AGIZ) was interviewed. In a sworn statement, [redacted] provided significant information regarding operations at BCCF and his knowledge of the incidents that occurred within Tier 1A/1B. [redacted] also identified [redacted] as the Director of the Joint Interrogation Debriefing Center (JIDC) and responsible for day to day operations.

Final Report:

Investigation established probable cause to believe [redacted] and [redacted] committed the offenses of Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment and Conspiracy. Investigation established probable cause to believe [redacted] and [redacted] also committed the offense of Impeding Legal Process and that [redacted] did not committed the offense of Obstruction of Justice when he advised both [redacted] and [redacted] to talk to a lawyer prior to additional interviews with CID.

Investigation established probable cause to believe [redacted] and [redacted] committed the offenses of Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment and Conspiracy. Investigation established probable cause to believe [redacted] also committed the offense of Obstruction of Justice and Assault; [redacted] also committed the offenses of Aggravated Assault and False Official Statement; [redacted] also committed the offenses of False Official Statement, Impeding Legal Process and Obstruction; and [redacted] committed the offense of Assault.

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Investigation did not established probable cause to believe [redacted] committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation and Conspiracy as initially alleged. It was alleged [redacted] was involved in maltreating and assaulting detainees inside the prison; however, the investigation found no evidence that he was involved in any of the incidents of maltreatment or abuse.

Investigation established probable cause to believe an unknown white male committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation Cruelty and Maltreatment and Conspiracy; however, the investigation did not establish probable cause to believe the individual committed the offense of Indecent Assault as initially alleged.

Investigation established probable cause to believe [redacted] committed the offenses of Sexual Abuse, Conspiracy and Assault. [redacted] overtly participated in several incidents where detainees were abused, including the incident involving [redacted] (Victim #[redacted], [redacted] (Victim #[redacted] and [redacted] (Victim #[redacted] In that incident, photographs of [redacted] were exposed depicting him adjusting the three naked detainees that were handcuffed together so their genitalia would touch one another. Interviews of several detainees revealed [redacted] took part in the abuse against them; however, interviews of various military members revealed [redacted] never took part in any abuse and only acted as an interpreter.

Investigation did not establish probable cause to believe [redacted] committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, Conspiracy and Indecent Acts as initially alleged. [redacted] was present the night the seven detainees suspected of starting a riot were in-processed into Tier 1A and subsequently abused, to include being forced to masturbate. The investigation revealed [redacted] did not take part in the abuse and immediately reported the incident to his chain of command.

Investigation established probable cause to believe both [redacted] and [redacted] committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, Conspiracy and Indecent Acts. Investigation also established [redacted] committed the offense of False Official Statement.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, Assault and False Official Statement.

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Investigation established probable cause to believe [redacted] committed the offenses of Assault and Cruelty and Maltreatment.

Investigation established probable cause to believe [redacted] committed the offense of Assault and False Statements.

Investigation established probable cause to believe [redacted] committed the offenses of Assault.

Investigation established probable cause to believe [redacted] and [redacted] committed the offenses of Assault and Conspiracy.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty, Cruelty and Maltreatment and Failure to Obey an Order or Regulation.

Investigation established probable cause to believe [redacted] committed the offenses of Cruelty and Maltreatment, Dereliction of Duty and Conspiracy.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty and False Official Statement.

Investigation established probable cause to believe [redacted] committed the offenses of False Statements, Assault and Conspiracy.

Investigation established probable cause to believe [redacted] committed the offenses of Cruelty and Maltreatment, Dereliction of Duty, False Official Statement and Obstruction of Justice.

Investigation established probable cause to believe [redacted] committed the offenses of Cruelty and Maltreatment, Dereliction of Duty and Failure to Obey an Order or Regulation.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty and False Official Statement.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty.

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Investigation established probable cause to believe [redacted] (formerly known as [redacted] committed the offenses of Cruelty and Maltreatment and Conspiracy.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty.

Investigation established probable cause to believe [redacted] committed the offenses of Assault with a Deadly Weapon, Cruelty and Maltreatment, Dereliction of Duty, Failure to Obey and Order or Regulation and Indecent Assault.

Investigation disclosed that on/about 9 Oct 03, [redacted] (Victim #[redacted] was removed from his cell and taken into the shower area. Once there, [redacted] used an asp to strike [redacted] an undetermined number of times on his leg in an area where he had sustained a gunshot wound. [redacted] said an unknown guard also urinated on him as [redacted] looked and laughed. During his interview, [redacted] said [redacted] was present and took no action to stop [redacted], giving the appearance he [redacted] condoned [redacted] actions.

Investigation revealed [redacted] (victim #[redacted] was not a victim of any criminal offense. [redacted] was mistakenly identified as [redacted] victim #[redacted] during the initial stages of this investigation. All offenses involving [redacted] were subsequently unfounded and listed for [redacted]

Investigation disclosed that on/about 4 Nov 93, [redacted] and [redacted] removed [redacted] Victim #[redacted] from his cell, made him put on a blanket with a hole cut in it for his head (resembling a poncho), placed a sandbag over his head, then attached wires to his fingers. [redacted] was then made to stand on Meal Ready to Eat (MRE) boxes. [redacted] and [redacted] exposed photographs of [redacted] and told him if he moved, he would be electrocuted. Additional investigation determined [redacted] was not sexually abused as initially reported.

Investigation disclosed [redacted], [redacted] and [redacted] went to the cell of [redacted] (victim #[redacted]. Once at the cell, [redacted] placed a leash around the neck of [redacted] and used it to remove him from the cell. While crawling out of the cell, [redacted] gave the leash to [redacted] who posed for several photographs. A review of the photographs depicted [redacted] crawling and lying on the floor with [redacted] holding the end of the leash and [redacted] standing off to the side.

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Investigation disclosed that on/about 25 Oct 03, [redacted] (Victim #[redacted], [redacted] (Victim #[redacted] and [redacted] Victim #[redacted]) were moved to the hardsite after allegedly sodomizing another detainee ([redacted] NFI). Once in the hardsite, [redacted], and [redacted] directed the detainees strip naked, then handcuffed them together so as one detainees' genitals was touching the others detainees body. The detainees were also made to lie down on the floor and positioned so they had to lie on top of each other. [redacted] and [redacted] threw a nerf football at the detainees, striking them while they were lying on the floor. [redacted] also poured cold water on one of the detainees. The following day, [redacted] escorted the detainees around the hardsite while naked. [redacted] alleged that a female, later identified as [redacted], struck his penis with a flashlight. Photographs of the incident were exposed using [redacted] camera and found on [redacted] compact disk. During his interview, [redacted] said he held the detainees down while they were nude and in sexual positions; however, denied abusing them. During his interview, SGT [redacted] said he was present for this incident; however, it was unknown whether he actually took part in it. Further, on 31 Jan 04, [redacted] provided a sworn statement, which he knew to be false, denying his involvement in the abuse of detainees.

Investigation disclosed that on/about 7 Nov 03, [redacted] (Victim #[redacted] (Victim #[redacted], [redacted] (Victim #[redacted], [redacted] (Victim #[redacted]), [redacted] (Victim #[redacted], [redacted] Victim #[redacted] and [redacted] Victim #[redacted]) were transferred to the hardsite after being involved in a riot at another camp inside BCCF. Once at the hardsite, [redacted] and [redacted] met the detainees and ordered them to strip naked. The detainees' heads were covered with sandbags, after which they were abused and ordered into a human pyramid by [redacted] The detainees were photographed while in the pyramid. At some point during the incident, [redacted] wrote the word [redacted] on the leg of [redacted], after which a photograph was taken. [redacted] was photographed posing with and pointing at several of the detainees' genitals. [redacted] forced the detainees to masturbate and they were subsequently placed in position with one detainee sitting/kneeling on the floor with his head in close proximity of another detainee's genitalia, simulating fellatio. Photographs were exposed of [redacted], giving the appearance he was about to strike a detainee in the head with a closed fist. During his interview, [redacted] admitted he struck one of detainees in the chest with a fist and that the detainees had been physically abused. Further, on 14 Jan 04, [redacted] provided a sworn statement, which he knew to be false, in which he denied intentionally stomping on the feet of detainees or striking a detainee out of anger.

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Investigation disclosed during his interview, [redacted] (Victim #[redacted]) reported [redacted] and another unknown guard(s) stripped him of his clothing. Once stripped, [redacted] said [redacted] and the unknown guard(s)s beat him, forced his head in urine and pressed a broomstick against his buttocks. Further, [redacted] said an unknown female guard (NFI) stood on his legs during the incident.

Investigation disclosed during his interview, [redacted] (Victim #[redacted]) said [redacted] struck him in the chest with a closed fist then handcuffed him to a window for several hours. [redacted] said [redacted] was present for the incident, along with two other [redacted] guards believed to be [redacted] and [redacted] Further, [redacted] said he witnessed two other detainees (possibly victims [redacted] & [redacted], who were stripped naked, handcuff together and paraded around the tier while being beaten.

Investigation disclosed [redacted] (Victim #[redacted]) reported [redacted] stripped him naked and forced him to crawl on the floor until he was bleeding from wounds to his arms and legs. [redacted] said he was then forced to stand on a box where he was hit on his penis with an unknown object. [redacted] said person(s) unknown then struck him in the face with a fist, after which [redacted] slammed his head against wall before handcuffing him to a bed.

Investigation disclosed [redacted] (Victim #[redacted]) reported [redacted] and [redacted] stripped him of his clothing and beat him about his head and body until he was almost unconscious. [redacted] said [redacted] and [redacted] ([redacted]) were present and witnessed the incident. [redacted] also said he observed three detainees (NFI) being beaten by the guards, then hit about their bodies with a football while a female soldier(s) observed and laughed. [redacted] said he observed [redacted] strike a detainee (believed to be [redacted]) in the face with a fist

Investigation disclosed [redacted] and [redacted] were interrogating [redacted] (victim #[redacted]), when they asked [redacted] and [redacted] for assistance. [redacted] and [redacted] then removed [redacted] from his cell and escorted him to the shower area. Once there, [redacted] and [redacted] struck [redacted] about his body, struck him with a chair and [redacted] threw an unknown irritant into [redacted] eyes. Further [redacted] reported an unknown guard charged a pistol, pointed it at him and threatened to shoot him if he did not stop praying.

Investigation further disclosed [redacted] and [redacted] (victims #[redacted] & [redacted]) entered the facility together. During their initial night there, [redacted] and [redacted] felt each other's genitalia while in the shower area of Tier 1A. [redacted], a military

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intelligence interrogator working inside Tier 1A/1B, maintained an inappropriate relationship with [redacted] by allowing [redacted] to sit on [redacted] lap and subsequently kiss [redacted] on the face. Further, [redacted] took several photographs of [redacted] and [redacted]. The photographs of [redacted] depicted [redacted] exposing [redacted] breasts while the photographs of [redacted] did not reveal any signs of maltreatment or abuse. During his interview, [redacted] admitted he allowed [redacted] to put [redacted] hand down [redacted] pants and rub [redacted] genitals and that [redacted] also felt [redacted] genitalia. On 16 Feb 05, [redacted] was interviewed and denied any involvement with [redacted] or asking that the pictures be taken. [redacted] was subsequently re-interviewed and admitted [redacted] allowed [redacted] to sit on [redacted] lap, kiss [redacted] on the face and that [redacted] knew the photographs were being exposed. [redacted] was interviewed and said he exposed the photographs at [redacted] request. Further, the investigation disclosed that [redacted] was not the victim of any criminal offense and therefore, the offenses associated with [redacted] were unfounded.

Investigation disclosed during his interview, [redacted] (victim # [redacted] reported that on an unknown day, [redacted], an unknown guard who [redacted] and carried a stick (NFI), along with [redacted] and another [redacted] guard removed him from his cell and took him to a room. Once in the room, [redacted], [redacted] and the unknown guard began beating him. [redacted] said [redacted] hit his head against a wall, busting his ear, while [redacted] and the unknown guard beat him with a broomstick. [redacted] said they (NFI) then partially inserted a stick into his anus. At some point during the incident, [redacted] said [redacted] put red panties on his head, handcuffed him to the cell bars with his hands behind his back and covered him with the liquid from a chem-lite. [redacted] said while he was handcuffed, [redacted] fondled his penis and the other [redacted] (NFI) struck his penis with a sponge ball (NFI).
Investigation disclosed on an unknown date, [redacted], an Iraqi civilian working with coalition forces, was working in Tier 1A with [redacted] and others. [redacted] began practicing karate kicks upon [redacted] victim # [redacted] During the incident, [redacted] kicked [redacted] in the vicinity of his right ear with enough force to cause [redacted] to momentarily lose consciousness and to cause a laceration. During his initial interview on 25 Sep 04, [redacted] provided a sworn statement, which he knew at the time to be false, wherein he denied kicking [redacted]. During a subsequent interview, [redacted] admitted he kicked [redacted] in the side of his head while he [redacted] was wearing desert combat boots. A legal review of the information revealed probable cause exists to believe [redacted] committed the listed offenses.

Investigation disclosed [redacted] (victim # [redacted], [redacted] (victim # [redacted], [redacted] (victim # [redacted], [redacted] victim # [redacted] and [redacted] (victim # [redacted] reported

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upon entering the hardsite, they were pushed, kicked and beaten by unknown guards. The detainees were stripped naked and forced to crawl to their cell by [redacted]. All five detainees apparently had their heads covered with sandbags during the incidents. Neither [redacted] nor [redacted] were interviewed as they were released prior to the initiation of this investigation and their whereabouts are unknown. Further investigation disclosed both [redacted] and [redacted] were present in the hardsite during the incident, witnessed [redacted] force the detainees to crawl along the floor to their cells and took no action to intervene in the matter.

Investigation disclosed during an interview of [redacted] (victim #[redacted], he reported that during his inprocessing to BCCF in Nov 2003, an unknown guard (NFI) struck him in the head. [redacted] could not identify the guard who struck him.

[redacted] (victim #[redacted] disclosed during his interview that on an unknown date, [redacted] and [redacted] stripped him of his clothing. [redacted] said once naked, [redacted] and [redacted] beat him about his body. [redacted] said he witnessed both [redacted] and [redacted] beat other detainees. A review of interrogation reports revealed evidence that supported [redacted] claim of being abused while housed in Tier 1A/1B.

Additional investigation disclosed on five separate occasions, [redacted] forced [redacted] (victim #[redacted] to kneel and then kicked him in his groin. During his interview, [redacted] provided a description of his interrogator, which matched the physical characteristics of [redacted] and said the interrogator had a [redacted] of the '[redacted]' on his [redacted] A review of [redacted] interrogation reports revealed [redacted] was his interrogator. During his interview [redacted] denied assaulting or maltreating [redacted] A visual examination of [redacted] revealed he did in fact have the '[redacted]' [redacted] on his [redacted] as described by [redacted]

Investigation disclosed that on 14 Nov 04, [redacted] pushed [redacted] (victim #[redacted] into a wall inside Tier 1A, causing a laceration to his chin. Nine photographs were exposed depicting [redacted] injury, various stages of treatment being administered, along with blood on a wall and [redacted] clothing. During an interview, [redacted] said [redacted] caused the laceration. [redacted] was subsequently interviewed and admitted causing the laceration to [redacted] chin.

Investigation disclosed [redacted] (victim #[redacted] was believed to have suffered from diminished mental capacity. On an unknown occasion, [redacted] and [redacted] took [redacted] who was naked, outside and made him perform physical training and roll around in the mud. Once he was covered with mud, [redacted] and

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[redacted] brought [redacted] back inside Tier 1A where he was subsequently photographed. On another occasion, [redacted] was photographs sitting on top of [redacted] who had been restrained between two combat stretchers.

Investigation disclosed during their interviews, both [redacted] and [redacted] (victims #[redacted] & [redacted] reported [redacted] threatened them with his handgun. Investigation disclosed on 11 Nov 03, [redacted] entered the hardsite, showed several detainees (NFI) a $20.00 Federal Reserve Note, then told them he was about to go have sex with their female family members. [redacted] then departed the tier and returned a short while later, and while holding a pair of female panties, told several detainees he had just has sex with a female member of their family. [redacted] then departed the tier and returned a short while later. Upon his return, both [redacted] and [redacted] reported [redacted] began removing the rounds from his magazine as he told them he had one round each for them and other detainees in the tier.

Investigation disclosed a detainee, who was later identified as [redacted] (victim #[redacted], was abused while detained in Tier 1A. Photographs seized depicted [redacted] standing in a barrel of water and vomiting. During his interview, [redacted] said he was punched in the head and stomach, put in a room with a dog, forced to eat soap and forced to stand in a barrel of cold water. The description of the guards provided by [redacted] matched the physical description of [redacted] and [redacted] also mentioned he was abused by [redacted] and [redacted]. A subsequent review of [redacted] interrogations reports revealed [redacted] was his primary interrogator. During their interviews, [redacted] and [redacted] provided information indicating they were given instructions by [redacted] to abuse [redacted] said at the direction of [redacted] she abused [redacted] by intentionally running him into walls and other objects while escorting him. Further, during an incident where [redacted] was being abused and bitten by military working dogs, [redacted] subdued him on the floor of Tier 1A. Once subdued, [redacted] struck [redacted] in the side of his head with a fist. According to eyewitness interviews, [redacted] posed no threat to [redacted] and there was no reason for [redacted] to strike him. Several photographs were seized that depict [redacted] restraining [redacted] on the floor.

Investigation disclosed [redacted] (victim #[redacted] reported being abused while he was detained at BCCF. According to [redacted] while he was in isolation in Tier 1A, he was tied to a bed, kicked and strucked with a stick resembling a broom. [redacted] said once, while he was standing naked in an unknown room, a female guard (NFI) used an ink pen to lift his penis up and down several times while [redacted] and [redacted] observed.

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Further, [redacted] reported that on one occasion, [redacted] grabbed him by the hair on the back of his head and slammed his head into a steel door.

Investigation disclosed [redacted] and [redacted] were responsible for abusing [redacted] (victim #[redacted]). Several days after a shooting incident within Tier 1A, [redacted] asked [redacted] to assist him with the interrogation of [redacted] During the interrogation, [redacted] covered the nose and mouth of [redacted] restricting his breathing while [redacted] and [redacted] continued the interrogation. During his interview, [redacted] admitted his involvement in the abuse of [redacted] said he used "pressure points" on [redacted] during the interrogation and that he taught [redacted] how to use "pressure point", to which [redacted] used on [redacted] during subsequent interrogations. [redacted] said on one occasion, [redacted] insisted he take a detainee (NFI) outside and administer him physical training in the mud, which he did. One photograph seized during this investigation depicted [redacted] and [redacted] interrogating a [redacted] who was crouched backwards on top of a plastic chair. Further, the investigation disclosed [redacted] and [redacted] operated as a team and [redacted] was present and participated in the incidents above.

Investigation disclosed [redacted] abused two unknown detainees and "[redacted]" (victim #[redacted]). During interviews, information was developed indicating on an unknown date, [redacted] made a detainee hold two plates of food out to his sides with his arms extended. The detainee was placed in this position and forced to alternate standing and sitting after he made some comments to a female MP. [redacted] had the second unknown detainee hold bottles of water out to his sides while standing on a chair. During this incident, "[redacted]" apparently began laughing, after which he was removed from his cell and [redacted] forced him to hold a chair above his head. At some point during the incident, [redacted]" lowered the chair after which he was placed in an isolation cell.

Further investigation disclosed [redacted] and [redacted] located the remains of a deceased Iraqi detainee (CID ROI 0237-03-CID259-61219). The detainee died while inside the hardsite and was placed in the shower area of Tier 1A pending transport to the appropriate facility. [redacted] and [redacted] opened the body bag while [redacted] exposed photographs of them posing with the deceased detainee. Further, [redacted] removed a piece of gauze that was taped to the deceased detainee's right eye, possibly altering potential evidence.

Investigation disclosed [redacted] the Noncommissioned Officer in Charge (NCOIC) of the hardsite, observed [redacted] and others abuse and maltreat detainees at various time during his tenure. [redacted] took no

action to either stop their actions or report incidents to the chain of command. Further, [redacted] maintained an inappropriate relationship with [redacted] ISN US [redacted] a female detainee, after he provided her clothing and allowed her to kiss him, rub his back and hold his hand. This all occurred inside Tier 1 and in front of other detainees and military guards. On another occasion, [redacted] and [redacted] assaulted a detainee. [redacted] told [redacted] to hit the detainee in the chest/stomach area, which she did. After striking him, the detainee crouched to the floor and [redacted] picked him up so [redacted] could strike him again. According to [redacted], she struck the detainee three to four times during the incident. Further, [redacted] said [redacted] and [redacted] were present and observed the incident.

Investigation disclosed [redacted] while assigned in Al Hilla, Iraq, struck a detained Iraqi male (victim #[redacted] in the side of the head as the individual was being interrogated by [redacted] According to [redacted] took no action regarding the detainee being struck and continued interrogating him. Further, on 22 Jan 04, [redacted] provided a sworn statement, which he knew to be false, denying he had abused any detainees. During subsequent interviews, [redacted] admitted his statement of 22 Jan 04 was false and detailed his knowledge of and involvement in the abuse of various detainees.

Investigation disclosed [redacted] assaulted an unknown detainee. Information gleaned from interviews and other investigations disclosed on an unknown date, [redacted] forcefully pulled a detainee, who was handcuffed and whose head was covered with a sandbag, from the back of a military vehicle. According to witness accounts, [redacted] pulled the detainee with enough force that the detainee landed on the ground. Once on the ground, [redacted] drug the detainee by his arms through the gravel to an interrogation booth. During their interviews, the witnesses said the detainee was not a threat at the time and because he was handcuffed, had no way of protecting himself from injury. During his interview, [redacted] admitted he had broken tables during interrogations; however, he denied ever assaulting or abusing any detainees.

Investigation disclosed [redacted] the Officer in Charge of the Hardsite, had knowledge of the actions of [redacted] and others that were abusing detainees and took no action to stop it. On one occasion, [redacted] himself abused several detainees by giving them physical training and having them extend their arms out to their sides and hold plates of food and other objects. Further, while in Al Hilla, Iraq, [redacted] observed [redacted] strike the detained individual that he was questioning. Just prior to his departure from the Iraq Theater of Operation (ITO) [redacted] approached [redacted] and [redacted] and warned them to be careful when abusing detainees. [redacted] said a

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fellow officer apparently told someone, who had no need to know, and they inquired into whether the treatment was legal.

Investigation disclosed [redacted] ordered a detainee to strip naked during an interrogation, after which she escorted the naked detainee back to his cell. On another occasion, [redacted] asked [redacted] and [redacted] to assist her and [redacted] with the interview of [redacted] asked [redacted] if he could rough up [redacted] as he was not cooperating with their interrogation. As a result, [redacted] and [redacted] took [redacted] into the shower area within Tier 1A and abused him by striking him in the chest and back, then yelling and screaming at him. During the abuse, [redacted] threw an unknown irritant into [redacted] eyes. A short while later, [redacted] and [redacted] entered the shower area and continued to interrogate [redacted]

Investigation disclosed [redacted] a civilian military intelligence interrogator, was responsible for the abuse of several detainees, including [redacted] During his interview, [redacted] said he received numerous orders from [redacted] regarding the treatment of and use of military working dogs against several detainees. During [redacted] interview, she said [redacted] talked to her on several occasions about the importance of breaking [redacted] (victim # [redacted] said based on [redacted] guidance, she intentionally ran [redacted] into walls and he was frequently given cold showers. [redacted] said [redacted] was placed in the barrel of cold water and [redacted] told her and [redacted] to "man-handle" [redacted] which they did. During his interviews to CID and MG [redacted], AR 15-6 Investigating Officer, [redacted] made false statements and intentionally minimized his role in the abuse of detainees at the facility. During other interviews, a significant amount of information was developed indicating [redacted] gave verbal directions to abuse detainees he was responsible for interrogating.

Investigation disclosed once this investigation was initiated, [redacted] gave [redacted] and [redacted] a "computer cleaning disk" which was used to clean digital images from their computers. At the time he provided the disk, [redacted] knew the investigation was ongoing, gave instructions to [redacted] and [redacted] regarding how to use the disk and he knew they intended to remove photographs of detainees from their computer hard drives. [redacted] was responsible for abusing detainees while in Tier 1A/1B. Testimonial evidence along with several photographs depict [redacted] being present when detainees were being abused. In one case, [redacted] was photographed holding [redacted] while military workings dogs were being used against him.

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Further, [redacted] provided statements, which he knew to be false, regarding the abuse of detainees and his involvement.

Investigation disclosed [redacted] on two separate occasions, handcuffed detainees to their cell doors in awkward positions, and left them there in excess of four hours. As a result, one of the detainees' hands turned blue and was cold to the touch. Further, [redacted] placed grey tape over the mouths of several juvenile detainees, then placed them in a push-up style position with their faces over a bucket of water. After an undetermined amount of time, [redacted] found the detainees, removed the tape and placed them back in their cells. A legal review of the information revealed probable cause exists to believe [redacted] committed the listed offenses.

Investigation disclosed [redacted] the officer-in charge (OIC) of the Joint Interrogation Debriefing Center (JIDC), was responsible for the interrogation of the detainees housed in Tier 1A, that were MI holds. On 21 Feb 04, [redacted] was interviewed by MG [redacted] as part of a command directed AR 15-6 Investigation. [redacted] was again interviewed on 27 May 04 as part of a Procedural 15 Investigation by MG [redacted] During both interviews, [redacted] provided statements, which he knew to be false, in which he claimed he did not witness any interrogations and that he did not speak to military police personnel very often. Numerous individuals, including [redacted] and [redacted] revealed not only did he observe several interrogations, he gave direction and guidance to both MP and MI personnel and those conducting the interrogations. [redacted] denied observing any nudity within the facility; however, testimonial evidence revealed he was in and out of the facility and observed detainees nude on numerous occasions. Testimonial evidence revealed [redacted] was present and observed military police administering "physical training" to various detainees, to which he took no corrective action to either stop the activity or report it to the chain of command. [redacted] said he informed [redacted] of the incident involving the seven rioters where they were ordered to masturbate. [redacted] said he and [redacted] then went and located a wooden wall and [redacted] told [redacted] to position the wall so that it obstructed the view of anyone trying to see what was happening within Tier 1A. [redacted] also authorized special privileges for [redacted] which included a radio, clothing and unrestricted movement outside her cell.

Investigation disclosed both [redacted] and [redacted] stood by and watched [redacted] strip several detainees, after which [redacted] forced the detainees to low crawl to their cells with their genitals dragging against the floor. During his interview, [redacted] admitted he was present when the incident occurred and that he took no action to either

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

stop [redacted] or to correct his actions. [redacted] said he did not feel [redacted] actions were abusive and therefore, he took no action to stop him.

Investigation disclosed [redacted] (formerly known as [redacted], while inside Tier 1A, stood by and watched [redacted] abuse several detainees by removing them from their cells, placing sandbags over their heads and ordering them to perform various acts that had been labeled as physical training. [redacted] then gave [redacted] a bullhorn which she used to scream and yell at the detainees. [redacted] and [redacted] then ordered one detainee to stand on a Meals, Ready to Eat (MRE) box with the detainees head just below a ceiling fan. [redacted] then put the detainee in various stress position while [redacted] threw cold water on him. When the detainee reacted, [redacted] had the detainee perform several movements and put the detainee in stressful positions for approximately thirty minutes. During her interview, [redacted] admitted her actions were wrong and said she did it out of anger.

Investigation disclosed [redacted] had knowledge of the vast majority of the incidents that occurred within Tier 1A/1B. During interviews, several witnesses and identified subjects of this investigation revealed they discussed several incidents with [redacted] One specific incident involved the detainees that were forced to masturbate. [redacted] took no action to either report the incident or correct the soldiers involved. During his interview, [redacted] said he personally discussed several instances of abuse with [redacted] and that [redacted] was present on several occasions when he [redacted] administered physical training to detainees. In one instance, [redacted] came to Tier 1A and asked [redacted] if he had given any physical training to a detainee identified as an [redacted] When [redacted] responded he had not began, [redacted] instructed [redacted] not to administer any type of abuse to that particular detainee. A significant amount of both physical and testimonial evidence exist to show [redacted] was in and out of the tier, saw detainees handcuffed to their cell doors naked and that he had a significant amount of information regarding the movement of detainees within the tier.

Investigation disclosed [redacted] was present during an incident when [redacted] struck [redacted] on the leg with an asp. [redacted] struck [redacted] in an area on his leg where [redacted] had recently sustained a gunshot wound. During the incident, [redacted] who was present as a medic, took no action to stop [redacted] and condoned his actions towards [redacted] Further, during another incident, [redacted] called [redacted] to Tier 1A to examine an unresponsive detainee. After examining the detainee and determining there was nothing medically wrong with him, [redacted] drew his assigned 9mm pistol from his holster, charged the weapon and put the barrel into the mouth of the detainee. [redacted] said only himself, [redacted] and the unknown

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detainee were present for the incident. During his interview, [redacted] reported an unknown guard charged a weapon and pointed it at him. Several other detainees reported an unknown guard used his weapon to threaten them. Further, on an unknown date, [redacted] was stripped naked of his clothing and handcuffed to the bars on the window within his cell. While handcuffed to the cell, a US military member used an asp to poke and strike [redacted] in the genital area. During her interview, [redacted] said she was present for the incident with [redacted] identified [redacted] as the individual who poked and struck [redacted] on his genitals and said the incident was photographed. It should also be noted that during interviews, several detainees reported having their genitals struck and fondled.

Numerous other incidents of abuse and maltreatment of detainees are outlined in the voluminous documents attached to this report.

(U) STATUTES:

Article 81, UCMJ: Conspiracy
Article 92, UCMJ: Dereliction of Duty
Article 92, UCMJ: Failure to Obey an Order or Regulation
Article 93, UCMJ: Cruelty and Maltreatment
Article 107, UCMJ: False Official Statement
Article 128, UCMJ: Aggravated Assault
Article 128, UCMJ: Assault
Article 134, UCMJ: Impeding Legal Process
Article 134, UCMJ: Indecent Acts
Article 134, UCMJ: Indecent Assault
Article 134, UCMJ: Obstruction of Justice
Article 134, UCMJ: Reckless Endangerment
18 United States Code (USC), Section 113, Assault
18 USC, Section 371, Conspiracy
18 USC, Section 1001, False Statement
18 USC, Section 2242, Sexual Abuse

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EXHIBITS/SUBSTANTIATION:

Added Attached:

(U) 425. Agent's Investigative Report (AIR) of SA [redacted], 16 Oct 06, detailing the notification of potential new evidence, interview of [redacted], coordination with both SJA and Defense Counsel and other investigative activity

(U) 426. Affidavit in Support of Search Authorization, 10 Jan 06, pertaining to the computers and other media seized from 99th RRC.

(U) 427. Search Authorization of MAJ [redacted] 18 Jan 06, pertaining to the computers and other media seized from 99th RRC.

(U) 428. Copy of classifying document, 6 Mar 06 and Sworn Statement of [redacted], 25 Jan 06, wherein he describes his knowledge of the incidents that occurred at Abu Ghraib Prison.

(U) 429. Copy of AIR of SA [redacted] and compact disc, 6 Jun 04, depicting his analysis of computers and media pertinent to this investigation.

(U) 430. AIR of SA [redacted] and compact disc, 20 Mar 06, depicting his analysis of the computers and media seized from 99th RRC.

(U) 431. (1-18) Evidence/Property Custody Document (DA Form 4137), voucher numbers 0018-05, 0019-05, 0021-05 thru 0028-05, 0031-05 thru 0035-05, 0037-05, 0038-05 and 0042-05 pertaining to evidence released to the investigative file. (USACRC and file copies only)

(U) 432. AIR of SA [redacted] 7 Dec 05, depicting his coordinations with the 99th RRC, various interviews and the collection of evidence.

(U) 433. Sworn Statement of [redacted], 2 Dec 05, in which she describes her knowledge of the computers and other items recovered at the 99th RRC.

(U) 434. Sworn Statement of [redacted] 2 Dec 05, in which he describes his knowledge of the computers and other items recovered at the 99th RRC.

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(U) 435. Sworn Statement of [redacted] 2 Dec 05, in which he describes his knowledge of the computers and other items recovered at the 99th RRC.

(U) 436. Sworn Statement of [redacted], 2 Dec 05, in which he describes his knowledge of the computers and other items recovered at the 99th RRC.

(U) 437. Sworn Statement of [redacted] 2 Dec 05, in which he describes his knowledge of the computers and other items recovered at the 99th RRC.

(U) 438. Sworn Statement of [redacted] 2 Dec 05, in which he describes his knowledge of the computers and other items recovered at the 99th RRC.
(U) 439. Sworn Statement of [redacted], 2 Dec 05, in which he describes his knowledge of the computers and other items recovered at the 99th RRC.

(U) 440. Sworn Statement of [redacted] 2 Dec 05, in which she describes her knowledge of the computers and other items recovered at the 99th RRC.

(U) 441. Sworn Statement of [redacted] Dec 05, in which he describes his knowledge of the computers and other items recovered at the 99th RRC.

(U) 442. (1-3) Evidence/Property Custody Document (DA Form 4137), voucher numbers 0045-05, 0046-05 and 0047-05. (USACRC and file copies only)

Added Not Attached:

Released back to proper authority at 99th RRC:

(U) 443. Panasonic AC adaptor (Item 1, EV# 0045-05)

(U) 444. Compaq hard drive (Item 2, EV# 0045-05)

(U) 445. Panasonic laptop computer (Item 3, EV# 0045-05)

(U) 446. Dell laptop computer (Item 4, EV# 0045-05)

(U) 447. Compaq laptop computer (Item 5, EV# 0045-05)

(U) 448. Compaq AC adaptor (Item 6, EV# 0045-05)

CIOP-CO (195-2b)
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(U) 449. .38 caliber revolver frame (Item 1, EV# 0046-05)

(U) 450. Seven police badges (Item 2, EV# 0046-05)

(U) 451. Green record book (Item 3, EV# 0046-05)

(U) 452. Manila envelop containing documents (Item 1, EV# 0047-05)

(U) 453. Manila folder containing documents (Item 2, EV# 0047-05)

(U) 454. Blue ledger book (Item 3, EV# 004-05)

(U) 455. Green record book (Item 4, EV# 0047-05)

(U) 456. Lavender and white ledger book (Item 5, EV# 0047-05)

(U) 457. CJTF-7 memorandum and other documents (Item 6, EV# 0047-05)

(U) 458. CNN article (Item 7, EV# 0047-05)

(U) 459. MSNBC article (Item 8, EV# 0047-05)

(U) 460. Copies of letter (Item 9, EV# 0047-05)

(U) 461. Personnel assignment memorandum (Item 10, EV# 0047-05)

(U) 462. Red ledger book (Item 11, EV# 0047-05)

The originals of Exhibits 425, 426, and 430 thru 441 were forwarded with the USACRC copy of this report. The original of Exhibit 427 is retained by MAJ [redacted] The original of Exhibit 428 is retained with CID ROI 0052-04-CID149-83138. The originals of Exhibit 429 are unknown. The originals of Exhibits 442 are retained in the Evidence Depository, Fort Meade CID Office, Fort Meade, MD.

STAUS: This is a Final Supplemental Report. Commander's Report of Action Taken (DA Form 4833) is pending regarding [redacted]

This investigation was conducted in connection with the following investigative files: CID ROI 0052-04-CID149-83138; 0130-04-CID036-71308; 0631-04-CID001-77259;

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

0207-04-CID001-54002; 0016-04-CID149; and 0006-04-CID149. Other leads, such as the re-interview of [redacted] interviews of [redacted] and [redacted] further pursuit of the matter surrounding ghost detainees, further pursuit of [redacted] or an interview, the pursuit of information pertaining to the alleged "[redacted]" from the 72nd MP Company, among other matters, will not be pursued.

On 19 May 04, during a Special Courts Martial, [redacted] plead guilty to one specification of Conspiracy, one specification of Cruelty and Maltreatment, and Dereliction of Duty. [redacted] was reduced to PVT/E1, forfeiture of all pay and allowances, confinement for 12 months and a Bad Conduct Discharge.

On 11 Sep 04, during a Special Court Martial, [redacted] plead guilty to one specification of Cruelty and Maltreatment and Conspiracy and was sentenced to a Bad Conduct Discharge, reduced to PVT/E1 and confined for eight months.

On 21 Oct 04, during a General Court Martial, [redacted] plead guilty to Conspiracy, Dereliction of Duty, four specifications of Maltreatment of a Detainee, Assault to Produce Grievous Bodily Harm and Indecent Acts. As a result, [redacted] was reduced to E1/PVT, forfeited of all pay and allowances, 10 years confinement and a dishonorable discharge. Based on a plea agreement, [redacted] was reduced to E1/PVT, forfeited all pay and allowances, confinement for 8 years and received a dishonorable discharge.

On 30 Oct 04, during a Summary Court Martial, [redacted] plead guilty to one specification of Dereliction of Duty. As a result, [redacted] was reduced from E4/SPC to E2/PVT and forfeited ½ moths pay for one month.

On 15 Jan 05, [redacted] was tried by a General Court Martial, which found him guilty of Conspiracy, Dereliction of Duty, Maltreatment of a Detainee, two specifications of Assault Consummated by Battery and Indecent Acts. [redacted] was reduced in rank from E4/SPC to E1/PVT, forfeited all pay and allowances, confined for 10 years and received a dishonorable discharge.

On 1 Feb 05, during a General Court Martial, [redacted] plead guilty to Dereliction of Duty, False Official Statement and two specifications of Assault. As a result, [redacted] was reduced from E5/SGT to E1/PVT, forfeited all pay and allowances, confined for six months and received a Bad Conduct Discharge.

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

On 1 Feb 05, during a Special Court Martial, [redacted] plead guilty to Conspiracy and two specifications of Cruelty and Maltreatment. As a result, [redacted] was reduced from E4/SPC to E1/PVT, forfeiture of all pay and allowances, confinement for 10 months and a Bad Conduct Discharge.

On 8 Mar 05, SA [redacted] met with AUSA [redacted] and AUSA [redacted] During the meeting, both AUSA [redacted] and AUSA [redacted] indicated there was insufficient evidence, at that time, to pursue prosecution pertaining to [redacted], [redacted], [redacted], and [redacted] If additional evidence is developed, the matter of prosecution would be revisited.

On 16 May 05, during a General Court Martial, [redacted] was found guilty of Conspiracy, nine specifications of Dereliction of Duty, five specifications of Maltreatment of a Detainee. As a result [redacted] was reduced from E4/SPC to E1/PVT, forfeited all pay and allowances, confined for six months and received a Bad Conduct Discharge.

On 21 Jun 05, SA [redacted] coordinated with CPT [redacted], Trial Counsel, OSJA, Fort Bragg, NC, who said [redacted] former battalion commander (LTC [redacted] NFI) elected not to take any action against [redacted] for the listed offenses. Based on his decision [redacted] was returned to normal duties within his unit.

On an unknown date, while at Mosul, Iraq, [redacted] was administered a letter of reprimand for his involvement and actions as identified during this investigation. No further action would be taken against [redacted]

On 30 Sep 05, MG [redacted] Commanding General, US Army Military District of Washington, 103 Third Avenue, Fort Lesley J. McNair, DC 20319-5058, signed a Grant of Testimonial Immunity and Order to Testify regarding [redacted]. Based on this document, [redacted] was interviewed on 6 Oct 05. No action will be taken against [redacted] regarding the offense for which he is listed in this investigation.

Added Disposition:

On 2 Aug 06, SGT [redacted] and [redacted] all received letters of reprimand from LTG [redacted] Commanding General, US Army Reserve Command, Fort McPherson, GA, for their involvement in both this investigation and CID ROI 0052-04-CID149-83138.

CIOP-CO (195-2b)
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On 15 Nov 05, LTG [redacted] issued a letter of reprimand to [redacted], however, he withdrew it after he received [redacted] rebuttal. LTG [redacted] indicated [redacted] rebuttal was corroborated by independent witness which led him to believe there was a lack of credible information to support the allegations.

On 2 Aug 06, LTG [redacted] indicated [redacted] had previously received a letter of reprimand from the LTG [redacted] former Commanding General, CJTF-7 and based on this, he found no additional evidence to support taking further action.

Report Prepared By:

for [redacted]
Special Agent, [redacted]

Report Approved By:

[redacted]
Chief, Investigative Operations Division

DISTRIBUTION:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
1-OSJA, MDW, ATTN: Special Prosecutions – LTC [redacted] Fort Myer, VA
1-US Attorney's Office, ATTN: Criminal Division, World Trade Center, 101 W. Main, Suite 8000, Norfolk, VA 23510
1-FBI, Washington Field Office, ATTN: SA [redacted] Washington, DC
1-File

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DATE: 19 DEC 05

FROM: CDR, HQUSACIDC //CIOP-CO//
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CHIEF OF STAFF, DETAINEE OPERATIONS, MNC-I
CDR, 3D MP GROUP (CID) //CIRC-OP//
CDR, USARC, ATTN: OSJA (MAJ [redacted]
AUSA, NORTHERN DISTRICT OF VA ([redacted]
OTJAG, USALSA, ATTN: MAJ [redacted] MAJ [redacted]
CDR, HQUSACIDC //CIOP-CO (CW3 [redacted]
CDR, 11TH MP BN (CID), ATTN: W4 [redacted]

SUBJECT: CID REPORT – 1ST SUPPLEMENTAL REPORT/SSI – 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A/ 9G1/9G2D/9G2F

DRAFTER: [redacted]
RELEASER: [redacted]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 – 13 Jan 04/2400; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ

2. 15 JAN 04/1520 – 19 JAN 04/2400; UNKNOWN LOCATION, BCCF, ABU GHRAIB, IRAQ

3. 14 JAN 04/0656 – 14 JAN 04/1400; CID OFFICE, BCCF, ABU GHRAIB, IRAQ

4. 1 FEB 04/0001 – 2 FEB 04/1500; UNKNOWN LOCATION, BCCF, ABU GHRAIB, IRAQ

5. 22 JAN 04/2015 – 22 JAN 04/2227; [redacted]

6. 31 JAN 04/0935 – 31 JAN 04/1125; [redacted]

7. 25 SEP 04/0855 – 25 SEP 04/1111; [redacted]

8. 3 JUN 03/0001 – 30 JUN 03/2400, UNKNOWN LOCATION, AL HILLA, IRAQ

9. 14 FEB 04/1114 – 14 FEB 04/1420, CID OFFICE, BCCF, ABU GHRAIB, IRAQ

10. 12 FEB 04/0800 - 12 FEB 04/1245, BCCF, ABU GHRAIB, IRAQ

11. 21 FEB 04, CAMP DOHA, KUWAIT

12. 27 MAY 04, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ

13. 16 FEB 05/1017 – 16 FEB 05/1146, CID OFFICE, LSA DIAMONBACK, MOSUL, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted]

4. SUBJECT: 1. [redacted] CPL; [redacted] US DISCIPLINARY BARRACKS (USDB), FORT LEAVENWORTH, KS (FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502) (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [IMPEDING LEGAL PROCESS]

2. [redacted] SSG; [redacted] SDB, FORT LEAVENWORTH, KS (FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502) (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE (UNFOUNDED)]{IMPEDING LEGAL PROCESS]

3. [redacted] PFC; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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4. [redacted], FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT] [OBSTRUCTION OF JUSTICE]

5. [redacted] FORMERLY SGT; [redacted] FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [AGGRAVATED ASSAULT]

6. [redacted] SSG; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted] SPC; [redacted] AVAL CONSOLIDATED BRIG, MARINE CORPS AIR STATION, MARIMAR, CA (FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502) (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS] [OBSTRUCTION OF JUSTICE]

8. [redacted] FORMERLY SPC; [redacted] FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

9. [redacted] NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT (UNFOUNDED)]

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10. [redacted], CIV: [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]; [SEXUAL ABUSE (18 USC 2242)] [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

11. [redacted], SPC; [redacted], B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)]

12. [redacted] FORMERLY SPC; [redacted] FORMERLY ASSIGNED TO THE 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS]

13. [redacted] FORMERLY SPC; [redacted] FORMERLY ASSIGNED TO THE 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT][CONSPIRACY][INDECENT ACTS] [FALSE OFFICIAL STATEMENT]

14. [redacted], SFC; [redacted], 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT]

15. [redacted], SGT; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [FALSE OFFICIAL STATEMENT] [CRUELTY AND MALTREATMENT] [ASSAULT]

16. [redacted], SGT; [redacted] A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION,

FORT BRAGG, NC 28310 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [CRUELTY AND MALTREATMENT]

17. [redacted] CIVILIAN; VISA CONTROL NUMBER [redacted] PASSPORT NUMBER [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]; ALIAS: [redacted] (NFI); [ASSAULT (18 USC 113)][FALSE STATEMENTS (18 USC 1001)]

18. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]; ALIAS: [redacted] [ASSAULT (18 USC 113)]

19. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted], ALIAS: [redacted] [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

20. [redacted] CPT; [redacted] 0TH MILITARY POLICE BATTALION, FORT MEADE, MD (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [CRUELTY AND MALTREATMENT] [FAILURE TO OBEY AN ORDER OR REGULATION]

21. [redacted] PC; [redacted], B COMPANY, 66TH MILITARY INTELLIGENCE GROUP, WURZBURG, GERMANY (FORMERLY DEPLOYED TO ABU GHRAIB PRISON); [CRUELTY AND MALTREATMENT] [DERELICTION OF DUTY] [CONSPIRACY]

22. [redacted] SGT; [redacted] 184TH MILITARY INTELLIGENCE COMPANY, FORT LEWIS, WA; (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); FC; (NFI) [DERELICTION OF DUTY][FALSE OFFICIAL STATEMENT]

23. [redacted] CIVILIAN; [redacted] FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]; (NFI) [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

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24. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [redacted] FALSE STATEMENTS (18 USC 1001)] [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

25. [redacted], SGT; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [redacted] [CRUELTY AND MALTREATMENT] [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENTS] [OBSTRUCTION OF JUSTICE]

26. [redacted] SGT; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); (NFI) [CRUELTY AND MALTREATMENT][DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION]

27. [redacted] LTC; [redacted] HQ, US ARMY INTELLIGENCE AND SECURITY COMMAND, FORT BELVOIR, VA 22060 (FORMERLY DEPLOYED TO ABU GHRAIB, IRAQ); [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENTS]

28. [redacted], 1SG; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY]

29. [redacted] SPC; [redacted] US ARMY RECRUITING AND RETENTION SCHOOL, FORT JACKSON, SC 29207 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [redacted] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FAILURE TO OBEY AN ORDER OR REGULATION]

30. [redacted], CW2; [redacted], COMPANY C, 325TH MILITARY INTELLIGENCE BATTALION, WATERBURY, CT 06705 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); DERELICTION OF DUTY.

31. [redacted] SSG; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT WITH A DEADLY WEAPON] [CRUELTY AND MALTREATMENT][DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][INDECENT ASSAULT].

5. VICTIM: 1. [redacted] CIVILIAN; INTERNMENT SERIAL NUMBER (ISN): [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] IVILIAN; ISN: [redacted] MAGISTRATE NUMBER (MAG#): [redacted]; DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT (UNFOUNDED)]

3. [redacted] CIVILIAN; MAG#: [redacted] FORMER DETAINEE; ALIAS: [redacted], MR. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] DETAINEE; CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT][INDECENT ACTS][CRUELTY AND MALTREATMENT]

8. [redacted] CIVILIAN; ISN: [redacted]; DETAINEE; [redacted] ALIAS:

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[redacted](NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

9. [redacted], CILVIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted](NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

10. [redacted], CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted](NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted]; CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted], CIVILAIN; MAG#: [redacted] FORMER DETAINEE; [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. [redacted], CIVILIAN; MAG# [redacted] FORMER DETAINEE; [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY]

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[DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE] [IMPEDING LEGAL PROCESS]

18. [redacted] CIVILIAN; MAG#: [redacted] FORMER DETAINEE; [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted]; CIVILIAN; MAG#: [redacted] FORMER DETAINEE; [redacted] (NFI) ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted]; CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted]; CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted]; CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]

23. PREVIOUSLY DELETED

24. [redacted] CIVILIAN; ISN: [redacted] MAG# [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

25. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

26. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted]

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[redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

27. [redacted], CIVILIAN; ISN: [redacted] ETAINEE; [redacted] ALIAS: [redacted] ULT] [CRUELTY AND MALTREATMENT]

28. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

29. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

30. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

31. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted]; ALIAS: [redacted] (NFI) [CRUELTY AND MALTREATMENT]

32. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] (NFI) [AGGRAVATED ASSAULT]

33. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] (NFI) [AGGRAVATED ASSAULT]

34. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; [redacted] ALIAS: [redacted] NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

35. [redacted] CIVILIAN; ISN: [redacted] A CONFINEMENT FACILITY, IZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

36. [redacted] CIVILIAN; ISN: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

37. [redacted] TAINEE, [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT

38. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

39. [redacted] ALIAS: [redacted] (NFI) [CRUELTY AND MALTREATMENT]

40. [redacted]: CIVILIAN; MAG # [redacted], ALIAS: [redacted] (NFI); [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY SPC [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRIES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

1ST SUPPLEMENTAL REPORT:

THIS SUPPLEMENTAL REPORT WAS GENERATED TO REOPEN THIS INVESTIGATION AND TO CONDUCT FURTHER INVESTIGATIVE ACTIVITY.

FURTHER INVESTIGATION DISCLOSED ON 1 DEC 05, THIS HEADQUARTERS WAS NOTIFIED THAT DURING A SEARCH OF A SAFE LOCATED WITHIN THE

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OFFICE OF THE DEPUTY PROVOST MARSHAL, 99TH REGIONAL READINESS COMMAND, 99 SOLDIERS LANE, CORAPOLIS, PA, SEVERAL DOCUMENTS AND LOG BOOKS BELIEVED TO BE ASSOCIATED WITH THIS INVESTIGATION WERE LOCATED. THIS WAS CONSIDERED SIGNIFICANT, AS THE DEPUTY PROVOST MARSHAL WAS THE ESCORT OFFICER FOR SPC [redacted] UPON HIS RETURN FROM IRAQ.

ON 2 DEC 05, CID PERSONNEL SEIZED SEVERAL LOG BOOKS, THREE COMPUTERS, ONE HARD DRIVE, AND SEVERAL OTHER MISCELLANEOUS ITEMS BELIEVED TO BE ASSOCIATED WITH THIS INVESTIGATION. A SUBSEQUENT REVIEW OF THE LOG BOOKS REVEALED THEY DID PERTAIN TO DETAINEES HOUSED WITHIN TIERS 1A/1B DURING THE QUESTIONED PERIOD; HOWEVER, NOTHING OF SIGNIFICANT EVIDENTIARY VALUE WAS NOTED. AN ANALYSIS OF THE COMPUTERS IS PENDING. BASED ON THIS, AN OPERATIONAL DECISION WAS MADE TO REOPEN THIS INVESTIGATION TO FULLY EXAMINE THOSE ITEMS THAT WERE LOCATED.

THE SYNOPSIS OF THE FINAL REPORT WAS NOT INCLUDED IN THIS REPORT, IAW CIDR 195-1, DUE TO ITS LENGTH. INVESTIGATION CONTINUES BY CID.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DEPARTMENT OF THE ARMY
HEADQUARTERS
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060

(U) CIOP-CO 23 November 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION – CORRECTED FINAL (C) REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/ 5Y3A/9G1/9G2D/ 9G2F

(U) 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 – 13 Jan 04/2400; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ

2. 15 JAN 04/1520 – 19 JAN 04/2400; UNKNOWN LOCATION, BCCF, ABU GHRAIB, IRAQ

3. 14 JAN 04/0656 – 14 JAN 04/1400; CID OFFICE, BCCF, ABU GHRAIB, IRAQ

4. 1 FEB 04/0001 – 2 FEB 04/1500; UNKNOWN LOCATION, BCCF, ABU GHRAIB, IRAQ

5. 22 JAN 04/2015 – 22 JAN 04/2227; [redacted]

6. 31 JAN 04/0935 – 31 JAN 04/1125; [redacted]

7. 25 SEP 04/0855 – 25 SEP 04/1111; [redacted]

8. 3 JUN 03/0001 – 30 JUN 03/2400, UNKNOWN LOCATION, AL HILLA, IRAQ

9. 14 FEB 04/1114 – 14 FEB 04/1420, CID OFFICE, BCCF, ABU GHRAIB, IRAQ

10. 12 FEB 04/0800 - 12 FEB 04/1245, BCCF, ABU GHRAIB, IRAQ

CIOP-CO (195-2b)
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11. 21 FEB 04, CAMP DOHA, KUWAIT

12. 27 MAY 04, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ

13. 16 FEB 05/1017 – 16 FEB 05/1146, CID OFFICE, LSA DIAMONBACK, MOSUL, IRAQ

(U) 2. DATE/TIME REPORTED: 13 JAN 04/2215

(U) 3. INVESTIGATED BY: SA [redacted]

(U) 4. SUBJECT: 1. [redacted], CPL; [redacted], US DISCIPLINARY BARRACKS (USDB), FORT LEAVENWORTH, KS (FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502) (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [IMPEDING LEGAL PROCESS]

2. [redacted], SSG; [redacted] USDB, FORT LEAVENWORTH, KS (FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502) (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE (UNFOUNDED)]{IMPEDING LEGAL PROCESS]

3. [redacted], PFC; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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4. [redacted], FORMERLY SPC; [redacted] FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT] [OBSTRUCTION OF JUSTICE]

5. [redacted] FORMERLY SGT; [redacted], FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [AGGRAVATED ASSAULT]

6. [redacted]; SSG; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted]; SPC; [redacted] NAVAL CONSOLIDATED BRIG, MARINE CORPS AIR STATION, MARIMAR, CA (FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502) (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS] [OBSTRUCTION OF JUSTICE]

8. [redacted] FORMERLY SPC; [redacted] FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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9. [redacted] (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT (UNFOUNDED)]

10. [redacted] CIV; [redacted] FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]); [SEXUAL ABUSE (18 USC 2242)] [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

11. [redacted] SPC; [redacted] COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)]

12. [redacted], FORMERLY SPC; [redacted], [redacted] FORMERLY ASSIGNED TO THE 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS]

13. [redacted] FORMERLY SPC; [redacted] FORMERLY ASSIGNED TO THE 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS] [FALSE OFFICIAL STATEMENT]

14. [redacted] SFC; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN

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ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT]

15. [redacted], SGT; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [FALSE OFFICIAL STATEMENT] [CRUELTY AND MALTREATMENT] [ASSAULT]

16. [redacted] SGT; [redacted] A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION, FORT BRAGG, NC 28310 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [CRUELTY AND MALTREATMENT]

17. [redacted] CIVILIAN; VISA CONTROL NUMBER [redacted] PASSPORT NUMBER [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]; ALIAS: [redacted] (NFI); [ASSAULT (18 USC 113)][FALSE STATEMENTS (18 USC 1001)]

18. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]; ALIAS: [redacted] [ASSAULT (18 USC 113)]

19. [redacted] CIVILIAN: [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]; ALIAS: [redacted] [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

20. [redacted] CPT; [redacted] 400TH MILITARY POLICE BATTALION, FORT MEADE, MD (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [CRUELTY AND MALTREATMENT] [FAILURE TO OBEY AN ORDER OR REGULATION]

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21. [redacted], SPC; [redacted]; B COMPANY, 66TH MILITARY INTELLIGENCE GROUP, WURZBURG, GERMANY (FORMERLY DEPLOYED TO ABU GHRAIB PRISON); [CRUELTY AND MALTREATMENT] [DERELICTION OF DUTY] [CONSPIRACY]

22. [redacted] SGT; [redacted] 184TH MILITARY INTELLIGENCE COMPANY, FORT LEWIS, WA; (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); FC; (NFI) [DERELICTION OF DUTY][FALSE OFFICIAL STATEMENT]

23. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted]; (NFI) [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

24. [redacted] CIVILIAN; [redacted] FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [redacted] [FALSE STATEMENTS (18 USC 1001)] [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

25. [redacted] SGT; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [redacted] CRUELTY AND MALTREATMENT] [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENTS] [OBSTRUCTION OF JUSTICE]

26. [redacted] GT; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); (NFI) [CRUELTY AND MALTREATMENT][DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION]

27. [redacted] TC; [redacted] HQ, US ARMY INTELLIGENCE AND SECURITY COMMAND, FORT BELVOIR, VA 22060 (FORMERLY DEPLOYED TO ABU GHRAIB, IRAQ); [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENTS]

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28. [redacted] 1SG; [redacted], 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY]

29. [redacted]; SPC; [redacted]; US ARMY RECRUITING AND RETENTION SCHOOL, FORT JACKSON, SC 29207 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [redacted] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FAILURE TO OBEY AN ORDER OR REGULATION]

30. [redacted]; CW2; [redacted] COMPANY C, 325TH MILITARY INTELLIGENCE BATTALION, WATERBURY, CT 06705 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); DERELICTION OF DUTY.

31. [redacted]; SSG; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT WITH A DEADLY WEAPON] [CRUELTY AND MALTREATMENT][DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][INDECENT ASSAULT].

(U) 5. VICTIM: 1. [redacted] CIVILIAN; INTERNMENT SERIAL NUMBER (ISN): [redacted] DETAINEE: [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] CIVILIAN; ISN: [redacted] STRATE NUMBER (MAG#): [redacted] AS: [redacted] [ASSAULT (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT (UNFOUNDED)]

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3. [redacted], CIVILIAN; MAG#: [redacted] FORMER DETAINEE; [redacted] ALIAS: [redacted] MR [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted], CIVILIAN; MAG#: [redacted] DETAINEE; [redacted], ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] CIVILIAN; MAG#: [redacted] TAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted]; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT][INDECENT ACTS][CRUELTY AND MALTREATMENT]

8. [redacted]; CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

9. [redacted], CILVIAN; ISN: [redacted] DETAINEE: [redacted] ALIAS: [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

10. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted]

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[redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted]; CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] CIVILIAN; MAG#: [redacted], DETAINEE; [redacted], ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted], CIVILAIN; MAG#: [redacted] FORMER DETAINEE; [redacted], (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. [redacted] CIVILIAN; MAG [redacted] MER DETAINEE; [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE] [IMPEDING LEGAL PROCESS]

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18. [redacted] CIVILIAN; MAG#: [redacted] FORMER DETAINEE; [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted] VILIAN; MAG#: [redacted] RMER DETAINEE; [redacted] (NFI) ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted] IVILIAN; ISN: [redacted] , DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]

23. PREVIOUSLY DELETED

24. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] IAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

25. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted]

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[redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

26. [redacted], CIVILIAN; ISN: [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

27. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] AL [redacted] MALTREATMENT]

28. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

29. [redacted], CIVILIAN; ISN: [redacted] DETAINEE; [redacted], ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

30. [redacted] ILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

31. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] NFI) [CRUELTY AND MALTREATMENT]

32. [redacted], CIVILIAN; MAG#: [redacted], DETAINEE; [redacted] (NFI) [AGGRAVATED ASSAULT]

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33. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] (NFI) [AGGRAVATED ASSAULT]

34. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

35. [redacted] CIVILIAN; ISN: [redacted] ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

36. [redacted] CIVILIAN; ISN: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

37. [redacted] TAINEE, [redacted] (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT

38. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

39. [redacted]; ALIAS: [redacted] (NFI) [CRUELTY AND MALTREATMENT]

40. [redacted] CIVILIAN; MAG # [redacted] ALIAS: [redacted] (NFI); [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT]

(U) INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

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Investigation established probable cause to believe [redacted] and [redacted] committed the offenses of Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment and Conspiracy. Investigation established probable cause to believe [redacted] and [redacted] also committed the offense of Impeding Legal Process and that [redacted] did not committed the offense of Obstruction of Justice when he advised both [redacted] and [redacted] talk to a lawyer prior to additional interviews with CID.

Investigation established probable cause to believe [redacted] and [redacted] committed the offenses of Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment and Conspiracy. Investigation established probable cause to believe [redacted] also committed the offense of Obstruction of Justice and Assault [redacted] also committed the offenses of Aggravated Assault and False Official Statement; [redacted] also committed the offenses of False Official Statement, Impeding Legal Process and Obstruction; and [redacted] committed the offense of Assault.

Investigation did not established probable cause to believe [redacted] committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation and Conspiracy as initially alleged. It was alleged [redacted] was involved in maltreating and assaulting detainees inside the prison; however, the investigation found no evidence that he was involved in any of the incidents of maltreatment or abuse.

Investigation established probable cause to believe an unknown white male committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation Cruelty and Maltreatment and Conspiracy; however, the investigation did not establish probable cause to believe the individual committed the offense of Indecent Assault as initially alleged.

Investigation established probable cause to believe [redacted] committed the offenses of Sexual Abuse, Conspiracy and Assault. [redacted] overtly participated in several incidents where detainees were abused, including the incident involving [redacted] (Victim #[redacted] (Victim #[redacted] and [redacted] (Victim #[redacted] In that incident, photographs of [redacted] were exposed depicting him adjusting the three naked detainees that were handcuffed together so their genitalia would touch one another. Interviews of several detainees revealed [redacted] took part in the abuse against them; however, interviews of various military members revealed [redacted] never took part in any abuse and only acted as an interpreter.

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Investigation did not establish probable cause to believe [redacted] committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, Conspiracy and Indecent Acts as initially alleged. [redacted] was present the night the seven detainees suspected of starting a riot were in-processed into Tier 1A and subsequently abused, to include being forced to masturbate. The investigation revealed [redacted] did not take part in the abuse and immediately reported the incident to his chain of command.

Investigation established probable cause to believe both [redacted] and [redacted] committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, Conspiracy and Indecent Acts. Investigation also established [redacted] committed the offense of False Official Statement.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, Assault and False Official Statement.

Investigation established probable cause to believe [redacted] committed the offenses of Assault and Cruelty and Maltreatment.

Investigation established probable cause to believe [redacted] committed the offense of Assault and False Statements.

Investigation established probable cause to believe [redacted] committed the offenses of Assault.

Investigation established probable cause to believe [redacted] and [redacted] committed the offenses of Assault and Conspiracy.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty, Cruelty and Maltreatment and Failure to Obey an Order or Regulation.

Investigation established probable cause to believe [redacted] committed the offenses of Cruelty and Maltreatment, Dereliction of Duty and Conspiracy.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty and False Official Statement.

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Investigation established probable cause to believe [redacted] committed the offenses of False Statements, Assault and Conspiracy.

Investigation established probable cause to believe [redacted] committed the offenses of Cruelty and Maltreatment, Dereliction of Duty, False Official Statement and Obstruction of Justice.

Investigation established probable cause to believe [redacted] committed the offenses of Cruelty and Maltreatment, Dereliction of Duty and Failure to Obey an Order or Regulation.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty and False Official Statement.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty.

Investigation established probable cause to believe [redacted] (formerly known as [redacted] committed the offenses of Cruelty and Maltreatment and Conspiracy.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty.

Investigation established probable cause to believe [redacted] committed the offenses of Assault with a Deadly Weapon, Cruelty and Maltreatment, Dereliction of Duty, Failure to Obey and Order or Regulation and Indecent Assault.

Investigation disclosed that on/about 9 Oct 03, [redacted] Victim #[redacted] was removed from his cell and taken into the shower area. Once there, [redacted] used an asp to strike [redacted] an undetermined number of times on his leg in an area where he had sustained a gunshot wound. [redacted] said an unknown guard also urinated on him as [redacted] looked and laughed. During his interview, [redacted] said [redacted] was present and took no action to stop [redacted] giving the appearance he [redacted] condoned [redacted] actions.

Investigation revealed [redacted] (victim #[redacted] was not a victim of any criminal offense. [redacted] was mistakenly identified as [redacted] (victim #[redacted] during the initial stages of this investigation. All offenses involving [redacted] were subsequently unfounded and listed for [redacted]

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Investigation disclosed that on/about 4 Nov 93, [redacted] and [redacted] removed [redacted] (Victim # [redacted] from his cell, made him put on a blanket with a hole cut in it for his head (resembling a poncho), placed a sandbag over his head, then attached wires to his fingers. [redacted] was then made to stand on Meal Ready to Eat (MRE) boxes. [redacted] and [redacted] exposed photographs of [redacted] and told him if he moved, he would be electrocuted. Additional investigation determined [redacted] was not sexually abused as initially reported.

Investigation disclosed [redacted] and [redacted] went to the cell of [redacted] (victim [redacted] Once at the cell, [redacted] placed a leash around the neck of [redacted] and used it to remove him from the cell. While crawling out of the cell, [redacted] gave the leash to [redacted], who posed for several photographs. A review of the photographs depicted [redacted] crawling and lying on the floor with [redacted] holding the end of the leash and [redacted] standing off to the side.

Investigation disclosed that on/about 25 Oct 03, [redacted] (Victim # [redacted] [redacted] (Victim # [redacted] and [redacted] (Victim # [redacted] were moved to the hardsite after allegedly sodomizing another detainee (male juvenile, NFI). Once in the hardsite, [redacted], and [redacted] directed the detainees strip naked, then handcuffed them together so as one detainees' genitals was touching the others detainees body. The detainees were also made to lie down on the floor and positioned so they had to lie on top of each other. [redacted] and [redacted] threw a nerf football at the detainees, striking them while they were lying on the floor. [redacted] also poured cold water on one of the detainees. The following day [redacted] escorted the detainees around the hardsite while naked. [redacted] alleged that a [redacted] later identified as [redacted] struck his penis with a flashlight. Photographs of the incident were exposed using [redacted] camera and found on [redacted] compact disk. During his interview, [redacted] said he held the detainees down while they were nude and in sexual positions; however, denied abusing them. During his interview, SGT [redacted] said he was present for this incident; however, it was unknown whether he actually took part in it. Further, on 31 Jan 04, [redacted] provided a sworn statement, which he knew to be false, denying his involvement in the abuse of detainees.

Investigation disclosed that on/about 7 Nov 03, [redacted] (Victim # [redacted] (Victim # [redacted] Victim # [redacted] (Victim # [redacted] (Victim # [redacted] Victim # [redacted] and [redacted] Victim # [redacted] were transferred to the hardsite after being involved in a riot at another camp inside BCCF. Once at the hardsite, [redacted] and [redacted] met the detainees and ordered them to strip naked. The detainees' heads were covered

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with sandbags, after which they were abused and ordered into a human pyramid by [redacted] The detainees were photographed while in the pyramid. At some point during the incident, [redacted] wrote the word '[redacted] on the leg o[redacted] after which a photograph was taken. [redacted] was photographed posing with and pointing at several of the detainees' genitals. [redacted] forced the detainees to masturbate and they were subsequently placed in position with one detainee sitting/kneeling on the floor with his head in close proximity of another detainee's genitalia, simulating fellatio. Photographs were exposed of [redacted] giving the appearance he was about to strike a detainee in the head with a closed fist. During his interview, [redacted] admitted he struck one of detainees in the chest with a fist and that the detainees had been physically abused. Further, on 14 Jan 04, [redacted] provided a sworn statement, which he knew to be false, in which he denied intentionally stomping on the feet of detainees or striking a detainee out of anger.

Investigation disclosed during his interview, [redacted] Victim #[redacted] reported [redacted] and another unknown guard(s) stripped him of his clothing. Once stripped, [redacted] said [redacted] nd the unknown guard(s)s beat him, forced his head in urine and pressed a broomstick against his buttocks. Further, [redacted] said an unknown [redacted] guard (NFI) stood on his legs during the incident.

Investigation disclosed during his interview, [redacted] (Victim #[redacted] said [redacted] struck him in the chest with a closed fist then handcuffed him to a window for several hours. [redacted] said [redacted] was present for the incident, along with two other [redacted] guards believed to be [redacted] and [redacted] Further, [redacted] said he witnessed two other detainees (possibly victims [redacted] & [redacted] who were stripped naked, handcuff together and paraded around the tier while being beaten.

Investigation disclosed [redacted] Victim #[redacted] reported [redacted] stripped him naked and forced him to crawl on the floor until he was bleeding from wounds to his arms and legs. [redacted] aid he was then forced to stand on a box where he was hit on his penis with an unknown object. [redacted] said person(s) unknown then struck him in the face with a fist, after which [redacted] lammed his head against wall before handcuffing him to a bed.

Investigation disclosed [redacted] (Victim #[redacted]) reported [redacted] and [redacted] tripped him of his clothing and beat him about his head and body until he was almost unconscious. [redacted] said [redacted] and [redacted] were present and witnessed the incident. [redacted] lso said he observed three detainees (NFI) being beaten by the guards, then hit about their bodies with a football while a [redacted] soldier(s)

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observed and laughed. [redacted] said he observed [redacted] strike a detainee (believed to be [redacted] in the face with a fist

Investigation disclosed [redacted] and [redacted] were interrogating [redacted] (victim #[redacted], when they asked [redacted] and [redacted] for assistance. [redacted] and [redacted] then removed [redacted] from his cell and escorted him to the shower area. Once there, [redacted] and [redacted] struck [redacted] about his body, struck him with a chair and [redacted] threw an unknown irritant into [redacted] eyes. Further [redacted] reported an unknown guard charged a pistol, pointed it at him and threatened to shoot him if he did not stop praying.

Investigation further disclosed [redacted] and [redacted] (victims #[redacted] & [redacted]) entered the facility together. During their initial night there, [redacted] and [redacted] felt each other's genitalia while in the shower area of Tier 1A. [redacted], a military intelligence interrogator working inside Tier 1A/1B, maintained an inappropriate relationship with [redacted] by allowing [redacted] to sit on [redacted] lap and subsequently kiss [redacted] on the face. Further, [redacted] took several photographs of [redacted] and [redacted] The photographs of [redacted] depicted [redacted] exposing [redacted] breasts while the photographs of [redacted] did not reveal any signs of maltreatment or abuse. During [redacted] interview, [redacted] admitted [redacted] allowed [redacted] to put [redacted] hand down [redacted] pants and rub [redacted] genitals and that he also felt [redacted] genitalia. On 16 Feb 05, [redacted] was interviewed and denied any involvement with [redacted] or asking that the pictures be taken. [redacted] was subsequently re-interviewed and admitted [redacted] allowed [redacted] to sit on [redacted] lap, kiss [redacted] on the face and that [redacted] knew the photographs were being exposed. [redacted] was interviewed and said he exposed the photographs at [redacted] request. Further, the investigation disclosed that [redacted] was not the victim of any criminal offense and therefore, the offenses associated with [redacted] were unfounded.

Investigation disclosed during his interview, [redacted] (victim #[redacted]) reported that on an unknown day, [redacted], an unknown guard [redacted] and carried a stick (NFI), along with [redacted] and another [redacted] guard removed him from his cell and took him to a room. Once in the room, [redacted] and the unknown guard began beating him. [redacted] said [redacted] hit his head against a wall, busting his ear, while [redacted] and the unknown guard beat him with a broomstick. [redacted] said they (NFI) then partially inserted a stick into his anus. At some point during the incident, [redacted] said [redacted] put red panties on his head, handcuffed him to the cell bars with his hands behind his back and covered him with the liquid from a chem-lite. [redacted] said while he was handcuffed, [redacted] fondled his penis and the other [redacted] (NFI) struck his penis with a sponge ball (NFI).

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Investigation disclosed on an unknown date, [redacted] an Iraqi civilian working with coalition forces, was working in Tier 1A with [redacted] and others. [redacted] began practicing karate kicks upon [redacted] (victim # [redacted]). During the incident, [redacted] kicked [redacted] in the vicinity of his right ear with enough force to cause [redacted] to momentarily lose consciousness and to cause a laceration. During his initial interview on 25 Sep 04, [redacted] provided a sworn statement, which he knew at the time to be false, wherein he denied kicking [redacted]. During a subsequent interview, [redacted] admitted he kicked [redacted] in the side of his head while he [redacted] was wearing desert combat boots. A legal review of the information revealed probable cause exist to believe [redacted] committed the listed offenses.

Investigation disclosed [redacted] (victim # [redacted]) (victim # [redacted]) victim # [redacted] (victim # [redacted]) and [redacted] (victim # [redacted]) reported upon entering the hardsite, they were pushed, kicked and beaten by unknown guards. The detainees were stripped naked and forced to crawl to their cell by [redacted]. All [redacted] detainees apparently had their heads covered with sandbags during the incidents. Neither [redacted] or [redacted] were interviewed as they were released prior to the initiation of this investigation and their whereabouts are unknown. Further investigation disclosed both [redacted] and [redacted] were present in the hardsite during the incident, witnessed [redacted] force the detainees to crawl along the floor to their cells and took no action to intervene in the matter.

Investigation disclosed during an interview of [redacted] (victim # [redacted]) he reported that during his inprocessing to BCCF in Nov 2003, an unknown guard (NFI) struck him in the head. [redacted] could not identify the guard who struck him.

[redacted] (victim # [redacted]) disclosed during his interview that on an unknown date, [redacted] and [redacted] stripped him of his clothing. [redacted] said once naked, [redacted] and [redacted] beat him about his body. [redacted] said he witnessed both [redacted] and [redacted] beat other detainees. A review of interrogation reports revealed evidence that supported [redacted] claim of being abused while housed in Tier 1A/1B.

Additional investigation disclosed on five separate occasions, [redacted] forced [redacted] (victim # [redacted]) to kneel and then kicked him in his groin. During his interview, [redacted] provided a description of his interrogator, which matched the physical characteristics of [redacted] and said the interrogator had a [redacted] of the '[redacted]' on [redacted]. A review of [redacted] interrogation reports revealed [redacted] was his interrogator. During his interview, [redacted] denied assaulting or maltreating [redacted]. A visual

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examination of [redacted] revealed he did in fact have the "[redacted] on [redacted] as described by [redacted]

Investigation disclosed that on 14 Nov 04, [redacted] pushed [redacted] victim #[redacted] into a wall inside Tier 1A, causing a laceration to his chin. Nine photographs were exposed depicting [redacted] injury, various stages of treatment being administered, along with blood on a wall and [redacted] clothing. During an interview, [redacted] said [redacted] caused the laceration. [redacted] was subsequently interviewed and admitted causing the laceration to [redacted] chin.

Investigation disclosed [redacted] victim #[redacted] was believed to have suffered from diminished mental capacity. On an unknown occasion, [redacted] and [redacted] took [redacted], who was naked, outside and made him perform physical training and roll around in the mud. Once he was covered with mud, [redacted] and [redacted] brought [redacted] back inside Tier 1A where he was subsequently photographed. On another occasion, [redacted] was photographs sitting on top of [redacted], who had been restrained between two combat stretchers.

Investigation disclosed during their interviews, both [redacted] and [redacted] victims #[redacted] & [redacted] reported [redacted] threatened them with his handgun. Investigation disclosed on 11 Nov 03, [redacted] entered the hardsite, showed several detainees (NFI) a $20.00 Federal Reserve Note, then told them he was about to go have sex with their female family members. [redacted] then departed the tier and returned a short while later, and while holding a pair of female panties, told several detainees he had just has sex with a female member of their family. [redacted] then departed the tier and returned a short while later. Upon his return, both [redacted] and [redacted] reported [redacted] began removing the rounds from his magazine as he told them he had one round each for them and other detainees in the tier.

Investigation disclosed a detainee, who was later identified as [redacted] (victim #[redacted] was abused while detained in Tier 1A. Photographs seized depicted [redacted] standing in a barrel of water and vomiting. During his interview, [redacted] said he was punched in the head and stomach, put in a room with a dog, forced to eat soap and forced to stand in a barrel of cold water. The description of the guards provided by [redacted] matched the physical description of [redacted] and [redacted] also mentioned he was abused by "[redacted] and "[redacted]. A subsequent review of [redacted] interrogations reports revealed [redacted] was his primary interrogator. During their interviews, [redacted] and [redacted] provided information indicating they were given instructions

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by [redacted] to abuse [redacted] said at the direction of [redacted] he abused [redacted] by intentionally running him into walls and other objects while escorting him. Further, during an incident where [redacted] was being abused and bitten by military working dogs, [redacted] subdued him on the floor of Tier 1A. Once subdued, [redacted] struck [redacted] in the side of his head with a fist. According to eyewitness interviews, [redacted] posed no threat to [redacted] and there was no reason for [redacted] to strike him. Several photographs were seized that depict [redacted] restraining [redacted] on the floor.

Investigation disclosed [redacted] victim # [redacted] reported being abused while he was detained at BCCF. According to [redacted] while he was in isolation in Tier 1A, he was tied to a bed, kicked and strucked with a stick resembling a broom. [redacted] said once, while he was standing naked in an unknown room, a [redacted] guard (NFI) used an ink pen to lift his penis up and down several times while [redacted] and [redacted] observed. Further, [redacted] reported that on one occasion, [redacted] grabbed him by the hair on the back of his head and slammed his head into a steel door.

Investigation disclosed [redacted] and [redacted] were responsible for abusing [redacted] (victim # [redacted]. Several days after a shooting incident within Tier 1A, [redacted] asked [redacted] to assist him with the interrogation of [redacted]. During the interrogation, [redacted] covered the nose and mouth of [redacted] restricting his breathing while [redacted] and [redacted] continued the interrogation. During his interview, [redacted] admitted his involvement in the abuse of [redacted] said he used "pressure points" on [redacted] during the interrogation and that he taught [redacted] how to use "pressure point", to which [redacted] used on [redacted] during subsequent interrogations. [redacted] said on one occasion, [redacted] insisted he take a detainee (NFI) outside and administer him physical training in the mud, which he did. One photograph seized during this investigation depicted [redacted] and [redacted] interrogating a [redacted] who was crouched backwards on top of a plastic chair. Further, the investigation disclosed [redacted] and [redacted] operated as a team and [redacted] was present and participated in the incidents above.

Investigation disclosed [redacted] abused two unknown detainees and "[redacted]" (victim # [redacted] During interviews, information was developed indicating on an unknown date, [redacted] made a detainee hold two plates of food out to his sides with his arms extended. The detainee was placed in this position and forced to alternate standing and sitting after he made some comments to a female MP. [redacted] had the second unknown detainee hold bottles of water out to his sides while standing on a chair. During this incident, "[redacted] apparently began laughing, after which he was removed from

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his cell and [redacted] forced him to hold a chair above his head. At some point during the incident, "[redacted]" lowered the chair after which he was placed in an isolation cell.

Further investigation disclosed [redacted] and [redacted] located the remains of a deceased Iraqi detainee (CID ROI 0237-03-CID259-61219). The detainee died while inside the hardsite and was placed in the shower area of Tier 1A pending transport to the appropriate facility. [redacted] and [redacted] opened the body bag while [redacted] exposed photographs of them posing with the deceased detainee. Further, [redacted] removed a piece of gauze that was taped to the deceased detainee's right eye, possibly altering potential evidence.

Investigation disclosed [redacted], the Noncommissioned Officer in Charge (NCOIC) of the hardsite, observed [redacted] and others abuse and maltreat detainees at various time during his tenure. [redacted] took no action to either stop their actions or report incidents to the chain of command. Further, [redacted] maintained an inappropriate relationship with [redacted] ISN US [redacted] a female detainee, after he provided her clothing and allowed [redacted] to [redacted] rub [redacted] back and hold [redacted] hand. This all occurred inside Tier 1 and in front of other detainees and military guards. On another occasion, [redacted] and [redacted] assaulted a detainee. [redacted] told [redacted] to hit the detainee in the chest/stomach area, which she did. After striking him, the detainee crouched to the floor and [redacted] picked him up so [redacted] could strike him again. According to [redacted] she struck the detainee three to four times during the incident. Further, [redacted] said [redacted] and [redacted] were present and observed the incident.

Investigation disclosed [redacted] while assigned in Al Hilla, Iraq, struck a detained Iraqi [redacted] victim # [redacted] in the side of the head as the individual was being interrogated by [redacted] According to [redacted] took no action regarding the detainee being struck and continued interrogating him. Further, on 22 Jan 04 [redacted] provided a sworn statement, which he knew to be false, denying he had abused any detainees. During subsequent interviews, [redacted] admitted his statement of 22 Jan 04 was false and detailed his knowledge of and involvement in the abuse of various detainees.

Investigation disclosed [redacted] assaulted an unknown detainee. Information gleaned from interviews and other investigations disclosed on an unknown date, [redacted] forcefully pulled a detainee, who was handcuffed and whose head was covered with a sandbag, from the back of a military vehicle. According to witness accounts, [redacted] pulled the detainee with enough force that the detainee landed on the ground. Once on the ground, [redacted] drug the detainee by his arms through the gravel to an interrogation

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booth. During their interviews, the witnesses said the detainee was not a threat at the time and because he was handcuffed, had no way of protecting himself from injury. During his interview, [redacted] admitted he had broken tables during interrogations; however, he denied ever assaulting or abusing any detainees.

Investigation disclosed [redacted], the Officer in Charge of the Hardsite, had knowledge of the actions of [redacted] and others that were abusing detainees and took no action to stop it. On one occasion, [redacted] himself abused several detainees by giving them physical training and having them extend their arms out to their sides and hold plates of food and other objects. Further, while in Al Hilla, Iraq, [redacted] observed [redacted] strike the detained individual that he was questioning. Just prior to his departure from the Iraq Theater of Operation (ITO), [redacted] approached [redacted] and [redacted] and warned them to be careful when abusing detainees. [redacted] said a fellow officer apparently told someone, who had no need to know, and they inquired into whether the treatment was legal.

Investigation disclosed [redacted] ordered a detainee to strip naked during an interrogation, after which she escorted the naked detainee back to his cell. On another occasion, [redacted] asked [redacted] and [redacted] to assist her and [redacted] with the interview of [redacted] asked [redacted] if he could rough up [redacted] as he was not cooperating with their interrogation. As a result, [redacted] and [redacted] took [redacted] into the shower area within Tier 1A and abused him by striking him in the chest and back, then yelling and screaming at him. During the abuse [redacted] threw an unknown irritant into [redacted] eyes. A short while later [redacted] and [redacted] entered the shower area and continued to interrogate [redacted]

Investigation disclosed [redacted] a civilian military intelligence interrogator, was responsible for the abuse of several detainees, including [redacted] During his interview, [redacted] said he received numerous orders from [redacted] regarding the treatment of and use of military working dogs against several detainees. During [redacted] interview, she said [redacted] talked to her on several occasions about the importance of breaking [redacted] victim # [redacted] said based on [redacted] guidance, she intentionally ran [redacted] into walls and he was frequently given cold showers. [redacted] said [redacted] was placed in the barrel of cold water and [redacted] told her and [redacted] to "man-handle" [redacted] which they did. During his interviews to CID and MG [redacted] AR 15-6 Investigating Officer, [redacted] made false statements and intentionally minimized his role in the abuse of detainees at the facility. During other interviews, a significant amount of information was developed indicating

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[redacted] gave verbal directions to abuse detainees he was responsible for interrogating.

Investigation disclosed once this investigation was initiated, [redacted] gave [redacted] and [redacted] "computer cleaning disk" which was used to clean digital images from their computers. At the time he provided the disk, [redacted] knew the investigation was ongoing, gave instructions to [redacted] and [redacted] regarding how to use the disk and he knew they intended to remove photographs of detainees from their computer hard drives. [redacted] was responsible for abusing detainees while in Tier 1A/1B. Testimonial evidence along with several photographs depict [redacted] being present when detainees were being abused. In one case, [redacted] was photographed holding [redacted] while military workings dogs were being used against him. Further, [redacted] provided statements, which he knew to be false, regarding the abuse of detainees and his involvement.

Investigation disclosed [redacted] on two separate occasions, handcuffed detainees to their cell doors in awkward positions, and left them there in excess of four hours. As a result, one of the detainees' hands turned blue and was cold to the touch. Further, [redacted] placed grey tape over the mouths of several juvenile detainees, then placed them in a push-up style position with their faces over a bucket of water. After an undetermined amount of time, [redacted] found the detainees, removed the tape and placed them back in their cells. A legal review of the information revealed probable cause exist to believe [redacted] committed the listed offenses.

Investigation disclosed [redacted] the officer-in charge (OIC) of the Joint Interrogation Debriefing Center (JIDC), was responsible for the interrogation of the detainees housed in Tier 1A, that were MI holds. On 21 Feb 04, [redacted] was interviewed by MG [redacted] as part of a command directed AR 15-6 Investigation. [redacted] was again interviewed on 27 May 04 as part of a Procedural 15 Investigation by MG [redacted] During both interviews, [redacted] provided statements, which he knew to be false, in which he claimed he did not witness any interrogations and that he did not speak to military police personnel very often. Numerous individuals, including [redacted] and [redacted], revealed not only did he observe several interrogations, he gave direction and guidance to both MP and MI personnel and those conducting the interrogations. [redacted] denied observing any nudity within the facility; however, testimonial evidence revealed he was in and out of the facility and observed detainees nude on numerous occasions. Testimonial evidence revealed [redacted] was present and observed military police administering "physical training" to various detainees, to which he took no corrective action to either stop the activity or report it to the chain of command.

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[redacted] said he informed [redacted] of the incident involving the seven rioters where they were ordered to masturbate. [redacted] said he and [redacted] then went and located a wooden wall and [redacted] told [redacted] to position the wall so that it obstructed the view of anyone trying to see what was happening within Tier 1A. [redacted] also authorized special privileges for [redacted] which included a radio, clothing and unrestricted movement outside her cell.

Investigation disclosed both [redacted] and [redacted] stood by and watched [redacted] strip several detainees, after which [redacted] forced the detainees to low crawl to their cells with their genitals dragging against the floor. During his interview, [redacted] admitted he was present when the incident occurred and that he took no action to either stop [redacted] or to correct his actions. [redacted] said he did not feel [redacted] actions were abusive and therefore, he took no action to stop him.

Investigation disclosed [redacted] (formerly known as [redacted], while inside Tier 1A, stood by and watched [redacted] abuse several detainees by removing them from their cells, placing sandbags over their heads and ordering them to perform various acts that had been labeled as physical training. [redacted] then gave [redacted] a bullhorn which she used to scream and yell at the detainees. [redacted] and [redacted] then ordered one detainee to stand on a Meals, Ready to Eat (MRE) box with the detainees head just below a ceiling fan. [redacted] then put the detainee in various stress position while [redacted] threw cold water on him. When the detainee reacted, [redacted] had the detainee perform several movements and put the detainee in stressful positions for approximately thirty minutes. During her interview, [redacted] admitted her actions were wrong and said she did it out of anger.

Investigation disclosed [redacted] had knowledge of the vast majority of the incidents that occurred within Tier 1A/1B. During interviews, several witnesses and identified subjects of this investigation revealed they discussed several incidents with [redacted] One specific incident involved the detainees that were forced to masturbate. [redacted] took no action to either report the incident or correct the soldiers involved. During his interview, [redacted] said he personally discussed several instances of abuse with [redacted] and that [redacted] was present on several occasions when he ([redacted] administered physical training to detainees. In one instance, [redacted] came to Tier 1A and asked [redacted] if he had given any physical training to a detainee identified as an [redacted] When [redacted] responded he had not began, [redacted] instructed [redacted] not to administer any type of abuse to that particular detainee. A significant amount of both physical and testimonial evidence exist to show [redacted] was in and out of the tier, saw detainees

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handcuffed to their cell doors naked and that he had a significant amount of information regarding the movement of detainees within the tier.

Investigation disclosed [redacted] was present during an incident when [redacted] struck [redacted] on the leg with an asp. [redacted] struck [redacted] in an area on his leg where [redacted] had recently sustained a gunshot wound. During the incident, [redacted] who was present as a medic, took no action to stop [redacted] and condoned his actions towards [redacted] Further, during another incident, [redacted] called [redacted] to Tier 1A to examine an unresponsive detainee. After examining the detainee and determining there was nothing medically wrong with him, [redacted] drew his assigned 9mm pistol from his holster, charged the weapon and put the barrel into the mouth of the detainee. [redacted] said only himself, [redacted] and the unknown detainee were present for the incident. During his interview, [redacted] reported an unknown guard charged a weapon and pointed it at him. Several other detainees reported an unknown guard used his weapon to threaten them. Further, on an unknown date, [redacted] was stripped naked of his clothing and handcuffed to the bars on the window within his cell. While handcuffed to the cell, a US military member used an asp to poke and strike [redacted] in the genital area. During her interview, [redacted] said she was present for the incident with [redacted] identified [redacted] as the individual who poked and struck [redacted] on his genitals and said the incident was photographed. It should also be noted that during interviews, several detainees reported having their genitals struck and fondled.

Numerous other incidents of abuse and maltreatment of detainees are outlined in the voluminous documents attached to this report.

(U) STATUTES:

Article 81, UCMJ: Conspiracy
Article 92, UCMJ: Dereliction of Duty
Article 92, UCMJ: Failure to Obey an Order or Regulation
Article 93, UCMJ: Cruelty and Maltreatment
Article 107, UCMJ: False Official Statement
Article 128, UCMJ: Aggravated Assault
Article 128, UCMJ: Assault
Article 134, UCMJ: Impeding Legal Process
Article 134, UCMJ: Indecent Acts
Article 134, UCMJ: Indecent Assault
Article 134, UCMJ: Obstruction of Justice

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Article 134, UCMJ: Reckless Endangerment
18 United States Code (USC), Section 113, Assault
18 USC, Section 371, Conspiracy
18 USC, Section 1001, False Statement
18 USC, Section 2242, Sexual Abuse

EXHIBITS/SUBSTANTIATION:

Attached:

(U) 1. Agent's Investigative Report (AIR) of SA [redacted] 15 Jan 04, detailing the initial notification, subject interviews, evidence collection, canvass interviews, victim interviews, coordination's and other law enforcement activity.

(U) 2. Sworn Statement of SPC [redacted] 14 Jan 04, in which he detailed his knowledge of detainee abuse by MP guards.

(U) 3. Non-Waiver Certificate of CPL [redacted] 14 Jan 04.

(U) 4. CID Form 87-E-R (Consent to Search) of CPL [redacted], 14 Jan 04.

(U) 5. Non-Waiver Certificate of SSG [redacted] 14 Jan 04.

(U) 6. Waiver Certificate and Sworn Statement of PFC [redacted] 14 Jan 04, where she admitted to having observed and participated in the abuse of detainees.

(U) 7. Consent to Search of SSG [redacted] 14 Jan 04.

(U) 8. Waiver Certificate and Sworn Statement of SGT [redacted] 14 Jan 04, where he admitted to having observed detainees being treated in a manner he deemed not moral.

(U) 9. Non-Waiver certificate of SSG [redacted], 14 Jan 04.

(U) 10. Consent to Search of PFC [redacted] 14 Jan 04.

(U) 11. Consent to Search of SGT [redacted] 14 Jan 04.

(U) 12. Non-Waiver Certificate of SPC [redacted] 14 Jan 04.

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(U) 13. Consent to Search of SPC [redacted] 14 Jan 04.

(U) 14. Waiver Certificate and Sworn Statement of SPC [redacted] 14 Jan 04, where she admitted to having been present during the abuse of detainees.

(U) 15. Waiver Certificate and Sworn Statement of SPC [redacted] 14 Jan 04, where he admitted to having been present and participated in the abuse of detainees.

(U) 16. Consent to Search of SPC [redacted] 14 Jan 04.

(U) 17. Waiver Certificate and Sworn Statement of SSG [redacted], 14 Jan 04, pertaining to his observations within the BCCF and seeing digital images of suspected detainee abuse.

(U) 18. Consent to Search of SSG [redacted] 14 Jan 04.

(U) 19. Sworn Statement of Mr. [redacted] 14 Jan 04, where he denied he participated in any abuse of detainees and attempted to stop any abuse observed.

(U) 20. Waiver Certificate and Sworn Statement of PFC [redacted], 15 Jan 04, where she admitted to having maltreated detainees on the night detainees were brought to the isolation wing of the BCCF after a riot.

(U) 21. Waiver Certificate and Sworn Statement of SPC [redacted], 15 Jan 04, where she admitted to having placed wires on the hands of a detainee as a joke and took pictures of her actions.

(U) 22. Waiver Certificate and Sworn Statement of SGT [redacted], 15 Jan 04, where he admitted to having previously rendered a sworn statement he knew to be false to the USACIDC.

(U) 23. Consent to Search of SPC [redacted] 15 Jan 04.

(U) 24. Sworn Statement of SPC [redacted] 15 Jan 04, where he related he observed CPL [redacted] and SSG [redacted] strike a number of detainees in the head and chest. SPC [redacted] stated he observed SGT [redacted] jump on the detainees and step on their feet.

(U) 25. AIR of SA [redacted] 14 Jan 04, which detailed the Crime Scene Examination.

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(U) 26. Four Crime Scene Sketches, 15 Jan 04, prepared by SA [redacted]

(U) 27. Photographic packet comprised of seventy-four (74) photographs (Crime Scene).

(U) 28. AIR of SA [redacted], 17 Jan 04, which detailed canvass interviews, victims interviews, evidence collection, coordination's and other law enforcement activity.

(U) 29. Affidavit and Search Warrant pertaining to CPL [redacted] ersonal computer, 16 Jan 04.

(U) 30. Waiver Certificate and Sworn Statement of SPC [redacted] 16 Jan 04, where she admitted to rendering a sworn statement she knew to be false to the USACIDC.

(U) 31. Consent to Search of SPC [redacted], 16 Jan 04.

(U) 32. Sworn Statement and English Translation of Detainee [redacted], 16 Jan 04, NDRS [redacted] where he detailed how he was forced to stand on an MRE box with electrical wires attached to his fingers, toes and penis.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 359.

(U) 33. Sworn Statement and English Translation of Detainee [redacted] 16 Jan 04, NDRS [redacted] where he detailed how he was abused by CPL [redacted]

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 360.

(U) 34. Camp Vigilant Standard Operations Procedures.

(U) 35. Joint Interrogation Debriefing Center (JIDC) Operational Guidelines, Memorandums and Rules of Engagement.

(U) 36. Sworn Statement of SGT [redacted] 17 Jan 04, where he detailed the identity of three detainee victims.

(U) 37. Copies of the transfer logbook which detailed seven detainees were received into Tier 1B.

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(U) 38. Affidavit and Search Warrant pertaining to SSG [redacted] thumb drive.

(U) 39. Sworn Statement and English Translation of Detainee [redacted], 17 Jan 04, NDRS [redacted] where he detailed he was abused and witnessing abuse in the isolation wing, BCCF.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 361.

(U) 40. Sworn Statement and English Translation of Detainee [redacted] 17 Jan 04, NDRS [redacted] in which he detailed he was abused and that he witnessed other detainees being abused.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 362.

(U) 41. Sworn Statement and English Translation of Detainee [redacted] 17 Jan 04, Internment Serial Number (ISN) [redacted] where he detailed and other detainees were stripped of their clothing and beaten for participating in a riot.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 363.

(U) 42. Arabic Notes and English Translation of Detainee [redacted] 17 Jan 04, NDRS [redacted] where he reported he was abused as the hard site.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 364.

(U) 43. Sworn Statement and English Translation of Detainee [redacted], 17 Jan 04, NDRS [redacted] where he detailed he was abused and witnessed other detainees being abused in the hard site, BCCF.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 365.

(U) 44. Sworn Statement and English Translation of Detainee [redacted] 17 Jan 04, NDRS [redacted] where he detailed he witnessed other detainees abused in the hard site, BCCF.

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AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 366.

(U) 45. Affidavit and Search Warrant pertaining to the search of CPL [redacted] personal computer.

(U) 46. Sworn Statement of CPL [redacted] 17 Jan 04, in which he stated he was shown a video clip by CPL [redacted] of CPL [redacted] having sexual relations with an [redacted] in the BCCF.

(U) 47. AIR of SA [redacted] 22 Jan 04, which detailed canvass interviews, interviews, subject interviews, witness interviews, victim interview, coordination's and other law enforcement activity.

(U) 48. Sworn Statement and English Translation of Detainee [redacted] 18 Jan 04, ISN [redacted] where he detailed abuse he and other detainees sustained at the BCCF.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 367.

(U) 49. Sworn Statement and English Translation of Detainee [redacted] 18 Jan 04, NDRS [redacted] where he detailed he witnessed abuse while in the hard site, BCCF.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 368.

(U) 50. Sworn Statement and English Translation of Detainee [redacted] 18 Jan 04, NDRS [redacted] where he detailed he was abused and had witnessed the abuse of other detainees in the hard site, BCCF.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 369.

(U) 51. Sworn Statement and English Translation of Detainee [redacted], 18 Jan 04, NDRS [redacted] where he detailed he was abused and witnessed Mr. [redacted] anally sodomize a [redacted] detainee.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 370.

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 52. Sworn Statement of CPT [redacted] 18 Jan 04, in which he denied any knowledge of alleged detainee abuse inside the BCCF.

(U) 53. Sworn Statement of Mr. [redacted], 18 Jan 04, where he admitted he held down a detainee during the incident when three detainees were handcuffed together.

(U) 54. Non-Waiver Certificate of PFC [redacted], 19 Jan 04.

(U) 55. Non-Waiver Certificate of SPC [redacted] 19 Jan 04.

(U) 56. Waiver Certificate and Sworn Statement of SPC [redacted] 19 Jan 04, in which he denied being present during the abuse of any detainee.

(U) 57. Non-Waiver Certificate of SSG [redacted], 19 Jan 04.

(U) 58. Waiver Certificate of SPC [redacted] 19 Jan 04.

(U) 59. Waiver Certificate of SGT [redacted] 19 Jan 04.

(U) 60. Copies of Tier 1A/1B Operations Log Book.

(U) 61. Sworn Statement of SPC [redacted] 20 Jan 04, where he detailed he witnessed a [redacted] MP place pictures of the BCCF and detainees on a computer at the Internet Café, BCCF.

(U) 62. Sworn Statement of SPC [redacted] 20 Jan 04, where he detained how he witnessed a [redacted] MP download photographs of the BCCF and detainees at the Internet Café, BCCF.

(U) 63. Copies of the 109th Area Support Medical Battalion Medical Logs.

(U) 64. Sworn Statement and English Translation of Detainee [redacted], 20 Jan 04, ISN [redacted] where he detailed how he was abused while detained in the BCCF.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 371.

(U) 65. Copies of Detainee Medical Records.

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(U) 66. Sworn Statement of Mr. [redacted] 21 Jan 04, where he detailed his knowledge of suspected detainee abuse at the BCCF.

(U) 67. Sworn Statement of SPC [redacted] 21 Jan 04, where he detailed incidents of suspected abuse he observed and his actions to correct them.

(U) 68. Copies of Prisoner Transfer Log dated Sep 03-Jan 04.

(U) 69. Sworn Statement and English Translation of Detainee [redacted] 21 Jan 04, NDRS [redacted] where he detailed he was abused in the hard site, BCCF.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 372.

(U) 70. Sworn Statement of SGT [redacted], 21 Jan 04, where he detailed his knowledge of the abuse of detainees at the BCCF.

(U) 71. Waiver Certificate and Sworn Statement of SPC [redacted] 21 Jan 04, in which she relates witnessing CPL [redacted] slap a detainee and was aware the MP personnel would photograph detainees.

(U) 72. Sworn Statement of MR. [redacted] 22 Jan 04, where he outlined the procedures for requesting the MP place a detainee in some type of interrogation preparation program and denied he ever requested guards assault of maltreat detainees.

(U) 73. Consent to Search pertaining to SGT [redacted], 22 Jan 04.

(U) 74. AIR of SA [redacted] 19 Apr 04, detailing interviews, coordination's and other law enforcement activity.

(U) 75. Photographic line-up, 23 Jan 04.

(U) 76. Waiver Certificate and Sworn Statement of PO1 [redacted], 23 Jan 04, where he denied he ever used his K-9 to scare detainees into urinating on themselves.

(U) 77. Non-Wavier Certificate of SPC [redacted] 26 Jan 04.

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(U) 78. Waiver Certificate and Sworn Statement of SPC [redacted] 27 Jan 04, where he detailed that SSG [redacted] did not witness any detainee abuse and SFC [redacted] ordered SGT [redacted] to stop stepping on the foot of a detainee.

(U) 79. Sworn Statement of PO1 [redacted] 27 Jan 04, where he stated he and his K-9 were present for a brief period for the interview of a detainee.

(U) 80. Affidavit and Search Warrant, 27 Jan 04, pertaining photographing SGT [redacted]

(U) 81. Sworn Statement of SGT [redacted] 27 Jan 04, where he detailed the events leading up to SGT [redacted] K-9 biting a detainee.

(U) 82. Sworn Statement of SGT [redacted] 28 Jan 04, where he detailed he used his K-9 during several interrogation and was involved in one incident in which his K-9 bit a detainee.

(U) 83. Sworn Statement and English Translation of Detainee [redacted] NDRS [redacted] 28 Jan 04, where he detailed the abuse he received in the isolation wing, BCCF.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 373.

(U) 84. AIR of SA [redacted] 29 Jan 04, detailing the receipt of the request for assistance, coordination's and other law enforcement activity.

(U) 85. DEIDS Report pertaining to CPL [redacted]

(U) 86. Pennsylvania Criminal Intelligence Center Subject Bio Sheet, pertaining to CPL [redacted]

(U) 87. AIR of SA [redacted] 29 Jan 04, detailing the receipt of the request for assistance and interview.

(U) 88. Sworn Statement of 1LT [redacted] 29 Jan 04, where he detailed his duties at the BCCF.

(U) 89. AIR of SA [redacted] 19 Apr 04, pertaining to the Computer Forensic Examination of media collected as evidence.

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(U) 90. Three compact discs containing the Forensic Computer Examination conducted by SA [redacted]

(U) 91. Waiver Certificate and Sworn Statement of SPC [redacted] 2 Feb 04, where she clarified her previous statements.

(U) 92. International Committee of the Red Cross Report, 6 Nov 03.

(U) 93. AIR of SA [redacted], 23 Jan 04, which detailed the receipt of the request for assistance and interview conducted.

(U) 94. Sworn Statement of SPC [redacted] 23 Jan 04, where she detailed her witnessing the "human pyramid" in the hard site, BCCF.

(U) 95. Non-Waiver Certificate of Mr. [redacted], 4 Feb 04.

(U) 96. Sworn Statement of SGT [redacted] 5 Feb 04, where he detailed how SSG [redacted] attempted to persuade him into saying SA [redacted] was present during detainee abuse.

(U) 97. Sworn Statement of SGT [redacted] 5 Feb 04, where he detailed how SSG [redacted] approached him and asked what SA [redacted] name and rank was.

(U) 98. Sworn Statement of SPC [redacted] 2 Feb 04, where she detailed SPC [redacted] had witnessed some form of detainee abuse.

(U) 99. AIR of SA [redacted] 22 Jan 04, detailing the receipt of the request for assistance, evidence collection, interviews and other law enforcement activity.

(U) 100. Waiver Certificate and Sworn Statement of SGT [redacted], 22 Jan 04, where he detailed how he came into possession of compact discs with images of detainee abuse.

(U) 101. Consent to Search pertaining to TPR [redacted], 22 Jan 04.

(U) 102. Consent to Search pertaining to SGT [redacted] 22 Jan 04.

(U) 103. AIR of SA [redacted] 26 Jan 04, detailing the receipt of the request for assistance and interview conducted.

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(U) 104. Sworn Statement of SGT [redacted] 26 Jan 04, where he detailed various incidences he witnessed in the hard site, BCCF.

(U) 105. AIR of SA [redacted] 26 Jan 04, detailing the receipt of the request for assistance, subject interview and other law enforcement activity.

(U) 106. Waiver Certificate of SPC [redacted] 3 Jan 04.

(U) 107. Non-Waiver Certificate of SPC [redacted] 24 Jan 04.

(U) 108. AIR of SA [redacted] 3 Feb 04, detailing the receipt of the request for assistance and interview conducted.

(U) 109. Waiver Certificate and Sworn Statement of SPC [redacted], 31 Jan 04, where he detailed the "nerf football" incident in the hard site, BCCF and denied participating in the incident.

(U) 110. AIR of SA [redacted] 16 Jan 04, detailing the receipt of the request for assistance, evidence collection and interview conducted.

(U) 111. Sworn Statement of Ms [redacted] 16 Jan 04, where she detailed her knowledge of the detainee abuse images.

(U) 112. AIR of SA [redacted] 19 Feb 04, detailing the receipt of the request for assistance and interview conducted.

(U) 113. AIR of SA [redacted] 9 Feb 04, detailing the receipt of the request for assistance and evidence collected.

(U) 114. Copy of letter from SPC [redacted] to Ms [redacted] containing details of detainee abuse.

(U) 115. AIR of SA [redacted] 10 Mar 04, detailing the receipt of the request for assistance and coordination's.

(U) 116. AIR of SA [redacted] 24 Feb 04, detailing the receipt of the request for assistance, interviews, evidence collection and other law enforcement activity.

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(U) 117. Sworn Statement of Ms [redacted] 17 Feb 04, where she detailed of detainee abuse images possessed by CPL [redacted]

(U) 118. Waiver Certificate and Sworn Statement of CPL [redacted] 17 Feb 04, where he detailed his laptop computer contained images of detainee abuse.

(U) 119. Consent to Search pertaining to CPL [redacted], 17 Feb 04.

(U) 120. Pennsylvania Department of Transportation biographical sheet pertaining to CPL [redacted]

(U) 121. AIR of SA [redacted] 26 Feb 04, detailing the receipt of the request for assistance, interview, evidence collection and other investigative activity.

(U) 122. Waiver Certificate and Sworn Statement of SPC [redacted], 26 Feb 04, where she denied witnessing any detainee abuse in the BCCF and how she came into possession of the compact discs.

(U) 123. Consent to Search pertaining to [redacted] 26 Feb 04.

(U) 124. Waiver Certificate and Sworn Statement of SPC [redacted] 26 Feb 04, where he denied he possessed any compact discs containing detainee abuse images.

(U) 125. AIR of SA [redacted] 12 Jul 04, detailing coordination's, subject interviews, evidence collection, receipt of information reports, interviews and other law enforcement activity.

(U) 126. Article 15-6 Investigation of the 800th Military Police Brigade.

(U) 127. Interrogation Reports pertaining to Detainee [redacted] ISN [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 128. Interrogation Reports pertaining to Detainee [redacted] NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 129. Interrogation Reports pertaining to Detainee [redacted] NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 130. Interrogation Reports pertaining to Detainee [redacted], NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 131. Interrogation Reports pertaining to Detainee [redacted], NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 132. Interrogation Reports pertaining to Detainee [redacted] NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 133. Interrogation Reports pertaining to Detainee [redacted] NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 134. Interrogation Reports pertaining to Detainee [redacted], NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 135. Interrogation Reports pertaining to Detainee [redacted], NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 136. Interrogation Reports pertaining to Detainee [redacted] NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 137. Interrogation Reports pertaining to Detainee [redacted] NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 138. Excel Spreadsheet prepared by SA [redacted] which correlated the dates of interrogations to which agency interrogated them (**SECRET/NOFORN**). (USACRC copy only)

(U) 139. Interrogator Personnel Roster for the JIDC, BCCF (**SECRET/NOFORN**). (USACRC copy only)

(U) 140. Waiver Certificate and Sworn Statement of SPC [redacted] 4 Jun 04, where he detailed the incident on 24 Oct 03 at the BCCF that he witnessed and failed to report.

(U 141. Military Intelligence Personnel Roster for the Iraqi theatre of operations (**SECRET/NOFORN**). (USACRC copy only)

(U) 142. AIR of SA [redacted] 25 May 04, detailing the receipt of the request for assistance and interview conducted.

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(U) 143. Sworn Statement of SPC [redacted], 25 Jun 04, where he stated he did not witness any abuse of Iraqi detainees at the BCCF.

(U) 144. U.S. Army Criminal Investigation Laboratory (USACIL) Examination Request, 1 Jun 04, which requested examination of all computer media, collected as evidence to identify additional images of detainee abuse.

(U) 145. CACI Personnel Roster 1 Oct 03 - 31 Dec 03 (**SECRET/NOFORN**). (USACRC copy only)

(U) 146. Standard Operating Procedure for the Baghdad Correctional Detention Facility.

(U) 147. Information and Security Command Linguist Roster for November 2003.

(U) 148. AKO Master Database for Linguists for November 2003.

(U) 149. Linguist Roster at the BCCF for October 2003.

(U) 150. Linguist Roster at the BCCF for November 2003.

(U) 151. Linguist Roster at the BCCF for December 2003.

(U) 152. Two USACIL Laboratory Examination Reports, #2004-CID131-0973, 29 and 30 Jun 04, which detailed the examination of the computer evidence, submitted.

(U) 153. AIR of SA [redacted] 16 Jun 04, which detailed the receipt of the request for assistance, interviews of PFC [redacted] and coordination's.

(U) 154. Non-Waiver Certificate of PFC [redacted], 30 Apr 04.

(U) 155. Waiver Certificate and Sworn Statement of PFC [redacted] 6 May 04, where she detailed events in 23 photographs taken at Abu Ghraib prison.

(U) 156. AIR of SA [redacted] 7 Jun 04, which detailed the receipt of the request for assistance, interview of SGT [redacted] coordination's, interviews and other law enforcement activity.

(U) 157. Memorandum for Record from SGT [redacted] pertaining to his observations while deployed to Iraq, 27 May 04.

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(U) 158. Sworn Statement of CPT [redacted] 3 Jun 04, where he detailed what SGT [redacted] told him about an incident in the BCCF.

(U) 159. AIR of SA [redacted], 27 May 04, which detailed the receipt of the request for assistance and coordination's.

(U) 160. AIR of SA [redacted] 22 Jun 04, which detailed the receipt of the request for assistance and interview of SPC [redacted]

(U) 161. Memorandum of Rebuttal from 1LT [redacted], 15 Apr 04, pertaining to the 15-6 Investigation on the 800th MP Brigade.

(U) 162. AIR of SA [redacted] 12 Jul 04, which detailed the review of BCCF hard site and Camp Vigilant transfer logs and other activity.

(U) 163. Photograph depicting detainees hooded and bound on the floor at the BCCF.

(U) 164. Sworn Statement of PO1 [redacted], 23 Jan 04, where he detailed how personnel in civilian clothes wanted to use his K-9 in an interrogation in the hardsite, BCCF.

(U) 165. AIR of SA [redacted], 15 Jul 04, which detailed the receipt of the request for assistance and the interview of COL [redacted]

(U) 166. Deposition of Mr. [redacted] 2 Feb 04, where he detailed his knowledge of the BCCF.

(U) 167. High Points of the Deposition provided by Mr. [redacted] on 12 Feb 04.

(U) 168. AIR of SA [redacted] 15 Jun 04, which detailed the receipt of the request for assistance and interview of CPT [redacted]

(U) 169. Sworn Statement of CPT [redacted] 5 Jun 04, where she detailed her knowledge of operations at the BCCF.

(U) 170. AIR of SA [redacted] 21 Jul 04, which detailed the receipt of the request for assistance from USACIDC, coordination's and other activity conducted.

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(U) 171. Waiver Certificate and AR 15-6 Sworn Statement of LTC [redacted], 24 Feb 04, where he detailed his knowledge of the BCCF and several incidents within the prison.

(U) 172. High Points of the Deposition provided by LTC [redacted] on 24 Feb 04.

(U) 173. Sworn Statement of SPC [redacted] 21 Jul 04, where he detailed his knowledge of how the SIPRNET worked and who could have deleted accounts from it.

(U) 174. Laboratory Examination Request, 22 Jul 04, which requested the known handwriting samples of SPC [redacted] be compared to the questioned logbook entries (USACIDC copies only).

(U) 175. Summary of interview of COL [redacted] by MG [redacted], 9 Feb 04, where he detailed operations at the BCCF.

(U) 176. Sworn Statement of COL [redacted] 11 Feb 04, where he detailed the command and control, detainee operations and relationship between MP and MI personnel.

(U) 177. Transcript of testimony by COL [redacted], 12 Feb 04, where he clarified issues from his previous statements.

(U) 178. Summary of interview of COL [redacted] by MG [redacted], 19 Feb 04, where he detailed operations at the BCCF.

(U) 179. Sworn Statement of SPC [redacted], 23 Jan 04, where he detailed how accounts are deleted from the SIPRNET server.

(U) 180. AIR of SA [redacted], 9 Jul 04, which detailed the receipt of the request for assistance and efforts made to interview SSG [redacted]

(U) 181. AIR of SA [redacted] 26 May 04, which detailed the receipt of the request for assistance and interview of SSG [redacted]

(U) 182. Sworn Statement of SSG [redacted] 26 May 04, where she detailed her knowledge of the treatment of Iraqi prisoners by the MP at the BCCF.

(U) 183. AIR of SA [redacted] 22 Jul 04, which detailed the receipt of the request for assistance and collection of evidence.

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(U) 184. AIR of SA [redacted], 22 Jun 04, which detailed the receipt of the request for assistance and interviews conducted, consent to search and evidence collection.

(U) 185. Waiver Certificate and Sworn Statement of SGT [redacted], 19 Jun 04, where he admitted he was present during the incident where three detainees were lying in the floor.

(U) 186. Waiver Certificate and Sworn Statement of SGT [redacted] 22 Jun 04, where detailed the incident involving the three detainees on the floor and where a prisoner was bitten by a military working dog.

(U) 187. Consent to Search of SGT [redacted] 22 Jun 04.

(U) 188. AIR of SA [redacted], 26 Jul 04, which detailed the receipt of the request for assistance and attempts to interview CPT [redacted]

(U) 189. Counseling packet of SGT [redacted] 16 Nov 03, which described an incident where SGT [redacted] was pointing his sidearm at prisoners and was taunting and antagonizing certain inmates with verbal contact of a sexual nature.

(U) 190. AIR of SA [redacted] 7 Jul 04, which detailed the receipt of the request for assistance and the interview of SGT [redacted]

(U) 191. Sworn Statement of SGT [redacted] 7 Jul 04, where he detailed his observations of CID agents behavior at the BCCF.

(U) 192. AIR of SA [redacted], 10 Aug 04, which detailed the receipt of the request for assistance, coordination's and interview of SGT [redacted]

(U) 193. Sworn Statement of SGT [redacted] 10 Aug 04, where he detailed how SGT [redacted] struck a detainee in self-defense after the detainee assaulted SGT [redacted].

(U) 194. AIR of SA [redacted], 31 Aug 04, which detailed interviews, coordination's, collection of evidence, receipt of information reports and other law enforcement activity.

(U) 195. AIR of SA [redacted], 4 Sep 04, which details coordinations with SJA, receipt of a copy of a counseling statement pertaining to [redacted], 16 Nov 03, and receipt of various information reports pertaining to interviews conducted for this investigation.

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CIOP-CO (195-2b)
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AGENT COMMENT: AIR entry 1830, 3 Sep 04, revealed SA [redacted] received a copy of the search authorization and affidavit pertaining to the siprnet server. The copy was subsequently replaced with the original search authorization and affidavit after it was received from the DATF, HQUSACIDC.

(U) 196. Copy of DA Form 4856, Developmental Counseling Form, issued to [redacted] by [redacted] 16 Nov 03, pertaining to an incident that occurred inside the hardsite 14 Nov 03 where [redacted] used forced with a detainee.

(U) 197. AIR of SA [redacted], Japan Resident Agency, USACIDC, APO AE 96343, detaining his efforts to locate and interview [redacted], who had ended his tour of service 24 May 04.

(U) 198. Affidavit Support Request for Authorization to Search and Seize or Apprehend and Search and Seizure Authorization, 1 Sep 04, pertaining to the siprnet server at Abu Ghraib Prison that was imaged.

(U) 199. AIR of SA [redacted], Heidelberg CID Office, USACIDC, Unit 29201 APO AE 09102, pertaining to the interview of SPC [redacted], 4 Aug 04.

(U) 200. Sworn Statement of SPC [redacted], 4 Aug 04, in which he explained why he initially said he saw events where detainees were abused, assaulted or treated immorally.

(U) 201. AIR of SA [redacted] 78th Military Police Detachment (CID) (-), LSA Adder, Tallil, Iraq, APO AE 09331, 10 Jul 04, detailing his interview of 1LT [redacted] Attached to the AIR is a memorandum signed by 1LT [redacted] detailing his rebuttal to LTG [redacted]

(U) 202. AIR of SA [redacted] Wiesbaden Resident Agency, 5th Military Police Battalion (CID), USACIDC, APO AE 09096, detailing his interview of [redacted]

(U) 203. Waiver Certificate and Sworn Statement of [redacted] 4 Aug 04, wherein he denied witnessing any abuse or maltreatment of detainees, saying he only joked about it.

(U) 204. AIR of SA [redacted] Wiesbaden Resident Agency, 5th Military Police Battalion (CID), USACIDC, APO AE 09096, detailing his interview of SGT [redacted]

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(U) 205. Sworn Statement of [redacted] 4 Aug 04, wherein he described his answers on a questionnaire regarding detainee abuse at Abu Ghraib Prison.

(U) 206. AIR of SA [redacted], 7 Sep 04, depicting receipt of the USACIL Laboratory Examination Report pertaining to SPC [redacted] and the handwriting within the log.

(U) 207. USACIL Laboratory Examination Report, 19 Aug 04, reflecting SPC [redacted] wrote the question entries in the logs for 2230, 24 Oct 03.

(U) 208. AIR of SA [redacted], 9 Sep 04, depicting receipt and review of documents pertaining to [redacted] being abused as a detainee.

(U) 209. Interrogator Notes, Report Number: IN-AG01174-152929-01, pertaining to [redacted] wherein he reports being abused (**SECRET/NOFORN**). (USACRC copy only)

(U) 210. Statement of Possible Prisoner Abuse, dated 22 May 04, where in [redacted] describes being abused as a detainee.

(U) 211. AIR of SA [redacted] Fort Lee Resident Agency, 3D Military Police Group (CID), USACIDC, Fort Lee, VA, pertaining to the interview of SGT [redacted] regarding the abuse of detainee [redacted] by either [redacted] or [redacted].

(U) 212. AIR of SA [redacted], 21 Sep 04, depicting receipt of the email pertaining to military intelligence personnel and the gloves coming off.

(U) 213. Copy of email, 14 Aug 03, pertaining to military intelligence and the gloves coming off (**SECRET/NOFORN**). (USACRC copy only)

(U) 214. AIR of SA [redacted], Heidelberg Branch Office, 5th Military Police Battalion (CID), Unit 29201, APO AE 09102, detailing his interview of COL [redacted] and MAJ [redacted] regarding the email sent by MAJ [redacted]

(U) 215. Sworn Statement of COL [redacted] 8 Sep 04, in which he denied directing MAJ [redacted] to send the email, said he did not recall any commander giving a verbal or written order authorizing the use of unlawful tactics/procedures during interrogations and said the word "broken" was common vernacular of interrogators to mean putting the detainee in a mind set that he/she was willing to answer questions.

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(U) 216. AIR of SA [redacted] Wiesbaden Resident Agency, 5th Military Police Battalion (CID), APO AE 09096, pertaining to the interview of SGT [redacted] regarding Mr. [redacted] abusing a detainee.

(U) 217. Unsigned Sworn Statement of SGT [redacted], 1 Sep 04, in which he describes how Mr. [redacted] forcefully pulled a detainee who was handcuffed, from his vehicle, then pulled the detainee by the arm through the gravel.

(U) 218. AIR of SA [redacted], 87th Military Police Detachment (CID), 10th Military Police Battalion (CID), Fort Bragg, NC 28310, pertaining to the interview of PVT [redacted]

(U) 219. Sworn Statement of PVT [redacted] 16 Sep 04, in which he says that while [redacted] was striking the detainee with the asp, SSG [redacted] was present, he did not recall SSG [redacted] instructing [redacted] to stop and said based on his opinion, SSG [redacted] condone [redacted] actions as he did nothing or took no steps to stop [redacted] during the incident.

(U) 220. AIR of SA [redacted], Fort Hamilton Branch Office, 3D Military Police Group (CID), USACIDC, Fort Hamilton, NY, wherein he details his interview of MAJ [redacted] regarding his email pertaining to the gloves coming off. During his interview, MAJ [redacted] said the comment was a figure of speech used to rally the troops.

(U) 221. AIR of SA [redacted] 18 Sep 04, detailing investigative activity conducted during the course of this investigation.

(U) 222. Memorandum of Transmittal, 21 Aug 04, pertaining to Mr. [redacted], #[redacted] Camp Bucca, Iraq, reporting he was abused while detained at Abu Ghraib Prison, Iraq. The packet contains the AIR of SA [redacted] 78th Military Police Detachment (CID), Camp Arifjan, Kuwait, APO AE 09366, copy and translation of a note [redacted] passed to guards at Camp Bucca, interview notes of [redacted] medical examination of [redacted] 18 Aug 04, Detainee Personnel Report pertaining to [redacted], Medical Questionnaire and Record of [redacted] 22 Oct 03 and Sworn Statement of [redacted]

(U) 223. Sworn Statement of [redacted] 1 Sep 04, wherein he provides details pertaining to the incident involving the three detainees suspected of raping another detainee were handcuffed together and abused.

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DODDOACID14219

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 224. Copy of CID Report of Investigation 0005-04-CID149-83131, pertaining to [redacted] allegedly abusing [redacted] however, it was determined the incident was staged to look as if [redacted] was not cooperating with Coalition Forces.

(U) 225. AIR of SA [redacted], Okinawa Resident Agency, 6th Military Police Group (CID), USACIDC, Unit 35139, APO AP 96376, depicting his efforts to locate [redacted] for re-interview.

AGENT COMMENT: Copies of the orders referred to in the AIR of SA [redacted] were deemed to not be pertinent to this investigation and therefore were not attached as exhibits.

(U) 226. AIR of SA [redacted], Kaiserslautern Resident Agency, 5th Military Police Battalion (CID), USACIDC, Unit 23119, APO AE 09227-3119, depicting his efforts to interview SGT [redacted] regarding his specific knowledge regarding detainee abuse.

(U) 227. AIR of SA [redacted], 5 Aug 04, depicting the interview of SGT [redacted] regarding the incident with [redacted] and [redacted] walking a detainee naked to a camp.

(U) 228. Sworn Statement of SGT [redacted] 4 Aug 04, in which she details her knowledge of [redacted] walking a detainee naked into a camp after an interrogation.

(U) 229. AIR of SA [redacted] 6 Sep 04, depicting the interview of [redacted] regarding wounds to his buttocks and abuse he may have sustained while at Abu Ghraib Prison, along with coordination's with medical personnel.

(U) 230. Sworn Statement of [redacted] 6 Sep 04, in which he detailed being punched in the stomach and head and being forced to eat soap. Further, [redacted] denied sustaining any wounds to his buttocks.

(U) 231. Enemy Prisoner of War Medical Records pertaining to [redacted] 6 Sep 04, wherein no injuries or wounds to his buttocks were found.

(U) 232. AIR of SA [redacted] 16 Sep 04, documenting his interviews of both [redacted] and [redacted]

(U) 233. Sworn Statement of [redacted] 15 Sep 04, in which he denied ever being told by civilian interrogators, specifically [redacted], to "soften up" detainees.

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 234. Waiver Certificate and Sworn Statement of [redacted], 16 Sep 04, in which he denied ever abusing detainees. Further, [redacted] denied charging his weapon and using it to threaten detainees while they were praying.

(U) 235. Consent to Search of [redacted], 16 Sep 04, for his residence to search for photographs and a reddish pistol holster.

(U) 236. AIR of SA [redacted], 5 Oct 04, documenting efforts to find [redacted] and [redacted], the possible reinterview of SGT [redacted] coordination's with the prosecution team, name check of [redacted], review of tier logs, and information regarding [redacted], # [redacted]

(U) 237. AIR of SA [redacted], Hohenfels Branch Office, Bavaria CID Battalion, Hohenfels, Germany APO AE 09173, pertaining to the interview of [redacted] regarding [redacted] and [redacted]

(U) 238. Sworn Statement of [redacted], 5 Oct 04, in which he said he did not know of any instances involving abuse or maltreatment of detainees by either [redacted] or [redacted]

(U) 239. AIR of SA [redacted], New England Branch Office, 3D Military Police Group (CID), USACIDC, Devens, MA, 5 Oct 04, reflecting his efforts to locate and interview [redacted]

(U) 240. AIR of SA [redacted], Washington Resident Agency, 3D Military Police Group (CID), Fort Myer, VA 22211, pertaining to the interview of [redacted]

(U) 241. Sworn Statement of [redacted], 6 Oct 04, in which he said he never saw [redacted] or anyone else, pull a detainee from a military vehicle.

(U) 242. AIR of SA [redacted], 27 Aug 04, documenting the interview of [redacted] and [redacted]

(U) 243. Waiver Certificate of [redacted], 27 Aug 04.

(U) 244. Photograph depicting a contract interpreter identified by [redacted] as possibly being used during interrogations.

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DODDOACID14221

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 245. Photograph depicting the '[redacted]on SGT [redacted] upper right[redacted]

(U) 246. Compact disk containing photographic images of SGT [redacted] and [redacted] found on his body.

(U) 247. AIR of SA [redacted], 323rd Military Police Detachment (CID), 140 W. Argyle, Jackson, MI, 29 Sep 04, documenting his interview of [redacted]

(U) 248. Sworn Statement of [redacted], 29 Sep 04, wherein he said on 25 Oct 04, he and [redacted] walked down to the hardsite. Once there, [redacted] said he saw three detainees, suspected of raping a [redacted] detainee, naked and on the floor. [redacted] said he asked if what the MP's were doing was legal, then he departed the area.

(U) 249. AIR of SA [redacted] 30 Sep 04, documenting a subsequent interview of [redacted]

(U) 250. Sworn Statement of [redacted], 30 Sep 04, wherein he described the MP's he saw abusing the three detainees he saw while at the hardsite on 25 Oct 03.

(U) 251. AIR of SA [redacted] Fort Lee Resident Agency, 3D Military Police Group (CID), USACIDC, Fort Lee, VA, documenting his interview of SSG [redacted] regarding the use of MP's by MI personnel at Abu Ghraib Prison.

(U) 252. AIR of SA [redacted], 13 Nov 04, documenting various investigative activity and the interviews of both SSG [redacted] and SPC [redacted]

(U) 253. Photograph of [redacted], NDRS #[redacted]

(U) 254. Photograph of SPC [redacted] playing solitaire at the computer.

(U) 255. Sworn Statement of SSG [redacted], 2 Nov 04, in which he details his knowledge of SA [redacted] being involved in an incident involving a detainee being choked.

(U) 256. Sworn Statement of SSG [redacted] 2 Nov 04, in which he said SA [redacted] told him he did not care what happened to "[redacted]" as long as they did not kill him.

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DODDOACID14222

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 257. Sworn Statement of SSG [redacted], 2 Nov 04, in which he said SA [redacted] was present when the dogs were used on a detainee, then the dog bit another detainee while inside the hardsite.

(U) 258. Sworn Statement of SSG [redacted], 3 Nov 04, in which he detailed his involvement and the involvement of others responsible for abusing and maltreating detainees at the Abu Ghraib Prison.

(U) 259. Sworn Statement of SPC [redacted], 8 Nov 04, in which she detailed her involvement and the involvement of others responsible for abusing and maltreating detainees at the Abu Ghraib Prison.

(U) 260. Sworn Statement of SPC [redacted], 8 Nov 04, in which she said SA [redacted] directed actions be taken against a detainee.

(U) 261. Sworn Statement of SPC [redacted], 8 Nov 04, in which she said SA [redacted] was present when the dogs were used on detainees.

(U) 262. AIR of SA [redacted] Afghanistan MP Detachment (CID), Baghram, APO AE 09354, detailing his interview of [redacted] in connection with CID ROI 0039-04-CID789-83989.

(U) 263. Sworn Statement of [redacted], 5 Nov 04, in which he said COL [redacted] verbally indicated that all interrogation approaches were authorized.

(U) 264. AIR of SA [redacted] 87th Military Police Detachment (CID), 3D Military Police Group (CID), Fort Bragg, NC, detailing his interview of SGT [redacted]

(U) 265. Sworn Statement of SGT [redacted] 25 Oct 04, in which he denied witnessing or participating in any abuse of detainees while assigned to Abu Ghraib, Iraq.

(U) 266. AIR of SA [redacted] documenting the receipt an Interrogation Report, believed to have been prepared by SPC [redacted] and SPC [redacted] indicating various interrogation techniques.

(U) 267. Interrogation Report, numbered IN-AG00477-150542-04, documenting suggested questionable future interrogation techniques (**SECRET/NOFORN**). (USACRC copy only)

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 268. AIR of SA [redacted] Mannheim Resident Agency, 202nd Military Police Group (CID), APO AE 09086, documenting his interview of SPC [redacted] egarding Exhibit 267.

(U) 269. Sworn Statement of SPC [redacted] 20 Oct 04, in which he identified the interrogation techniques mention in Exhibit 267. Further, SPC [redacted] said SPC [redacted] prepared the report.

(U) 270. AIR of SA [redacted], 1 Sep 04, documenting various document reviews, the identification of a Statement of Possible Prisoner Abuse document and the acquiring of a search authorization regarding the siprnet server.

(U) 271. Memorandum For Record containing the signature block of [redacted] 10 Jun 04, pertaining to email accounts located on the siprnet server.

(U) 272. Copy of Statement of Possible Prisoner Abuse, 18 May 04, pertaining to detainee [redacted]

(U) 273. AIR of SA [redacted] 280th Military Police Detachment (CID), Fort Knox, KY, 28 Sep 04, detailing efforts to locate and interview [redacted]

(U) 274. AIR of SA [redacted], Fort Irwin Resident Agency (CID), Fort Irwin, CA, 2 Nov 04, detailing efforts to locate and interview Mr. [redacted] along with coordination's with Mr. [redacted] attorney.

(U) 275. AIR of SA [redacted] Fort Lee Resident Agency, 3D Military Police Group (CID), Fort Lee, VA, 4 Nov 04, detailing his attempt to interview SSG [redacted] various law enforcement coordination's, interview of Ms. [redacted] and [redacted] and results of a photographic line-up.

(U) 276. Non Waiver Certificate of SSG [redacted] 2 Sep 04.

(U) 277. Waiver Certificate and Sworn Statement of [redacted] 25 Sep 04, in which he denied kicking any detainees while working at Abu Ghraib prison.

(U) 278. Waiver Certificate and Sworn Statement of [redacted] 6 Oct 04, in which he admitted kicking a detainee while in the hardsite at the Abu Ghraib prison.

(U) 279. Polygraph Examination Report, 6 Oct 04, pertaining to [redacted].

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 280. Various documents of [redacted], including a copy of his passport, documenting his travel from Iraq to the United States.

(U) 281. Photographic Line-Up showing SGT [redacted] three different positions.

(U) 282. Photographic Line-Up showing CPT [redacted] in three different positions.

(U) 283. AIR of SA [redacted] 18 Nov 04, documenting his interviews of CPT [redacted] and SSG [redacted], along with the collection of a computer as evidence.

(U) 284. Copy of a Sworn Statement of SSG [redacted] 9 Nov 04, in which he detailed his knowledge of the laptop computer used in the unit's operations section.

(U) 285. AIR of SA [redacted], 3 Dec 04, documenting his interview of SGT [redacted]

(U) 286. Copy of a Sworn Statement of SGT [redacted], 3 Dec 03, in which he detailed his knowledge of pictures that were taken at Abu Ghraib prison, along with his knowledge of individuals involved in this investigation.

(U) 287. AIR of SA [redacted], 13 Dec 04, documenting his coordinations with the 372nd Military Police Company, along with the search of various unit conex' and seizure of eight hard drives.

(U) 288. AIR of SA [redacted], 23 Dec 04, documenting coordination with the unit and other entities, interview of SSG [redacted], SGT [redacted], CPL [redacted], SPC [redacted], SPC [redacted], SGT [redacted], 1SG [redacted], along with other investigative activity.

(U) 289. Sworn Statement of SSG [redacted], 14 Dec 04, in which he detailed his knowledge of photographs taken at the prison.

(U) 290. Non Waiver Certificate of SGT [redacted] 15 Dec 04.

(U) 291. Non Waiver Certificate of CPL [redacted] 15 Dec 04.

(U) 292. AIR of SA [redacted], 28 Dec 04, documenting his interviews of SPC [redacted], SGT [redacted] and other investigative activity.

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 293. Sworn Statement of SPC [redacted] 22 Dec 04, in which he provided details pertaining to the incident with SPC [redacted] and the detainee that SPC [redacted] put pepper in his eyes in the shower.

(U) 294. Approximate Transcription of Sworn Statement of SPC [redacted] prepared by SA [redacted], 22 Dec 04.

(U) 295. Waiver Certificate and Sworn Statement of SGT [redacted] 22 Dec 04, in which he detailed his knowledge of the detainee that wore the goggles and other aspects involving detainees.

(U) 296. Approximate Transcription of Sworn Statement of SGT [redacted] prepared by SA [redacted], 22 Dec 04.

(U) 297. AIR of SA [redacted] 30 Dec 04, detailing his interviews of SSG [redacted] and SSG [redacted]

(U) 298. Sworn Statement of SSG [redacted] 29 Dec 04, in which he detailed his knowledge of the IROE and how Military Police treated detainees.

(U) 299. Sworn Statement of SSG [redacted] 30 Dec 04, in which he detailed his knowledge of the handling of detainees and operations involving detainees in the hardsite.

(U) 300. AIR of SA [redacted], Fort Irwin Resident Agency (CID), Fort Irwin, CA, 4 Jan 04, detailing his efforts to locate and interview Ms. [redacted]

(U) 301. AIR of SA [redacted], Hawaii Field Office, 6th Military Police Group (CID), Schofield Barracks, HI, 6 Jan 05, detailing the attempted interview of [redacted]

(U) 302. AIR of SA [redacted] 11 Jan 05, detailing his interview of SGT [redacted] and other investigative activity.

(U) 303. Waiver Certificate and Sworn Statement of SGT [redacted], 11 Jan 05, in which he said he never saw or had any photographs of detainees being abused and that he did not tell SPC [redacted] to get rid of any photographs to obstruct the criminal investigation.

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 304. AIR of SA [redacted], 37th Military Police Detachment (CID), 3D Military Police Group (CID), Fort Jackson, SC, 25 Jan 05, documenting the interview of SPC [redacted].

(U) 305. Waiver Certificate and Sworn Statement of SPC [redacted], 25 Jan 05, in which she admitted giving physical training to a detainee while in the hardsite. Further, SPC [redacted] commented that she was "pissed off" at the time she gave the detainee physical training.

(U) 306. AIR of SA [redacted] 26 Jan 05, documenting coordinations with the unit, interviews of SGT [redacted] SGT [redacted] CPL [redacted] and 1SG [redacted] along with various other investigative activity.

(U) 307. Sworn Statement of SGT [redacted], 22 Jan 05, who said a detainee known only as [redacted] may have information regarding CPT [redacted] and his actions in the hardsite.

(U) 308. Waiver Certificate and Sworn Statement of 1SG [redacted], 22 Jan 05, in which he admitted being present when SPC [redacted] made several detainees low crawl to their cell. Further, 1SG [redacted] said he took no action regarding the incident.

(U) 309. AIR of SA [redacted], 15 Feb 05, documenting various investigative activity, interviews of SSG [redacted], SPC [redacted] the attendance at the court martial of SPC [redacted], SGT [redacted], SPC [redacted] and MAJ [redacted], SJA coordinations, receipt of a laboratory examination report and attempts to interview SPC [redacted]

(U) 310. Non Waiver Certificate of SPC [redacted] 7 Jan 05.

(U) 311. Laboratory Examination Report, 2004-CID131-0973-R2, 27-28 Oct 04, pertaining to [redacted] and various photographs of a sexual nature

(U) 312. Grant of Testimonial Immunity and Order to Testify of SPC [redacted], 29 Jan 05.

(U) 313. Sworn Statement of SPC [redacted], 3 Feb 05, in which he detailed his knowledge of detainees that were abused inside the hardsite and those responsible for the abuse.

(U) 314. Grant of Testimonial Immunity and Order to Testify of SGT [redacted] 29 Jan 05.

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 315. Sworn Statement of SGT [redacted] 6 Feb 05, in which he detailed his knowledge of detainees that were abused and those responsible for the abuse. Further, [redacted] highlighted information regarding [redacted] and his knowledge of [redacted], among others.

(U) 316. Sworn Statement of SSG [redacted], 8 Feb 05, in which he attempted to provide further detains regarding the abuse that occurred inside the hardsite and those responsible.

(U) 317. AIR of SA [redacted] 25 Feb 05, in which he detailed his efforts to locate Ms. [redacted] and a soldier identified as possibly being [redacted] within the 72nd Military Police Company.

(U) 318. AIR of SA [redacted], 3 Mar 05, detailing receipt of pertinent documents from SPC [redacted] residence in Pennsylvania and the second attempt to interview SPC [redacted]

(U) 319. Consent to Search, 1 Dec 04, and various documents and emails seized from SPC [redacted] residence in Pennsylvania.

(U) 320. Grant of Testimonial Immunity and Order to Testify of SPC [redacted], 29 Jan 05.

(U) 321. Grant of Testimonial Immunity and Order to Testify of SPC [redacted] 23 Feb 05.

(U) 322. AIR of SA [redacted], 31 May 05, detailing various coordinations with affected prosecutors, interview of SPC [redacted], receipt of various statements pertaining to SPC [redacted], the unsuccessful attempt to interview SSG [redacted] along with other investigative activity.

(U) 323. USACIL Laboratory Examination Request, 13 Apr 05, requesting the taped interview of [redacted] be recorded to DVD/CD (USACIDC copies only).

(U) 324. Sworn Statement of SPC [redacted] dated 5 Apr 05, taken by members of the SPC [redacted] defense team, in which SPC [redacted] discusses his actions and those of SPC [redacted] while at the prison.

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 325. Signed Statement of SPC [redacted], dated 12 Apr 05, taken by the [redacted] defense team, in which elaborates on issues surrounding his computer.

(U) 326. USACIL Laboratory Examination Report, 2004-CID131-0973-R3, 19-20 Apr 05, reflecting they transferred the taped interview of [redacted] to a DVD.

(U) 327. Handwritten Statement of SPC [redacted] dated, 3 May 05, which SPC [redacted] provided to the media pool during the courts martial of PFC [redacted] The letter addresses concerns SPC [redacted] had with PFC [redacted] pleading guilty and the involvement of SA [redacted]

(U) 328. Photograph introduced as evidence during SPC [redacted] courts martial, depicting "[redacted]" kneeling with a MRE package in front of him.

(U) 329. Transcription of the interview of SPC [redacted] by SA [redacted] on 6 &7 Apr 05.

(U) 330. Grant of Testimonial Immunity and Order to Testify of SPC [redacted], 21 May 05.

(U) 331. AIR of SA [redacted] 48th MP Detachment (FWD)(CID), Baghdad, Iraq, APO AE 09342, detailing the reinterview of [redacted] and attempts to locate [redacted]

(U) 332. Photograph of the detainee believed to be "[redacted]"

(U) 333. AIR of SA [redacted] 37th MP Det (CID)(FWD), Mosul, Iraq, detailing the interview of SGT [redacted] and other investigative activity.

(U) 334. Waiver Certificate and Sworn Statement of SGT [redacted] 16 Feb 05, in which he denied ever teaching anyone stress positions or being involved with [redacted]

(U) 335. Memorandum pertaining to recommendations for resolution of the [redacted] AR 15-6 as it pertains to SGT [redacted]

(U) 336. Waiver Certificate and Sworn Statement of SGT [redacted], 25 Mar 05, in which he admitted he may have informally taught stress positions. SGT [redacted] further admitted his involvement with [redacted]

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 337. Polygraph Examination Report pertaining to SGT [redacted], 25 Mar 05.

(U) 338. Sworn Statement of SGT [redacted] 8 Apr 05, in which he provided details about various interview techniques that were used at Abu Ghraib prison and his knowledge of the overall operation.

(U) 339. AIR of SA [redacted] 25 Jul 05, detailing efforts to locate and the interview of [redacted] various legal coordinations and the attempted reinterview of [redacted].

(U) 340. USACIL Examination Request, 5 Jul 05 (USACIDC copies only).

(U) 341. Rights Non-Waiver Certificate of [redacted] 15 Jul 05.

(U) 342. USACIL Laboratory Examination Report, 2004-CID131-0973-R4, 18 & 20 Jul 05, reflecting they transferred the taped interview of [redacted] to a DVD.

(U) 343. AIR of SA [redacted] 48th MP Det (CID)(FWD), BCCF, Abu Ghraib, Iraq, documenting the reinterview of [redacted] regarding the abuse he sustained while at the prison.

(U) 344. Arabic Sworn Statement of [redacted] 20 Mar 05, in which he described being kicked in the side of his head (USACRC and file copies only).

(U) 345. Translation of Arabic Sworn Statement of [redacted] 20 Mar 05, in which he described being kicked in the side of his head.

(U) 346. AIR of SA [redacted] 22 Nov 04, depicting the investigative activity conducted by members of CCIU and the discovery of classified documents found on a Dell laptop computer.

(U) 347. AIR of SA [redacted] 25 Apr 05, depicting the investigative activity conducted by members of the CCIU regarding the photographs seized during this investigation.

(U) 348. CCIU Final Report pertaining to the Abu Ghraib Photographs, 6 Aug 04.

(U) 349. Compact disk containing the original of Exhibit 348 (USACRC and file copies only).

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 350. AIR of SA [redacted] 2 Aug 05,reflecting the updating of the photographs depicted at Exhibit 348 and 349.

(U) 351. Updated Abu Ghraib Photographs.

(U) 352. Photograph depicting [redacted] handcuffed to the bars on the window with panties on his head. It appears an unknown individual is using an asp towards [redacted] genital area.

(U) 353. Compact disk containing the original of Exhibit 351 (USACRC and file copies only).

(U) 354. Compact Disc #0481330.149, containing the originals of Exhibit 27. (USACRC and file copy only)

(U) 355. CID 118-E-R Disclosure Accounting Record. (USACRC and file copies only)

(U) 356. (33) DA Form 4137 Evidence/Property Custody Documents, Voucher Numbers (VO) 024-04, 035-04, 023-04, 025-04, 022-04, 030-04, 028-04, 026-04, 027-04, 003-05, 029-04, 006-05, 031-04, 032-04, 033-04, 039-04, 531-04, 034-04, 036-04, 038-04, 037-04, 001-05, 005-05, 108-04, 114-04, 205-04, 007-05, 013-05, and six without VO. (USACRC and file copy only)

(U) 357. AIR of SA [redacted] 10 Sep 05, documenting receipt of the transcription of the interview of [redacted]

(U) 358. Copy of the transcription of the interview of [redacted], prepared by OSJA, III Corps and Fort Hood, Fort Hood, TX.

(U) 359. Arabic Sworn Statement of Detainee [redacted] 16 Jan 04, where he detailed how he was forced to stand on an MRE box with electrical wires attached to his fingers, toes and penis. (USACRC and file copies only)

(U) 360. Arabic Sworn Statement of Detainee [redacted] 16 Jan 04, NDRS [redacted] where he detailed how he was abused by CPL [redacted] (USACRC and file copies only)

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 361. Arabic Sworn Statement Detainee [redacted] 17 Jan 04, NDRS [redacted] where he detailed he was abused and witnessing abuse in the isolation wing, BCCF. (USACRC and file copies only)

(U) 362. Arabic Sworn Statement Detainee [redacted] 17 Jan 04, NDRS [redacted], in which he detailed he was abused and that he witnessed other detainees being abused. (USACRC and file copies only)

(U) 363. Arabic Sworn Statement of Detainee [redacted] 17 Jan 04, Internment Serial Number (ISN) [redacted] where he detailed and other detainees were stripped of their clothing and beaten for participating in a riot. (USACRC and file copies only)

(U) 364. Arabic Notes Detainee [redacted], 17 Jan 04, NDRS [redacted] where he reported he was abused as the hard site.

(U) 365. Arabic Sworn Statement of Detainee [redacted] 17 Jan 04, NDRS [redacted] where he detailed he was abused and witnessed other detainees being abused in the hard site, BCCF. (USACRC and file copies only)

(U) 366. Arabic Sworn Statement of Detainee [redacted] 17 Jan 04, NDRS [redacted] where he detailed he witnessed other detainees abused in the hard site, BCCF. (USACRC and file copies only)

(U) 367. Arabic Sworn Statement of Detainee [redacted] 18 Jan 04, ISN [redacted] where he detailed abuse he and other detainees sustained at the BCCF. (USACRC and file copies only)

(U) 368. Arabic Sworn Statement of Detainee [redacted], 18 Jan 04, NDRS [redacted] where he detailed he witnessed abuse while in the hard site, BCCF. (USACRC and file copies only)

(U) 369. Arabic Sworn Statement of Detainee [redacted] 18 Jan 04, NDRS [redacted] where he detailed he was abused and had witnessed the abuse of other detainees in the hard site, BCCF. (USACRC and files copies only)

(U) 370. Arabic Sworn Statement of Detainee [redacted] 18 Jan 04, NDRS [redacted], where he detailed he was abused and witnessed Mr. [redacted] anally sodomize a [redacted] detainee. (USACRC and file copies only)

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 371. Arabic Sworn Statement of Detainee [redacted], 20 Jan 04, ISN [redacted] where he detailed how he was abused while detained in the BCCF. (USACRC and file copies only)

(U) 372. Arabic Sworn Statement of Detainee [redacted] 21 Jan 04, NDRS [redacted] where he detailed he was abused in the hard site, BCCF.

(U) 373. Arabic Sworn Statement of Detainee [redacted], NDRS [redacted] 28 Jan 04, where he detailed the abuse he received in the isolation wing, BCCF. (USACRC and file copies only)

(U) 374. AIR of SA [redacted], 6 Oct 05, documenting the interview of [redacted] as to his knowledge of the operations at Abu Ghraib prison during the period in question.

Not Attached:

Retained in the evidence depository of the 43rd Military Police Detachment (CID), 6th Military Police Group (CID), USACIDC, Fort Hood, TX 76544:

(U) 375. Compact disk ([redacted], voucher number (VO) 024-04.

(U) 376. Compact disk [redacted], VO 024-04.

(U) 377. Black bag containing a laptop computer and other computer related items ([redacted], VO 035-04.

(U) 378. Jewel case containing eight compact disk ([redacted], VO 035-04.

(U) 379. USB Thumb Drive ([redacted], VO 023-04.

(U) 380. Jewel case containing two compact disk ([redacted], VO 025-04.

(U) 381. One laptop computer ([redacted], VO 022-04.

(U) 382. One computer power cord ([redacted], VO 022-04.

(U) 383. One compact disk ([redacted], VO 030-04.

(U) 384. MI Wing Log Book, VO 028-04.

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DOD DOACID 142[redacted]

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 385. Medical Wing Log Book, VO 026-04.

(U) 386. Transfer Log Book, VO 027-04.

(U) 387. Compact disk case containing one compact disk ([redacted], VO 003-05.

(U) 388. Compact disk case containing two compact disk ([redacted], VO 003-05.

(U) 389. Five handwriting exemplars of [redacted] VO 029-04.

(U) 390. Two page letter ([redacted] VO 006-05.

(U) 391. Dell laptop computer ([redacted] VO 031-04.

(U) 392. Compact disk case containing three compact disk ([redacted]), VO 032-04.

(U) 393. CJTF-7 Interrogation Rules of Engagement Forms pertaining to [redacted] and [redacted] VO 033-04.

(U) 394. Portable digital media storage device ([redacted] VO 039-04.

(U) 395. Sixteen pages of line paper bearing correspondence believed to be from [redacted] ([redacted] VO 039-04.

(U) 396. Digital photograph [redacted] VO 039-04.

(U) 397. One knife [redacted] VO 531-04.

(U) 398. Box containing various files, loose documents and other items, VO 034-04.

(U) 399. Standard Operating Procedure for the BCCF, VO 036-04.

(U) 400. Statement of [redacted] 14 Nov 04, VO 038-04.

(U) 401. Known handwriting of [redacted], VO 037-04.

(U) 402. Green ledger book, VO 037-04.

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DODDOACID14234

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 403. Dell laptop computer [redacted] VO 001-05 (**SECRET/NOFORN**).

(U) 404. AC power adapter for Dell laptop computer [redacted] VO 001-05.

(U) 405. One floppy disk [redacted], VO 001-05.

(U) 406. Eight computer hard drivers [redacted], VO 005-05.

(U) 407. Imperial laptop computer [redacted], VO 005-05.

(U) 408. Microcassette tape holder containing four microcassette tapes used during the taped interview of [redacted] VO 00X-05(?).

(U) 409. Two microcasette tapes containing the taped interview of [redacted] unknown voucher number.

Retained in the Evidence Depository of CCIU:

(U) 410. One DVD-R disc containing one file names outlook.pst, VO 108-04 (**SECRET/NOFORN**).

(U) 411. One [redacted] external hard drive, VO 114-04 (**SECRET/NOFORN**).

(U) 412. One DVD containing the Encase Image of Dell laptop computer, SN: [redacted] (**SECRET/NOFORN**).

(U) 413. One Gateway laptop computer [redacted], VO 007-05 (**SECRET/NOFORN**).

(U) 414. One DVD containing the Encase Image of Gateway laptop computer, SN: [redacted] (**SECRET/NOFORN**).

Released back to owner:

(U) 415. Envelop containing Daily Staff Journal Logs ([redacted], VO 005-05.

(U) 416. Sony laptop computer [redacted]

(U) 417. Black bag containing a Compaq laptop computer ([redacted]

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

Retained on file at USACRC:

(U) 418. Polygraph Examination Authorization ([redacted], number 04-1740, 4 Oct 04.

(U) 419. Polygraph Statement of Consent ([redacted]), 6 Oct 04.

(U) 420. Four polygrams [redacted], 6 Oct 04.

(U) 421. Polygraph Examination Authorization [redacted] 05-0434, 17 Mar 05.

(U) 422. Polygraph Statement of Consent ([redacted], 25 Mar 05.

(U) 423. Seven polygrams ([redacted] 25 Mar 05.

(U) 424. Polygraph Examination Authorization [redacted], 05-1172

The originals of Exhibits 1 through 13, 15, 17 through 20, 23 through 29, 32, 33, 36, 38 through 54, 56 through 59, 61, 62, 64, 66, 69 through 75, 77 through 80, 84, 87 through 90, 93 through 95, 98 through 104, 108 through 113, 115 through 119, 121 through 125, 140, 142, 143, 152, 153, 156, 158 through 160, 164, 165, 168, 169, 173, 179 through 188, 190 through 195, 198 through 206, 208, 211, 212, 214 through 223, 225, 226, 229, 230, 232 through 243, 246 through 252, 255-261, 264-266, 268, 269 through 270, 273 through 278, 281 through 283, 285, 287 through 310, 313, 315 through 318, 322, 329, 331, 333, 334, 336, 338, 339, 341, 343 through 345, 347 through 355, 357 and 359 through 372 and 374 were attached to the USACRC copy of this report. The originals of Exhibits 14, 16, 21, 30, 31, 55, 91 and 328 were submitted as part of the record of trial for [redacted] The original of Exhibit 22 was submitted as part of the record of trial in [redacted] court martial. The original of Exhibit 34 was retained in the files of the 202nd Military Intelligence Battalion, Fort Gordon, GA. The original of Exhibit 67, 83 and 373 were forwarded to USACRC as part of ROI 0052-04-CID149-83138. The originals of Exhibits 127 through 139, 209, 210, 253, 254, 267 and 332 are retained in the files of the Joint Interrogation Debriefing Center, Baghdad Central Confinement Facility, Abu Ghraib, Iraq. The originals of Exhibits 37, 60, 68, 114 and 146 are retained in the evidence room of the 43rd Military Police Detachment (CID), 6th Military Police Group (CID), Fort Hood, TX. The originals of Exhibits 63 and 65 were retained in the files of the 109th Area Support Medical Battalion, Baghdad International Airport, Baghdad, Iraq. The original of Exhibit 85 was retained in the files of the Department of Defense Manpower Center, Monterey, CA. The original of Exhibit 86 was retained in the files of the Pennsylvania State Police, 1800 Elmerton Avenue, Harrisburg, PA. The original of

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DOD-USACIL-14236

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

Exhibit 92 was retained in the files of the International Community of the Red Cross, 19 Avenue De La Paix, CH 1202, Geneva. The originals of Exhibits 76, 81, 82, 96 and 97 were retained in the files of the 10th Military Police Battalion, Building 8-1221, Knox and Randolph Street, Fort Bragg, NC. The originals of Exhibits 105 through 107 were retained in the files of the 43rd Military Police Detachment (CID). The original of Exhibit 120 was retained in the files of the Pennsylvania Department of Transportation, Harrisburg, PA. The original of Exhibit 126 was retained in the files of the Department of the Army, Washington, D.C. The originals of Exhibits 141, 147 and 148 were retained in the files of Headquarters, Information and Security Command, Washington, D.C. The originals of Exhibits 144, 174, 323, and 340 were retained in the files of the U.S. Army Criminal Investigation Laboratory, Forrest Park, GA. The original of Exhibit 145 was retained in the files of Steptoe and Johnson, LLP, 1330 Connecticut Avenue, NW, Washington, D.C. The originals of Exhibits 149 through 151 were retained in the files of the Titan Corporation, 3033 Science Park Road, San Diego, CA. The original of Exhibits 154 and 155 were maintained in the files of the Staff Judge Advocate, XVIII Airborne Corps, Fort Bragg, NC. The original of Exhibit 157 was retained in the files of the Trial Defense Services, Fort Lee, VA. The originals of Exhibits 161 and 189 were retained in the files of the 372nd Military Police Company, APO AE 09342. The originals of Exhibits 162, 163, 166, 167, 170, 171, 172, 175 through 178 are retained in the files of the U.S. Army Criminal Investigation Command, Detainee Assessment Task Force (DAFT), 6010 6th Street, Fort Belvoir, VA. The original of Exhibit 196 is retained within the files of the SJA, MNF-I, Camp Victory, Iraq. The original of Exhibit 197 is believed to have been lost in the mail. Two originals of Exhibits 207, 311, 326 and 342 were created. One copy was forwarded with the USACRC copy of this report and the second copy is maintained on file at USACIL. The originals of Exhibits 213, 324, 325, 327 and 335 are unknown. The original of Exhibit 224 is maintained on file at USACRC. The originals of Exhibits 227 and 228 were lost in the US mail between Fort Lee, VA and this office. The originals of Exhibits 231 are maintained in the medical records of [redacted] located at Camp Bucca Correctional Facility, Iraq. The original of Exhibit 244 is maintained by SGT [redacted] The original of Exhibit 245 is contained on Exhibit 246, which was forwarded to USACRC. The originals of Exhibit 262 and 263 were forwarded to USACRC as part of ROI 0039-04-CID789-83989. The original of Exhibits 271 and 272 are unknown. The originals of Exhibits 279 and 337 are retained on file at USACRC. The originals of Exhibit 280 are retained by [redacted] The originals of Exhibits 284 and 286 are retained as part of CID ROI 0361-04-CID001-54001. The originals of Exhibits 312, 314, 319 through 321, 330 and 358 are retained in the files of the Special Prosecution Team, OSJA, III Corps and Fort Hood, Fort Hood, TX 76544. The original of Exhibit 346 is unknown. The originals of Exhibits 356 are retained in the Evidence Depositories of the respective office maintaining the evidence.

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DOD[redacted]14[redacted]

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

STAUS: This is a Corrected Final (C) Report. This report was generated to correct administrative errors found in the final report regarding the location of several attached exhibits.

The Final (C) Report, 20 Oct 05, was terminated under the provisions of CIDR 195-1, paragraph 4-17a(6), in that the Chief, Investigative Operations Division, HQUSACIDC, determined furtherance of this investigation was of minimal value, that all subjects and potential suspects had been identified, and sufficient investigative effort had been completed to successfully resolve the matter. Numerous leads observed in this investigation were pursued in parallel investigations (0052-04-CID149-83138 and others). Other leads, such as the re-interview of [redacted] regarding incidents with [redacted] while at Al Hilla, IZ, the interview of [redacted] regarding [redacted] and [redacted], the re-interview of [redacted] the interview of [redacted] regarding his interaction with [redacted] the interview of [redacted] further pursuit of the matter surrounding ghost detainees, further pursuit of [redacted] for an interview, the re-interview of [redacted] regarding [redacted] having a detainee crawl up stairs, the interview of both [redacted] and [redacted] (matter referred to OTJAG for action as deemed appropriate), the interview of [redacted] the pursuit of information pertaining to the alleged "[redacted] from the 72nd MP Company, among other matters, will not be pursued. Commander's Report of Action Taken (DA Form 4833) is pending regarding [redacted], [redacted] SGT [redacted], [redacted], and [redacted].

On 19 May 04, during a Special Courts Martial, [redacted] plead guilty to one specification of Conspiracy, one specification of Cruelty and Maltreatment, and Dereliction of Duty. [redacted] was reduced to PVT/E1, forfeiture of all pay and allowances, confinement for 12 months and a Bad Conduct Discharge.

On 11 Sep 04, during a Special Court Martial, [redacted] plead guilty to one specification of Cruelty and Maltreatment and Conspiracy and was sentenced to a Bad Conduct Discharge, reduced to PVT/E1 and confined for eight months.

On 21 Oct 04, during a General Court Martial, [redacted] plead guilty to Conspiracy, Dereliction of Duty, four specifications of Maltreatment of a Detainee, Assault to Produce Grievous Bodily Harm and Indecent Acts. As a result, [redacted] was reduced to E1/PVT, forfeited of all pay and allowances, 10 years confinement and a dishonorable discharge. Based on a plea agreement, [redacted] was reduced to

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DODDOACID14238

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

E1/PVT, forfeited all pay and allowances, confinement for 8 years and received a dishonorable discharge.

On 30 Oct 04, during a Summary Court Martial, [redacted] plead guilty to one specification of Dereliction of Duty. As a result, [redacted] was reduced from E4/SPC to E2/PVT and forfeited ½ moths pay for one month.

On 15 Jan 05, [redacted] was tried by a General Court Martial, which found him guilty of Conspiracy, Dereliction of Duty, Maltreatment of a Detainee, two specifications of Assault Consummated by Battery and Indecent Acts. [redacted] was reduced in rank from E4/SPC to E1/PVT, forfeited all pay and allowances, confined for 10 years and received a dishonorable discharge.

On 1 Feb 05, during a General Court Martial, [redacted] plead guilty to Dereliction of Duty, False Official Statement and two specifications of Assault. As a result, [redacted] was reduced from E5/SGT to E1/PVT, forfeited all pay and allowances, confined for six months and received a Bad Conduct Discharge.

On 1 Feb 05, during a Special Court Martial, [redacted] plead guilty to Conspiracy and two specifications of Cruelty and Maltreatment. As a result, [redacted] was reduced from E4/SPC to E1/PVT, forfeiture of all pay and allowances, confinement for 10 months and a Bad Conduct Discharge.

On 8 Mar 05, SA [redacted] met with AUSA [redacted] and AUSA [redacted] During the meeting, both AUSA [redacted] and AUSA [redacted] indicated there was insufficient evidence, at that time, to pursue prosecution pertaining to [redacted] If additional evidence is developed, the matter of prosecution would be revisited.

On 16 May 05, during a General Court Martial, [redacted] was found guilty of Conspiracy, nine specifications of Dereliction of Duty, five specifications of Maltreatment of a Detainee. As a result, [redacted] was reduced from E4/SPC to E1/PVT, forfeited all pay and allowances, confined for six months and received a Bad Conduct Discharge.

On 21 Jun 05, SA [redacted] coordinated with CPT [redacted] Trial Counsel, OSJA, Fort Bragg, NC, who said [redacted] former battalion commander (LTC [redacted] NFI) elected not to take any action against [redacted] for the listed offenses. Based on his decision, [redacted] was returned to normal duties within his unit.

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DODDOACID14239

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

On an unknown date, while at Mosul, Iraq, [redacted] was administered a letter of reprimand for his involvement and actions as identified during this investigation. No further action would be taken against [redacted]

On 30 Sep 05, MG [redacted] Commanding General, US Army Military District of Washington, 103 Third Avenue, Fort Lesley J. McNair, DC 20319-5058, signed a Grant of Testimonial Immunity and Order to Testify regarding [redacted] Based on this document, [redacted] was interviewed on 6 Oct 05. No action will be taken against [redacted] regarding the offense for which he is listed in this investigation.

Report Prepared By:

[redacted]
Special Agent, [redacted]

Report Approved By:

[redacted]
Chief, Investigative Operations Division

DISTRIBUTION:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
1-OSJA, HQ's III Corps and Fort Hood, ATTN: Special Prosecutions – MAJ [redacted] CPT [redacted] Fort Hood, TX 76544 (minus exhibits)
1-OSJA, US Army Reserve Command, ATTN: MAJ [redacted] Fort McPherson, GA (minus exhibits)
1-US Attorney's Office, ATTN: AUSA [redacted] World Trade Center, 101 W. Main, Suite 8000, Norfolk, VA 23510 (minus exhibits)
1-File

DEPARTMENT OF THE ARMY
HEADQUARTERS
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060

(U) CIOP-CO 20 October 05

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A/9G1/9G2D/9G2F

(U) 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 – 13 Jan 04/2400; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ

2. 15 JAN 04/1520 – 19 JAN 04/2400; UNKNOWN LOCATION, BCCF, ABU GHRAIB, IRAQ

3. 14 JAN 04/0656 – 14 JAN 04/1400; CID OFFICE, BCCF, ABU GHRAIB, IRAQ

4. 1 FEB 04/0001 – 2 FEB 04/1500; UNKNOWN LOCATION, BCCF, ABU GHRAIB, IRAQ

5. 22 JAN 04/2015 – 22 JAN 04/2227; [redacted]

6. 31 JAN 04/0935 – 31 JAN 04/1125; [redacted]

7. 25 SEP 04/0855 – 25 SEP 04/1111; [redacted]

8. 3 JUN 03/0001 – 30 JUN 03/2400, UNKNOWN LOCATION, AL HILLA, IRAQ

9. 14 FEB 04/1114 – 14 FEB 04/1420, CID OFFICE, BCCF, ABU GHRAIB, IRAQ

10. 12 FEB 04/0800 - 12 FEB 04/1245, BCCF, ABU GHRAIB, IRAQ

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

11. 21 FEB 04, CAMP DOHA, KUWAIT

12. 27 MAY 04, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ

13. 16 FEB 05/1017 – 16 FEB 05/1146, CID OFFICE, LSA DIAMONBACK, MOSUL, IRAQ

(U) 2. DATE/TIME REPORTED: 13 JAN 04/2215

(U) 3. INVESTIGATED BY: SA [redacted]

(U) 4. SUBJECT: 1. [redacted] CPL; [redacted] US DISCIPLINARY BARRACKS (USDB), FORT LEAVENWORTH, KS (FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502) (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [IMPEDING LEGAL PROCESS]

2. [redacted], SSG; [redacted] USDB, FORT LEAVENWORTH, KS (FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502) (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE (UNFOUNDED)] {IMPEDING LEGAL PROCESS]

3. [redacted] PFC; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

4. [redacted] FORMERLY SPC; [redacted], FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT] [OBSTRUCTION OF JUSTICE]

5. [redacted] FORMERLY SGT; [redacted] ORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [AGGRAVATED ASSAULT]

6. [redacted] SSG; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted] SPC; [redacted] NAVAL CONSOLIDATED BRIG, MARINE CORPS AIR STATION, MARIMAR, CA (FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502) (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS] [OBSTRUCTION OF JUSTICE]

8. [redacted] FORMERLY SPC; [redacted] FORMERLY ASSIGNED TO THE 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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DODDOACID14243

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

9. [redacted] (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT (UNFOUNDED)]

10. [redacted] CIV; [redacted] FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]; [SEXUAL ABUSE (18 USC 2242)] [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

11. [redacted] SPC; [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)]

12. [redacted] FORMERLY SPC; [redacted]; FORMERLY ASSIGNED TO THE 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS]

13. [redacted] FORMERLY SPC; [redacted] FORMERLY ASSIGNED TO THE 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS] [FALSE OFFICIAL STATEMENT]

14. [redacted] SFC; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT]

15. [redacted] SGT; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [FALSE OFFICIAL STATEMENT] [CRUELTY AND MALTREATMENT] [ASSAULT]

16. [redacted] SGT; [redacted] A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION, FORT BRAGG, NC 28310 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [CRUELTY AND MALTREATMENT]

17. [redacted] CIVILIAN; VISA CONTROL NUMBER [redacted] PASSPORT NUMBER [redacted] FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]; ALIAS: [redacted] (NFI); [ASSAULT (18 USC 113)][FALSE STATEMENTS (18 USC 1001)]

18. [redacted] CIVILIAN: [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]); ALIAS: [redacted] [ASSAULT (18 USC 113)]

19. [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted] ALIAS: [redacted] [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

20. [redacted] CPT; [redacted] 400TH MILITARY POLICE BATTALION, FORT MEADE, MD (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [CRUELTY AND MALTREATMENT] [FAILURE TO OBEY AN ORDER OR REGULATION]

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21. [redacted] SPC; [redacted] B COMPANY, 66TH MILITARY INTELLIGENCE GROUP, WURZBURG, GERMANY (FORMERLY DEPLOYED TO ABU GHRAIB PRISON); [CRUELTY AND MALTREATMENT] [DERELICTION OF DUTY] [CONSPIRACY]

22. [redacted] SGT; [redacted] 184TH MILITARY INTELLIGENCE COMPANY, FORT LEWIS, WA; (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); FC; (NFI) [DERELICTION OF DUTY][FALSE OFFICIAL STATEMENT]

23. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN [redacted] OF [redacted]; (NFI) [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

24. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [redacted] ALSE STATEMENTS (18 USC 1001)] [CONSPIRACY (18 USC 371)] [ASSAULT (18 USC 113)]

25. [redacted] SGT; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [redacted] [CRUELTY AND MALTREATMENT] [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENTS] [OBSTRUCTION OF JUSTICE]

26. [redacted] SGT; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); (NFI) [CRUELTY AND MALTREATMENT][DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION]

27. [redacted] LTC; [redacted] HQ, US ARMY INTELLIGENCE AND SECURITY COMMAND, FORT BELVOIR, VA 22060 (FORMERLY DEPLOYED TO ABU GHRAIB, IRAQ); [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENTS]

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28. [redacted]; 1SG; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY]

29. [redacted], SPC; [redacted], [redacted] US ARMY RECRUITING AND RETENTION SCHOOL, FORT JACKSON, SC 29207 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); ALIAS: [redacted] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FAILURE TO OBEY AN ORDER OR REGULATION]

30. [redacted], CW2; [redacted] COMPANY C, 325TH MILITARY INTELLIGENCE BATTALION, WATERBURY, CT 06705 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); DERELICTION OF DUTY.

31. [redacted], SSG; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT WITH A DEADLY WEAPON] [CRUELTY AND MALTREATMENT][DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][INDECENT ASSAULT].

(U) 5. VICTIM: 1. [redacted] CIVILIAN; INTERNMENT SERIAL NUMBER (ISN): [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] CIVILIAN; ISN: [redacted] MAGISTRATE NUMBER (MAG#): [redacted] DETAINEE: [redacted] ALIAS: [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT (UNFOUNDED)]

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3. [redacted], CIVILIAN; MAG#: [redacted] FORMER DETAINEE; [redacted] ALIAS: [redacted] MR. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted], CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] LIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] LIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] CIVILIAN; ISN: [redacted] ETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT][INDECENT ACTS][CRUELTY AND MALTREATMENT]

8. [redacted], CIVILIAN; ISN: [redacted] DETAINEE; [redacted] LIAS: [redacted] MALTREATMENT]

9. [redacted], CILVIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

10. [redacted], CIVILIAN; ISN: [redacted], DETAINEE; [redacted]

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[redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] CIVILIAN; MAG#: [redacted] ALIAS: [redacted] ULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted] CIVILAIN; MAG#: [redacted] FORMER DETAINEE; [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. [redacted] CIVILIAN; MAG# [redacted] ORMER DETAINEE; [redacted] NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE] [IMPEDING LEGAL PROCESS]

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18. [redacted], CIVILIAN; MAG#: [redacted] FORMER DETAINEE; [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted] CIVILIAN; MAG#: [redacted] FORMER DETAINEE; [redacted] (NFI) ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted] VILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]

23. PREVIOUSLY DELETED

24. [redacted] IVILIAN; ISN: [redacted] MAG# [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

25. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] AS: [redacted]

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[redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

26. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

27. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

28. [redacted], CIVILIAN; ISN: [redacted] DETAINEE; [redacted] AS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

29. [redacted] VILIAN; ISN: [redacted] DETAINEE; [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

30. [redacted], CIVILIAN; ISN: [redacted] DETAINEE; [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

31. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] LIAS [redacted] UELTY AND MALTREATMENT]

32. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] (NFI) [AGGRAVATED ASSAULT]

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33. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; [redacted] (NFI) [AGGRAVATED ASSAULT]

34. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

35. [redacted] CIVILIAN; ISN: [redacted] ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

36. [redacted] CIVILIAN; ISN: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

37. [redacted] DETAINEE, [redacted] (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT

38. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

39. [redacted] ALIAS: [redacted] AND MALTREATMENT]

40. [redacted] CIVILIAN; MAG # [redacted] ALIAS [redacted] (NFI); [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT]

(U) INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

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Investigation established probable cause to believe [redacted] committed the offenses of Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment and Conspiracy. Investigation established probable cause to believe [redacted] also committed the offense of Impeding Legal Process and that [redacted] did not committed the offense of Obstruction of Justice when he advised both [redacted] to talk to a lawyer prior to additional interviews with CID.

Investigation established probable cause to believe [redacted] committed the offenses of Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment and Conspiracy. Investigation established probable cause to believe [redacted] also committed the offense of Obstruction of Justice and Assault; [redacted] also committed the offenses of Aggravated Assault and False Official Statement; [redacted] also committed the offenses of False Official Statement, Impeding Legal Process and Obstruction; and [redacted] committed the offense of Assault.

Investigation did not established probable cause to believe [redacted] committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation and Conspiracy as initially alleged. It was alleged [redacted] was involved in maltreating and assaulting detainees inside the prison; however, the investigation found no evidence that he was involved in any of the incidents of maltreatment or abuse.

Investigation established probable cause to believe an unknown white male committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation Cruelty and Maltreatment and Conspiracy; however, the investigation did not establish probable cause to believe the individual committed the offense of Indecent Assault as initially alleged.

Investigation established probable cause to believe [redacted] committed the offenses of Sexual Abuse, Conspiracy and Assault. [redacted] overtly participated in several incidents where detainees were abused, including the incident involving [redacted] (Victim #[redacted], [redacted] Victim #[redacted] and [redacted] (Victim #[redacted] In that incident, photographs of [redacted] were exposed depicting him adjusting the three naked detainees that were handcuffed together so their genitalia would touch one another. Interviews of several detainees revealed [redacted] took part in the abuse against them; however, interviews of various military members revealed [redacted] never took part in any abuse and only acted as an interpreter.

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Investigation did not establish probable cause to believe [redacted] committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, Conspiracy and Indecent Acts as initially alleged. [redacted] was present the night the seven detainees suspected of starting a riot were in-processed into Tier 1A and subsequently abused, to include being forced to masturbate. The investigation revealed [redacted] did not take part in the abuse and immediately reported the incident to his chain of command.

Investigation established probable cause to believe both [redacted] and [redacted] committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, Conspiracy and Indecent Acts. Investigation also established [redacted] committed the offense of False Official Statement.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, Assault and False Official Statement.

Investigation established probable cause to believe [redacted] committed the offenses of Assault and Cruelty and Maltreatment.

Investigation established probable cause to believe [redacted] committed the offense of Assault and False Statements.

Investigation established probable cause to believe [redacted] committed the offenses of Assault.

Investigation established probable cause to believe [redacted] and [redacted] committed the offenses of Assault and Conspiracy.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty, Cruelty and Maltreatment and Failure to Obey an Order or Regulation.

Investigation established probable cause to believe [redacted] committed the offenses of Cruelty and Maltreatment, Dereliction of Duty and Conspiracy.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty and False Official Statement.

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Investigation established probable cause to believe [redacted] committed the offenses of False Statements, Assault and Conspiracy.

Investigation established probable cause to believe [redacted] committed the offenses of Cruelty and Maltreatment, Dereliction of Duty, False Official Statement and Obstruction of Justice.

Investigation established probable cause to believe [redacted] committed the offenses of Cruelty and Maltreatment, Dereliction of Duty and Failure to Obey an Order or Regulation.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty and False Official Statement.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty.

Investigation established probable cause to believe [redacted] (formerly known as [redacted] committed the offenses of Cruelty and Maltreatment and Conspiracy.

Investigation established probable cause to believe [redacted] committed the offenses of Dereliction of Duty.

Investigation established probable cause to believe [redacted] committed the offenses of Assault with a Deadly Weapon, Cruelty and Maltreatment, Dereliction of Duty, Failure to Obey and Order or Regulation and Indecent Assault.

Investigation disclosed that on/about 9 Oct 03, [redacted] Victim #[redacted] was removed from his cell and taken into the shower area. Once there, [redacted] used an asp to strike [redacted] an undetermined number of times on his leg in an area where he had sustained a gunshot wound. [redacted] said an unknown guard also urinated on him as [redacted] looked and laughed. During his interview, [redacted] said [redacted] was present and took no action to stop [redacted] giving the appearance he [redacted] condoned [redacted] actions.

Investigation revealed [redacted] (victim #[redacted] was not a victim of any criminal offense. [redacted] was mistakenly identified as [redacted] (victim #[redacted] during the initial stages of this investigation. All offenses involving [redacted] were subsequently unfounded and listed for [redacted]

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Investigation disclosed that on/about 4 Nov 93, [redacted] and [redacted] removed [redacted] (Victim [redacted] from his cell, made him put on a blanket with a hole cut in it for his head (resembling a poncho), placed a sandbag over his head, then attached wires to his fingers. [redacted] was then made to stand on Meal Ready to Eat (MRE) boxes. [redacted] and [redacted] exposed photographs of [redacted] and told him if he moved, he would be electrocuted. Additional investigation determined [redacted] was not sexually abused as initially reported.

Investigation disclosed [redacted], [redacted] and [redacted] went to the cell of [redacted] victim #[redacted]. Once at the cell, [redacted] placed a leash around the neck of [redacted] and used it to remove him from the cell. While crawling out of the cell, [redacted] gave the leash to [redacted] who posed for several photographs. A review of the photographs depicted [redacted] crawling and lying on the floor with [redacted] holding the end of the leash and [redacted] standing off to the side.

Investigation disclosed that on/about 25 Oct 03, [redacted] (Victim #[redacted] (Victim #[redacted] and [redacted] (Victim #[redacted] were moved to the hardsite after allegedly sodomizing another detainee [redacted] NFI). Once in the hardsite, [redacted], and [redacted] directed the detainees strip naked, then handcuffed them together so as one detainees' genitals was touching the others detainees body. The detainees were also made to lie down on the floor and positioned so they had to lie on top of each other. [redacted] and [redacted] threw a nerf football at the detainees, striking them while they were lying on the floor. [redacted] also poured cold water on one of the detainees. The following day, [redacted] escorted the detainees around the hardsite while naked. [redacted] alleged that a female, later identified as [redacted] struck his penis with a flashlight. Photographs of the incident were exposed using [redacted] camera and found on [redacted] compact disk. During his interview, [redacted] said he held the detainees down while they were nude and in sexual positions; however, denied abusing them. During his interview, SGT [redacted] said he was present for this incident; however, it was unknown whether he actually took part in it. Further, on 31 Jan 04, [redacted] provided a sworn statement, which he knew to be false, denying his involvement in the abuse of detainees.

Investigation disclosed that on/about 7 Nov 03, [redacted] (Victim #[redacted] (Victim #[redacted], [redacted] (Victim #[redacted] Victim #[redacted] (Victim #[redacted], [redacted] Victim #[redacted] and [redacted] (Victim [redacted] were transferred to the hardsite after being involved in a riot at another camp inside BCCF. Once at the hardsite, [redacted] and [redacted] met the detainees and ordered them to strip naked. The detainees' heads were covered

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with sandbags, after which they were abused and ordered into a human pyramid by [redacted] The detainees were photographed while in the pyramid. At some point during the incident, [redacted] wrote the word '[redacted]' on the leg of [redacted] after which a photograph was taken. [redacted] was photographed posing with and pointing at several of the detainees' genitals. [redacted] forced the detainees to masturbate and they were subsequently placed in position with one detainee sitting/kneeling on the floor with his head in close proximity of another detainee's genitalia, simulating fellatio. Photographs were exposed of [redacted], giving the appearance he was about to strike a detainee in the head with a closed fist. During his interview, [redacted] admitted he struck one of detainees in the chest with a fist and that the detainees had been physically abused. Further, on 14 Jan 04, [redacted] rovided a sworn statement, which he knew to be false, in which he denied intentionally stomping on the feet of detainees or striking a detainee out of anger.

Investigation disclosed during his interview, [redacted] (Victim #[redacted] reported [redacted] and another unknown guard(s) stripped him of his clothing. Once stripped, [redacted] said [redacted] and the unknown guard(s)s beat him, forced his head in urine and pressed a broomstick against his buttocks. Further, [redacted] said an unknown female guard (NFI) stood on his legs during the incident.

Investigation disclosed during his interview, [redacted] (Victim #[redacted] said [redacted] struck him in the chest with a closed fist then handcuffed him to a window for several hours. [redacted] said [redacted] was present for the incident, along with two other female guards believed to be [redacted] and [redacted] Further, [redacted] said he witnessed two other detainees (possibly victims [redacted] who were stripped naked, handcuff together and paraded around the tier while being beaten.

Investigation disclosed [redacted] Victim #[redacted] reported [redacted] stripped him naked and forced him to crawl on the floor until he was bleeding from wounds to his arms and legs. [redacted] said he was then forced to stand on a box where he was hit on his penis with an unknown object. [redacted] said person(s) unknown then struck him in the face with a fist, after which [redacted] slammed his head against wall before handcuffing him to a bed.

Investigation disclosed [redacted] (Victim #[redacted] reported [redacted] and [redacted] stripped him of his clothing and beat him about his head and body until he was almost unconscious. [redacted] said [redacted] and [redacted] were present and witnessed the incident. [redacted] also said he observed three detainees (NFI) being beaten by the guards, then hit about their bodies with a football while a female soldier(s)

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observed and laughed. [redacted] said he observed [redacted] strike a detainee (believed to be [redacted]) in the face with a fist

Investigation disclosed [redacted] and [redacted] were interrogating [redacted] (victim #[redacted]), when they asked [redacted] and [redacted] for assistance. [redacted] and [redacted] then removed [redacted] from his cell and escorted him to the shower area. Once there, [redacted] and [redacted] struck [redacted] about his body, struck him with a chair and [redacted] threw an unknown irritant into [redacted] eyes. Further, [redacted] reported an unknown guard charged a pistol, pointed it at him and threatened to shoot him if he did not stop praying.

Investigation further disclosed [redacted] and [redacted] (victims #[redacted] & [redacted]) entered the facility together. During their initial night there, [redacted] and [redacted] felt each other's genitalia while in the shower area of Tier 1A. [redacted] a military intelligence interrogator working inside Tier 1A/1B, maintained an inappropriate relationship with [redacted] by allowing her to sit on his lap and subsequently kiss him on the face. Further, [redacted] took several photographs of [redacted] and [redacted] The photographs of [redacted] depicted her exposing her breasts while the photographs of [redacted] did not reveal any signs of maltreatment or abuse. During his interview, [redacted] admitted he allowed [redacted] to put her hand down his pants and rub his genitals and that he also felt her genitalia. On 16 Feb 05, [redacted] was interviewed and denied any involvement with [redacted] or asking that the pictures be taken. [redacted] was subsequently re-interviewed and admitted he allowed [redacted] to sit on his lap, kiss him on the face and that he knew the photographs were being exposed. [redacted] was interviewed and said he exposed the photographs at [redacted] request. Further, the investigation disclosed that [redacted] was not the victim of any criminal offense and therefore, the offenses associated with her were unfounded.

Investigation disclosed during his interview, [redacted] (victim #[redacted]) reported that on an unknown day, [redacted], an unknown guard who wore glasses and carried a stick (NFI), along with [redacted] and another female guard removed him from his cell and took him to a room. Once in the room, [redacted] and the unknown guard began beating him. [redacted] said [redacted] hit his head against a wall, busting his ear, while [redacted] and the unknown guard beat him with a broomstick. [redacted] said they (NFI) then partially inserted a stick into his anus. At some point during the incident, [redacted] said [redacted] put red panties on his head, handcuffed him to the cell bars with his hands behind his back and covered him with the liquid from a chem-lite. [redacted] said while he was handcuffed, [redacted] fondled his penis and the other female (NFI) struck his penis with a sponge ball (NFI).

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Investigation disclosed on an unknown date, [redacted] an Iraqi civilian working with coalition forces, was working in Tier 1A with [redacted] and others. [redacted] began practicing karate kicks upon [redacted] (victim # [redacted]). During the incident, [redacted] kicked [redacted] in the vicinity of his right ear with enough force to cause [redacted] to momentarily lose consciousness and to cause a laceration. During his initial interview on 25 Sep 04, [redacted] provided a sworn statement, which he knew at the time to be false, wherein he denied kicking [redacted]. During a subsequent interview, [redacted] admitted he kicked [redacted] in the side of his head while he ([redacted]) was wearing desert combat boots. A legal review of the information revealed probable cause exist to believe [redacted] committed the listed offenses.

Investigation disclosed [redacted] (victim # [redacted], victim # [redacted], [redacted] (victim # [redacted]), [redacted] (victim # [redacted]), [redacted] (victim # [redacted]) and [redacted] (victim # [redacted]) reported upon entering the hardsite, they were pushed, kicked and beaten by unknown guards. The detainees were stripped naked and forced to crawl to their cell by [redacted]. All five detainees apparently had their heads covered with sandbags during the incidents. Neither [redacted], [redacted] or [redacted] were interviewed as they were released prior to the initiation of this investigation and their whereabouts are unknown. Further investigation disclosed both [redacted] and [redacted] were present in the hardsite during the incident, witnessed [redacted] force the detainees to crawl along the floor to their cells and took no action to intervene in the matter.

Investigation disclosed during an interview of [redacted] (victim # [redacted]), he reported that during his inprocessing to BCCF in Nov 2003, an unknown guard (NFI) struck him in the head. [redacted] could not identify the guard who struck him.

[redacted] (victim # [redacted]) disclosed during his interview that on an unknown date, [redacted] and [redacted] stripped him of his clothing. [redacted] said once naked, [redacted] and [redacted] beat him about his body. [redacted] said he witnessed both [redacted] and [redacted] beat other detainees. A review of interrogation reports revealed evidence that supported [redacted] claim of being abused while housed in Tier 1A/1B.

Additional investigation disclosed on five separate occasions, [redacted] forced [redacted] (victim # [redacted]) to kneel and then kicked him in his groin. During his interview, [redacted] provided a description of his interrogator, which matched the physical characteristics of [redacted] and said the interrogator had a [redacted] of the "[redacted]" on his arm. A review of [redacted] interrogation reports revealed [redacted] was his interrogator. During his interview, [redacted] denied assaulting or maltreating [redacted]. A visual

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examination of [redacted] arms revealed he did in fact have the "[redacted]" on his arm as described by [redacted]

Investigation disclosed that on 14 Nov 04, [redacted] pushed [redacted] (victim #[redacted]) into a wall inside Tier 1A, causing a laceration to his chin. Nine photographs were exposed depicting [redacted] injury, various stages of treatment being administered, along with blood on a wall and [redacted] clothing. During an interview, [redacted] said [redacted] caused the laceration. [redacted] was subsequently interviewed and admitted causing the laceration to [redacted] chin.

Investigation disclosed [redacted] (victim #[redacted]) was believed to have suffered from diminished mental capacity. On an unknown occasion, [redacted] and [redacted] took [redacted] who was naked, outside and made him perform physical training and roll around in the mud. Once he was covered with mud, [redacted] and [redacted] brought [redacted] back inside Tier 1A where he was subsequently photographed. On another occasion, [redacted] was photographs sitting on top of [redacted] who had been restrained between two combat stretchers.

Investigation disclosed during their interviews, both [redacted] and [redacted] (victims #[redacted] & [redacted]) reported [redacted] threatened them with his handgun. Investigation disclosed on 11 Nov 03, [redacted] entered the hardsite, showed several detainees (NFI) a $20.00 Federal Reserve Note, then told them he was about to go have sex with their female family members. [redacted] then departed the tier and returned a short while later, and while holding a pair of female panties, told several detainees he had just has sex with a female member of their family. [redacted] then departed the tier and returned a short while later. Upon his return, both [redacted] and [redacted] reported [redacted] began removing the rounds from his magazine as he told them he had one round each for them and other detainees in the tier.

Investigation disclosed a detainee, who was later identified as [redacted] (victim [redacted]) was abused while detained in Tier 1A. Photographs seized depicted [redacted] standing in a barrel of water and vomiting. During his interview, [redacted] said he was punched in the head and stomach, put in a room with a dog, forced to eat soap and forced to stand in a barrel of cold water. The description of the guards provided by [redacted] matched the physical description of [redacted] and [redacted]. [redacted] also mentioned he was abused by "[redacted]" and "[redacted]". A subsequent review of [redacted] interrogations reports revealed [redacted] was his primary interrogator. During their interviews, [redacted] and [redacted] provided information indicating they were given instructions

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by [redacted] to abuse [redacted] said at the direction of [redacted] she abused [redacted] by intentionally running him into walls and other objects while escorting him. Further, during an incident where [redacted] was being abused and bitten by military working dogs, [redacted] subdued him on the floor of Tier 1A. Once subdued, [redacted] struck [redacted] in the side of his head with a fist. According to eyewitness interviews, [redacted] posed no threat to [redacted] and there was no reason for [redacted] to strike him. Several photographs were seized that depict [redacted] restraining [redacted] on the floor.

Investigation disclosed [redacted] (victim #[redacted]) reported being abused while he was detained at BCCF. According to [redacted] while he was in isolation in Tier 1A, he was tied to a bed, kicked and strucked with a stick resembling a broom. [redacted] aid once, while he was standing naked in an unknown room, a [redacted] guard (NFI) used an ink pen to lift his penis up and down several times while [redacted] and [redacted] observed. Further, [redacted] reported that on one occasion, [redacted] grabbed him by the hair on the back of his head and slammed his head into a steel door.

Investigation disclosed [redacted] and [redacted] were responsible for abusing [redacted] (victim #[redacted]). Several days after a shooting incident within Tier 1A, [redacted] asked [redacted] to assist him with the interrogation of [redacted] During the interrogation, [redacted] covered the nose and mouth of [redacted] restricting his breathing while [redacted] and [redacted] continued the interrogation. During his interview, [redacted] admitted his involvement in the abuse of [redacted] said he used "pressure points" on [redacted] during the interrogation and that he taught [redacted] how to use "pressure point", to which [redacted] used on [redacted] during subsequent interrogations. [redacted] said on one occasion, [redacted] insisted he take a detainee (NFI) outside and administer him physical training in the mud, which he did. One photograph seized during this investigation depicted [redacted] and [redacted] interrogating a [redacted], who was crouched backwards on top of a plastic chair. Further, the investigation disclosed [redacted] and [redacted] operated as a team and [redacted] was present and participated in the incidents above.

Investigation disclosed [redacted] abused two unknown detainees and "[redacted]" (victim #[redacted]). During interviews, information was developed indicating on an unknown date, [redacted] made a detainee hold two plates of food out to his sides with his arms extended. The detainee was placed in this position and forced to alternate standing and sitting after he made some comments to a [redacted] MP. [redacted] had the second unknown detainee hold bottles of water out to his sides while standing on a chair. During this incident, "[redacted]" apparently began laughing, after which he was removed from

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his cell and [redacted] forced him to hold a chair above his head. At some point during the incident, [redacted] lowered the chair after which he was placed in an isolation cell.

Further investigation disclosed [redacted] and [redacted] located the remains of a deceased Iraqi detainee (CID ROI 0237-03-CID259-61219). The detainee died while inside the hardsite and was placed in the shower area of Tier 1A pending transport to the appropriate facility. [redacted] and [redacted] opened the body bag while [redacted] exposed photographs of them posing with the deceased detainee. Further, [redacted] removed a piece of gauze that was taped to the deceased detainee's right eye, possibly altering potential evidence.

Investigation disclosed [redacted], the Noncommissioned Officer in Charge (NCOIC) of the hardsite, observed [redacted] and others abuse and maltreat detainees at various time during his tenure. [redacted] took no action to either stop their actions or report incidents to the chain of command. Further, [redacted] maintained an inappropriate relationship with [redacted], ISN US [redacted] a [redacted] detainee, after [redacted] provided [redacted] clothing and allowed [redacted] to kiss [redacted] rub [redacted] back and hold [redacted] hand. This all occurred inside Tier 1 and in front of other detainees and military guards. On another occasion, [redacted] and [redacted] assaulted a detainee. [redacted] told [redacted] to hit the detainee in the chest/stomach area, which she did. After striking him, the detainee crouched to the floor and [redacted] picked him up so [redacted] could strike him again. According to [redacted], she struck the detainee three to four times during the incident. Further, [redacted] said [redacted] and [redacted] were present and observed the incident.

Investigation disclosed [redacted], while assigned in Al Hilla, Iraq, struck a detained Iraqi [redacted] victim # [redacted] in the side of the head as the individual was being interrogated by [redacted] According to [redacted] took no action regarding the detainee being struck and continued interrogating him. Further, on 22 Jan 04, [redacted] provided a sworn statement, which he knew to be false, denying he had abused any detainees. During subsequent interviews, [redacted] admitted his statement of 22 Jan 04 was false and detailed his knowledge of and involvement in the abuse of various detainees.

Investigation disclosed [redacted] assaulted an unknown detainee. Information gleaned from interviews and other investigations disclosed on an unknown date, [redacted] forcefully pulled a detainee, who was handcuffed and whose head was covered with a sandbag, from the back of a military vehicle. According to witness accounts, [redacted] pulled the detainee with enough force that the detainee landed on the ground. Once on the ground, [redacted] drug the detainee by his arms through the gravel to an interrogation

booth. During their interviews, the witnesses said the detainee was not a threat at the time and because he was handcuffed, had no way of protecting himself from injury. During his interview, [redacted] admitted he had broken tables during interrogations; however, he denied ever assaulting or abusing any detainees.

Investigation disclosed [redacted] the Officer in Charge of the Hardsite, had knowledge of the actions of [redacted] and others that were abusing detainees and took no action to stop it. On one occasion, [redacted] himself abused several detainees by giving them physical training and having them extend their arms out to their sides and hold plates of food and other objects. Further, while in Al Hilla, Iraq, [redacted] observed [redacted] strike the detained individual that he was questioning. Just prior to his departure from the Iraq Theater of Operation (ITO), [redacted] approached [redacted] and [redacted] and warned them to be careful when abusing detainees. [redacted] said a fellow officer apparently told someone, who had no need to know, and they inquired into whether the treatment was legal.

Investigation disclosed [redacted] ordered a detainee to strip naked during an interrogation, after which she escorted the naked detainee back to his cell. On another occasion, [redacted] asked [redacted] and [redacted] to assist her and [redacted] with the interview of [redacted] asked [redacted] if he could rough up [redacted] as he was not cooperating with their interrogation. As a result, [redacted] and [redacted] took [redacted] into the shower area within Tier 1A and abused him by striking him in the chest and back, then yelling and screaming at him. During the abuse, [redacted] threw an unknown irritant into [redacted] eyes. A short while later, [redacted] and [redacted] entered the shower area and continued to interrogate [redacted]

Investigation disclosed [redacted], a civilian military intelligence interrogator, was responsible for the abuse of several detainees, including [redacted] During his interview, [redacted] said he received numerous orders from [redacted] regarding the treatment of and use of military working dogs against several detainees. During [redacted] interview, she said [redacted] talked to her on several occasions about the importance of breaking [redacted] (victim # [redacted] said based on [redacted] guidance, she intentionally ran [redacted] into walls and he was frequently given cold showers. [redacted] said [redacted] was placed in the barrel of cold water and [redacted] told her and [redacted] to "man-handle" [redacted] which they did. During his interviews to CID and MG [redacted] AR 15-6 Investigating Officer, [redacted] made false statements and intentionally minimized his role in the abuse of detainees at the facility. During other interviews, a significant amount of information was developed indicating

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[redacted] gave verbal directions to abuse detainees he was responsible for interrogating.

Investigation disclosed once this investigation was initiated, [redacted] gave [redacted] and [redacted] a "computer cleaning disk" which was used to clean digital images from their computers. At the time he provided the disk, [redacted] knew the investigation was ongoing, gave instructions to [redacted] and [redacted] regarding how to use the disk and he knew they intended to remove photographs of detainees from their computer hard drives. [redacted] was responsible for abusing detainees while in Tier 1A/1B. Testimonial evidence along with several photographs depict [redacted] being present when detainees were being abused. In one case, [redacted] was photographed holding [redacted] while military workings dogs were being used against him. Further, [redacted] provided statements, which he knew to be false, regarding the abuse of detainees and his involvement.

Investigation disclosed [redacted], on two separate occasions, handcuffed detainees to their cell doors in awkward positions, and left them there in excess of four hours. As a result, one of the detainees' hands turned blue and was cold to the touch. Further, [redacted] placed grey tape over the mouths of several [redacted] detainees, then placed them in a push-up style position with their faces over a bucket of water. After an undetermined amount of time, [redacted] found the detainees, removed the tape and placed them back in their cells. A legal review of the information revealed probable cause exist to believe [redacted] committed the listed offenses.

Investigation disclosed [redacted] the officer-in charge (OIC) of the Joint Interrogation Debriefing Center (JIDC), was responsible for the interrogation of the detainees housed in Tier 1A, that were MI holds. On 21 Feb 04, [redacted] was interviewed by MG [redacted] as part of a command directed AR 15-6 Investigation. [redacted] was again interviewed on 27 May 04 as part of a Procedural 15 Investigation by MG [redacted] During both interviews, [redacted] provided statements, which he knew to be false, in which he claimed he did not witness any interrogations and that he did not speak to military police personnel very often. Numerous individuals, including [redacted] and [redacted] revealed not only did he observe several interrogations, he gave direction and guidance to both MP and MI personnel and those conducting the interrogations. [redacted] denied observing any nudity within the facility; however, testimonial evidence revealed he was in and out of the facility and observed detainees nude on numerous occasions. Testimonial evidence revealed [redacted] was present and observed military police administering "physical training" to various detainees, to which he took no corrective action to either stop the activity or report it to the chain of command.

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[redacted] said he informed [redacted] of the incident involving the seven rioters where they were ordered to masturbate. [redacted] said he and [redacted] then went and located a wooden wall and [redacted] told [redacted] to position the wall so that it obstructed the view of anyone trying to see what was happening within Tier 1A. [redacted] also authorized special privileges for [redacted] which included a radio, clothing and unrestricted movement outside her cell.

Investigation disclosed both [redacted] and [redacted] stood by and watched [redacted] strip several detainees, after which [redacted] forced the detainees to low crawl to their cells with their genitals dragging against the floor. During his interview, [redacted] admitted he was present when the incident occurred and that he took no action to either stop [redacted] or to correct his actions. [redacted] said he did not feel [redacted] actions were abusive and therefore, he took no action to stop him.

Investigation disclosed [redacted] (formerly known as [redacted] while inside Tier 1A, stood by and watched [redacted] abuse several detainees by removing them from their cells, placing sandbags over their heads and ordering them to perform various acts that had been labeled as physical training. [redacted] then gave [redacted] a bullhorn which she used to scream and yell at the detainees. [redacted] and [redacted] then ordered one detainee to stand on a Meals, Ready to Eat (MRE) box with the detainees head just below a ceiling fan. [redacted] then put the detainee in various stress position while [redacted] threw cold water on him. When the detainee reacted, [redacted] had the detainee perform several movements and put the detainee in stressful positions for approximately thirty minutes. During her interview, [redacted] admitted her actions were wrong and said she did it out of anger.

Investigation disclosed [redacted] had knowledge of the vast majority of the incidents that occurred within Tier 1A/1B. During interviews, several witnesses and identified subjects of this investigation revealed they discussed several incidents with [redacted] One specific incident involved the detainees that were forced to masturbate. [redacted] took no action to either report the incident or correct the soldiers involved. During his interview, [redacted] said he personally discussed several instances of abuse with [redacted] and that [redacted] was present on several occasions when he ([redacted] administered physical training to detainees. In one instance, [redacted] came to Tier 1A and asked [redacted] if he had given any physical training to a detainee identified as an [redacted] reporter. When [redacted] responded he had not began, [redacted] instructed [redacted] not to administer any type of abuse to that particular detainee. A significant amount of both physical and testimonial evidence exist to show [redacted] was in and out of the tier, saw detainees

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handcuffed to their cell doors naked and that he had a significant amount of information regarding the movement of detainees within the tier.

Investigation disclosed [redacted] was present during an incident when [redacted] struck [redacted] on the leg with an asp. [redacted] struck [redacted] an area on his leg where [redacted] had recently sustained a gunshot wound. During the incident, [redacted] who was present as a medic, took no action to stop [redacted] and condoned his actions towards [redacted] Further, during another incident, [redacted] called [redacted] to Tier 1A to examine an unresponsive detainee. After examining the detainee and determining there was nothing medically wrong with him, [redacted] drew his assigned 9mm pistol from his holster, charged the weapon and put the barrel into the mouth of the detainee. [redacted] said only himself, [redacted] and the unknown detainee were present for the incident. During his interview, [redacted] reported an unknown guard charged a weapon and pointed it at him. Several other detainees reported an unknown guard used his weapon to threaten them. Further, on an unknown date, [redacted] was stripped naked of his clothing and handcuffed to the bars on the window within his cell. While handcuffed to the cell, a US military member used an asp to poke and strike [redacted] in the genital area. During her interview, [redacted] said she was present for the incident with [redacted] identified [redacted] as the individual who poked and struck [redacted] on his genitals and said the incident was photographed. It should also be noted that during interviews, several detainees reported having their genitals struck and fondled.

Numerous other incidents of abuse and maltreatment of detainees are outlined in the voluminous documents attached to this report.

(U) STATUTES:

Article 81, UCMJ: Conspiracy
Article 92, UCMJ: Dereliction of Duty
Article 92, UCMJ: Failure to Obey an Order or Regulation
Article 93, UCMJ: Cruelty and Maltreatment
Article 107, UCMJ: False Official Statement
Article 128, UCMJ: Aggravated Assault
Article 128, UCMJ: Assault
Article 134, UCMJ: Impeding Legal Process
Article 134, UCMJ: Indecent Acts
Article 134, UCMJ: Indecent Assault
Article 134, UCMJ: Obstruction of Justice

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Article 134, UCMJ: Reckless Endangerment
18 United States Code (USC), Section 113, Assault
18 USC, Section 371, Conspiracy
18 USC, Section 1001, False Statement
18 USC, Section 2242, Sexual Abuse

EXHIBITS/SUBSTANTIATION:

Attached:

(U) 1. Agent's Investigative Report (AIR) of SA [redacted], 15 Jan 04, detailing the initial notification, subject interviews, evidence collection, canvass interviews, victim interviews, coordination's and other law enforcement activity.

(U) 2. Sworn Statement of SPC [redacted], 14 Jan 04, in which he detailed his knowledge of detainee abuse by MP guards.

(U) 3. Non-Waiver Certificate of CPL [redacted], 14 Jan 04.

(U) 4. CID Form 87-E-R (Consent to Search) of CPL [redacted] 4 Jan 04.

(U) 5. Non-Waiver Certificate of SSG [redacted] 4 Jan 04.

(U) 6. Waiver Certificate and Sworn Statement of PFC [redacted] 14 Jan 04, where she admitted to having observed and participated in the abuse of detainees.

(U) 7. Consent to Search of SSG [redacted], 14 Jan 04.

(U) 8. Waiver Certificate and Sworn Statement of SGT [redacted] Jan 04, where he admitted to having observed detainees being treated in a manner he deemed not moral.

(U) 9. Non-Waiver certificate of SSG [redacted] 14 Jan 04.

(U) 10. Consent to Search of PFC [redacted] 14 Jan 04.

(U) 11. Consent to Search of SGT [redacted], 14 Jan 04.

(U) 12. Non-Waiver Certificate of SPC [redacted], 14 Jan 04.

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(U) 13. Consent to Search of SPC [redacted], 14 Jan 04.

(U) 14. Waiver Certificate and Sworn Statement of SPC [redacted] 4 Jan 04, where she admitted to having been present during the abuse of detainees.

(U) 15. Waiver Certificate and Sworn Statement of SPC [redacted] 14 Jan 04, where he admitted to having been present and participated in the abuse of detainees.

(U) 16. Consent to Search of SPC [redacted], 14 Jan 04.

(U) 17. Waiver Certificate and Sworn Statement of SSG [redacted] 4 Jan 04, pertaining to his observations within the BCCF and seeing digital images of suspected detainee abuse.

(U) 18. Consent to Search of SSG [redacted] 14 Jan 04.

(U) 19. Sworn Statement of Mr [redacted], 14 Jan 04, where he denied he participated in any abuse of detainees and attempted to stop any abuse observed.

(U) 20. Waiver Certificate and Sworn Statement of PFC [redacted] 15 Jan 04, where she admitted to having maltreated detainees on the night detainees were brought to the isolation wing of the BCCF after a riot.

(U) 21. Waiver Certificate and Sworn Statement of SPC [redacted] 5 Jan 04, where she admitted to having placed wires on the hands of a detainee as a joke and took pictures of her actions.

(U) 22. Waiver Certificate and Sworn Statement of SG [redacted] 15 Jan 04, where he admitted to having previously rendered a sworn statement he knew to be false to the USACIDC.

(U) 23. Consent to Search of SPC [redacted] 15 Jan 04.

(U) 24. Sworn Statement of SPC [redacted] 15 Jan 04, where he related he observed CPL [redacted] and SSG [redacted] strike a number of detainees in the head and chest. SPC [redacted] stated he observed SGT [redacted] mp on the detainees and step on their feet.

(U) 25. AIR of SA [redacted] 14 Jan 04, which detailed the Crime Scene Examination.

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(U) 26. Four Crime Scene Sketches, 15 Jan 04, prepared by SA [redacted]

(U) 27. Photographic packet comprised of twenty (20) photographs (Crime Scene).

(U) 28. AIR of SA [redacted] 17 Jan 04, which detailed canvass interviews, victims interviews, evidence collection, coordination's and other law enforcement activity.

(U) 29. Affidavit and Search Warrant pertaining to CPL [redacted] ersonal computer, 16 Jan 04.

(U) 30. Waiver Certificate and Sworn Statement of SPC [redacted] 16 Jan 04, where she admitted to rendering a sworn statement she knew to be false to the USACIDC.

(U) 31. Consent to Search of SPC [redacted] 16 Jan 04.

(U) 32. Sworn Statement and English Translation of Detainee [redacted] 16 Jan 04, NDRS [redacted] where he detailed how he was forced to stand on an MRE box with electrical wires attached to his fingers, toes and penis.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 359.

(U) 33. Sworn Statement and English Translation of Detainee [redacted] 16 Jan 04, NDRS [redacted], where he detailed how he was abused by CPL [redacted]

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 360.

(U) 34. Camp Vigilant Standard Operations Procedures.

(U) 35. Joint Interrogation Debriefing Center (JIDC) Operational Guidelines, Memorandums and Rules of Engagement.

(U) 36. Sworn Statement of SGT [redacted] 7 Jan 04, where he detailed the identity of three detainee victims.

(U) 37. Copies of the transfer logbook which detailed seven detainees were received into Tier 1B.

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 38. Affidavit and Search Warrant pertaining to SSG [redacted] thumb drive.

(U) 39. Sworn Statement and English Translation of Detainee [redacted] 17 Jan 04, NDRS [redacted] where he detailed he was abused and witnessing abuse in the isolation wing, BCCF.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 361.

(U) 40. Sworn Statement and English Translation of Detainee [redacted] 17 Jan 04, NDRS [redacted], in which he detailed he was abused and that he witnessed other detainees being abused.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 362.

(U) 41. Sworn Statement and English Translation of Detainee [redacted] 17 Jan 04, Internment Serial Number (ISN) [redacted] where he detailed and other detainees were stripped of their clothing and beaten for participating in a riot.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 363.

(U) 42. Arabic Notes and English Translation of Detainee [redacted] 17 Jan 04, NDRS [redacted] where he reported he was abused as the hard site.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 364.

(U) 43. Sworn Statement and English Translation of Detainee [redacted] 17 Jan 04, NDRS [redacted] where he detailed he was abused and witnessed other detainees being abused in the hard site, BCCF.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 365.

(U) 44. Sworn Statement and English Translation of Detainee [redacted] 17 Jan 04, NDRS [redacted] where he detailed he witnessed other detainees abused in the hard site, BCCF.

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 366.

(U) 45. Affidavit and Search Warrant pertaining to the search of CPL [redacted] personal computer.

(U) 46. Sworn Statement of CPL [redacted] 7 Jan 04, in which he stated he was shown a video clip by CPL [redacted] of CPL [redacted] having sexual relations with an [redacted] in the BCCF.

(U) 47. AIR of SA [redacted] 22 Jan 04, which detailed canvass interviews, interviews, subject interviews, witness interviews, victim interview, coordination's and other law enforcement activity.

(U) 48. Sworn Statement and English Translation of Detainee [redacted] 18 Jan 04, ISN [redacted] where he detailed abuse he and other detainees sustained at the BCCF.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 367.

(U) 49. Sworn Statement and English Translation of Detainee [redacted] 18 Jan 04, NDRS [redacted] where he detailed he witnessed abuse while in the hard site, BCCF.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 368.

(U) 50. Sworn Statement and English Translation of Detainee [redacted] 18 Jan 04, NDRS [redacted] where he detailed he was abused and had witnessed the abuse of other detainees in the hard site, BCCF.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 369.

(U) 51. Sworn Statement and English Translation of Detainee [redacted] 18 Jan 04, NDRS [redacted] where he detailed he was abused and witnessed Mr. [redacted] anally sodomize a [redacted] detainee.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 370.

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 52. Sworn Statement of CPT [redacted] 18 Jan 04, in which he denied any knowledge of alleged detainee abuse inside the BCCF.

(U) 53. Sworn Statement of Mr. [redacted], 18 Jan 04, where he admitted he held down a detainee during the incident when three detainees were handcuffed together.

(U) 54. Non-Waiver Certificate of PFC [redacted], 19 Jan 04.

(U) 55. Non-Waiver Certificate of SPC [redacted] 19 Jan 04.

(U) 56. Waiver Certificate and Sworn Statement of SPC [redacted] 19 Jan 04, in which he denied being present during the abuse of any detainee.

(U) 57. Non-Waiver Certificate of SSG [redacted] 19 Jan 04.

(U) 58. Waiver Certificate of SPC [redacted] 19 Jan 04.

(U) 59. Waiver Certificate of SGT [redacted] 19 Jan 04.

(U) 60. Copies of Tier 1A/1B Operations Log Book.

(U) 61. Sworn Statement of SPC [redacted] 20 Jan 04, where he detailed he witnessed a [redacted] MP place pictures of the BCCF and detainees on a computer at the Internet Café, BCCF.

(U) 62. Sworn Statement of SPC [redacted], 20 Jan 04, where he detained how he witnessed a [redacted] MP download photographs of the BCCF and detainees at the Internet Café, BCCF.

(U) 63. Copies of the 109th Area Support Medical Battalion Medical Logs.

(U) 64. Sworn Statement and English Translation of Detainee [redacted], 20 Jan 04, ISN [redacted] where he detailed how he was abused while detained in the BCCF.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 371.

(U) 65. Copies of Detainee Medical Records.

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 66. Sworn Statement of Mr. [redacted] 21 Jan 04, where he detailed his knowledge of suspected detainee abuse at the BCCF.

(U) 67. Sworn Statement of SPC [redacted] 21 Jan 04, where he detailed incidents of suspected abuse he observed and his actions to correct them.

(U) 68. Copies of Prisoner Transfer Log dated Sep 03-Jan 04.

(U) 69. Sworn Statement and English Translation of Detainee [redacted] 21 Jan 04, NDRS [redacted], where he detailed he was abused in the hard site, BCCF.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 372.

(U) 70. Sworn Statement of SGT [redacted] 21 Jan 04, where he detailed his knowledge of the abuse of detainees at the BCCF.

(U) 71. Waiver Certificate and Sworn Statement of SPC [redacted] 21 Jan 04, in which she relates witnessing CPL [redacted] slap a detainee and was aware the MP personnel would photograph detainees.

(U) 72. Sworn Statement of MR. [redacted] 22 Jan 04, where he outlined the procedures for requesting the MP place a detainee in some type of interrogation preparation program and denied he ever requested guards assault of maltreat detainees.

(U) 73. Consent to Search pertaining to SGT [redacted], 22 Jan 04.

(U) 74. AIR of SA [redacted] 19 Apr 04, detailing interviews, coordination's and other law enforcement activity.

(U) 75. Photographic line-up, 23 Jan 04.

(U) 76. Waiver Certificate and Sworn Statement of PO1 [redacted] 23 Jan 04, where he denied he ever used his K-9 to scare detainees into urinating on themselves.

(U) 77. Non-Wavier Certificate of SPC [redacted] 26 Jan 04.

CIOP-CO (195-2b)
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(U) 78. Waiver Certificate and Sworn Statement of SPC [redacted] 27 Jan 04, where he detailed that SSG [redacted] did not witness any detainee abuse and SFC [redacted] ordered SGT [redacted] to stop stepping on the foot of a detainee.

(U) 79. Sworn Statement of PO1 [redacted], 27 Jan 04, where he stated he and his K-9 were present for a brief period for the interview of a detainee.

(U) 80. Affidavit and Search Warrant, 27 Jan 04, pertaining photographing SGT [redacted] tattoo's.

(U) 81. Sworn Statement of SGT [redacted] 27 Jan 04, where he detailed the events leading up to SGT [redacted] K-9 biting a detainee.

(U) 82. Sworn Statement of SGT [redacted], 28 Jan 04, where he detailed he used his K-9 during several interrogation and was involved in one incident in which his K-9 bit a detainee.

(U) 83. Sworn Statement and English Translation of Detainee [redacted], NDRS [redacted] 28 Jan 04, where he detailed the abuse he received in the isolation wing, BCCF.

AGENT COMMENT: The original statement was detached from the translation and is located at Exhibit 373.

(U) 84. AIR of SA [redacted] 29 Jan 04, detailing the receipt of the request for assistance, coordination's and other law enforcement activity.

(U) 85. DEIDS Report pertaining to CPL [redacted]

(U) 86. Pennsylvania Criminal Intelligence Center Subject Bio Sheet, pertaining to CPL [redacted]

(U) 87. AIR of SA [redacted] 29 Jan 04, detailing the receipt of the request for assistance and interview.

(U) 88. Sworn Statement of 1LT [redacted] 29 Jan 04, where he detailed his duties at the BCCF.

(U) 89. AIR of SA [redacted] 19 Apr 04, pertaining to the Computer Forensic Examination of media collected as evidence.

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 90. Three compact discs containing the Forensic Computer Examination conducted by SA [redacted]

(U) 91. Waiver Certificate and Sworn Statement of SPC [redacted] 2 Feb 04, where she clarified her previous statements.

(U) 92. International Committee of the Red Cross Report, 6 Nov 03.

(U) 93. AIR of SA [redacted] 23 Jan 04, which detailed the receipt of the request for assistance and interview conducted.

(U) 94. Sworn Statement of SPC [redacted], 23 Jan 04, where she detailed her witnessing the "human pyramid" in the hard site, BCCF.

(U) 95. Non-Waiver Certificate of Mr. [redacted], 4 Feb 04.

(U) 96. Sworn Statement of SGT [redacted] Feb 04, where he detailed how SSG [redacted] attempted to persuade him into saying SA [redacted] was present during detainee abuse.

(U) 97. Sworn Statement of SGT [redacted] 5 Feb 04, where he detailed how SSG [redacted] approached him and asked what SA [redacted] name and rank was.

(U) 98. Sworn Statement of SPC [redacted] 12 Feb 04, where she detailed SPC [redacted] had witnessed some form of detainee abuse.

(U) 99. AIR of SA [redacted] 22 Jan 04, detailing the receipt of the request for assistance, evidence collection, interviews and other law enforcement activity.

(U) 100. Waiver Certificate and Sworn Statement of SGT [redacted] 22 Jan 04, where he detailed how he came into possession of compact discs with images of detainee abuse.

(U) 101. Consent to Search pertaining to TPR [redacted] 22 Jan 04.

(U) 102. Consent to Search pertaining to SGT [redacted] 22 Jan 04.

(U) 103. AIR of SA [redacted], 26 Jan 04, detailing the receipt of the request for assistance and interview conducted.

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 104. Sworn Statement of SGT [redacted], 26 Jan 04, where he detailed various incidences he witnessed in the hard site, BCCF.

(U) 105. AIR of SA [redacted] 26 Jan 04, detailing the receipt of the request for assistance, subject interview and other law enforcement activity.

(U) 106. Waiver Certificate of SPC [redacted] 23 Jan 04.

(U) 107. Non-Waiver Certificate of SPC [redacted] 24 Jan 04.

(U) 108. AIR of SA [redacted] 3 Feb 04, detailing the receipt of the request for assistance and interview conducted.

(U) 109. Waiver Certificate and Sworn Statement of SPC [redacted], 31 Jan 04, where he detailed the "nerf football" incident in the hard site, BCCF and denied participating in the incident.

(U) 110. AIR of SA [redacted] 16 Jan 04, detailing the receipt of the request for assistance, evidence collection and interview conducted.

(U) 111. Sworn Statement of Ms [redacted] 16 Jan 04, where she detailed her knowledge of the detainee abuse images.

(U) 112. AIR of SA [redacted] 19 Feb 04, detailing the receipt of the request for assistance and interview conducted.

(U) 113. AIR of SA [redacted] 9 Feb 04, detailing the receipt of the request for assistance and evidence collected.

(U) 114. Copy of letter from SPC [redacted] to Ms [redacted] containing details of detainee abuse.

(U) 115. AIR of SA [redacted] 10 Mar 04, detailing the receipt of the request for assistance and coordination's.

(U) 116. AIR of SA [redacted] 24 Feb 04, detailing the receipt of the request for assistance, interviews, evidence collection and other law enforcement activity.

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 117. Sworn Statement of Ms [redacted] 17 Feb 04, where she detailed of detainee abuse images possessed by CPL [redacted]

(U) 118. Waiver Certificate and Sworn Statement of CPL [redacted], 17 Feb 04, where he detailed his laptop computer contained images of detainee abuse.

(U) 119. Consent to Search pertaining to CPL [redacted] 17 Feb 04.

(U) 120. Pennsylvania Department of Transportation biographical sheet pertaining to CPL [redacted]

(U) 121. AIR of SA [redacted] 26 Feb 04, detailing the receipt of the request for assistance, interview, evidence collection and other investigative activity.

(U) 122. Waiver Certificate and Sworn Statement of SPC [redacted] 26 Feb 04, where she denied witnessing any detainee abuse in the BCCF and how she came into possession of the compact discs.

(U) 123. Consent to Search pertaining to [redacted] 26 Feb 04.

(U) 124. Waiver Certificate and Sworn Statement of SPC [redacted] 26 Feb 04, where he denied he possessed any compact discs containing detainee abuse images.

(U) 125. AIR of SA [redacted] 12 Jul 04, detailing coordination's, subject interviews, evidence collection, receipt of information reports, interviews and other law enforcement activity.

(U) 126. Article 15-6 Investigation of the 800th Military Police Brigade.

(U) 127. Interrogation Reports pertaining to Detainee [redacted] ISN [redacted] **(SECRET/NOFORN)**. (USACRC copy only)

(U) 128. Interrogation Reports pertaining to Detainee [redacted] NDRS [redacted] **(SECRET/NOFORN)**. (USACRC copy only)

(U) 129. Interrogation Reports pertaining to Detainee [redacted] NDRS [redacted] **(SECRET/NOFORN)**. (USACRC copy only)

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 130. Interrogation Reports pertaining to Detainee [redacted] NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 131. Interrogation Reports pertaining to Detainee [redacted], NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 132. Interrogation Reports pertaining to Detainee [redacted] NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 133. Interrogation Reports pertaining to Detainee [redacted], NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 134. Interrogation Reports pertaining to Detainee [redacted] NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 135. Interrogation Reports pertaining to Detainee [redacted] NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 136. Interrogation Reports pertaining to Detainee [redacted] NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 137. Interrogation Reports pertaining to Detainee [redacted] NDRS [redacted] (**SECRET/NOFORN**). (USACRC copy only)

(U) 138. Excel Spreadsheet prepared by SA [redacted] which correlated the dates of interrogations to which agency interrogated them (**SECRET/NOFORN**). (USACRC copy only)

(U) 139. Interrogator Personnel Roster for the JIDC, BCCF (**SECRET/NOFORN**). (USACRC copy only)

(U) 140. Waiver Certificate and Sworn Statement of SPC [redacted] 4 Jun 04, where he detailed the incident on 24 Oct 03 at the BCCF that he witnessed and failed to report.

(U 141. Military Intelligence Personnel Roster for the Iraqi theatre of operations (**SECRET/NOFORN**). (USACRC copy only)

(U) 142. AIR of SA [redacted] 25 May 04, detailing the receipt of the request for assistance and interview conducted.

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 143. Sworn Statement of SPC [redacted], 25 Jun 04, where he stated he did not witness any abuse of Iraqi detainees at the BCCF.

(U) 144. U.S. Army Criminal Investigation Laboratory (USACIL) Examination Request, 1 Jun 04, which requested examination of all computer media, collected as evidence to identify additional images of detainee abuse.

(U) 145. CACI Personnel Roster 1 Oct 03 - 31 Dec 03 (**SECRET/NOFORN**). (USACRC copy only)

(U) 146. Standard Operating Procedure for the Baghdad Correctional Detention Facility.

(U) 147. Information and Security Command Linguist Roster for November 2003.

(U) 148. AKO Master Database for Linguists for November 2003.

(U) 149. Linguist Roster at the BCCF for October 2003.

(U) 150. Linguist Roster at the BCCF for November 2003.

(U) 151. Linguist Roster at the BCCF for December 2003.

(U) 152. Two USACIL Laboratory Examination Reports, #2004-CID131-0973, 29 and 30 Jun 04, which detailed the examination of the computer evidence, submitted.

(U) 153. AIR of SA [redacted], 16 Jun 04, which detailed the receipt of the request for assistance, interviews of PFC [redacted] and coordination's.

(U) 154. Non-Waiver Certificate of PFC [redacted] 30 Apr 04.

(U) 155. Waiver Certificate and Sworn Statement of PFC [redacted] 6 May 04, where she detailed events in 23 photographs taken at Abu Ghraib prison.

(U) 156. AIR of SA [redacted] 7 Jun 04, which detailed the receipt of the request for assistance, interview of SGT [redacted], coordination's, interviews and other law enforcement activity.

(U) 157. Memorandum for Record from SGT [redacted] pertaining to his observations while deployed to Iraq, 27 May 04.

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 158. Sworn Statement of CPT [redacted] 3 Jun 04, where he detailed what SGT [redacted] told him about an incident in the BCCF.

(U) 159. AIR of SA [redacted] 27 May 04, which detailed the receipt of the request for assistance and coordination's.

(U) 160. AIR of SA [redacted] 22 Jun 04, which detailed the receipt of the request for assistance and interview of SPC [redacted]

(U) 161. Memorandum of Rebuttal from 1LT [redacted] 15 Apr 04, pertaining to the 15-6 Investigation on the 800th MP Brigade.

(U) 162. AIR of SA [redacted] 12 Jul 04, which detailed the review of BCCF hard site and Camp Vigilant transfer logs and other activity.

(U) 163. Photograph depicting detainees hooded and bound on the floor at the BCCF.

(U) 164. Sworn Statement of PO1 [redacted] 23 Jan 04, where he detailed how personnel in civilian clothes wanted to use his K-9 in an interrogation in the hardsite, BCCF.

(U) 165. AIR of SA [redacted] 15 Jul 04, which detailed the receipt of the request for assistance and the interview of COL [redacted]

(U) 166. Deposition of Mr. [redacted] 2 Feb 04, where he detailed his knowledge of the BCCF.

(U) 167. High Points of the Deposition provided by Mr. [redacted] on 12 Feb 04.

(U) 168. AIR of SA [redacted] 15 Jun 04, which detailed the receipt of the request for assistance and interview of CPT [redacted]

(U) 169. Sworn Statement of CPT [redacted] 15 Jun 04, where she detailed her knowledge of operations at the BCCF.

(U) 170. AIR of SA [redacted], 21 Jul 04, which detailed the receipt of the request for assistance from USACIDC, coordination's and other activity conducted.

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 171. Waiver Certificate and Sworn Statement of LTC [redacted] 24 Feb 04, where he detailed his knowledge of the BCCF and several incidents within the prison.

(U) 172. High Points of the Deposition provided by LTC [redacted] on 24 Feb 04.

(U) 173. Sworn Statement of SPC [redacted] 21 Jul 04, where he detailed his knowledge of how the SIPRNET worked and who could have deleted accounts from it.

(U) 174. Laboratory Examination Request, 22 Jul 04, which requested the known handwriting samples of SPC [redacted] be compared to the questioned logbook entries (USACIDC copies only).

(U) 175. Summary of interview of COL [redacted] by MG [redacted] 9 Feb 04, where he detailed operations at the BCCF.

(U) 176. Sworn Statement of COL [redacted], 11 Feb 04, where he detailed the command and control, detainee operations and relationship between MP and MI personnel.

(U) 177. Transcript of testimony by COL [redacted] 12 Feb 04, where he clarified issues from his previous statements.

(U) 178. Summary of interview of COL [redacted] by MG [redacted] 19 Feb 04, where he detailed operations at the BCCF.

(U) 179. Sworn Statement of SPC [redacted] 23 Jan 04, where he detailed how accounts are deleted from the SIPRNET server.

(U) 180. AIR of SA [redacted], 9 Jul 04, which detailed the receipt of the request for assistance and efforts made to interview SSG [redacted]

(U) 181. AIR of SA [redacted] 26 May 04, which detailed the receipt of the request for assistance and interview of SSG [redacted]

(U) 182. Sworn Statement of SSG [redacted] 26 May 04, where she detailed her knowledge of the treatment of Iraqi prisoners by the MP at the BCCF.

(U) 183. AIR of SA [redacted] 22 Jul 04, which detailed the receipt of the request for assistance and collection of evidence.

CIOP-CO (195-2b)
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(U) 184. AIR of SA [redacted] 22 Jun 04, which detailed the receipt of the request for assistance and interviews conducted, consent to search and evidence collection.

(U) 185. Waiver Certificate and Sworn Statement of SGT [redacted] 19 Jun 04, where he admitted he was present during the incident where three detainees were lying in the floor.

(U) 186. Waiver Certificate and Sworn Statement of SGT [redacted] 22 Jun 04, where detailed the incident involving the three detainees on the floor and where a prisoner was bitten by a military working dog.

(U) 187. Consent to Search of SGT [redacted] 22 Jun 04.

(U) 188. AIR of SA [redacted], 26 Jul 04, which detailed the receipt of the request for assistance and attempts to interview CPT [redacted]

(U) 189. Counseling packet of SGT [redacted], 16 Nov 03, which described an incident where SGT [redacted] was pointing his sidearm at prisoners and was taunting and antagonizing certain inmates with verbal contact of a sexual nature.

(U) 190. AIR of SA [redacted] 7 Jul 04, which detailed the receipt of the request for assistance and the interview of SGT [redacted]

(U) 191. Sworn Statement of SGT [redacted] 7 Jul 04, where he detailed his observations of CID agents behavior at the BCCF.

(U) 192. AIR of SA [redacted] 10 Aug 04, which detailed the receipt of the request for assistance, coordination's and interview of SGT [redacted]

(U) 193. Sworn Statement of SGT [redacted] 0 Aug 04, where he detailed how SGT [redacted] uck a detainee in self-defense after the detainee assaulted SGT [redacted]

(U) 194. AIR of SA [redacted], 31 Aug 04, which detailed interviews, coordination's, collection of evidence, receipt of information reports and other law enforcement activity.

(U) 195. AIR of SA [redacted] 4 Sep 04, which details coordinations with SJA, receipt of a copy of a counseling statement pertaining to [redacted] 16 Nov 03, and receipt of various information reports pertaining to interviews conducted for this investigation.

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

AGENT COMMENT: AIR entry 1830, 3 Sep 04, revealed SA [redacted] received a copy of the search authorization and affidavit pertaining to the siprnet server. The copy was subsequently replaced with the original search authorization and affidavit after it was received from the DATF, HQUSACIDC.

(U) 196. Copy of DA Form 4856, Developmental Counseling Form, issued to [redacted] by [redacted] 16 Nov 03, pertaining to an incident that occurred inside the hardsite 14 Nov 03 where [redacted] used forced with a detainee.

(U) 197. AIR of SA [redacted], Japan Resident Agency, USACIDC, APO AE 96343, detaining his efforts to locate and interview [redacted], who had ended his tour of service 24 May 04.

(U) 198. Affidavit Support Request for Authorization to Search and Seize or Apprehend and Search and Seizure Authorization, 1 Sep 04, pertaining to the siprnet server at Abu Ghraib Prison that was imaged.

(U) 199. AIR of SA [redacted] Heidelberg CID Office, USACIDC, Unit 29201 APO AE 09102, pertaining to the interview of SPC [redacted] 4 Aug 04.

(U) 200. Sworn Statement of SPC [redacted] Aug 04, in which he explained why he initially said he saw events where detainees were abused, assaulted or treated immorally.

(U) 201. AIR of SA [redacted] 78th Military Police Detachment (CID) (-), LSA Adder, Tallil, Iraq, APO AE 09331, 10 Jul 04, detailing his interview of 1LT [redacted] Attached to the AIR is a memorandum signed by 1LT [redacted], detailing his rebuttal to LTG [redacted]

(U) 202. AIR of SA [redacted] Wiesbaden Resident Agency, 5th Military Police Battalion (CID), USACIDC, APO AE 09096, detailing his interview of [redacted]

(U) 203. Waiver Certificate and Sworn Statement of [redacted], 4 Aug 04, wherein he denied witnessing any abuse or maltreatment of detainees, saying he only joked about it.

(U) 204. AIR of SA [redacted] Wiesbaden Resident Agency, 5th Military Police Battalion (CID), USACIDC, APO AE 09096, detailing his interview of SGT [redacted]

CIOP-CO (195-2b)
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(U) 205. Sworn Statement of [redacted] 4 Aug 04, wherein he described his answers on a questionnaire regarding detainee abuse at Abu Ghraib Prison.

(U) 206. AIR of SA [redacted] 7 Sep 04, depicting receipt of the USACIL Laboratory Examination Report pertaining to SPC [redacted] and the handwriting within the log.

(U) 207. USACIL Laboratory Examination Report, 19 Aug 04, reflecting SPC [redacted] wrote the question entries in the logs for 2230, 24 Oct 03.

(U) 208. AIR of SA [redacted] 9 Sep 04, depicting receipt and review of documents pertaining to [redacted] being abused as a detainee.

(U) 209. Interrogator Notes, Report Number: [redacted] pertaining to [redacted] wherein he reports being abused (**SECRET/NOFORN**). (USACRC copy only)

(U) 210. Statement of Possible Prisoner Abuse, dated 22 May 04, where in [redacted] describes being abused as a detainee.

(U) 211. AIR of SA [redacted] Fort Lee Resident Agency, 3D Military Police Group (CID), USACIDC, Fort Lee, VA, pertaining to the interview of SGT [redacted] regarding the abuse of detainee [redacted] by either [redacted] or [redacted]

(U) 212. AIR of SA [redacted] 21 Sep 04, depicting receipt of the email pertaining to military intelligence personnel and the gloves coming off.

(U) 213. Copy of email, 14 Aug 03, pertaining to military intelligence and the gloves coming off (**SECRET/NOFORN**). (USACRC copy only)

(U) 214. AIR of SA [redacted] Heidelberg Branch Office, 5th Military Police Battalion (CID), Unit 29201, APO AE 09102, detailing his interview of COL [redacted] and MAJ [redacted] regarding the email sent by MAJ [redacted]

(U) 215. Sworn Statement of COL [redacted] 8 Sep 04, in which he denied directing MAJ [redacted] to send the email, said he did not recall any commander giving a verbal or written order authorizing the use of unlawful tactics/procedures during interrogations and said the word '[redacted] was common vernacular of interrogators to mean putting the detainee in a mind set that he/she was willing to answer questions.

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 216. AIR of SA [redacted], Wiesbaden Resident Agency, 5th Military Police Battalion (CID), APO AE 09096, pertaining to the interview of SGT [redacted] regarding Mr. [redacted] abusing a detainee.

(U) 217. Sworn Statement of SGT [redacted] 1 Sep 04, in which he describes how Mr. [redacted] forcefully pulled a detainee who was handcuffed, from his vehicle, then pulled the detainee by the arm through the gravel.

(U) 218. AIR of SA [redacted] 87th Military Police Detachment (CID), 10th Military Police Battalion (CID), Fort Bragg, NC 28310, pertaining to the interview of PVT [redacted]

(U) 219. Sworn Statement of PVT [redacted] 16 Sep 04, in which he says that while [redacted] was striking the detainee with the asp, SSG [redacted] was present, he did not recall SSG [redacted] instructing [redacted] to stop and said based on his opinion, SSG [redacted] condone [redacted] actions as he did nothing or took no steps to stop [redacted] during the incident.

(U) 220. AIR of SA [redacted], Fort Hamilton Branch Office, 3D Military Police Group (CID), USACIDC, Fort Hamilton, NY, wherein he details his interview of MAJ [redacted] regarding his email pertaining to the gloves coming off. During his interview, MAJ [redacted] said the comment was a figure of speech used to rally the troops.

(U) 221. AIR of SA [redacted], 18 Sep 04, detailing investigative activity conducted during the course of this investigation.

(U) 222. Memorandum of Transmittal, 21 Aug 04, pertaining to Mr. [redacted] #[redacted] Camp Bucca, Iraq, reporting he was abused while detained at Abu Ghraib Prison, Iraq. The packet contains the AIR of SA [redacted], 78th Military Police Detachment (CID), Camp Arifjan, Kuwait, APO AE 09366, copy and translation of a note [redacted] passed to guards at Camp Bucca, interview notes of [redacted], medical examination of [redacted] 18 Aug 04, Detainee Personnel Report pertaining to [redacted], Medical Questionnaire and Record of [redacted], 22 Oct 03 and Sworn Statement of [redacted]

(U) 223. Sworn Statement of [redacted] 1 Sep 04, wherein he provides details pertaining to the incident involving the three detainees suspected of raping another detainee were handcuffed together and abused.

CIOP-CO (195-2b)
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(U) 224. Copy of CID Report of Investigation 0005-04-CID149-83131, pertaining to [redacted] allegedly abusing [redacted] however, it was determined the incident was staged to look as if [redacted] was not cooperating with Coalition Forces.

(U) 225. AIR of SA [redacted], Okinawa Resident Agency, 6th Military Police Group (CID), USACIDC, Unit 35139, APO AP 96376, depicting his efforts to locate [redacted] for re-interview.

AGENT COMMENT: Copies of the orders referred to in the AIR of SA [redacted] were deemed to not be pertinent to this investigation and therefore were not attached as exhibits.

(U) 226. AIR of SA [redacted], Kaiserslautern Resident Agency, 5th Military Police Battalion (CID), USACIDC, Unit 23119, APO AE 09227-3119, depicting his efforts to interview SGT [redacted] regarding his specific knowledge regarding detainee abuse.

(U) 227. AIR of SA [redacted], 5 Aug 04, depicting the interview of SGT [redacted] regarding the incident with [redacted] and [redacted] walking a detainee naked to a camp.

(U) 228. Sworn Statement of SGT [redacted], 4 Aug 04, in which she details her knowledge of [redacted] walking a detainee naked into a camp after an interrogation.

(U) 229. AIR of SA [redacted], 6 Sep 04, depicting the interview of [redacted] regarding wounds to his buttocks and abuse he may have sustained while at Abu Ghraib Prison, along with coordination's with medical personnel.

(U) 230. Sworn Statement of [redacted], 6 Sep 04, in which he detailed being punched in the stomach and head and being forced to eat soap. Further, [redacted] denied sustaining any wounds to his buttocks.

(U) 231. Enemy Prisoner of War Medical Records pertaining to [redacted], 6 Sep 04, wherein no injuries or wounds to his buttocks were found.

(U) 232. AIR of SA [redacted], 16 Sep 04, documenting his interviews of both [redacted] and [redacted].

(U) 233. Sworn Statement of [redacted] 15 Sep 04, in which he denied ever being told by civilian interrogators, specifically [redacted] to "soften up" detainees.

CIOP-CO (195-2b)
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(U) 234. Waiver Certificate and Sworn Statement of [redacted], 16 Sep 04, in which he denied ever abusing detainees. Further, [redacted] denied charging his weapon and using it to threaten detainees while they were praying.

(U) 235. Consent to Search of [redacted], 16 Sep 04, for his residence to search for photographs and a reddish pistol holster.

(U) 236. AIR of SA [redacted], 5 Oct 04, documenting efforts to find [redacted] and [redacted], the possible reinterview of SGT [redacted] coordination's with the prosecution team, name check of [redacted], review of tier logs, and information regarding [redacted] #[redacted]

(U) 237. AIR of SA [redacted], [redacted] Hohenfels Branch Office, Bavaria CID Battalion, Hohenfels, Germany APO AE 09173, pertaining to the interview of [redacted] regarding [redacted] and [redacted]

(U) 238. Sworn Statement of [redacted] 5 Oct 04, in which he said he did not know of any instances involving abuse or maltreatment of detainees by either [redacted] or [redacted]

(U) 239. AIR of SA [redacted], New England Branch Office, 3D Military Police Group (CID), USACIDC, Devens, MA, 5 Oct 04, reflecting his efforts to locate and interview [redacted]

(U) 240. AIR of SA [redacted] Washington Resident Agency, 3D Military Police Group (CID), Fort Myer, VA 22211, pertaining to the interview of [redacted]

(U) 241. Sworn Statement of [redacted], 6 Oct 04, in which he said he never saw [redacted] or anyone else, pull a detainee from a military vehicle.

(U) 242. AIR of SA [redacted], 27 Aug 04, documenting the interview of [redacted] and [redacted]

(U) 243. Waiver Certificate of [redacted] 27 Aug 04.

(U) 244. Photograph depicting a contract interpreter identified by [redacted] as possibly being used during interrogations.

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(U) 245. Photograph depicting the "[redacted]" [redacted] on SGT [redacted] upper right arm.

(U) 246. Compact disk containing photographic images of SGT [redacted] and [redacted] found on his body.

(U) 247. AIR of SA [redacted], 323rd Military Police Detachment (CID), 140 W. Argyle, Jackson, MI, 29 Sep 04, documenting his interview of [redacted]

(U) 248. Sworn Statement of [redacted] 29 Sep 04, wherein he said on 25 Oct 04, he and [redacted] walked down to the hardsite. Once there, [redacted] said he saw three detainees, suspected of [redacted] detainee, naked and on the floor. [redacted] said he asked if what the MP's were doing was legal, then he departed the area.

(U) 249. AIR of SA [redacted], 30 Sep 04, documenting a subsequent interview of [redacted]

(U) 250. Sworn Statement of [redacted] 30 Sep 04, wherein he described the MP's he saw abusing the three detainees he saw while at the hardsite on 25 Oct 03.

(U) 251. AIR of SA [redacted], Fort Lee Resident Agency, 3D Military Police Group (CID), USACIDC, Fort Lee, VA, documenting his interview of SSG [redacted] regarding the use of MP's by MI personnel at Abu Ghraib Prison.

(U) 252. AIR of SA [redacted] 13 Nov 04, documenting various investigative activity and the interviews of both SSG [redacted] and SPC [redacted]

(U) 253. Photograph of [redacted] NDRS # [redacted]

(U) 254. Photograph of SPC [redacted] playing solitaire at the computer.

(U) 255. Sworn Statement of SSG [redacted] 2 Nov 04, in which he details his knowledge of SA [redacted] being involved in an incident involving a detainee being choked.

(U) 256. Sworn Statement of SSG [redacted] 2 Nov 04, in which he said SA [redacted] told him he did not care what happened to [redacted] as long as they did not kill him.

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(U) 257. Sworn Statement of SSG [redacted] 2 Nov 04, in which he said SA [redacted] was present when the dogs were used on a detainee, then the dog bit another detainee while inside the hardsite.

(U) 258. Sworn Statement of SSG [redacted], 3 Nov 04, in which he detailed his involvement and the involvement of others responsible for abusing and maltreating detainees at the Abu Ghraib Prison.

(U) 259. Sworn Statement of SPC [redacted] 8 Nov 04, in which she detailed her involvement and the involvement of others responsible for abusing and maltreating detainees at the Abu Ghraib Prison.

(U) 260. Sworn Statement of SPC [redacted], 8 Nov 04, in which she said SA [redacted] directed actions be taken against a detainee.

(U) 261. Sworn Statement of SPC [redacted] 8 Nov 04, in which she said SA [redacted] was present when the dogs were used on detainees.

(U) 262. AIR of SA [redacted] Afghanistan MP Detachment (CID), Baghram, APO AE 09354, detailing his interview of [redacted] in connection with CID ROI 0039-04-CID789-83989.

(U) 263. Sworn Statement of [redacted], 5 Nov 04, in which he said COL [redacted] verbally indicated that all interrogation approaches were authorized.

(U) 264. AIR of SA [redacted], 87th Military Police Detachment (CID), 3D Military Police Group (CID), Fort Bragg, NC, detailing his interview of SGT [redacted]

(U) 265. Sworn Statement of SGT [redacted] 25 Oct 04, in which he denied witnessing or participating in any abuse of detainees while assigned to Abu Ghraib, Iraq.

(U) 266. AIR of SA [redacted] documenting the receipt an Interrogation Report, believed to have been prepared by SPC [redacted] and SPC [redacted] indicating various interrogation techniques.

(U) 267. Interrogation Report, numbered IN-AG00477-150542-04, documenting suggested questionable future interrogation techniques (**SECRET/NOFORN**). (USACRC copy only)

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(U) 268. AIR of SA [redacted] Mannheim Resident Agency, 202nd Military Police Group (CID), APO AE 09086, documenting his interview of SPC [redacted] egarding Exhibit 267.

(U) 269. Sworn Statement of SPC [redacted] 20 Oct 04, in which he identified the interrogation techniques mention in Exhibit 267. Further, SPC [redacted] said SPC [redacted] prepared the report.

(U) 270. AIR of SA [redacted], 1 Sep 04, documenting various document reviews, the identification of a Statement of Possible Prisoner Abuse document and the acquiring of a search authorization regarding the sipmet server.

(U) 271. Memorandum For Record containing the signature block of [redacted] 10 Jun 04, pertaining to email accounts located on the sipmet server.

(U) 272. Copy of Statement of Possible Prisoner Abuse, 18 May 04, pertaining to detainee [redacted]

(U) 273. AIR of SA [redacted] 280th Military Police Detachment (CID), Fort Knox, KY, 28 Sep 04, detailing efforts to locate and interview [redacted]

(U) 274. AIR of SA [redacted], Fort Irwin Resident Agency (CID), Fort Irwin, CA, 2 Nov 04, detailing efforts to locate and interview Mr. [redacted] along with coordination's with Mr. [redacted] attorney.

(U) 275. AIR of SA [redacted] Fort Lee Resident Agency, 3D Military Police Group (CID), Fort Lee, VA, 4 Nov 04, detailing his attempt to interview SSG [redacted], various law enforcement coordination's, interview of Ms. [redacted] and [redacted] and results of a photographic line-up.

(U) 276. Non Waiver Certificate of SSG [redacted], 22 Sep 04.

(U) 277. Waiver Certificate and Sworn Statement of [redacted] 25 Sep 04, in which he denied kicking any detainees while working at Abu Ghraib prison.

(U) 278. Waiver Certificate and Sworn Statement of [redacted], 6 Oct 04, in which he admitted kicking a detainee while in the hardsite at the Abu Ghraib prison.

(U) 279. Polygraph Examination Report, 6 Oct 04, pertaining to [redacted]

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CIOP-CO (195-2b)
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(U) 280. Various documents of [redacted], including a copy of his passport, documenting his travel from Iraq to the United States.

(U) 281. Photographic Line-Up showing SGT [redacted] in three different positions.

(U) 282. Photographic Line-Up showing CPT [redacted] in three different positions.

(U) 283. AIR of SA [redacted], 18 Nov 04, documenting his interviews of CPT [redacted] and SSG [redacted] along with the collection of a computer as evidence.

(U) 284. Copy of a Sworn Statement of SSG [redacted] 9 Nov 04, in which he detailed his knowledge of the laptop computer used in the unit's operations section.

(U) 285. AIR of SA [redacted] 3 Dec 04, documenting his interview of SGT [redacted]

(U) 286. Copy of a Sworn Statement of SGT [redacted], 3 Dec 03, in which he detailed his knowledge of pictures that were taken at Abu Ghraib prison, along with his knowledge of individuals involved in this investigation.

(U) 287. AIR of SA [redacted], 13 Dec 04, documenting his coordinations with the 372nd Military Police Company, along with the search of various unit conex' and seizure of eight hard drives.

(U) 288. AIR of SA [redacted], 23 Dec 04, documenting coordination with the unit and other entities, interview of SSG [redacted], SGT [redacted], CPL [redacted] SPC [redacted], SPC [redacted] SGT [redacted] 1SG [redacted] along with other investigative activity.

(U) 289. Sworn Statement of SSG [redacted] 4 Dec 04, in which he detailed his knowledge of photographs taken at the prison.

(U) 290. Non Waiver Certificate of SGT [redacted] 15 Dec 04.

(U) 291. Non Waiver Certificate of CPL [redacted] 15 Dec 04.

(U) 292. AIR of SA [redacted], 28 Dec 04, documenting his interviews of SPC [redacted] SGT [redacted] and other investigative activity.

CIOP-CO (195-2b)
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(U) 293. Sworn Statement of SPC [redacted] 22 Dec 04, in which he provided details pertaining to the incident with SPC [redacted] and the detainee that SPC [redacted] put pepper in his eyes in the shower.

(U) 294. Approximate Transcription of Sworn Statement of SPC [redacted] prepared by SA [redacted] 22 Dec 04.

(U) 295. Waiver Certificate and Sworn Statement of SGT [redacted], 22 Dec 04, in which he detailed his knowledge of the detainee that wore the goggles and other aspects involving detainees.

(U) 296. Approximate Transcription of Sworn Statement of SGT [redacted], prepared by SA [redacted], 22 Dec 04.

(U) 297. AIR of SA [redacted] 30 Dec 04, detailing his interviews of SSG [redacted] and SSG [redacted]

(U) 298. Sworn Statement of SSG [redacted], 29 Dec 04, in which he detailed his knowledge of the IROE and how Military Police treated detainees.

(U) 299. Sworn Statement of SSG [redacted] 30 Dec 04, in which he detailed his knowledge of the handling of detainees and operations involving detainees in the hardsite.

(U) 300. AIR of SA [redacted] Fort Irwin Resident Agency (CID), Fort Irwin, CA, 4 Jan 04, detailing his efforts to locate and interview Ms. [redacted]

(U) 301. AIR of SA [redacted], Hawaii Field Office, 6th Military Police Group (CID), Schofield Barracks, HI, 6 Jan 05, detailing the attempted interview of [redacted]

(U) 302. AIR of SA [redacted] 11 Jan 05, detailing his interview of SGT [redacted] and other investigative activity.

(U) 303. Waiver Certificate and Sworn Statement of SGT [redacted], 11 Jan 05, in which he said he never saw or had any photographs of detainees being abused and that he did not tell SPC [redacted] to get rid of any photographs to obstruct the criminal investigation.

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DOD DOJ CID 14202

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 304. AIR of SA [redacted], 37th Military Police Detachment (CID), 3D Military Police Group (CID), Fort Jackson, SC, 25 Jan 05, documenting the interview of SPC [redacted].

(U) 305. Waiver Certificate and Sworn Statement of SPC [redacted], 25 Jan 05, in which she admitted giving physical training to a detainee while in the hardsite. Further, SPC [redacted] commented that she was "pissed off" at the time she gave the detainee physical training.

(U) 306. AIR of SA [redacted], 26 Jan 05, documenting coordinations with the unit, interviews of SGT [redacted], SGT [redacted], CPL [redacted] and 1SG [redacted] along with various other investigative activity.

(U) 307. Sworn Statement of SGT [redacted], 22 Jan 05, who said a detainee known only as "[redacted]", may have information regarding CPT [redacted] and his actions in the hardsite.

(U) 308. Waiver Certificate and Sworn Statement of 1SG [redacted], 22 Jan 05, in which he admitted being present when SPC [redacted] made several detainees low crawl to their cell. Further, 1SG [redacted] said he took no action regarding the incident.

(U) 309. AIR of SA [redacted], 15 Feb 05, documenting various investigative activity, interviews of SSG [redacted], SPC [redacted], the attendance at the court martial of SPC [redacted], SGT [redacted], SPC [redacted] and MAJ [redacted], SJA coordinations, receipt of a laboratory examination report and attempts to interview SPC [redacted].

(U) 310. Non Waiver Certificate of SPC [redacted], 7 Jan 05.

(U) 311. Laboratory Examination Report, 2004-CID131-0973-R2, 27-28 Oct 04, pertaining to [redacted] and various photographs of a sexual nature

(U) 312. Grant of Testimonial Immunity and Order to Testify of SPC [redacted], 29 Jan 05.

(U) 313. Sworn Statement of SPC [redacted], 3 Feb 05, in which he detailed his knowledge of detainees that were abused inside the hardsite and those responsible for the abuse.

(U) 314. Grant of Testimonial Immunity and Order to Testify of SGT [redacted], 29 Jan 05.

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DOD DOA CID14293

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 315. Sworn Statement of SGT [redacted] 6 Feb 05, in which he detailed his knowledge of detainees that were abused and those responsible for the abuse. Further, [redacted] highlighted information regarding [redacted] and his knowledge of [redacted], among others.

(U) 316. Sworn Statement of SSG [redacted], 8 Feb 05, in which he attempted to provide further detains regarding the abuse that occurred inside the hardsite and those responsible.

(U) 317. AIR of SA [redacted] 25 Feb 05, in which he detailed his efforts to locate Ms. [redacted] and a soldier identified as possibly being [redacted] within the 72nd Military Police Company.

(U) 318. AIR of SA [redacted], 3 Mar 05, detailing receipt of pertinent documents from SPC [redacted] residence in [redacted] and the second attempt to interview SPC [redacted]

(U) 319. Consent to Search, 1 Dec 04, and various documents and emails seized from SPC [redacted] residence in Pennsylvania.

(U) 320. Grant of Testimonial Immunity and Order to Testify of SPC [redacted] 29 Jan 05.

(U) 321. Grant of Testimonial Immunity and Order to Testify of SPC [redacted] 23 Feb 05.

(U) 322. AIR of SA [redacted], 31 May 05, detailing various coordinations with affected prosecutors, interview of SPC [redacted] receipt of various statements pertaining to SPC [redacted] the unsuccessful attempt to interview SSG [redacted] along with other investigative activity.

(U) 323. USACIL Laboratory Examination Request, 13 Apr 05, requesting the taped interview of [redacted] be recorded to DVD/CD (USACIDC copies only).

(U) 324. Sworn Statement of SPC [redacted], dated 5 Apr 05, taken by members of the SPC [redacted] defense team, in which SPC [redacted] discusses his actions and those of SPC [redacted] while at the prison.

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 325. Signed Statement of SPC [redacted] dated 12 Apr 05, taken by the [redacted] defense team, in which elaborates on issues surrounding his computer.

(U) 326. USACIL Laboratory Examination Report, 2004-CID131-0973-R3, 19-20 Apr 05, reflecting they transferred the taped interview of [redacted] to a DVD.

(U) 327. Handwritten Statement of SPC [redacted], dated, 3 May 05, which SPC [redacted] provided to the media pool during the courts martial of PFC [redacted] The letter addresses concerns SPC [redacted] had with PFC [redacted] pleading guilty and the involvement of SA [redacted]

(U) 328. Photograph introduced as evidence during SPC [redacted] courts martial, depicting "[redacted]" kneeling with a MRE package in front of him.

(U) 329. Transcription of the interview of SPC [redacted] by SA [redacted] on 6 &7 Apr 05.

(U) 330. Grant of Testimonial Immunity and Order to Testify of SPC [redacted] 21 May 05.

(U) 331. AIR of SA [redacted] 48th MP Detachment (FWD)(CID), Baghdad, Iraq, APO AE 09342, detailing the reinterview of [redacted] and attempts to locate "[redacted]

(U) 332. Photograph of the detainee believed to be "[redacted]

(U) 333. AIR of SA [redacted] 37th MP Det (CID)(FWD), Mosul, Iraq, detailing the interview of SGT [redacted] and other investigative activity.

(U) 334. Waiver Certificate and Sworn Statement of SGT [redacted] 16 Feb 05, in which he denied ever teaching anyone stress positions or being involved with [redacted]

(U) 335. Memorandum pertaining to recommendations for resolution of the [redacted] AR 15-6 as it pertains to SGT [redacted]

(U) 336. Waiver Certificate and Sworn Statement of SGT [redacted] 25 Mar 05, in which he admitted he may have informally taught stress positions. SGT [redacted] further admitted his involvement with [redacted]

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CIOP-CO (195-2b)
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(U) 337. Polygraph Examination Report pertaining to SGT [redacted], 25 Mar 05.

(U) 338. Sworn Statement of SGT [redacted], 8 Apr 05, in which he provided details about various interview techniques that were used at Abu Ghraib prison and his knowledge of the overall operation.

(U) 339. AIR of SA [redacted], 25 Jul 05, detailing efforts to locate and the interview of [redacted] various legal coordinations and the attempted reinterview of [redacted]

(U) 340. USACIL Examination Request, 5 Jul 05 (USACIDC copies only).

(U) 341. Rights Non-Waiver Certificate of [redacted], 15 Jul 05.

(U) 342. USACIL Laboratory Examination Report, 2004-CID131-0973-R4, 18 & 20 Jul 05, reflecting they transferred the taped interview of [redacted] to a DVD.

(U) 343. AIR of SA [redacted], 48th MP Det (CID)(FWD), BCCF, Abu Ghraib, Iraq, documenting the reinterview of [redacted] regarding the abuse he sustained while at the prison.

(U) 344. Arabic Sworn Statement of [redacted] 20 Mar 05, in which he described being kicked in the side of his head (USACRC and file copies only).

(U) 345. Translation of Arabic Sworn Statement of [redacted] 20 Mar 05, in which he described being kicked in the side of his head.

(U) 346. AIR of SA [redacted], 22 Nov 04, depicting the investigative activity conducted by members of CCIU and the discovery of classified documents found on a Dell laptop computer.

(U) 347. AIR of SA [redacted], 25 Apr 05, depicting the investigative activity conducted by members of the CCIU regarding the photographs seized during this investigation.

(U) 348. CCIU Final Report pertaining to the Abu Ghraib Photographs, 6 Aug 04.

(U) 349. Compact disk containing the original of Exhibit 348 (USACRC and file copies only).

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DODDOACID14296

CIOP-CO (195-2b)
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(U) 350. AIR of SA [redacted] 2 Aug 05,reflecting the updating of the photographs depicted at Exhibit 348 and 349.

(U) 351. Updated Abu Ghraib Photographs.

(U) 352. Photograph depicting [redacted] handcuffed to the bars on the window with panties on his head. It appears an unknown individual is using an asp towards [redacted] genital area.

(U) 353. Compact disk containing the original of Exhibit 351 (USACRC and file copies only).

(U) 354. Compact Disc #0481330.149, containing the originals of Exhibit 27. (USACRC and file copy only)

(U) 355. CID 118-E-R Disclosure Accounting Record. (USACRC and file copies only)

(U) 356. (33) DA Form 4137 Evidence/Property Custody Documents, Voucher Numbers (VO) 024-04, 035-04, 023-04, 025-04, 022-04, 030-04, 028-04, 026-04, 027-04, 003-05, 029-04, 006-05, 031-04, 032-04, 033-04, 039-04, 531-04, 034-04, 036-04, 038-04, 037-04, 001-05, 005-05, 108-04, 114-04, 205-04, 007-05, 013-05, and six without VO. (USACRC and file copy only)

(U) 357. AIR of SA [redacted], 10 Sep 05, documenting receipt of the transcription of the interview of [redacted]

(U) 358. Copy of the transcription of the interview of [redacted], prepared by OSJA, III Corps and Fort Hood, Fort Hood, TX.

(U) 359. Arabic Sworn Statement of Detainee [redacted] 6 Jan 04, where he detailed how he was forced to stand on an MRE box with electrical wires attached to his fingers, toes and penis. (USACRC and file copies only)

(U) 360. Arabic Sworn Statement of Detainee [redacted], 16 Jan 04, NDRS [redacted] where he detailed how he was abused by CPL [redacted] (USACRC and file copies only)

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DODDOACID14297

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 361. Arabic Sworn Statement Detainee [redacted] 17 Jan 04, NDRS [redacted], where he detailed he was abused and witnessing abuse in the isolation wing, BCCF. (USACRC and file copies only)

(U) 362. Arabic Sworn Statement Detainee [redacted] 17 Jan 04, NDRS [redacted] in which he detailed he was abused and that he witnessed other detainees being abused. (USACRC and file copies only)

(U) 363. Arabic Sworn Statement of Detainee [redacted] 17 Jan 04, Internment Serial Number (ISN) [redacted] where he detailed and other detainees were stripped of their clothing and beaten for participating in a riot. (USACRC and file copies only)

(U) 364. Arabic Notes Detainee [redacted] 17 Jan 04, NDRS [redacted] where he reported he was abused as the hard site.

(U) 365. Arabic Sworn Statement of Detainee [redacted] 17 Jan 04, NDRS [redacted] where he detailed he was abused and witnessed other detainees being abused in the hard site, BCCF. (USACRC and file copies only)

(U) 366. Arabic Sworn Statement of Detainee [redacted] 17 Jan 04, NDRS [redacted] where he detailed he witnessed other detainees abused in the hard site, BCCF. (USACRC and file copies only)

(U) 367. Arabic Sworn Statement of Detainee [redacted] 18 Jan 04, ISN [redacted] where he detailed abuse he and other detainees sustained at the BCCF. (USACRC and file copies only)

(U) 368. Arabic Sworn Statement of Detainee [redacted], 18 Jan 04, NDRS [redacted] where he detailed he witnessed abuse while in the hard site, BCCF. (USACRC and file copies only)

(U) 369. Arabic Sworn Statement of Detainee [redacted] 18 Jan 04, NDRS [redacted] where he detailed he was abused and had witnessed the abuse of other detainees in the hard site, BCCF. (USACRC and files copies only)

(U) 370. Arabic Sworn Statement of Detainee [redacted] 18 Jan 04, NDRS [redacted] where he detailed he was abused and witnessed Mr. [redacted] anally sodomize a [redacted] detainee. (USACRC and file copies only)

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 371. Arabic Sworn Statement of Detainee [redacted] 20 Jan 04, ISN [redacted] where he detailed how he was abused while detained in the BCCF. (USACRC and file copies only)

(U) 372. Arabic Sworn Statement of Detainee [redacted] 21 Jan 04, NDRS [redacted] where he detailed he was abused in the hard site, BCCF.

(U) 373. Arabic Sworn Statement of Detainee [redacted] NDRS [redacted] 28 Jan 04, where he detailed the abuse he received in the isolation wing, BCCF. (USACRC and file copies only)

(U) 374. AIR of SA [redacted] 6 Oct 05, documenting the interview of [redacted]s to his knowledge of the operations at Abu Ghraib prison during the period in question.

Not Attached:

Retained in the evidence depository of the 43rd Military Police Detachment (CID), 6th Military Police Group (CID), USACIDC, Fort Hood, TX 76544:

(U) 375. Compact disk [redacted] voucher number (VO) 024-04.

(U) 376. Compact disk [redacted], VO 024-04.

(U) 377. Black bag containing a laptop computer and other computer related items [redacted], VO 035-04.

(U) 378. Jewel case containing eight compact disk [redacted], VO 035-04.

(U) 379. USB Thumb Drive [redacted], VO 023-04.

(U) 380. Jewel case containing two compact disk [redacted], VO 025-04.

(U) 381. One laptop computer [redacted], VO 022-04.

(U) 382. One computer power cord [redacted] VO 022-04.

(U) 383. One compact disk [redacted] VO 030-04.

(U) 384. MI Wing Log Book, VO 028-04.

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DODDOACID14299

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 385. Medical Wing Log Book, VO 026-04.

(U) 386. Transfer Log Book, VO 027-04.

(U) 387. Compact disk case containing one compact disk ([redacted]), VO 003-05.

(U) 388. Compact disk case containing two compact disk ([redacted]), VO 003-05.

(U) 389. Five handwriting exemplars of [redacted] VO 029-04.

(U) 390. Two page letter [redacted], VO 006-05.

(U) 391. Dell laptop computer [redacted], VO 031-04.

(U) 392. Compact disk case containing three compact disk ([redacted]), VO 032-04.

(U) 393. CJTF-7 Interrogation Rules of Engagement Forms pertaining to [redacted] and [redacted] VO 033-04.

(U) 394. Portable digital media storage device ([redacted]), VO 039-04.

(U) 395. Sixteen pages of line paper bearing correspondence believed to be from [redacted]), VO 039-04.

(U) 396. Digital photograph [redacted], VO 039-04.

(U) 397. One knife [redacted], VO 531-04.

(U) 398. Box containing various files, loose documents and other items, VO 034-04.

(U) 399. Standard Operating Procedure for the BCCF, VO 036-04.

(U) 400. Statement of [redacted] 14 Nov 04, VO 038-04.

(U) 401. Known handwriting of [redacted] VO 037-04.

(U) 402. Green ledger book, VO 037-04.

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 403. Dell laptop computer ([redacted], VO 001-05 (**SECRET/NOFORN**).

(U) 404. AC power adapter for Dell laptop computer [redacted], VO 001-05.

(U) 405. One floppy disk [redacted], VO 001-05.

(U) 406. Eight computer hard drivers ([redacted], VO 005-05.

(U) 407. Imperial laptop computer ([redacted], VO 005-05.

(U) 408. Microcassette tape holder containing four microcassette tapes used during the taped interview of [redacted], VO 00X-05(?).

(U) 409. Two microcasette tapes containing the taped interview of [redacted] unknown voucher number.

Retained in the Evidence Depository of CCIU:

(U) 410. One DVD-R disc containing one file names outlook.pst, VO 108-04 (**SECRET/NOFORN**).

(U) 411. One [redacted] external hard drive, VO 114-04 (**SECRET/NOFORN**).

(U) 412. One DVD containing the Encase Image of Dell laptop computer, SN: [redacted] (**SECRET/NOFORN**).

(U) 413. One Gateway laptop computer [redacted], VO 007-05 (**SECRET/NOFORN**).

(U) 414. One DVD containing the Encase Image of Gateway laptop computer, SN: [redacted] (**SECRET/NOFORN**).

Released back to owner:

(U) 415. Envelop containing Daily Staff Journal Logs ([redacted], VO 005-05.

(U) 416. Sony laptop computer [redacted]

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

(U) 417. Black bag containing a Compaq laptop computer ([redacted]

Retained on file at USACRC:

(U) 418. Polygraph Examination Authorization [redacted] number 04-1740, 4 Oct 04.

(U) 419. Polygraph Statement of Consent ([redacted], 6 Oct 04.

(U) 420. Four polygrams [redacted] 6 Oct 04.

(U) 421. Polygraph Examination Authorization ([redacted]), 05-0434, 17 Mar 05.

(U) 422. Polygraph Statement of Consent ([redacted]), 25 Mar 05.

(U) 423. Seven polygrams ([redacted]) 25 Mar 05.

(U) 424. Polygraph Examination Authorization ([redacted]), 05-1172

The originals of Exhibits 1 through 13, 15, 17 through 20, 23 through 29, 32, 33, 36, 38 through 54, 56 through 59, 61, 62, 64, 66, 67, 69 through 75, 77 through 80, 83, 84, 87 through 90, 93 through 95, 98 through 104, 108 through 113, 115 through 119, 121 through 125, 140, 142, 143, 152, 153, 156, 158 through 160, 164, 165, 168, 169, 173, 179 through 188, 190 through 195, 198 through 206, 208, 211, 212, 214 through 223, 225, 226, 229, 230, 232 through 243, 246 through 252, 255-266, 268, 269 through 270, 273 through 278, 281 through 283, 285, 287 through 310, 313, 315 through 318, 322, 329, 331, 333, 334, 336, 338, 339, 341, 343 through 355, 357 and 359 through 374 were attached to the USACRC copy of this report. The originals of Exhibits 14, 16, 21, 30, 31, 55, 91 and 328 were submitted as part of the record of trial for [redacted] The original of Exhibit 22 was submitted as part of the record of trial in [redacted]ourt martial. The original of Exhibit 34 was retained in the files of the 202nd Military Intelligence Battalion, Fort Gordon, GA. The originals of Exhibits 127 through 139, 209, 210, 253, 254, 267 and 332 are retained in the files of the Joint Interrogation Debriefing Center, Baghdad Central Confinement Facility, Abu Ghraib, Iraq. The originals of Exhibits 37, 60, 68, 114 and 146 are retained in the evidence room of the 43rd Military Police Detachment (CID), 6th Military Police Group (CID), Fort Hood, TX. The originals of Exhibits 63 and 65 were retained in the files of the 109th Area Support Medical Battalion, Baghdad International Airport, Baghdad, Iraq. The original of Exhibit 85 was retained in the files of the Department of Defense Manpower Center, Monterey, CA. The original of Exhibit 86 was retained in the files of the Pennsylvania State Police, 1800

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

Elmerton Avenue, Harrisburg, PA. The original of Exhibit 92 was retained in the files of the International Community of the Red Cross, 19 Avenue De La Paix, CH 1202, Geneva. The originals of Exhibits 76, 81, 82, 96 and 97 were retained in the files of the 10th Military Police Battalion, Building 8-1221, Knox and Randolph Street, Fort Bragg, NC. The originals of Exhibits 105 through 107 were retained in the files of the 43rd Military Police Detachment (CID). The original of Exhibit 120 was retained in the files of the Pennsylvania Department of Transportation, Harrisburg, PA. The original of Exhibit 126 was retained in the files of the Department of the Army, Washington, D.C. The originals of Exhibits 141, 147 and 148 were retained in the files of Headquarters, Information and Security Command, Washington, D.C. The originals of Exhibits 144, 174, 323, and 340 were retained in the files of the U.S. Army Criminal Investigation Laboratory, Forrest Park, GA. The original of Exhibit 145 was retained in the files of Steptoe and Johnson, LLP, 1330 Connecticut Avenue, NW, Washington, D.C. The originals of Exhibits 149 through 151 were retained in the files of the Titan Corporation, 3033 Science Park Road, San Diego, CA. The original of Exhibits 154 and 155 were maintained in the files of the Staff Judge Advocate, XVIII Airborne Corps, Fort Bragg, NC. The original of Exhibit 157 was retained in the files of the Trial Defense Services, Fort Lee, VA. The originals of Exhibits 161 and 189 were retained in the files of the 372nd Military Police Company, APO AE 09342. The originals of Exhibits 162, 163, 166, 167, 170, 171, 172, 175 through 178 are retained in the files of the U.S. Army Criminal Investigation Command, Detainee Assessment Task Force (DAFT), 6010 6th Street, Fort Belvoir, VA. The original of Exhibit 196 is retained within the files of the SJA, MNF-I, Camp Victory, Iraq. The original of Exhibit 197 is believed to have been lost in the mail. Two originals of Exhibits 207, 311, 326 and 342 were created. One copy was forwarded with the USACRC copy of this report and the second copy is maintained on file at USACIL. The originals of Exhibits 213, 324, 325, 327 and 335 are unknown. The original of Exhibit 224 is maintained on file at USACRC. The originals of Exhibits 227 and 228 were lost in the US mail between Fort Lee, VA and this office. The originals of Exhibits 231 are maintained in the medical records of [redacted] located at Camp Bucca Correctional Facility, Iraq. The original of Exhibit 244 is maintained by SGT [redacted] The original of Exhibit 245 is contained on Exhibit 246, which was forwarded to USACRC. The original of Exhibits 271 and 272 are unknown. The originals of Exhibits 279 and 337 are retained on file at USACRC. The originals of Exhibit 280 are retained by [redacted] The originals of Exhibits 284 and 286 are retained as part of CID ROI 0361-04-CID001-54001. The originals of Exhibits 312, 314, 319 through 321, 330 and 358 are retained in the files of the Special Prosecution Team, OSJA, III Corps and Fort Hood, Fort Hood, TX 76544. The originals of Exhibits 356 are retained in the Evidence Depositories of the respective office maintaining the evidence.

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DODDOACID14303

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

STAUS: This is a Final (C) Report. This investigations was terminated under the provisions of CIDR 195-1, paragraph 4-17a(6), in that the Chief, Investigative Operations Division, HQUSACIDC, determined furtherance of this investigation was of minimal value, that all subjects and potential suspects had been identified, and sufficient investigative effort had been completed to successfully resolve the matter. Numerous leads observed in this investigation were pursued in parallel investigations (0052-04-CID149-83138 and others). Other leads, such as the re-interview of [redacted] & [redacted] regarding incidents with [redacted] while at Al Hilla, IZ, the interview of [redacted] regarding [redacted] and [redacted], the re-interview of [redacted], the interview of [redacted] regarding his interaction with [redacted] the interview of [redacted], further pursuit of the matter surrounding ghost detainees, further pursuit of [redacted] for an interview, the re-interview of [redacted] regarding [redacted] having a detainee crawl up stairs, the interview of both [redacted] and [redacted] (matter referred to OTJAG for action as deemed appropriate), the interview of [redacted], the pursuit of information pertaining to the alleged [redacted] from the 72nd MP Company, among other matters, will not be pursued. Commander's Report of Action Taken (DA Form 4833) is pending regarding [redacted], SGT [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], and [redacted].

On 19 May 04, during a Special Courts Martial, [redacted] plead guilty to one specification of Conspiracy, one specification of Cruelty and Maltreatment, and Dereliction of Duty. [redacted] was reduced to PVT/E1, forfeiture of all pay and allowances, confinement for 12 months and a Bad Conduct Discharge.

On 11 Sep 04, during a Special Court Martial, [redacted] plead guilty to one specification of Cruelty and Maltreatment and Conspiracy and was sentenced to a Bad Conduct Discharge, reduced to PVT/E1 and confined for eight months.

On 21 Oct 04, during a General Court Martial, [redacted] plead guilty to Conspiracy, Dereliction of Duty, four specifications of Maltreatment of a Detainee, Assault to Produce Grievous Bodily Harm and Indecent Acts. As a result, [redacted] was reduced to E1/PVT, forfeited of all pay and allowances, 10 years confinement and a dishonorable discharge. Based on a plea agreement, [redacted] was reduced to E1/PVT, forfeited all pay and allowances, confinement for 8 years and received a dishonorable discharge.

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CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

On 30 Oct 04, during a Summary Court Martial, [redacted] plead guilty to one specification of Dereliction of Duty. As a result, [redacted] was reduced from E4/SPC to E2/PVT and forfeited ½ moths pay for one month.

On 15 Jan 05, [redacted] was tried by a General Court Martial, which found him guilty of Conspiracy, Dereliction of Duty, Maltreatment of a Detainee, two specifications of Assault Consummated by Battery and Indecent Acts. [redacted] was reduced in rank from E4/SPC to E1/PVT, forfeited all pay and allowances, confined for 10 years and received a dishonorable discharge.

On 1 Feb 05, during a General Court Martial, [redacted] plead guilty to Dereliction of Duty, False Official Statement and two specifications of Assault. As a result, [redacted] was reduced from E5/SGT to E1/PVT, forfeited all pay and allowances, confined for six months and received a Bad Conduct Discharge.

On 1 Feb 05, during a Special Court Martial, [redacted] plead guilty to Conspiracy and two specifications of Cruelty and Maltreatment. As a result, [redacted] was reduced from E4/SPC to E1/PVT, forfeiture of all pay and allowances, confinement for 10 months and a Bad Conduct Discharge.

On 8 Mar 05, SA [redacted] met with AUSA [redacted] and AUSA [redacted] During the meeting, both AUSA [redacted] and AUSA [redacted] indicated there was insufficient evidence, at that time, to pursue prosecution pertaining to [redacted] and [redacted] If additional evidence is developed, the matter of prosecution would be revisited.

On 16 May 05, during a General Court Martial, [redacted] was found guilty of Conspiracy, nine specifications of Dereliction of Duty, five specifications of Maltreatment of a Detainee. As a result, [redacted] was reduced from E4/SPC to E1/PVT, forfeited all pay and allowances, confined for six months and received a Bad Conduct Discharge.

On 21 Jun 05, SA [redacted] coordinated with CPT [redacted] Trial Counsel, OSJA, Fort Bragg, NC, who said [redacted] former battalion commander (LTC [redacted] NFI) elected not to take any action against [redacted] for the listed offenses. Based on his decision, [redacted] was returned to normal duties within his unit.

CIOP-CO (195-2b)
SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT - 0003-04-CID149-83130-6C/5C2B/5YSB/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

On an unknown date, while at Mosul, Iraq, [redacted] was administered a letter of reprimand for his involvement and actions as identified during this investigation. No further action would be taken against [redacted]

On 30 Sep 05, MG [redacted] Commanding General, US Army Military District of Washington, 103 Third Avenue, Fort Lesley J. McNair, DC 20319-5058, signed a Grant of Testimonial Immunity and Order to Testify regarding [redacted] Based on this document, [redacted] was interviewed on 6 Oct 05. No action will be taken against [redacted] regarding the offense for which he is listed in this investigation.

Report Prepared By:

[redacted]
Special Agent, [redacted]

Report Approved By:

[redacted]
Chief, Investigative Operations Division

DISTRIBUTION:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
1-OSJA, HQ's III Corps and Fort Hood, ATTN: Special Prosecutions – MAJ [redacted] CPT [redacted] Fort Hood, TX 76544 (minus exhibits)
1-OSJA, US Army Reserve Command, ATTN: MAJ [redacted] Fort McPherson, GA (minus exhibits)
1-US Attorney's Office, ATTN: AUSA [redacted] World Trade Center, 101 W. Main, Suite 8000, Norfolk, VA 23510 (minus exhibits)
1-Special Agent in Charge, 43rd Military Police Detachment (CID), 6th Military Police Group (CID), ATTN: Evidence Custodian, PO Box V, Bldg 2200 Support Ave, Fort Hood, TX 76544 (minus exhibits)
1-File

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 PAGE 1 OF 9 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 2210, 13 Jan 04, SPC [redacted] 372nd Military Police (MP) Company (CO), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (Cumberland, MD), reported guards working in the isolation area, BCCF, were abusing Iraqi security Detainees.

About 2215, 13 Jan 04, SA [redacted] 10th MP Battalion (BN) (CID) collected as evidence two compact discs depicting images and video clips of alleged Detainee abuse. The evidence was collected on a DA Form 4137 Evidence/Property Custody Document (EPCD) (VO 033-04) (See EPCD for details).

About 0001, 14 Jan 04, SPC [redacted] provided consent to search his residence for his computer and computer related items containing digital images of suspected Detainee abuse.

About 0225, 14 Jan 04, SA [redacted] interviewed SPC [redacted] who rendered a statement detailing his knowledge of Detainee abuse by MP guards. (See Statement)

About 0300, 14 Jan 04, SA [redacted] 10th MP BN (CID) apprehended PFC [redacted] CPL [redacted] and SSG [redacted] all of the 372nd MP CO. SA [redacted] secured the crime scene.

About 0336, 14 Jan 04, SA [redacted] 10th MP BN (CID) interviewed CPL [redacted] who after being advised of his legal rights, retained his rights requesting legal counsel. (See Non-Waiver Certificate)

AGENT'S COMMENT: During interview, CPL [redacted] rendered a spontaneous statement admitting digital images were located on his personal computer.

About 0344, 14 Jan 04, CPL [redacted] provided consent to search his residence for his computer and computer related items containing digital images of suspected Detainee abuse. (See Consent to Search)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT)(CID), 75th Military Police (MP) (DET) (-) Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq.	
S[redacted]	DATE 15 Jan 04	EXHIBIT 1

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AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 PAGE 2 OF 9 PAGES

DETAILS

About 0344, 14 Jan 04, SA [redacted] interviewed SSG [redacted] who after being advised of his legal rights, retained his rights requesting legal counsel. (See Non-Waiver Certificate)

About 0347, 14 Jan 04, SA [redacted] interviewed PFC [redacted], who after waiving her legal rights, rendered a statement admitting to having observed and participated in the abuse of Detainees. (See Waiver Certificate/Statement)

About 0436, 14 Jan 04, SSG [redacted] provided consent to search his residence for electronic media containing digital images of suspected Detainee abuse. (See Consent to Search)

About 0523, 14 Jan 04, SA [redacted] conducted a search of CPL [redacted] residence.

About 0524, 14 Jan 04, SA [redacted] collected as evidence one computer bag which contained a computer and one compact disc containing digital images of suspected Detainee abuse from CPL [redacted] residence. The evidence was collected on a DA Form 4137 EPCD (VO 032-04).

About 0524, 14 Jan 04, SA [redacted] conducted a search of SSG [redacted] residence.

About 0528, 14 Jan 04, SA [redacted] collected as evidence one USB Thumb Drive which contained digital images of suspected Detainee abuse from SSG [redacted] residence. The evidence was collected on a DA Form 4137 EPCD (VO 031-04) (See EPCD for details).

AGENT'S COMMENT: During the search of SSG [redacted] residence, a digital camera was located. An examination of the camera determined there were no digital images stored on the camera or on the memory card in the camera.

About 0656, 14 Jan 04, SA [redacted] interviewed SGT [redacted], [redacted] 372nd MP CO, who after waiving his legal rights, rendered a statement where he admitted to having observed Detainees being treated in a manner he deemed not moral. SGT [redacted] admitted to not reporting

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT)(CID), 75th Military Police (MP) (DET) (-) Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq.	
SIG [redacted]	DATE 15 Jan 04	EXHIBIT 1

DETAILS

maltreatment of Detainees to his supervisors. (See Waiver Certificate/Statement)

About 0706, 14 Jan 04, SA [redacted] interviewed SSG [redacted] 372nd MP CO, who after being advised of his legal rights, retained his rights and requested legal counsel. SSG [redacted] declined to provide consent to search his residence. (See Non-Waiver Certificate)

About 0845, 14 Jan 04, PFC [redacted] provided consent to search her residence. (See Consent to Search)

About 0855, 14 Jan 04, SA [redacted] searched PFC [redacted] residence.

About 0857, 14 Jan 04, SA [redacted] collected as evidence two compact discs containing suspected digital images of Detainee abuse. The evidence was collected on a DA Form 4137 EPCD (VO 034-04) (See EPCD for details).

About 1035, 14 Jan 04, SGT [redacted] provided consent to search his residence. (See Consent to Search)

About 1100, 14 Jan 04, SA [redacted] 12th MP Det (CID), interviewed SPC [redacted] 372nd MP CO, who after being advised of her legal rights, retained her rights requesting legal counsel. (See Non-Waiver Certificate)

About 1108, 14 Jan 04, SPC [redacted] consented to the search of her residence. (See Consent to Search)

About 1114, 14 Jan 04, SA [redacted] 3rd MP Group (CID), interviewed SPC [redacted] 372nd MP CO, who after being advised of her legal rights, provided a statement admitting to having been present during the abuse of Detainees. (See Waiver Certificate/Statement)

About 1115, 14 Jan 04, SA [redacted] searched SGT [redacted] residence, which met with negative results.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT)(CID), 75th Military Police (MP) (DET) (-) Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq.	
SIGN [redacted]	DATE 15 Jan 04	EXHIBIT 1

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 PAGE 4 OF 9 PAGES

DETAILS

About 1134, 14 Jan 04, SA [redacted], 10th MP BN (CID), interviewed SPC [redacted] who after waiving his legal rights, rendered a statement admitting to having been present and participated in the abuse of Detainees. (See Waiver Certificate/Statement)

About 1423, 14 Jan 04, SPC [redacted] consented to the search of her residence. The search disclosed nothing of evidentiary value. (See Consent to Search)

About 1500, 14 Jan 04, SA [redacted] searched SPC [redacted] residence, which met with negative results.

About 1620, 14 Jan 04, SA [redacted] interviewed SGT [redacted] 372nd MP CO, who related he was the Operations NCOIC and heard about prisoner abuse within the BCCF. SGT [redacted] denied ever witnessing any abuse taking place, but heard it was occurring in the BCCF. SGT [redacted] did not know the identities of the Detainees that were subjected to the naked pyramid. SGT [redacted] stated if he did witness any abuse, he would have reported it to his Chain of Command. SGT [redacted] could provide no further information to assist in the investigation.

About 1720, 14 Jan 04, SA [redacted] interviewed SSG [redacted] 372nd MP CO, who after waiving his legal rights, rendered a statement pertaining to his observations within the BCCF and seeing digital images of suspected Detainee abuse. (See Waiver Certificate/Statement)

About 1843, 14 Jan 04, SSG [redacted] provided consent to search his personal computer for digital images of suspected Detainee abuse. (See Consent to Search)

About 1905, 14 Jan 04, SA [redacted] in a non-custodial setting, interviewed Mr. [redacted] who provided a statement denying he participated in any abuse of Detainees and attempted to stop any abuse observed. (See Statement)

About 2000, 14 Jan 04, SA [redacted] conducted an examination of SSG [redacted] computer, which disclosed nothing of evidentiary value.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT)(CID), 75th Military Police (MP) (DET) (-) Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq.	
SIG [redacted]	DATE 15 Jan 04	EXHIBIT 1

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DETAILS

About 0830, 14 Jan 04, SA [redacted] and SA [redacted] canvass interviewed SPC [redacted], [redacted] SPC [redacted], [redacted]; SSG [redacted], [redacted]; and SSG [redacted] all 372nd MP CO, who provided no information to further the investigation.

About 0840, 15 Jan 04, SA [redacted] canvass interviewed SGT [redacted] 372nd MP CO, who related SPC [redacted] 372nd MP CO, came to him and reported there were abusive conditions in the BCCF. SGT [redacted] stated another individual heard of rumors of abuse occurring in the isolation wing of the BCCF. SA [redacted] canvassed SSG [redacted], [redacted] SPC [redacted] SPC [redacted] SSG [redacted] and SFC [redacted], [redacted] all 372nd MP CO, who could provide nothing to further the investigation.

About 0900, 15 Jan 04, SA [redacted] and Mr. [redacted] Category II Interpreter, Titan Corporation Inc., interviewed Detainee [redacted], National Detainee Registration System (NDRS) number [redacted] Cell [redacted], BCCF, who related that after receiving treatment from the 28th CSH for his injured leg, CPL [redacted] struck one of his legs with an ASP numerous times to provide incentive to eat pork. Detainee [redacted] related CPL [redacted] continued to strike his legs while CPL [redacted] instructed him to advocate "Islam is bad, Islam is very bad, Thank you Jesus that I am alive." Detainee [redacted] recalled that CPL [redacted] handcuffed his wrist and elbows to the cellblock door intentionally to cause pain and discomfort. Detainee [redacted] stated he was treated the next day for a shoulder injury from being handcuffed.

About 0900, 15 Jan 04, SA [redacted] re-interviewed PFC [redacted], who after waiving her legal rights, rendered a statement admitting to having maltreated Detainees on the night Detainees were brought to the isolation wing of the BCCF after a riot. (See Waiver Certificate/Statement)

About 1115, 15 Jan 04, SA [redacted] and Mr. [redacted] canvass interviewed Detainee [redacted] NDRS [redacted] Detainee [redacted] NDRS [redacted] Detainee [redacted], NDRS [redacted]; Detainee [redacted] NDRS [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT)(CID), 75th Military Police (MP) (DET) (-) Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq.	
SIGN [redacted]	DATE 15 Jan 04	EXHIBIT 1

DETAILS

Detainee [redacted] NDRS [redacted] Detainee [redacted], NDRS [redacted] Detainee [redacted], NDRS [redacted]; Detainee [redacted] NDRS [redacted] and detinee [redacted], NDRS [redacted] all residing in the isolation wing, BCCF. All interviews disclosed nothing to assist in the investigation.

About 1015, 15 Jan 04, SA [redacted] interviewed SPC [redacted] who related that about the first week of Nov 03, he was escorting a Detainee into the prison when SFC [redacted] 372nd MP CO, took the Detainee from him and threw the Detainee to the ground into a pile of 5 to 6 other Detainees. CPL [redacted] then removed a sandbag covering the head of a Detainee and punched the Detainee in the mouth. SSG [redacted] said to SPC [redacted] "you have to get some." SPC [redacted] stated he departed the area without hitting any Detainee. SPC [redacted] stated that he later returned to the BCCF to tell SSG [redacted] something and discovered a Detainee was being forced to masturbate while another Detainee knelt in front of the masturbating Detainee, facing the groin and his mouth open. SSG [redacted] said to SPC [redacted] "look what these animals do when you turn your back." SPC [redacted] stated that he departed the area and reported what he saw to SGT [redacted] According to SPC [redacted] SGT [redacted] confronted SSG [redacted] about what SPC [redacted] saw. SPC [redacted] was then removed from the BCCF. SPC [redacted] stated this was the only abuse of a Detainee that he witnessed. SPC [redacted] could provide nothing further to the investigation.

About 1300, 15 Jan 04, SA [redacted] and Mr. [redacted] ISHO, Category II Interpreter, Titan Corp, canvass interviewed all prisoners within Tiers 1A and 1B. Detainee [redacted] NDRS [redacted] Cell [redacted] BCCF was identified as the possible victim of abuse, he forced to wear a dog collar while being lead around on his knees naked like a dog throughout the isolation wing.

About 1315, 15 Jan 04, SA [redacted] re-interviewed PFC [redacted] in attempts to identify Detainee "[redacted]" a possible victim of the investigation. PFC [redacted] could not provide [redacted] identity.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT)(CID), 75th Military Police (MP) (DET) (-) Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq.	
SIGN [redacted]	DATE 15 Jan 04	EXHIBIT 1

DETAILS

About 1323, 15 Jan 04, SA [redacted] re-interviewed SPC [redacted] who after waiving her legal rights, rendered a statement detailing events of Detainee abuse. SPC [redacted] admitted to having placed wires on the hands of a Detainee as a joke and took pictures of her actions. (See Waiver Certificate/Statement)

About 1330, 15 Jan 04, SA [redacted] coordinated with SGT [redacted] 372nd MP CO, who related Detainee [redacted] may have been released.

About 1410, 15 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted] Internment Serial Number (ISN) [redacted] Tier 3A, BCCF, who related that between 1-6 Nov 03, he was taken from his cell every night after sunset. Detainee [redacted] was removed from his cell naked and forced to stand in multiple positions while donning a blanket on his body and a sandbag on his head and wires were attached to his fingers. Detainee [redacted] stated he was able to see numerous flashes, which he assumed were from a camera, even though a sandbag was on his head. Detainee [redacted] stated he did not see any other maltreatment of Detainees while he was in the isolation wing; however, he heard multiple screams during the night, which kept him awake.

About 1430, 15 Jan 04, SA [redacted] re-interviewed SGT [redacted] who after waiving his legal rights, rendered a statement where he admitted to having previously provided a written sworn statement, which he knew to be false to the USACIDC. SGT [redacted] admitted to having jumped on a pile of Detainees and stepping on their feet. (See Waiver Certificate/Statement)

About 1441, 15 Jan 04, SA [redacted] interviewed SFC [redacted] who related he escorted prisoners on the night of the riot and observed SGT [redacted] raise and lower his leg as if stomping on the hands and feet of Detainees in the isolation wing, BCCF. SFC [redacted] stated he advised SGT [redacted] to leave the tier and go back to his area, as his area was unmanned at the time. SFC [redacted] stated he did not recall where he went after he witnessed the event with SGT [redacted] SFC [redacted] denied observing any other Detainee maltreatment.

About 1530, 15 Jan 04, SA [redacted] re-interviewed SGT [redacted] who related SPC [redacted] did report to him that SPC [redacted] saw a Detainee being forced

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT)(CID), 75th Military Police (MP) (DET) (-) Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq.	
SIGN [redacted]	DATE 15 Jan 04	EXHIBIT 1

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DETAILS

to masturbate while another Detainee was on his knees, with mouth open and in front of the groin of the masturbating Detainee. SGT [redacted] stated he confronted SSG [redacted] regarding the incident and SSG [redacted] denied the incident happened. SGT [redacted] told SSG [redacted] that SPC [redacted] would no longer work for SSG [redacted] SGT [redacted] stated SSG [redacted] did not dispute SPC [redacted] not working in the BCCF any longer.

About 1628, 15 Jan 04, SPC [redacted] provided consent to search his residence. A search disclosed nothing of evidentiary value. (See Consent to Search)

About 1936, 15 Jan 04, SA [redacted] interviewed SGT [redacted] 372nd MP CO, who stated that about three weeks ago, he saw a picture on SPC [redacted] computer which showed a Detainee standing up and masturbating while another Detainee was kneeling at his groin and the Detainees mouth was open. SGT [redacted] stated he told SGT [redacted] SSG [redacted] and SFC [redacted] SGT [redacted] stated that once he returned from leave, CPL [redacted] was no longer working in the BCCF and thought that the problem had been resolved. SGT [redacted] denied ever seeing the naked pyramid or the Detainee made to wear the dog collar and walk around the isolation wing. SGT [redacted] could provide no further information to the investigation.

About 2000, 15 Jan 04, SA [redacted] interviewed CPT [redacted] Physician, 372nd MP CO, who related that he remembered responding to a Detainee cell in Nov/Dec 04 because the Detainee was in pain and having shoulder problems. CPT [redacted] related LTC [redacted] 109th Area SPT MED BN, Baghdad International Airport (BIAP), was the primary care physician. CPT [redacted] stated the Detainee was given an injection for the shoulder pain and it was splinted. CPT [redacted] stated the patient was taken the following morning to the hospital, where it was determined the shoulder was not dislocated. CPT [redacted] recalled someone either before he saw or after he saw the Detainee, stated the reason for the Detainee's injured shoulder was due to being handcuffed for a long period of time with his hands over his head.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT)(CID), 75th Military Police (MP) (DET) (-) Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq.	
SIGN [redacted]	DATE 15 Jan 04	EXHIBIT 1

DETAILS

About 1930, 15 Jan 04, SA [redacted] interviewed SGT [redacted] who related that he never heard of any Detainee abuse occurring within the BCCF until after the USACIDC started their investigation.

About 2045, 15 Jan 04, SA [redacted] interviewed SPC [redacted] who provided a statement relating he observed CPL [redacted] and SSG [redacted] strike a number of Detainees in the head and chest. SPC [redacted] stated he observed SGT [redacted] jump on the Detainees and step on their feet. (See Statement)

About 2359, 15 Jan 04, a check of the criminal intelligence files of the US Army Crime Records Center (USACRC) disclosed no derogatory information pertaining to PFC [redacted], CPL [redacted] SPC [redacted], SSG [redacted] SPC [redacted], SPC [redacted] or SSG [redacted] A check of the USACRC disclosed SGT [redacted] was the subject of USACIDC Report of Investigation (ROI) 0011-02-CID597-15178 for the offense of Indecent Assault, which occurred at Eagle Base, Bosnia. There was no disposition listed.

////////////////////////// Last Entry //////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Prisoner Interrogation Team (PIT)(CID), 75th Military Police (MP) (DET) (-) Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq.
S[redacted]	DATE: 15 Jan 04 / EXHIBIT: 1

SWORN STATEMENT

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

LOCATION	DATE	Time	FILE NUMBER
Abu Ghraib, Iraq, APO AE 09335	14 Jan 2004	0254	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
			E4/SPC/AD

ORGANIZATION OR ADDRESS

372nd Military Police Company, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335

I, [redacted] want to make the following Statement under oath:

I arrived at Abu Ghraib sometime around 25 or 26 Oct 03. Shortly after I arrived, I was talking with CPL [redacted] and he showed me pictures on his digital camera of a prisoner chained to his cell. The prisoner's arms were chained above his head and he was naked. At the time I didn't think too much of it, as I thought perhaps it was procedure in the Hard Site. CPL [redacted] told me "The Christian in me says it's wrong, but the Corrections Officer in me says 'I love to make a grown man piss himself'.

I went on Emergency leave from 9 Nov 03 until 26 Nov 03. When I returned, I learned of a shooting that occurred in the hard site, so I asked CPL [redacted] if he had pictures of the cell where the inmate was shot because I was curious. CPL [redacted] told me that he did have pictures of the cell, and he handed me two Compact Disks. I think Compact Disks that he gave me were marked "Pics 1" and "Pics 2". The Compact Disks had a greenish color overlay and were in a green case labeled "Memorex". I took the disks with me so I could download the contents to my computer. I thought the disks just had pictures of Iraq, the cell where the shooting occurred and other personal photos. I downloaded the contents of the disks and then I looked at the images that were there. I discovered a bunch of pictures of palaces in Iraq, photos of the city of Hilla, and pictures of Abu Ghraib. I also found a bunch of folders that had dates on them. Within these folders where a bunch of photos that showed naked female prisoners, naked male prisoners and other photos of male prisoners in sexual prisoners. I also saw a pyramid of naked prisoners. I returned the disks that I borrowed from CPL [redacted] two or three days after I initially borrowed them. I kept a copy of all the photos on my hard drive and then I made two Compact Disks with all the photos. After I made the Compact Disks, I deleted the photos from my hard drive. I thought about the pictures showing the prisoners in sexual positions and I thought that it was just wrong. When I learned CPL [redacted] was going to go back and work at the Hard Site, which is where the photos showing the prisoners being abused occurred, I knew I had to do something. I didn't want to see any more prisoners being abused because I knew it was wrong. So I created another Compact Disk with the photos showing the prisoners being abused and wrote an anonymous letter and gave it to CID.

Q: SA [redacted]

A: SPC [redacted]

Q: Why did you want to be anonymous?

A: I was worried about retaliation from other people in my company if they found out I gave these pictures to CID.

Q: Why did you decide to come forward?

A: I felt the pictures were morally wrong, and I was worried that if CPL [redacted] went back to the Hard Site, he would abuse more prisoners. When you asked if I was the one who originally had the pictures, I said I was, because I know that I need to do the right thing and help the investigation.

Q: What do you mean by the Hard Site?

A: I mean Tier 1 of the Baghdad Correctional Facility, Abu Ghraib, Iraq, APO AE 09335.

Q: Have you talked with anyone about these pictures showing prisoners being abused?

A: Yes, my [redacted] SGT [redacted]

Q: Other than CPL [redacted] who knows you have these images?

A: My [redacted] SGT [redacted] I showed him the pictures today (13 Jan 04) and we talked about what happened to the prisoners and he said that is was wrong. I told him that I was giving the pictures to CID and he didn't object or anything [redacted]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___TAKEN AT__DATED___CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___OF___PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823, JUL 72

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EXHIBIT 2

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Q: Did CPL [redacted] ll you what was on the Compact Disks he gave you?
A: No, but it was my understanding that they had pictures on them. He didn't mention anything about pictures of prisoners or anything like that.
Q: Other than the Compact Disks have a green tint to them and are marked "Pics 1" and "Pics 2", do you remember anything else about them?
A: No.
Q: Do you know who took the photos?
A: No, but I think CPL [redacted] took most of them. In the photo's where CPL [redacted] is present, I don't know who took them.
Q: What type of camera does CPL [redacted] have?
A: I think it's a Sony. It's gray. I also think it's a 5.0 mega pixel camera. I remember that because I admired it.
Q: Do you know where CPL [redacted] keeps the Compact Disks?
A: When CPL [redacted] gave me the disks, he pulled them out of a computer bag about the size of an attaché case.
Q: Do you know if CPL [redacted], or anyone else, has other pictures of prisoners being abused?
A: I believe CPL [redacted] has other pictures on his computer, but I haven't seen them. I have heard rumors that in addition to the pictures on the disks, CPL [redacted] has pictures of two female prisoners taking a s[redacted] I believe these two prisoners are sisters.
Q: Do you know if these two [redacted] prisoners were forced to perform these actions?
A: No, I do not.
Q: Do you know if the male prisoners depicted in the photos performed these actions voluntarily?
A: No, but I seriously doubt it.
Q: Why do you think CPL [redacted] and the other soldiers undressed the prisoners and took pictures of them?
A: I think they undressed the prisoners as a form of punishment. I don't know why they would take pictures of them.
Q: Do you know who any of the prisoners in the picture are?
A: No, I couldn't identify any of them. I just don't know them.
Q: Do you know who the soldiers in the pictures are?
A: In most of the pictures, yes I do. Some of the pictures are just too blurry or too far away, but I know most of the soldiers involved.
Q: On the Compact Disk you provided, there is a folder labeled "28 Oct". Do you know the name of the female soldier in the photos named "DSC00003", "DSC00004" and "DSC00005", in which it depicts the soldier holding a naked male prisoner by what appears to be a leash tied around the prisoner's neck?
A: SPC [redacted] She is an admin clerk assigned to 372nd Military Police Company, which is my company. She was, at some time, CPL [redacted] I don't think they are going out anymore. I don't know her first name or anything else about her.
Q: In the same pictures, there is another [redacted] soldier. Do you know who this soldier is?
A: SPC [redacted] s also in my company.
Q: In the folder labeled "28 Oct", there is a picture named "DSC00008". Do you recognize anyone in this photo?
A: Yes, the large man with his hand on the head of this prisoner is an [redacted] named "[redacted]". I don't know his full name or how to spell it, but that's definitely him. I don't know where he works, but I see him around the prison.
Q: In the folder labeled "28 Oct 03, there is a picture named "DSC00042". Do you recognize anyone in this photo?
Q: SPC [redacted]. [redacted] is also in my company. I don't know anything else about [redacted] I don't know the other [redacted] in the picture other than [redacted] is a [redacted]
Q: In the folder labeled "7a nov", there is a picture named " DSC04256". Do you recognize anyone in this photo?
A: The two soldiers are CPL [redacted] and SPC [redacted]. I don't know who the [redacted] are.
Q: In the folder labeled "nov 5a", there is a picture named " DSC00050". Do you recognize anyone in this photo?
A: Yes, I recognize SGT [redacted] He is also in my company.
Q: In the folder labeled "nov 7d", there is a picture named " DSC04251". Do you recognize anyone in this photo?
A: Yes, in the photo I recognize SGT [redacted] on the left, CPL [redacted] on the right. SPC [redacted] in the middle. SPC [redacted] is a [redacted] in my company. There is also a movie image on the disk that shows CPL [redacted] striking the prisoner with his fist into what appears to be the prisoner's head.
Q: Do you know why other than Military Police personnel would be in the Hard Site?
A: I don't think they would have any legitimate reason to be there, other than CPL [redacted] nviting them [redacted]

Q: Why do you think CPL [redacted] would invite them to the Hard Site?
A: I don't know.
Q: Other than the soldiers you have already identified, do you know any of the other soldiers depicted in the photos?
A: No, but I think some they are probably [redacted] because only the MI soldiers would have any reason to be there.
Q: Do you have anything to add to this statement?
A: No.////END OF STATEMENT///[redacted]

AFFIDAVIT

[redacted], HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMEN[redacted]

[redacted]

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 14th day of January, 2004 at Abu Ghraib, Iraq, APO AE 09335.

[redacted]

(Signature of Person Administering Oath)

SA [redacted]

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 903

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS
10TH Military Police Battalion (CID)
Baghdad, Iraq, APO AE 09335

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

U.S. Government Printing Office: 1993 – 342-027/80494

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RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Baghdad Correctional Complex, Abu Ghraib, APO AE 09335	14 Jan 04 [redacted]	0336 [redacted]	

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	372nd MP Co Cumberland, MD (Deployed to Abu Ghraib Prison)
6. SSN [redacted]	7. GRADE/STATUS E-4/CPL

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army **Criminal Investigation Command** as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused Cruelty and Maltreatment, Indecent Acts, Failure to Obey an Order or Regulation, Assault, Dereliction of Duty///

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Have you requested a lawyer after rights advisement in the past 30 days? YES (NO) [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	[redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Prisoner Interrogation Team (PIT), 10th Military Police Battalion Abu Ghraib, Iraq, APO AE 09335

Section C. Non-Waiver

1. I [redacted] want to give up my rights:

☒ I want a lawyer. ☐ I do not want to be questioned or say anything.

[redacted] Y SWORN STATEMENT *(DA form 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

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EXHIBIT 3

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PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

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COMMENTS (*Continued*)

0003-04-CID149-83130

Date: 14 JAN 04 [redacted]	**Consent To Search** (USACIDC Supplement 1 to AR 190-22)	Time: 0344 [redacted]

1. Name of person consenting to the search: [redacted]

2. Organization and location: 372ND MP Co, BCF, Abu Ghraib, 09335

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: Cruelty and Maltreatment, Indecent Acts, Failure to Obey an Order or Regulation, Assault, Dereliction of Duty.

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

a.	My Person	[redacted]	
b.	My Quarters	[redacted]	

Located At: 372 MP Co 3rd Platoon Bay

		Initials	Signature
c.	My Vehicle		

Located At:

Described As:

		Initials	Signature
d.	Other		

Located At:

Described As:

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: Any and all media, photographs/digital images, in addition any and all computers and peripherals.

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

[redacted] Signature of Person Granting Consent

[redacted] Signature of USACIDC Special Agent

Signature of Witness (If Available)

CID Form 87-R-E
1 Jan 00

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Baghdad Correctional Complex, Abu Ghraib, APO AE 09335	14 Jan 04 [redacted]	0344 [redacted]	

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	372nd MP Company Abu Ghraib, Iraq APO AE 09335
6. SSN: [redacted]	7. GRADE/STATUS: SSG/E6/Res

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army **Criminal Investigation Command** as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/~~accused~~ [redacted] Cruelty and Maltreatment, Indecent Acts, Failure to Obey an Order or Regulation, Assault, Dereliction of Duty/// RLF

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Have you requested a lawyer after rights advisement in the past 30 days? YES (NO) [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Prisoner Interrogation Team (PIT), 10th Military Police Battalion Abu Ghraib, Iraq, APO AE 09335

Section C. Non-Waiver

1. I do not want to give up my rights:

☒ I want a lawyer. ☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE [redacted]

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA form 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 88 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE EDITION OF NOV 84 IS OBSOLETE

b6 7C

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
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COMMENTS (*Continued*)

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Baghdad Correctional Complex, Abu Ghraib, APO AE 09335	14 Jan 04	0347	

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	372nd MP Co Cumberland, MD (deployed to Abu Ghraib)
6. SSN [redacted]	7. GRADE/STATUS PFC

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army **Criminal Investigation Command** as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused [redacted] Cruelty and Maltreatment, Indecent Acts, Failure to Obey an Order or Regulation, Assault, Dereliction of Duty///

Before he/she ask[redacted] any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

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3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Have you requested a lawyer after rights advisement in the past 30 days? YES (NO) [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)* [redacted] LT MP	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE 320 MP CO (CS)	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Prisoner Interrogation Team (PIT), 10th Military Police Battalion Abu Ghraib, Iraq, APO AE 09335

Section C. Non-Waiver

1. I do not want to give up my rights:

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2. SIGNATURE OF INTERVIEWEE

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DA FORM 3881, NOV 80 EDITION OF NOV 84 IS OBSOLETE

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

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For Official Use Only

0003-04-CID149-83130

000245 EXHIBIT 6

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

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THE WAIVER

"Do you understand your rights?"
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COMMENTS (*Continued*)

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib Prison Complex, Abu Ghraib Iraq	14 Jan 04	0840	
LAST NAME, FIRST NAME, MIDDLE NAME	**SOCIAL SECURITY NUMBER**		**GRADE/STATUS**
[redacted]	[redacted]		PFC

ORGANIZATION OR ADDRESS
372nd MP Co Cumberland, MD (deployed to Abu Ghraib, Iraq)

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

Around the end of October 2003, I went to the Hardsite to visit with the Soldiers working there. When I arrived at 1A/1B Wing CPL [redacted] and SPC [redacted] were the only ones there. CPL [redacted] and SPC [redacted] had said that there was a prisoner named "[redacted], in [redacted] Solitare. He was arrested for attacks on Coalition Forces and was telling the soldiers working at the Hardsite that he "hated Americans and wanted to kill us". CPL [redacted] had suggested he take a picture of [redacted] with [redacted] pretending to [redacted]. CPL [redacted] then got out a tie down strap and went downstairs to solitare. He opened the door, got [redacted] out. [redacted] was not handcuffed, but he was naked. CPL [redacted] had [redacted] lay down on the floor and he made a big loop in the tiedown strap. He then placed the tiedown strap loosely around [redacted] head and neck. He [redacted] and took a picture. At any time [redacted] did not [redacted] on the [redacted] simply stood with the [redacted] in my hand. [redacted] stated to [redacted] on the floor and CPL [redacted] took another picture. We then [redacted] of him and placed back in his cell. SPC [redacted] during that time was observing. On or about the 24th of October, [redacted] went back to the Hardsite to visit again. [redacted] got off work at 2200 and walked over to the prison. [redacted] arrived at about 2215. Shortly after [redacted] arrived SSG [redacted], SSG [redacted] and SSG [redacted] had brought two prisoners from another block to 1A/1B. The two prisoners had [redacted] in the prison the night before. They were brought to 1A/1B to be questioned about the incident. Prior to this, MI had told us to "rough them up", to get answers from the prisoners. When they were brought in the prisoners were [redacted] wearing their [redacted] and had [redacted] on their [redacted]. SSG [redacted] and SSG [redacted] had [redacted] the two prisoners at myself, CPL [redacted] and SSG [redacted]. So when they were [redacted] we [redacted] They hit the wall, but it wasn't a really hard hit.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 8 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ____ TAKEN AT ____ DATED ____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ____ OF ____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DA FORM 2823, 1 JUL 72 — SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

[redacted]

Abu Gharib Prison Complex
Abu Gharib, Iraq

FILE NUMBER:

STATEMENT OF TAKEN AT DATED 14 Jan 03 CONTINUED

[redacted] helped CPL [redacted] the first guy towards the wall. SSG [redacted] the second one by himself. Once they were against the wall CPL [redacted] and SSG [redacted] un [redacted] them. They then [redacted] took the [redacted] off their heads and told them to [redacted] Once they were [redacted] CPL [redacted] and SSG [redacted] started having them do PT. They would [redacted] and [redacted] the corridor [redacted] and [redacted] or [redacted] on the ~~ft~~ floor. They were still [redacted] through out the PT. The PT was to wear them down and get them tired. So they would tell us if they really did [redacted] continued to observe through out the PT along with SPC [redacted] SSG [redacted] had left shortly after he escorted the prisoners to 1A/1B. SSG [redacted] remained there through out the night. The prisoners were [redacted] so it would embarrass them in front of the other prisoners. After they were ~~down~~ done [redacted] with PT we put them in seperate places. We put one in the solitare room and other was kept in the corridor. We told them that the other one was [redacted] ratting him out and said they were blaming eachother for the [redacted] They then started to admit that they had [redacted], but that it was the other ones idea. We then put them in ISO for a while and then brought them out and gave them jumpsuits to were. They were placed in separate cells. CPL [redacted] SSG [redacted], SSG [redacted] SSG [redacted] SPC [redacted] and I [redacted] all [redacted] left at shift change at 0400. On ~~October~~ 24 Oct 03 at about 2200 I went back to the Hardsite to visit [redacted] When I arrived CPL [redacted] and SPC [redacted] was on the block. I stayed there with them and ~~at~~ shortly after ~~2400~~ ~~CPL~~ [redacted] ~~had returned stating that he~~ brought another prisoner to 1A/1B claiming that he was the one who had held [redacted] while he was being [redacted] So they brought the [redacted] in handcuffed and wearing civilian clothes. Once he was inside the corridor they removed the handcuffs and told him to strip naked. While they were doing that CPL [redacted] and SPC [redacted] had brought the two [redacted] out from their cells. They brought over to 1A and told them to strip their jump suits off. Once all three of them were naked we had them do PT. At that time [redacted] went back up stairs with SPC [redacted] to observe from the top teir. Once they were done with PT CPL [redacted] and SSG [redacted] asked me to throw down some [redacted] I did. They started to [redacted] the [redacted] together in [redacted] Once the two

INITIALS OF PERSON MAKING STATEMENT: [redacted]

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PAGE 2 OF 8 PAGES

-04-CID149-83130 For Official Use Only 000248 EXHIBIT 6

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[redacted]

STATEMENT OF

Abu Gharib Prison Complex
Abu Gharib, Iraq
TAKEN AT

FILE NUMBER:

DATED 14 Jan 03 CONTINUED

were [redacted] together the third guy was brought over and [redacted] They then were [redacted] So all the [redacted] other prisoners could see them. CPL [redacted] and SSG [redacted] then asked me to start taking pictures with the camera. At this time, SPC [redacted] arrived and came upstairs to join SPC [redacted] and [redacted] had brought [redacted] camera as well and started taking picture too. [redacted] took the pictures from the top teir of the [redacted] together and [redacted] on the floor. After that they all started admitting to do it and we [redacted] them from eachother. Then they were [redacted] themselves and placed in solitare. After awhile CPL [redacted] and SPC [redacted] took out of [redacted] one at a time and gave them jump suits and returned the first two to their cells and gave the third guy a cell as well. SSG [redacted] SPC [redacted] and SSG [redacted] left after they [redacted] were placed in solitare. [redacted] the [redacted] and an [redacted] were all present during this incident. They all left after the prisoners were placed into solitare. [redacted] left again at shift change with everyone else. Shift change was at 0400. On 08NOV03, at 2200 [redacted] went back to the Hardsite to visit because it was my [redacted] and [redacted] wanted to see the soldiers who worked at the Hardsite. When [redacted] arrived at 2215 SPC [redacted] was the only one on the block. [redacted] stayed there with [redacted] then at about 2400 CPL [redacted] and SSG [redacted] returned and said that there was a riot at Ganci and they were bringing 7 prisoners over for initiating the riot. When they arrived they were escorted by SSG [redacted] SSG [redacted] & SSG [redacted] The prisoners were brought in in handcuffs, sand bags on their heads and wearing civilian clothes. They appeared to be exhausted from the riot. When they were brought in SPC [redacted] and [redacted] stayed on the top teir. Everyone else was downstairs pushing the prisoners into eachother and the wall. Until they all ended up in a dog pile. They just layed there because they were exhausted I guess. CPL [redacted] and SSG [redacted] told me to grab the camera and get some pictures of them pretending to hit the prisoners. While [redacted] was taking the pictures at no time did they actually hit the prisoners. At that time [redacted] went down stairs to get the paperwork. We starting sorting through the dog pile of prisoners to make them with the paperwork. We'd get one at a time and stand them up, unhandcuff them and tell them to strip their clothes off. Once we had them all

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INITIALS OF PERSON MAKING STATEMENT: [redacted]

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PAGE 3 OF 8 PAGES

EXHIBIT 6

03-04-CID149-83130

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[redacted] STATEMENT OF | Abu Ghraib Prison Complex Abu Ghraib, Iraq TAKEN AT | FILE NUMBER: | DATED 14 Jan 03 | CONTINUED

lined up against the wall naked with bags on there heads we decided not to PT them cause they were already exhausted. At this time, SPC [redacted] came by and remained downstairs to observe. They started to sit one prisoner [redacted] facing the wall and have another one sit on his back. They were lined up like that for awhile. Then they started to have the prisoners get in a pyramid. We started taking pictures of the prisoners at this time again. SPC [redacted] took a picture of CPL [redacted] and myself standing behind [redacted] the pyramid. SSG [redacted] was taking with [redacted] camera as well as the [redacted] SPC [redacted] with [redacted] own camera. During this whole time various people had stopped cause they'd heard about the riot in Cana. [redacted] can't remember who all stopped by, but they were only there for a few minutes at a time. We then told them to stand back against the wall facing us. Everyone had left except SPC [redacted], CPL [redacted] SSG [redacted] and myself. CPL [redacted] and SPC [redacted] had went upstairs in the office to find out where they had room to put them on the block. SSG [redacted] and myself stayed to keep [redacted] an eye on the prisoners. SSG [redacted] then walked up to the first prisoner and started to move his left arm in the motion of masterbating. He let go of the prisoners arm and the prisoner continued to masterbate. SSG [redacted] thought it was amusing and told CPL [redacted] and SPC [redacted] to come see. I was surprised that he continued to masterbate. CPL [redacted] and SPC [redacted] came down stairs and we started to take more pictures. CPL [redacted] and SSG [redacted] wanted [redacted] to get beside him and pose pointing at him masterbating for a picture. [redacted] really didn't want to get that close him masterbating [redacted] posed for the picture anyway. SPC [redacted] had returned at this time and [redacted] started taking picture too. They started making 15 second ~~movies~~ recordings of the prisoners masterbating. SPC [redacted] left after we were done taking pictures. ~~the~~ SSG [redacted] wanted to see if the other six prisoners would do the same. They all started to, but stopped after a few minutes. The first guy continued to masterbate while CPL [redacted] and SPC [redacted] started taking the prisoners one by one to their cells. SSG [redacted] and [redacted] took the guy standing next to the one

INITIALS OF PERSON MAKING STATEMENT: [redacted]

[redacted] STATEMENT OF | Abu Ghavib Prison Complex Abu Ghavib, Iraq TAKEN AT | FILE NUMBER: | DATED 14 Jan 03 | CONTINUED

masterbating. We positioned him so that he was sitting down directly in front of the other guy masterbating. He was facing with his back towards him. CPL [redacted] and SPC [redacted] continued to escorted one prisoner at a time to their cell. SSG [redacted] and [redacted] then [redacted] turned the prisoner sitting down around to actually face the other prisoner masterbating. The sand bags were still on their heads at this time. After everyone else was in their cells [redacted] took the prisoner sitting down to his cell and after that [redacted] had to tell the last prisoner to stop masterbating. [redacted] then took him to his cell. At this time it was probably about 0300. [redacted] then left at shift change again at 0400.

Q How long have you worked at Prison?
A. Since [redacted] roughly.
Q. How often did you go into the hard site?
A. Probably three [redacted] times a week.
Q. How many times did participate [redacted] in the cruelty of the detainee's?
A. During these 4 incidents.
Q. Who is CPL [redacted]?
A. CPL [redacted] was the [redacted] of [redacted]
Q Who is SSG [redacted]?
A. SSG [redacted] is the [redacted]
Q. Who is SPC [redacted]?
A. SPC [redacted] is the [redacted]
Q. Who is SPC [redacted]?
A. SPC [redacted] works as [redacted] in one of the other blocks in the Hardsite with the [redacted]
Q. Who is SSG [redacted]?
A. SSG [redacted] is one of the [redacted] blocks in the Hardsite [redacted]

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[redacted] STATEMENT OF

Abu Ghraib Prison Complex, Abu Ghraib, Iraq TAKEN AT

FILE NUMBER:

DATED 14 Jan 03 CONTINUED

Q. who is SSG [redacted]?

A. SSG [redacted] is the [redacted] who works [redacted] at the Hardsite who [redacted]

Q who was involved in assaulting the detainee's?

A. SSG [redacted], CPL [redacted] SSG [redacted] and [redacted]

Q. what was the extent of the assaults committed by the above individuals?

A. Shoving and pushing the prisoners around or into the wall

Q. Was any prisoner struck with a closed fist?

A. NO, not that I know of.

Q. Was there any sexual acts committed against the detainee's?

A. Detainee's continued masterbating once his arm was moved in that motion by SSG [redacted] One detainee sitting on other's back while being ~~naked~~ naked All were doing that at one point. sitting a prisoner into front of another prisoner who is masterbating.

Q. Did you observe any acts against the female detainee's?

A. No

Q. Did you witness CPL [redacted] slap, punch, kick or drag any detainee's?

A. He would grab their arm if while they were running and would start to slack off, but he wouldn't drag them cause he was running with them.

Q. Did you witness any detainee's with wires connected to them, as to appear as though they might be electrocute?

A. NO

Q. Who has the photo's you took?

A. [redacted] took the picture for other people's ~~camera~~ with their camera. So they probably have the pictures.

Q. Do you have any pictures?

A. Yes, CPL [redacted] gave 2 cd's with pictures on them. I haven't been able to look at the disks, but they probably have some pictures from the prison.

INITIALS OF PERSON MAKING STATEMENT: [redacted]

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PAGE 6 OF 8 PAGES

EXHIBIT 6

[redacted] STATEMENT OF

Abu Ghraib Prison Complex Abu Ghraib, Iraq TAKEN AT

FILE NUMBER:

DATED 14 Jan 03 CONTINUED

Q. Where did he get the CD's from?
A. [redacted] took the pictures off of [redacted] camera and put them in [redacted] computer. [redacted] then burned pictures onto the cd's [redacted] bought and gave them to [redacted]
Q. Who else did [redacted] give CD's to?
A. I don't Know.
Q. ~~Do you wish to~~ Did [redacted] pose for any photo's while the detainee's were being mistreated?
A. Yes, [redacted] posed while [redacted] was pointing at the one detainee who was masterbasting - [redacted] also posed for a picture that looked like [redacted] had a detainee on a leash. And [redacted] posed with CPL [redacted] behind the naked pyramid for a picture.
Q. Do you wish to add anything to your statement?
A. No. /// END OF STATEMENT ///

INITIALS OF PERSON MAKING STATEMENT: [redacted]

[redacted] STATEMENT OF | Abu Ghraib Prison Complex Abu Ghraib, Iraq TAKEN AT | FILE NUMBER: DATED 14 Jan 03 CONTINUED:

STATEMENT *(Continued)*

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 8. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14 day of Jan, 20 04 at Abu Ghraib Prison Complex, Abu Ghraib, Iraq

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Art 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

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EXHIBIT 6

0003-04-CID149-83130

Date:	**Consent To Search** (USACIDC Supplement 1 to AR 190-22)	Time:
19JAN04 ILF		0436 ILF

1. Name of person consenting to the search: [redacted]

2. Organization and location: 372nd Military Police Company, Abu Ghraib, Iraq, APO AE 09335

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:

Cruelty and maltreatment, Indecent Acts, failure to obey an order or regulation, Assault and Dereliction of Duty /// [redacted]

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

		Initials	*Signature*
a.	My Person		
b.	My Quarters	[redacted]	[redacted]

Located At: North East living support area, in a room marked "[redacted]" on the wall adjacent to the Doorway, located at Abu Ghraib's Correctional Facility, Abu Ghraib, Iraq

		Initials	*Signature*
c.	My Vehicle		

Located At:

Described As:

		Initials	*Signature*
d.	Other		

Located At:

Described As:

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:

Computers, Cameras, electronic storage devices, computer Compact discs, memory cards ///

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

[redacted]
Signature of Person Granting Consent

[redacted]
Signature of USACIDC Special Agent

Signature of Witness (If Available)

CID Form 87-R-E
1 Jan 00

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Baghdad Correctional Complex, Abu Ghraib, APO AE 09335	14 Jan 0[redacted]	06 [redacted]	

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	372ND MP Co Baghdad Correctional Facility Abu Ghraib, APO AE 09335

6. SSN	7. GRADE/STATUS
[redacted]	E-5/AD

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army **Criminal Investigation Command** as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused Cruelty and Maltreatment, Indecent Acts, Failure to Obey an Order or Regulation, Assault, Dereliction of Duty///

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Have you requested a lawyer after rights advisement in the past 30 days? YES (NO) [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. [redacted]
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	4. S[redacted]
2a. NAME *(Type or Print)*	5. [redacted] INVESTIGATOR SA[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Prisoner Interrogation Team (PIT), 10th Military Police Battalion Abu Ghraib, Iraq, APO AE 09335

Section C. Non-Waiver

1. I do not want to give up my rights:

☐ I want a lawyer. ☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA form 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE

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C003-04-CID149-83130 b67C For Official Use Only 000259 EXHIBIT 8

DODDOACID14335

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

LOCATION	DATE / Time	FILE NUMBER
Baghdad Correctional Facility, Abu Ghraib, APO AE 09335	14 JAN 04 [redacted] /Yo[redacted]	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	154-70-9719	E-5/AD-RSRV

ORGANIZATION OR ADDRESS
372ND Military Police Co, Baghdad Correction Facility, Abu Ghraib, APO AE 09335

I, [redacted] want to make the following Statement under oath:
About two months ago when I worked in the hard site I witnessed prisoners in the MI hold section, wing 1A being made to do various things that I would question morally. I was [redacted] of wing 3A-B, regular prisoners. In wing 1A we were told that they had different rules and different SOP for treatment. I never saw a set of rules or SOP for that section just word of mouth. I did see paperwork provided by the MI soldiers regulating sleep and meals for some of the MI hold prisoners. I witnessed prisoners come in escorted with sand bags on there heads. They would be sent to 1A to be processed and readied for interrogation. On the night shift FBI, OGA, CID, MI would be in and out of the wing interrogating prisoners, bringing them in, or taking them away to the wood hut behind the hard site or away period. Someone was always there from the other agencies or military personnel it seemed. If anything was going on not within the guidelines of the SOP, if it existed I assume someone would have said something to the MP on duty or NCOIC/OIC. The soldier in charge of 1A was corporal [redacted] He stated that the Agents, and MI soldiers would ask him to do things, but nothing was ever in writing he would complain. I witnessed from time to time [redacted] would stop by to say hello or pick something up. I witnessed one time I was coming to the section for some cheese and crackers that an inmate was standing on top of an MRE box, sand bag on his head, wearing a poncho style blanket with his arms outstretched to his sides. Corporal [redacted] and SSG [redacted] were there in the shower room with the inmate at that time. On another occasion I witnessed some inmates being in-processed, but I noticed one masturbating against the wall with a sand bag on his head. Another inmate was on the ground in front of him kneeling with a sand bag on his head. The inmate on the floor looked like he was praying. I found the site of that disgusting. I got what I came to get and left the cellblock. Our company did a right seat ride with the 72nd MP CO who we replaced. This being a non EPW MP CO we just continued what they passed on to us.
Q: [redacted]
A: [redacted]
Q: Did you write the above statement?
A: Yes.
Q: You mentioned you saw various things you thought were immoral. What things are you referring to?
A: The sleep and food plan that was the majority of the crap. You see inmates stand all day and not get food until they are scheduled to sleep. They stand for 3-4 hours and sleep for 3 hours. I guess it was in their SOP, but I never seen that.
Q: Do you recall when you witnessed the prisoner you described in a poncho-like blanket with his arms outstretched?
A: At nighttime, two months ago. That's all I can remember.
Q: Did you ever transport prisoners to wing 1A/1B?
A: Yes.
Q: Did you ever push, pull, shove, kicked or abuse the prisoners you transport in anyway?
A: We pull them to guide them into the blocked because they have sand bags on their heads and we push them down so they would sit down because of the language barrier. If they resist, we would use the MP arm-bar to

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 5 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted]EN AT__DATED___CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___OF___PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823, JUL 72 U.S. Government Printing Office: 1993 – 342-027/80494

take down and re-subdued if they are un-handcuffed.
Q: Did you witness any prisoner, which you transported get injured as a result from MP handling?
A: [redacted] tried to put a rape offender down in a kneeling position and he lost his balance and hit the wall and cut his around his eye.
Q: Where is the inmate with the cut eye now?
A: Deceased.
Q: How did this come about?
A: He was killed by an Improvised Explosive Device (IED) coming back from court.
Q: Was the inmate alone when you transported him?
A: There was he and another inmate for the same offense.
Q: Did the second inmate sustain any injuries?
A: No.
Q: Where is he now?
A: I think he was release to go home.
Q: Were there any other inmates whom you transported to 1A/1B?
A: Yes.
Q: How many others?
A: I can't recall. Not a lot. More than 8.
Q: Did any of them sustain injures after you released them to the [redacted] other than the rape offender?
A: I wouldn't know because I'm not down there.
Q: Have you ever stayed to witness abuse of the inmates after releasing them to the [redacted]?
A: I stayed to watch them get processed a couple times. As far as abuse I don't know what was SOP or out of the ordinary. Like I said, Things are different down there.
Q: Why are the rules different in 1A/1B than the rest of the wings?
A: The rest of the wings are regular prisoners and 1A/1B are Military Intelligence (MI) holds.
Q: Other than [redacted] and [redacted], who did you see present during the treatment you deemed immoral and abusive?
A: Nobody, but [redacted] could have been there. [redacted] was on [redacted] side and [redacted] coming in and out. But if anyone, [redacted] would more than likely be there?
Q: Why did you not inform your Chain of Command about this abuse?
A: Because I assumed that if they were doing anything out of the ordinary or outside the guidelines, someone would have said something. Also the wing belongs to MI and it appeared MI personnel approved of the abuse.
Q: Has anyone asked you to participate in the physical abuse of the inmates?
A: Not directly and I would say no and leave the area.
Q: Who would ask you to participate?
A: [redacted] or [redacted], but like I said, they would not ask directly. They would just tell me about the inmate and try to coax me to physically abuse them. I stayed away from that. Occasionally I yell at them but I would not abuse them.
Q: Did you see anyone take photographs of the inmates while engaged in physical abuse?
A: Yes, [redacted] and [redacted] took pictures their digital camera and I've heard rumors that the pictures were bad.
Q: Where are those photographs now?
A: I have no clue.
Q: Do you have any of the photographs you previously spoke of?

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A: No.
Q: Do you have anything else to add to this statement?
A: Yeah, the MI staffs, to my understanding have been giving [redacted] compliments on the way he has been handling the MI holds. Example being statements like, "Good job, they're breaking down real fast"; "They answer every question"; "They're giving out good information, Finally"; and "Keep up the good work", stuff like that.
Q: Do you recall the names of the MI staff that made these statements?
A: Names, I would remember at this time or they keep changing personnel, and they cover their name with tape.
Q: Did you make any attempts at all to tell your superiors?
A: No.
Q: Have you heard of any other acts of Cruelty, Maltreatment, Indecent Acts, or Assault of inmates?
A: Yes, I heard [redacted] and [redacted], more so [redacted] would strike the inmates.
Q: Would they strike them with a close fist, open palm, or kicked?
A: I heard they did all of that.
Q: What else did you hear?
A: Pictures were taken of the inmates after abusive acts were conducted.
Q: Were any of the acts considered sexually indecent?
A: Yes, it was indecent for them to make the inmate to masturbate in the open bay. Pictures of and with the female prostitutes. It was speculated [redacted] and [redacted] might have had sex with the prostitutes.
Q: Did you witness the inmates being placed in sexually indecent positions?
A: No.
Q: Have you heard MI insinuate to the guards to abuse the inmates of any type or manner?
A: Yes.
Q: What was said?
A: "Loosen this guy up for us." "Make sure he has a bad night." "Make sure he gets the treatment."
Q: Who were the MI staff speaking to when the previous comments were made?
A: MP Guard CPL [redacted] and SSG [redacted]
Q: Who would have knowledge of any or additional information pertaining to the previously mentioned incidents?
A: Anybody that work on the nightshift.
Q: Who do you believe would have the most reliable information?
A: The people who work in Wing 1A/1B.
Q: What is the name the MI staff member who made the previously stated comments?
A: I don't know the name because they often don't wear uniforms and if they do they don't have nametapes.
Q: Are there any other person(s) you believed contributed to the abuse and maltreatment of the inmates?
A: [redacted]
Q: Who is [redacted]
A: I don't know who he works for, I just know that he is an investigator/interrogator.
Q: Describe [redacted]
A: White [redacted]
Q: Who do you hear the rumors from?
A: Various soldiers, but I heard the masturbating thing from SGT [redacted]
Q: Did you personally photograph any of the inmates during the maltreatment?
A: No, but I did take a picture of the Generals who were coming in for processing into 1A/1B.

INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 3 OF 5 PAGES

U.S. Government Printing Office: 1993 – 342-027/80494

Q: Did you contribute in any way to the photography of the inmates?
A: I let camera be borrowed, but I didn't know they were taking pictures of inmates.
Q: Who did you allow to borrow your camera?
A: Pretty much any of the MP's over there in the office in Wing 1A/1B.
Q: Did you see any other inmates in any provocative, sexual, indecent, or obscene positions directed by the MP guards?
A: No.
Q: Did you dive on top of an inmate while he was on the floor?
A: No. I might have stumbled over a person on the floor trying to get my detainee in to process.
Q: Did you stomp, kick, or grind your boot on any part of an inmate's body?
A: I stepped a guys feet and he didn't have any shoes on.
Q: Did you intend to step on the inmate's feet?
A: No, I didn't intend to step on his feet. The inmate was combative and I restrained him to the ground with the use of an arm bar. I un-intentionally stepped on his foot while trying to restrain him so I could take his flex-cuffs off, sit him up against the wall, calm him down, so he could get process and I can leave, but the language barrier hindered the process.
Q: Who else was present for the processing of inmates
A: SFC [redacted] he told me to just let the inmate be and I did.
Q: Where was SFC [redacted] standing when he told you to release the inmate?
A: He was on the top tear to look over the cellblock floor.
Q: Who participated in the transport and processing during that day?
A: SSG [redacted], SSG [redacted], CPL [redacted], SFC [redacted], SGT [redacted] and I think SPC [redacted] was there.
Q: Was there anyone helping with the transport or processing who was not an MP?
A: I don't recall, but the most likely people who would be there was SPC [redacted] SGT [redacted] SPC [redacted] and SPC [redacted]
Q: What are their jobs if they are not MP's, SPC [redacted] was an [redacted] SGT [redacted] and SPC [redacted] were the [redacted] and SPC [redacted] was a [redacted].
Q: Did you strike any of the inmates for amusement and out of anger?
A: No, I've never struck an inmate for amusement or out of anger.
Q: Other than the masturbation incident, did you witness any of the MP guards place the inmates, while nude, in compromising positions in the center of the cellblock floor?
A: Yes, I've seen the inmates handcuffed to their cells and made to do exercises.
Q: Do you have anything further to add to this statement?
A: ///End of Statement. //[redacted]

INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 4 OF 5 PAGES

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0003-04-CID149-83130 b6 7C 000261

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EXHIBIT 8

////NOT USED///[redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

g Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 14th day of January, 2004 at Prisoner Interrogation Team [redacted] Abu Ghraib, 09335

[redacted]

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

SA [redacted]

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 5 OF 5 PAGES

U.S. Government Printing Office: 1993 – 342-027/80494

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Baghdad Correctional Complex, Abu Ghraib, APO AE 09335	14 Jan 04	0706	

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	372nd MP Company Abu Ghraib, Iraq APO AE 09335
6. SSN [redacted]	7. GRADE/STATUS SSG / Res

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army **Criminal Investigation Command**

as a Special Ag[redacted] and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: Cruelty and Maltreatment, Indecent Acts, Failure to Obey an Order or Regulation, Assault, Dereliction of Duty/// [redacted]

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Have you requested a lawyer after rights advisement in the past 30 days? YES (NO) [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Prisoner Interrogation Team (PIT), 10th Military Police Battalion Abu Ghraib, Iraq, APO AE 09335

Section C. Non-Waiver

1. I do not want to give up my rights:

☐ I want a lawyer. ☑ I do not want to be questioned or say anything.

2. SIGNATU[redacted]

ATTACH TH[redacted] ANY SWORN STATEMENT *(DA form 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 80 EDITION OF NOV 84 IS OBSOLETE

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0003-04-CID149-83130 EXHIBIT 9

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PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

Date: 14 JAN 04	**Consent To Search** (USACIDC Supplement 1 to AR 190-22)	Time: 0845 [redacted]

1. Name of person consenting to the search: [redacted]

2. Organization and location: 372nd MP Co Cumberland, MD (deployed to Abu Ghraib)

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: Assault, Failure to Obey an Order or Regulation; Cruelty & Maltreatment; Indecent Acts; Dereliction of Duty

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

		Initials	*Signature*
a.	My Person		
b.	My Quarters	[redacted]	[redacted]

Located At: NW LSA ABU GHRAIB PRISON COMPLEX, ABU GHRAIB, IRAQ

		Initials	*Signature*
c.	My Vehicle		

Located At:

Described As:

		Initials	*Signature*
d.	Other		

Located At:

Described As:

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: Computer software; media

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

[redacted]
Signature of Person Granting Consent

[redacted]
Signature of USACIDC Special Agent

[redacted]
Signature of Witness (If Available)

CID Form 87-R-E
1 Jan 00

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EXHIBIT 10

14 JAN 04 [redacted]

CONSENT TO SEARCH

(USACIDC SUPPLEMENT / TD AR 190-22)

1. Name of person consenting to search

[redacted]

2. Organization and location

372nd MP Co. BCF, Abu Ghraib,

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:

Cruelty and Maltreatment, Indecent Acts, Failure to Obey an Order or Regulation or Assault, Dereliction of Duty

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: *(Initial and sign applicable blocks)*

		Initials	*Signature*
a.	My Person	[redacted]	[redacted]
b.	My Quarters	[redacted]	[redacted]

Located At: 4th Platoon Bld. 372nd MP Co Compound.

		Initials	*Signature*
c.	My Vehicle		

Located At:

Described As:

		Initials	*Signature*
d.	Other		

Located At:

Described As:

5. I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:

Photographs, digital images computers, media, CD, Diskettes, and any othe pictures or storage devices.

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily, and without threats or promises of any kind.

[redacted]

of Person Granting Consent

0003-04-CID149-83130

[redacted]

Signature of USACIDC Special Agent

Signature of Witness (if available)

[redacted]

CID Form 87-R-E, Aug 00 (Rev) PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

b6 7C

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000266

EXHIBIT 11

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Baghdad Correctional Facility, Abu Ghraib, APO AE 09335	14 Jan 04	1100	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	372nd MP Co. Abu Ghraib Correctional Facility. Abu Ghraib, Iraq
6. SSN: [redacted] / 7. GRADE/STATUS: SPC/E4	

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army **Criminal Investigation Command** as a Special Agent and wanted to question me about the following offense(s) of which I am suspected ~~accused~~ Cruelty and Maltreatment, Indecent Acts, Failure to Obey an Order or Regulation, Assault, Dereliction of Duty///

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Have you requested a lawyer after rights advisement in the past 30 days? YES (NO) [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. [redacted]

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	4. [redacted]
2a. NAME *(Type or Print)*	[redacted] SA
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 12th MP Det (CID) BIAP

Section C. Non-Waiver

1. I do not want to give up my rights:

☑ I want a lawyer. ☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE [redacted]

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA form 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE

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0003-04-CID149-83130

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EXHIBIT 12

DODDOACID14346

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

0003-04-CID149-83130

Date: 14 Jan 04	**Consent To Search** (USACIDC Supplement 1 to AR 190-22)	Time: 1108 [redacted]

1. Name of person consenting to the search: [redacted]

2. Organization and location: 372nd MP Co. Abu Ghraib Prision, Abu Ghraib, Iraq

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: Cruelty + Maltreatment, Indecent Acts, Failure to Obey an order or regulation, Assault, Derelection of Duty.

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

		Initials	*Signature*
a.	**My Person**		
b.	**My Quarters**		

Located At: 4th Platoon, Female Barracks Room, Abu Ghraib Prison, Abu Ghraib, Iraq

		Initials	*Signature*
c.	**My Vehicle**		

Located At:

Described As:

		Initials	*Signature*
d.	**Other**		

Located At:

Described As:

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:

Computer Software, Media, Compact Disc's.

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

[redacted]

Signature of Person Granting Consent

[redacted]

Signature of USACIDC Special Agent

Signature of Witness (If Available)

CID Form 87-R-E
1 Jan 00

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EXHIBIT 13

DODDOACID14348

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Baghdad Correctional Facility, Abu Ghraib, APO AE 09335	14 Jan 04	1114	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	372nd MP Co APO AE 09355-1322
6. SSN: [redacted]	7. GRADE/STATUS: E-4/RA

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army **Criminal Investigation Command** as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused Cruelty and Maltreatment, Indecent Acts, Failure to Obey an Order or Regulation, Assault, Dereliction of Duty///

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Have you requested a lawyer after rights advisement in the past 30 days? YES (NO) [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 3rd MP GRP (CID) APO AE 09335

Section C. Non-Waiver

1. I do not want to give up my rights:

☐ I want a lawyer. ☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA form 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 80 EDITION OF NOV 84 IS OBSOLETE

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LAW ENFORCEMENT SENSITIVE

0003-04-CID149-83130 b6 b7C 000270 EXHIBIT 14

DODDOACID14349

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:
1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib Prison complex IRAQ	14 Jan 04	1420	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS	
[redacted]	[redacted]	E-4/RA	
ORGANIZATION OR ADDRESS			
372nd MPCO, APO AE 09355-1322			

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

LATE OCTOBER / EARLY NOVEMBER around 12:30AM I was [redacted] for the night I went to 1-B to get spc [redacted] to go use the phones. When I got there five prisoners were escorted into 1-A. THEY WERE HANDCUFFED and bagged from Ganci accused of starting a riot. For some time they were laying on the floor, I ended up taking a picture of Cpl. [redacted] posing for a picture. They went to the wall where they were stripped. I came back in when They were getting into the pyramid. myself and [redacted] posed for a [redacted] picture. I went back to 1B [redacted] and I got ready to leave, came down the steps and saw one on his knees and the other standing. we left and she returned about 1 [redacted] hours later, nothing follows that night. A man was in the Shower of 1B when nightshift arrived. They said he was dead and on ice. He started to defrost and melt outside the shower into the hallway. We got the key and took photos of him. Nothing Follows that day. Two Females were brought into 1B [redacted] got a picture with both. Nothing Follows that day.

Q: During the night of the "pyramid" you discussed above, who order the five men to strip their clothes off?
A: I don't remember.
Q: Is it standard procedure to have them remove their clothes when they enter cell block 1A?
A: yes.
Q: who ordered them into the human "pyramid"?
A: I left the bottom floor of block 1A when the prisoners were taking off their clothes. when I walked upstairs to talk to SPC [redacted] then and return CPL [redacted] digital camera to the office. SPC [redacted] and I talked for a while and I looked down stairs and notice the five prisoners where nated and getting into a human pyramid. I then walked back down stairs with the digital camera but SPC

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 6 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

SPC [redacted] Abu Ghraib prison complex, Abu Ghraib, Iraq

FILE NUMBER:

STATEMENT OF [redacted] TAKEN AT DATED 14 Jan 04 CONTINUED

stayed up stairs. I then took about two pictures of the naked prisoners in the human pyramid with CPL [redacted] and SPC [redacted] in the photos. I do not know who ordered the prisoners into the human pyramid as they were already getting into the position when I walked back down stairs with CPL [redacted] digital camera.

Q: who was present when the prisoners got into the pyramid?

A: [redacted], CPL [redacted] SPC [redacted] SSG [redacted] and I think [redacted]. I can identify the soldiers in the pictures if you show me the pictures.

Q: was anyone talking to the five prisoners when they were getting into the human pyramid?

A: No because the prisoners do not speak english. CPL [redacted] was "placing" them into position.

Q: was he the only MP who touched the prisoners?

A: I think so. I'm not sure.

Q: Is SPC [redacted] the same person as SPC [redacted]?

A: Yes.

Q: ARE SSG [redacted] CPL [redacted] and SPC [redacted] all in the 372 MP Co?

A: Yes.

Q: How long did the human pyramid last?

A: From the time I got to cell block 1A until the time I left with SPC [redacted] was about 35 minutes? The pyramid lasted about 15 to 20 minutes.

Q: Did you take any photographs prior to the prisoners taking off their clothes and getting into the pyramid?

A: yes. I know I took a photograph of CPL [redacted] either his [redacted] one of the prisoners on the floor. The prisoner was laying on the floor, fully clothed (with all the other prisoners) and CPL [redacted] was holding one down with his hand and

INITIALS OF PERSON MAKING STATEMENT: [redacted]

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PAGE 2 OF 6 PAGES

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SPC [redacted] Abu Ghraib Prison complex, Abu Ghraib, Iraq FILE NUMBER:

STATEMENT OF TAKEN AT DATED 14 Jan 04 CONTINUED

had his other arm back like he was going to [redacted] the prisoner. He never hit any prisoner though. He then started picking them up off the floor and putting them against the wall. That is when the prisoners took off their clothes.

Q: Do you think any of this was wrong?

A: I don't think the human pyramid was wrong, nor CPL [redacted] posing like he was going to hit the prisoner. He never hit him.

Q: After you took the pictures of the pyramid, what happened?

A: I went back upstairs to get SPC [redacted] and when we walked back down stairs the second time, I saw ~~I~~ one [redacted] prisoner, naked, on ~~the~~ his knees with another prisoner, naked, standing infront of him. I was standing by the doorway and the two prisoners where in the middle of the cell block. They appeared to be about 6 inches from each other. I do not think that was right for the prisoners to have to do.

Q: Who was present at this incident?

A: SSG [redacted], CPL [redacted] and SPC [redacted]

Q: Did you see any contact between the two prisoners?

A: No.

Q: which dead prisoners did you pose for photographs?

A: One dead man that the "OGA" brought into the prison and one dead man at the morgue.

Q: When did this happen?

A: The morgue incident was in August or September of 2003 and the dead OGA I can not remember.

Q: Did you ever give any order for any prisoner to do any sex acts?

A: No.

Q: Have you ever physically abused any prisoner?

A: No.

INITIALS OF PERSON MAKING STATEMENT: [redacted]

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SPC [redacted] Abu Ghraib Prison complex FILE NUMBER:
STATEMENT OF TAKEN AT Abu Ghraib, Iraq DATED 14 Jan 04 CONTINUED

Q: other then what you have told me, have you ever witnessed or heard about any prisoner being physically or sexually abused?

A: ~~I heard that the same five prisoners were told to~~ Sgt [redacted] entered the room talking about one prisoner on his knees and the other standing above masturbating in front.

Q: who were the prisoners?

A: I assume they were the same five as before.

Q: How do you know this?

A: SGT [redacted] just walked into the room I was in and told everyone. SGT [redacted], SPC [redacted] and myself were in the room.

Q: who is [redacted]?

A: He is a [redacted] in the 372nd MP Co. I think he is a spc.

Q: what is the procedure to strip seach prisoners?

A: If a female is being searched only female guards can be present. If a male is being strip seached both male and female guards can be present and can conduct the search.

Q: How do you know, it is standard operating procedure to strip search all prisoners in cell block 1A?

A: I just heard it from different people.

Q: Have you ever seen this in writing?

A: No.

Q: Has an officer or NCO ever told you this?

A: No officer has and I don't think any NCO has either.

Q: who told you this then?

A: Either MI, SSG [redacted] or CPL [redacted]

Q: Is it SOP to strip the prisoners Then put them into a humam pyramid?

A: No.

Q: Is it SOP to have prisoner simulate oral sex,

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BK [redacted] Abu Ghraib Prison Complex, Abu Ghraib, Iraq FILE NUMBER:

STATEMENT OF TAKEN AT DATED 14 Jan 04 CONTINUED

masterbated, or pose for any photographs either sexually explicite or not?
A: No.
Q: Do you have anything to add to this statement?
A: No. //// End of statement //// [redacted]

INITIALS OF PERSON MAKING STATEMENT: [redacted] PAGE 5 OF 6 PAGES

SPC [redacted] Abu Ghraib Prison (a/k/a), Iraq

STATEMENT OF | TAKEN AT | FILE NUMBER: | DATED 14 Jan 04 | CONTINUED:

STATEMENT *(Continued)*

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 6. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of 20
at Abu Ghraib Prison, Abu Ghraib, Iraq

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 136 (b)(4) UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 6 OF 6 PAGES

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EXHIBIT 14

000277

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RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Baghdad Correctional Facility, Abu Ghraib, APO AE 09335	14 JAN 04	1134	

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	372nd MP Co Cumberland Md. ~~15550~~ 21502 Forward deploy Abu GHRAIB IRAQ
6. SSN [redacted]	7. GRADE/STATUS SPC / AD / Reserve

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army **Criminal Investigation Command** as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused of: Cruelty and Maltreatment, Indecent Acts, Failure to Obey an Order or Regulation, Assault, Dereliction of Duty///

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

I do not have to answer any questions or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

(For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Have you requested a lawyer after rights advisement in the past 30 days? YES (NO)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	[redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SGT [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 10TH MP BN (CID) Baghdad, IRAQ

Section C. Non-Waiver

1. I do not want to give up my rights:

☐ I want a lawyer. ☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA form 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 80 EDITION OF NOV 84 IS OBSOLETE 0003-04-CID149-83130

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EXHIBIT 15

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

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SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Baghdad Correctional Facility, Abu Ghraib Iraq	14 Jan 04	1543	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	SPC/AD Reserve

ORGANIZATION OR ADDRESS
372nd MP Co Cumberland MD 21502 [redacted]

I, [redacted] want to make the following statement under oath:

I would like to make the following statement about things that I have participated in or witnessed while I have been stationed at Abu Ghraib correctional facility. Sometime about the end of Oct 03, I was on generated detail and SSG [redacted] came by and asked me to come down to the hard site with him. He said that they had some new detainees come in, and wanted me to come bullshit with him. We got to where the detainees were at a holding cell, and I asked [redacted] if he wanted me to escort one of them to the tier and he said go ahead. So I took one of the detainees down to the tier. After we got to the tier, they put the detainees in a pile on the floor. The detainees were tossed in the middle of the floor together. That is when SGT [redacted] ran across the room and lunged in the air and landed in the middle of where the detainees were. I believe this is when CPL [redacted] told SPC [redacted] to come in and "get him some". Meaning to come in and be apart of whatever was going to happen. I believe [redacted] ran across the room a total of two times and landed in the middle of the pile of detainees. A couple of the detainees kind of made an AH sound as if this hurt them or caused them some type of pain when [redacted] would land on them. After [redacted] had done this, [redacted] then stumped on either the fingers or toes of the detainees. When he stumped the detainees they were in pain, because the detainee would scream loudly. I know this happened to at least one detainee; maybe it was a second one as well. I know after [redacted] had done this, SFC [redacted] told him that was enough, and [redacted] stopped, and that was when [redacted] left as well. Next [redacted] and [redacted] had the detainee's strip. [redacted] was the one who told them to strip in Arabic language. During this whole time the detainees had sandbags over their heads. The detainees did not want to take their civilian clothes or jumpsuits off, and were hesitant to strip. There may have been one or two that had a jumpsuit on. [redacted] and [redacted] would take one of the detainees aside, tell them to strip, and they would strip. After the detainee was stripped, [redacted] would put a sandbag over the head of the detainee, and he would have the detainee sit down. At one point after a couple of the detainees were stripped, and I do not know what provoked [redacted], but [redacted] knelt down to one of the detainees that was nude and had the sandbag over his head, [redacted] put the detainees head into a cradle position with [redacted] arm, and [redacted] punched the detainee with a lot of force, in the temple. [redacted] punched the detainee with a closed fist so hard in the temple that it knocked the detainee unconscious. I walked over to see if the detainee was still alive, I could tell that the detainee was unconscious, because his eyes were closed and he was not moving, but I could see his chest rise and fall, so I knew he was still alive. [redacted] checked on him as well once or twice to make sure he was still alive as well. I do not recall [redacted] saying anything. I do remember [redacted] saying, "Damn that hurt", referring to [redacted] hurting his hand when he punched the detainee. After about two minutes the detainee moved for the first time, like he was coming to. After [redacted] had done this he went over to the pile of detainees that were still clothed and he put his knees on them and had his picture taken. I took this photo. SSG [redacted] about this point struck one of the detainees in the chest with a closed fist. The detainee was standing in front of [redacted] and for no reason [redacted] punched the detainee in the chest. The detainee took a real deep breath and kind of squatted down. The detainee said he could not breath. They called for a medic to come down, to try and get the detainee to breath right. [redacted] said he thought he put the detainee in cardic arrest. I also tried to show the detainee how to breathe slowly. It was if

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 5 PAGES
	[redacted] JCS	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _TAKEN AT _DATED _CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE_OF _PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

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was gone

His breath. [redacted] then had the rest of the detainees strip down, and after they were all nude and had sandbags on, [redacted] made them make a tower, by making several detainees be on the bottom, and then the next ones get on top of them, while all of them were in a kneeling position. [redacted] and [redacted] then tried to get several of the inmates to masturbate themselves. SSG [redacted] would take the hand of the detainee and place it on the detainees penis, and make the detainee's hand go back and fourth, as if masturbating. He did this to about three of the detainees before one of them did it right. This detainee masturbated himself for about five minutes. [redacted] finally told him to stop. I do not recall if any pictures were taken of this. I do not remember this detainee ejaculating either. [redacted] had them all get up and get against the wall, and [redacted] positioned one of the detainees on his knees in front of the other detainee, so that from behind the detainee that was kneeling, it would look like the detainee kneeling had the penis of the detainee standing, in his mouth, but he did not. This went on for maybe about two minutes. I do not know about pictures that were taken. SPC [redacted] and SPC [redacted] had [redacted] with the detainees. They would stand in front of the detainees and [redacted] and [redacted] would put their [redacted] That is about it for that incident. I left about that time.

Q. How many detainees were involved in the above-mentioned incident?

A. There was seven.

Q. Who is [redacted]?

A. [redacted], last I heard he is a CPL. He is in 372nd MP Co. Everyone there that night is in the 372nd.

Q. Who is [redacted]?

A. SSG [redacted], same unit.

Q. Who is [redacted]?

A. SGT [redacted], same unit.

Q. Who is [redacted]?

A. SPC [redacted], same unit.

Q. Who is [redacted]?

A. SPC [redacted], same unit.

Q. Who is [redacted]?

A. SPC [redacted], same unit, but I do not know his first name.

AFFIDAVIT

I [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

_____

_____
ORGANIZATION OR ADDRESS

_____

_____
ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 14th DAY OF Jan 04
AT Abu Gharib Correctional Faciltiy, Iraq

[redacted]
(Signature of Person Administering Oath)

SA WARREN D. WORTH
(Name of Person Administering Oath)

ARTICLE 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGES 2 OF 25 PAGES

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Q. Who is [redacted]?
A. SFC [redacted], same unit.
Q. Did you see [redacted] after he told [redacted] to stop stumping on the detainees?
A. No, that was the last I saw of him.
Q. Was this in an area where any of the other detainees could see what was going on?
A. No, because it was on the bottom floor of isolation where you cannot see out.
Q. Why did this event take place?
A. I do not know. I do not know if someone had a bad day or what. It was a normal day for me; aside form the stuff I told you about.
Q. What was [redacted] attitude during this event?
A. [redacted] was joking, laughing, pissed off a little, acting like [redacted] was enjoying it.
Q. What was [redacted] attitude during this event?
A. Same as always, mellow. [redacted] really was not saying too much. Just kind of standing there.

Q. What was [redacted] attitude during this event?
A. [redacted] was laughing at the different stuff that they were having the detainees do.
Q. What was [redacted] attitude during this event?
A. There was a few times [redacted] was smiling, there was a few times [redacted] had a look of disgust on [redacted] face. [redacted] did [redacted] of one of the inmates. [redacted] did this after [redacted] had found out from the processing sheets that he had raped someone. [redacted] wrote it with a dry erase black marker. [redacted] really did not say anything, [redacted] just wrote it down.
Q. What was your attitude during this event?
A. I was kind of surprised by the actions of [redacted] and [redacted] I was laughing at some of the stuff that they had them do. I was disgusted at some of the stuff as well. As I think about it now I do not think any of it was funny.
Q. What part did you think then was funny?
A. The tower thing.
Q. Who took pictures of the events that occurred?
A. [redacted], [redacted] and I took one photo of [redacted], when [redacted] was cradling one of the detainee's head. Not the one that he punched. I think I am in one picture; it was [redacted] was trying to take [redacted] one of the detainee's because it was too tight.
Q. Have you ever helped escort other prisoners?
A. No.
Q. Are there any other incidents of abuse you witnessed?
A. Back in I believe December, there was an incident. There was a guy that had got bit by a dog. I am not sure why. [redacted] told me that the detainee came at him, and the dog then bit the detainee. I believe this guy was provoked to go at [redacted] I based this on what I have seen before with [redacted]
Q. Are there any other incidents?
A. Yes. There was a time that I saw a detainee handcuffed to the bed, and

[redacted] was in the room with him. This detainee had wounds on his legs from where he had been shot with the buckshot. [redacted] would take the asp and strike the detainee with a half baseball swing, and hit the wounds of the detainee. There is no doubt that this hurt the detainee because he would scream he got hit. The detainee would beg [redacted] To stop by saying, "Mister, Mister please stop", or words to that effect. I saw [redacted] strike him twice. SSG [redacted] was in the room as well and witnessed this, and there was one other [redacted] also. [redacted] is in 372nd MP Co, and I am not sure about the other. The other [redacted] was kind of [redacted] E5. The [redacted] were there to [redacted] the guy's wounds, to make sure that they were healing properly.

Q. Why was [redacted] striking this detainee?

A. I think [redacted] was still angry because this detainee had tried to kill one of our soldiers.

Q. Did [redacted] say anything while he was striking this detainee?

A. I think one time [redacted] said in a baby type voice, "Ah, does that hurt"?.

Q. Was there anything else that happened the night of the first incident you talked about?

A. Yes, [redacted] had two of the inmate punch each other in the head. [redacted] showed them by using his hands and fist that he wanted one inmate to punch the other inmate. A first neither of them would do it, but then one of the inmates punched the other, then the other struck that one back. They hit each other once each.

Q. When [redacted] knocked the detainee unconscious, did any call for a medic?

A. No.

Q. Did any of the mentioned soldiers in this statement, ever say they knew what they were doing was wrong?

A. No.

Q. Do you think the incidents you witnessed were wrong?

A. All of them were.

Q. Why were they wrong?

A. To be honest it was mistreating the prisoners. I know the war has stopped, but I know if they are POW's that is abuse of the Geneva Convention.

Q. Why did you not report this to the Chain of Command?

A. I was asked not to, and I try to be friends with everyone. I see now where trying to be friends with everyone can cost ya.

Q. Who asked you not to tell?

A. [redacted] He pretty much said, "You did not see shit".

Q. Did anyone say anything to you before you came here today?

A. No.

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

A. Yes. There was a night up in an office space they built between 1A and 1B. I was looking at a laptop computer, I do not know whose it was or if the photographs they were showing were on a hard drive or disk, but they had the pictures of the first incident I spoke of that I was present for, and there were pictures of some other time that I do not know when that stuff happened. The pictures were of prisoners from the incident with the dog. There was a picture of the detainee's leg where the dog had bit it,

happened; I should of said something.///END OF STATEMENT [redacted]

(USACIDC SUPPLEMENT 1 TO AR 190-22)

1. Name of person consenting to search

SPC [redacted]

2. Organization and location

372nd MP Co, APO AE 09355

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:

cruelty and Maltreatment, Indecent Acts, Failure to Obey an Order or Regulation, Assault, Dereliction of Duty

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (*Initial and sign applicable blocks*)

		Initials	*Signature*
a.	My Person	N/A	
b.	My Quarters	[redacted]	[redacted]

Located At: Abu Ghraib Prison complex, Abu Ghraib, Iraq (Room and Bldg number are unknown by SPC [redacted]

		Initials	*Signature*
c.	My Vehicle	N/A	

Located At:

Described As:

		Initials	*Signature*
d.	Other		

Located At:

Described As:

5. I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: photographs and computer related media depicting prisoners being abused.

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily, and without threats or promises of any kind.

[redacted]
Signature of Person Granting Consent

[redacted]
Signature of USACIDC Special Agent

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Signature of Witness (if available)

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For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Baghdad Correctional Facility, Abu Ghraib, APO AE 09335	14 JAN 04	17:20	

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	372ND MP Co, Cumberland MD. Forward to IRAQ
6. SSN: [redacted]	7. GRADE/STATUS: SSG / AD RES.

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army **Criminal Investigation Command** as a Special Agent [redacted] and wanted to question me about the following offense(s) of which I am suspected/~~accused~~ [redacted], Failure to Obey an Order or Regulation, ~~Assault~~, Dereliction of Duty///

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Have you requested a lawyer after rights advisement in the past 30 days? YES (NO) [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. [redacted]

WITNESSES *(If available)*	
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 10TH MP BN CID Baghdad, IRAQ

Section C. Non-Waiver

1. I do not want to give up my rights:

☐ I want a lawyer. ☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA form 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 80 EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 17

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib, Baghdad Irag	14 Jan 04	18:35	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	SSG/AD RES

ORGANIZATION OR ADDRESS

I, [redacted] want to make the following statement under oath:

There was an event when I was called to the cell of the detainee who had been shot in the legs during a riot. We got a call that a prisoner was complaining of pain. I went down to the cell, and found it was the detainee who had been shot some time prior, during the riot at the prison. The detainee had bandages on his legs. When I got to the cell, SSG [redacted] was there and the detainee was handcuff to the upper bed of a bunk bed. SSG [redacted] was taking the asp and pocking at his legs and asking the detainee if it hurt. The detainee was saying that it did hurt. The detainee speaks very good English. As I was walking down the tier on the way to the detainees cell I could him saying "my legs" and making loud noises as if in pain. As soon as I saw that he was handcuffed and made to stand, I told [redacted] to uncuff him and let him sit, as he should not be standing. [redacted] did uncuff him and the detainee was sat on the bed. I assessed his pain, and I gave him some percocet for pain. Then we left the cell. When I came back down the next morning or the day after that I found him handcuffed again about shoulder level, high enough where the detainee had to stand. I do not think [redacted] was there at that time. This was on a day shift. A few days after this, I went down to assess him, and found him handcuffed to the cell. The detainee was complaining of shoulder pain. I called LTC [redacted] to come down and access the detainee. CPT [redacted] I think was there as well. We all thought the detainee's shoulder was dislocated. We sent him to Camp Mercury to be assessed. After they got him to Camp Mercury, the shoulder was ok. We think it went back into position when the detainee relaxed from the medications the doctors gave him. I do not know who was responsible for handcuffing the patient on this occasion. [redacted] was using my computer to download pictures from his camera. I was one of the few people who had a computer that is why they would use mine. [redacted] would sometime come in the morning when I was sleeping and download the pictures. One time I saw some pictures and at that point I told him not to use my computer anymore. Some of the pictures I saw were of two girls that I believe they were security detainees. Some of the pictures had a girl posed in different positions with her clothes on in a chair. In one picture though the girl had her shirt up and both or her breast were exposed. I saw a picture of the detainees lying on top of each other, and they were all nude, they were other military personnel standing around in this picture, but I do not know who they were. That was the only picture I saw.

Q. Are there any pictures still on your computer from [redacted]?

A. I have deleted what I think was most of the pictures of the detainees that he showed me.

Q. Did [redacted] know he should not handcuff the detainee up high, who was shot in the legs?

A. I do not know.

Q. Who took the pictures that [redacted] showed you on his computer?

A. I assume it was he. I believe he used his own digital camera.

Q. Did you report these photographs to anyone?

A. No. I had seen them one other time. Someone in operations had the photos as well. I am not sure who it was that had the photos.

Q. Do you feel that you should have reported these photographs?

A. I believe in the photographs I saw there were MI folks in them and I have seen MI do things with folks. SO I did not know if it was something MI was doing to humiliate them or what. I do not know about the

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _TAKEN AT__DATED __CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE__OF __PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

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Q. Do you have anything you want to add to this statement?
A. I feel that I did that right thing when I told [redacted] to get the detainee uncuffed from the bed. ///End of Statement/// [redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

_____
_____
ORGANIZATION OR ADDRESS

_____
_____
ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 14th DAY OF Jan 04
AT Abu Ghurib Prison, Iraq

[redacted]
(Signature of Person Administering Oath)

Warren D. Worth
(Name of Person Administering Oath)

ARTICLE 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGES 2 OF 2 PAGES

DA Form 2823 (AUTOMATED)

(USACIDC SUPPLEMENT 1 TO AR 190-22) 1845

1. Name of person consenting to search

SSG [redacted]

2. Organization and location

372nd MP CO, Cumberland MD.

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:

Dereliction of Duty, failure to obey Law ORDER or Regulation

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: *(Initial and sign applicable blocks)*

a. My Person — *Initials* *Signature*

b. ✓ My Quarters — *Initials* *Signature* [redacted]

Located At:

Personal living Area of Living space at building, Abu Gharib Correction Facility, IRAQ And workspace

c. My Vehicle — *Initials* *Signature*

Located At:

Described As:

d. Other — *Initials* *Signature*

Located At:

Described As:

5. I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: Laptop computer

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily, and without threats or promises of any kind.

[redacted]

Signature of Person Granting Consent

[redacted]

Signature of USACIDC Special Agent

Signature of Witness (if available)

CID Form 87-R-E, Aug 00 (Rev) PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

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LAW ENFORCEMENT SENSITIVE

0003-04-CID149-83130

EXHIBIT 18

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SWORN STATEMENT

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

LOCATION	DATE	Time	FILE NUMBER
Abu Ghraib, Iraq, APO AE 09335	1/14/04	1905	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
[redacted]	[redacted]		CIV

ORGANIZATION OR ADDRESS

Titan Corporation, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335

I, [redacted] want to make the following Statement under oath:

About 2 month ago as I was working in the hard site I was called to [redacted] an incident, which took place in the Iraqi side of the prison. [redacted] was a rape incident claimed by a [redacted] who was transferred from Ganci with other inmates and he claimed that they [redacted] him while in camp and they [redacted] him as they were put in the same cell when they were transferred to jail. When the inmates were questioned they denied the allegations and the MP on duty called the cell across out to question them and they stated that they saw after 1am those 2 guys in the [redacted] cell covering the [redacted] with a sheet and they got into his bed from behind the sheet and forced him to have sex and they put a towel on his mouth to quiet him down. They also accused a 3rd guy who attempted to rape him but when he heard the soldiers getting into the tier, he ran into his bed. After the questioning the MP's decided to transfer the 2 raping guys to the first tier, which is the ISO. They were left naked for about 10 days. They also transferred the [redacted] to the ISO with the [redacted] in tier 1. MI did question the 2 guys repeatedly and I attended most of the questioning. One night the 2 guys were brought into the walkway between the cells and the third guy which was told by the inmates in the cell across from the cell where the raping took place and they were all naked, a bunch of people from MI, the MP' were there that night and the inmates were ordered by Sgt [redacted] and Sgt [redacted] ordered the guys while questioning them to admit what they did. They made them to do strange exercises by sliding on their stomach, jump up and down, throw water on them and made them some wet, called them all kinds of names such as gays, do they like to make love to guys, then they hand cuffed their hands together and their legs with shackles and started to stacked them on top of each other by insuring that the bottom guys penis will touch the guy on top's butt. The inmates tried to push away from that position and in the midst of this the inmates hands were twisted in uncomfortable positions. I tried to help them to straighten out their hand positions as I was [redacted] the questioning to help ease their pain. I also noticed the other inmates in the other cells were watching the humiliations and the screaming of those guys and I advised the MP's (Sgt [redacted] and Sgt [redacted] that this is not an acceptable behavior in this society and that the other inmates are not happy with what is happening which finally convinced the MP's to stop doing this. Another incident occurred about 1 ½ month ago, I saw Sgt [redacted] admitting some prisoners. They were wearing sand bags covering their heads. SGT [redacted] kept pushing them around and did hit them on the wall. One guy's chin got busted on the wall. SGT [redacted] called the [redacted] and they came and put stitches on this guy's chin and SGT [redacted] took pictures of that. The same night he took another guy and hit him hard on the bars of the cell door. This happed while I was in the top floor but SGT [redacted] came up and was bragging about it to [redacted] (Other SGT [redacted]

Q: SA [redacted]

A: Mr. [redacted]

Q: Did you type the above narrative and is it in your own words?

A: Yes it is.

Q: Why did you not report what you felt was abuse towards the prisoners?

A: I have seen soldiers get in trouble for reporting abuse, and I was scared. I didn't want to loose my job.

Q: Who is SGT [redacted]

A: He is part of the 372nd MP Company and he used to work at the Hard Site. He was in charge of the ISO section at night. I don't know anything else about him. [redacted]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___TAKEN AT__DATED___CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___OF___PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

A: Isolation. It's where the Military Intelligence prisoners are kept.
Q: Who were the Military Intelligence personnel that conducted the interviews of the alleged rapists?
A: I recognize the faces, but I don't know their names. I know that one of the MI people has left Iraq, but the other one is still here. I don't know his name though.
Q: Who else was present when you saw the detainee's handcuffed together?
A: There was a bunch of other MI people there, but I don't know their names. There was also other MP's there, but I don't know their names either.
Q: Did anyone other than SGT [redacted] SGT [redacted] hit any detainee's that night?
A: No, the only people that hit the detainees was SGT [redacted] and SGT [redacted]
Q: Do you recall anyone throwing anything at the detainees while they were handcuffed together?
A: I saw SGT [redacted] throw a football at the prisoners. He was pretty close and it hit one of the detainee's in the stomach.
Q: Did you ever see anyone jump on or kick the detainees that night?
A: No. Like I said, I only saw SGT [redacted] and SGT [redacted] hit the detainees with their hands, not their feet.
Q: Why were you there that night?
A: I was ordered to work at the ISO area to translate between the guards and the detainees.
Q: Why do you think SGT [redacted] and SGT [redacted] placed the alleged rapists in a sexual position after undressing them?
A: I think they were trying to humiliate them.
Q: Did anyone at Military Intelligence order SGT [redacted] or SGT [redacted] to do these things to the detainees?
A: I don't know, but I do know I never heard anyone tell them to do anything like they did.
Q: How were SGT [redacted] and SGT [redacted] acting when they placed the detainees together in a sexual manner?
A: They were laughing and having a good time.
Q: When you heard SGT [redacted] brag about hitting a prisoner into the cell door, how was he acting?
A: He seemed happy to have caused a lot of pain for the detainee.
Q: Do you have anything to add to this statement?
A: No.///END OF STATEMENT/// [redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT. [redacted]

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 14th day of January, 2004 at Abu Ghraib, Iraq, APO AE 09335.

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS
10TH Military Police Battalion (CID)
Baghdad, Iraq, APO AE 09335

SA [redacted]

(Typed Name of Person Administering Oath)
Article 136, UCMJ or 5 USC 903
(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

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EXHIBIT 19

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

AUTHORITY:	**Title 10, United States Code, Section 3012(g)**
PRINCIPLE PURPOSE:	**To provide commanders and law enforcement officials with means by which information may be accurately identified.**
ROUTINE USES:	**Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval.**
DISCLOSURE:	**Disclosure of your Social Security Number is voluntary.**

LOCATION: Abu Ghuraib Prison DATE: 15 Jan 04 TIME: 0900 [redacted]
FILE NUMBER: 0213-03-CID609
NAME (Last, First MI): [redacted] SSAN: [redacted] GRADE / STATUS: PFC
ORGANIZATION OR ADDRESS: 372nd MP Co, Cumberland MD, deployed to Abu Ghraib

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Cruelty and Maltreatment, Indecent Acts, Failure to Obey an Order or Regulation, Assault, Dereliction of Duty.

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. ~~(For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after~~ questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below.
5. COMMENTS: Have you requested a lawyer in the past 30 days after having been read your rights? Y/N [redacted]

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

Witness# 1

Signature of Witness

Witness# 2

Signature of Witness

[redacted]
Signature of Interviewee

[redacted]
Signature of Investigator/Special Agent

10th MP BN CID
Building 9, Room 6
Baghdad, Iraq 09335

NON-WAIVER CERTIFICATE

I do not want to give up my rights: I want a lawyer: ☐ I do not want to be questioned or say anything: ☐

Signature of Interviewee: _____

DA Form 3881-E

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:
1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib, Baghdad Irag	15 Jan 04	~~0340~~ 1510	
LAST NAME, FIRST NAME, MIDDLE NAME	**SOCIAL SECURITY NUMBER**		**GRADE/STATUS**
[redacted]	[redacted]		PFC, Ad Res.
ORGANIZATION OR ADDRESS			
372nd MP Co, Cumberland, MD, deployed with duty at Abu Ghraib, Iraq			

I, [redacted] want to make the following statement under oath:

Q. During the event of the seven detainees that were brought over from the riot, do recall if anyone ran and jumped on top of them while they were lying in the floor?

A. Yes. I remember [redacted] and [redacted] did. I do not recall anyone else. I know that [redacted] jumped in the pile at least two times, and [redacted] did at least twice or maybe three times. [redacted] did for sure once but I do not recall if he did more then once.

Q. Describe how they jumped into the pile of detainees?

A. They would be standing beside them and they would just jump in the air to put their body over the top of the pile so when they came down they would fall on top of the detainees.

Q. Did this cause injury or pain to the detainees?

A. They would grunt as soon as the guys would land on them. I do not think it injured the detainees, just caused them pain.

Q. How were the detainees lying on the floor during this event?

A. All bunched up together, some on their sides and some on their backs. They all had sandbags over there heads and they were still clothed and handcuffed at this point.

Q. Do you recall an event when [redacted] punched one of the detainees in the temple and rendered him unconscious?

A. No I do not remember that, but I do remember them checking on one of the detainees who was lying on the floor. They pulled the sandbag off his head. From what I took of it they were looking for injury because one of them said there was no blood. I do remember [redacted] moving his hand around and saying' Damn that hurt", I think [redacted] had done something to hurt his hand. I remember one of the other detainees apparently had asthma. He was complaining about his chest and hard to breath. This was a different detainee. This detainee kept motioning like he needed an inhaler. There was a [redacted] that came down. The [redacted] came over in PT's; I think she was from the 109th Medical unit. I am not sure if they are still here. This is how then event took place. The detainee was still clothed and he had a sandbag over his head, and I think he was handcuffed. When the papers came in and said who was who, we stood him up, and do not recall why, and he stood up, and [redacted] was messing with him, and [redacted] was marking like a fake X on his chest of this detainee with his finger, and then he drew back with t closed fist and hit the detainee in the chest. It hit him so hard it knocked the detainee backward, and he grunted in pain, the detainee then went to his knees, and was breathing heavy, like he was having problems breathing. We uncuffed the detainee at that point. The detainee was motioning to his chest, and we realized he had asthma. SPC [redacted] stated that one of the other detainees had an inhaler so she got that and gave it to this detainee. He took 5 or 6 puffs. After about 5 or 6 minutes the detainee started to breath normal again, and about that time the [redacted] showed up.

Q. Why did [redacted] hit the detainee?

A. I guess just because he wanted to hit him. He just said watch this, and he drew the X and then hit him.

Q. Was anyone scared the detainee was hurt or was going to die?

A. I was. [redacted] was to. [redacted] got on his hand held radio and quickly called for a [redacted] I cannot remember if we brought him water or not. I think we might have. When the medic did arrive she

[redacted]

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EXHIBIT 20

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Said this turn the detainee around, this was the one who was sitting. So the detainee who was sitting was now facing the groin of the one whom as standing.
A. During this event were the detainees nude?
Q. Do you remember anything else about the dog pile incident?
A. Yes, [redacted] was there. But I do not recall him staying long. I do also know after the information sheets on the detainees was read, we found out one of them was rapist. We figured out which one it was by the picture and the ISN number. SPC [redacted] took a black marker and [redacted] like by his thigh going down. [redacted] took a picture of [redacted] pointing out at, and [redacted] took a picture of [redacted] pointing at it. [redacted] think [redacted] also took a picture of it right after [redacted] was done.
Q. Have you talked to [redacted] or [redacted] since your interview on 14 Jan 04?
A. I saw [redacted] I ask him what he thought was going to happen. He just said it was 19 and a half years down the drain for him. He said he did not think he would be leaving Iraq either on time due to this.
Q. Are there any other incidents you want to talk about?
A. There was an incident where we had two rapists that came in. We separated the two, ad the one was lying on the floor and we, [redacted] and [redacted] stood on these guys toes, like we did in the above mentioned incident. I think [redacted] did this as well, I am not sure. Someone also took a bottle of cold water and poured on the back of the guy's neck to get him cold. I do not remember who this was. It was someone that was [redacted] I think it was [redacted]
Q. Do you know who took the pictures of the female detainee with her breast exposed?
A. I do not know. I was not there. I had seen the picture. It was either [redacted] or [redacted] is my guess that took the picture. The other pictures I saw of the two females they were standing by a wall or just sitting in the chair.
Q. Did anyone ever say in any of the listed events, that they knew what they were doing was wrong?
A. Everyone was like "I did not see that", or "I did not see anything" and they would just go back to work.
Q. DO you know about any detainee that was made to stand on an MRE box, and they hooked wires up to the detainee and took pictures of him?
A. No.
Q. Do you recall if SFC [redacted] was ever at the event with the seven detainees?
A. Yes, I remember him yelling and saying to knock it off, when they guys were jumping on top of the pile of detainees. SFC [redacted] then left and I did not see him agai.
Q. Do you have anything to add to this statement?
A. No.///End of Statement/// [redacted]

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DODDOACID14375

EXHIBIT 20

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That he was fine and she left.

Q. Describe this medic?

A. About [redacted] pulled back, maybe [redacted] or [redacted] about [redacted]. I think she was with the 109th. I know they probably documented this event, because they have to do that when a medic comes to see a detainee.

Q. Do you recall an event where [redacted] was [redacted] or [redacted] of any of the detainees?

A. When they were lying in the dog pile, some of the shoes had fallen off the detainees, there was one detainee whose legs who was sticking out, and [redacted] would stand on the [redacted] of the detainee. The prisoner would groan or grunt that it was causing pain and discomfort. [redacted] did this maybe twice; I had done this once as well. For both me and [redacted] it was not like we stumped on the toes, but we would just put all of the weight of our body on our foot that was stepping on the detainee. [redacted] had done this as well, to the same prisoners feet that me and [redacted] stepped on. There was also one that [redacted] had stepped on his hand. This was a different prisoner in the pile.

Q. Who was taking pictures that night?

A. I took some with [redacted] camera, [redacted] took some, [redacted] had a camera and he took some pictures, and [redacted] had a camera, they both took pictures. I took pictures with their cameras as well. They would be like get me in a picture. I took the pictures from the upper tier looking down at the time that I retrieved the camera from the office.

Q. What was the overall mood of everyone?

A. We would joke around, everyone would laugh at the things we had them do. If the prisoners would not do what we wanted them to do, that person would be mad at the moment because the prisoner would not do what they wanted. [redacted] and [redacted] were the ones telling the prisoners what to do. [redacted] would assist them.

Q. Whose idea was it to do the pyramid?

A. [redacted] He would one to get on his knees and we did not know what his was doing. After he was getting the nest detainee, he said he was going to make a pyramid with the detainees.

Q. Whose idea was it to make the detainees masturbate?

A. [redacted]

Q. Who was the person who placed the detainee on his knees at the groin of the detainee who was standing?

A. I placed him to sit down facing away, in front of the detainee standing. Then [redacted] turned the

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

_____

_____

ORGANIZATION OR ADDRESS

_____

_____

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 15th DAY OF Jan 04
AT Abu Gharib Prison, Iraq

[redacted]
(Signature of Person Administering Oath)

Warren D. Worth
(Name of Person Administering Oath)

Article 136 UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGES 2 OF 3 PAGES

DA Form 2823 (AUTOMATED)

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RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT 0003-04-CID149-83130

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Abu Ghraib Prison CID office	15 JAN 04	1323	

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	372nd MP Co Cumberland MD. Deployed to IRAQ
6. SSN: [redacted]	7. GRADE/STATUS: E4/AD Reserve

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army **Criminal Investigation Command**
as a Special Agent and wanted to question me about the following offense(s) of which I am
suspected/~~accused~~: Cruelty & Maltreatment, Indecent Assault, Failure to Obey an order or regulation, Conspiracy.
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Have you requested a lawyer after rights advisement in the past 30 days? YES (NO)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 10TH MP BN (CID) Baghdad, IRAQ

Section C. Non-Waiver

1. I do not want to give up my rights:

☐ I want a lawyer. ☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA form 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881 FOR OFFICIAL USE ONLY EDITION OF NOV 84 IS OBSOLETE

LAW ENFORCEMENT SENSITIVE

0003-04-CID149-83130

000298

b6 7C DODDOACID14377

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib, Baghdad Irag	15 Jan 04	1609	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
[redacted]	[redacted]		SPC, Ad Res.

ORGANIZATION OR ADDRESS
372nd MP Co, Cumberland, MD, deployed with duty at Abu Ghraib, Iraq

I, [redacted] want to make the following statement under oath:

Q. At what point did you enter the prison area on the day that the seven detainees were made into the pyramid?
A. I got there about the same time as the detainees.
Q. During the event of the seven detainees that were brought over from the riot, do recall if anyone ran and jumped on top of them while they were lying in the floor?
A. I saw [redacted] step on the detainee's feet, but I did not see him jump into the pile of detainees. I saw him do this maybe twice.
Q. Did this cause injury or pain to the detainees?
A. I am sure it hurt, but I did not hear anything from them.
Q. Did you see anyone else step on the detainee's feet or hands?
A. No.
Q. Were you present when [redacted] punched the detainee in the head?
A. [redacted] for a picture [redacted] the detainee, but I do not recall him hitting the detainee.
Q. Did you ever se any of the detainee's unconsicious?
A. I did see two of the detainees lying on the floor for a few minutes and they were not moving. I do not know if they were conscious or not.
Q. Were you present when [redacted] punched the detainee in the chest?
A. I remember [redacted] hitting the detainee in the stomach or chest, and I remember the detainee slumping over and then he went down. I know a medic came shortly after this but I don't know who called the medic. I do not know why [redacted] punched this guy.
Q. When [redacted] punched the guy in the chest, did he have a sand bag over his head?
A. I can't remember.
Q. Did you take any photographs during this incident with the seven detainees?
A. Yes. I took two of [redacted] in the pile of detainees, and some of the pyramid. [redacted] was posing in the picture like he was going to hit them.
Q. Did you have any pictures taken of yourself?
A. Yes. One was of me taking a picture, and someone took a picture of [redacted] and me behind the pyramid.
Q. Do you know who [redacted] on the one detainee?
A. [redacted]
Q. Where did [redacted] write this?
A. On his right side, and [redacted]
Q. Why did [redacted] write this on his leg?
A. Because that is what his sheet said he was.
Q. Do you recall SFC [redacted] being there the night of this incident?
A. He just dropped off the detainees.

[redacted]

A. We were not hurting him. It was not anything that bad.
Q. Was this your idea?
A. [redacted]
Q. Why did you have the detainee in standing on the box?
A. Just to keep him awake.
Q. Did MI ask you to do this?
A. Not me personally. They were talking to [redacted] MI wanted to get them to talk. It is [redacted] and [redacted] job to do these things for MI and OGA to get these people to talk. I do not recall anyone from MI or OGA saying this. I do not recall [redacted] or [redacted] ever saying that MI or OGA had told them to do this either.
Q. Do you have anything to add to this statement?
A. No.///End of Statement//[redacted]

INITIALS OF PERSON MAKING STATEMENT [redacted] b6 7C

Q. Did SFC [redacted] ever tell anyone to quit or knock it off in referring to what was being done to the detainees?
A. I do not recall that, but I do not know how long he was there.
Q. Do you recall anybody doing anything else to the detainees on this night?
A. They made the detainees into a pyramid. [redacted] was the person who did this.
Q. Did anyone do anything else with the detainees?
A. Afterwards two were put so that one was on his knees and the other was standing as if he was jacking off in the other ones mouth, that is the one who was sitting. This is when [redacted] and [redacted] left to go use the phones.
Q. Who put the detainees in the standing and kneeling positions?
A. I do not know. I think [redacted] might have been there during this time, I am not sure.
Q. Where there any other incidents you were present for when detainees were not treat correctly?
A. There was one event where someone handcuffed a detainee and the cuffs were not double locked. The detainee was left handcuffed for about 6 hours. I went with [redacted] to uncuff him. His hands were cold and there were marks on his wrist from the cuffs. SPC [redacted] was the person who did this. He is in my unit. I think he was written up for this, but I know he was taken off the tier.
Q. Have you any seen any other photographs of detainees?
A. I know of some with a female detainee and one of a detainee that is standing with wires on his hands.
Q. What is the incident with the female's photographs?
A. There is one with [redacted] and [redacted] She was a thin and blue clothes. I believe she was in for prostitution.
Q. Describe the incident with the detainee with the wires on his hands?
A. He is nicknamed [redacted] he is currently on tier 3. He was just standing on the MRE box with the sandbag over his head for about an hour [redacted] ut the wires on his hands. I do not recall how. [redacted]
Q. Who took the pictures of this?
A. [redacted] and [redacted] took one.
Q. Why did [redacted] do this to the detainee [redacted]?
A. Just playing with him.
Q. Do you feel it was allowable to do this to the detainee?

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

_____

_____
ORGANIZATION OR ADDRESS

_____

_____
ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 15~~14th~~ DAY OF Jan 04
AT Abu Gharib Prison, Iraq

[redacted]
(Signature of Person Administering Oath)

Warren D. Worth
(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGES 3 OF ~~4~~ 3 PAGES

DA Form 2823 (AUTOMATED)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Baghdad Correctional Facility, Abu Ghraib, Iraq	15 Jan 04	1430	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	372nd Military Police Company APO AE 09335
6. SSN: [redacted]	7. GRADE/STATUS: E5/AD

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Cruelty + Maltreatment, Indecent Acts, Failure to obey order or regulation, Assault, Dereliction of Duty; False official statement // [redacted]

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*
of Duty; False official statement // [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. [redacted] ERVIEWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	[redacted] OF INVESTIGATOR
2a. NAME *(Type or Print)* SA [redacted]	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE Prisoner Interrogation Team 6th MP BN, APO AE 09335 [redacted]	6. ORGANIZATION OF INVESTIGATOR Prisoner Interrogation Team 6th MP BN, APO AE 09335

Section C. Non-waiver

1. I do not want to give up my rights
   - ☐ I want a lawyer
   - ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
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   "Before I ask you any questions, you must understand your rights."
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   - or -

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Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

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SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

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2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Baghdad Correctional Facility, Abu Ghraib, Iraq	15 JAN 04	1652	
LAST NAME, FIRST NAME, MIDDLE NAME	**SOCIAL SECURITY NUMBER**		**GRADE/STATUS**
[redacted]	[redacted]		E5 / Reserves

ORGANIZATION OR ADDRESS

372nd Military Police Company, APO AE 09335

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

Yesterday JAN. 14 I was brought in for questioning by CID. I did Not Know what for until I WAS being questioned. I told the Agent everything I SAW, but was vauge about some parts out of fear. Today JAN 15 I was asked to come in for more questioning to elaborate on what I SAW during an incident. The evening that the Visillant Camp riot starters were brought in I SAW SSG [redacted] Jump on inmates, hit them. I SAW SPC [redacted] Corpral [redacted] SPC [redacted] SPC [redacted] Other People MAY have been there but, I dont remember. Everything I've stated prior to Now, I did do. I did Fall on the inmates on Purpose and Not on Purpose. I did step on the inmates Hands and Feet on Purpose and Not on Purpose while dealing with an inmate. I was very upset at the Inmates for WANting to kill Some of my Fellow Soldiers from my Company. I wanted to scare them. When SFC [redacted] Felt that things were out of hand or beyond use of force for me to let it go and I did. I then Left the room. I just want to take this statement and get everything out. I am and was embarrased about what I did. I did what I Shouldnt have out of ANger. [redacted] However, I did Leave the room before going any further. I Felt that I needed to Leave before I get myself into trouble. I guess I left to Late.

Q: SA [redacted]

A: SGT [redacted]

Q: When you provided a statement yesterday, did you lie and Say you never intentionally hurt the prisoners?

A: Yes, I was not honest completely.

Q: Did you know it was wrong to lie?

A: Yes

Q: Why did you not tell the truth in your previous statement but decided to tell the truth today? [redacted]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 29 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ____ TAKEN AT ____ DATED ____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ____ OF ____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DA FORM 2823 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.
1 JUL 72

FILE NUMBER:

STATEMENT OF [redacted] TAKEN AT Abu Ghraib Iraq DATED 15 Jan 04 CONTINUED:

STATEMENT (Continued)

A: It bothered me that I did not tell the truth yesterday. When I was asked about it today, I decided I needed to be honest and maintain my integrity and admit my fault.

Q: How many times did you intentionally jump on the detainees?

A: Once for sure, but maybe twice. Another time, the first time, it really was an accident.

Q: How many times did you step on detainees hands and feet?

A: I did it once by accident and another time on purpose. I may have stepped on their hands, but I wasn't paying attention and I did not care. As I stepped on one detainee foot on purpose, SFC [redacted] said "that's enough" and I stopped, and left the room.

Q: Did anyone else jump on the prisoners?

A: Yes, SSG [redacted] CPL [redacted] SPC [redacted] SPC [redacted] and SPC [redacted] all jumped on them. There may have been more, but I don't know. these same people are the ones who stepped on the prisoners hands and feet.

Q: Did anyone hit, kick, punch or strike the prisoners?

A: I saw SSG [redacted] hit a prisoner in the chest. I didn't personally see any other guards hit prisoners, but I think PFC [redacted] hit a prisoner.

Q: Do you have anything to add to this Statement?

A: NO. /// END OF STATEMENT ///

[redacted]

AFFIDAVIT

[redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of January, 2004 at Abu Ghraib Iraq

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 136, UCMJ
(Authority To Administer Oaths)

INITIALS OF [redacted] STATEMENT

b6 b7C

For Official Use Only

Exhibit 22

Date: 15 JAN 04

CONSENT TO SEARCH

(USACIDC SUPPLEMENT 1 TO AR 190-22)

16 ir 8

1. Name of person consenting to search: [redacted]

2. Organization and location: 372nd MP Co, Cumberland Md. Deployed to Abu Gharib, IRAQ

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: Dereliction of Duty- Failure to Obey an ORDER OR REGULATION

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: *(Initial and sign applicable blocks)*

		Initials	Signature
a.	My Person		
b.	X My Quarters		[redacted]

Located At: Personal living space in building at Abu Ghariab prison

		Initials	Signature
c.	My Vehicle		

Located At:

Described As:

		Initials	Signature
d.	Other		

Located At:

Described As:

5. I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: ANY IMAGES OF DETAINEES.

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily, and without threats or promises of any kind.

[redacted]

Signature of Person Granting Consent

0003-04-CID149-83130

Signature of USACIDC Special Agent

Signature of Witness (if available)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

CID Form 87-R-E, Aug 00 (Rev) PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

b6 7C

SWORN STATEMENT

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

LOCATION	DATE	Time	FILE NUMBER
Abu Ghraib, Iraq, APO AE 09335	15 Jan-04	2045	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
			E4/SPC/Reserves

ORGANIZATION OR ADDRESS

372nd Military Police Company, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335

I, , want to make the following statement under oath:

During the first week of November 2003, I had just come back off of R&R Leave, and I was assigned to the night shift at the Hard Site. A day or two after I got back form leave, I was escorting new detainees that had been transferred from Ganci because they had rioted. Once the detainees had been processed, we took them into the ISO area. I was the in a line of guards escorting the detainees, who were all flex-cuffed with their arms behind their backs and hooded with empty sandbags. When I arrived at ISO, I saw all the detainees in a pile on the ground. I then saw CPL pull one detainees hood up slightly and he punched the detainee in the jaw. CPL then punched different detainees in either the head or chest. I don't know if he hit every single one, but pretty close because he hit a lot of people. During the time he was hitting the detainees, in which it looked like he was going to hit the detainee. After the was taken, he continued to hit the detainees. The photo was staged to look like he was going to hit the detainee, but before and after the photo, he was really hitting them. I never saw CPL jump on the detainees or step on their hands or feet. I then saw SSG punch one detainee in the side of his chest. During this time SSG told me "You have to come get some of this." I didn't see SSG jump on the detainees or step on their hands or feet. I also saw SGT walk around the group of detainees and stomp on their feet. He was stomping pretty hard and the detainees were crying out in pain while he did that. I then saw SFC motion to SGT to stop what he was doing and he did. SGT then stepped away from the detainees. I was disgusted with what I saw, so I left and went to my regular assigned cell area. I never hit anyone and never would. Later on during that night, I went to the ISO area looking for SSG because I needed him for something, and he is the NCOIC. I don't remember why I was looking for him exactly, but I think someone sent me to go find him. When I arrived at the ISO area I saw one prisoner on his knees with his mouth open and another prisoner masturbating with his penis in the prisoner on his knees face. Both of the prisoners were entirely naked. The only person I saw near these two prisoners was SSG I called out for SSG , and he turned towards me and said "See what these animals do when we leave them alone for two seconds". I also heard SPC voice call out "He's getting hard." I couldn't see where SPC was, but it sounded like she was in the cell behind the prisoners. I asked SSG a quick question and then I left the area. I then immediately went to Tower # so I could speak with my Team Leader, SGT about everything that I saw. After I told him everything that I saw, SGT told me that he would talk to SSG about this incident. I had also requested to not work in the Hard Site at all, and I was then reassigned to the towers.

Q: SA

A: SPC

Q: Do you know the identity of the detainees that were assaulted?

A: No clue.

Q: When SSG said to you "You have to come get some of this", what do you believe he meant by that statement?

A: To help out in the beating of the prisoners.

Q: Besides SSG , CPL SGT SPC and SFC who else was present in the ISO area that night?

A: SPC and SPC . I think it was SPC that took the picture of CPL when he was posing with the prisoner as if he was going to hit him.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___TAKEN AT__DATED___CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___OF___PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM. CID 149-83130

Q: Why do you think that the prisoners were being assaulted that night?
A: I don't know exactly. I thought it was weird that they would do it in front of me as they didn't know me at all. They seemed like they thought it was cool to hit the prisoners.
Q: Did you see SPC [redacted], SFC [redacted] or SPC [redacted] assault the prisoners in any way?
A: No.
Q: Did you see an incident where SSG [redacted] punched a detainee in the chest and the detainee had difficultly breathing afterwards?
A: No.
Q: Did you ever see the medics in the ISO area that night?
A: No.
Q: Did you see an incident that night in which CPL [redacted] struck a detainee in the head, causing the detainee to lose consciousness?
A: No, I never saw that either. I was only in the ISO area for less than 5 minutes, or even less. The second time I went to the ISO area that night I was only there for a maximum of 30 seconds.
Q: Did you see any other abuse of prisoners that you haven't mentioned?
A: No, that's it.
Q: Other than the picture in which CPL [redacted] posed with a detainee, did you see any other pictures being taken?
A: No.
Q: Who took the picture of CPL [redacted]?
A: I believe it was SPC [redacted]
Q: Is there anything you wish to add to this statement?
A: No.///END OF STATEMENT///[redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT. [redacted]

[redacted]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 14th day of January, 2004 at Abu Ghraib, Iraq, APO AE 09335 15

[redacted]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS
10TH Military Police Battalion (CID)
Baghdad, Iraq, APO AE 09335

SA [redacted]

(Typed Name of Person Administering Oath)
Article 136, UCMJ or 5 USC 903

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

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EXHIBIT 12

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 PAGE 1 OF 2 PAGES

DETAILS

CRIME SCENE EXAMINATION: About 0930, 14 Jan 04, SA [redacted] and SA [redacted] conducted a crime scene examination of Tier 1A and 1B, Isolation Wing, BCCF, Abu Ghraib, IZ.

CHARACTERISTICS OF SCENE: The isolation wing was located in the southeast corner of the BCCF. The BCCF was a white building of metal and concrete construction and reinforced with metal rods to strengthen the structure to prevent the escape of detainees. The building's primary function was to house detainees and criminals who were apprehended for various offenses during Operation Iraqi Freedom. A fence surrounded the isolation wing and there was an outer perimeter wall to secure the BCCF. Tier 1A was in the northwest section of the isolation wing and contained approximately 25 cells covering an upper and lower tier. Tier 1B was a mirror image of Tier 1A; however, was in the northwest area of the isolation wing. On each tier was a shower area, which was adjacent the guard's office. The shower areas were approximately 15' by 20' and contained a window in the south wall. In the north wall of the shower areas was an entrance/exit with two sets of metal bars to allow visibility into the room.

CONDITION OF SCENE: The majority of the cells in Tier 1B were unoccupied at the time of the examination. The majority of the cells in Tier 1A were occupied by security detainees. The tiers were free of debris and trash. There were numerous blankets draped over the railings on the upper floors. Outside of the shower areas, blankets covered the metal bars that allowed visibility into the shower rooms. The showers were clean and empty, with the exception of an overturned bucket in each room.

ENVIRONMENTAL CONDITIONS: At the time of the examination, the outside temperature was estimated at 50 degrees Fahrenheit and the inside temperature at 60 degrees Fahrenheit. The skies were clear and the ground and pavement were dry.

FACTORS PERTINENT TO ENTRY/EXIT: Access to Tier 1A and 1B could be made from a hallway, via a stairwell, which was on the north end of the isolation wing. There was a metal cage door, which controlled access to

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SA [redacted]	Prisoner Interrogation Team (PIT (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
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AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 PAGE 2 OF 2 PAGES

DETAILS

Tiers 1A and 1B and a secondary door, which controlled access to the upper floors.

SCENE DOCUMENTATION: On 14 Jan 04, SA [redacted] prepared sketches of Tiers 1A and 1B and the shower rooms on the tiers. SA [redacted] exposed photographs of the scene using a Kodak Easy Share DX4330 digital camera with flash attachment. (See Sketches/Photograph Packet)

COLLECTION OF CRIME SCENE EVIDENCE: Nothing of evidentiary value was collected from the scene.

SEARCH FOR LATENT IMPRESSIONS: A search for latent impressions was not conducted.

SEARCH BEYOND THE CRIME SCENE: A search of the surrounding areas of the isolation wing disclosed nothing of evidentiary value.

////////////////////////// Last Entry //////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
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Exhibit 26

Page(s) 312 - 315 withheld.

Exemption(s) b2
Sketches of interior of prison

Exhibit 27

Page(s) 316 - 326 withheld.

Exemption(s) b2 b6 b7(C)
Photographs

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 PAGE 1 OF 11 PAGES

DETAILS

About 0900, 16 Jan 04, SA [redacted] and Mr [redacted] Titan Corporation, Baghdad International Airport (BIAP), Baghdad, Iraq, canvass interviewed detainee [redacted] National Detainee Reporting System (NDRS) number [redacted] BCCF, who related that he was sent to the isolation wing on 10 Nov 03. Detainee [redacted] stated that during his in processing into the wing, he was punched and kicked in various places on his body prior to completing his in processing and internment into his cell. Detainee [redacted] stated that he sustained injuries to his ribs, knee and finger. Detainee [redacted] related that though he had a sandbag over his head when he was brought into the isolation wing, he could identify the [redacted] that were present with him. Detainee [redacted] related that after the first day in the isolation wing, he was never physically harmed again.

About 0900, 16 Jan 04, SA [redacted] and Mr. [redacted] Titan Corporation, BIAP, Baghdad, Iraq, canvass interviewed detainees NDRS [redacted] and [redacted] Camp Vigilant, BCCF. No additional information was obtained to further the investigation or identify additional victims.

About 0945, 16 Jan 04, SA [redacted] and Mr. [redacted] canvass interviewed Detainee [redacted] NDRS [redacted] BCCF, who related that he was sent to the isolation wing on 10 Nov 03. Detainee [redacted] stated that during his in processing he was punched and kicked in the stomach, struck on the back and dragged across the floor. Detainee [redacted] stated he and other detainees were piled upon each other and someone sat on him when he was on the top of the pile. Detainee [redacted] related he was dressed at the time of the assault. Detainee [redacted] related that the incident occurred just after sunset and he was not able to identify any of his assailants because he had a sandbag over his head. Detainee [redacted] related that after the first day in the isolation wing, he was never physically harmed again.

About 1045, 16 Jan 04, SA [redacted] apprised CPT [redacted] Military Magistrate, CJTF-7, Baghdad, IZ, on the preliminary findings of this investigation. CPT [redacted] provided authorization to search CPL [redacted] personal computer for evidence pertaining to the abuse of detainees. (See Affidavit/Search Authorization)

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SA [redacted]	Prisoner Interrogation Team (PIT (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
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About 1050, 16 Jan 04, SA [redacted] and Mr. [redacted] canvass interviewed Detainee [redacted] NDRS [redacted] who related that he was sent to the isolation wing on 10 Nov 03. Detainee [redacted] stated that during his in processing, he was punched in the stomach, struck on the back of the neck, kicked in the back, dragged across the floor and had his ears slapped. Detainee [redacted] stated that at the time of the abuse, he had a sandbag over his head and his wrists were handcuffed behind his back. Detainee [redacted] stated he asked the interpreters to stop striking him; however, was met with additional strikes. Detainee [redacted] stated he was pushed to the floor while other detainees were piled on top of him. Detainee [redacted] related that he had trouble breathing when under the pile. Detainee [redacted] stated that when a sandbag was removed from his head, he saw another detainee had a cut on his chin. Detainee [redacted] stated he was not able to see who was hitting him because of the sandbag on his head. Detainee [redacted] related that after the first day he was not physically harmed again.

About 1137, 16 Jan 04, SA [redacted] re-interviewed SPC [redacted] who after waiving her legal rights, rendered a statement admitting to having provided a written sworn statement to the USACIDC, which she knew to be false, during her initial interview. SPC [redacted] admitted to possessing a compact disc containing digital images of suspected detainee abuse at her residence in [redacted] SPC [redacted] admitted to having disclosed the photographs to [redacted] and spoke with a person from [redacted] about the photographs. (See Waiver Certificate/Statement)

About 1230, 16 Jan 04, SPC [redacted] provided consent to search her [redacted] residence. (See Consent to Search)

About 1247, 16 Jan 04, SA [redacted] collected as evidence the computer of SPC [redacted] from her BCCF residence. The evidence was collected on a DA Form 4137 Evidence/Custody Property Document (EPCD) Voucher (VO 029-04) (See EPCD for details)

About 1300, 16 Jan 04, SA [redacted] and Mr. [redacted] canvass interviewed detainees NDRS [redacted] and [redacted] who could provide no information to further the investigation or identify additional victims.

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SA [redacted]	Prisoner Interrogation Team (PIT (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
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About 1400, 16 Jan 04, SA [redacted] and Mr. [redacted] canvass interviewed 11 detainees who were identified as having been placed in the isolation wing, which resulted in information pertaining to possible abuse.

About 1400, 16 Jan 04, SA [redacted] interviewed SGT [redacted] 372nd MP CO, who related he never personally observed Military Police abusing detainees. SGT [redacted] related he recognized several of the military personnel in the digital images of suspected detainee abuse; SSG [redacted] CPL [redacted] SPC [redacted] SPC [redacted] and SPC [redacted]. SGT [redacted] related he recognized one detainee in the image labeled DSC00004 as [redacted] ISN [redacted]. SGT [redacted] related that [redacted] was released approximately two months ago. SGT [redacted] identified two detainees from digital image DSC0013 as detainees ISN [redacted] and [redacted].

About 1430, 16 Jan 04, SA [redacted] canvass interviewed SSG [redacted], [redacted] 372nd MP CO, who could provide no information to assist in the investigation. CPL [redacted], [redacted] 372nd MP CO, related he did see photographs in the past of CPL [redacted] SSG [redacted] SPC [redacted] SPC [redacted] and PFC [redacted] in the hard site. CPL [redacted] related that in one photograph, it appeared as if they all were goofing off. In another, there was a [redacted] in a detainee cell; no detainee present, and the [redacted] was urinating in the toilet in the floor of the cell.

About 1500, 16 Jan 04, SA [redacted] re-interviewed SPC [redacted] who related he heard a rumor that SPC [redacted] was going to sell images of the detainee abuse to CNN. SPC [redacted] could not recall who actually told him this or whether SPC [redacted] actually sold the images.

About 1545, 16 Jan 04, SA [redacted] dispatched a Request for Assistance to the Ft Belvoir Resident Agency, USACIDC, to locate, fully identify and interview SPC [redacted] Ms [redacted] and to secure SPC [redacted] containing digital images of suspected detainee abuse.

About 1610, 16 Jan 04, SA [redacted] and Mr. [redacted] interviewed detainee [redacted] (AKA: [redacted], ISN [redacted] BCCF, who rendered a

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statement reporting CPL [redacted] forced him to stand on a MRE box and then attached electrical wires to his fingers, penis and toes. (See Statement/English Translation)

AGENT'S COMMENT: AKA "[redacted]" was given to detainee [redacted] by BCCF guards.

About 1630, 16 Jan 04, SA [redacted] and Mr. [redacted] interviewed detainee [redacted] who provided a statement reporting he was abused by CPL [redacted] (See Statement/English Translation)

About 1630, 16 Jan 04, SA [redacted] dispatched Requests for Assistance to the Carlisle Barracks Resident Agency and Ft Lee Resident Agency, USACIDC, to coordinate with their State Prison System personnel and obtain employment history pertaining to CPL [redacted] and SSG [redacted].

About 1700, 16 Jan 04, SA [redacted] coordinated with the Tactical Operations Center (TOC), 372nd MP CO, and obtained the Camp Vigilant Standard Operating Procedures, 10 Oct 03, detailing the rules, policies and procedures for Camp Vigilant and the hard site. (See SOP)

About 1735, 16 Jan 04, SA [redacted] interviewed CPT [redacted] Commander, 372nd MP CO, who related that during Oct/Nov 03, SSG [redacted] was [redacted] of the hard site; SPC [redacted] was [redacted] CPL [redacted] was [redacted]; SGT [redacted] was a [redacted] with no supervisory duties; SPC [redacted] was a [redacted]; and SSG [redacted] was the [redacted] of the hard site.

About 1900, 16 Jan 04, SA [redacted] and SA [redacted] canvass interviewed SGT [redacted] CPL [redacted] SPC [redacted], SPC [redacted] CPL [redacted], SPC [redacted] SGT [redacted], SGT [redacted] SSG [redacted] and SPC [redacted] all 372nd MP CO, who could provide no information to further the investigation.

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About 2200, 16 Jan 04, SA [redacted] conducted a preliminary examination of SPC [redacted] computer, which disclosed several digital images depicting the inside of the hard site, soldiers inside the hard site, of detainees and a picture of what appears to be a deceased Iraqi national.

About 0830, 17 Jan 04, SA [redacted] canvass interviewed SSG [redacted]; SGT [redacted]; SFC [redacted] SGT [redacted]; SSG [redacted] 1SG [redacted]; SPC [redacted] SPC [redacted]; SPC [redacted] SPC [redacted]; SPC [redacted] SGT [redacted]; SPC [redacted] SPC [redacted]; SGT [redacted] SSG [redacted]; SFC [redacted] SPC [redacted] SSG [redacted] SGT [redacted] SPC [redacted] SPC [redacted] SSG [redacted] SGT [redacted] SGT [redacted] SPC [redacted] and SPC [redacted], all of the 372nd MP CO, who could provide nothing to further the investigation.

About 0840, 17 Jan 04, SA [redacted] canvass interviewed SGT [redacted] 372nd MP CO, who stated that about a month and a half ago he received [redacted] from CPL [redacted] which contained images. He stated he copied the digital images to his computer hard drive and returned the discs to CPL [redacted]. SGT [redacted] later reviewed the images and discovered images he described as abusive in nature. SGT [redacted] stated he promptly deleted the images from his computer. He stated he did not report the existence of the images because he feared retribution and retaliation from other members of his unit. SA [redacted] interviewed SGT [redacted] SPC [redacted] SPC [redacted] and SFC [redacted] all 372nd MP CO, who could provide nothing to further the investigation.

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About 0900, 17 Jan 04, SA [redacted] coordinated with CPT [redacted] who related a soldier approached him and stated the soldier viewed digital images of CPL [redacted] having sexual relations with a [redacted] detainee.

About 0930, 17 Jan 04, SA [redacted] coordinated with SSG [redacted] B CO, 325th MI BN, BCCF, who was provided the opportunity to review the digital images seized during this investigation. SSG [redacted] identified SPC [redacted] as appearing in digital image DSC00008, DSC00011 and DSC00015. SSG [redacted] stated SPC [redacted] redeployed to CONUS. SSG [redacted] tentatively identified SPC [redacted] as the soldier appearing in shorts and flip-flops in digital image DSC00011. SSG [redacted] tentatively identified SPC [redacted] as the soldier with the black pouch on his belt in digital image DSC00013. SSG [redacted] related B CO, 325th MI BN's Headquarters are at Camp Cropper, BIAP.

About 1100, 17 Jan 04, SA [redacted] coordinated this investigation with the Operations Officer and Operations NCOIC, JIDC, 325th MI BN, who provided a brief on the standards that apply to MI personnel prior to an interrogation, as well as provided the Segregation Operational Guidelines, a Memorandum of Understanding between JIDC and External Agencies and the CJTF-7 Interrogation Rules of Engagement. (See Guidelines/Memorandum/Rules of Engagement)

About 1115, 17 Jan 04, SA [redacted] coordinated with 1SG [redacted], who related CPL [redacted] was transferred from the hard site as a normal squad rotation.

About 1130, 17 Jan 04, SA [redacted] and Mr. [redacted] nterviewed detainee [redacted] ISN [redacted] who reported that on the first day of Ramadan, 24 Oct 03, he and his friend [redacted] (NFI) were transferred to the isolation wing where they were in processed into the hard site. They were stripped of their clothing and made to stand naked on the cold floor for three hours. Detainee [redacted] stated they were handcuffed to each other and were paraded to all prison cells for the other detainees to view. At each cell door, he was told to "fuck" [redacted] Detainee [redacted] stated he refused and was punched for his defiance. He explained that after the soldiers paraded them around Tier 1A, [redacted] arrived to watch the event. Detainee [redacted] stated they were placed in a cell together and

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were forced to listen to a loud constant beep from a speaker placed in the cell. After a couple of hours, they were taken out of the cell and thrown onto the floor. Detainee [redacted] stated they were placed on top of each other and one of the [redacted] sat on [redacted] stomach. Detainee [redacted] stated they were dragged across the floor while handcuffed. They were placed in their cells naked for 3-4 consecutive nights. Detainee [redacted] stated that every morning the day shift would give them clothes to wear; however, every evening the night shift took their clothes away. Detainee [redacted] stated that on the second night, he and [redacted] were taken out of their cells and forced to stand in the center of the floor naked while a [redacted] soldier hit his penis with a flashlight. The soldiers brought another detainee in that night and proceeded to strip him and placed him next to them. Detainee [redacted] stated the soldiers put them on top of each other, on the floor, and began writing on them. Detainee [redacted] stated the soldiers were taking photographs of them while they were on the floor. The soldiers told them they were going to send the photographs to their families. Detainee [redacted] claimed he was afraid throughout the duration of his stay at the BCCF. Detainee [redacted] stated that after the sandbag was removed from his head, he was able to see 5 or 6 soldiers around him. He described the soldiers as [redacted] and [redacted] One of the [redacted] had a [redacted] of a [redacted] on [redacted]. Detainee [redacted] stated he saw the [redacted] when she sat on top on him. Detainee [redacted] stated there was an interpreter present asking them questions pertaining to an alleged charge of the rape of [redacted] Detainee [redacted] stated he saw a tall white male who wore a military uniform, which did not match the other soldiers. He indicated the colors matched SA [redacted] vest. Detainee [redacted] stated he thought the [redacted] man was the supervisor because he ordered the soldiers to strike them. Detainee [redacted] described another soldier as a [redacted] male wearing [redacted], who would pour cold water on them if they closed their eyes. The soldier with the [redacted] would pour cold water on him every night during his 15 days spent in the isolation wing. Detainee [redacted] explained that he was in the isolation wing for 15 days; however, two days prior to his release, he saw the soldiers beating and mistreating other detainees when they arrived to the isolation wing. Detainee [redacted] saw the soldiers strip the detainees of their clothing and piled them on top of each other. The soldiers stacked the naked detainees on each other and photographed them.

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Detainee [redacted] stated that he could not identify any of the detainees.

About 1250, 17 Jan 04, SA [redacted] interviewed SPC [redacted] who denied he was the person who went with SSG [redacted] to the cell of a detainee when CPL [redacted] allegedly assaulted the detainee. SPC [redacted] believed a medic from 109th Area SPT MED BN, responded to the situation.

About 1304, 17 Jan 04, SA [redacted] interviewed SGT [redacted] who rendered a statement pertaining to the identity of three detainee victims. (See Statement)

About 1315, 17 Jan 04, SA [redacted] reviewed the logbooks of Tier 1A/1B, which disclosed seven detainees were received on this date. (See Logbook Entries)

About 1330, 17 Jan 04, SA [redacted] prepared an Affidavit and Search Authorization for the search of SSG [redacted] media thumb drive. (See Affidavit/Search Authorization)

About 1400, 17 Jan 04, SA [redacted] canvass interviewed SFC [redacted], SSG [redacted], SPC [redacted], SPC [redacted] and SPC [redacted], all 372nd MP CO, who could provide no information pertinent to this investigation.

About 1400, 17 Jan 04, SA [redacted] canvass interviewed detainees, NDRS [redacted] and [redacted], all BCCF, who denied being abused or witnessing any abuse.

About 1415, 17 Jan 04, SA [redacted] and Mr. [redacted] interviewed detainee [redacted] ISN [redacted] who reported he was sent to the isolation wing, BCCF, with his friend, detainee [redacted] (NFI). Detainee [redacted] stated that during their in processing, he was stripped of his clothing and beaten. He stated his wrists were handcuffed around the front of detainee [redacted] neck and they were paraded around the tier for other detainees to see. Detainee [redacted] stated they were placed on the floor and

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DETAILS

handcuffed together and stacked on top of each other. The soldiers were taking photographs of them and continued to photograph for the duration of their stay in the isolation area. Detainee [redacted] stated that he was left naked in his cell for four consecutive nights. The day shift would provide him with clothing; however, the night shift would strip him of his clothes for the rest of the night. Detainee [redacted] recalled that another detainee, [redacted] was brought into the isolation wing that night and joined him and detainee [redacted] Detainee [redacted] stated they were handcuffed together and placed on top of each other, on the floor. The soldiers took pictures of them on the floor and told them to "fuck" each other. Detainee [redacted] stated that when they refused, they were beaten. Detainee [redacted] explained he witnessed eight detainees brought into the isolation wing and stripped of their clothing. After they were stripped naked, they were told to get on their hands and knees and crawl around the isolation wing. Detainee [redacted] saw the soldiers get on the backs of the detainees and ride them like horses. Detainee [redacted] stated he did not see the detainees stacked on top of each other and disclosed the location of one of the abused detainees.

AGENT'S COMMENT: Detainee [redacted] stated he did not want to talk about the incident any further. He was physically apprehensive while discussing the events and appeared to be shaking. Detainee [redacted] identified detainee [redacted] as a victim of the mass abuse in the isolation wing.

About 1425, 17 Jan 04, SA [redacted] and Mr. [redacted] interviewed detainee [redacted] NDRS [redacted], who rendered a statement reporting he was abused and witnessed abuse in the isolation wing, BCCF. (See Statement/English Translation)

About 1440, 17 Jan 04, SA [redacted] and Mr. [redacted] interviewed detainee [redacted] NDRS [redacted] who rendered a statement reporting he was abused and that he witnessed other detainees being abused. (See Statement/English Translation)

About 1547, 17 Jan 04, SA [redacted] and Mr. [redacted] interviewed detainee [redacted] ISN [redacted] who rendered a statement reporting he was abused while in processing into Tier 1A/1B. Detainee [redacted] reported he was sent

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Prisoner Interrogation Team (PIT (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq
SI [redacted]	DATE: 17 Jan 04 / EXHIBIT: 28

DETAILS

to the isolation wing with six other detainees for participating in a riot. Detainee [redacted] related that during in processing, he and the other detainees were stripped of their clothing and beaten. Detainee [redacted] related they were photographed during the abuse. (See Statement/ English Translation)

About 1600, 17 Jan 04, SA [redacted] interviewed SSG [redacted] who declined to render a statement, as he was being "charged" with serious violations of the law. SSG [redacted] related he was a Washington, DC police officer and understood the severity of this investigation.

About 1605, 17 Jan 04, SA [redacted] and Mr. [redacted] interviewed detainee [redacted], NDRS [redacted], who reported he was abused at the hard site, BCCF. Detainee [redacted] oral statement was translated by Mr. [redacted] (See Notes/English Translation)

About 1610, 17 Jan 04, SA [redacted] and Mr. [redacted] interviewed detainee [redacted], NDRS [redacted] who rendered a statement reporting he was abused and witnessed other detainees being abused in the hard site, BCCF. (See Statement/English Translation)

About 1630, 17 Jan 04, SA [redacted] and Mr. [redacted] interviewed detainee [redacted] NDRS [redacted] who rendered a statement reporting he witnessed other detainees abused in the hard site, BCCF. (See Statement/English Translation)

About 1818, 17 Jan 04, SA [redacted] apprised CPT [redacted] on the preliminary findings of the investigation. CPT [redacted] provided authorization to search CPL [redacted] personal computer for suspected detainee abuse digital images. (See Affidavit/Search Authorization)

About 1845, 17 Jan 04, SA [redacted] and Mr. [redacted] canvass interviewed SPC [redacted]; SPC [redacted]; SGT [redacted]; SGT [redacted] and SSG [redacted] all 372nd MP CO, who provided no information to further the investigation.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
SIGNATURE [redacted]	DATE 17 Jan 04	EXHIBIT 28

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 PAGE 11 OF 11 PAGES

DETAILS

About 1900, 17 Jan 04, SA [redacted] interviewed CPL [redacted] who rendered a statement relating he was shown a video clip by CPL [redacted] of CPL [redacted] having sexual relations with an unknown female in the BCCF. (See Statement)

About 2100, 17 Jan 04, SA [redacted] and SA [redacted] apprised CPT [redacted] SJA, 205th MI BDE, on the preliminary findings of this investigation.

////////////////////////// Last Entry //////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
SIGNATURE [redacted]	DATE 17 Jan 04	EXHIBIT 28

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is TJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ~~Page 1 of 5 Pages~~

1. I, [redacted], am a Special Agent with the Prisoner Interrogation Team (PIT)(CID)(FWD), 10th Military Police Battalion (CID)(ABN)(FWD), Criminal Investigation Command (CID), United States Army, Baghdad Correctional Facility, Abu Ghraib, Iraq, being duly sworn upon my oath state as follows:

Having been duly sworn, on oath depose and state that: On 13 Jan 04, SPC [redacted] 372nd Military Police Company, Cumberland, MD 21502 (deployed to Abu Ghraib Prison, Iraq) alleged guards working in the isolation area were abusing Iraqi security detainees. Additionally, SPC [redacted] provided a compact disk depicting Military Police soldiers, including CPL [redacted] in video clips and digital images, depicting assaults upon the person of numerous unidentified security detainees.

2. The affiant further states that: On 14 Jan 04, SA [redacted] interviewed SPC [redacted] 372nd Military Police Company (MP Co), Cumberland, MD (deployed to Abu Ghraib Prison, Iraq), wherein he provided a sworn statement, detailing the circumstances in which he received the images which depicted the abuse the detainees received from the MP guards. SPC [redacted] related that he received compact disc from CPL [redacted] and identified CPL [redacted] among others, in the images that depicted abuse of the detainees.

On 14 Jan 04, SA [redacted] dvised CPL [redacted] 372nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) of his legal rights for the offenses of Cruelty and Maltreatment, Conspiracy, Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation and, which he invoked requesting legal counsel. CPL [redacted] authored a Consent to Search, which authorized SA [redacted] to conduct a search of his living space located in the northwest LSA compound, Abu Ghraib Prison, Iraq, which resulted in a computer and eight compact discs (CD) being collected as evidence. During the conduct of the search of CPL [redacted] living area, CPL [redacted] made a spontaneous statement identifying the laptop and compact discs as having digital images pertaining to the acts of maltreatment.

On 15 Jan 04, SA [redacted] attempted to obtain a written consent from CPL [redacted] to search the computer that was seized as evidence, however he declined to consent.

The matter under investigation constitutes a violation of Article 81, Uniform Code of Military Justice – Conspiracy; Article 92, Uniform Code of Military Justice – Failure to Obey Order or Regulation/Dereliction of Duty; Article 93, Uniform Code of Military Justice – Cruelty and Maltreatment; Article 128, Uniform Code of Military Justice – Assault; Article 134, Uniform Code of Military Justice – Indecent Acts.

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EXHIBIT 29
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AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND (CONTINUED)

3. In view of the forgoing, the affiant requests that an authorization be issued for a search of: CPL [redacted] 372nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) hard drive located within the Compaq laptop computer which was collected as evidence from CPL [redacted] living area.

TYPED NAME AND ORGANIZATION OF AFFIANT:
SA [redacted]
Prisoner Interrogation Team (PIT)(CID)(FWD)
10TH Military Police Battaion (CID(ABN)(FWD)
Baghdad Correctional Facillity, Abu Ghraib, Iraq

SIGNATURE OF AFFIANT:
[redacted]

SWORN TO AND SUBSCRIBED BEFORE ME THIS, 16th DAY OF JANUARY 2004, AT 10:40 HRS, AT ABU GHRAIB, IRAQ, APO AE 09335.

NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY ADMINISTERING THE OATH:
CPT [redacted]

Combined Joint Task Force 7

APO AE 09335

Military Magistrate

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH:
[redacted]

DA FORM 3744-E, Mar 85 (gen)

~~Page 4 of 5~~ Pages

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EXHIBIT 29

INSTRUCTIONS FOR
AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it had been committed. Use additional page if necessary.

2. In paragraph 2, set forth fact establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraph 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she had plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.

3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under circumstances for evidentiary matters.

0003-04-CID149

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is TJAG.

TO: SA [redacted] Prisoner Interrogation Team (PIT)(CID)(FWD), 10TH Military Police Battalion (CID)(ABN)(FWD), United States Army Criminal Investigation Command, Baghdad Correctional Facility, Abu Ghraib, Iraq, APO AE 09335, **AND/OR** any CID Special Agent, **AND/OR** other Law Enforcement Official deemed needed.

An affidavit having been made before me by: SA [redacted] Prisoner Interrogation Team (PIT)(CID)(FWD), 10TH Military Police Battalion (CID)(ABN)(FWD), United States Army Criminal Investigation Command, Baghdad Correctional Facility, Abu Ghraib, Iraq, APO AE 09335.

(Which affidavit is attached hereto and made part of this authorization), and as I am satisfied that there is probable cause to believe the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and the property to be seized is located on the person, you are hereby ordered to search the person known as: CPL [redacted] 372nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq).

For the property described as: Hard Drive within Compaq Laptop Computer. Bringing this order to the attention of the [person searched] person in possession. The search will be made in the [nighttime] daytime, and if the property is found there, you shall seize it, issue a receipt therefore to the person from whom the property is taken or whose possession the property is found, deliver the property to: EVIDENCE CUSTODIAN, 10th Military Police Battalion, 3rd MP Grp (CID), Baghdad, Iraq, **and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.**

Dated this, 16TH **Day of** JANUARY, **2004.**

NAME AND GRADE OF AUTHORIZING OFFICIAL:	**DUTY POSITION OF AUTHORIZING OFFICIAL:**
[redacted] PT, JA	Military Magistrate
ORGANIZATION OF AUTHORIZING OFFICIAL: **Combined Joint Task Force 7 Staff Judge Advocates, APO AE 09335**	**SIGNATURE OF AUTHORIZING OFFICIAL:** [redacted]

DA FORM 3745-E, Mar 85 (gen)

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EXHIBIT 29

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Abu Ghraib correctional Facility.	16 JAN 04	1137	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	372nd MP Co Cumberland, MD. Forward deployed to Abu Ghraib, Iraq
6. SSN [redacted]	7. GRADE/STATUS E4/AD Res.

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army **Criminal Investigation Command**
as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused OBSTRUCTION, FALSE STATEMENTS

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Have you requested a lawyer after rights advisement in the past 30 days? YES (NO) [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. [redacted]

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 10TH MP Bn (CID) Baghdad IRAQ

Section C. Non-Waiver

1. I do not want to give up my rights:

☐ I want a lawyer. ☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA form 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE

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THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib, Baghdad Irag	16 [redacted] 15 Jan 04	1227 [redacted]	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
[redacted]	[redacted]		SPC, Ad Res.

ORGANIZATION OR ADDRESS
372nd MP Co, Cumberland, MD, deployed with duty at Abu Ghraib, Iraq

I, [redacted] want to make the following statement under oath:

Q. Were you truthful in your first statement to CID?
A. No.
Q. What did not tell the truth about?
A. Writing [redacted] on the guy's leg.
Q. Was there anything else that you did not tell CID about?
A. Just stuff I did not remember.
Q. Did you take any of the photographs of the detainee's home during R&R leave?
A. Yes.
Q. Where are the photographs now?
A. In my apartment. The photographs are by the computer. They are on a CD rom. The CD is located in the CD rack, on the right hand side of the computer. I think it is blue or green case, all of the rest of them are red. It may have the word picture wrote on the outside of it.
Q. Did you show theses photographs to anyone while home?
A. [redacted]
Q. Whose apartment are these photographs in?
A. Mine, I pay the rent for the apartment.
Q. Will you give Army CID consent to retrieve the photographs from the apartment?
A. Yes.
Q. Did you email or show anyone else the photographs?
A. No.
Q. Do you have any more copies of the photographs here or anywhere else?
A. No.
Q. Who else has copies of these photographs?
A. [redacted] Ops 4th Platoon, 372nd; [redacted] there are a [redacted] and [redacted] am not sure which one has them.
Q. Who else might have copies of these photographs?
A. I know that people from MI have them because they were swapping pictures.
Q. Who was swapping pictures?
A. [redacted] and I think [redacted] as well. I do not know what type of pictures they were swapping.
Q. Did you ever talk to anyone else while home about the photographs?
A. Just the [redacted] from [redacted] We were at a club called Cobalt in DC. Somehow we got introduced and I told her was I worked. She told me were she worked. She gave me her business card, and we went our separate ways.
Q. DO you have her business card still?
A. Probably not, but [redacted] might know her.
Q. Did you tell her the substance of the photographs?
A. I am sure I did, but I do not remember what I said. [redacted]

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Page 1 of 2

Q. DO you have anything to add to this statement?

A. No.///End of Statement///[redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

_____

_____
ORGANIZATION OR ADDRESS

_____

_____
ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 16th DAY OF Jan 04
AT Abu Ghurib Prison, Iraq

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGES 2 OF 2 PAGES

DA Form 2823 (AUTOMATED)

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Date	CONSENT TO SEARCH	Time
16 Jan 2004	(USACIDC SUPPL 1 TO AR 190-22)	

1. Name of person consenting to search [redacted]

2. Organization and location
372nd MP Co, Cumberland MD, with duty in Abu Ghraib Prison

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law
Dereliction of Duty, False Statments, Failure to Obey a Law Order or Regulation

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I hereby authorize the undersigned USACIDC Special Agent to conduct the search of. *(Check and Sign applicable blocks)*

		Check	Signature
a.	My Person		
b.	My Quarters	✓	[redacted]

Located at:
[redacted], APT [redacted]

		Check	Signature
c.	My Vehicle		

Located at:

Described as:

		Check	Signature
d.	Other	✓	[redacted]

Located at:
UNDER BUNK AT LIVING SPACE AT ABU GHRAIB, PRISON.

Described as:
LAPTOP COMPUTER, COMPAQ-

For the following general types of property which may be removed by the undersigned USACIDC Special Agent and retained as evidence under the provisions of AR 195-5, or other applicable laws or regualtions:

Any images of detainees; cd roms, computers, disk, AND EXAMINATION OF COMPUTER(S) [redacted]

5. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily, and without threats or promises of any kind.

[redacted]
Signature of Person Consenting to Search

[redacted]
Signature of USACIDC Special Agent

[redacted]
Signature of Witness (if available)

CID Form 87-R-E
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TRANSLATION OF STATEMENT PROVIDED BY [redacted],
Detainee # [redacted] 1610/16 JAN 04:

"On the third day, after five o'clock, Mr. [redacted] came and took me to Room # [redacted] which is the shower room, and he started punishing me. Then he brought a box of food and he made me stand on it with no clothing, except a blanket. Then a [redacted] soldier came and put electrical wires on my fingers and toes and on my penis, and I had a bag over my head. Then he was saying "which switch is on for electricity." And he came with a loudspeaker and he was shouting near my ear and then he brought the camera and he took some pictures of me, which I knew because of the flash of the camera. And he took the hood off and he was describing some poses he wanted me to do, and the I was tired and I fell down. And then Mr. [redacted] came and made me stand up on the stairs and made me carry a box of food. I was so tired and I dropped it. He started screaming at me in English. He made me lift a white chair high in the air. Then the chair came down and then Mr. [redacted] took the hood off my head and took me to my room. And I slept after that for about an hour and then I woke up at the headcount time. I couldn't go to sleep after that because I was very scared."

TRANSLATED BY:

[redacted]
Mr.
Translator, Category II
Titan Corporation

VERIFIED BY:

[redacted]
Mr.
Translator, Category II
Titan Corporation

Assigned to:
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
10TH Military Police Battalion (CID)(ABN)(FWD)
3rd Military Police Group (CID), USACIDC
Abu Ghraib Prison Complex (ABPC)
Abu Ghraib, Iraq APO AE 09335

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EXHIBIT 38

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STATEMENT OF [redacted] TAKEN AT BAGHDAD CORRECTIONAL FACILITY, IRAQ DATED 16 Jan 04 CONTINUED

Not Used

AFFIDAVIT

I, _____, HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WIT HOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

05-0558-I [redacted]

[redacted]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 16 day of Jan, 2004 at Baghdad Correctional Facility [redacted]

[redacted]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[redacted]

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

U.S. Government Printing Office: 1993 – 342-027/80494

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

LOCATION	DATE	Time	FILE NUMBER
TIRE 1A, Baghdad Correctional Facility	16 Jan 04	1722	0003-04-CID149-83130
LAST NAME, FIRST NAME, MIDDLE NAME [redacted]	SOCIAL SECURITY NUMBER NDRS #[redacted]		GRADE/STATUS CIV/DETAINEE

ORGANIZATION OR ADDRESS
Baghdad Correctional Facility, Abu Ghraib, Iraq APO AE 09335

I, [redacted] want to make the following Statement under oath:
I am [redacted] I was arrested on the 7 Oct 2003. They brought me over to Abu Ghraib Prison they put me in a tent for one night. During this night the guards every one or two hours and threaten me with torture and punishment. The second day they transferred me to the hard site. Before I got in, a soldier put a sand bag over my head. I didn't see anything after that. They took me inside the building and started to scream at me. The stripped me naked, they asked me, "Do you pray to Allah?" I said, "Yes." They said, "Fuck you" and "Fuck him." One of them said, "You are not getting out of here health, you are getting out of here handicap." And he said to me, "Are you married?" I said, "Yes." They said, "If your wife saw you like this, she will be disappointed." One of them said, "But if I saw her now, she would not be disappointed now because I would rape her." Then one of them took me to the shower, removed the sand bag, and I saw him; a [redacted]man, he told me to take a shower and he said he would come inside and rape me and I was very scared. Then they put the sand bag over my head and took me to cell #5. And for the next five days I didn't sleep because they use to come to my cell, asking me to stand up for hours and hours. And they slammed the outer door, which made a loud scary noise inside the cell. And this [redacted]oldier took me once more to the showers, stood there staring at my body. And he threaten he was going to rape me again. After that, they started to interrogate me. I lied to them so they threaten me with hard punishment. Then other interrogators came over and told me, "If you tell the truth, we will let you go as soon as possible before Ramadan," so I confessed and said the truth. Four days after that, they took me to the camp and I didn't see those interrogators anymore. New interrogators came and re-interrogated me. After I told them the truth they accused me of being lying to them. After 18 days in the camp, they sent me to the hard site. I asked the interrogators why? They said they did not know. Two days before Ied (End of Ramadan), an interrogator came to me with a [redacted] and an [redacted] He said I'm one step away from being in prison forever. He started the interrogation with this statement and end it with this statement. The first day of Ied, the incident of "Firing" happened, I got shot with several bullets in my body and got transferred to the hospital. And there, the interrogator [redacted]' came to me and threaten me with the hardest torture when I go back to the prison. I said to him, "I'm sorry about what happened." He said to me, "Don't be sorry now, because you will be sorry later." After several days he came back and said to me, "If I put you under torture, do you think this would be fair?" I said to him, "Why?" He said he needed more information from me. I told him, "I already told you everything I know." He said, "We'll see when you come back to the prison." After 17 or 18 days, I was released from the hospital, went back to Abu Ghraib, he took me somewhere and the guard put a pistol to my head. He said, "I wish I can kill you right now." I spend the night at this place and next morning they took me to the hard site. They received me there with screaming, shoving, pushing and pulling. They forced me to walk from the main gate to my cell. Otherwise they would beat my broken leg. I was in a very bad shape. When I went to the cell, they took my crutches and I didn't see it since. Inside the cell, they asked me to strip naked; they didn't give me blanket or clothes or anything. Every hour or two, soldiers came, threatening me they were going to kill me and torture me and I'm going to be in prison forever and they might transfer me to Guantanamo Bay. One of them came and told me that he failed to shoot me the first time, but he will make sure he will succeed next time. And he said to me they were going to throw a pistol or a knife in my cell, then

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___TAKEN AT__DATED___CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___OF___PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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EXHIBIT
000349

shoot me. Sometime they said, "We will make you wish to die and it will not happen." The night guard came over, his name is [redacted] open the cell door, came in with a number of soldiers. They forced me to eat pork and they put liquor in my mouth. They put this substance on my nose and forehead and it was very hot. The guards started to hit me on my broken leg several times with a solid plastic stick. He told me he got shot in his leg and he showed me the scare and he would retaliate from me for this. They stripped me naked. One of them told me he would rape me. He drew a picture of a woman to my back and makes me stand in shameful position holding my buttocks. Someone else asked me, "Do you believe in anything?" I said to him, "I believe in Allah." So he said, "But I believe in torture and I will torture you." When I go home to my country, I will ask whoever comes after me to torture you. Then they handcuffed me and hung me to the bed. They ordered me to curse Islam and because they started to hit my broken leg, I cursed my religion. They ordered me to thank Jesus that I'm alive. And I did what they ordered me. This is against my belief. They left me hang from the bed and after a little while I lost consciousness. When I woke up, I found myself still hang between the bed and the floor. Until now, I lost feeling in three fingers in my right hand. I sat on the bed, one of them stood by the door and pee'd on me. And he said, '[redacted] your prisoner pee'd on himself." And then [redacted] came and laughed. After several hours [redacted] came and uncuffed me, then I slept. In the morning until now, people I don't know come over and humiliate me and threaten that they will torture me. The second night, [redacted] came hand hung me to the cell door. I told him, "I have a broken shoulder, I'm afraid it will break again, cause the doctor told me 'don't put your arms behind your back.'" He said, "I don't care." Then he hung me to the door for more than eight hours. I was screaming from pain the whole night. [redacted] and others use to come and ask me, "does it hurt." I said, "Yes." They said, "Good." And they smack me on the back of the head. After that, a soldier came and uncuffed me. My right shoulder and my wrist was in bad shape and great pain. (When I was hung to the door, I lost consciousness several times) Then I slept. In the morning I told the doctor that I think my shoulder is broken because I can't my hand. I feel sever pain. He checked my shoulder and told me, "I will bring another doctor to see you tomorrow." The next day, the other doctor checked my shoulder and said to me, he's taking me to the hospital the next day for X-rays. And the next day he took me to the hospital and X-rayed my shoulder and the doctor told me, "Your shoulder is not broke, but your shoulder is badly hurt." Then they took me back to the hard site. Every time I leave and come back. I have to crawl back to my cell because I can't walk. The next day, other soldiers came at night and took photos of me while I'm naked. They humiliated me and made of me and threaten me. After that, the interrogators came over and identify the person who gave me the pistols between some pictures. And this guy wasn't in the pictures. When I told them that, they said they will torture me and they will come every single night to ask me the same question accompanied with soldiers having weapons and they point a weapon to my head and threaten that they will kill me; sometime with dogs and they hang me to the door allowing the dogs to try to bite me. This happened for a full week or more.

Q: [redacted]
A: [redacted]
Q: Have you ever seen [redacted] beating a prisoner?
A: No.
Q: Have you ever seen [redacted] any guards pile naked prisoners over each other?
A: No.
Q: Have you ever seen [redacted] any guards taking photographs of prisoners?
A: No.
Q: Have you ever seen [redacted] any guards taking photographs during punishment time?
A: No.
Q: Have you ever seen [redacted] any soldiers taking photographs while beating prisoners?

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Q: Have you ever seen any soldier positioning naked prisoners on top of each other?
A: No.
Q: Have you ever seen any guard/American soldier position naked prisoners in sexual positions?
A: No. ////End of Statement///

Translated By:

[redacted]

[redacted]
Interpreter, Category II
Titan Corporation Inc
Camp Doha, Kuwait

Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
Baghdad Correctional Facility
Abu Ghraib, IZ APO AE 09335

AFFIDAVIT

I, [redacted] HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES:

[redacted]

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 20 day of January, 2003 at Baghdad Correctional Facility, Abu Ghraib, IZ APO AE 09335

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

SA [redacted]

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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Exhibit 34 & 35

Page(s) 352 - 391 withheld.

Exemption(s) b2

Camp Vigilant Standard Operating Procedures

SWORN STATEMENT

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

LOCATION	DATE	Time	FILE NUMBER
Abu Ghraib, Iraq, APO AE 09335	17 Jan 04	1404	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	E5/Reserves

ORGANIZATION OR ADDRESS

372nd Military Police Company, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335

I, [redacted] want to make the following Statement under oath:

I am assigned to the 372nd Military Police Company, currently assigned to the Abu Ghraib Correctional Facility located in Abu Ghraib, Iraq. I work at the hard site in the 1A Military Intelligence (M.I.) tier during the day shift; which is from 0400 to 1600 hours. On January 16th 2004 on or about 1400 hours I was interviewed by Agent [redacted] about a situation of suspected prisoner abuse by Military Police personnel. As I stated in my interview I never personally witnessed any abuse by Military Police personnel. I was next asked to view digital pictures and video for identification of suspected Military Police personnel that may have been involved and any inmates that I may be able to identify. After viewing the digital pictures and video I did make positive identification on the following Military personnel, SSG [redacted] CPL [redacted] SPC [redacted] SPC [redacted] and SPC [redacted] I was also able to recognize the following inmates from the same digital pictures and video, inmate #[redacted] who was nicknamed "[redacted] this inmate was released from the prison approximately two months ago, and two inmates who were suspected of committing rape; whose names I do not recall but their inmate numbers are [redacted] and [redacted]

Q: SA [redacted]

A: SGT [redacted]

Q: Did you ever see "[redacted] having to crawl around like a dog?

A: No that didn't happen on my shift..

Q: Prior to this incident, did you ever hear of any rumors that abuse was occurring during the night shift?

A: I heard rumors, I thought it was prisoners making that up and I didn't think anyone would be that stupid.

Q: Do you know the inmate who had "[redacted] written on him?

A: No.

Q: Do you of any other inmates who may have been abused by the night shift?

A: Maybe [redacted]

Q: How did you feel when you saw the pictures on the CD?

A: It made me want to throw-up, I couldn't believe what I was seeing.

Q: Do you know who any of the Military Intelligence personnel were in the pictures?

A: No.

Q: Have you ever been directed by the Military Intelligence personnel or any other government agency to "soften-up" a prisoner prior to the interrogation?

A: Yes, I would have them do physical training to tire them out.

Q: Do you know [redacted] (NFI)?

A: Yes, he would come in and interview prisoners and sometimes ask me show a prisoner "special attention".

Q: What did "special attention" mean to you?

A: Basically it meant to give the prisoner physical training or to making sure they were awake.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___TAKEN AT__DATED___CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___OF___PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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EXHIBIT 36

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Q: Can you describe what the Military Intelligence personnel looked like?
A: I did not know any of their names and they did not use their names. They were all [redacted] but none of them had any [redacted] or any [redacted] that I could identify.
Q: Do you know anyone who still has any pictures of the abuse?
A: No.
Q: Do you have anything else to add to this statement?
A: No.////END OF STATEMENT///[redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer o[redacted] 2004 at Abu Ghraib, Iraq, APO AE [redacted]

[redacted]

(Signature of Person Administering Oath)

SA [redacted]

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 903

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS
12TH Military Police Detachment (CID)
Baghdad International Airport (BIAP), Iraq, APO AE 09335

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

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EXHIBIT 36

0400 - Relived Wight Shift - Spc [redacted]
0500 [redacted] Cell [redacted] Moved To Iso Cell on 1A
For Bending hand Cuff + Breaking water Facet
In Cell # [redacted] - SPC [redacted]
0520 Inmate # [redacted] Moved From Cell [redacted] To Cell [redacted]
Per MI. If Inmate Causes Problem Move Back To
Iso Cell. - SPC [redacted]
0530. Inmate # [redacted] Moved From Cell # [redacted] To Cell # [redacted]
with water.
0540 # [redacted] moved From Cell # [redacted] To Cell # [redacted]
Because Continuoisly Yelling - SPC [redacted]
0600 Good Count - SPC [redacted]
0620 # [redacted] [redacted] Inmate moved into 10 [redacted]
All Changes made - SPC [redacted]
0800 - Cell # [redacted] Had Bunks Removed - SPC [redacted]
0900. Inmate # [redacted] Todd myself & medical
Personal SPC [redacted] He was Going To Kill
himself. Since Proper 4 Point Restraint Not
Available He was Hand cuffed And Shackled
To Bed. - SPC [redacted]
0915 15 min ops on Inmate # [redacted]
Started Inmate Laying on Bed yelling
1000 Medics See # [redacted] Said he is Not
Being hurt By Restraints - [redacted]
1030 Restraints Removed From # [redacted]
Inmate Saw The light he is Quiet - [redacted]
1200 Count is Good
* Late Entry # [redacted] + [redacted] Returned To G.P. [redacted]
1205 [redacted] # [redacted] + [redacted] ADDed To Cell [redacted] 1B - [redacted]
1240 - # [redacted] Taken out For Sun + Smoke - [redacted]
1350 Chow Served

EXHIBIT 31
Ex 37

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1040 NOTE # [redacted] STILL REFUSES TO EAT. - SGT [redacted]

1100 0900 - RECEIVED two INMATES FROM TIER 2 FOR

1240 1B WING FOR Eighty CELL [redacted] & #[redacted]

1300 1037 - FBI/CCP ARRIVE TO interrogate prisoner

1400 1344 - MAJ [redacted] TOOK 1/M [redacted] FOR VISITATION W/ [redacted]

1437 / / / / / / / / / / / / / / / / /

1600 Shift change [redacted] 06 NOV 03

1450 1601 INMATES NO. [redacted] FOR RELOCATION TO CB [redacted] AND INMATE

NO [redacted] CB [redacted] NO SPECIAL INSTRUCTIONS [redacted]

1500 1800 1A/1B fed chow [redacted] refused to eat

Late 2330 1A Showers/wash linens, clothes, cell bottom tier 1-10

1530 2400 1A Count: 38; [redacted] 1B: [redacted] (at clinic, 25 present)

/// 0200 Inmate [redacted] (1A [redacted]) complaining of bad toothache

041 /// /// /// /// /// /// /// /// /// ///

[redacted] 07 NOV 2003 1600-0400 [redacted]

1600 No problems reported at shift Change

171 1830 Meal Served to all #[redacted] Refused to eat

173 1900 (approx) Riot reported over net @ Ganci

Not 1900 Headcount 1A [redacted] 1B - [redacted]

Notes Due to the escape and riot the head site continues to be in a state of lock down. The morning lock down was lifted for approximately 30 minutes prior to the Ganci riot then there was another lock down.

1900 Note: lock down lifted - limited movement only

Not Note: Cell two on 1A still has no water continue to fill up water

2215 bottles for CI and all seems fine

[redacted] 02 Note: Received seven inmates from the Ganci Riot tonight moved to 1B on movement sheet

0000 Headcount 1A

[redacted]

EXHIBIT 37

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EX 37

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0003-04-CID149-83130

DODDOACID14422

000395

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is TJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS

1. I, [redacted] am a Special Agent with the 10th Military Police Battalion (CID)(ABN)(FWD), Criminal Investigation Command (CID), United States Army, Baghdad International Airport, Baghdad Iraq, being duly sworn upon my oath state as follows:

Having been duly sworn, on oath depose and state that: On 13 Jan 04, SPC [redacted] 372nd Military Police Company, Cumberland, MD 21502 (deployed to Abu Ghraib Prison, Iraq) alleged guards working in the isolation area were abusing Iraqi detainees. Additionally, SPC [redacted] provided a compact disk depicting the aforementioned subjects in video clips and digital images committing the offenses listed in this report.

2. **The affiant further states that:** On 14 Jan 04, SA [redacted] interviewed SPC [redacted] wherein he provided a sworn statement, detailing the abuse the detainees received from the MP guards. During of review of the compact disk, SSG [redacted] was identified as one of the soldiers present in the images. On 15 Jan 04, SA [redacted] advised PFC [redacted], and SPC [redacted] both of 372nd MP Co, Cumberland MD 21502 (deployed with duty at Abu Ghraib Prison, Iraq), who additionally identified SSG [redacted] as present in the prison when photographs were taken.

On 14 Jan 04, SA [redacted] advised SSG [redacted] 372nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) of his legal rights for the offenses of Cruelty and Maltreatment, Conspiracy, Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation and, which he invoked requesting legal counsel. SSG [redacted] authored Consent to Search, which authorized CID to conduct a search of his living space located in the northwest LSA compound, Abu Ghraib Prison, Iraq, which resulted in a portable thumb drive being seized as evidence.

The matter under investigation constitutes a violation of Article 81, Conspiracy; Assault, Article 128; Failure to Obey an Order or Regulation, Article 92; Cruelty and Maltreatment, Article 93; Indecent Acts, Article 134;Uniform Code of Military Justice.

In view of the forgoing, the affiant requests that an authorization be issued for a search of: See Search Affidavit.

DA FORM 3744-E, Mar 85 (gen)

SSG [redacted] thumb drive, which was collected as evidence from his living area. Request this office be allowed to search the hard drive, and all components of the computer where data can be saved, and where data that was deleted can be retrieved. Request this office be able to search computers, hard disk drivers, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, spread sheets, and computer input and output devices. Request to search for text, graphics, electronic mail messages, and other data including deleted files and folders, containing material related to the sexual exploitation of detainees; and or any material depicting apparent or purported detainee engaged in sexually explicit conduct; and data and/or information used to facilitate access to, possession distribution, and/or production of such material. Any external media, compact disk, disk, for images, pictures, video or any other type of photographs that depict any Iraqi detainees to include but not limited too, detainee abuse, detainees completing acts of sexual nature, nude pictures of detainees, and any other pictures of detainees. Photography images of the Abu Gharib detention facility, or any photographs exposed inside the detention facility.

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EXHIBIT 38

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is TJAG.

TO: SA [redacted] 10th MP BN, CID, 3rd MP Group (CID) United States Army Criminal Investigation Command, Baghdad, Iraq **AND/OR** any CID Special Agent, **AND/OR** other Law Enforcement Official deemed needed.

An affidavit having been made before me by: : SA [redacted], 10th MP BN, CID, 3rd MP Group (CID) United States Army Criminal Investigation Command, Baghdad, Iraq **(Which affidavit is attached hereto and made part of this authorization), and as I am satisfied that there is probable cause to believe the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and the property to be seized is located on the person, you are hereby ordered to search the person known as:** SSG [redacted] 372nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq)

For the property described as: _____Thumb drive__. Bringing this order to the attention of the [person searched] person in possession. The search will be made in the [nighttime] daytime, and if the property is found there, you shall seize it, issue a receipt therefore to the person from whom the property is taken or whose possession the property is found, deliver the property to: EVIDENCE CUSTODIAN, 3rd MP Grp, CID, Baghdad, Iraq, **and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.**

Dated this, 17TH **Day of** JANUARY **, 2004.**

NAME AND GRADE OF AUTHORIZING OFFICIAL:	**DUTY POSITION OF AUTHORIZING OFFICIAL:**
CPT [redacted]	Military Magistrate
ORGANIZATION OF AUTHORIZING OFFICIAL:	**SIGNATURE OF AUTHORIZING OFFICIAL:**
Combined Joint Task Force 7 APO AE 09335	[redacted]

DA FORM 3745-E, Mar 85 (gen)

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND (CONTINUED)

TYPED NAME AND ORGANIZATION OF AFFIANT:
SA [redacted]
10TH Military Police Battalion (CID(ABN)(FWD)
Baghdad, Iraq

SIGNATURE OF AFFIANT:
[redacted]

SWORN TO AND SUBSCRIBED BEFORE ME THIS, 17th DAY OF JANUARY 2004, AT 18:14 HRS, AT Abu Gharib, Iraq.

NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY ADMINISTERING THE OATH:

CPT [redacted]
Combine Joint Task Force – 7
APO AE 09335

Military Magistrate

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH:
[redacted]

DA FORM 3744-E, Mar 85 (gen)

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INSTRUCTIONS FOR
AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it had been committed. Use additional page if necessary.

2. In paragraph 2, set forth fact establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraph 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information, which he/she had, plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.

3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under circumstances for evidentiary matters.

TRANSLATION OF STATEMENT PROVIDED BY [redacted], Detainee # [redacted] 1445/17 JAN 04:

"One day while in the prison the guard came and found a broken toothbrush, and they said that I was going to attack the American Police; I said that the toothbrush wasn't mine. They said we are taking away your clothes and mattress for 6 days and we are not going to beat you. But the next day the guard came and cuffed me to the cell door for 2 hours, after that they took me to a closed room and more than five guards poured cold water on me, and forced me to put my head in someone's urine that was already in that room. After that they beat me with a broom and stepped on my head with their feet while it was still in the urine. They pressed my ass with a broom and spit on it. Also a [redacted] soldier, whom I don't know the name was standing on my legs. They used a loudspeaker to shout at me for 3 hours, it was cold. But to tell the truth in daytime [redacted] gave me my clothes and at night [redacted] took them away. The truth is they gave me my clothes after 3 days, they didn't finish the 6 days and thank you."

TRANSLATED BY:

[redacted]

Mr. [redacted]
Translator, Category II
Titan Corporation

VERIFIED BY:

[redacted]

Mr. [redacted]
Translator, Category II
Titan Corporation

Assigned to:

Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
10TH Military Police Battalion (CID)(ABN)(FWD)
3rd Military Police Group (CID), USACIDC
Abu Ghraib Prison Complex (ABPC)
Abu Ghraib, Iraq APO AE 09335

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TRANSLATION OF STATEMENT PROVIDED BY [redacted], Detainee # [redacted], 1440/17 JAN 04:

"I went to the Solitary Confinement on the Sep/10/2003. I was there for 67 days of suffering and little to eat and the torture I saw myself. When I asked the [redacted] about the time and he cuffed my hand to the door then when his duty ended the second [redacted] came, his name is [redacted] he released my hand from the door and he cuffed my hand in the back. Then I told him I did not do anything to get punished this way so when I said that he hit me hard on my chest and he cuffed me to the window of the room about 5 hours and did not give me any food that day and I stayed without food for 24 hours. I saw lots of people getting naked for a few days getting punished in the first days of Ramadan. They came with two boys naked and they were cuffed together face to face and [redacted] was beating them and a group of guards were watching and taking pictures from top and bottom and there was three female soldiers laughing at the prisoners. The prisoners, two of them, were young. I don't know their names."

TRANSLATED BY:

[redacted]

Mr. [redacted]
Translator, Category II
Titan Corporation

VERIFIED BY:

[redacted]

Mr. [redacted]
Translator, Category II
Titan Corporation

Assigned to:
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
10TH Military Police Battalion (CID)(ABN)(FWD)
3rd Military Police Group (CID), USACIDC
Abu Ghraib Prison Complex (ABPC)
Abu Ghraib, Iraq APO AE 09335

b6 7C

SWORN STATEMENT

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

LOCATION	DATE	TIME	FILE NUMBER
Baghdad Correctional Facility	17 JAN 04	1731	0003-04-CID149-83130
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
[redacted]	ISN #[redacted]		CIV/INTERNEE

ORGANIZATION OR ADDRESS

Prison 2A, Baghdad Correction Facility, Abu Ghraib, APO AE 09335

I, [redacted] want to make the following Statement under oath:

One day in Ramadan, I don't know the exact date; we were involved in a fight in Compound 2, so they transferred us to the hardsite. As soon as we arrived, they put sandbags over our heads and they kept beating us and called us bad names. After they removed the sandbags they stripped us naked as a newborn baby. Then they ordered us to hold our penises and stroke it and this was only during the night. They started to take photographs as if it was a porn movie. And they treated us like animals not humans. They kept doing this for a long time. No one showed us mercy.. Nothing but cursing and beating. Then they started to write words on our buttocks, which we didn't know what it means. After that they left us for the next two days naked with no clothes, with no mattresses, as if we were dogs. And every single night this military guy comes over and beat us and handcuffed us until the end of his shift at 0400. This was for three days and he didn't serve us dinner except for bread and tea. If we had chicken, he would throw it away. The first night when they stripped us naked they made us get on our hands and knees and they started to pile us one on top of the other. They started to take pictures from the front and from the back. And if anyone want to know the details of this, take the negative from the night guard and you will find everything I said was true. The next day the day shift gave us clothes and when the night shift started, the same [redacted] who tortured us the night before came and took the clothes and left us naked and handcuffed to the bed. At the end of his shift he uncuffed us and then he punch us in the stomach and hit us on the head and face. Then he goes home. I kept thinking what is he going to do to us the next night, this [redacted] man with the [redacted] When I see him I'm scared to death. Again, watch the pictures in his belongings. He and the [redacted] soldiers and the [redacted] soldier during this dark night. When we were naked he ordered us to stroke, acting like we're masturbating and when we start to do that he would bring another inmate and sit him down on his knees in front of the penis and take photos which looked like this inmate was putting the penis in his mouth. Before that, I felt that someone was playing with my penis with a pen. After this they make [redacted] (NFI) stand in front of me and they forced me to slap him on the face, but I refused cause he is my friend. After this they asked [redacted] to hit me, so he punched my stomach. I asked him to do that, so they don't beat him like they had beaten me when I refused to hit [redacted], those are the names of the people who were there at this night which we felt like 1000 nights.

Q: [redacted]

A: [redacted]

Q: How many soldiers were there that night?

A: [redacted] and [redacted]

Q: Do you know the names of the soldiers?

A: I don't know the soldiers names, but Iknow what one of them looks like and this was their [redacted] The reason why I know him because I saw him every single night I spent there.

Q: What did the [redacted] look like?

A: He's [redacted] wearing [redacted] He had a [redacted] on one of his shoulders. I don't know which shoulder and I don't know what [redacted] it resembled. And he works every night from 4 pm to 4 am. ///End of Statement///

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___TAKEN AT__DATED___CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___OF___PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823, JUL 72

U.S. Government Printing Office: 1993 – 342-027/80494

b6 7C

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////NOT USED////

Translated By:

[redacted]

Interpreter, Category II
Titan Corporation Inc.
Camp Doha, Kuwait
Date: 17 Jan 04

AFFIDAVIT

I, [redacted] HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

Original signed
(Signature of Person Making Statement)

WITNESSES:

[redacted]

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 14th day of January, 2004 at Prisoner Interrogation Team (PIT)(CID)(FWD), Baghdad Correctional Facility, Abu Ghraib, 09335

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

SA [redacted]

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

U.S. Government Printing Office: 1993 – 342-027/80494

0003-04-CID149-83130
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DODDOACID14431
000404
EXHIBIT 41

TRANSLATION OF VERBAL STATEMENT PROVIDED BY [redacted]
[redacted] Detainee # [redacted] 17 JAN 04:

"One the date of November 5, 2003, when the US forces transferred to Isolation, when they took me out of the car, an American soldier hit me with his hand on my face. And then they stripped me naked and they took me under the water and then he made me crawl the hallway until I was bleeding from my chest to my knees and my hands. And after that he put me back into the cell and an hour later he took me out from the cell the second time to the shower room under cold water and them he made me get up on a box, naked, and he hit me on my manhood. I don't know with what, then I fell down on the ground. He made me crawl on the ground. And then he tied my hands in my cell naked until morning time until [redacted] showed up and released my hands and took me back to my room and gave me my clothes back. About two days later my interrogation came up, when it was done a [redacted] soldier [redacted] picked me from the room I was in. He grabbed my head and hit it against the wall and then tied my hand to the bed until noon the next day and then two days later the same soldier and he took all my clothes and my mattress and he didn't give me anything so I can sleep on except my jump suit for 3 days. Then [redacted] came and gave me a blanket and my clothes a second time."

TRANSLATED BY:

[redacted]
Translator, Category II
Titan Corporation
Assigned to:
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
10TH Military Police Battalion (CID)(ABN)(FWD)
3rd Military Police Group (CID), USACIDC
Abu Ghraib Prison Complex (ABPC)
Abu Ghraib, Iraq APO AE 09335

VERIFIED BY:

[redacted]
Mr. [redacted]
Translator, Category II
Titan Corporation

b6 7C

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DODDOACID14432

EXHIBIT 42

TRANSLATION OF STATEMENT PROVIDED BY [redacted]
Detainee #[redacted]1610/17 JAN 04:

"Two days before Ramadan[redacted] the guard came with the other guards, they brought two prisoners and they made them take off all their clothes down to naked by the two guards [redacted] and [redacted] and then they were beating them a lot. One of the prisoners was bleeding from a cut he got over his eye. Then they called the doctor who came and fixed him. After that they stated beating him again.

They removed all my clothes down to naked for seven days and they were bringing a group of people to watch me naked.

They brought a prisoner with a civil case, his name is [redacted] He was brought by [redacted] the [redacted] and [redacted] and there was a [redacted] I don't know his name. They beat him a lot then they removed all his clothing then they put wire up his ass and they started taking pictures of him.

[redacted] used to hang the prisoners by hand to the doors and windows in a way that was very painful for several hours and we heard them screaming.

One day [redacted] and [redacted] brought 6 generals and they stripped them down to naked. They started torturing them and taking pictures and they were enjoying that. When the doctor came to fix the injured person, [redacted] took the needle from the doctor and started stitching the cut on the injured person.

A few days before Ramadan, [redacted] and [redacted], and another person that came with them used beat up a man named [redacted] who was in room number one. They were beating his very hard with a stick and [redacted] was pissing on him and beating him for about a week until they injured his eye and the doctor came.

[redacted] and [redacted] and a third man, used to beat up a prisoner who was from [redacted] and strip him all night. We heard him screaming all night.

Every time a new prisoner came [redacted] and [redacted] stripped them, beat them and took pictures. I remember one prisoner named [redacted]

Important Point:
All the [redacted] excluding [redacted] and [redacted] are very good with the prisoners and the prisoners like them and respect them and are very happy with them. They give a good image of the United States and they prove by their good treatment the big difference between the Baath Party and the United States."

b6 7C

000406

TRANSLATION OF STATEMENT PROVIDED BY [redacted]
Detainee # [redacted], 1610/17 JAN 04: (Continued)

TRANSLATED BY:

[redacted]

Mr. [redacted]
Translator, Category II
Titan Corporation

VERIFIED BY:

[redacted]

Mr [redacted]
Translator, Category II
Titan Corporation

Assigned to:

Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
10TH Military Police Battalion (CID)(ABN)(FWD)
3rd Military Police Group (CID), USACIDC
Abu Ghraib Prison Complex (ABPC)
Abu Ghraib, Iraq APO AE 09335

b6 7C

TRANSLATION OF STATEMENT PROVIDED BY [redacted]
Detainee # [redacted] 1630/17 JAN 04:

"One of those days the guards tortured the prisoners. Those [redacted] are [redacted], [redacted] and another [redacted] First they tortured the man whose name is [redacted] They stripped him of his clothes and beat him until he passed out and they cursed him and when they took off of his head I saw blood running from his head. They took him to solitary confinement and they were beating him every night.

The evening shift was sad for the prisoners. They brought three prisoners handcuffed to each other and they pushed the first one on top of the others to look like they are gay and when they refused, [redacted] beat them up until they put them on top of each other and they took pictures of them. And after that they beat up an Iraqi whose name is [redacted] whom they ordered to stand on a food carton and they were pouring water on him and it was the coldest of times. When they torture him they took gloves and they beat his dick and testicles with the gloves and they handcuffed him to the cell door for half a day without food or water. After that they brought young Iraqi prisoners and [redacted] tortured them by pouring water on them from the second floor until one of them started crying and screaming and started saying "my heart". They brought the doctors to treat him and they thought he was going to die. After they brought six people and they beat them up until they dropped on the floor and one of them his nose was cut and the blood was running from his nose and he was screaming but no one was responding and all this beating from [redacted] and [redacted] and another man, whom I don't know the name. The Doctor came to stitch the nose and the [redacted] asked the doctor to learn how to stitch and it's true, the [redacted] learned how to stitch. He took the string and the needle and he sat down to finish the stitching until the operation succeeded. And then the other man came to take pictures of the injured person who was laying on the ground. And after that they beat up the rest of the group until they fall to the ground. Every time one of them fell on the ground they drag them up to stand on his feet. [redacted] beat up a man whose name is [redacted] and he was beating him until he gotten almost crazy. And he was telling him go up to the second floor as he was naked. And they opened the prisoners cells to see him running naked. And after they put him in his cell for four days they were pouring water on him and he couldn't sleep. Before that he was in cell number 4. They hanged him and he was screaming but no one helped him.

There was a translator named [redacted] he [redacted] He was helping [redacted] and [redacted] and others whom I don't know, like they were watching a live movie of three young guys being put up by [redacted] on top of each other. And everyone was taking pictures of this whole thing with cameras. This is what I saw and what I remember to be true."

b6 7C

000408

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EXHIBIT 44

TRANSLATION OF STATEMENT PROVIDED BY [redacted]
Detainee #[redacted], 1630/17 JAN 04: (CONTINUED)

TRANSLATED BY:

[redacted]
Mr. [redacted]
Translator, Category II
Titan Corporation

VERIFIED BY:

[redacted]
Mr [redacted]
Translator, Category II
Titan Corporation

Assigned to:

Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
10TH Military Police Battalion (CID)(ABN)(FWD)
3rd Military Police Group (CID), USACIDC
Abu Ghraib Prison Complex (ABPC)
Abu Ghraib, Iraq APO AE 09335

b6 7C

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is TJAG.

TO: SA [redacted] Prisoner Interrogation Team (PIT)(CID)(FWD), 10th MP BN, CID, (ABN)(FWD), United States Army Criminal Investigation Command, Baghdad Correctional Facility, Abu Ghraib, Iraq, APO AE 09335 **AND/OR** any CID Special Agent, **AND/OR** other law enforcement Official deemed needed.

An affidavit having been made before me by: SA [redacted] Prisoner Interrogation Team (PIT)(CID)(FWD), 10th MP BN, CID, (ABN)(FWD), United States Army Criminal Investigation Command, Baghdad Correctional Facility, Abu Ghraib, Iraq, APO AE 09335.

(Which affidavit is attached hereto and made part of this authorization), and as I am satisfied that there is probable cause to believe the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and the property to be seized is located on the person, you are hereby ordered to search the person known as: CPL [redacted] 372nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq)

For the property described as: _Hard Drive within Compaq Laptop Computer. Bringing this order to the attention of the [person searched] person in possession. The search will be made in the [nighttime] daytime, and if the property is found there, you shall seize it, issue a receipt therefore to the person from whom the property is taken or whose possession the property is found, deliver the property to: EVIDENCE CUSTODIAN, 10th MP BN, 3rd MP Grp (CID), Baghdad, Iraq, **and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.**

Dated this, 17TH **Day of** JANUARY, **2004.**

NAME AND GRADE OF AUTHORIZING OFFICIAL:	**DUTY POSITION OF AUTHORIZING OFFICIAL:**
CPT [redacted]	Military Magistrate
ORGANIZATION OF AUTHORIZING OFFICIAL: **Combined Joint Task Force - 7** **APO AE 09335**	**SIGNATURE OF AUTHORIZING OFFICIAL:** [redacted]

DA FORM 3745-E, Mar 85 (gen)

b6 7C

000410

0003-04-CID149-83130

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is TJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS

1. I, [redacted], am a Special Agent with the Prisoner Interrogation Team (PIT)(CID)(FWD), 10th Military Police Battalion (CID)(ABN)(FWD), Criminal Investigation Command (CID), United States Army, Baghdad Correctional Facility, Abu Ghraib, Iraq, being duly sworn upon my oath state as follows:

Having been duly sworn, on oath depose and state that: On 13 Jan 04, SPC [redacted] 372nd Military Police Company, Cumberland, MD 21502 (deployed to Abu Ghraib Prison, Iraq) alleged guards working in the isolation area were abusing Iraqi detainees. Additionally, SPC [redacted] provided a compact disk depicting Military Police soldiers, including CPL [redacted] in video clips and digital images, depicting assaults upon the person of numerous unidentified security detainees.

2. The affiant further states that: On 14 Jan 04, SA [redacted] interviewed SPC [redacted] wherein he provided a sworn statement, detailing the abuse the detainees received from the MP guards.

On 14 Jan 04, SA [redacted] advised CPL [redacted] 372nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) of his legal rights for the offenses of Cruelty and Maltreatment, Conspiracy, Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation and, which he invoked requesting legal counsel. CPL [redacted] authored Consent to Search, which authorized SA [redacted] to conduct a search of his living space located in the northwest LSA compound, Abu Ghraib Prison, Iraq, which resulted in a computer and eight compact discs (CD) collected as evidence. During the conduct of the search of CPL [redacted] living area, CPL [redacted] made a spontaneous statement identifying the laptop and compact discs had digital images pertaining to the act of maltreatment.

On 15 Jan 04, SA [redacted] attempted to obtain a written consent to search authorization from CPL [redacted] however, he withdrew his consent.

The matter under investigation constitutes a violation of Article 81, Conspiracy; Assault, Article 128; Failure to Obey an Order or Regulation, Article 92; Cruelty and Maltreatment, Article 93; Indecent Acts, Article 134;Uniform Code of Military Justice.

3. In view of the forgoing, the affiant requests that an authorization be issued for a search of: See Attached affidavit.

DA FORM 3744-E, Mar 85 (gen)

000411

CPL [redacted] 372nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) hard drive located in the Compaq laptop computer which was collected as evidence from CPL [redacted] living area. Request this office be allowed to search the hard drive, and all components of the computer where data can be saved, and where data that was deleted can be retrieved. Request this office be able to search computers, hard disk drivers, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, spread sheets, and computer input and output devices. Request to search for text, graphics, electronic mail messages, and other data including deleted files and folders, containing material related to the sexual exploitation of detainees; and or any material depicting apparent or purported detainee engaged in sexually explicit conduct; and data and/or information used to facilitate access to, possession distribution, and/or production of such material. Any external media, compact disk, disk, for images, pictures, video or any other type of photographs that depict any Iraqi detainees to include but not limited too, detainee abuse, detainees completing acts of sexual nature, nude pictures of detainees, and any other pictures of detainees. Photography images of the Abu Gharib detention facility, or any photographs exposed inside the detention facililty.

b6 7C

000413

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND (CONTINUED)

TYPED NAME AND ORGANIZATION OF AFFIANT:

SA [redacted]
Prisoner Interrogation Team (PIT)(CID)(FWD)
10TH Military Police Battalion (CID(ABN)(FWD)
Baghdad Correctional Facility, Abu Ghraib, Iraq

SIGNATURE OF AFFIANT:

[redacted]

SWORN TO AND SUBSCRIBED BEFORE ME THIS, 17th DAY OF JANUARY 2004, AT 18:18 HRS, AT Abu Ghraib, Iraq.

NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY ADMINISTERING THE OATH:

CPT [redacted]
Combined Joint Task Force 7
APO AE 09335

Military Magistrate

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH:

[redacted]

b2b6 7C

000413

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EXHIBIT 45

INSTRUCTIONS FOR
AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it had been committed. Use additional page if necessary.

2. In paragraph 2, set forth fact establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraph 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information, which he/she had, plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.

3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under circumstances for evidentiary matters.

b6 7C

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EXHIBIT 45

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SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib, Baghdad Irag	17 Jan 04	1950	
LAST NAME, FIRST NAME, MIDDLE NAME	**SOCIAL SECURITY NUMBER**		**GRADE/STATUS**
			CPL/E4

ORGANIZATION OR ADDRESS
372nd MP Co, Cumberland, MD, deployed with duty at Abu Ghraib, Iraq

I, want to make the following statement under oath:

Maybe around the middle part of November 04, I was going to CPL room with SPC because she had to get something out of room. SPC was under restriction from seeing for an After we enter the room, we saw then SPC now SGT who was playing a video game in the room, and was also there. told me to check this out and that is when he pulled a CD out from under his mattress in a CD case. put the CD in the computer and then walk away to help find whatever it was she was looking for. As got up to walk away, the video popped up, it did not having any sound to it. There was a bent over, kind of leaning over, she was in the prison, and was behind her. At one point the camera popped up and that is when I saw the person behind and recognize that it was who was having sex with Then the camera moved to and I could really only see her eyes, and then it went back to showing both of them. I could not really see penetrating her, but his pants were around his ankles, and I could tell that he had no underwear at least that I could see. The underwear could have been with the pants around his ankles. The girl was completely nude. I got to see about 20 to 25 seconds of this video, and then quickly shut it off. was just moving very quick to get that video off the screen. I figured either he was going to show me something else and showed me that video by mistake, or he did not want to see the video.

Q. Why do you think that and were having sex?
A. Mostly from the motion of the body. would bounce, as his mid section would hit her. I have seen other people having sex before in videos and it looked like that.
Q. Do you know whom the was?
A. No.
Q. How do you know it was in the prison?
A. Cause you could see the corner of the jail cell through out the video.
Q. Do you know who was holding the camera?
A. I have no idea.
Q. What kind of pants did have on?
A.
Q. How far away did it appear the camera was from them when they were having sex?
A. It looked like it was really close. That is why you could only see a little at a time. They filled up the frame of the camera.
Q. Have you ever seen any other videos or images of the prison or detainees?
A. Just the ones of the acting like they are urinating in the jail cells. I think it was in tier one in the back left hand side where the urinals in the floor are. The pictures were of both and they had their hands across their knees and their DCU pants around their ankles and they were acting like they were pissing in the toilets.
Q. Do you have anything to add to this statement?
A. No///END OF STATEMENT//

000415

b6 7C

Not Used

[redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 17th DAY OF Jan 04
AT Abu Ghurib Prison, Iraq

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

[redacted]
(Name of Person Administering Oath)

ART 136 (UCMJ)
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGES 2 OF 2 PAGES

DA Form 2823 (AUTOMATED)

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EXHIBIT 46

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 PAGE 1 OF 32 PAGES

DETAILS

About 0900, 18 Jan 04, SA [redacted] 10th Military Police (MP) Battalion (BN), Baghdad International Airport (BIAP), Baghdad, Iraq, dispatched Requests for Assistance to the New England Branch Office (NEBO) and Fort Hood Resident Agency, USACIDC, to locate, identify and interview SPC [redacted], SPC [redacted] and SPC [redacted] pertaining to this investigation.

About 0920, 18 Jan 04, SA [redacted] canvass interviewed SSG [redacted] and SSG [redacted], both of the 372nd MP CO, who had no information pertaining to the investigation.

About 1000, 18 Jan 04, SA [redacted] and Mr. [redacted] Titan Corporationoration, BIAP, Baghdad, Iraq, interviewed Detainee [redacted] National Detainee Reporting System (NDRS) [redacted] BCCF, who related that he was sent to the BCCF in Sep 03 and was released in Oct 03. Detainee [redacted] related he did not witness any detainee being mistreated and he was treated well. Detainee [redacted] could provide nothing further.

About 1010, 18 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted], NDRS [redacted] BCCF, who related that he was released from the BCCF before the start of Ramadan. Detainee [redacted] related that during his incarceration, he did not witness anyone being abused and he was treated fairly by the guards. Detainee [redacted] related he did hear screaming and crying, but did not see what the cause of the noise was. Detainee [redacted] could add nothing further.

About 1020, 18 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted] NDRS [redacted], BCCF, who related he did not see or hear of any abuse taking place in the BCCF and he was treated fairly by the guards. Detainee [redacted] could provide nothing further.

About 1030, 18 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted] NDRS [redacted] BCCF, who related that he was incarcerated on 16 Sep 03 and released 18 Oct 03. Detainee [redacted] stated he did not witness any abuse of detainees while in the BCCF and was treated fairly by the guards. Detainee [redacted] could add nothing further.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
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About 1035, 18 Jan 04, SA [redacted] and Mr. [redacted] Titan Corporationoration, BIAP, Baghdad, Iraq, interviewed Detainee [redacted] Internment Serial Number (ISN) [redacted] BCCF, who provided a statement reporting he was stripped of his clothing and beaten while in processing into the isolation wing of the BCCF. Detainee [redacted] stated writings the guards placed on his buttock, which guards took pictures of have since been removed. Detainee [redacted] believed four of the detainees that were abused with him may have been released; however, two others were still in the BCCF. (See Statement/English Translation)

About 1040, 18 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted], NDRS [redacted] BCCF, who stated that he was incarcerated and released before the start of Ramadan. Detainee [redacted] related the prison guards were nice to him, but his interrogator beat him. Detainee [redacted] stated that during the interrogations, he was forced to kneel and while on his knees, the interrogator would stand on his feet and kick him in the groin. Detainee [redacted] described the interrogator as a [redacted], no [redacted] and a [redacted] of the [redacted] on his [redacted]. Detainee [redacted] stated the interpreter that was present was [redacted] and had a [redacted]. Detainee [redacted] stated this treatment occurred for five consecutive days. Detainee [redacted] could provide nothing further.

At 1100, 18 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted] NDRS [redacted] BCCF, who related that he was incarcerated in SEP 03 and released in OCT 03. Detainee [redacted] related that during his incarceration, he did not witness any abuse taking place in the BCCF and the guards treated him fine. Detainee [redacted] had nothing further to add.

About 1110, 18 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted] NDRS [redacted] BCCF, who related that he was incarcerated on 28 Sep 03 and released on 3 Dec 03. During his incarceration he did not see or hear anything that sounded like abuse. Detainee [redacted] was placed in cell 25 and no one took photographs of him.

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Detainee [redacted] related he was treated well by the guards and could provide no further information.

About 1120, 18 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted] NDRS [redacted], BCCF, who related that he was incarcerated from the end of Sep 03 to early Oct 03, approximately 12 days. Detainee [redacted] related he did not witness any abuse or humiliation inflicted on detainees by guards. Detainee [redacted] stated he did hear screaming and crying, but he did not know the cause of the noise. Detainee [redacted] stated he was not physically abused and could provide nothing further.

About 1130, 18 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted] NDRS [redacted] BCCF, who stated that he was incarcerated for 15 days and was treated fine by the guards. Detainee [redacted] did not witness any abuse while incarcerated and could provide nothing further.

About 1140, 18 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted], NDRS [redacted], BCCF, who stated that he was incarcerated from 28 Aug to 4 Oct 03. During his incarceration he did not witness any abuse occur and the guards treated him fine. Detainee [redacted] could provide nothing further.

About 1140, 18 Jan 04, SA [redacted] and Mr. [redacted] Titan Corporationoration, BIAP, Baghdad, Iraq, interviewed Detainee [redacted] NDRS [redacted], who rendered a statement reporting he witnessed abuse while in the hard site, BCCF. (See Statement/English Translation)

About 1150, 18 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted], BCCF, who stated that he was incarcerated on 9 Sep 03 and released one month later. Detainee [redacted] related he was treated fairly by the guards, but the guards beat other detainees unknown to him. Detainee [redacted] did not witness the beatings, but could hear the noise. Detainee [redacted] related his cellmate was naked for 15-20 days and he did not know why. Detainee [redacted] could provide nothing further.

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About 1200, 18 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted], NDRS [redacted], BCCF, who related that he was incarcerated from 29 Sep to 30 Oct 03. During this time, he was not subjected to any torture by the guards, nor did he witness any abuse of detainees. Detainee [redacted] stated he was naked for 15 days, but did not want to elaborate the reason for the treatment. Detainee [redacted] could provide nothing further.

About 1200, 18 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted], NDRS [redacted] BCCF, who provided a statement reporting he was abused and had witnessed the abuse of other detainees in the hard site, BCCF. (See Statement/English Translation)

About 1300, 18 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted] BCCF, who rendered a statement reporting he was abused and witnessed abuse in the hard site, BCCF. Detainee [redacted] stated he witnessed Mr. [redacted] sodomize a [redacted] detainee. (See Statement/English Translation)

About 1320, 18 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted] ISN [redacted] BCCF, who reported he was a victim of abuse along with six of his friends. Detainee [redacted] stated he was sent to the isolation wing with six other detainees as result of a riot in Compound 2. Detainee [redacted] stated they were stripped of their clothing and beaten. They were forced to stand on the floor naked while the soldiers photographed them. The soldiers ordered them to get on their hands and knees and crawl around the center of the floor while the [redacted] sat on their backs and rode them like a horse. Detainee [redacted] stated the [redacted] continued to photograph them. He explained that while they were on their hands and knees, they were ordered to stack themselves on each other two by two and place one of them on top. Detainee [redacted] stated the [redacted] photographed them from the front and back. The [redacted] drew pictures and wrote on their buttocks while photographs were taken. Detainee [redacted] explained the soldiers brought them down from each other and made them stand naked in front of two kneeling [redacted] soldiers and was instructed to masturbate. Detainee [redacted] stated that while they masturbated, the [redacted] were replaced with other detainees and photographs were taken. Detainee [redacted] stated he felt humiliated.

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SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
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He stated they were forced to crawl into their cells for the rest of the night and they slept in their cells naked. The [redacted] day shift provided them with clothing and they were treated well by the day shift; however, when the night shift returned, their clothes were taken away and the humiliation began again. Detainee [redacted] identified the other detainees as [redacted] and [redacted]. Detainee [redacted] stated there were six soldiers present; however, he only saw four. Detainee [redacted] described the four soldiers he saw as two [redacted] and two [redacted] One of the [redacted] soldiers was [redacted] and [redacted]. The second [redacted] was [redacted] and had [redacted], which was pulled back. Detainee [redacted] described one of the [redacted] soldiers as [redacted] and a chain like [redacted] on his [redacted] He could not recall which [redacted] the [redacted] was on. Detainee [redacted] described the [redacted] as [redacted] and had a [redacted] which appeared to be a [redacted] on [redacted], which [redacted]

AGENT'S COMMENT: Detainee [redacted] stated the writing and pictures drawn on his buttocks had since been removed. He became emotional and asked if anyone had seen the photographs as he was afraid the newspapers would print the photographs and he would loose his self-respect.

About 1430, 18 Jan 04, SA [redacted] interviewed CPT [redacted] who rendered a statement related he had no knowledge of the alleged detainee abuse inside the BCCF until the USACIDC initiated its investigation. (See Statement)

About 1510, 18 Jan 04, SA [redacted], in a non-custodial setting, interviewed Mr. [redacted] who rendered a statement admitting to having held down a detainee during the incident when three detainees were handcuffed together. Mr. [redacted] stated he thought what he was translating for CPL [redacted] and SSG [redacted] was wrong; however, he thought he had no choice. (See Statement)

About 1540, 18 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted], ISN [redacted], BCCF, who reported he was abused along with six of his friends. Detainee [redacted] stated he was transported from Prison 2B to the isolation wing as he was involved in a fight in his

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cell. He claimed he and six other detainees were stripped of their clothing and made to stand naked on the cold floor for three hours. Detainee [redacted] stated he was handcuffed to two other detainees who were already standing naked in the center of the floor. They were dragged across the floor while still handcuffed together. He stated the soldiers forced them to roll on the floor while still attached and the soldiers threw a ball at them. Detainee [redacted] stated the soldiers were taking photographs of them while they were on the floor and told them that the soldiers were going to send the photographs to the detainee's families. Detainee [redacted] stated that he was only there for about 1-½ hours before he was given his clothes back and taken back to Prison 2. He stated the soldiers continued to force the other two detainees to stand naked in the middle of the floor after he left. Detainee [redacted] stated he saw [redacted] soldiers and about [redacted] soldiers when he arrived to the isolation wing. He stated there were [redacted] present. [redacted] was there when he arrived and the second arrived later. Detainee [redacted] identified the [redacted] as [redacted], who had an [redacted] and the [redacted] as [redacted]. Detainee [redacted] described one of the [redacted] as having [redacted] and the [redacted] as having her hair pulled back. Detainee [redacted] stated he was not able to provide any further information.

AGENT'S COMMENT: Detainee [redacted] was apprehensive when talking about the incident.

About 0828, 19 Jan 04, SA [redacted] re-interviewed PFC [redacted] who after being advised of her legal rights requested a lawyer. (See Non-Waiver Certificate)

AGENT'S COMMENT: PFC [redacted] related SSG [redacted] explained to her the legal rights and that is why she had declined to make any further statements.

About 0952, 19 Jan 04, SA [redacted] re-interviewed SPC [redacted] who after being advised of her legal rights requested a lawyer. (See Non-Waiver Certificate)

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AGENT'S COMMENT: SPC [redacted] related SSG [redacted] told her that [redacted] and PFC [redacted] were the only people who did not have lawyers and SSG [redacted] suggested they might want one before talking with the USACIDC again.

About 1034, 19 Jan 04, SA [redacted] interviewed SPC [redacted], [redacted] 372nd MP CO, who after being advised of his legal rights, rendered a statement denying he was present during any detainee abuse. (See Waiver Certificate/Statement)

About 1123, 19 Jan 04, SA [redacted] re-interviewed SSG [redacted] who after being advised of his legal rights requested a lawyer. (See Non-Waiver Certificate)

About 1400, 19 Jan 04, SA [redacted] interviewed SPC [redacted] 372nd MP CO, who after waiving his legal rights related he never worked the night shift. SPC [redacted] stated that the only time he was present with CPL [redacted] at the prison was at shift relief. SPC [redacted] stated he never saw any detainees abused or mistreated. (See Waiver Certificate)

About 1446, 19 Jan 04, SA [redacted] interviewed SGT [redacted] who after waiving his legal rights, re-iterated his initial statement. SSG [redacted] stated he did not recall being involved in any additional events where detainees were abused or mistreated. (See Waiver Certificate)

About 1500, 19 Jan 04, SA [redacted] collected as evidence a logbook detailing operations within tiers 1A/1B. The logbook was collected on a DA Form 4137 Evidence/Property Custody Document (EPCD) Voucher (VO 037-04) (See EPCD)

About 1600, 19 Jan 04, SA [redacted] dispatched Requests for Assistance to the Carlisle Barracks Resident Agency, Ft Devens Branch Office and Ft Hood Resident Agency, USACIDC.

About 1800, 19 Jan 04, SA [redacted] reviewed and copied entries from the Operations logbook of tiers 1A/1B pertaining incidents involving detainees dated 19 Oct 03, 1600-0400; 20 Oct 03, 1930; 24 Oct 04; 1600-

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0400; 25 Oct 04, 1600-0400; 7 Nov 04, 1600-0400; 14 Nov 03, 1600-0400 and 30 Nov 03, 1600-0400. (See Log Entries)

About 0850, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, Fairfax, VA, who stated he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 0854, 20 Jan 04, SA [redacted] interviewed SSG [redacted] 500th MI CO, BCCF, who stated she did not witness any events of cruelty or maltreatment of detainees. She stated she had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 0855, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, Fairfax, VA, who stated he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 0858, 20 Jan 04, SA [redacted] interviewed SPC [redacted] 302nd MI CO, BCCF, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 0903, 20 Jan 04, SA [redacted] interviewed SSG [redacted] 205th MI CO, BCCF, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees. SSG [redacted] stated that he did know of one incident about three weeks ago of an OGA employee who took some pictures of the camp; however, the camera was taken and destroyed.

About 0905, 20 Jan 04, SA [redacted] interviewed SGT [redacted] B CO, 302nd MI BN, who stated he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of

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About 0955, 20 Jan 04, SA [redacted] interviewed SPC [redacted] 323rd MI CO, BCCF, who provided a statement relating he witnessed a female Military Police place pictures of the BCCF and detainees on a computer at the Internet Café, BCCF. (See Statement)

About 0955, 20 Jan 04, SA [redacted] interviewed SPC [redacted] A CO, 302nd MI BN, who stated he did not witness any events of cruelty or maltreatment against detainees. He stated he viewed pictures of the camps, which appeared to have been taken from a tower; however, no detainees could be identified as they were too far away. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1000, 20 Jan 04, SA [redacted] interviewed SPC [redacted] JIDC, BCCF, who rendered a statement relating that while at the Internet Café, BCCF, he witnessed a [redacted] MP download photographs of the camp and detainees. (See Statement)

About 1005, 20 Jan 04, SA [redacted] interviewed SGT [redacted] 470th MI Group, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1020, 20 Jan 04, SA [redacted] interviewed LTC [redacted] B CO, 109th Area SPT MED BN, Camp Cropper, BIAP, who stated that he worked at the BCCF for two months and was responsible for the hard site and Camp Vigilant. LTC [redacted] related he was called to the hard site mostly during the evening. He related he did not suspect any type of abuse was taking place during the evening and had he suspected abuse was occurring, it was his duty to report it. LTC [redacted] stated he never treated any dog bites and he did not know the names of the guards on the night shift. LTC [redacted] stated he never saw any type of unusual behavior from the guards and he did not know any of the interrogators. LTC [redacted] could provide nothing further.

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About 1029, 20 Jan 04, SA [redacted] interviewed SPC [redacted], A Co, 302nd MI CO, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1030, 20 Jan 04, SA [redacted], Mr. [redacted] and Ms [redacted] Titan Corporation, canvass interviewed detainee [redacted] NDRS [redacted]; [redacted] NDRS [redacted] NDRS [redacted] and [redacted] ISN [redacted] BCCF, who had no information.

About 1032, 20 Jan 04, SA [redacted] interviewed SGT [redacted], [redacted] 1/205th MI BN, BCCF, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1036, 20 Jan 04, SA [redacted] interviewed SGT [redacted], 66th MI CO, who related she did not witness any events of cruelty or maltreatment of detainees. She stated she had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1039, 20 Jan 04, SA [redacted] interviewed SPC [redacted] B Co, 1st MI BN, BCCF, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1040, 20 Jan 04, SA [redacted] interviewed SPC [redacted] 500th MI Group, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1041, 20 Jan 04, SA [redacted] interviewed SGT [redacted], A CO, 302nd MI CO, who related he did not witness any events of

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cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1044, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] Titan Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1049, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1052, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1055, 20 Jan 04, SA [redacted] interviewed SPC [redacted] A CO, 302nd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1055, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] Titan Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1057, 20 Jan 04, SA [redacted] interviewed Ms [redacted] Titan Corporation, who related she did not witness any events of cruelty or maltreatment of detainees. She stated she had no knowledge of any

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unauthorized interviews, photographs or media being taken of the detainees.

About 1100, 20 Jan 04, SA [redacted] coordinated with B CO, 109th Area SPT MED BN and obtained the treatment log for Enemy Prisoners of War (EPW) dated 1 Sep 03 to 29 Oct 03. (See Medical Logs)

About 1100, 20 Jan 04, SA [redacted] interviewed SPC [redacted] 66th MI Group, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1100, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] Titan Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1103, 20 Jan 04, SA [redacted] interviewed [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1105, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] Titan Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1106, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

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About 1110, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1112, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1112, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1115, 20 Jan 04, SA [redacted] interviewed SSG [redacted], 205th MI CO, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1115, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1117, 20 Jan 04, SA [redacted] interviewed SSG [redacted] 205th MI CO, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1120, 20 Jan 04, SA [redacted] interviewed SSG [redacted] 325th MI BN, who related he did not witness any events of

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cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1122, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1124, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1125, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1128, 20 Jan 04, SA [redacted] interviewed Mr. [redacted], CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1130, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] Titan Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1133, 20 Jan 04, SA [redacted] interviewed PFC [redacted] 1/205th MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of

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any unauthorized interviews, photographs or media being taken of the detainees.

About 1135, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1138, 20 Jan 04, SA [redacted] interviewed [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1141, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] Titan Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1145, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1146, 20 Jan 04, SA [redacted] interviewed Ms [redacted] Titan Corporation, who related she did not witness any events of cruelty or maltreatment of detainees. She stated she had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1149, 20 Jan 04, SA [redacted] interviewed Ms [redacted] Titan Corporation, who related she did not witness any events of cruelty or maltreatment of detainees. She stated she had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

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About 1150, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1154, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1157, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1159, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1203, 20 Jan 04, SA [redacted] interviewed Ms [redacted] Titan Corporation, who related she did not witness any events of cruelty or maltreatment of detainees. She stated she had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1205, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he was part of an event that involved two MI soldiers, SPC [redacted] and SPC [redacted] and they were dealt with by their commands and were advised not to have any further contact with detainees.

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About 1210, 20 Jan 04, SA [redacted] interviewed Mr. [redacted], CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1211, 20 Jan 04, SA [redacted] interviewed Mr. [redacted], Interrogator, CACI Corporation, BCCF, who stated he did know of some information about events that took place in the BCCF.

About 1221, 20 Jan 04, SA [redacted] interviewed SGT [redacted], B Co, 302nd MI BN, who stated he witnessed a civilian being rough with a detainee.

About 1226, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Inc, who stated he witnessed one event involving a detainee being maltreated and heard of another in which a detainee was abused.

About 1340, 20 Jan 04, SA [redacted] interviewed SGT [redacted] 323rd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1340, 20 Jan 04, SA [redacted] interviewed SFC [redacted] 141st MI CO, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1346, 20 Jan 04, SA [redacted] interviewed SSG [redacted] 323rd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1348, 20 Jan 04, SA [redacted] interviewed SPC [redacted] 323rd MI BN, who related he did not witness any events of cruelty

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or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1350, 20 Jan 04, SA [redacted] interviewed SPC [redacted], 323rd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1351, 20 Jan 04, SA [redacted] interviewed SPC [redacted] 323rd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1352, 20 Jan 04, SA [redacted] interviewed SPC [redacted] 323rd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1353, 20 Jan 04, SA [redacted] interviewed CPT [redacted] 323rd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1356, 20 Jan 04, SA [redacted] interviewed SPC [redacted], 323rd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1400, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] JIDC, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

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About 1400, 20 Jan 04, SA [redacted] interviewed Mr. [redacted], CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1402, 20 Jan 04, SA [redacted] interviewed SGT [redacted] 205th MI BDE, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1404, 20 Jan 04, SA [redacted] interviewed SGT [redacted] 323rd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1409, 20 Jan 04, SA [redacted] interviewed SSG [redacted], 66th MI Group, who related she did not witness any events of cruelty or maltreatment of detainees. She stated she had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1413, 20 Jan 04, SA [redacted] interviewed SGT [redacted], JIDC, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1415, 20 Jan 04, SA [redacted] interviewed [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

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About 1415, 20 Jan 04, SA [redacted] interviewed SGT [redacted] 66th MI Group, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1418, 20 Jan 04, SA [redacted] interviewed Mr. [redacted], Titan Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1420, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1426, 20 Jan 04, SA [redacted] interviewed Mr. [redacted], CACI Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1428, 20 Jan 04, SA [redacted] interviewed SGT [redacted], [redacted] A Co, 323rd MI BN, who related he had knowledge of events where detainees were abused or maltreated.

About 1430, 20 Jan 04, SA [redacted] interviewed SGT [redacted] 66th MI Group, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1434, 20 Jan 04, SA [redacted] interviewed SSG [redacted], 323rd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of

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any unauthorized interviews, photographs or media being taken of the detainees.

About 1438, 20 Jan 04, SA [redacted] interviewed SGT [redacted], 323rd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1440, 20 Jan 04, SA [redacted] interviewed SGT [redacted] 500th MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1443, 20 Jan 04, SA [redacted] interviewed PFC [redacted], 1st MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1445, 20 Jan 04, SA [redacted] interviewed SFC [redacted], 66th MI Group, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees. SFC [redacted] related that sometime in Nov 03, SSG [redacted] told him that SPC [redacted] had pictures on his digital camera of detainees and was ordered to delete them and not to take any further pictures of detainees. SFC [redacted] did not know what the pictures were of or where taken from.

About 1446, 20 Jan 04, SA [redacted] interviewed MAJ [redacted], JIDC, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

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About 1447, 20 Jan 04, SA [redacted] interviewed SGT [redacted], 323rd MI BN, who related she did not witness any events of cruelty or maltreatment of detainees. She stated she had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1450, 20 Jan 04, SA [redacted] interviewed SPC [redacted] 323rd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1458, 20 Jan 04, SA [redacted] interviewed SPC [redacted] 66th MI BN, who related she did not witness any events of cruelty or maltreatment of detainees. She stated she had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1503, 20 Jan 04, SA [redacted] interviewed SPC [redacted] A Co, 302nd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1505, 20 Jan 04, SA [redacted] interviewed SPC [redacted], 323rd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1505, 20 Jan 04, SA [redacted] interviewed 1SG [redacted] 205th MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1507, 20 Jan 04, SA [redacted] interviewed Mr. [redacted], Titan Corporation, who related he did not witness any events of

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cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1508, 20 Jan 04, SA [redacted] interviewed, SPC [redacted] B Co 325th MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1510, 20 Jan 04, SA [redacted] interviewed SGT [redacted], 205th MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1513, 20 Jan 04, SA [redacted] interviewed SPC [redacted] 66th MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1515, 20 Jan 04, SA [redacted] interviewed Ms [redacted] Titan Corporation, who related she did not witness any events of cruelty or maltreatment of detainees. She stated she had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1515, 20 Jan 04, SA [redacted] interviewed SPC [redacted], 323rd MI BN, who related she did not witness any events of cruelty or maltreatment of detainees. She stated she had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1517, 20 Jan 04, SA [redacted] interviewed Mr. [redacted] Titan Corporation, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any

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unauthorized interviews, photographs or media being taken of the detainees.

About 1520, 20 Jan 04, SA [redacted] Mr. [redacted] and Ms [redacted] interviewed detainee [redacted] ISN [redacted] Rusafa II Prison Compound, Baghdad, IZ, who rendered a statement reporting he was abused while being detained in the BCCF. (See Statement/English Translation)

About 1520, 20 Jan 04, SA [redacted] interviewed CW2 [redacted], 356th MI BN, BCCF, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1525, 20 Jan 04, SA [redacted] interviewed SSG [redacted], RAOC, BCCF, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1528, 20 Jan 04, SA [redacted] interviewed SPC [redacted] A CO, 302nd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1529, 20 Jan 04, SA [redacted] interviewed SGT [redacted] B CO, 325th MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1535, 20 Jan 04, SA [redacted] interviewed SPC [redacted] A CO, 302nd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

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About 1547, 20 Jan 04, SA [redacted] interviewed SPC [redacted] B CO, 302nd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 0905, 21 Jan 04, SA [redacted] interviewed Mr. [redacted], CACI, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 0909, 21 Jan 04, SA [redacted] interviewed MAJ [redacted] 113th MED CO, BCCF, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 0910, 21 Jan 04, SA [redacted] interviewed SPC [redacted] 113th Combat Stress Control, 205th MI BDE, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 0920, 21 Jan 04, SA [redacted] interviewed Mr. [redacted], 447th EMEDS, 205th MI BDE, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 0928, 21 Jan 04, SA [redacted] interviewed SPC [redacted], B CO, 302nd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 0930, 21 Jan 04, SA [redacted] collected as evidence a medical log book pertaining to detainees from the 372nd MP CO. SA [redacted] extracted

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copies of medical records pertaining to this investigation. (See Medical Records)

AGENTS COMMENT: The medical log was collected as evidence on a DA Form 4137 EPCD (VO 035-04) (See EPCD).

About 0931, 21 Jan 04, SA [redacted] interviewed SPC [redacted] A CO, 302nd MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of any unauthorized interviews, photographs or media being taken of the detainees.

About 1000, 21 Jan 04, SA [redacted] collected as evidence a prisoner transfer logbook from the 372nd MP CO. The log book was collected on a DA Form 4137 EPCD (VO 036-04) (See EPCD)

About 1020, 21 Jan 04, SA [redacted] interviewed SPC [redacted], who related that he has been assigned to the BCCF since 15 Dec 03. SPC [redacted] related that when he was called to the hard site in the evenings, the complaints were mostly about anxiety or fake heart attacks, but he did treat one dog bite victim. The prisoner was bitted when guards were conducting a search of the cell and the prisoner ran out of the cell and the dog bit his leg. SPC [redacted] stated he did not treat any injuries he suspected were caused by abuse. SPC [redacted] could provide nothing further.

About 1110, 21 Jan 04, SA [redacted], 12th MP DET (CID) interviewed Mr. [redacted] Titan Corporation, who stated he did not see any events of cruelty or maltreatment towards detainees. Mr. [redacted] had no knowledge of any unauthorized interviews or photographs of detainees.

About 1130, 21 Jan 03, SA [redacted] in a non-custodial setting, interviewed Mr. [redacted] who related he never witnessed any detainee abuse or maltreatment in the BCCF.

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About 1144, 21 Jan 04, SA [redacted] interviewed Mr. [redacted] Titan Corporation, BCCF, who rendered a statement detailing his knowledge of suspected detainee abuse. (See Statement)

About 1223, 21 Jan 04, SA [redacted] 323rd MP DET (CID), interviewed SPC [redacted] 66th MI Group, who rendered a statement detailing incidents of suspected abuse he observed and his actions to correct them. (See Statement)

About 1300, 21 Jan 04, SA [redacted] interviewed SPC [redacted] HSC, 109th Area SPT MED BN, who related that one night, about 0200, she was called to render aid to a detainee complaining of an anxiety attack. When she entered the hard site and approached her patient, she witnessed what she described as a pyramid of naked guys who had sandbags over their heads. SPC [redacted] stated this was the only unusual incident she witnessed in the hard site. SPC [redacted] could add nothing further.

About 1340, 21 Jan 04, SA [redacted] and Mr. [redacted] canvass interviewed detainees NDRS [redacted] and [redacted], all BCCF, who related they did not witness or were victims of sexual abuse in the BCCF.

About 1420, 21 Jan 04, SA [redacted] reviewed the BCCF Prisoner Transfer Log, extracting copies of transfers dated Sep 03-Jan 04. (See Transfer Log)

About 1430, 21 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted] NDRS [redacted] who rendered a statement reporting he was abused while interned in the hard site, BCCF. (See Statement/English Translation)

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AGENT'S COMMENT: Detainee [redacted] stated his handler was [redacted] (NFI). Detainee [redacted] was unable to further identify the persons who abused him as he was hooded whenever he came in contact with the guards.

About 1520, 21 Jan 04, SA [redacted] interviewed SGT [redacted], A Co, 302nd MI BN, who rendered a statement that he had a conversation in late Oct 03 with an unknown female soldier from the Nevada National Guard that had just been replaced at the BCCF. The soldier told SGT [redacted] that she kept a journal of all wrongdoings, inappropriate behavior and criminal acts in her unit since they arrived to Iraq. The soldier claimed she mailed the journals to her stateside address before she redeployed so her commander could not take them. SGT [redacted] stated he had a conversation with SPC [redacted] who detailed an incident where the K-9 officers were scaring the detainees with their dogs. SGT [redacted] had overheard conversations between four soldiers where they were discussing the BCCF and the treatment of detainees. One of the soldiers was SPC [redacted] who was talking about how the Military Police would use the detainees as practice dummies for martial arts. The Military Police would demonstrate how to knock out a person and then strike the detainee. SGT [redacted] overheard SPC [redacted] say the Military Police would make another detainee watch, and then when the detainee watching would get upset, the Military Police would calm him down and then hit him. (See Statement)

About 1547, 21 Jan 04, SA [redacted] interviewed SPC [redacted], 66th MI Group, who after waiving her legal rights, rendered a statement relating she witnessed SGT [redacted] slap a detainee with an open hand and was aware that the Military Police would photograph detainees. (See Waiver Certificate/Statement)

About 1850, 21 Jan 04, SA [redacted] interviewed SGT [redacted], B Co, 302nd MI Group, who related he did not see any type of abuse or maltreatment against detainees.

About 0905, 22 Jan 04, SA [redacted] interviewed SPC [redacted], A CO, 325th MI BN, who related he did not witness any events of cruelty or maltreatment of detainees. He stated he had no knowledge of

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any unauthorized interviews, photographs or media being taken of the detainees.

About 0930, 22 Jan 04, SA [redacted] coordinated with the Area SPT MED BN, who related the medical section did not have a written SOP for stitching injuries of detainees. The medics were authorized to stitch small cuts, but a Doctor was required to stitch cuts on the face or hand to minimize scarring. Non-medic personnel who were qualified to stitch wounds were allowed to do so on a leg or foot, provided a medic supervised them. Coordination disclosed no medic was called to conduct stitching on any detainee's chin that could be recalled.

About 1020, 22 Jan 04, SA [redacted] dispatched a Request for Assistance to the Carlisle Barracks Resident Agency to locate, identify and interview SPC [redacted] and SPC [redacted] (NFI) pertaining to this investigation.

About 1130, 22 Jan 04, SA [redacted] dispatched a Request for Assistance to the Ft Bragg Resident Agency to locate, identify and interview CPT [redacted] (NFI) pertaining to this investigation.

About 1200, 22 Jan 04, SA [redacted] interviewed SGT [redacted], [redacted] 372nd MP CO, who reiterated that all pictures he possessed in reference to this investigation were deleted from his computer approximately 2-3 weeks ago.

About 1204, 22 Jan 04, SA [redacted] interviewed Mr. [redacted] who rendered a statement detailing the procedures for requesting the Military Police to place a detainee in some type of interrogation preparation program. Mr. [redacted] related that he heard what sounded like a prisoner being assaulted about 20 Dec 03. He stated he did not see or hear any other incidents of detainee abuse of maltreatment. Mr. [redacted] denied he ever requested guards to assault or maltreat detainees. (See Statement)

About 1200, 22 Jan 04, SA [redacted] interviewed LTC [redacted] CJTF-7, BIAP, who related his knowledge of the events that occurred at the BCCF between 16 Sep-22 Dec 03, while he worked in the JIDC. LTC [redacted] stated that he was aware of the incident involving SPC

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[redacted] and it was taken care of by the command. LTC [redacted] stated that on one occasion when the International Community of the Red Cross visited the BCCF, they reported that the detainees complained about being electrocuted and made to wear women's underwear on their heads. LTC [redacted] related CJTF-7 was supposed to respond to the ICRC's report on this matter. LTC [redacted] denied he had any knowledge of the abuse discovered in this investigation.

About 1210, 22 Jan 04, SA [redacted] requested consent from SGT [redacted] to photograph SSG [redacted] which SGT [redacted] declined relating it was a violation of his rights.

About 1225, 22 Jan 04, SGT [redacted] consented to the search of his personal computer for any and all digital images pertaining to detainees or detainee abuse. (See Consent to Search)

AGENT'S COMMENT: An examination of SGT [redacted] computer did not disclose anything of evidentiary value.

About 1230, 22 Jan 04, SA [redacted] coordinated with the In/Out Processing Clerk, 320th MP BN, BCCF, and obtained digital images of female detainees recorded in the Biometrics Automated Toolset system.

About 1300, 22 Jan 04, SA [redacted] and SA [redacted] reviewed the medical logs, treatment records and detainee medical records in an effort to identify incidents of medical attention required. The BCCF hard site medical logs did not disclose and pertinent information to assist in this investigation. A review of the treatment logs from BIAP did not disclose any pertinent information to assist in this investigation. A review of the detainee medical records disclosed incidents of a detainee who was bitten on the ankle, a laceration to the chin of a detainee and the examination of a [redacted] detainee, ISN [redacted] who was allegedly [redacted] by two fellow inmates.

About 1317, 22 Jan 04, SA [redacted] coordinated with the 320th MP CO, who provided a list of interpreters assigned to the 320th MP CO. A review of the records disclosed Mr. [redacted] Titan Corporation, closely met the description of a witness to the [redacted] of a [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
[redacted]	DATE 22 Jan 04	EXHIBIT 47

DETAILS

male detainee by an interpreter. Information was obtained that Mr. [redacted] was off assignment for the day and would return to duty on 23 Jan 04.

About 1335, 22 Jan 04, SA [redacted] obtained a JIDC organization chart pertaining to all linguists assigned.

About 1350, 22 Jan 04, SA [redacted] and SA [redacted] coordinated with the Medical Section, 372nd MP CO, who related that the medical unit had been assigned to the BCCF since 5 Dec 03. It was related that the medical files of the previous medical unit were in poor order. A review of the current BCCF hard site medical log disclosed it was organized, initiated on 5 Dec 03 and no incidents of dog bites were annotated. Coordination with medical personnel disclosed no treatment of dog bites were made since 5 Dec 03 and SGT [redacted] (NFI) may have knowledge of the laceration to the chin. No other pertinent information was disclosed.

About 1350, 22 Jan 04, SA [redacted] coordinated with Operations, 372nd MP CO, and obtained a listing of home addresses of all personnel assigned to the 372nd MP CO.

////////////////////////// Last Entry //////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
SIGNATURE [redacted]	DATE 22 Jan 04	EXHIBIT 47

TRANSLATION OF STATEMENT PROVIDED BY [redacted]
[redacted] Detainee # [redacted] 8 JAN 04:

"I was in the solitary confinement, me and my friends. We were treated badly. They took our clothes off, even the underwear and they beat us very hard, and they put a hood over my head. And when I told them I am sick they laughed at me and beat me. And one of them brought my friend and told him "stand here" and they brought me and had me kneel in front of my friend. They told my friend to masturbate and told me to masturbate also, while they were taking pictures. After that they brought my friends, [redacted] and I, and they put us 2 on the bottom, 2 on top of them, and 2 on top of those and one on top. They took pictures of us and we were naked. After the end of the beating, they took us to our separate cells and they opened the water in the cell and told us to lay face down in the water and we stayed like that until the morning, in the water, naked, without clothes. Then one of the other shift gave us clothes, but the second shift took the clothes away at night and handcuffed us to the beds.

The number of the guards was 4. [redacted] of them male, and [redacted] of them had a [redacted] and [redacted] The other [redacted] had a [redacted] on [redacted] The [redacted] wearing [redacted] was [redacted] and [redacted] The [redacted] hair was [redacted] and [redacted] was [redacted]

Q: [redacted]
A: [redacted]
Q: How did you feel when the guards were treating you this way?
A: I was trying to kill myself but I didn't have any way of doing it.
Q: Did the guards force you to crawl on your hands and knees on the ground?
A: Yes. They forced us to do this thing.
Q: What were the guards doing while you were crawling on your hands and knees?
A: They were sitting on our backs like riding animals.
Q: When you were on each other, what were the guards doing?
A: They were taking pictures and writing on our asses.
Q: How many times did the guards treat you this way?
A: The first time, when I just go in, and the second day they put us in the water and handcuffed us.
Q: Did you see the guards treat the other inmates this way?
A: I didn't see, but I heard screams and shouts in another area."

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TRANSLATION OF STATEMENT PROVIDED BY [redacted]
[redacted] Detainee #[redacted] 1242/18 JAN 04 (Continued):

TRANSLATED BY:

[redacted]
Mr. [redacted]
Translator, Category II
Titan Corporation

VERIFIED BY:

[redacted]
Mr. [redacted]
Translator, Category II
Titan Corporation

Assigned to:

Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
10TH Military Police Battalion (CID)(ABN)(FWD)
3rd Military Police Group (CID), USACIDC
Abu Ghraib Prison Complex (ABPC)
Abu Ghraib, Iraq APO AE 09335

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EXHIBIT 48

TRANSLATION OF STATEMENT PROVIDED BY [redacted]
Detainee #[redacted] 1140/18 JAN 04:

"Before Ramadan, [redacted] started covering all the rooms with bed sheets. Then I heard screams coming from Room #[redacted] at that time I was in Room #[redacted] and it's right below me so I looked into the room. I saw [redacted] in Room #[redacted] who was naked and [redacted] was putting the phosphoric light up his ass. [redacted] was screaming for help. There was another [redacted] who was with [redacted] he was helping him. There was also a [redacted] soldier, [redacted], she was taking pictures of [redacted] is now in cell [redacted]

TRANSLATED BY:

[redacted]
Mr. [redacted]
Translator, Category II
Titan Corporation

VERIFIED BY:

[redacted]
Mr. [redacted]
Translator, Category II
Titan Corporation

Assigned to:
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
10TH Military Police Battalion (CID)(ABN)(FWD)
3rd Military Police Group (CID), USACIDC
Abu Ghraib Prison Complex (ABPC)
Abu Ghraib, Iraq APO AE 09335

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EXHIBIT 49

0003-04-CID149-83130

TRANSLATION OF STATEMENT PROVIDED BY [redacted] Detainee #[redacted] 1200/18 JAN 04:

"I am going to start from the first day I went into [redacted]. They stripped me from my clothes and all the stuff that they gave me and I spent 6 days in that situation. And then they gave me a blanket only. 3 days after that, they gave me a mattress, and after a short period of time, approximately at 2 at night, the door opened and [redacted] was there. He cuffed my hands behind my back and he cuffed my feet and he took me to the shower room. When they finished interrogating me, the [redacted] interrogator left. And then [redacted] and another [redacted], who looked like [redacted] but doesn't have [redacted] and has a [redacted], and he was [redacted] came into the room. They threw pepper on my face and the beating started. This went on for a half hour. And then he started beating me with the chair until the chair was broken. After that they started choking me. At that time I thought I was going to die, but it's a miracle I lived. And then they started beating me again. They concentrated on beating me in my heart until they got tired from beating me. They took a little break and then they started kicking me very hard with their feet until I passed out.

In the second scene at the night shift, I saw a new guard that [redacted] and has a [redacted]. He charged his pistol and pointed it at a lot of the prisoners to threaten them with it. I saw things no one would see, they are amazing. They come in the morning shift with two prisoners and they were [redacted] and [redacted]. They were both naked. They put them in front of each other and they counted 1, 2, 3, and then removed the bags from their heads. When the [redacted] saw his [redacted] naked he was crying. He was crying because of seeing his [redacted]. And then at night, [redacted] used to throw the food into the toilet and said "go take it and eat it". And I saw also in Room [redacted] they brought the dogs. [redacted] brought the dogs and they bit him in the right and left leg. He was from [redacted] and they started beating him up in the main hallway of the prison."

TRANSLATED BY:

[redacted]

Mr. [redacted]
Translator, Category II
Titan Corporation

VERIFIED BY:

[redacted]

Mr. [redacted]
Translator, Category II
Titan Corporation

Assigned to:
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
10TH Military Police Battalion (CID)(ABN)(FWD)
3rd Military Police Group (CID), USACIDC
Abu Ghraib Prison Complex (ABPC)
Abu Ghraib, Iraq APO AE 09335

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EXHIBIT 50

TRANSLATION OF STATEMENT PROVIDED BY [redacted] Detainee #[redacted] 1300/18 JAN 04:

"In the name of God, I swear to God that everything I witnessed everything I am talking about. I am not saying this to gain any material thing, and I was not pressured to do this by any forces. First, I am going to talk only about what happened to me in Abu Ghraib Jail. I will not talk about what happened when I was in jail before, because they did not ask me about that, but it was very bad.

1. They stripped me of all my clothes, even my underwear. They gave me woman's underwear, that was rose color with flowers in it and they put the bag over my face. One of them whispered in my ear, "today I am going to fuck you", and he said this in Arabic. Whoever was with me experienced the same thing. That's what the American soldiers did, and they had a translator with them, named [redacted] and a [redacted] soldier, who's skin was [redacted] and this was on October 3 or 4, 2003 around 3 or 4 in the afternoon. When they took me to the cell, the translator [redacted] came with an American soldier and his rank was sergeant (I believe). And he called told me "faggot" because I was wearing the woman's underwear, and my answer was "no". Then he told me "why are you wearing this underwear", then I told them "because you make me wear it". The transfer from Camp B to the Isolation was full of beatings, but the bags were over our heads, so we couldn't see their faces. And they forced me to wear this underwear all the time, for 51 days. And most of the days I was wearing nothing else.

2. I faced more harsh punishment from [redacted] He cuffed my hands with irons behind my back to the metal of the window, to the point my feet were off the ground and I was hanging there, for about 5 hours just because I asked about the time, because I wanted to pray. And then they took all my clothes and he took the female underwear and he put it over my head. After he released me from the window, he tied me to my bed until before dawn. He took me to the shower room. After he took me to the shower room, he brought me to my room again. He prohibited me from eating food that night, even though I was fasting that day. [redacted] and the other [redacted] soldiers were taking pictures of every thing they did to me. I don't know if they took a picture of me because they beat me so bad I lost consciousness after an hour or so.

3. They didn't give us food for a whole day and a night, while we were fasting for Ramadan. And the food was only one package of emergency food.

Now I am talking about what I saw:

1. They brought three prisoners completely naked and they tied them together with cuffs and they stuck one to another. I saw the American soldiers hitting them with a football and they were taking pictures. I saw [redacted] punching one of the prisoners right in his face very hard when he refused to take off his underwear and I heard them begging for help. And also the American soldiers told to do like homosexuals (fucking). And there was one of the American soldiers they called [redacted] there was 7 to 8 soldiers there also. Also [redacted] soldiers were taking pictures and that was in the first day

TRANSLATION OF STATEMENT PROVIDED BY [redacted] Detainee #[redacted], 1300/18 JAN 04: (Continued)

of Ramadan. And they repeated the same thing the second day of Ramadan. And they were ordering them to crawl while they were cuffed together naked.

2. I saw the translator [redacted] fucking [redacted], his age would be about [redacted] The [redacted] was hurting very bad and they covered all the doors with sheets. Then when I heard the screaming I climbed the door because on top it wasn't covered and I saw [redacted] who was wearing the military uniform putting his [redacted] in the [redacted]. I couldn't see the face of the [redacted] because [redacted] wasn't in front of the door. And the [redacted] soldier was taking pictures. [redacted], I think he is [redacted] because of his [redacted] and he was not [redacted] or [redacted] and he acted like a [redacted]. And that was in cell [redacted] as best as I remember.

3. In the cell that is almost under it, on the North side, and I was right across from it on the other side. They put the sheets again on the doors. [redacted] and his helper they cuffed one prisoner in Room #[redacted] named [redacted] he was Iraqi citizen. They tied him to the bed and they were inserted the phosphoric light in his ass and he was yelling for God's help. [redacted] used to get hit and punished a lot because I heard him screaming and they prohibited us from standing near the door when they do that. That was Ramadan, around 12 midnight approximately when I saw them putting the stick in his ass. The [redacted] soldier was taking pictures.

4. I saw more than once men standing on a water bucket that was upside down and they were totally naked. And carrying chairs over their heads standing under the fan of the hallway behind the wooden partition and also in the shower.

Not one night for all the time I was there passed without me seeing, hearing or feeling what was happening to me

And I am repeating the oath / I swear on Allah almighty on the truth of what I said. Allah is my witness."

TRANSLATED BY:

[redacted]

Translator, Category II
Titan Corporation
Assigned to:
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
10TH Military Police Battalion (CID)(ABN)(FWD)
3rd Military Police Group (CID), USACIDC
Abu Ghraib Prison Complex (ABPC)
Abu Ghraib, Iraq APO AE 09335

VERIFIED BY:

Mr. [redacted]
Translator, Category II
Titan Corporation

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN).*

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately

ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
ABU GHRAIB PRISON, ABU GHRAIB, IRAQ	18 JAN 04	1501	0003-04-CID149-83130

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	CPT

8. ORGANIZATION OR ADDRESS
372ND MILITARY POLICE COMPANY, CUMBERLAND, MD (DEPLOYED TO ABU GHRAIB, IRAQ)

9.

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

I am the current [redacted] of the Hard Site at Abu-Ghuraub. I have additional responsibilities of the Vigilant Yard along with escorts, a PSD mission and company responsibilities. On15 Oct 03, we accepted the mission from the 72nd Military Police Company. I divided all my responsibilities among my platoons to evenly distribute as much of the work load as possible. I assigned one platoon to Vigilant the two others split duties at Hard Site. The third platoon is currently still at AL-Hilla performing the PSD Mission. Wing one at the Hard Site is used exclusively by MI and OGA and other government agencies. Wing one was supervised mostly by LTC [redacted] LTC [redacted] was very involved with the interrogation process and the day to day activity that occurred. I spent approximately 70% of my time supervising and coordinating the construction activity at the Hard Site. I also worked closely with the CPA to ensure all aspects of the current contract were fulfilled. The rest of my time was spent assisting and mentoring the [redacted] Iraqi Warden, operating Camp Vigilant, and performing company commander tasks. Because I knew it was impossible to accomplish all these missions at once, I assigned CPT [redacted] as OIC of the Hard Site. Cpt [redacted] worked closely with LTC [redacted] and they understood the daily routine of tier one. Cpt [redacted] is a superb officer of outstanding morale and ethical values and I am convinced he had absolutely no knowledge of any misconduct. Cpt [redacted] would often stay later into the night, on many occasions I can recall him returning well after midnight. I am not sure of the exact date, but in November of 2003, I had heard there was a 15-6 investigation on a possible situation which involved [redacted] abuse to certain [redacted] detainees. LTC [redacted] spearheaded the investigation. I was told nothing was founded and everything returned as usual. It was not uncommon to see people without clothing, I only ever saw males, I was told the" whole nudity thing" was an interrogation procedure used by MI, and never thought much of it. We then had a visit by the ICRC and one of there main concerns were the inmates not having clothing or proper bedding. Another major issue was the prison itself was cold. In December, I heard some stories about possible abuse but I was never able to confirm or gather sufficient evidence to sustain anything concrete. I immediately assigned SFC [redacted] ([redacted] to the wing just to ensure all was well. SFC [redacted] often worked late into the evening and was committed to ensuring the proper care was given to all inmates. Cpt [redacted] returned to the States in Dec as a refrad and SFC [redacted] continued to work the wing. On a few occasions when SFC [redacted] did see something minor he made immediate corrections. I was awoken the morning of the 13th of Jan by my operations sergeant. She informed me that the BN Commander wished to speak with me. I reported to the 320th TOC area and was greeted by Special Agent [redacted] He proceeded to explain the allegations and he immediately started to interview my soldiers and confiscate computers and pictures. When I initially saw the pictures, I was absolutely appalled at what I saw. I specifically assigned the soldiers to certain missions based on there civilian corrections backgrounds. Many of the pictures contained SSG [redacted] and CPL [redacted] in them. I have since seen and heard many other stories that absolutely sadden me and I can't believe these [redacted] soldiers whom I trusted were mainly responsible for these actions. Some of the pictures contained other people observing or participating in events. I will not defend the actins of my soldiers but I know they were others who had knowledge to illegal activity. In the beginning of our mission, it appeared that the MI tactics were very aggressive and then appeared to taper in intensity as time went along. One of my accused soldiers approached me and said" He was unclear of the rules and didn't know what he could or couldn't do" I replied" You are a correctional officer back home, that is the sorriest excuse I have ever heard." I know I am responsible for the site and continue to question myself for not detecting there behavior earlier. I thought I had assigned responsible soldiers with the right knowledge and was totally unaware of any alleged illegal activity taking place. As I stated earlier, I did not spend a lot of time in wing 1 because I was and continue to be extremely busy with many other duties. I feel that I made reasonable decisions and I took the appropriate steps in assigning work duties. My company and the U.S Army will probably not recover from this for a long time. I am ashamed of what my soldiers did and embarrassed as well. This company deserves better, we have worked extremely hard only to have a few soldiers tear down the morale and all our accomplishments. I only hope these [redacted] soldiers can live with there choices because it will likely affect many people for a long time.

Q. Who was LTC [redacted]
A. He was the MI Commander for the Battalion, which has departed the area.
Q. Do you know where LTC [redacted] is now?

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 4 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT ____ TAKEN AT ____ DATED ____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

A. He was my 4th Platoon Leader. He was the OIC for the Hardsite.
Q. Have you witnessed any interrogations conducted by MI?
A. Partial. I saw detainees in their rooms without clothing. The interrogators were within the rooms talking to the detainees. It was common practice to walk the tier and see detainees without clothing and bedding.
Q. During this time period did any of your soldier inform you of the abuse going on in the tiers?
A. No.
Q. Who was assigned to work the tiers during the Midnight shift?
A. CPL [redacted], SSG [redacted] SPC [redacted], SPC [redacted] which worked wing 1. The other tiers had soldier working them, but was controlled by the platoons. They handled their relief and days off. SSG [redacted] and CPL [redacted] were initially assigned to a separate platoon, but because of their experience they were brought into the hard site.
Q. What was the investigation conducted by LTC [redacted]?
A. It was my understanding it dealt with an interrogator had a [redacted] detainee in the nude being interrogated in a closed room.
Q. What was the result of the investigation?
A. LTC [redacted] handled the investigation and it was unfounded.
Q. At the time was their any MP's involved?
A. No.
Q. Have you had any disciplinary issue with the MP's in the hard site and the detainees?
A. I pulled out SGT [redacted] as the Platoon Sergeant's approached me as he was becoming a little aggressive with the detainees. I pulled him out as a preventive measure.
Q. When did this occur?
A. Towards the end of Nov 03.
Q. Describe how he was being aggressive?
A. I was informed about excessive yelling, and being very agitated. The Chain of Command was concerned for his well being and had him pulled.
Q. Was SGT [redacted] returned to the hard site after a cooling off period?
A. No, he is still working with SFC [redacted]
Q. Is it common to have [redacted] and [redacted] in the hard site?
A. Absolutely not.
Q. Did you authorize them in the hard site?
A. The [redacted] yes, as he was assigned to a 24 hour duty for generator mechanical purpose. The [redacted] did not have and reason to be there.
Q. Is there an SOP for the hard site operation?
A. Yes.
Q. Are all soldiers require to read and understand the SOP?
A. Yes.
Q. Is there any documentation showing everyone read and understood the SOP?
A. I do not think so.
Q. Are the MP's in the site authorized to conduct their own form of interrogation?

A. No.
Q. Do you know who authorized them to conduct these types of acts depicted on the pictures previously shown to you?
A. No.
Q. Was the Chain of Command aware of these types of acts being conducted in the hard site?
A. No.
Q. What happened when the ICRC walked through the hard site?
A. The first time they were upset with what they saw. They were concerned with the amount of nudity and the area was cold and damp. The detainees did not have appropriate clothing and bedding. The second visit occurred two weeks ago, and things were much better. There nudity has stopped and they seemed happy with what they saw.
Q. Have you heard of your soldiers being told to give detainees the special treatment or something to this affect?
A. No.
Q. How long has CPL [redacted] been assigned to your unit?
A. He just came on board when we mobilized. He was an insert.
Q. Have you had any problems with his work performance?
A. Yes, he constantly challenges orders and requests from the leadership. He would put stuff on his uniform that he was not authorized.
Q. How long has SSG [redacted] been assigned to your unit?
A. I believe he was assigned to the unit prior to the mobilization. I was just coming on board when we got our orders. There are several assigned that was inserts to the unit for the deployment.
Q. Was there any disciplinary issue concerning SSG [redacted]?
A. No.
Q. As far as the other soldiers involved were there any disciplinary issues concerning them?
A. PFC [redacted] had an issue of [redacted] to stay away from CPL [redacted]
Q. When you viewed the pictures did you recognize any other soldiers previously not identified?
A. I believe [redacted] of the soldiers are SPC [redacted] and SPC [redacted] 4th Plt, 372nd. I cannot be 100% sure on [redacted] but [redacted].
Q. What actions have you taken to correct the issue regarding this investigation?
A. We immediately moved all suspects out of the hard site and reassigned them. We reassured everyone understood the SOP and LTG [redacted] guidance. Everyone will sign a roster. SFC [redacted] will now work the evenings to ensure nothing further occurs. The Command is making more unannounced visits to the hard site. All soldiers were informed no interrogations were to be conducted by them.
Q. Do you wish to add anything else to your statement?
A. No.

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EXHIBIT 52

AFFIDAVIT

I, [redacted], HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 18 day of JAN, 2004 at Abu Ghraib Prison Abu Ghraib, Iraq

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[redacted]
(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 303
(Authority to Administer Oaths)

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ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 4 OF 4 PAGES

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SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib, Baghdad Irag	18 Jan 04	15:10 pm	
LAST NAME, FIRST NAME, MIDDLE NAME	**SOCIAL SECURITY NUMBER**		**GRADE/STATUS**
			CIV
ORGANIZATION OR ADDRESS			
Titan Corporation, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq 99335			

I, want to make the following statement under oath:

Q. Are you making this statement on your own free will?
A. Yes.
Q. Have you been advised that you do not have to answer or questions or say anything?
A. Yes.
Q. Are you able to leave at this time if you decide to terminate this interview?
A. Yes.
Q. Has anyone threatened you in anyway?
A. No.
Q. Are you currently taking any medications that would impede your ability to answer these questions?
A. No.
Q. On 14 Jan 04, when you gave CID a sworn statement, was that a truthful statement?
A. I did not say the part of how I held the detainees foot that was on the floor so he would not run away.
Q. Why did you hold the foot down of the detainee?
A. So he would not run away and he would answer the question. I held it with my hand. Not in any powerful way.
Q. Did anyone ask you to hold the foot of the detainee?
A. No.
Q. Did anyone force you to hold the foot of the detainee?
A. No. I thought I was helping the MP's to get to the truth.
Q. How many interrogations have you been a part of since arriving at Abu Ghraib?
A. Maybe between 80 and 100 interviews.
Q. What agencies do you assist in the interviews?
A. MI and MP's, and some OGA.
Q. Have many times have you seen MI, MP, or OGA interrogate three detainees at the same time, handcuffed and nude, on the floor?
A. One time.
Q. Are you aware of the guidelines that are allowed by MI, MP and OGA when they are interviewing a detainee?
A. We were briefed on the guidelines. CPT [redacted] briefed us back in November sometime.
Q. Was this briefing prior to the incident mentioned above?
A. After this incident.
Q. Do you think that what the MPs and the MI were doing to the three detainees was a correct form of interrogation?
A. No. I think they took matters into their own hands.
Q. Why was it not the correct form of interrogations?
A. Well first of all they wanted to interview the detainees they should have let MI talk to them. I do not think

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LAW ENFORCEMENT SENSITIVE [redacted]

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EXHIBIT 53
p 1 of 3

MPs are qualified here to do these interviews.

Q. So you realize this was an unauthorized interrogation?
A. Yes. I did not know if it was authorized or not.
Q. Did any of the men the detainees in this incident speak English?
A. No.
Q. Were you the only translator at this incident?
A. Yes. I even apologized to the detainees after this was down. I told them I thought what had happened was very degrading.
Q. What specifically did you tell the detainees to do?
A. Don't try to run away, stop right there, are you gay, do you like what is happening to you, are you all gays, you must like that position. These were some of the questions or things that I told them.
Q. Did you realize at the time that you were saying these things to the detainees that it was wrong to tell them these things the soldiers wanted you to say?
A. I do realize it was wrong at that time to say these things.
Q. Why was it was wrong to say these thing to the detainees?
A. Because it was degrading to them.
Q. Why did you translate these things anyway?
A. I thought that was what I was required to do as a translator.
Q. Did you ever receive any briefing how detainees would be treated?
A. No.
Q. Were you ever told who you could report detainee abuse to? [redacted] to
A. No. The only thing that is logical is to report it to your boss or ~~too~~ the unit.
Q. Do you feel what you said to these detainees was wrong?
A. Yes.
Q. Did you ever translate for [redacted] or [redacted] on any other occasion when they abused the detainees?
A. Just when they would shake them. Nothing that was significant.
Q. Have you ever hit or assaulted any detainee?
A. I just held his foot, and I shook them by grabbing their clothes.

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 18th DAY OF Jan 04
AT Abu Gharib Prison, Iraq

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGES 2 OF 3 PAGES

DA Form 2823 (AUTOMATED)

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EXHIBIT 53

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Q. Was there ever a time when you were in a cell with a detainee alone?
A. I do not recall ever being alone in a cell with any detainee. I always have a [redacted] present when I am in the cell.
Q. Have you ever been in a cell alone and the detainee was nude?
A. No not alone. Only when they were being questioned by MI or someone and I was translating.
Q. Did you ever engage in sexual intercourse with a male detainee?
A. No.
Q. Were you ever present when photographs of detainees were taken?
A. When they took the picture of the detainee that busted his chin, I was present for that.
R. Who took this picture?
A. [redacted]
Q. Why did [redacted] take the picture?
A. I do not know. Maybe to prove he was injured.
Q. How did this detainee get injured?
A. [redacted] pushed the detainee against the wall.
Q. Did you witness this act?
A. No. I was upstairs at the time.
Q. Who else was there?
A. I think [redacted] was in the office up stairs; maybe [redacted] or he came after.
Q. Why did [redacted] push this detainee into the wall?
A. I do not know. [redacted] did not say why he did it.
Q. Who stitched the detainee's chin up?
A. The [redacted] and [redacted] helped sew up the wound.
Q. Did you ever witness [redacted] or [redacted] assault any other detainees?
A. To the extent of injury no, but they would shake the detainee around. Especially when they detainee was a high-ranking officer or political value.
Q. Did you ever take any pictures of the detainees?
A. No.
Q. Do you have a personal computer here?
A. No.
Q. Have you ever seen any other MP's conduct interviews of the detainees?
A. I have seen [redacted] shake some of the detainees.
Q. Do you have anything to add to this statement?
A. No.///End of Statement//[redacted]

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DODDOACID14487

EXHIBIT 53

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Abu Gharib Prison, Abu Gharib Iraq	19 JAN 04	0828	

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	372nd MP Co Cumberland MD Deployed to Abu Ghraib IRAQ
6. SSN [redacted]	7. GRADE/STATUS PFC/AD Res

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: Dereliction of Duty, Assault, False Statements, Failure to Obey an Order or Regulation

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights: Cruelty and Maltreatment

[redacted] I do not have to answer any question or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

(For personnel subject othe UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

[redacted] If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 16th MP BN CID BAGHDAD, IRAQ APO AE 09335

Section C. Non-waiver

1. I do not want to give up my rights
   - ☒ I want a lawyer
   - ☐ I do not want to be questioned or say anything
2. SIGN [redacted]

ATTACH [redacted] STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 EDITION OF NOV 85 IS OBSOLETE

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000462 USAPA 2.01

EXHIBIT 54

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Abu Gharib Prison, Abu Gharib Iraq	19 JAN 04	0952	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	372nd MP Co Cumberland, MD. Detailed to Abu Ghraib Prison
6. SSN: [redacted]	7. GRADE/STATUS: SPC / AD RES

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: False Statements, Failure to obey Gen Order or Regulation, Assault, Dereliction of Duty, Cruelty and Maltreatment

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject othe UCMJ* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

   - or -

   (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR: [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR: S.A [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR: 10th MP BN (CID) APO AE 09335

Section C. Non-waiver

1. I do not want to give up my rights
   - ☒ I want a lawyer
   - ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE: [redacted]

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
"Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:
1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

000465

DODDOACID14491

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	TIME	4. FILE NO.
Abu Gharib Prison, Abu Gharib Iraq	19 JAN 04	1034	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	372nd MP Co, Cumberland MD. Deployed to Abu Ghareb Prison
6. SSN: [redacted]	7. GRADE/STATUS: SPC/Res AD

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: Failure to Obey an Order or Regulation, Cruelty and Maltreatment, Assault, Conspiracy

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything.
2. Anything I sey or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject othe UCMJ* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civillans not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 10th MP BN, CID Baghdad, IRAQ 09335

Section C. Non-waiver

1. I do not want to give up my rights
   - ☐ I want a lawyer
   - ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE USAPA 2.01

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LAW ENFORCEMENT SENSITIVE

b6 7C

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
"Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:
1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS *(Continued)*

000467

DODDOACID14493

SWORN STATEMENT

For use of this form, see AR 190-45; The proponent agency is the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib, Baghdad Irag	19 Jan 04	1108	

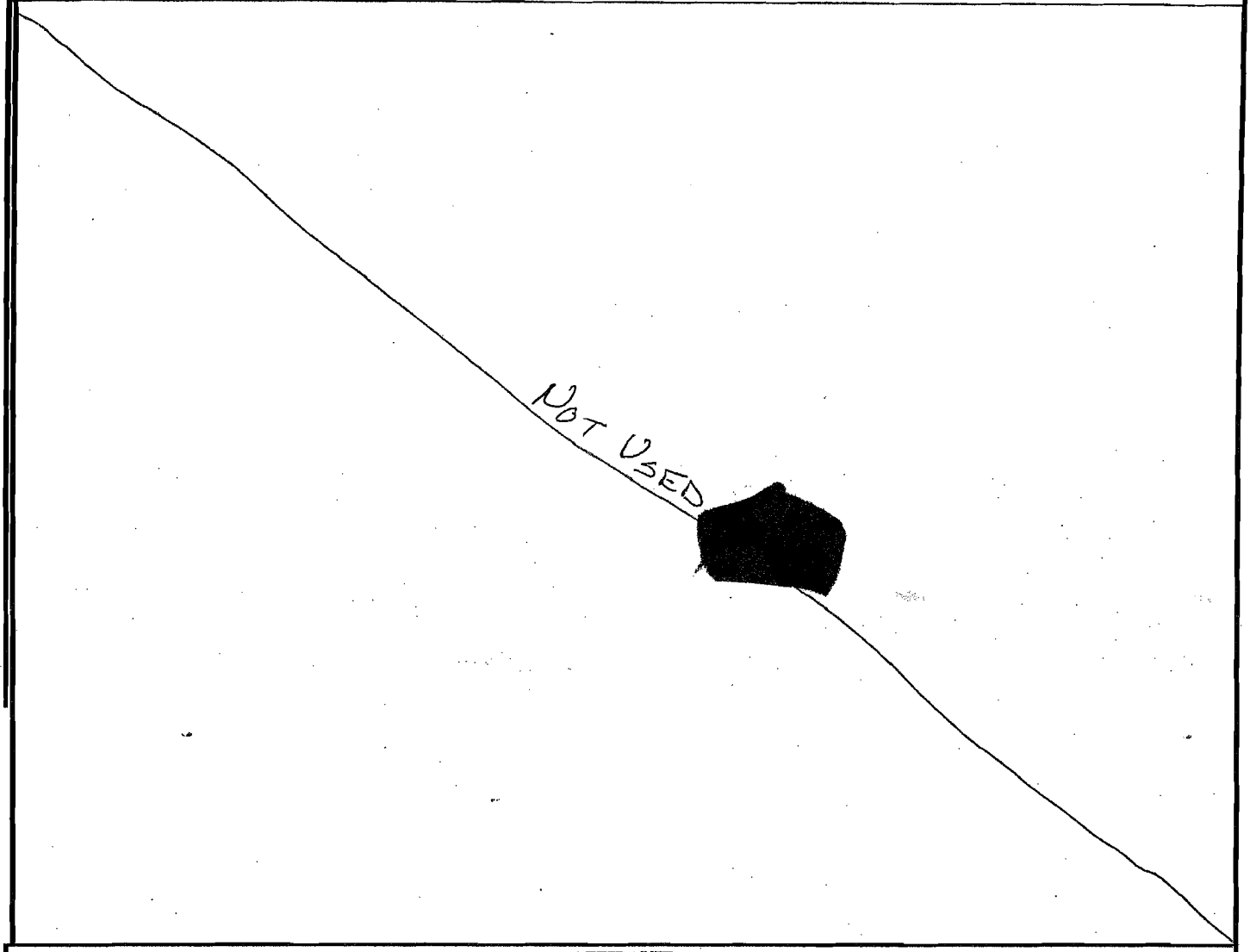
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
		SPC, Ad Res.

ORGANIZATION OR ADDRESS
372nd MP Co, Cumberland, MD, deployed with duty at Abu Ghraib, Iraq

I, want to make the following statement under oath:

Q. Have you ever been present when any detainees were abused?
A. I saw them nude, but MI would tell us to take away their mattress, sheets, and clothes.
Q. Who at MI instructed you to do this?
A. I do not really remember their names. I told them if they wanted me to do that they needed to give me paperwork. A few times prior to requiring paperwork I did take away mattresses and sheets
Q. Is paperwork required in order to take away clothes, mattresses and sheets?
A. Before I left on leave it had started to be required.
Q. Did you ever take any thing away from a detainee that MI told you to without paperwork?
A. A few times before the paperwork stuff started. I don't believe anyone told me specifically that I could not do that; it is I just know not to do that. At one point we were informed that we could not do anything to embarrass the prisoners. As it was explained to me, if it would embarrass me, do not do it.
Q. What shift do you work on?
A. Day shift.
Q. Would you ever come to work and find prisoners that were handcuffed, nude, or both?
A. Yes.
Q. Would you give them their clothes back?
A. It would depend on if I were briefed if I could give them the clothes back.
Q. Did you ever work on the same tier as CPL and SSG ?
A. A few times I did relieve and a few times when I was a SSG would be in the office at the same time.
Q. Did you ever find that had taken something from a prisoner he should not have?
A. No.
Q. Have you ever seen any pictures that were taken of detainees?
A. No.
Q. Is there any events at the prison you feel CID should know about?
A. No.
Q. Do you have anything to add to this statement?
A. No///End of Statement///

b6 b7C



AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

_____

_____
ORGANIZATION OR ADDRESS

_____

_____
ORGANIZATION OR ADDRESS

_____

_____

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 9 16th DAY OF Jan 04
AT Abu Ghurib Prison, Iraq

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGES 2 OF PAGES

DA Form 2823 (AUTOMATED)

b6 7C

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000465 EXHIBIT 56

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Abu Gharib Prison, Abu Gharib Iraq	19 JAN 04	1123	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
	372nd MP Co Cumberland MD Deployed to Abu Gharib Prison
6. SSN / 7. GRADE/STATUS	
SSG / ADRes.	

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: OBSTRUCTION, Failure to Obey an Order or Regulation, Cruelty And Maltreatment

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights: ASSAULT, Indecent Assault Violation of A General Order,

I do not have to answer any question or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

For personnel subject othe UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4 LF If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 10TH MP BN (CID) APO AE 09335

Section C. Non-waiver

1. I do not want to give up my rights
   - ☒ I want a lawyer
   - ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE USAPA 2.01

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LAW ENFORCEMENT SENSITIVE

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000470
EXHIBIT 57

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS *(Continued)*

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	TIME	4. FILE NO.
Abu Gharib Prison, Abu Gharib Iraq	19 JAN 04	1400	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	372nd MP Co, Cumberland, MD. Deployed to Abu Gharib, IRAQ
6. SSN [redacted]	7. GRADE/STATUS SPC/ AD Res

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/ [redacted] Dereliction of Duty, Cruelty and Maltreatment, Assault, Conspiracy ///

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

[redacted] not have to answer any question or say anything.

[redacted]ything I say or do can be used as evidence against me in a criminal trial.

[redacted]*or personnel subject othe UCMJ* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. [redacted]

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 10TH MP BN CID BAGHDAD, IRAQ 09335

Section C. Non-waiver

1. I do not want to give up my rights
   - ☐ I want a lawyer
   - ☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE USAPA 2.01

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LAW ENFORCEMENT SENSITIVE

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000472
EXHIBIT 58

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:
1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

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RIGHT[redacted]/ARNING PROCEDURE/WAIVER CERT[redacted]TE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Abu Gharib Prison, Abu Gharib Iraq	1/11/04	1446	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	372nd MP Co, Cumberland MD Deployed to Abu Gharib, IRAQ
6. SSN: [redacted]	7. GRADE/STATUS: E-5/AD RES

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/[redacted] Failure to Obey an Order or Regulation, False Statements, Conspiracy, Maltreatment and Cruelty, Assault.

[redacted] she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

[redacted] not have to answer any question or say anything.

[redacted]hing I say or do can be used as evidence against me in a criminal trial.

[redacted] *personnel subject othe UCMJ* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

[redacted] I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. S[redacted]EE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 18th MP BN (CID) Baghdad, IRAQ 09335

Section C. Non-waiver

1. I do not want to give up my rights
   - ☐ I want a lawyer
   - ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

a. Your official position
b. Nature of offense(s).
c. The fact that he/she is a suspect/accused.

2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
"Before I ask you any questions, you must understand your rights."
a. "You do not have to answer my questions or say anything."
b. "Anything you say or do can be used as evidence against you in a criminal trial."
c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:
1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

000475

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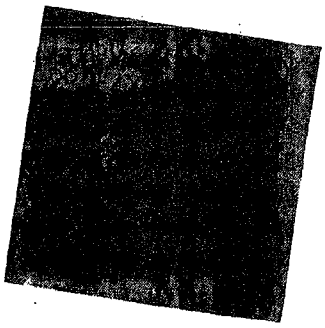
C A S H

DODDOACID14502

050476

2 New OGA
Sleep plan
only (no more than)
4 in a 24 hour
period.



[redacted]

0400 - Re
0430 - Re
1B
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PRISONER
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LAW ENFORCEMENT SENSITIVE

EXHIBIT 60

0003-04-CID149-83130

October 29, 2003

0400 - Relieved night shift of duty
0430 - Reordered and organized keys for the 1B wing w/ SPC [redacted]
0530 - Removed prisoner # [redacted] out of the hole for a shower and breakfast in cell # [redacted]
0545 - Removed prisoner # [redacted] out of cell # [redacted] for shower
0600 - Removed prisoner # [redacted] out of cell # [redacted] for shower
0615 - Updated prisoner counts on the white boards on 1A & 1B
Special note: cell #'s [redacted] get hot meals NOT MRE's for chow
Special note: The [redacted] prisoner in cell [redacted] complains about having chest pains trouble breathing and numbness in left arm
0645 - Began prisoner count by number and began distributing breakfast to the prisoners.
0715 - completed passing out chow to prisoners.
0826 - CID comes to inform me they will be wanting to interrogate prisoners # [redacted] # [redacted] # [redacted] they will return with escourt to collect same.
0845 - CID agent [redacted] takes prisoner # [redacted] into room downstairs for questioning.
0830 (Late entry) SPC [redacted] escourts [redacted] prisoner # [redacted] to clinic
0845 CID returns prisoner back in cell. Removed prisoner # [redacted] for CID to interrogate downstairs
0915 Removed prisoner # [redacted] for shower. SSG [redacted] then takes custody of prisoner and moves him to another wing.
Prisoner # [redacted] still refuses to eat or get dressed

[redacted]

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EXHIBIT 60

19 Oct 2003 1600-0400 [redacted]/[redacted]

1600 Relieved 04-1600 shift no problems reported

1800 Evening meal served

1900 Count taken @ 2100 MI-43 OGA-5 other-2 (48) (50) total

1915 Received two (2) from [redacted] for attempting to start a riot

Cell [redacted] Cell [redacted]

2200 Moved # [redacted] to 1B

2240 # [redacted] Received New jumpsuit ~~per sgt~~ [redacted]

2250 # [redacted] # [redacted] Received New jumpsuit per Sgt [redacted]

0000 Count 43 MI

Note: The following inmates attempted to start a riot at Camp Ganci (19oct) and assaulted US Forces. They received 10 days (19-29 oct) Confinment on 1B—

[redacted] Cell [redacted] # [redacted] Cell [redacted] # [redacted] Cell [redacted]

[redacted] Cell [redacted] # [redacted] Cell [redacted]

Note: No showers were given due to MI on block using shower area

1138 # [redacted] Sees with M.E. For interrogation

20 Oct 2003 1600-0400 [redacted]/[redacted]

1845 Count 1A (44) (5)

1930- While conducting a routine tour Sgt [redacted] observed # [redacted] sharpening toothbrush/making a shank. Per SSG [redacted] inmate will be stripped in his cell for six (6) days.

2339 Count 1A (44) (5)

0430 - Conducted Body count of prisoners in their cells - SGT [redacted]

0510 - Loss of Power in the HARD SITE - SGT [redacted]

0600 - Conducted count by number of prisoners also distributed out morning chow. - SGT [redacted]

0749 - Cell # [redacted] throws up again will make sure he sees a doctor

21 Oct 03

1600 Receive... staff (...

1715 Count take... block due ... Count (44)

2015 Evening me... throwing up ... cell # [redacted] Was seen by...

2100 Cell # [redacted] impor... medical notifie...

2200 Cell # [redacted] on block may MREs Cell... started lo... to have IVs

0000 Count (44)

Note: Conducted Cel... # [redacted] in windo... # [redacted] in windo... all items wer...

Note: information w... still on the...

0545- Received a... attempting to stab... is RESIDING IN ...

0600 completed

Note: cell [redacted] prisone... fresh packets b...

22 Oct 2003

1900 Count 43

2000 we are holdi... he is not on thi... speaks with m... visitant.

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EXHIBIT 60 000...

0003-04-CID149-83130

21 Oct 03 1600-0400 [redacted]

1600 Received inmate from [redacted] placed in iso (UFN) for staff (us) assault.

1715 Count taken will be used for 1900 count due to being off block due to disturbance on 2A

Count (44) (7)

2015 Evening meal served Cell [redacted] # seems ok, Cell [redacted] throwing up @ this time requested shower and was refused, cell # [redacted] has not appeared to have eaten in two days - he was seen by medical during day shift.

2100 Cell # [redacted] inmate [redacted] on floor of cell having "seizure" medical notified

2200 Cell [redacted] seen by medics everything normal - vomitting problem on block may be caused by inmates eating "stay fresh" packs in MREs Cell [redacted] also seen by medic given two 1L IV's started looking more normal again - per medic may need to have IV's every other day.

0000 Count (44) (7)

Note: Conducted Cell Searches of 38-50

[redacted] in window area two medical needles were found.

[redacted] in window area one ink pen was found

all items were turned in to the office.

Note: information was given today that there were two shanks still on the block.

//// /// / / / // / / / / / / / / / /

22 Oct 2003

0545 - Received an inmate from wing 3B for attempting to stab another M.P. with a razor. Inmate is residing in 1B wing cell [redacted] - SGT [redacted]

0600 completed inmate count for entire wing

Note: cell # [redacted] prisoner # [redacted] has eaten the stay fresh packets before will continue to observe.

//// /// /// /// /// /// ///

22 Oct 2003 1600-0400 [redacted]

1900 Count 43

2000 we are holding an inmate in cell [redacted] for mi # [redacted] he is not on the count, will only be here overnight after he speaks with mi in the morning should be returned to vigilant.

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EXHIBIT 60

DODDOACID14506

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0003-04-CID14-83130

October 23, 2003

0430 - CONDUCTED BED count of prisoners in 1A
[redacted] assigned 43 present plus 7 OGA — SGT [redacted]

0930 - [redacted] IP's escort I/M [redacted] to clinic.
1200 - FED ENTIRE Wing Chow - SGT [redacted]
1430 Began to give showers to Bottom
1A TIER # [redacted]
1546 - HANDCUFFED [redacted] to the BED due
to talking uncuff him in 20 minutes
1555 - BREIFED SPC [redacted]
NOTE :: Hot Meals to the following
[redacted] # [redacted] # [redacted] # [redacted] # [redacted]
NOTE [redacted] Inmate in the hospital
/ /
23 OCT 03 1600-0400 [redacted]
1900 Count 43(7)
1935 Searched Cell # [redacted] for shank, none found
2100 Showered #'s [redacted]
2230 new juvenile # [redacted] to 1B # [redacted]
2300
0020 Count 43(7)
/ /
0600 - Did standing count of prisoners by number
AND FED them chow # [redacted] REFUSED to EAT - SGT [redacted]
0815 - RECEIVED NEW inmate # [redacted] FROM GANCI
Put him in cell # [redacted] - SGT [redacted]
0840 - Began to ~~out~~ TRANSFER 10 inmates to Ganci
SSG [redacted] of escourt SEE BCDF MOVEMENT Log
For Details. - Sgt [redacted]
1000 - M.I. comes to pick inmates # [redacted] & [redacted]
were taken to MI Room outside. - SGT [redacted]
1115 - INMATE # [redacted] fell to the floor in his cell.
Radio'd viking 3 to advise medics.
1120 - MEDIC arrive to examine inmate # [redacted] discovered
inmate wasn't eating due to cholesteral. Inmate needs
to eat per medical.

1030 (LATE
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1209 Found
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1244 - Found
1300 - Ha
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1745 6 mea
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EXHIBIT 60

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1030 (LATE ENTRY) conducted searches RANDOM cells.
Found 2 RAZOR BLADES AND 2 shards of glass.
1109 Found 4 packs of matches & A SPOON AND
AN Empty PACK of cigerettes in cell [redacted] inmate # [redacted] -SGT [redacted]
1244- Found
1300 - HANDED out lunch MRE's to the inmates.

24 Oct 2003 1600-0400 [redacted]

1745 6 meals served to A list people
2230 moved juvenile # [redacted] to juvenile # [redacted]
to office across from NCOIC office
2230 moved inmates # [redacted] both From [redacted] to [redacted]
1900 Count 35 IA
0019 Count 35
Note: Lock # [redacted] For cell [redacted] Broke when opened lock and key turned in to office. Lock # [redacted] is currently on cell [redacted] UFN.
Note: At approximately 0230 while placing # [redacted] Back in his cell From PT on the Block. inmate fell and hit bunk due to wet Floor in cell. Inmate received one(1) stitch on Right Eye @ 0335 From Iraqi doctor on Block.

NUMBER

0600 - Did inmate count by NUMBER AND HANDED out chow - SGT [redacted].
0700 - collected trash from breakfast.
1000 -

25Oct2003 1600-0400 [redacted]

1700 Per MI if we receive inmate # [redacted] he is not to be placed on IA instead he is to be housed top tier 1B and is to be isolated From all other MI/inmates until his handlers contact him and give Further instructions - [redacted]
1800 Per MI (person un known was with [redacted] unless told to put pressure on an MI inmate do not do so. I will now request every thing to be in writting since it seems one MI handler does not know what the other one is requesting with verbal orders. - [redacted]

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EXHIBIT 60

1900 Count 36 mI 7 0 9 2

1900 No showers were offered on IA due to water problems within the institution. At this time IA still has water in the cells. Cell IA04 is Broken due to toilet problems. Plumber was in @ shift change and refused to fix problem. He issued the officers a stick for the inmate to fix problem himself. Stick was turned in to the office.

1900 Inmate # [redacted] cell # [redacted] complaining of breathing problem

2350 Moved inmate [redacted] from [redacted] to 1B 61 for being disruptive, combative

0015 1A count 36 [redacted]

0430 - Did physical count of 1A 36 ©

26 Oct 2003 1600-0400 [redacted]

1620 It has been over three days since OGA inmates were placed in cells [redacted] and [redacted]. When subjects were first placed on Block verbal instructions were that both would be placed on a sleep plan of 20 hours up and 4 hours down. No paperwork has been issued to verify this. Until this is put down in paper the sleep plan is stopping at this point. [redacted]

1645-1730 Count 1A 37 mI 7 OGA 2 other 46 total meals served to all.

1905 Count 37 mI 7 OGA 2 other 46 total

1920 Inmate # [redacted] refusing food (cell # [redacted]

1925 Inmate # [redacted] (cell [redacted]) says there is oil or something in water coming from cell

2025 Received juvenile # [redacted] to [redacted] #[redacted]

2100 Received 2 juveniles: # [redacted] to 1B (# [redacted] + # [redacted] 1B [redacted]

2245-0045 moved all juveniles out of general population to 1B

2245 Moved [redacted] # [redacted] from [redacted] to [redacted]

0050 Count 1A 37 mI 7 OGA 2 other 46 total

1B 50 male + 2 females off of Block 52 total

0050 Inmate from 1B 103 needs refill of medication

0300 1A served morning meal - OGA is complaining of tooth problem

0345 - Recein
him of sh
0415 - Begin
0500 - [redacted]
along with S
and Sgt [redacted]
0800 - Did
0905 - # [redacted]
0910 - # [redacted]
0945 - # [redacted]
1000 - MI
1030 - # [redacted]
1035 - # [redacted]
1330 - # [redacted]
NOTE: FBI
NOTE: cell # [redacted]
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EXHIBIT 60

0003-04-CID149-83130

Octo[redacted]

0345 - Received briefing from CPL [redacted] him of shift. — sgt [redacted]

0415 - Began doing informal count of 1A [redacted]

0500 - Removed (7) individuals claiming to be [redacted] Along with SSG [redacted], SPC [redacted] J, SPC [redacted], SPC [redacted], AND Sgt [redacted] (SEE Movement Log for prisoner numbers — Sgt [redacted]

0600 - Did prisoner count 39 with 7 OGAS.

0905 - # [redacted] goes with CID to interrogation booth

0910 - # [redacted] goes with M.I to interrogation booth

0945 - # [redacted] goes with M.I to interrogation booth

1000 - MI interrogates # [redacted] downstairs

1030 - # [redacted] returns to cell block.

1035 - # [redacted] returns to cell block.

1330 - # [redacted] & [redacted] Return to Cell Block

NOTE: FBI are interrogating OGA # [redacted] in the stairwell

NOTE: Cell # [redacted] needs to have a doctor look at his ear. He's been complaining about pain most of the day. I gave him 2 ibuprofen for headache but he didn't take them due to fasting for Ramadan.

NOTE: Gave showers to Top Floor of 1A. Please give the Ganci holds (5) ~~cell~~ # and remaining B side showers. Also, I managed to give cell # [redacted] showers Please give the rest of the bottom of 1A a Shower. Give [redacted] & [redacted] showers

/// /// /// /// /// /// /// ///

27 Oct 2003 1600 - 0400 [redacted]

1700 CID Returned # [redacted] (Cell [redacted]) Block: Inmate is to have no contact with anyone other than Sgt [redacted], Cpl [redacted] or CID. If anyone else comes and talks with this inmate for any reason make a note of it and inform CID the next time they are in. If inmate needs to speak with CID he will request to speak with "[redacted] to the floor officer. At that time the floor officer should notify Sgt [redacted] from CID, through our TOC contacting the MI group here on Post.

1800 Meals handed out to all of 1A - issued two meals and had "[redacted]" [redacted] notify every one that one was the evening meal and one was for tomorrows breakfast meal. Normal 60 meal inmates received [illegible] meal and one MRE.

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EXHIBIT

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1900 IA Count MI 37 OGA 7 other 2 total (46)
IB Count (18) total
Note: Due to Ramadan cell # [redacted] requests that the block be notified when it is 0430 because that is when the fasting begins.
2030 Began showers for remaining IA inmates
0001 IA Count MI 37 OGA 7 other 2 total (46)
IB Count (22) total on Block
//// // / / / / // / / / / / / / /
(0400 - 1600)
0415 - moved prisoner 17008 & 17009 to the IB side top LEFT CORNER. cell # [redacted] & # [redacted]
NOTE: NEED TO REQUEST shampoo AND more tooth paste for female prisoners - SGT [redacted]
0730 - FED BREAKFAST to INMATES NOT fasting. - SGT [redacted]
NOTE: NEED TO HAVE FEMALE MEDIC to EXAMINE NEW FEMALE INMATES - SGT [redacted]
NOTE: INMATE # [redacted] CONTINUES to REFUSE to EAT anything. He will have to receive another I.V. from medical. Will advise NCOIC of Status.
- SGT [redacted]
0930 - BEGAN to HAVE INMATES clean Bottom of IB floor. - SGT [redacted]
0930 - CID begins interrogation of # [redacted] IN IB shower room.
1105 - MEDICS ARRIVE TO GIVE [redacted] I.V. Due to Refusal to EAT S.O.G. SSG [redacted] on site to oversee. - SGT [redacted]
1215 - TRANSFORED THE Following out to Gtanci Camp # [redacted] # [redacted] & [redacted] SGT [redacted]
ESCOURT - SGT [redacted]
/// /// /// /// /// /// /// ///
28 Oct 2003 1600-0400 [redacted]
1800 IA Fed dinner and morning chow
1900 IB count 24
1935 IA Count 30 MI 4CID 7 OGA (34/7) total
Note @ the start of shift # 20092 was taken to medical due to complaints of pain. Inmate Refused all medical treatment over [redacted]

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his name
2100 All
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2340 IA
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0003-04-CID149-83130

Note per CID # [redacted] changed his name while in custody
his name is now [redacted]

2100 All inmate (Top/bottom tier) given chance to shower most
all on top showered only four on Bottom

2340 1A Count MI 30 CID 4 OGA 7 total (34/7)

~~0400~~ October 29, 2003

0400 - After breifing from previous shift 11 total
trasfers took place (see movement log for details) - sgt [redacted]

0600 - Did prisoner count by number 1A & 1B - sgt [redacted]

0615 - Transfer of 2 more inmates from 1B
[redacted] & [redacted] per BN & SSG [redacted] NCOIC - sgt [redacted]

0900 - FBI come to interrogate OGA in
shower room 1B - sgt [redacted]

NOTE: (LE) Keys to storage room missing notified
NCOIC - SGT [redacted]

1100 FBI completed with prisoner OGA [redacted] - Sgt [redacted]
(LATE ENTRY) 0935 MI takes # [redacted] to M.I.
Booth - Sgt [redacted]

11:30 - MI Brings Back # [redacted] Returned to Cell # [redacted] - SPC [redacted]

1244 - # [redacted] gets escourted by SPC [redacted]
due to transfer; no longer part of the count. - sgt [redacted]

1135 - FBI questions another O.G.A. in
stairwell - SGT [redacted]

1440 # [redacted] Put in The whole Per: MI - SPC [redacted]

NOTE: THE (4) OGA'S WERE finally moved out
cell # [redacted] # [redacted] & the two in cell # [redacted] - SGT [redacted]

1500 - MI. Brings back prisoner # [redacted] - SGT [redacted]

1544 (4) OGA Return Back To same Cell. No Trasportation - [redacted]

/// /// /// /// /// ///

29 Oct 2003 1600-0400 [redacted]

1640 - # [redacted] out with CID for processing Returned 1725

Note: Keys to storage area are still missing - should be with Spc [redacted]
who is off today.

1730 All inmates on 1A fed 2 meals with the knowledge that one
is for tomorrow's morning meal

1750 MI in to see # [redacted] in ladder well rear

~~200~~ [redacted] 1900 Count 1A 33/7 (40) total

2000 Top and bottom tier cleaned

2115 Showers started clippers were out for shaving [illegible] no
hair cuts given - [redacted]

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EXHIBIT 60

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0003-04-CID149-83130

29 Oct 2003 1600-0400 (cont) [redacted]

2315 Attempted to Feed # [redacted] who is in solitaire per MI, subject refused to eat received water

2339 1A Count 33/7 (40) total

0100 # [redacted] taken out of solitaire used head accepted water and Food

0125 # [redacted] placed in 1B [redacted] subject had been spitting and throwing rocks at MP in Ganci-3, subject was combative when placed on block. Has a towel and sheet in cell.

0330 # [redacted] used head and given water

0400 SPC [redacted] + SGT [redacted] Assume MI & 1B wing

0415 # [redacted] Removed From Solitaire & Returned To Cell # [redacted]

0600 Count 1A 33-70GA 1B 18 - SPC [redacted]

0900 MI TAKES # [redacted] cell [redacted] To [redacted] wood Shack - SPC [redacted]

0930 # [redacted] moved To Cell [redacted] From [redacted] moved To Cell [redacted] From [redacted]

0950 FBI Pull OGA For Questioning - SPC [redacted]

1010 MI Want # [redacted] But he is not on Block - SPC [redacted]

30 OCT 2003 [redacted]

1700 # 1A Fed. dinner + morning chow

1705 M.I. in to see # [redacted] in rear ladder well Returned 1800

1710 Inmate # [redacted] 1B [redacted] complaining chest hurts, coughing

1610 CID in to see # [redacted] 1A [redacted] inmate may receive paper/pen and/or weapon from inmates in exercise yard; if weapon is passed inmate will alert us + he will be moved to a different cell + SA [redacted] will be called; he has been instructed not to touch anything so CID can collect it for fingerprinting

1710 Inmate # [redacted] 1A [redacted] said some inmates from 1A were sharpening toothbrushes today, found broken toothbrush in [redacted] 1A), inmate already transfered

1830 Fed dinner to 1B; inmate # [redacted] 1B [redacted] refusing to eat

1830 Inmate # [redacted] 1B [redacted] complaining she can't stand up, she falls over

1850 M.I. said inmate # [redacted] 1A [redacted] no talking, doesn't want anyone to see him, if he comes out, he must have a bag on his head and that he be moved to an isolation cell

1910 Count 1A: [redacted] 1B [redacted]

2000 Transfered 2 juveniles [redacted] to [redacted]

2110 MI brought an OGA to Cell [redacted] 1A)

2230 Searched random cells on 1A, nothing found

2245 Per M.I., moved [redacted] 1A [redacted] to isolation cell # [redacted]

2300 Count 1A - 33-40GA 1B: 20

2400 Prisoner # [redacted] Cell [redacted] complaining of Pain while urinating

2400 Prisoner # [redacted] Cell [redacted] Constipated

0245 Inm... put ... was ... abs...

0400 - Ass...

0415 - Be... quiet ... my ins... boistrous ... both ... to the ... the ...

NOTE will [redacted]

NOTE: IF ... M.I.

1023 - M.I.

1025 - SS... checks ... AN EMP...

1025 SP... into ...

NOTE: ...

1215: M... REFUSAL

1230: M... for Qu...

NOTE 8 DF... following item... MRE CARDT... matches ... written on

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EXHIBIT 60

DOD DAVID ...

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0003-04-CIN149-83130

[redacted]

1600 - 0400 (cont.) [redacted]

0245 Inmate [redacted] 1B [redacted] was banging his head against the wall and put mattress on ground to threw handfuls of shit on mattress; he was showered and placed in quiet room of 1B wing. He was observed banging his head against the wall in the quiet room.

October 31, 2003

0400 - Assumed duty on M.I. Wing - SGT [redacted]

0415 - Began to remove prisoner [redacted] out of quiet room. Prisoner was acting uncooperative to my instructions and became midly violent and boistrous. I subdued the prisoner when he placed both hands on my arms. After prisoner was taken to the ground he began hitting his head against the wall on his own. - SGT [redacted]

NOTE will have medics see ~~cell~~ inmates in cell #'s [redacted] and to also see the female inmates. - Sgt [redacted]

NOTE: If anyone talks to OGA in cell # [redacted] inform M.I. handlers at earliest conveniance - Sgt [redacted]

1023 - M.I. comes in to interrogate [redacted]

1025 - SSG [redacted] comes in to do random cell checks due to a broken toothbrush found in an empty cell of an OGA - SGT [redacted]

1025 SPC [redacted] moves [redacted] from cell # [redacted] into cell # [redacted] - SGT [redacted]

NOTE: 1A total 33 w/ 4 ~~ogas~~

1B total 20

Total capacity 53 + 4 ogas

1215: Medics give # [redacted] more I.V.'s due to continued refusal to eat - Sgt [redacted]

1230: M.I. takes [redacted] to M.I. ~~Ass~~ shack outside for Questioning. - Sgt [redacted]

NOTE: After random cell checks were completed the following items were found cell # [redacted] (2) notes written on MRE cardboard cell # [redacted] (1) pack of empty cigerettes (2) packs of matches (2) notes written on MRE cardboard (1) note written on Regular paper. - Sgt [redacted]

[redacted]

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EXHIBIT 60

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Q R S T U V W X Y Z

31 Oct 2003 1600-0400

1615 MI seeing # in back holder well

1630 Sgt came in and advised that if we need to get in touch with him for any reason about # to call his LSA any time

(A)

1730 # taken out of isolation and placed in # cell

1740 - Evening meal served - only one issued - breakfast will be served at 3am once again - # refused evening meal but did have food in his cell.

1930-2000 cell inspections for excess food. Removed the fart sacks from the foam in cell due to inmate placing contraband inside

2050-2130 Cells cell inspections for excess food

2100 at the request of contacted 372nd TOC to get in touch with Sgt

2140 started Showers // Note Sgt was here to speak w/ but did not have an interpreter he trusted so CID should be back early in the next shift to speak w/

2330 Block cleared

0000 Count 1A (37) total 1B (17) total

0315 A/B Blocks Fed

0600 - DID PRISONER Count By Number - Sgt

0730 - BEGAN FEEDING OF PRISONERS not FASTING - Sgt

0800 - PRISONER still not eating. Medics give him more Fluids. Ag. Int. - Sgt

1130 - RECEIVED two new M.I. holds # cell # # cell # - Sgt

1200 - PRISONER # still needs more I.V.s - Sgt

1230 - PRISONER # sees with MEDICS to clinic by Ambulance. - Sgt

1430 - PRISONER Not Admitted to the clinic Returned to cell. - SGT

1530 - # & GET TRANSFERED to Vigilant B Escort By SPC & SPC - Sgt

07 Nov 2003 1600-0400

1645 Received two new commitments from outside camps # to 1A - and # to cell

1730 Chow served Refused all things American

1930 Count 1A - 1B -

2030

2130

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0330

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02 Nov 20

1730 Chow

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EXHIBIT 60

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0003-04-CID149-83132

2030 Inmate # threw up all over himself, was showered and escorted to medical by the IP's

2130 Showers bottom tier started

0000 Count A1 35/4 B1

0330 YA Served

/// /// /// /// /// /// /// /// ///

02 Nov 2003 1600 - 0400

1730 Chow served to all 1A/B still refusing to eat

1800 Doctor major (?) in to see # but gave no treatment

1900 Count 1A

2000 Showers offered for top tier all refused but one note in two days when showers come around for top tier all will be ordered to shower.

2030 Moved # from cell 50 to cell 1 for causing disruptions on the block. Due to this # was moved from cell to cell

0000 Count 1A 1B

// // / / / / / / / / / / / / /

0600 - Did PRISONER count by number - SGT

0815 - Chow served to those not doing Ramadan - SGT

NOTE: PRISONER still REFUSES to EAT will inform SOG of same. - SGT

NOTE: INMATE IN CELL is sick. shows flu like symptoms will have the MEDICS SEE him once they arrive. - SGT

935 - LTC comes to check on who "still REFUSES ALL things" — SGT

NOTE: M.I. takes # & # to M.I. Booth

NOTE: C.I.D. takes # to shower room for questioning

NOTE: RE-ARRANGED SEVERAL INMATES "living quarters" per M.I. SEE UPDATED list on wall FOR DETAILS. - SGT

NOTE: CELL NEEDS XL Jumpsuit — SGT

1000 - GAVE SEVERAL inmates haircuts & shaved BEARDS

1500 - REMOVED # & AND PLACED them Both into cell per CID AGENT - SGT

/// /// // // /// /// /// ///

1605 New inmate to # cell

1659 Per two E4 MI Types # cell is to receive Normal meal

0330 Meal passed out to

T U V W X Y Z

EXHIBIT 60

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03-04-CID149-83130

0405 - MI Takes Inmate # [redacted] 10 cell For Questioning - SPC [redacted]
0500 - 1 OGA Brought in. - SPC [redacted]
0510 MI Returns Inmate # [redacted] To Cell 10 - SPC [redacted]
0600 Count 1A 35 1B 19 - SPC [redacted]
0715 Food Arrives - SPC [redacted]
0950 Inmate # [redacted] Interviewed By MI [redacted]
1040. Inmate [redacted] Taken By SGT [redacted] To Wood Shack - SPC [redacted]
11:00 Tiers Cleaned - SPC [redacted]
12:40 Lunch Arrives Feed All Inmates - SPC [redacted]
1300 Inmate # [redacted] Left with MAJ [redacted] SPC [redacted]
1400 INMATE # [redacted] BACK FROM MAJ [redacted] SPC [redacted]
1437 INMATE # [redacted] BROUGHT TO CELL # [redacted] FOR VISITATION WITH [redacted]
[redacted] WILL ARRIVE LATER. ARRANGED BY FBI THROUGH BN. SPC [redacted]
1450 Inmate [redacted] Interview By MAJ [redacted] - SPC [redacted]
1500 Inmate [redacted] Returned To Cell - SPC [redacted]
Late Entry 11:00 [redacted] Got 2 BAGS From I.V. Med. Enjoyed - SPC [redacted]
1530 - MAJ [redacted] Talkes To [redacted] Cell Threw Bars - SPC [redacted]

/// /// /// /// /// /// /// ///

04 Nov 2003 1600-0400 [redacted]
Shift Change Normal relief 1 oga in 1B Shower not to be used until OGA is moved out 1A 34/5
1715 New CI # [redacted]
1730 Chow served All accepted
Note: Due to problems with water No showers will be given tonight if water becomes operational again tonight top tier will be showered if not top tier will be showered as soon as water is back to normal
1900 Count 1A 35/5 1B 19
Note: # [redacted] is shitting all over himself once again this makes three nights in a row
2215 MAJ [redacted] in speaking w/ [redacted] who was unresponsive medical called and observed CI. No problems medics say faking. Keep an eye on CI
0000 Count [redacted] 1B 19
0200 Morning meal Passed out
0315 1B 58 # [redacted] Released

/// /// /// /// /// /// /// ///

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EXHIBIT 60

0400 - A
another
0445 - R
change
0500 - Com
0600 - Co
NOTE: - Pr
0730 - Fe
0955 - CID
1030 - M
1025 (Late
Refuses -
1150 - Hm
continued +
cell door
attempted to
on the arm
1330 - M.I
1335 - [redacted]
out of hi
1340 - FE
NOTE T
cell # [redacted]
1400 - Cou
1 w
/// ///
05 Nov 20
1600 Shift C
1730 Chow ser
in cell
1850 New m
2300 Showers
0000 Count
Note Cell
0300 All fee

/// ///

0003-04-CID149-83130

NOV 5 2003

0400 - AIDED in SEARCH for escaped prisoners from another tier - SGT [redacted] (LATE ENTRY)

0445 - RETURNED to M.I wing ~~[illegible]~~ for shift change - SGT [redacted]

0500 - completed count of 1A wing 35 MI 5 OGA - SGT [redacted]

0600 - Conducted prisoner count by number - SGT [redacted]

NOTE: - Prison is on lockdown until further notice. - SGT [redacted]

0730 - FED 1B wing, FED 1A wing (only those not Fasting) - [redacted]

0955 - CID LTC [redacted] & OGA to see "[redacted]" - SGT [redacted]

1030 - M.I takes [redacted] into stairwell for interrogation SGT [redacted]

1025 (LATE ENTRY) MEDICS give # [redacted] IV's because he still Refuses to eat. - SGT [redacted]

1150 - HANDCUFFED # [redacted] to the window. Inmate continued to be extremely loud and threw a cigerette out of the cell door and hit SGT [redacted] with it. While SPC [redacted] & SGT [redacted] attempted to handcuff him he kept trying to kiss SGT [redacted] on the arm and face

1330 - M.I take [redacted] to M.I. Booth - SGT [redacted]

1335 - HAD to RE-HANDCUFF # [redacted] HE threw his food out of his cell. - SGT [redacted]

1340 - FED 1A & 1B CHOW (only those who ARE NOT Fasting) - SGT [redacted]

NOTE THE following GET Regular Chow NOT MRE

CELL # [redacted] - SGT [redacted]

1400 - Count of 1A wing ~~[illegible]~~ 35 ASSIGNED 34 present 1 with M.I at M.I. Booth # [redacted] - SGT [redacted]

/// /// /// /// /// /// /// ///

05 Nov 2003 1800-0400 [redacted]

1600 Shift change no problems reported

1730 Chow served # [redacted] Refuses to eat - 1A top tier people who had MRE stored in cell were not fed

1850 New MI # [redacted] placed in isolation per MI instructions

2300 Showers started all top tier complete

0000 Count # 35/4 # [redacted]

Note Cell two does not have water knob broken / still in cell

0300 All feed 1A

/// /// /// /// /// /// /// ///

EXHIBIT 60

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NOV 6 2003

0400 - Relieved night shift - SGT [redacted]
0600 - Did prisoner count by prisoner number.
1A wing [redacted] M.I. 4 OGA
NOTE: M.I. instructed night shift to keep new prisoner
#[redacted] in the Hole overnight. Removed prisoner
from hole at 0645 and placed in cell #[redacted]
NOTE #[redacted] still refuses to eat. - SGT [redacted]
0900 - Received two inmates from tier 2 for
1B wing for fighting cell [redacted] & #[redacted]
1037 - FBI/OGA arrive to interrogate prisoner
1344 - MAJ [redacted] took I/M [redacted] for visitation w/ [redacted]

1600 shift change [redacted] 06 NOV 03
1601 INMATES NO [redacted] ESCORTED FOR RETENTION TO CB [redacted] AND INMATE
NO [redacted] CB [redacted] NO SPECIAL INSTRUCTIONS, OATHEAT
1800 1A/1B fed chow [redacted] refused to eat
2330 1A Showers/wash linens, clothes, cell bottom tier 1-10
2400 1A Count: [redacted] at clinic, 25 present)
0200 Inmate [redacted] (1A40) complaining of bad toothache

07 NOV 2003 1600-0400 [redacted]
1600 No problems reported at shift change
1830 Meal served to all [redacted] Refused to eat
1900 (approx) Riot reported over net @ Ganci
1900 Headcount 1A [redacted] 1B - 25
Notes: Due to the escape and riot the hard site continues to be in a state of lock down. The morning lock down was lifted for approximately 30 minutes prior to the Ganci riot then there was another lock down.
Notes: Lock down lifted - limited movement only
Notes: Cell two on 1A still has no water continue to fill up water bottles for CI and all seems fine
Note: Received seven inmates from the Ganci Riot tonight moved to 1B on movement sheet
0000 Headcount 1A

0400 - Rel...
0530 72 #C...
For Bend...
In Cell [redacted]
0520 Inmate...
Per MI...
Iso Cel...
0530. In...
With wa...
0540 #...
Because ...
0600 [redacted]
0620 #16...
All Chan...
0800 - Ce...
0900. In...
Personal...
him se...
Available...
To Bed...
0915 ...
Started...
1000 Medi...
Being ...
1030 Rest...
Inmate...
1200 Cour...
* Late Entry
1205 Juv...
1290 - #[redacted]
1350 Cou...
1400 #[redacted]

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EXHIBIT 60

0400 - Relived Night Shift - Spc [redacted]
0530 [redacted] Cell [redacted] Moved To ISO Cell on 1A For Bending hand Cuff + Breaking water Facet In Cell [redacted] - SPC [redacted]
0520 Inmate # [redacted] Moved From Cell [redacted] To Cell [redacted] Per MI. If Inmate Causes Problem Move Back To ISO Cell. - SPC [redacted]
0530. Inmate # [redacted] Moved From Cell # [redacted] To Cell # [redacted] with water.
0540 # [redacted] moved From Cell # [redacted] To Cell # [redacted] Because Continuoisly Yelling - SPC [redacted]
0600 Good Count - SPC [redacted]
0620 # [redacted] [redacted] Inmate Moved into [redacted] All Changes MADE - SPC [redacted]
0800 - Cell # [redacted] Had Bunks Removed - SPC [redacted]
0900. Inmate # [redacted] Told myself to Medical Personal SPC [redacted] He was Going To Kill himself. Since Proper 4 Point Restraint Not Available He was Handcuffed And Shackled To Bed. - SPC [redacted]
0915 IS min ops on Inmate # [redacted] Started Inmate Laying on Bed yelling
1000 Medics See # [redacted] Said he is Not Being Hurt By Restraints - [redacted]
1030 Restraints Removed From # [redacted] Inmate SAW The light he is Quiet + [redacted]
1200 Count is Good
* Late Entry # [redacted] + [redacted] Returned To SP [redacted]
1205 [redacted] # [redacted] # [redacted] ADDed To Cell [redacted] B [redacted]
1240 - # [redacted] Taken out For Sun + Smoke - [redacted]
1350 Chow Served
1400 # [redacted] OEA To Processing For A Number - [redacted]

EXHIBIT 60
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0005-04-CID149-83130

8 Nov 2003 1600-0400 [redacted]

1600 Shift Change - everything normal for 1A/B - No MRE's for evening chow - office Notified

1630 Inmate [redacted] Yelling on block - talking to other inmates - moved per MI due to "Good Guy" Status. Nothing done @ this time

1643 [redacted] Returns ~~[illegible]~~ as an inmate Civilian Internee # [redacted] placed back into [redacted] cell

1800 1B Fed and all "iraqi meal" CI's on 1A still no MRE's

Note: [redacted] was fed outside in day room area under officer supervision dinner was terminated after CI began to eat chicken bones.

Note: Cell [redacted] still has no water

Note: MI Requests that CI # [redacted] cell # [redacted] sees medical tomorrow. CI stated to MI that he has been telling the block officer the past few day that he has been ill and nothing has been done. MI believes he is trying to play them for when they talk to him in a few days and so he can not fake sick with them they want him to see medical ASAP.

2000 Spc "[redacted]" in with another medic saw # [redacted] possible kidney stone. Will be back later to administer IV ther. and TYL

2020 Possible escape announced over company net (talk about)

2035 Count (for the escape) [redacted]

Late entry 1900 Count [redacted]

0000 Count [redacted]

Note No MRE's delivered No morning chow

0600 Did prisoner count by number

0800 FED inmates not fasting Iraqi Food

1030 CID here to see cell # [redacted]

1048 FBI/OGA here to see OGA

NOTE: cell # [redacted] gets NO special privileges anymore !! per CID agent [redacted]

1245 Organized work detail for the MRE

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EXHIBIT 60

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[redacted]

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0003-04-CID149-83130

09 NOV 2003 1600-0400 [redacted]

1600 Shift Change no problems reported

1800 Chow served [redacted] did not eat was seen by medics @ 1845

20421 had dinner served on Block ate most. [redacted] received shower and also ate

1900 Count [redacted]

2015 New Civilian Internee # [redacted] works for [redacted] say he is a reporter moved to 1A-[redacted]

0000 Count 1A [redacted] 1B [redacted]

0435 Conducted BED Count of all inmates in 1A wing all present and accounted for - SGT [redacted]

0600 Did count by ISN number - Sgt [redacted]

NOTE: Informed S.O.G. to contact [redacted] at M.I. REF to inmate # [redacted] - Sgt [redacted]

NOTE: Total count of [redacted] in 1B wing is [redacted] 16 present & 1 at the clinic - Sgt [redacted]

NOTE: Inmate [redacted] continues to be combative and still refuses to eat. He will continue to receive I.V.'s from the medics until he eats - Sgt [redacted]

10 NOV 03 1600-0400 [redacted]

Note: per the Chief # [redacted] is to have contact with no one except his team [redacted] if any one attempts to speak with this person and gives a ~~[illegible]~~ problem notify the Chief @ [redacted] Log every one who trys to or speaks with this person. [redacted]

1700 Moved # [redacted] from 1A [redacted] to 1B [redacted]

1700 Chow served to all - while serving # [redacted] on block discovered he was digging a hole in his cell wall again he was acting crazy ended up hogtying him on the block - seen by medical

1700 The following inmates are refusing to eat [redacted] seen by medical

1815 Medics in to see 1B [redacted]

Note: Posted the sign in Roster for seeing internee's

1945 Medical saw [redacted] - has a broken tooth needs to see iraqi dentist ask CID. [redacted] stomach problems - may be relieved by taking cheese out of MRE when issued

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will transfer @ 2359 to 1B [redacted] due to being iso and not mI

2145 Showers Started

Note: The 4 New OGA's are in [redacted] and [redacted] they are to have no contact with each other or anyone else - they are not to sleep or sit down until authorized by OGA personel also we were informed that all four are neither hungry nor thirsty.

0000 Count 1A - [redacted] 1B - [redacted]

0109 Showers top tier only complete

0130 Received inmate #[redacted] ([redacted] has) to 1B [redacted] + [redacted] #[redacted] to [redacted]

0240 Chow served to all on 1A except the even numbered OGA's who said they were not hungry - [redacted] fed and watered permitted to use head

Note: the medical intake information for the New OGA's is on the 1A Clipboard.

NOTE: For the time being [redacted] is housed as living in the iso cell

0430 DID INFORMAL COUNT OF 1A/1B WING - SGT [redacted]

0500 GAVE INMATE IN SOLITARE #[redacted] FOOD AND WATER, HE REFUSED A RESTROOM BREAK NEXT CHECK WILL BE AT 0900 - SGT [redacted]

NOTE: INMATE #[redacted] COMPLAINS OF [redacted] TOOTHACHE. NCOIC NOTIFIED - SGT [redacted]

0830 FED ALL INMATES NOT RAMADAN - SGT [redacted]

0900 GAVE #[redacted] A BATHROOM BREAK AND FED him ALSO GAVE him A BOTTLE OF WATER - SGT [redacted]

1300 GAVE #[redacted] A BATHROOM BREAK AND GAVE him his LUNCH NEXT BREAK WILL BE AT 1700 - SGT [redacted]

12 Nov 2003 1600-0400 [redacted]

1600 Shift Change no unusual problems reported

Res OGA - OGA #[redacted] should have normal food for all meals

1715 Chow served w/o incident (1B - [redacted] - Refused to eat

1800 [redacted] #[redacted] under the supervision of E-7 [redacted] ate two pieces of bread w/cheese an egg and a cup of tea.

1900 Count 1A [redacted] 1B - [redacted]

2100 Two New committments [redacted] sent to 1B [redacted]

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[redacted] 1730
0030 ([redacted]) Two New Commitment [redacted] # [redacted] and # [redacted] to cell # [redacted]

2145 Started Showers Bottom tier - stripped Civilian property from # [redacted] cell # 1A [redacted] placed in property Room (done @ 0230

2200 Inmate # [redacted] (1B [redacted]) was observed throwing shit out of his cell. inmate was extracted from cell given (cont.)

(LE) 2105-2120 Removed # [redacted] from isolation cell - was taken to cell [redacted] to use head/given bowl of soup and allowed to rest on blanket/mattress.

2200 (cont) corrective counseling - complied w/ instructions to clean up feces. Mattress was set in middle of block - inmate was restrained and allowed to sleep on block.

0000 Count 1A - [redacted] 1B - [redacted]

0107 New CI # [redacted] From Gonci to 1B [redacted] May be victim of sexual assault CI is [redacted] on sheet but staff from processing believe he may be LT. Do not place any [redacted]s in cell with this inmate.

0200 # [redacted] was placed in restraints by SSG [redacted] [redacted] due to banging body off of cell door CI was also given water @ this time.

0230 Civilian property/Government property removed from # [redacted] in cell 1A [redacted] MI handler's will be turning on heat to this one. Sleep management program was requested but paperwork has not been approved yet. Property placed in storage and CI only has Jump suit.

0400 Shift change RECEIVED BRIEF for 1A/1B

0600 PRISONER Count By number

0645 Gave INMATE [redacted] Bathroom BREAK ALSO GAVE him FOOD & WATER NEXT BREAK at 10:45

0655 Put inmate [redacted] in solitary on 1B Block inmate continued to get up in the middle of the Block were he was left to sleep AND Run around the block while still in restraints. He refused to comply with M.P.'s instructions to sit down.

b6 7C

EXHIBIT 60

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0930 Fi
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1100 [redacted]
A/
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NOTE
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1400 Di
11
13 Nov 2
1615 Some
1730 Chow
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eat
to
using
isolat
on 1
was l
down
2005 Head
2110 [redacted]
2230 # [redacted]
2300 # [redacted]
Note Condi
0230 # [redacted]
restra
LE 0000 H
0245 # [redacted]
0300 New I
[redacted]
1600 INMA
REFU

0930 FED All 1A/1B (NOT FASTING) CHOW - SGT [redacted]
NOTE: INMATE [redacted] STILL REFUSES TO EAT HOWEVER I WAS INFORMED THAT HE ATE BREAD AND AN EGG LAST NIGHT. WILL CONTINUE TO MONITOR.
1100 GAVE INMATE #[redacted] A BATHROOM BREAK. ALSO GAVE HIM FOOD & WATER NEXT BREAK WILL BE @ 1630.
NOTE: BELOW giving showers to the top tier of 1A wing (NOT everyone wanted to shower) - SGT [redacted]
1300 Chow served (Lunch) - SGT [redacted]
1400 DID PRISONER COUNT NEW COUNT IS [redacted] OGA - SGT [redacted]
/// /// /// /// /// /// /// /// ///
13 NOV 2003 1600-0400 [redacted]
1615 SOME [redacted] TOURED W/ COL [redacted] AND A GROUP OF OFFICERS
1730 CHOW SERVED TO ALL - [redacted] OBSERVED TO EAT BUT THEN OBSERVED TO BE THROWING UP EVERYTHING. 1B [redacted] 1B [redacted] AGAIN REFUSING TO EAT. #[redacted] FED AND HAD RESTRAINTS REMOVED/SHOWERED AND ALLOWED TO UTILIZE HEAD. CI GIVEN JUMP SUIT (BLUE) AND RESTRAINED ONCE AGAIN USING FLEXI CUFFS FOAM SAND BAGS AND A WAIST CHAIN. PLACED BACK IN ISOLATION. 1A ISOLATION #[redacted] WAS REMOVED FROM CELL TAKEN TO SHOWER ON 1B ORDERED TO CLEAN JUMPSUIT - CELL WAS "CLEANED" BUT A PILE OF FECES WAS LEFT IN THE CORNER. CI CAN CLEAN HIMSELF LATER TONIGHT ONCE THINGS SLOW DOWN.
2005 HEAD COUNT 1A- [redacted] 1B [redacted]
2110 [redacted] #[redacted] FROM 1B [redacted] WAS TRANSFERED TO GONCI CAMP 8
2230 [redacted] GIVEN ~~SHOWER~~ CHANCE TO USE HEAD
2300 #[redacted] GIVEN HAIR CUT CHANCE TO USE HEAD
NOTE CONDUCTED CELL SECURITY INSPECTIONS OF ALL CELLS ON 1A
0230 #[redacted] "CHEWED" THROUGH RESTRAINTS ON LEFT ARM - GIVEN CHANCE TO USE HEAD RE-RESTRAINED
LE 0000 HEAD COUNT 1A [redacted] 1B- [redacted]
0245 #[redacted] SEEN BY MI AND GIVEN CHANCE OUTSIDE OF CELL
0300 NEW [redacted] TO 1B [redacted] #[redacted]
15 NOVEMBER 03
1600 INMATE NO - [redacted] CB [redacted] BECOME COMBATIVE - BLANKET WAS REFUSED [redacted]

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EXHIBIT 69

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0003-04-CID149-83130

0400 Shift Change - sgt [redacted]
0600 Did prisoner count by number - sgt [redacted]
0645 Received 2 new [redacted] placed in cell [redacted]
see movement log for details - sgt [redacted]
0645 Received new inmate # [redacted] cell # [redacted] - sgt [redacted]
Note new count: 1A [redacted] w/6 OGA 1B [redacted]
Total wing/Block [redacted]
0700 Gave inmate # [redacted] Bathroom Break
and fed him food next break [redacted]

/// /// /// /// /// /// /// /// /// /// ///

14Nov2003 1600-0400 [redacted]

1610 Received 6 CI's from vigilant due to attempting to insight a riot prior to attempting an inprocessing on 1A, I observed that # [redacted] had a laceration on the bridge of his nose. While bringing the [redacted] around the wall he was resisting being moved and verbably abusive. As I was placing him against the wall the CI pushed back against me and I pushed the CI up against the wall. Blood began to come from under the sand bag. When I checked it looked as if his nose was bleeding and the sandbag was placed back on his head. Someone notified medical and a corpsman checked # [redacted] and found a 1½ inch laceration on the right side of his chin. CI received 8 stiches - [redacted] medical in @ [redacted]
1700 Chow served - every one Ate.
1800 Attempted again to strip out the following CI's:
[redacted] 1A [redacted], [redacted] 1A-[redacted], [redacted] 1A-[redacted], [redacted] 1A [redacted]
[redacted] 1A-[redacted] and [redacted] 1A [redacted] and PT them as per instruction passed down by [redacted] from Col [redacted] but these were changed by Capt [redacted] to have them placed in jumpsuits and placed in cells. Having them stand in their cells would be their pt - [redacted]
1900 Count [redacted] on 1A [redacted] on 1B
2247 moved [redacted] from 1A-[redacted] to 1A [redacted] and [redacted] from 1A [redacted] to 1A-[redacted]
2350 two New CI - Note these two were [redacted] are not allowed to have any contact w/each other - [redacted] to 1A-[redacted] and [redacted] to 1A-[redacted]
0000 Count 1A-[redacted] 1B-[redacted]

/// /// /// /// ///

15NOV2003

0515 DM# [redacted] TRANSFERED to 1B-[redacted] FROM 3B-[redacted] FOR FIGHTING.

INCIDEN
15NOVE
1600 SHIFT C
PLEASE N
[redacted]
1A isolat
1730 DINNER
1900 COUNT C
5 OGA's
1905 Inmate
re-rest
1930 inmat
more
throat
bac
2000 Sho
cleane
2100 Inma
1307
2200 Inm
and #
CO's
Shield
[redacted]
2240 # [redacted]
was
.0300 INMATE
PAINS
MEDIC
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FOR
/ / /
0400 Shift
0430 Tran
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0600 Did

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INCIDENT REPORT IN IM'S FILE.

15 NOVEMBER 03 [redacted]

1600 SHIFT CHANGE SGT [redacted] AND SPC [redacted] ALSO [redacted]

PLEASE NOTE INMATE NO. [redacted] CB [redacted] BECAME combative & blanket was [redacted] refused [redacted]; inmates [redacted] (1B [redacted]; [redacted] (1B [redacted]; [redacted] (1B [redacted]) were each put in 1A isolation for repeated talking & arguing with CO and returned to their cells

1730 DINNER AND MRE MEALS ISSUED TO INMATES; [redacted] refused to eat. [redacted]

1900 COUNT COMPLETED FOR 1A [redacted] TOP [redacted] BOTTOM

5 OGA's

1905 Inmate [redacted] (1B [redacted] isolation) was fed, showered, & given time to use bathroom & re-restrained in 1B isolation

1930 inmate [redacted] 1B [redacted] asked for food & blanket; was given food and asked for more, which he ate; other inmates told me [redacted] stuck his finger down his throat & I observed him throwing up for about 5-10 min; was given back blanket. [redacted]

2000 Showers given to 1A bottom tier; bottom & top tiers of 1A all cells cleaned out with soap & water & toilets cleaned as well

2100 Inmate # [redacted] (1B) complained of his wrist hurting; # [redacted] (1B [redacted]) toothache, [redacted] (1B [redacted] toothache, [redacted] (1B [redacted] scratching pubic area; [redacted] B [redacted] cut on [redacted]

2200 Inmates [redacted] both 1B [redacted] were observed fighting each other and # [redacted] had a razor; he did not try to cut the other inmate or CO's. Sgt [redacted], SSG [redacted] & SFC [redacted] entered the cell with a riot shield and subdued both inmates; [redacted] was restrained in his cell & # [redacted] was restrained & put in 1A isolation

2240 # [redacted] transfered to 1B [redacted] from Ganci for causing trouble was tasered 2 times on the way here; combative

0300 INMATE NO. [redacted] COMPLAINED OF POSSIBLE CHEST PAINS. SUBJECT WAS EVALUATED BY THE [redacted] MEDIC AND FOUND TO HAVE NO MEDICAL EMERGENCY. INMATE WILL BE REEVALUATED FOR SICK CALL.

0400 Shift change

0430 TRANSFERED 11 [redacted] AND [redacted] escourted by SSG [redacted]

0600 Did prisoner count by number

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EXHIBIT 60

DOD DOCUMENT 4527

16 NOV 03 1600-0400 [redacted]

1700 Chow Served - NO ONE Refused

1745 Due to disruption of 1B # [redacted] (1B [redacted]) was Removed from block and placed in the Iso cell on 1A for two hours. CI seemed to calm down once returned to 1B [redacted]

1900 Count 1A - [redacted] / 5 1B - [redacted]

1730 Transfer from ~~Vigilant~~ [redacted] # [redacted] to cell 1B [redacted] CI was found with weapons this morning and was planning disturbance / escape - Face card given to MI to question - should be returned tomorrow.

2330 Received two from Vigilant - planning a riot # [redacted] to 1B [redacted] and # [redacted] to 1B [redacted]

0000 Count 1A [redacted] 1B [redacted]

Note: Toilet Backed up in cell [redacted] If possible do not place anyone in this cell.

Note: # [redacted] is taking three types of medication that was left at Gonci Please inform medics during sick call / CI also requests to see Capt [redacted] (SJA) and MI.

17 NOV

1345 IM # [redacted] ESCORTED by SGT [redacted]

/// /// /// /// /// /// /// /// ///

17 Nov 2003 1600-0400 [redacted]

Note: No Power No Water prison in state of lockdown

~~1630~~ Moved [redacted]

1640 Transfered [redacted] (1A [redacted]) and [redacted] (1A [redacted]) to Vigilant

1650 Moved [redacted] (1A [redacted]) to 1A [redacted]

1715 Received 4 new MI [redacted] (ISO), [redacted] (1A [redacted]) [redacted] 1A [redacted] [redacted] 1A [redacted] all are to receive blanket, mattress water food - done.

1730 Chow served in dark unknown who refused

1800 Received an MI hold to 1B [redacted] This person was an on duty IP tonight who was caught trying to pass mail for inmates - he is not to be carried on the count - treat as an OGA

1900 Count 1A [redacted] 1B [redacted]

2100 Water passed out on 1B

2200 Water passed out on 1A

2300 Partial power restored - Took out # [redacted] to feed he had broken two sets of shackles and removed the water valve the cell water came on

Just
then
on B
0000 Coun
18 NOV
0750 IM # [redacted]
0755 IM # [redacted]
1050 IM # [redacted]
1305 IM [redacted]
1230 Pr
19 NOV N
1500 New
1500 IM [redacted]
/// ///
19 Nov
1600 Shif
wate
1730 Chow
mental
1800 New C
/// ///
0600 Cou
0700 N
prob
to
0720 M
/// ///
20 Nov 200
1700 # [redacted]
and re
count
1830 Due to
at Gonc
2220 Moved # [redacted]
door
DC

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EXHIBIT 60

[redacted]

Just as we were moving him and flooded the cell. Inmate was then restrained using bed sheets and flexi cuff and placed on mattress on Block Floor.

0000 Count 1A [redacted] 1B [redacted]

18 NOV

0750 IM# [redacted] (NEW IM Brought in) 0750

0755 IM# [redacted] NEW IM Brought in)

1050 IM# [redacted] MI INMATE

1305 IM#'S [redacted] 06-B1; [redacted] -A1; [redacted] -1A TRANSFERRED to Camp Ganci

1230 PRISONER Brought in and put in 1B-[redacted]

19 NOV No # possible OGA?

1500 NEW IM# [redacted] 29 [redacted]

1500 IM#'s [redacted] All BACK FROM Mental Hospital

19 Nov 03 1600-0400 [redacted]

1600 Shift change - The power is still out but 1A/B still have water

1730 Chow served- [redacted] did not eat - the CI's returned to 1B from the mental hospital trip are medicated and out at this time.

1800 New CI Juvenille# [redacted] to cell 1B-[redacted]

0600 Count by number

0700 New OGA put in cell [redacted] - NOTE has medical problem w/ heart MEDICS informed AND are here to examine him

0720 M.I takes [redacted] FOR questioning

20 Nov 2003 1600 - 0400 [redacted]

1700 [redacted] (1B[redacted]) and [redacted] 1B[redacted] were transfered to OGA Status and removed from the prison for at least 24-72 hours. Taken off of count.

1830 Due to continued Power outages and threat of assault on herd site and disturbance at Ganci the Prison is again in a state of lock down.

2220 FOR [redacted] from [redacted] to [redacted] due to problem w/lock - inmate was able to open door (unlock door) while door lock was on.

DO NOT USE Cell 1B[redacted] UNTIL Lock is Replaced.

EXHIBIT 60

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0000 1A - 55/6 1B 40+1@Clinic 3 out on count(1P's)

/// /// /// /// /// /// /// ///

21 NOV 2003 1600 - 0400

1955- #[redacted] (1A[redacted] Removed from block count 1A-[redacted]

Note: [redacted] broke out of handcuffs and ate broken handcuff chain

2115-Received [redacted] from Ganci 1 for throwing rocks inmate is segregated @ this time

2130 Received new Female #[redacted] to 1B[redacted]

2200 Received [redacted] From [redacted] For assaulting another inmate to 1B-[redacted]

/ / / / / / / / / / / / / / / / / / / /

0400 DID shift change

0415 DID walk thru of entire Block

0430 BEGAN SANITIZING [redacted] MRE'S

0500 PASSED out MRE'S AND FED 1A WING

NOTE: Put female inmate [redacted] into isolation for excessive talking and trying to incite a disturbance in 1B wing

0830 4 inmates never went to inprocessing [redacted] all were taken and escourted by SGT [redacted]

/// /// /// /// /// /// /// ///

22 NOV 03 1600 - 0400

1645 - [redacted] (1A[redacted]) and [redacted] (1A[redacted]) leave block transfered to Ganci 4

1700 - 20241 acting assault we toward Spc [redacted]

1900 Count 1A-[redacted]

1915 [redacted] 1A[redacted] "Feel sick" in cell notified medical CI treated [redacted] 1930

2230 - Received transfer From Vigilant [redacted] to 1B[redacted] inmate attempted to hang himself on the latrine. inmate is stripped and only has a mattress.

2245 Transfered [redacted] (1B[redacted]) back to vigilant

/// / / / / / / / / / / / / / / / / / /

0400 Shift Change

0430 Informal Count of inmates

0500 FED [redacted] released him out of his constraints.

0835 To [redacted]

0900 Spec [redacted]

1100 Cor Lac

1300 1 Re Sic At Inci Rie [redacted]

/// /// 23 NOV C 1720 Pes C

1740 Chow

1805 medic for st

1830 while restic medic dres Leathe chair

2030 Co

2110 move ble k

2120 Emer

0030 Resi

0215 [redacted]

/ / / / i

0400 Shc

0430 infor

0515 stri

0515 Offic

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EXHIBIT 60

0835 TRANSFERED the Following to GANCI
[redacted]
[redacted] ESCOURTED by
SPC [redacted] -Sgt [redacted]
0900 # [redacted] was the wrong inmate the
correct inmate was [redacted] -Sgt [redacted]
1100 [NOTE:] GIVE inmate # [redacted]
1 Red pill every 4 hours per MEDICS.
She took her 1st one at 1100 next pill
at 1500 -Sgt [redacted]
[NOTE:] NEW count 42/[redacted]/A & 43 [redacted] SIDE
1300 RECEIVED 3 new [redacted]
[redacted] cell [redacted] (cell [redacted] # [redacted] (cell [redacted]
-SGT [redacted]

23 NOV 03 1600-0400 [redacted]

1720 Per Capt [redacted] - 18406 (1A48) was placed in Four point restraints by [redacted]
1740 Chow served (iraqi)
1805 Medics in to see [redacted] (1B [redacted] - CI Refused to eat and was given a shot for stomach and one IV
1830 While still serving chow on 1B Sgt [redacted] found 18406 (1A [redacted] out of his restraints and bleeding - [redacted] removed CI from cell and medics responded from 1 [redacted] PA responded and CI received stiches and dressings. CI was returned to Four point restraints by [redacted] Leather restraints were used first second time flexicuffs and waist chains were used.
2030 Count 1A-[redacted] 1B-[redacted] /out
2110 Moved [redacted] (1A [redacted] to 1A [redacted] due to continued disruption of the block during the night shift.
2120 Emergency Lock down compound under attack
0030 Resumption of Normal operation
0245 [redacted] out on block cleaning

0400 Shift change
0430 informal head count [redacted]
0515 stripped MRE's
0545 Official count turned in

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EXHIBIT 60

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0630 Cleaned water out of cells w/ IM# [redacted]

0715 TOOK IM# [redacted] of out hole; back to cell #01, gave her 1 Red pill.

0800 INMATE food served

0915 IM# [redacted] back in hole for disturbing order

0915 IM# [redacted] patrol by CPT [redacted] for mi mission

/// /// /// /// /// /// /// /// /// /// /// /// /// ///

0400 SHIFT CHANGE — SGT [redacted]

0415 Did AN informal count of inmates (IA) [redacted] assigned 4/ present / @ [redacted]

[redacted] ~~M.I.~~ NOTE: M.I. to return to question I.P. in shower room about incident from last night. Subject is to remain awake until M.I. returns to question him. — Sgt [redacted]

/ / / /

0400 shift change
0600 inmate count by number
1230 MEDICAL EMERGENCY with inmate [redacted]
was informed that she is an M.I. Hold
and she had a "panic attack" the night before
medics notified and IRACI doctors on scene.

/// /// /// /// /// /// /// /// /// /// ///

30 Nov 2003 1600-0400 [redacted]
2030 Count 1A-[redacted] (CSH/MI)/6 1B-[redacted] (clinic)
2320 Received [redacted] from Ganci-He left 1[redacted] this morning while attempting to place CI in 1A isolation cell inmate became assaultive and assaulted Cpl [redacted]. Cpl [redacted] and Cpl [redacted] sudued CI and placed restraints on. CI was then placed in isolation cell.
0305 After hearing banging on isolation cell door the cell was checked and [redacted] was found in cell standing by the door covered in blood notified the office and SSG [redacted] responded to block. Medical was notified

/// /// /// /// /// /// /// /// ///

01 Dec 03 1600-0400 [redacted]
1700 Cell 1A # [redacted] complaining of stomach pain medical notified and treated CI
1930 5 New committments see movement log - first one processed had head lice - all five had their heads shaved and were instructed to shave groin area.
0000 taken out of iso to clean cell - while waiting hooked to cell 01 for iso cell to dry CI started banging head off cell door cutting open top of head and leaving blood on cell door medical was not notified

/ / / / / / / / / / / / / / / / /

0400 Shift change
0430 informal count on 1A/1B
0900 Inmate # [redacted] was sent to CSH via MEDIVAC M.I./NCOIC WARD/ possible APENDIX Problem

/// /// /// ///

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03 [redacted] Dec 03 0400-1600 [redacted] 1000)/[redacted]
0400 Shift Change / informal count 1A + 1B
0435 Inmate [redacted] transferred. Escorted by SSG [redacted] Trans to Another Facility

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0815 Per COL [redacted] INMATE # [redacted] in cell # [redacted] and OGA F in cell # [redacted] NOT TO BE REMOVED FROM here WITHOUT HIS APPROVAL. CONTACT 372ND TOC SSG [redacted]

0815 - INMATE # [redacted] in ~~Number~~ CELL [redacted] inmate number is NOW CHANGED TO [redacted] (per inprocessing)

- INMATE # [redacted] cell # [redacted] is being changed to [redacted] ([redacted]

- @ 0715 called for Medic for inmate w/ stomach probs.

0930 3 JUVENILES TRANSFERRED TO JUVENILE FACILITY. ESCORTED BY SSG [redacted]

DEC 5 03

0400 SPC [redacted] ASSUMES Post

0500 3 Juviniles moved in From Intake [redacted] TO Cell # [redacted]

[redacted] TO Cell # [redacted]

0730 Col [redacted] Escorts 1 Female To

~~0830~~ Intake For Release - [redacted]

0830

/// /// /// /// /// /// /// /// ///

5DEC03 1600-0400 [redacted]

1600 OGA in - they are going to speak with oga in 1A [redacted] over the next couple of days and needs to be on a disruptive sleep program.

1725 [redacted] Returned to Vigilant from 1A13

1730 Received three new oga cells listed on board and movement sheet.

Note: Due to property of new OGA they were given # ie OGA1/5DEC, OGA2/5DEC and OGA3/5DEC (if we can carry this tracking of OGA would be better)

Note: Property (NEW) will now be stored in the breaker box room SGT [redacted] or Cpl [redacted] will retain possession of this key until further notice / Chief [redacted] also has a key. Until further Notice no one will be allowed in this room unless escorted by one of these three.

Note: Requested [redacted] on MI team to speak with [redacted] MI (ice) Refused to send any one.

0200 [redacted] having heart problems medical notified and responded CI needs to see sick call in the morning

0400 Sh...
0430 Comp...
/// /// /...
06 DEC 03
0300 [redacted]
on m...
/// / /
0400 Sh...
0430 INF...
0710 GAV...
that...
1300 Calle...
NOTE
& ...
PER
1330 Did...
Coun...
LE...
07 ...
1600 CATH...
HARM...
ASSO...
AND
1700 MEDIC...
1700 INMA...
1841 COMP...
EXCLP...
MEAL...
2000 NEW...
HEAD...
2100 NEW...
2400 [redacted]
ON...
/ /
0400 1A S...
1B ...

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000505

0400	shift change [redacted]
0430	Completed prisoner count
///	/// /// /// /// /// /// /// /// /// /// ///
06 DEC 03	1600-0400 [redacted]
0300	[redacted] Returned from CSH - CI Has medication on med shelf
//	/ / / / / / / / / / / / / / / /
0400	shift change
0430	INFORMAL count of 1A/1B inmates
0710	GAVE INMATE [redacted] 2 PERCOCET that were perscribed to him
1300	CALLED MEDICS FOR CELL # [redacted] INMATE # [redacted] NOTE: Give inmate percocete every 4 hours (2 tablets) OR AS NEEDED FOR PAIN RELIEF PER MEDIC SSG [redacted]
1330	Did prisoner count by wrist band count stands at 40 ASSIGNED 39 present 10 OGA 1 @ CSH (# [redacted]
	07 DEC 03
1600	[redacted] 1A [redacted] 1B ASSUMED DUTIES FROM SGT [redacted] (1A) AND SPC [redacted] (1B)
1700	MEDICATION GIVEN TO INMATE NO. [redacted] CATHCART
1700	INMATE NO. [redacted] CB 1 SEEN BY MEDIC CATHCART
1841	COMPLETED FEEDING OF INMATES WITH EXCEPTION TO CB [redacted] AWAITING DRAQI MEAL CATHCART
2000	NEW ARRIVALS # [redacted] [redacted] - CELL [redacted] HEAD LICE
2100	NEW ARRIVAL # [redacted] [redacted] - CELL [redacted]
2400	[redacted] AKA [redacted] IN HOLE ON 1- [redacted] (CELL [redacted]
	/ / / / / / / / / / / / / / / /
0400	1A SPC [redacted] 1B SPC [redacted]

EXHIBIT 60

0418 Count is Right Turned into office
1A [redacted] 10 OGA
1B [redacted] 1 OGA —— SPC [redacted]
0600 Count on 1A [redacted] 10 OGA
1B [redacted] 1 OGA —— SPC [redacted]
0711 [redacted] Returned To Cell [redacted] — SPC [redacted]
1611 /// /// /// /// /// ///
08 DEC 03 1600-0400
0330 Final count 1A-[redacted] 1/10 1B-[redacted]
/ / / /

DEC 11

0400 Shift change

0430 Informal count of 1A/1B - SGT [redacted]
NOTE: Will be changing cell assignments in 1B wing - SGT [redacted]

0600 ~~Recon~~ Morning count of inmates - SGT [redacted]

1600 SHIFT CHANGE SGT [redacted] AND SGT. [redacted] 1A AND SPC [redacted] 1B

1830 INMATE NO. [redacted] CB 10 SEEN BY MEDIC FOR CHEST PAINS. INMATE TREATED FOR ~~ANXIETY~~ AND SLIGHT DISCOMFORT AND PLACED ON THEIR LIST FOR FOLLOW UP 1A [redacted]

2300 INMATE NO. [redacted] CB [redacted] SEEN BY MEDICAL STAFF FOR MINOR CUTS ON HEAD AND TO EVALUATE WOUNDS FROM LESS THAN LETHAL AMMO (INJURY OCCURRED PRIOR TO COMMITTMENT TO 1B) INMATE [redacted] AND INMATE NO. [redacted] CB [redacted] NEED TO BE SEEN BY THE DOCTOR ON 12 DEC 03 1B [redacted]

12 DEC 03 1600-0400 [redacted]

1600 Sgt [redacted] is working w/the shift tonight

1640 while making the initial round of 1A I observed that the wood blocking the windows of cells 1A [redacted] is out of the window notified operations.

1720 Sgt [redacted] secured windows from above entry

1800 Searched cells 1A 4 and 5 found heavy ball of twine made from blanket in cell 1A5 - inmate stripped for night will receive jumpsuit back in the morning all else will be kept removed.

2240 while attempting to search cell 1A5 with the assistance of K-9 units, inmate [redacted] was given verbal directions in english and arabic to remain still against block wall - inmate become combative and assaulted Coalition Forces, kicking [redacted] in the left lower outside calf. K-9 was used to remove inmate and again inmate was attempted to assault [redacted]

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EXHIBIT 60

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	K-9 was used a second time and the inmate was then restrained.			DECE
	Inmate sustained two dog bites one to each thigh. [redacted] was kicked	16	00	[redacted]
	several times in left lower leg and punched several times in			HARM
	the vest area of his upper torso. Operations and Sgt [redacted] were	16	04	MI (
	notified for a medical response. Spc [redacted] treated inmate and			[redacted]
	[redacted]			AND (
		19	00	[redacted]
	DEC 14 - SGT [redacted] 0400-1600			Arive
0400	shift Change			INMAT
0415	BEGAN PRISONER Count - Sgt [redacted]	19	05	INMATE
0600	PRISONER count by number completed			INMATE
	NOTE: INMATE [redacted] has a pair of			INMATE
	handcuffs stuck to his wrist. OFF going	08	52	NOTE:
	shift told me about it and I said I would try			THIS S
	to remove them. - Sgt [redacted]			
0820	With assistance from Spc [redacted] removed			DE
	handcuffs from inmate [redacted] - Sgt [redacted]	04	00	[redacted]
0815	<Late entry> Transferred two inmates to			AND T
	camp vigilant [redacted] and [redacted]	08	55	[redacted]
	Escourted by Spc [redacted] - Sgt [redacted]	08	55	[redacted]
1045	During sickcall SSG [redacted] discovers that			INTR
	inmate [redacted] has lice. All of his belongings	09	10	[redacted]
	in his cell must be burned and he needs			OF 1/
	a medicated shower also his cell needs to be			WERE
	sprayed down as well. Note: [redacted] also	09	20	[redacted]
	needs the same thing done because his cell			INTR
	is so close and he may have been	10	05	[redacted]
				FROM
		10	50	OGA (
				[redacted]
		10	55	OGA (
				[redacted]
		11	25	[redacted]
				1B- [redacted]
		12	15	OGA (
				[redacted]
		12	20	[redacted]
				FROM

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EXHIBIT 60

hen restrained
was kicked
mes in
[redacted] were
inmate and

		DECEMBER 15, 2003	
16	00	[redacted] ASSIGNED TO 1A AND [redacted] ASSIGNED TO 1B	[redacted]
16	04	MI [redacted] REMOVES INMATES ICO [redacted] AND INMATES DESIGNATED AS A, B AND C FOR PROCESSING	[redacted]
19	06	[redacted] cell [redacted] Arives - Not allowed to speak to any inmates. Keep in seperate cells.	[redacted]
19	05	INMATES NO [redacted] ASSIGNED TO 1A, [redacted] INMATE NO [redacted] TO CB [redacted] AND INMATE NO [redacted] TO CB [redacted]	[redacted]
03	52	NOTE: INMATE [redacted] DID NOT RETURN ON THIS SHIFT NCOIC NOTIFIED	[redacted]
		DECEMBER 16, 2003	
04	00	[redacted] ASSUMED DUTIES OF 1A AND [redacted] ASSUMED DUTIES OF 1B	[redacted]
08	55	IM# [redacted] WAS TAKEN TO CSH	[redacted]
08	55	IM# [redacted] WAS TAKEN FOR AN INTROGATION BY MI	[redacted]
09	10	IM#'s [redacted] OUT OF 1A AND [redacted] WERE TRANSFERED BACK TO VIGILANT	[redacted]
09	20	IM# [redacted] WAS TAKEN FOR AN INTROGATION BY MI	[redacted]
10	05	IM# [redacted] WAS TRANSFERED IN FROM VIGILANT TO 1A-[redacted]	[redacted]
10	50	OGA CAME TO INTROGATE THE IM IN 1A-[redacted]	[redacted]
10	55	OGA CAME TO INTROGATE THE IM IN 1A-[redacted]	[redacted]
11	25	IM# [redacted] WAS MOVED FROM 1B-[redacted] TO 1B-[redacted]	[redacted]
12	15	OGA CAME TO INTROGATE THE IM IN 1A [redacted]	[redacted]
12	20	MI BROUGHT BACK IM# [redacted] FROM INTROGATION	[redacted]

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12	25	IM# [redacted] WAS MOVED TO 1B-[redacted]		1600	SPC [redacted]
		FROM 4A FOR ASSAULTING AN IP	[redacted]	1845	CHOW S
12	40	MI BROUGHT BACK IM# [redacted]		1230	MI BRO
		FROM INTROGATION	[redacted]		HAD A
13	15	IM# [redacted] WAS TAKEN FOR			STATED
		INTROGATION BY MI	[redacted]		A MEDIC.
14	40	IM# [redacted] WAS TAKEN FOR			CONTINUE
		INTROGATION BY MI AND			
		OGA BROUGHT BACK THE IM IN 1A-[redacted]	[redacted]		
15	05	IM# [redacted] WAS TAKEN FOR		1600	SPC [redacted]
		INTROGATION BY OGA	[redacted]		SGT [redacted]
15	10	IM# [redacted] RETURNED FROM CSH	[redacted]	1645	PAY SHIFT
15	30	IM# [redacted], OGA FROM 1A-11, OGA			OGA FEMA
		FROM 1A-[redacted] WERE BROUGHT BACK			LICE. HO
		FROM INTEROGATION	[redacted]		STARES NC
//	/	/ / / / / / / / / / / / / / / /		1800	[redacted]
0400		SGT [redacted] & CPL [redacted] Assume Duty		1930	Per ltc J.
		FOR 1A/1B			are to b
0415		Conducted Bed check & Prisoner count			or two. C
		NOTE: INMATE # [redacted] was placed into isolation			on the r
		quiet Room because night shift passed on that			to go n
		he attempted to burn the wood Blocking			
		his window. Once I came on shift I spoke to			I PUT
		the inmate about the incident and he admitted			DESTIN-
		to trying to commit suicide. Notified NCOIC			COMES T
		& M.I. of incident. — SGT [redacted]			THERE.
		NOTE: M.I. to bring in new inmate			
		Place inmate in cell # [redacted] Door is to Remain		0015	[redacted]
		closed and Absolutely no contact with other			
		inmates. — SGT [redacted]			[redacted]
		NOTE: After last nights incident NO MATCHES			Dec 20
		are to be given to inmates NO Cigarettes to		0228	[redacted]
		Any juvenile — SGT [redacted]			0400 - 1
1400		FED inmates chow — SGT [redacted]		0600	MI Bro
1430		Did update of 1A/1B counts — Sgt [redacted]			
				1200	4 New I
					Ganci. =
					# [redacted]

EXHIBIT 60

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18 DEC

1600 SPC [redacted] + SFC [redacted] ASSUME DUTIES ON #A/B.

1845 CHOW SERVED / COUNT - [redacted]

2230 MI BROUGHT 2 NEW I/m's FOR 1B - [redacted] I/m [redacted] HAD A SMALL ABRASION ON THE BRIDGE OF HIS NOSE. I/m STATED THIS WAS DONE DURING INTERROGATION AND REFUSED A MEDIC. - [redacted] MI STATED INTERROGATION TO CONTINUE TONIGHT. - [redacted]

19 DECEMBER 03

1600 SPC [redacted] ASSIGNED TO 1B

SGT [redacted] ASSIGNED TO 1A

1645 DAY SHIFT NOTIFIED STAFF THAT THE OGA [redacted] LOCATED IN CB 100 HAS LICE. HOWEVER, MED [redacted] STATES NOT BODY LICE ARE PRESENT.

1800 [redacted] Females Cell [redacted] Return.

1930 Per Ltc [redacted], 2 [redacted] + [redacted] are to be released within the next day or two. Chances are OGA will not be on the release From ALOC. OGA is to go with [redacted] when She is released. SPC [redacted]

I PUT A RADIO DOWN AT THE BACK DOOR, IT HAS A DESTINTIVE CALL TONE, THIS IS FOR MI OR WHOEVER COMES TO THE GATE TO NOTIFY US THAT THEY ARE THERE. THIS RADIO TRANSMITS BUT DOES NOT RECEIVE. [redacted]

0015 [redacted] Cell [redacted] B-1, MI Took for interview [redacted]

[redacted] Cell # [redacted] needs to see a Dentist Dec 20, Morning shift 2 back molars in Pair. [redacted]

0228 [redacted], MI Took for interview 1-A Cell [redacted]

0400 - 1600 - [redacted] + SPC [redacted] assume duties 20 Dec 03

0600 MI Brought back # [redacted] from Interrogation [redacted]

1200 4 New MI transfer here from [redacted] and [redacted] From V-D, # [redacted] FROM GANCI [redacted] # [redacted] FROM V-D # [redacted] FROM GANCI [redacted]

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1200 These four inmates were brought in. There wasn't enough space cell availble in 1A. Check with SSG [redacted] on this issue. Contacted MI to see which MI holds can be put in cells together. These 4 new inmates were put in the [redacted] hole until space availble.

[redacted]

* Late Entry * Morning about 0800 [redacted] gave #cell # [redacted] thru. cell # [redacted] hair cut and showers. Medics came and check [redacted] out and said possible lice in his hair. He refuses a haircut. He was put in the hole for about an hour crying and whining. Then was given a haircut and a shower around 0900

[redacted]

04 1230 [redacted] Iraqi doctors came and check the female MI holds and OGA. Request to have
04 # [redacted] to have family member bring her medicine because medicine not availble here awaiting to speak with LTC [redacted]

[redacted]

1400 SPOKE WITH LTC [redacted] about moring MI's in 1A to make space. MI's also came here and said to give special treatment to Inmate # [redacted] who was brought in this morning.

[redacted]

1430 Move OGA 1 from 1A cell # [redacted] B [redacted] and # [redacted] from cell # 1A [redacted] to [redacted] At that time, 2 inmates taken out from whole. # [redacted] to cell # 1, # [redacted] to cell # 2. Still waiting for MI to
14 let us know who else can be move around
14 in 1A to make space.

[redacted]

1445 Female prisoners were taken out for sun, escorted out by SFC [redacted]

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LAW ENFORCEMENT S[redacted]

15 00 Fem
the
Cont

15 40 OGA
[redacted]

16 00 SGT [redacted]
ASSU
ARE
OGA
HAD

23

0400 CPL
DUTIE
[redacted]
for in

0845 MI
said
Be

0940 Medic
and
In lef
belly
out
enough

1010 Gave

16 00 23
16 00 Sgt [redacted]
19 00 # [redacted]
20 45 # [redacted]
20 50 # [redacted]

1500 Female inmates returnes back to their cells from outside. [redacted] Continues giving haircuts and showers

1540 OGA from 1A #[redacted] moved to 1B #[redacted] #[redacted] from Gauci 7 move to cell #[redacted] 1A

1600 SGT [redacted] AND SPC. [redacted] ASSUME DUTIES. 3 NEW OGA'S ARE IN 1B. ALSO, WE MOVED OGA IN #[redacted] TO CB #[redacted] WE HAD QUITE A FEW VISITS TONIGHT.

23 Dec 03 Dayshift

0400 CPL [redacted] + SPC [redacted] ASSUME DUTIES. CONDUCTED A HEADCOUNT. #[redacted] FROM 1B [redacted] out with MI for interragation. Still.

0845 MI Brought back #[redacted] said he's been real cooraperative. Be nice to him.

0940 Medic distributs Meds to MI's and OGA. #[redacted] OGA) had pain in left and right side below his belly buttom. Have medics check him out, gave him tylenol, not drinking enough water. Have kidney problems

1010 Gave #[redacted] a shower

1600 23 DEC 03 Nightshift

1600 Sgt [redacted], Spc [redacted] relieve dayshift.

1900 #[redacted] cell [redacted] meets w/ MI A-1

2045 #[redacted] cell [redacted] Returns from MI

2050 #[redacted] cell [redacted] Meets w/ MI A-1

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0003-04-C,D149-83130

2201 Inmate # [redacted] meets with MI Cell [redacted] B-1 [redacted]

CHIEF SAID ICO# [redacted] WILL BE RELEASED TO 82nd TOMORROW. SPC [redacted] WILL BE HERE ABOUT 0800 TO PICK HIM UP. [redacted]

2236 [redacted] Cell [redacted] Returns from MI [redacted]
2400 [redacted] Cell [redacted] Returns

* DEC 24 *

0400 Shift Change and Head count
0600 [redacted] Returns from MI Booth
0810 ICO# [redacted] LEASED. ESCORTED By SG [redacted]
0815 IM [redacted] 1A [redacted] IN STAIRWELL with OGA
memy Freakin Christmas
25 DEC

1433 SPC [redacted] FROM MI WAS IN, SAID CHIEF [redacted] HAS REMOVED I/M [redacted] FROM SLEEP MANAGEMENT AS OF RIGHT NOW. HAND WRITTEN ON MEMO. [redacted]

26 DEC

1425 [redacted] (MI) STATED I/M [redacted] Cell [redacted] HAS HEART PROBLEM, REQUIRES 3 NITRO PER DAY SOMETIMES. CHECK ON HIM REGULARLY AND GIVE HIM NITRO TABLET WHEN HE ASKS FOR IT. IF RUNNING LOW ON NITRO, CONTACT MI. LET [redacted] KNOW WE NEED MORE NITRO. NO MORE COLD SHOWERS FOR HIM EITHER. TREAT HIM NICER

28 DEC

IM [redacted] CELL [redacted] [redacted] GETS MRE'S. NO IRAQI FOOD. HE TRIED PASSING IRAQI FOOD TO MI HOLD.

1725 Cell [redacted] # [redacted] Was Seen by Doctor, 2 (White Pills) every 12 hrs - 7 days 1 (Red Pill) every 12 hrs 4 days. Inhaler 2-3 days
2315 Inmate [redacted] cell [redacted] - MI takes -
2335 Inmate [redacted] Cell [redacted] - MI -
0139 [redacted] Returns from MI
0045 [redacted] Returns from MI
0341 [redacted] Cell [redacted], swollen Right eye, reaction to a bug bite, medic called, Spc [redacted] did check

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29 Dec 2003 1600 - 0400

1800 Medic (Sgt [redacted] took away meds from inmate # [redacted] will bring new meds 30 Dec

2200 Cell search of inmate [redacted] (IA [redacted]) was conducted by Sgt [redacted] hospital clothes taken away, uniform issued 30 DEC 2003

UNDER NO CIRCUMSTANCE SHOULD THOSE IN ISO FOR ASSULTING I.P.'S, BE ALLOWED OUT OF THEIR CELLS FOR CLEANING etc.

31 DECEMBER 03

1600 SGT [redacted] (IA) AND SPC [redacted] (IB)

2100 CPT [redacted] WITH MEDICAL TEAM EVALUATES THE FOLLOWING INMATES AND MAKES RECOMMENDATIONS:

IA [redacted] - DETERMINED THAT INMATE SHOULD BE LYING DOWN WITH FEET EVALUATED UNTIL 01 JAN 04. DOCTOR [redacted] WILL RETURN TO CONTINUE EVALUATION. INMATE WAS GIVEN A BLANKET. MEDICATION WILL BE ARRANGED BY DOCTOR.

IB [redacted] - MEDICATION EVAL

IA [redacted] - CPT [redacted] REQUESTED THAT SUTURES BE REMOVED. CONTACTED THE MEDIC (SGT. [redacted]) COMPLETED THE REQUEST

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EXHIBIT 60

0003-04-CID149-83130

NIGHTSHIFT 01 Jan 04

1600 SPC [redacted] - Sgt [redacted]
1600 [redacted] - [redacted] Taken to [redacted] (moved)
1750 [redacted] Cell [redacted] - with MI
1804 C2 - Cell [redacted] - With MI
1805 [redacted] Cell [redacted] Return
2155 C2 Cell [redacted] - Return
2120 [redacted] leaves W/ MI
2200 [redacted] Cell [redacted] leaves W/MI
Ø230 INMATE [redacted] 1A, [redacted] RETURNS - MI
HAS HIS EYEGLASSES AND MEDICS CHECK
HIS ~~WRIST~~ WRIST.

[redacted]

Ø8 JAN Ø4

1146 PER MI CHIEF, ANY OGA, MI CIVILIAN INTERROGATERS UNKNOWN TO MP MUST BE ACCOMPANIED BY A REP FROM "ICE"

10 JAN 04

NO IRAQI DR'S OR OTHER THAN CAT II (Not Locals) TRANSLATORS ARE TO BE IN WING 1. OUR MEDICS DO SICK CALL FOR MI, AIRFORCE DR'S ARE THE DR'S FOR MI. FEMALE IRAQI DR IS AUTHORIZED TO SEE THE FEMALE I/M'S UNDER STRICT M.P. SUPERVISION.

12 JANUARY Ø4

NIGHT SHIFT STAFF [redacted] AND [redacted] (1A/1B)
ISSUES FOR OR DURING THE SHIFT:
- INMATE NO. [redacted] REQUIRED MEDICAL ATTENTION AF CAPTAIN AND STAFF WERE IN THE TIER AND REQUESTED MI NOTIFIED - HANDLER RESPONDED AND MI OPERATIONS CHIEF RESPONDED. STANDARDS FOR SMS WILL BE REVISED. NO. [redacted] SMS SUSPENDED UNTIL 0430 HOURS 13 JAN Ø3.
- INMATE NO. [redacted] CB [redacted] HAS NO LINEN - OPERATIONS CHIEF NOTIFIED

[redacted]

- INMA
SMS
- INMI
SMS
ISSU
15 JAN - 5
I/M's
[redacted]
MI [redacted]
BN
1B
THT
15 JAN 5
[redacted]
[redacted]
16 JAN TRAN
RECE
him
Did
1A
1B
CID
Ques
18 JAN

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- INMATE NO. [redacted] TAKEN OFF OF SMS PROGRAM UNTIL FURTHER NOTICE

- INMATE NO. [redacted] ON BREAK FROM SMS PROGRAM NO UPDATED PROGRAM ISSUED AT THIS TIME.

15 JAN - 5 RELEASES (FOOD CONTRACTORS) 0130
I/M's [redacted]
[redacted] RELEASE QUESTIONED WITH MI AND SGT [redacted] / SFC [redacted] AT BN TOC. I/M's MAY BE RETURNED TO 1B IF RELEASE IS NOT AUTHORIZED BY THT. THT TO VERIFY RELEASE AROUND 0700. SFC [redacted]

15 JAN 5 returns (food contractors) [redacted]
[redacted] each received 2 blankets & 1 sheet.
[redacted] each received mattress

16 JAN - TRANSFERRED [redacted] to GANCI 5T - SGT [redacted]
- RECEIVED NEW DETAINEE [redacted] PLACED him IN CELL 1A[redacted] - SGT [redacted]
- Did ANOTHER INFORMAL COUNT @ 1250 hours
1A 35 INMATES with 1 ICO
1B 34 Total — 5 Juveniles
4 Females
28 MEN — SGT [redacted]
- CID Pulls "TRIGGER" out to stairwell for Questioning. - SGT [redacted]

EXHIBIT 60

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0003-04-CID149-83130

1A [redacted] - INMATE HAS HIGH BLOOD PRESSURE. MEDICATION IS BEING ARRANGED BY THE DOCTOR	16	00	Relief
	19	00	OGA 6
	21	05	OGA's
	01	04	[redacted]
1B [redacted] - NEEDS TO BE SEEN BY THE DOCTOR	02	30	[redacted]
1B [redacted] - DOCTOR WILL CONFER WITH MEDICS ON PATIENT HISTORY			STAFF
1A CB [redacted] OGA - EVALUATED INMATE'S HAND. DOCTOR'S TEAM WILL CHECK ON FOLLOW UP SURGERY			NOTE: EVALUA INMATE USE EXT FLOOR INMATE HAS A HIS AR MEDICA EXTREM STATEMI HIMSEL ISSUE DOCTOR OF INM
1A - CB [redacted] EVALUATED BY DOCTOR. FOLLOW UP SURGERY MAY BE REQUIRED FOR LEG.			

EXHIBIT 60

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5/6 Jan 04 Nightshift

16	00	Relief of Dayshift
19	00	OGA [redacted]-cell [redacted], OGA-cell [redacted], OGA-cell [redacted], OGA [redacted]-cell [redacted] leave to Pros. to get numbers
21	05	OGA's Return w/ numbers
01	06	[redacted]-F leaves w/ MI
02	30	[redacted] medics Arrived for Anxiety attack - Under Control

18 JAN 04

STAFF SERGEANT [redacted] AND [redacted]

SPC [redacted]

NOTE: INMATE NO. [redacted] CB [redacted] WAS EVALUATED BY MEDICAL STAFF. CONSIDER INMATE TO BE MENTALLY UNSTABLE AND USE EXTREME CAUTION. RECOMMEND 3 FLOOR OFFICERS TO HANDLE INMATE AT ANYTIME INMATE IS MOVED FROM HIS CELL. INMATE HAS A BROKEN LEFT ARM. STATUS OF HIS ARM IS UNDER EVALUATION BY MEDICAL STAFF. ALSO CONSIDER INMATE EXTREMELY COMBATIVE. INMATE MADE STATEMENTS THAT HE WOULD HARM HIMSELF THEREFORE NO LINEN WAS ISSUED AT THIS TIME. FOLLOW UP BY DOCTOR RECOMMENDED. MI NOTIFIED OF INMATE'S BEHAVIOR. ✓ SGT [redacted] 18 JAN 2004

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b6 7C EXHIBIT 60
0003-04-CID149-83

000524

0003-04-CID149-83130

JAN 18 2004 SGT [redacted] / SPC [redacted]
0400 - 1600

NOTE: WENT INTO CELL # 1A[redacted] FOR INMATE # [redacted]
TO REMOVE ANKLE RESTRAINTS from his ANKLES AND to
give him A mattress, 2 Blankets, AND pillow.
INMATE WAS A little COMBATIVE. ENTERED the cell
with 4 other MP's. INMATE also has injury
to LEFT ARM/HAND which seems to be in a
soft cast/BANDAGE. Will ADVISE M.I. AND will
Request for psyeological REVIEW - sgt [redacted]
NOTE: Attempted to have MEDICS examine
DETAINEE. HE became combative AND tore OFF
his bandages which REOPENED his ARM ~~wound~~
that had been stapled from previous surgery.
DETAINEE WAS subdued AND locked back in
his cell for further medical counsel.
NOTE: with more medical personnel
AND MP's on site, was able to
Restrain DETAINEE so MEDICS could stabilize
his ARM. Detainee # [redacted] was given medicine
by medical staff for pain. - SGT [redacted]
NOTE: DETAINEE transported to 28th CSH
@ 1310 hours SEE also incident REPORT ~~to~~ ATTACHED to
DETAINEES' FACE CARD. - SGT [redacted]

Jan 18 2100
- patient in cell [redacted] complains of
pain which means his insulin shot
may need to be increased. They are to
check his sugar level every 3 to 4
days which hasn't been done. So
be sure medic is checking his sugar
level regularly. sgt [redacted]
Insulin is checked every
tues/thurs/and Sunday per protocol - [redacted]

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EXHIBIT 60

18 JAN 04

Inmate [redacted] in cell [redacted] was saying this evening about killing himself, according to another inmate. We had the medic talk to him to see if he could spot anything out of the ordinary. [redacted] room was then made aware of the situation and that we needed his handler down here to talk to him. Inmate ~~just~~ in [redacted] needs to be watched closly and if continues to make suicidal threats he needs to be stripped of his linen and clothing. Also going to recomend to handler he sees pychiatrist in the morning. SGT [redacted]

18 JAN SGT [redacted] / SSG [redacted]

0400 – 1600

- INMATE [redacted] WAS SEEN BY MEDICAL AND PSYCHOLOGIST. HE SEEMS TO BE CALM NOW. WILL TRY TO REMOVE LEG IRONS AFTER THE MEDICS RETURN TO GIVE HIM I.V. FLUIDS. – SGT [redacted]
- AS DIRECTED BY 372ND T.O.C. THE NEW DIRECTIVE FOR THE TIER 1 WING IS AS FOLLOWS: WE COUNT THE INMATES AND FEED THEM. NO MORE SLEEP MANAGEMENT ETC. DIRECT ANY AND ALL QUESTIONS TO THE 372ND OPS CELL. – SGT [redacted]
- MEDICS CHANGE BANDAGES ON DETAINEE "[redacted]". MEDICS ADVISE THE HE MAY NEED TO RETURN TO 28 CSH FOR FURTHER TREATMENT FOR PAST INJURIES. – SGT [redacted]
- MEDICS RETURN TO GIVE DETAINEE #[redacted] AN I.V. STATUS OF DETAINEE WAS SAID TO BE STABLE AND NON-SUICIDAL. WILL STILL CONTINUE TO HAVE AT LEAST 2 M.P.S' PRESENT WHEN HANDLING. – SGT [redacted]

[redacted]

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EXHIBIT 60

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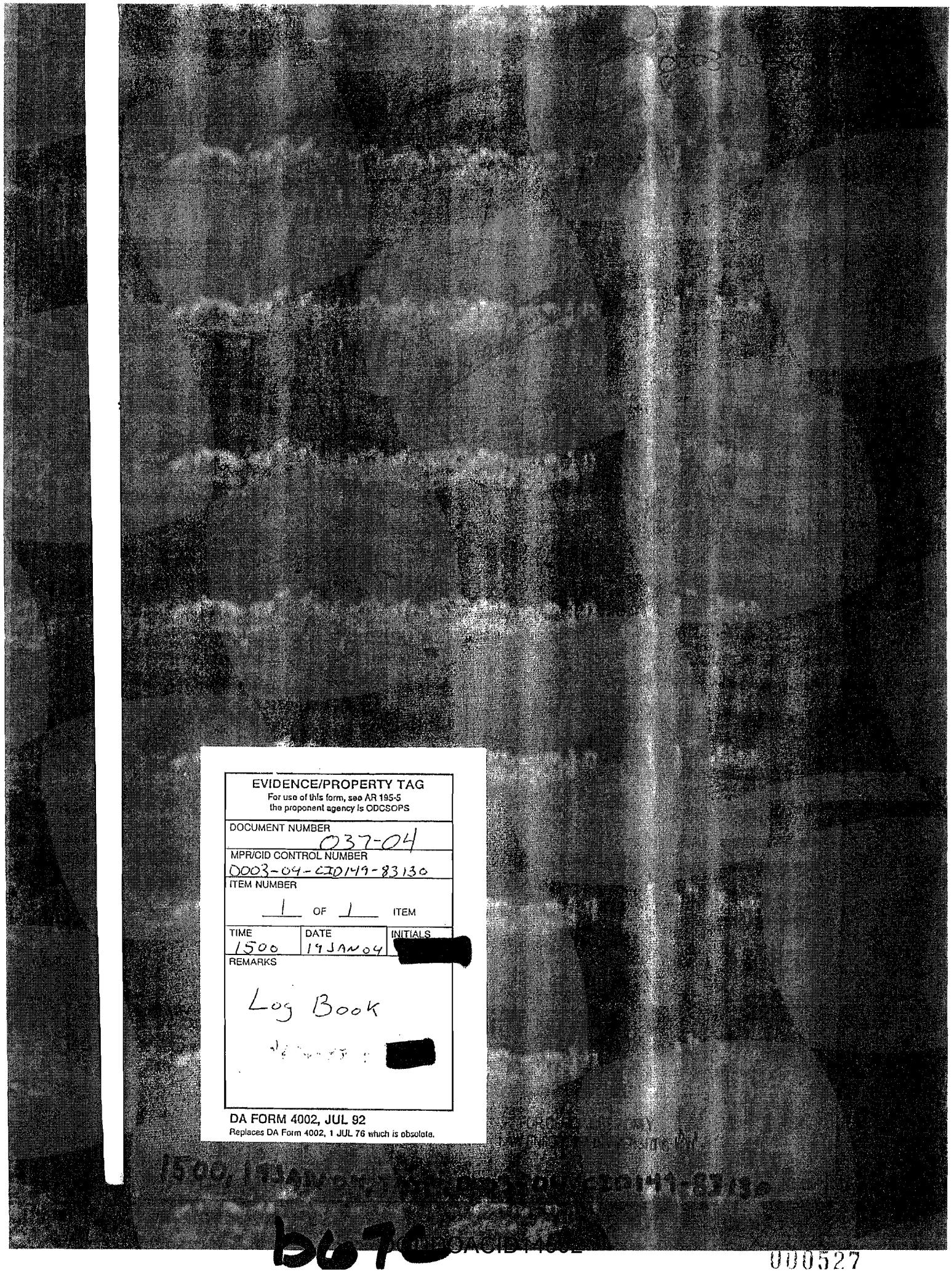

EVIDENCE/PROPERTY TAG
For use of this form, see AR 195-5
the proponent agency is ODCSOPS

DOCUMENT NUMBER 037-04		
MPR/CID CONTROL NUMBER 0003-04-CID149-83130		
ITEM NUMBER 1 OF 1 ITEM		
TIME 1500	DATE 19JAN04	INITIALS [redacted]
REMARKS Log Book [redacted]		

DA FORM 4002, JUL 92
Replaces DA Form 4002, 1 JUL 76 which is obsolete.

1500, 19JAN04, [illegible] CID149-83130

b670

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Offi[redacted] Deputy Chi[redacted] ersonnel.

LOCATION	DATE	TIME	FILE NUMBER
ABU GHURAYB CID	20 JAN	0945	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	E-4/SPC/ACTIVE DUT

ORGANIZATION OR ADDRESS
323 MP, JFDC AG

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

I was at the internet cafe, it was in December or January I am not sure when. I was with SPC [redacted] and we were just checking our Emails, ect. When [redacted] started looking at ~~Facebook~~ Pictures an MP had down loaded from her camera > some were of the detainees on there knees - it looked like Gang. Prisoners, she had taken some from the sky above AG, and she had some pics of her by a water buffalo..... I cannot remember what computer they were downloaded on and I am positive they won't still be there. The pictures were of the prisoners (looked) like a whole camp) of the prisoners on their knees, hands behind their heads - possibly why their camp was being searched - possibly 2-3 pics

Q. Describe the MP you saw?
A. A female, by a water buffalo - that's about all I remember
Q Do you know who this MP female is?
A. No, an MP
Q. Do you have anything to add to this statement?
A. NO /// END OF STATEMENT /// [redacted]

EXHIBIT	INITIALS OF [redacted] NG STATEMENT	PAGE 1 OF 2 PAGES

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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___, TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823
1 JUL 72

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

b6 7C

STATEMENT OF SPC [redacted] TAKEN AT Abu G. DATED 20 JAN 04 CONTINUED: FILE NUMBER:

STATEMENT *(Continued)*

NOT USED [redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE [redacted] HMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDU[redacted]

[redacted] *(Signature of Person Making Statement)*

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20 day of JAN, 20 04 at [redacted]

ORGANIZATION OR ADDRESS

[redacted] *(Signature of Person Administering Oath)*

SA [redacted] *(Typed Name of Person Administering Oath)*

ORGANIZATION OR ADDRESS

Article 136, UCMJ *(Authority To Administer Oaths)*

INITIALS OF [redacted] STATEMENT

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PAGE 2 OF 2 PAGES

b6 7C

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib, Baghdad Irag	20 Jan 04	1025	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
[redacted]	[redacted]		E4
ORGANIZATION OR ADDRESS			
JIDC , deployed with duty at Abu Ghraib, Iraq			

I, SPC [redacted] want to make the following statement under oath:

At some point in the last two weeks to a month, I witnessed some pictures of detainees being stored on a computer at the internet cafe. At 1100 I left the FAC at the JIDC building to take my lunch/internet break. As usual, I stop by the internet cafe to check my email and on this occasion I also sent some pictures [redacted] from my digital camera. I went to the folder I thought my pictures were stored in and came across 5-10 pictures that weren't mine, but I recognized as photos of the Vigilant and Ganci camps. Several of the photos were of detainees, some praying. At the time I didn't think to check the clarity of the pictures, and I'm unsure if the detainees could be identified. Two of the pictures were of a [redacted] age [redacted] PFC-SPC, though I cannot recall her name. She had [redacted] and seemed to be of [redacted] I assume that it was her photos, though they could have been taken by a friend. I am not certain that these pictures were sent via email, but that is almost always the case, as there would be no other reason to save them on a computer. I sent of my emails and then went to lunch with a couple friends whom I don't recall at this time. As we were sitting to eat, the Soldier in the pictures stood up at the table in front of me. As she put her gear on, I recognized her as [redacted] from the pictures and pointed [redacted] out to my friends. I have not seen [redacted] since, but I would recognize [redacted] or [redacted] if I did. At the time I thought it was incredibly stupid to do what [redacted] had done, but did not consider it terribly wrong as the photos did not appear to be demeaning. This is the first time I have brought this matter to anyone's attention with the exception of my friends that day. end of statement [redacted]

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EXHIBIT 62

FILE NUMBER:

STATEMENT OF SPC [redacted] TAKEN AT Abu Ghraib DATED 20 JAN 04 CONTINUED:

STATEMENT *(Continued)*

DOI used [redacted]

AFFIDAVIT

I, SPC [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME: THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20th day of JAN, 20 04

at [redacted]

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

SA [redacted]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ARTICLE 136 UCMJ
(Authority To Administer Oaths)

[redacted]
INITIALS OF PERSON MAKING STATEMENT

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EXHIBIT 69

Exhibit 63

Page(s) 532-592 referred to

MEDCOM .

SWORN STATEMENT

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

LOCATION	DATE	Time	FILE NUMBER
Rusafa II Prison Compound, Baghdad	20 Jan 04	1520	0003-04-CID149-83130
LAST NAME, FIRST NAME, MIDDLE NAME [redacted]	SOCIAL SECURITY NUMBER ISN # [redacted]		GRADE/STATUS CIV/DETAINEE

ORGANIZATION OR ADDRESS
Rusafa II Prison Compound, Baghdad, Iraq

I, [redacted] want to make the following Statement under oath:
When first I went to the hard site, the Americans soldiers took me, there were two soldiers, a translator named [redacted] We stood in the hallway before the hard site and they started taking off our clothes one after another. After they took off my clothes the American soldier removed who was [redacted] and I saw an [redacted] soldier which they call her [redacted] in front of me they told me to stroke my penis in front of her. And then they covered my head again, and as I was doing whatever they asked me to do, they removed the bag off my head, and I saw my friend, he was the one in front of me on the floor. And then they told me to sit on the floor facing the wall. They brought another prisoner on my back and he was also naked. Then they ordered me to bend onto my knees and hands on the ground. And then they placed three others on our backs, naked. And after that they order me to sleep on my stomach and they ordered the other guy to sleep on top of me in the same position and the same way to all of us. And there were six of us. They were laughing, taking pictures, and they were stepping on our hands with their feet. And they started taking one after another and they wrote on our bodies in English. I don't know what they wrote, but they were taking pictures after that. Then, after that they forced us to walk like dogs on our hands and knees. And we had to bark like a dog and if we didn't do that, they start hitting us hard on our face and chest with no mercy. After that, they took us to our cells, took the mattresses out and dropped water on the floor and they made us sleep on our stomachs on the floor with the bags on our head and they took pictures of everything. Mr. [redacted] shows up in the morning and give us our mattresses, blankets and food, but the [redacted] who [redacted] was the opposite; he takes the mattresses, tie our hands, hit us and don't give us food. All that lasted for 10 days and the translator [redacted] was there. I only saw him when I arrived, but after that I knew he was there because I heard his voice during all of that. ///End of Statement////

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___TAKEN AT__DATED___CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___OF___PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823, JUL 72

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EXHIBIT EXHIBIT 64

////NOT USED////

Translated By:

[redacted]

Interpreter, Category II
Titan Corporation Inc.
Camp Doha, Kuwait

Verified By:

[redacted]

Interpreter, Category II
Titan Corporation Inc.
Camp Doha, Kuwait

Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
Baghdad Correctional Facility
Abu Ghraib, IZ APO AE 09335

AFFIDAVIT

I, [redacted] HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES:

[redacted]

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 20 day of January, 2003 at Rusafa II Prison Compound, Baghdad, IZ APO AE 09336

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

SA [redacted]

(Typed Name of Person Administering Oath)
Article 136, UCMJ or 5 USC 303
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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EXHIBIT EXHIBIT 64

Exhibit 65

Page(s) 595-667 referred to

MEDCOM.

Exhibit 65

Page(s) 668 - 686 referred to

MEDCOM .

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib, Baghdad Irag	21 Jan 04 [redacted]	11:44 [redacted]	
LAST NAME, FIRST NAME, MIDDLE NAME	**SOCIAL SECURITY NUMBER**		**GRADE/STATUS**
[redacted]	[redacted]		Contractor

ORGANIZATION OR ADDRESS
, deployed with duty at Abu Ghraib, Iraq

I, [redacted] want to make the following statement under oath:

As far as some of the things we talked about yesterday. The people I suggest you look at is [redacted] these two gentlemen, I have looked at their files. I sat next to an interrogation that [redacted] was doing one day, where he was breaking a tables and chairs in the room with the detainee. MR [redacted] has a reputation for breaking the tables in the room.. Look into file [redacted], [redacted] He is my detainee now. One of the first times I interviewed him at the beginning of Jan 04, he showed me a large bruise to his left forearm that was about six to eight inches long, and he stated he got it from being grabbed and being thrown around. He had a bump on his forehead over his left eye that he related he received that from being thrown into a wall. He said that the interrogator grabbed him and threw him down. He is evasive and deceptive, but when he is talking about how people have treated him, I tend to believe it based on the stuff that I have heard and seen. Evidently the people who talking to him before I was working him were very hard on him. [redacted] was the person working him before. [redacted] I think his number is [redacted] I would look at the interrogation on 12 Jan 04, of this detainee, and talk to the interpreter of that helped interview him. He should be able to give you more information. I am working [redacted] at the time. His story is very forth coming and very cooperative. Talk to SPC [redacted] was working another detainee [redacted] of my detainee; this person related to SPC [redacted] detainee, I think the number is [redacted] as well about this incident. Pull up the fill on this detainee [redacted] After the first interview, [redacted] says to put this guy in isolation because he is not being forthright in his information. [redacted] is a young interrogator, he is very excited and motivated, and he believes everyone here should be broken. [redacted] and interpreter he might have info. [redacted] has seen a lot of stuff that goes on. [redacted] is an [redacted] with Titan as well. He has stated that he has witnessed some of the interrogators being ruff. I do not know if it was abuse. There is another incident SPC [redacted] was involved in where one of her detainees, she wanted to degrade him; she stripped him naked and made him walk back. She was moved into Bn Ops, and taken out of the interrogation role. LTC [redacted] would know more about that. I would really look at the files for the detainees of [redacted] and [redacted] was the detainee that was allegedly taken and thrown out of the vehicle handcuffed. I believe the incident was witness by [redacted] He is on leave in the states and is getting married. You would have to go through Titan to get his info. [redacted] was sitting in the vehicle sandbagged, the interrogator who I think might have been [redacted] or [redacted] grabbed him and threw him out of the vehicle to the ground, the interrogator then yells at him for falling on the ground, and then started dragging or pulling the detainee by the cuffs. This information came from [redacted] We were doing an interview and he provided this information out side of what he was interpreting.

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

A. No.///End of Statement/// [redacted]

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EXHIBIT 66

[redacted] 6676 [redacted]OAC014562

000687

Not Used [redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAW[redacted]

[redacted]

(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 21st DAY OF Jan 04 AT Abu Gharib Prison, Iraq

[redacted]

(Signature of Person Administering Oath)

[redacted]

(Name of Person Administering Oath)

UCMJ, ART ICL 136

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT	PAGES 2 OF 2 PAGES
[redacted]	

DA Form 2823 (AUTOMATED)

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DOD DOAC 014563

B67C

000688 EXHIBIT 66

SWORN STATEMENT

File Number : **0003-04-CID149-83130**
Location : **Baghdad Correctional Facility, Abu Ghraib, IZ**
Date : **21 Jan 04**
Time : **1223**
Statement of : [redacted]
Grade/Status : **E4/SPC**
SSN : [redacted]
Org/Address : **66th Military Intelligence Group, USAEUR**

[redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
BETWEEN THE HOURS OF 1600 AND 1800, ON OR ABOUT THE 20TH OF NOVEMBER IN THE ISOLATION WING OF THE HARD SITE I WITNESS AN ACCIDENT WITH A DETAINEE BEING MOVED TO HIS CELL FROM THE OFFICE ON THE SECOND DECK OF THE ISOLATION WING. THE DETAINEE WAS WEARING SHACKLES, HANDCUFFS, AND A SANDBAG OVER HIS HEAD WHILE BEING LED DOWN THE STAIRS. THE DETAINEE WAS BEING LED DOWN THE STAIRS BY ONE OF THE ISOLATION GUARDS. THE GUARD HAD THE DETAINEE BY THE ARM AT ALL TIMES. THE DETAINEE LOST HIS FOOTING AND CAME DOWN HARD ON HIS RIGHT LEG. THE DETAINEE REMAINED ON THE STAIRS FOR A MINUTE, BUT DID MAKE IT BACK TO HIS CELL UNDER HIS OWN POWER. I CANNOT BE SURE THAT THE GUARD REALIZED THAT THE DETAINEE HAD SHACKLES ON WHEN HE BEGAN TO LEAD HIM DOWN THE STAIRS, NOR DO I KNOW THE SOP FOR TRANSPORTING PRISONERS IN SHACKLES AT THE HARD SITE.
AT APPROXIMATELY 1930 HOURS, ON THE SECOND OF DECEMBER I WAS TRANSFERRING A PRISONER FROM THE BOOTH TO THE ISOLATION WING. THE DETAINEE WAS LIVING IN GANCI THAT MORNING, BUT DURING THE COURSE OF THE INTERROGATION THE DETAINEE STATED THAT HE WANTED TO BE MOVED OUT OF GANCI TO A PLACE WHERE HE COULD BE SURE HE WOULD BE SAFE. AFTER THE INTERROGATION I WALKED HIM THROUGH THE HARD SITE TO THE ISOLATION WING. BEFORE GETTING THROUGH THE DOOR INTO ISOLATION ONE OF THE GUARDS SAW US COMING AND ASKED IF THIS WAS THE GUY. WHEN I REPLIED THAT IT WAS THE [redacted] ABOUT [redacted], [redacted] LBS, [redacted], [redacted] [redacted], PROCEEDED TO PUT A SAND BAG OVER THE DETAINEE'S HEAD AND LEAD HIM FORCIBLY BY THE BOTTOM OF THE SAND BAG INTO ISOLATION. I TOLD THE [redacted] TO STOP AND THAT THE DETAINEE WAS HERE FOR PROTECTION AND THAT HE WOULD RUIN MY APPROACHES. THE [redacted] STOPPED AND I CALMED THE DETAINEE DOWN. THE DETAINEE WAS THEN STRIP SEARCH AND PLACED IN A CORNER TO WAIT FOR A CELL. I WENT TO THE MP OFFICE ON THE SECOND DECK AND ASKED THE NCO ON DUTY WHAT WAS WITH THE [redacted], THE NCO STATED THAT YOU COULDN'T BE TOO CAREFUL WITH THE DETAINEE'S AFTER THE SHOOTING THAT OCCURRED IN ISOLATION. WHEN I WENT BACK DOWN TO THE DETAINEE THE [redacted] TOLD ME THAT THEY NEEDED HIS PERSONAL EFFECTS AND FACE CARD FROM GANCI, AND THAT THE DETAINEE WOULD MOST LIKELY HAVE TO STAND THERE NAKED FOR MOST OF THE NIGHT UNTIL THEY GOT ROUND TO GETTING HIM AS CELL. WHEN I WENT TO GET THE DETAINEE'S BELONGINGS I STOPPED AT THE ICE AND REPORTED THE INCIDENT TO MY CHAIN OF COMMAND.
BETWEEN THE HOURS OF 2200 AND 2300 HOURS, ON THE 13TH OF JANUARY, I WAS IN THE ISOLATION WING AND SAW AN INCIDENT WITH ONE OF THE K-9 TEAMS. I HAD JUST FINISHED AN INTERROGATION AND WAS TALKING TO THE GUARDS IN THE OFFICE ON THE SECOND DECK WHEN I HEARD THE DOG BARKING AND SOME DETAINEES SCREAMING. I HAD SEEN THE TEAM COME IN BUT HADN'T PAID TOO MUCH ATTENTION. THE [redacted] AND DOG WERE AT THE CELL

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EXHIBIT 67
000083

STATEMENT OF: [redacted]; **TAKEN AT:** 1223; **DATED:** January 21, 2004
CONTINUED:

IN THE NORTHWEST CORNER OF THE JUVENILE SIDE OF THE WING. I WENT DOWN TO SE WHAT WAS GOING ON AND I SAW THAT THE TWO MALE DETAINEES WERE UP AGAINST THE BACK WALL, THE SMALLER OF THE TWO DETAINEES WAS HIDING BEHIND THE LARGER AND BOTH WERE SCREAMING. I DIDN'T KNOW WHAT THE DOG WAS DOING THERE AND AS FAR AS I COULD SE THE DOG WAS NOWHERE CLOSE ENOUGH TO HURT THE DETAINEES. I WALKED BACK TO THE OFFICE AND THE [redacted] AND THE DOG CAME OVER AFTER A WHILE. THE [redacted] WAS IN THE ARMY, APPROXIMATELY [redacted] THE WHEN I ASKED WHAT WAS GOING ON IN THE CELL THE [redacted] STATED THAT HE WAS JUST SCARING THEM, AND THAT HE AND ANOTHER OF THE [redacted] WAS HAVING A CONTEST TO SEE HOW MANY DETAINEES THEY COULD GET TO URINATE ON THEMSELVES. THE DOG WAS A BLACK BELGIAN SHEPHERD. THERE WAS A [redacted] THAT WAS ALSO THERE, APPROXIMATELY [redacted]

Q: SA [redacted]
A: [redacted]
Q: Have you witnessed anybody abuse a detainee?
A: No.
Q: Has anyone told you about an incident or incidents where detainee's were improperly handled, abused or photographed?
A: No.
Q: Do you have anything else you wish to add to this statement?
A. No.**///END OF STATEMENT//** [redacted]

EXHIBIT ___ **INITIALS OF PERSON MAKING STATEMENT** [redacted] **PAGE** 2 **OF** 5 **PAGES**

0003-04-CID149-83130

STATEMENT OF: [redacted]; TAKEN AT: 1223; DATED: January 21, 2004
CONTINUED:

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

Subscribed and sworn to before me, a person authorized by law to administer oath, this January 21, 2004, at Baghdad, Iraq.

[redacted]

(Signature of Person Administering Oath)

SPECIAL AGENT [redacted]
323RD MILITARY POLICE DETACHMENT (CID) (DSE)

(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS:

EXHIBIT ___ INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 3 OF 5 PAGES

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EXHIBIT 67

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0003-04-149-83130



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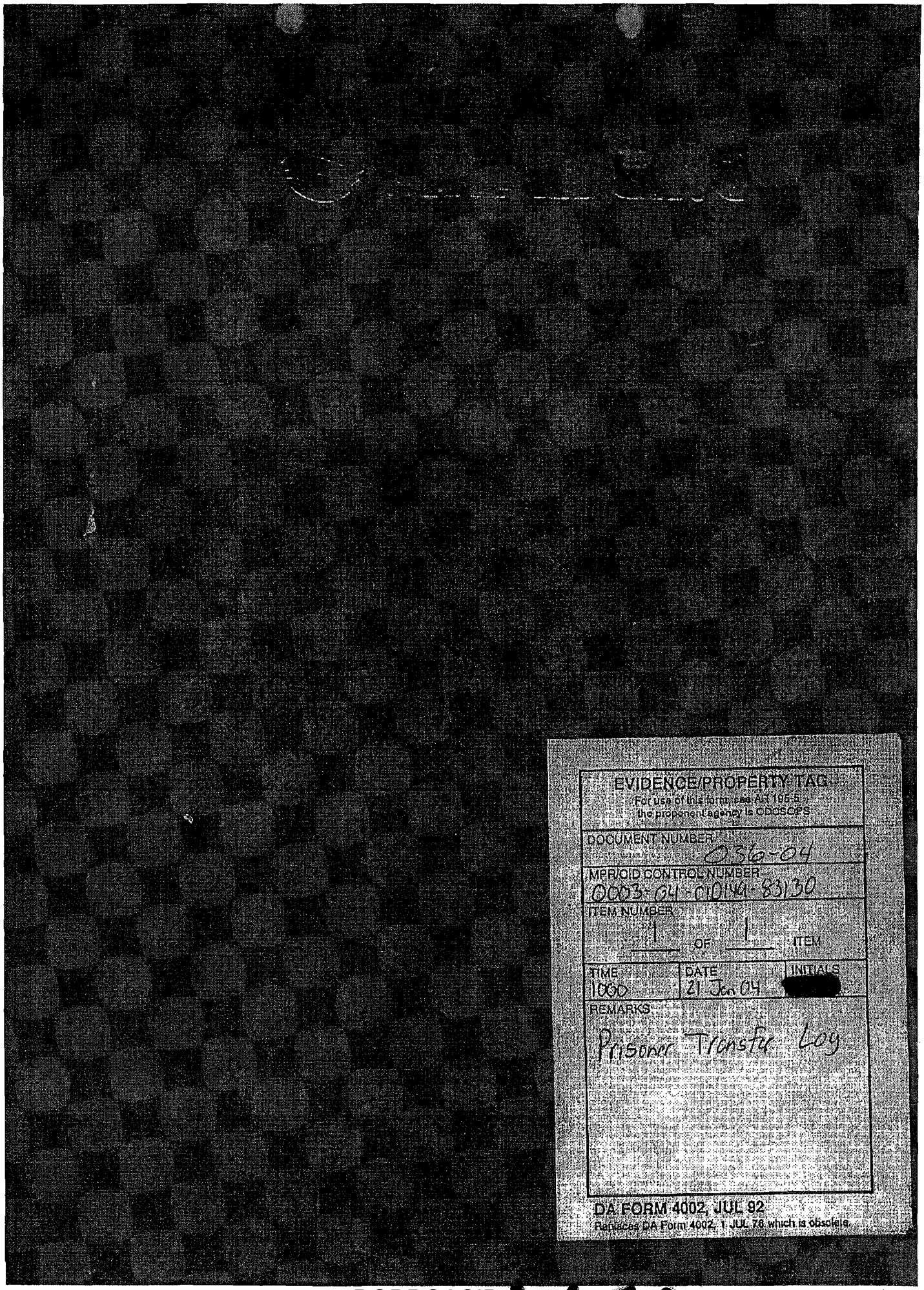
DODDOACID14567

Ex: 68



EVIDENCE/PROPERTY TAG
For use of this form, see AR 195-5, the proponent agency is ODCSOPS

DOCUMENT NUMBER
036-04

MPR/OID CONTROL NUMBER
0003-04-010149-83130

ITEM NUMBER
1 OF 1 ITEM

TIME	DATE	INITIALS
1000	21 Jan 04	[redacted]

REMARKS
Prisoner Transfer Log

DA FORM 4002, JUL 92
Replaces DA Form 4002, 1 JUL 78 which is obsolete.

B67C

REGISTERS,INDEX BOOK,CASH BOOK AND LEDGER PRODUCT LIST

S. NO.	Description	NO. OF SHEETS	PRODUCT CODE	Size MM
1	REGISTER FOOL SCAP 2QR	96	HB02030	330X210
2	REGISTER FOOL SCAP 3QR	144	HB02031	330X210
3	REGISTER FOOL SCAP 4QR	192	HB02032	330X210
4	REGISTER FOOL SCAP 6QR	288	HB02033	330X210
5	REGISTER FOOL SCAP 8QR	384	HB02034	330X210
6	REGISTER A-4 2QR	96	HB02035	297X210
7	REGISTER A-4 3QR	144	HB02079	297X210
8	REGISTER A-4 4QR	192	HB02080	297X210
9	REGISTER 10"X8" 2QR	96	[illegible]	254X203
10	REGISTER 10"X8" 3QR	144	[illegible]	254X203
11	REGISTER 10"X8" 4QR	192	[illegible]	254X203
12	REGISTER 9"X7" 2QR	96	[illegible]	[illegible]
13	REGISTER 9"X7" 3QR	144	[illegible]	[illegible]
14	REGISTER 9"X7" 4QR	192	[illegible]	[illegible]
15	REGISTER A-5 2QR	96	[illegible]	210X148
16	REGISTER A-6 2QR	96	HB02082	148X105
17	REGISTER A-6 3QR	144	HB02086	148X105
18	MUSTER ROLL BOOK	96	HB02038	330X210
19	DISPATCH BOOK	96	HB02037	145X200
20	CASH BOOK 2 QR	96	HB02071	330X210
21	CASH BOOK 3 QR	144	HB02072	330X210
22	CASH BOOK 4 QR	192	HB02073	330X210
23	CASH BOOK 6 QR	288	HB02074	330X210
24	CASH BOOK 8 QR	384	HB02075	330X210
25	LEDGER BOOK INDEX 2 QR	96	HB02115	330X210
26	LEDGER BOOK INDEX 3 QR	144	HB02116	330X210
27	LEDGER BOOK INDEX 4 QR	192	HB02238	330X210
28	LEDGER BOOK INDEX 6 QR	288	HB02118	330X210
29	LEDGER BOOK INDEX 8 QR	384	HB02119	330X210
30	ANALYSIS BOOK 2COL PORTRAIT	96	HB02094	345X250
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32	ANALYSIS BOOK 6COL PORTRAIT	96	HB02096	345X250
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34	ANALYSIS BOOK 9COL PORTRAIT	96	HB02098	345X250
35	ANALYSIS BOOK 12 COL PORTRAIT	96	HB02099	345X250
36	ANALYSIS BOOK 14 COL PORTRAIT	96	HB02100	345X250
37	ANALYSIS BOOK 6 COL LANDSCAPE	96	HB02106	245X300
38	ANALYSIS BOOK 9 COL LANDSCAPE	96	HB02107	245X300
39	ANALYSIS BOOK 12 COL LANDSCAPE	96	HB02108	245X300
40	ANALYSIS BOOK 14 COL LANDSCAPE	96	HB02109	245X300
41	ANALYSIS BOOK 17 COL LANDSCAPE	96	HB02110	245X300
42	ANALYSIS BOOK 21 COL LANDSCAPE	96	HB02111	245X300
43	ANALYSIS BOOK 24 COL LANDSCAPE	96	HB02112	245X300
44	HBB REGISTER WITH INDEX A6	96	HB02239	148X105
45	HBB REGISTER WITH INDEX A5	96	HB02240	210X148
46	HBB REGISTER WITH INDEX 9" X 7"	96	HB02241	225X175
47	HBB REGISTER WITH INDEX 10" X 8"	96	HB02242	254X203
48	HBB REGISTER WITH INDEX A4	96	HB02243	297X210
49	HBB REGISTER WITH INDEX F/S	96	HB02244	330X210

Product from

APP

ASIA PULP & PAPER CO. LTD.

HB02079

6 12668 02079 7

MADE IN INDONESIA

DODDOACID14569

000693

Compound [redacted] 1

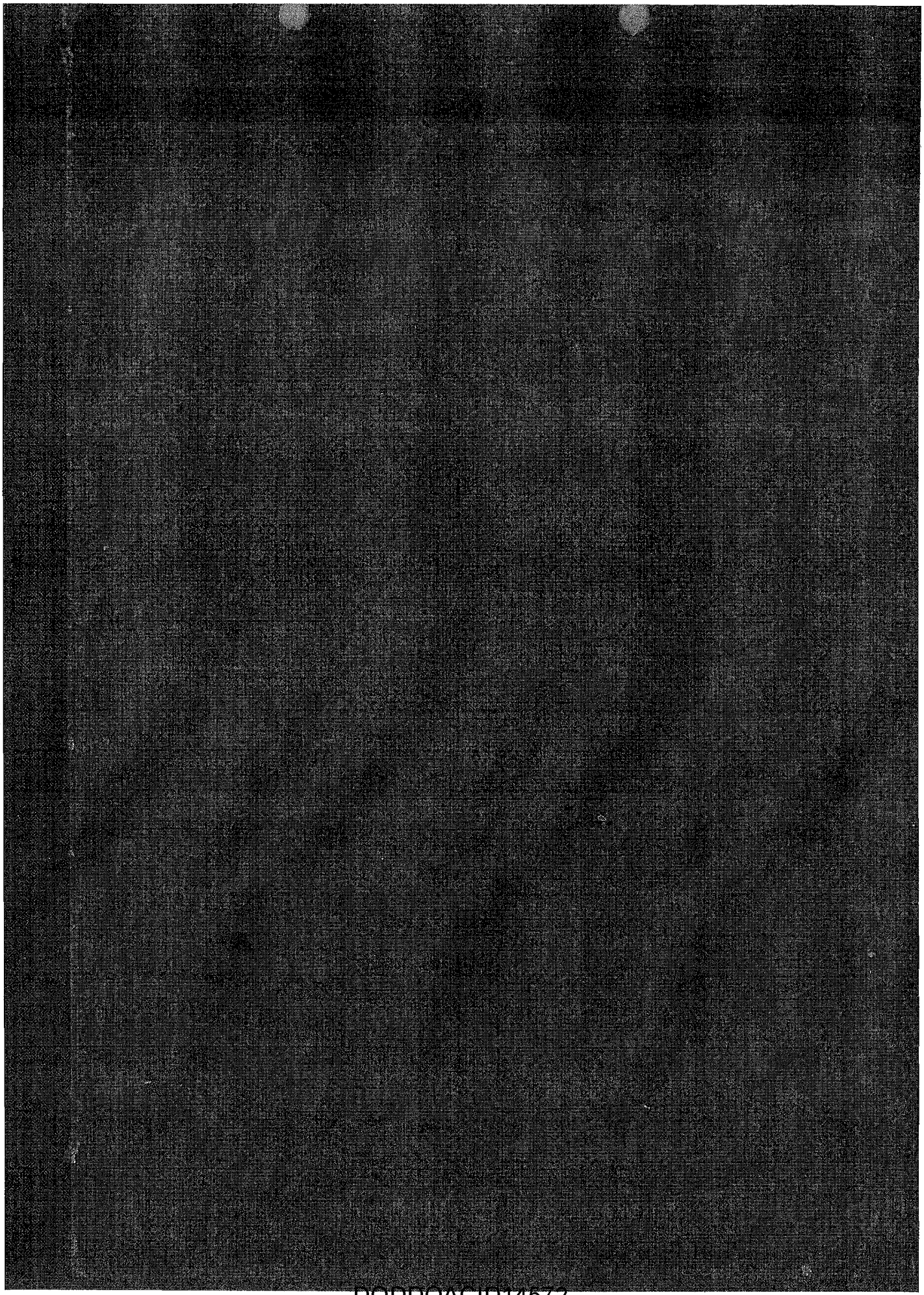
Romper Room

Camp Bucca, IRAQ

June 30, 2003 – July 4, 2003 CP 3

July 4, 2003 CP 1

1000, 21 Jan 04, [redacted]



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Log Started 07 Au[illegible]

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10AUG03		Processing	CPA	ITEM 05		
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10AUG03		Processing	CPD	Item 06		
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12AUG03		CPB	CPD	Item 09	✓	
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15Aug03		Processing	CPB	Item 10		
15Aug03		CPB	Processing	16	✓	
15Aug03		CPB	Processing	16	✓	
16Aug		Gancy CP2	Vig. E	14		
		Gancy CP2	Vig E			
		Gancy CP2	Vig E			
		Gancy CP2	Vig E			
		Gancy CP2	Vig E			
		Gancy CP2	Vig E			
		Gancy CP2	Vig E			
		Gancy CP2	Vig E			
16Aug		Gancy CP2	Vig E	14		

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		Camp CP2	Vig E				
		Camp CP2	Vig E				
		Camp CP2	Vig E				
		Camp CP1	Vig E				
		Camp CP1	Vig E				
16 Aug		Camp CP1	Vig E	Line 14			
16 Aug ✓		Camp B	Hosp	Line 27			
		Camp B	Hosp				Returned
✓		Camp B	Hosp				Returned
		Camp B	Hosp				
✓		Camp B	Hosp				Returned
✓		Camp B	Hosp				Ret.
✓		Camp B	Hosp				Returned
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✓		Camp B	Hosp				Ret
		Camp B	Hosp				Returned
		Camp B	Hosp				Rpt
		Camp B	Hosp	Line 27			Returned
17 Aug		Hosp	Morg	13		✓	Done
17 Aug		Hosp	CPA	20		✓	
		Hosp	CPB	20		✓	
		Hosp	CPB	20		✓	
		Hosp	CPB	20		✓	
		Hosp	CPB	20		✓	
17 Aug		Processing	CPB	15		✓	
17 Aug		Processing	CPA	15		✓	
18 Aug		CPD	BIAP	04		✓	
18 Aug		BIAP	CPD	04		✓	
18 Aug		CPD	CPA	11		✓	
18 Aug		Hospt	CPB	13		✓	
19 Aug		Hosp	CPD	13			

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Date	ISN	From	To	Toc	Remarks
19Aug		HOSP.	CPB		
19Aug		HOSP.	CPB		
19Aug.		HOSP.	CPB		
19Aug.		HOSP.	DROPPED	SPC	
[redacted]		CP A	HOSP.	SPC	
19Aug.		CP A	HOSP.	SPC	
20Aug.		Processing	CP A		
20Aug.		Processing	CP B		
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20 Aug		CP A	MORIVE	SSG	
21Aug		CP B	CP A	SPC	
22Aug		HOSP. DJ#2	CP E	SSG	
23Aug		Processing	CP A	SPC	
23 Aug 03		CP A	CP B		
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25Aug 03		Processing	CP B		
25Aug 03		Processing	CP E		
25Aug 03		Processing	CP A		
25Aug 03		Dance 2	CP E	1	
25Aug 03		HOSP. CPB	CP E	1	
27Aug 03		CP A	HARDSITE	SSG	TAKEN BY MI
27Aug 03		CP B	HARDSITE	SSG	TAKEN BY MI
27Aug 03		CP E	HARDSITE	SSG	TAKEN BY MI
27Aug 03		HOSP. (Dance)	CP E	SSG	
27Aug 03		HOSP. (Dance)	CPE	SSG	
28Aug 03		Processing	CP A	SPC	
28Aug 03		Processing	CP B	SPC	
29Aug 03		CP D	RSG	SPC	
29Aug 03		RSG	CP D	SSG	
29Aug 03		HOSP	CPA	SPC	
29Aug 03		HOSP. (CPA)	DFR	SPC	Died

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30 Aug 03		Processing	CPD	SPC	
30 Aug 03		Processing	CPE		New CI, Typhoid
31 AUG 03		COMPOUND E	OUT PROCESSING	SFC	Processing to be released
31 Aug 03		Processing	CP B		
31 Aug 03		Processing	CP B		
31 Aug 03		Processing	CP B		
31 Aug 03		Processing	CP B		
31 Aug 03		Processing	CP B		
1 Sep		Processing	A		New
1 Sep			B		new
1 Sep			A		new
1 Sep			E		new
02 Sep 03		CP B	Hardsite		Transferred
02 Sep 03		Processing	CP E		NEW
02 Sep 03		Processing	CP E		NEW
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02 Sep 03		Processing	CP E		NEW
2 Sep 03		Ganci 4	CPE		Transfer med
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04 Sep 03		Processing	CP A		NEW

DATE	ISN#	FROM	TO	TOC	REMARKS
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4 Sep 03		Processing	CPE		Medical Leg
05 Sep 03		Hardsite	CPE		Transferred
05 Sep 03		Hardsite	CPE		Transferred
05 Sep 03		Hardsite	CPB		Transferred
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05 Sep 03		Hardsite	CPB		Tranferred
05 Sep 03		Processing	CPB		NEW
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05 Sep 03		Processing	CPB		NEW
06 Sep 03		Processing	CPB		NEW
05 Sep 03		Processing	CPB		NEW
7 Sep 03		Processing	CPE		NEW
7 Sep 03		Processing	CPE		NEW
8 SEP 03		GANCI	CPE		TRANSFERRED
10 Sep 03		GANCI	CP(A)		
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11 Sep 03	ALL 130 in DELTA	D-VIGINT	GANCI		TRANSFERRED
11 SEP 03		PROCESSING	VIGILANT A		NEW
11 SEP 03		Processing	VIGILANT A		NEW DIABETIC

Date	ISN#	From	TO	TOC	Remarks
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11 sep 03		Processing	Vigilant (B)		NEW
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DODDOACID14578

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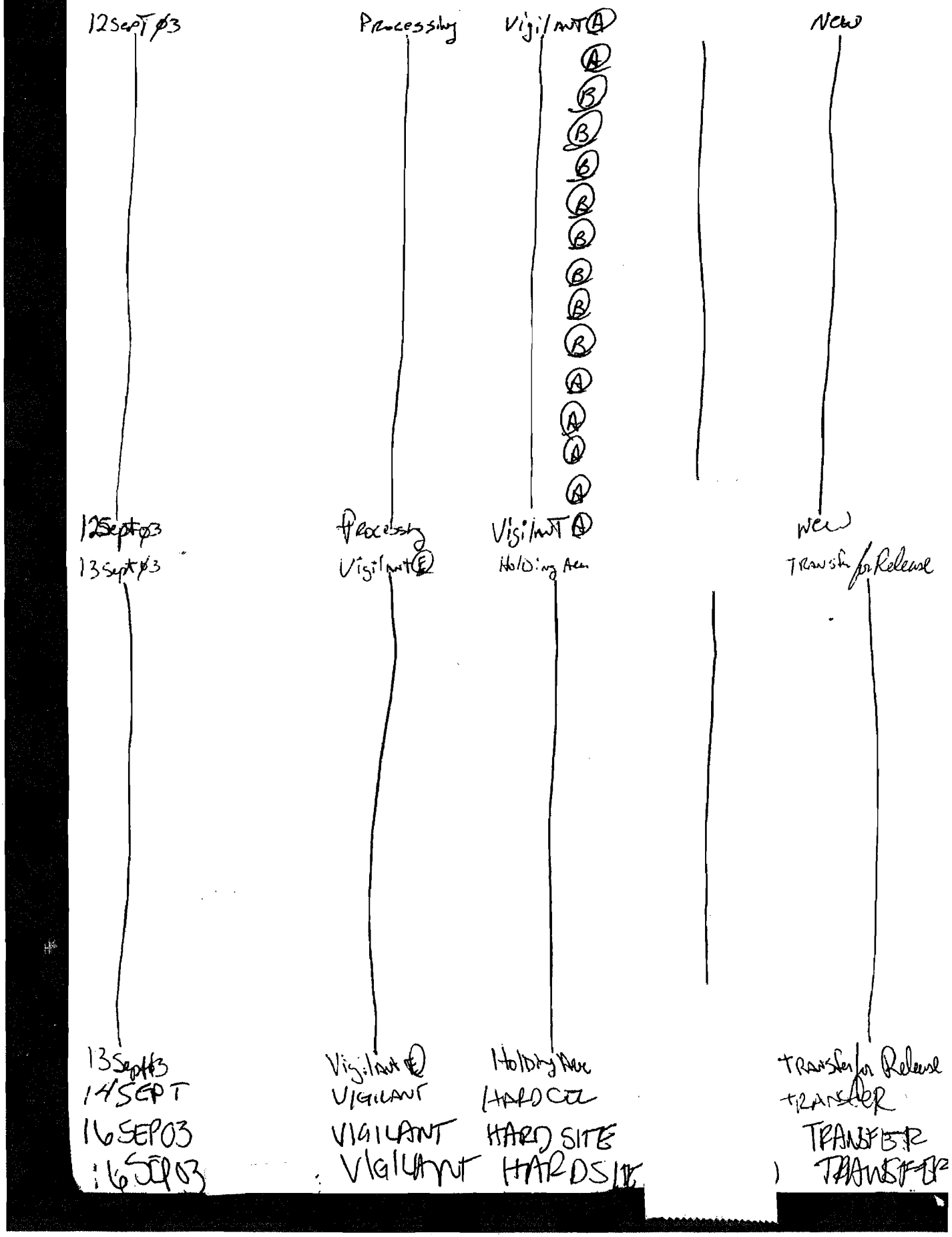
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VIGILANT
HARD CELL
TRANSFER
16SEP03
VIGILANT
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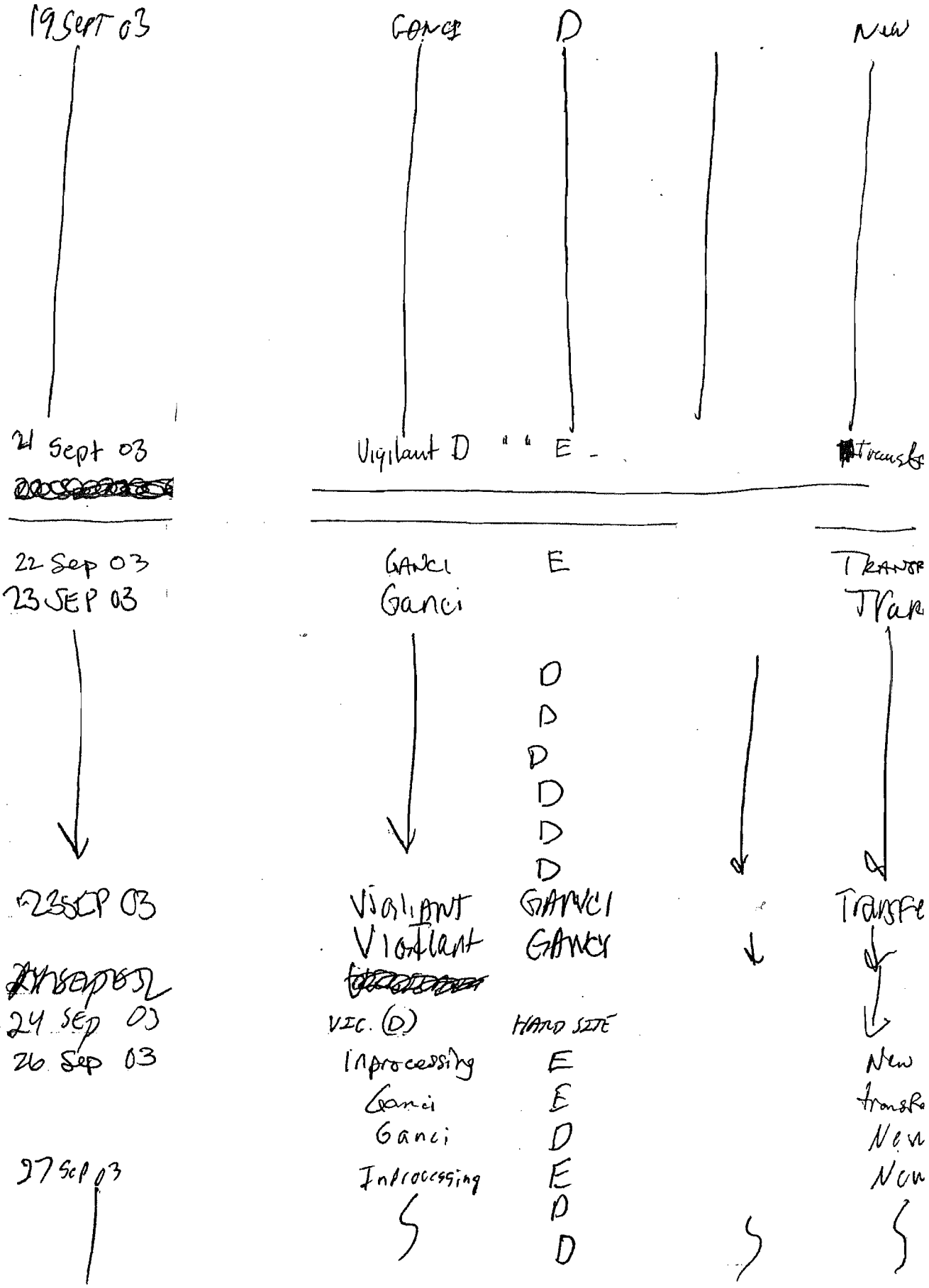
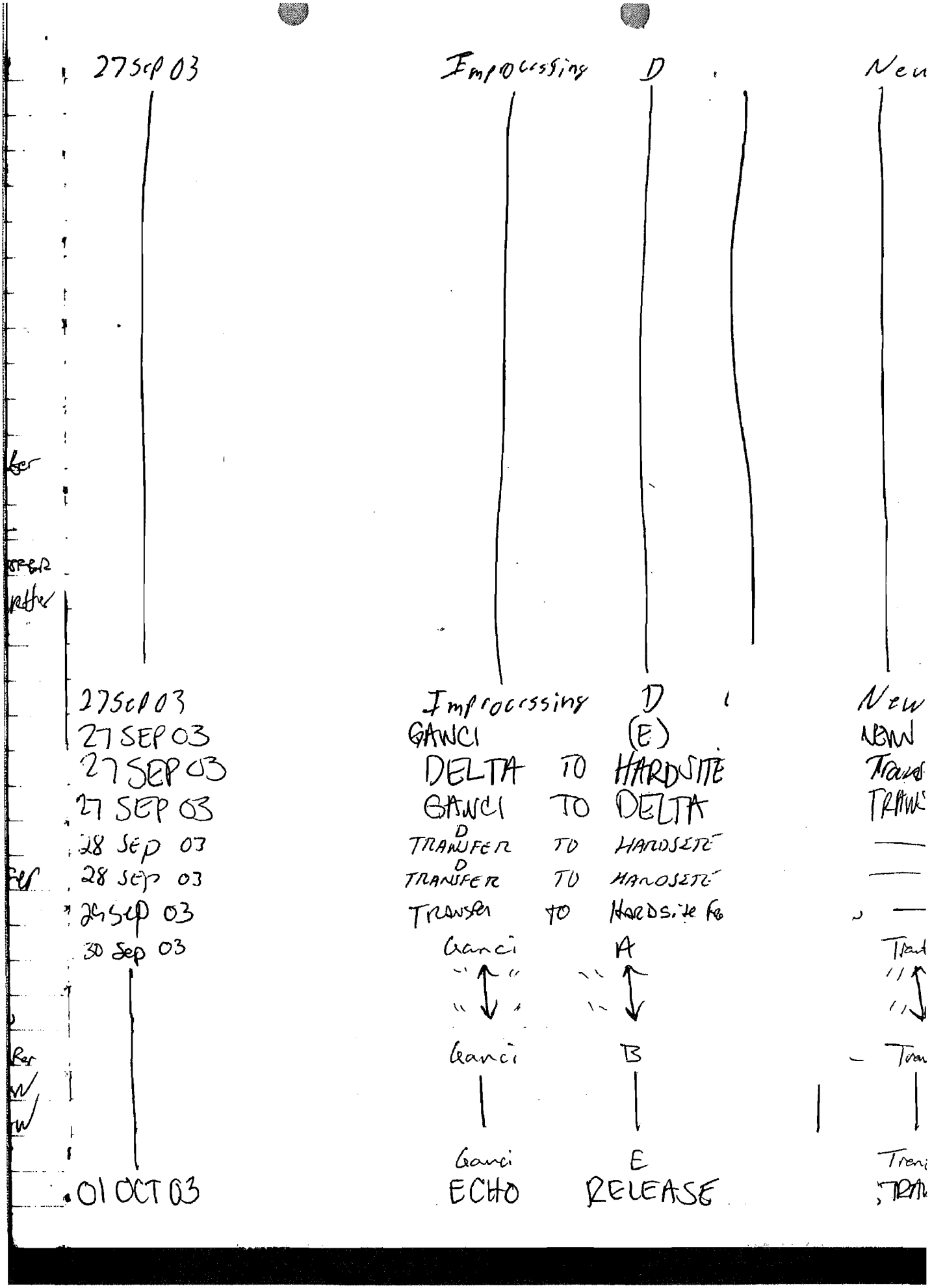
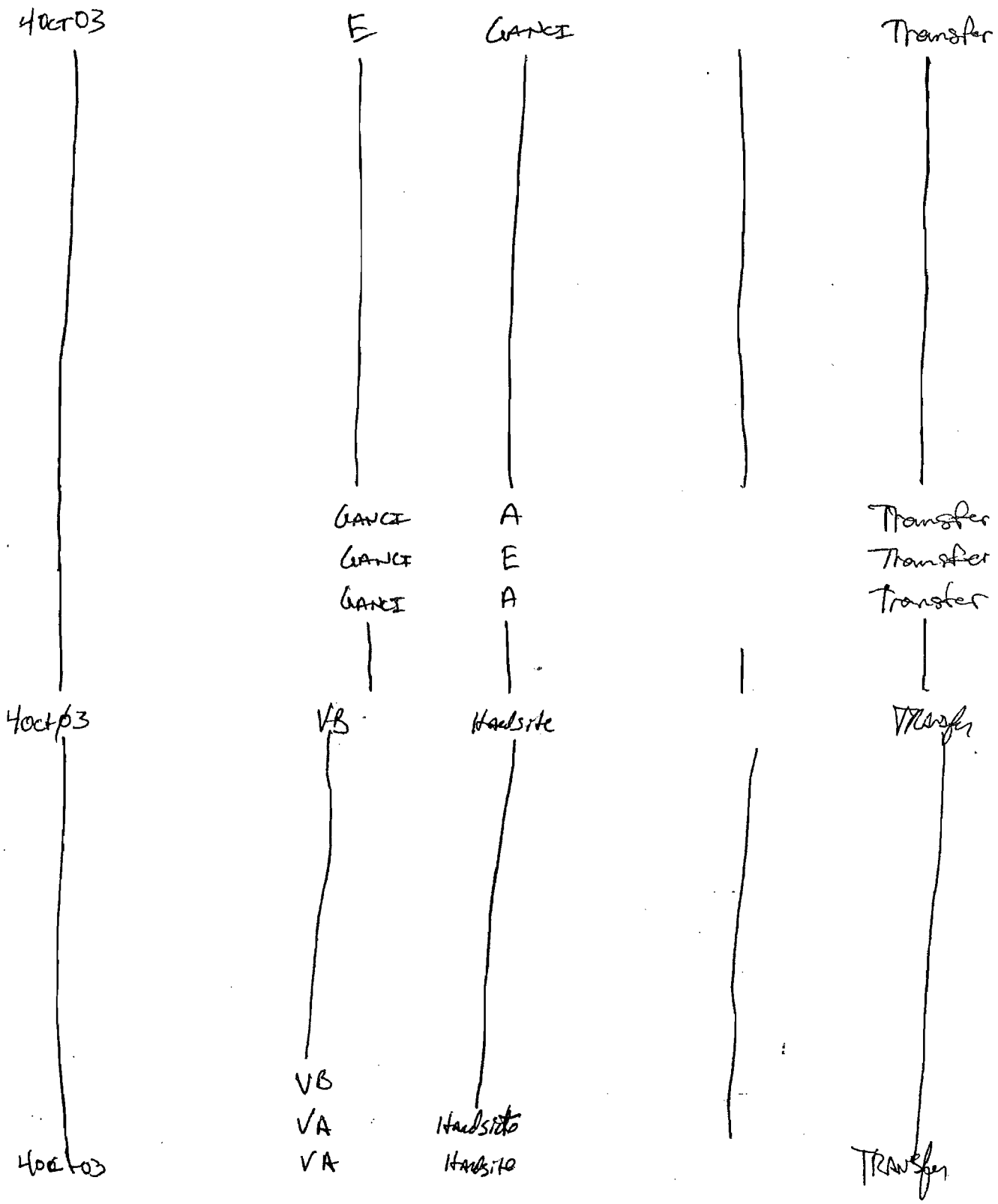
TRANSFER
16SEP03
VIGILANT
HARD SITE
TRANSFER

DATE	ISN#	FROM	TO	TOC	REMARKS
16 SEP 03		VIGILANT(A)	HARDSITE		TRANSFER
18 SEPT 03		VIGILANT(D)	HARDSITE		MI HOLD/TRANSF
19 Sept 03		Processing	D		New
			D		
			E		
			D		
			D		
			D		
			D		
			D		
19 Sept 03					
		Hard Site	D		Transfe
19 Sept 03		Ganci	E		Trans
			D		New



DOD[redacted]ACID14582


27Sep03
Improcessing
D
New
27Sep03
Improcessing
D
New
27 SEP 03
GAWCI
(E)
NEW
27 SEP 03
DELTA TO HARDSITE
Trans
27 SEP 03
GAWCI TO DELTA
TRANS
28 Sep 03
TRANFER TO HARDSITE
28 Sep 03
TRANFER TO HARDSITE
29 Sep 03
TRANSFER TO Hardsite Fa
30 Sep 03
Gawci
A
Trans
Gawci
B
Trans
Gawci
E
Trans
01 OCT 03
ECHO
RELEASE
TRA



4Oct03	E	GANCI		Transfer
	GANCI	A		Transfer
	GANCI	E		Transfer
	GANCI	A		Transfer
4Oct03	VB	Hardsite		Transfer
	VB			
	VA	Hardsite		
4Oct03	VA	Hardsite		TRANSfer

IP = IN

05 Oct 2003	Hardsite	D	tran
	Hardsite	D	
10 OCT 03	GANCY	B	TRAN
		B	
		B	
	NEW	A	NEW
		B	
		B	
		B	
10 OCT 03	VIGILANT	HARDSITE	TRAN
	IP	A	NEW
10 OCT 03	IP	B	NEW
10 OCT 03	IP	E	NEW
11 OCT 03	IP	A	NEW

IP = PROCESS

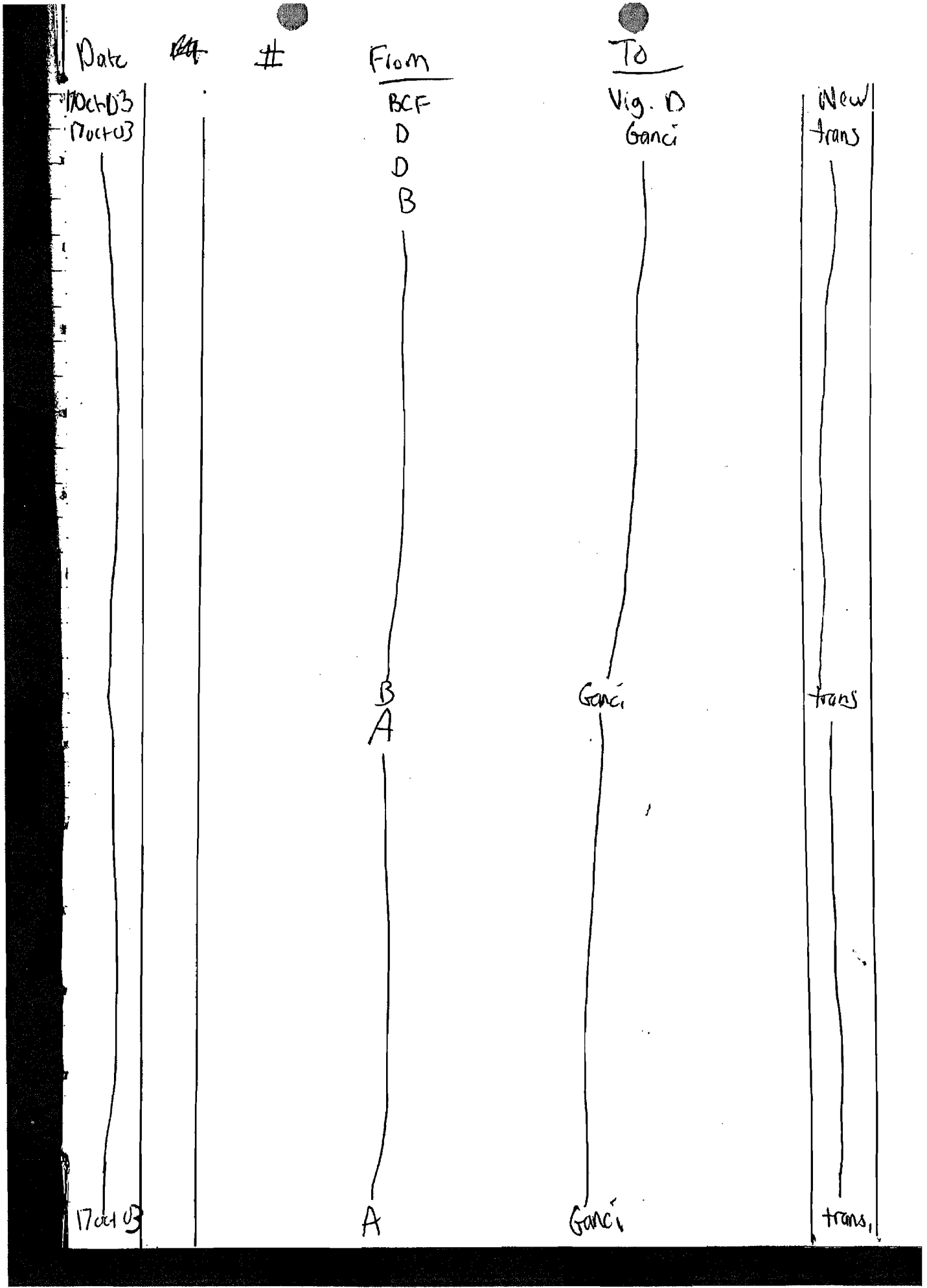
DATE	#	FROM	TO
11 OCT 03		IP	A
11OCT03		IP	B
11OCT03		IP	C
11OCT 03		IP	B
11OCT03		IP	E

NEW			
NEW			
NEW			
NEW			
NEW			

DODDOACID14586

DATE	#	FROM	TO	
11 OCT 03		Improc.	E	New
12 OCT 03		Inprocessing	A	New
			B	
			C	
			E	
13 OCT 03		RELEASED	D	
		GANCI	C	Trans
		GANCI	E	Trans
		GANCI (TP)	A	[redacted]
			B	
			C	
			D	
		Vigilant		
14 Oct 03			outprocessing 400th	released trans
		inprocessing	Vigilant B	New Trans
		Ganci	Vigilant B	[redacted]
		Ganci	Vigilant - B	Trans
			Vigilant - B	
15 Oct 03		Ganci	Vigilant D	Trans
		Ganci	Vigilant B	Trans
		Inprocessing	A	New
			B	
			C	
			A	
			B	

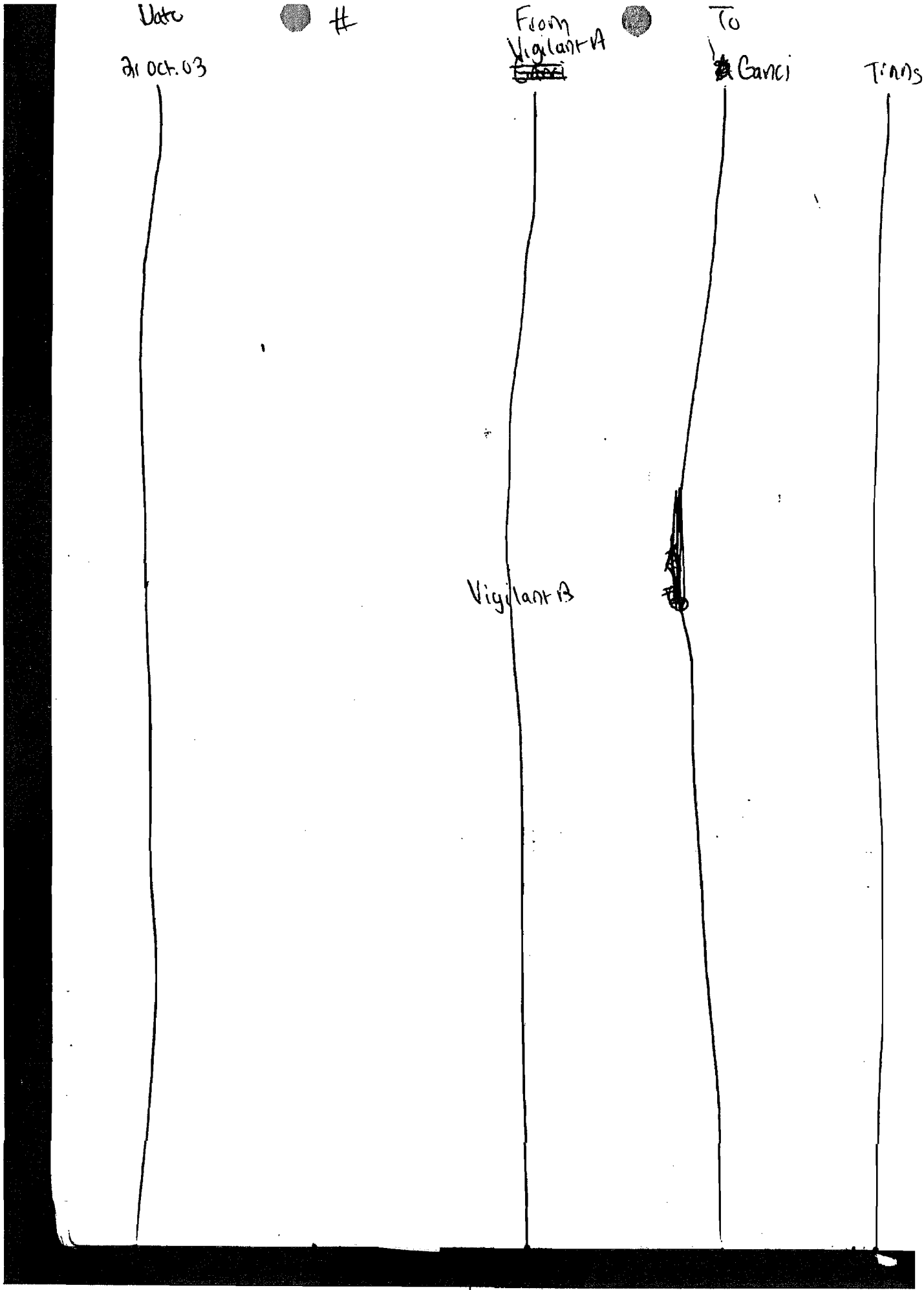
Date	#	From	to	
15 Oct 03		inprocessing	A B C A B C E B C A B C A B C A B B A	New
16 Oct 03		Vigilant E	outprocessing	released
		BCF ~~Vigilant~~	Vigilant H	New
		~~Vigilant B~~	Vigilant B	
17 Oct 03		Vigilant D BCF	out processing Vig. H Vig. B Vig. B Vig. E	released New

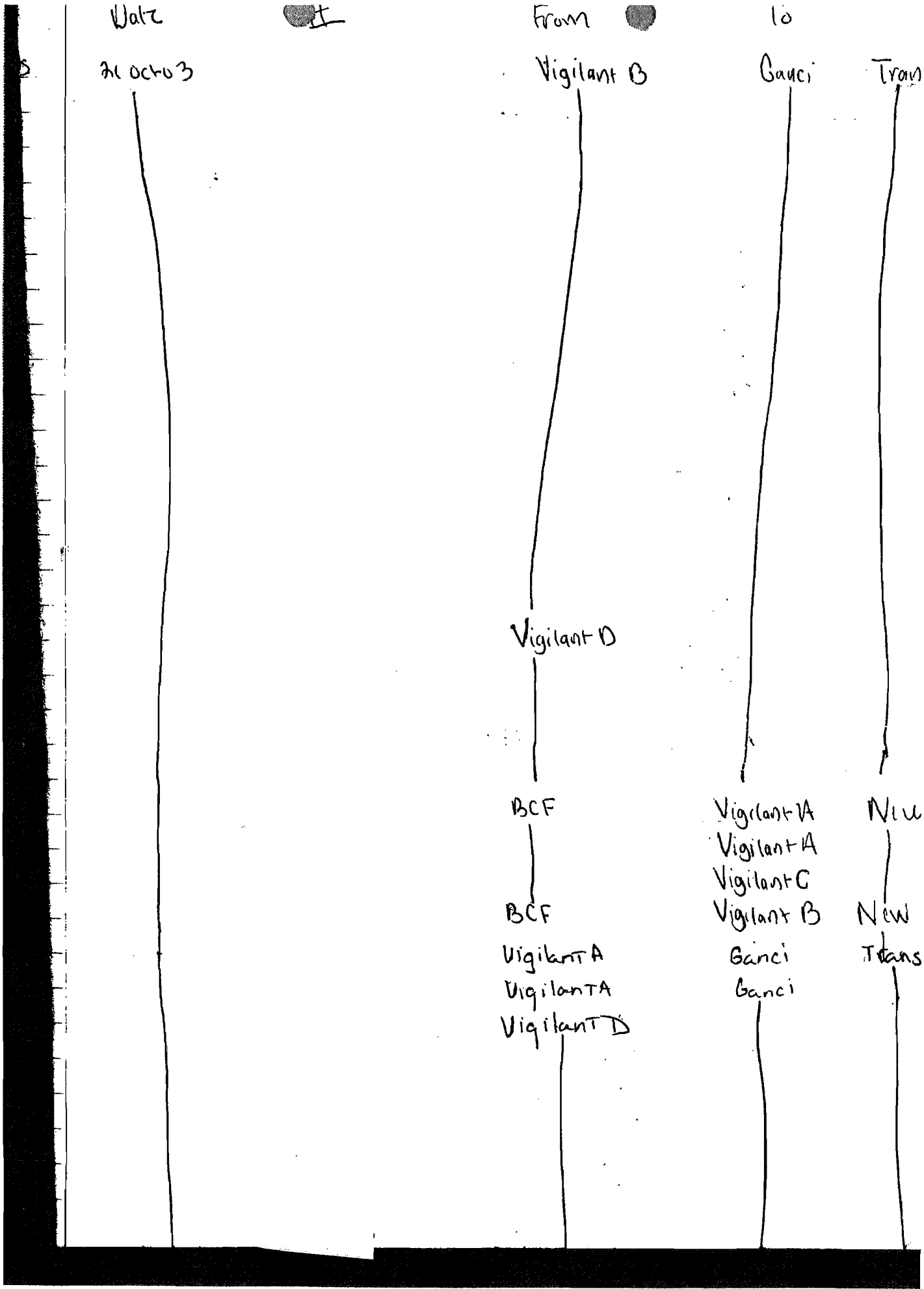

Date
#
From
To
17Oct03
17Oct03
BCF
D
D
B
Vig. D
Ganci
New
trans
B
A
Ganci
trans
A
Ganci
trans,

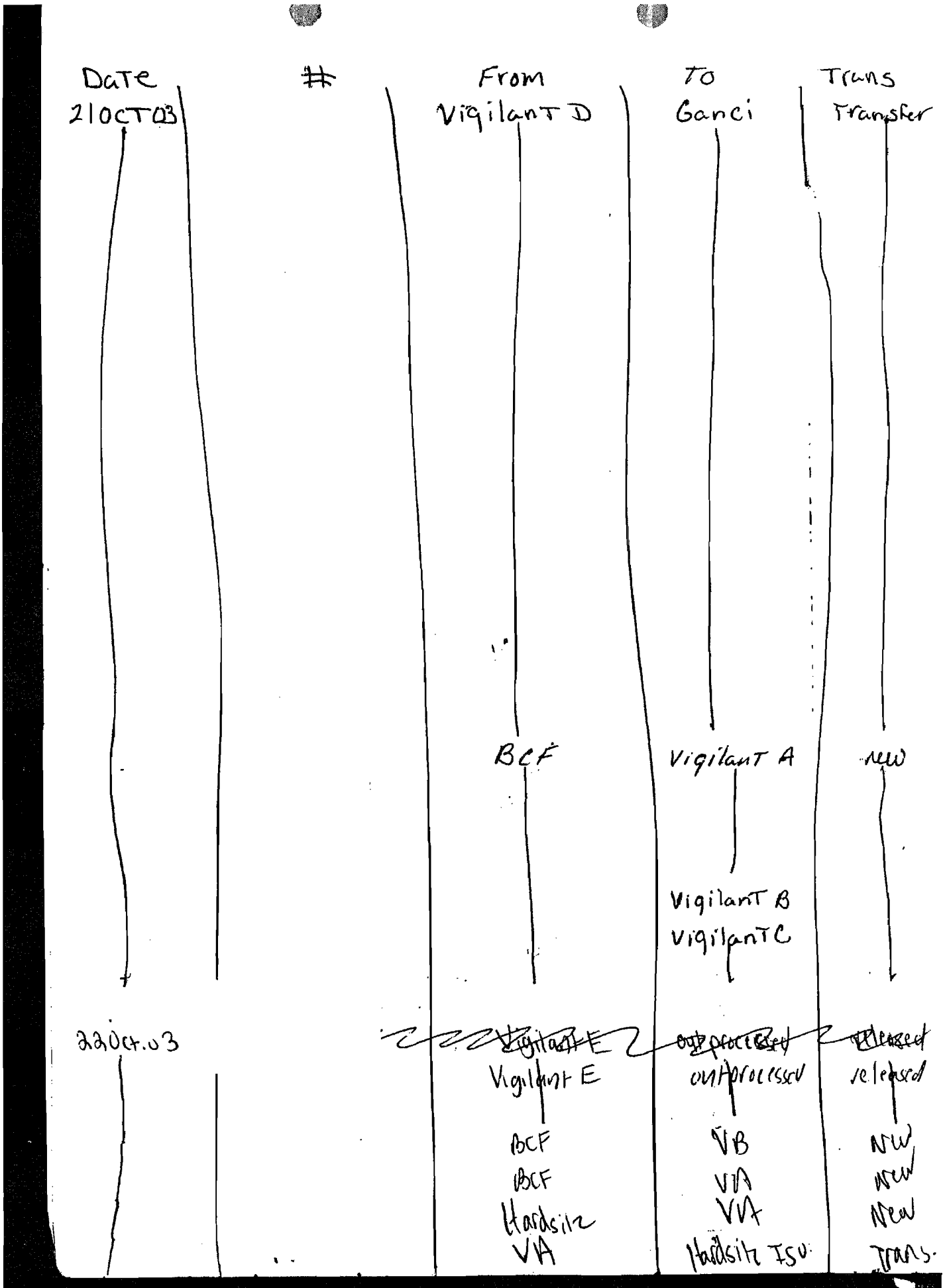
Date	#	From	to	
17 oct 03		A	Gunc.	trans
17 oct 03		A	GunR	trans
17 oct 03		Hardsite	B	trans
17 oct 03			D	
		Hardsite	D	

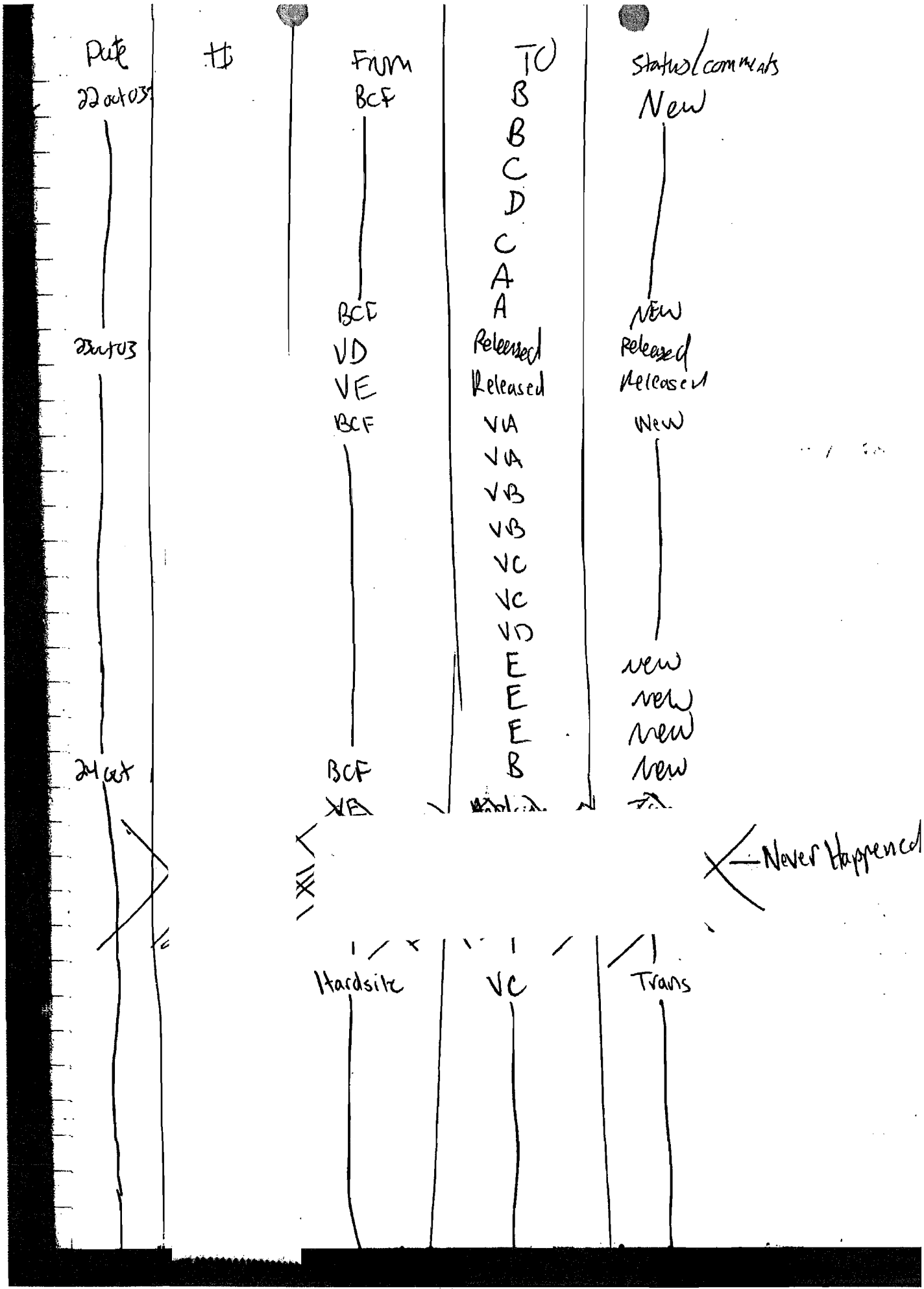
18 Oct. 03		BCF	A	New
			A	
			C	
			C	
			A	
			C	
			A	
			A	
			C	
			A	
			B	
			B	
			B	
			A	
			C	
			C	
			B	
			A	
			A	
			B	
			C	
			C	
			A	
			C	
			C	

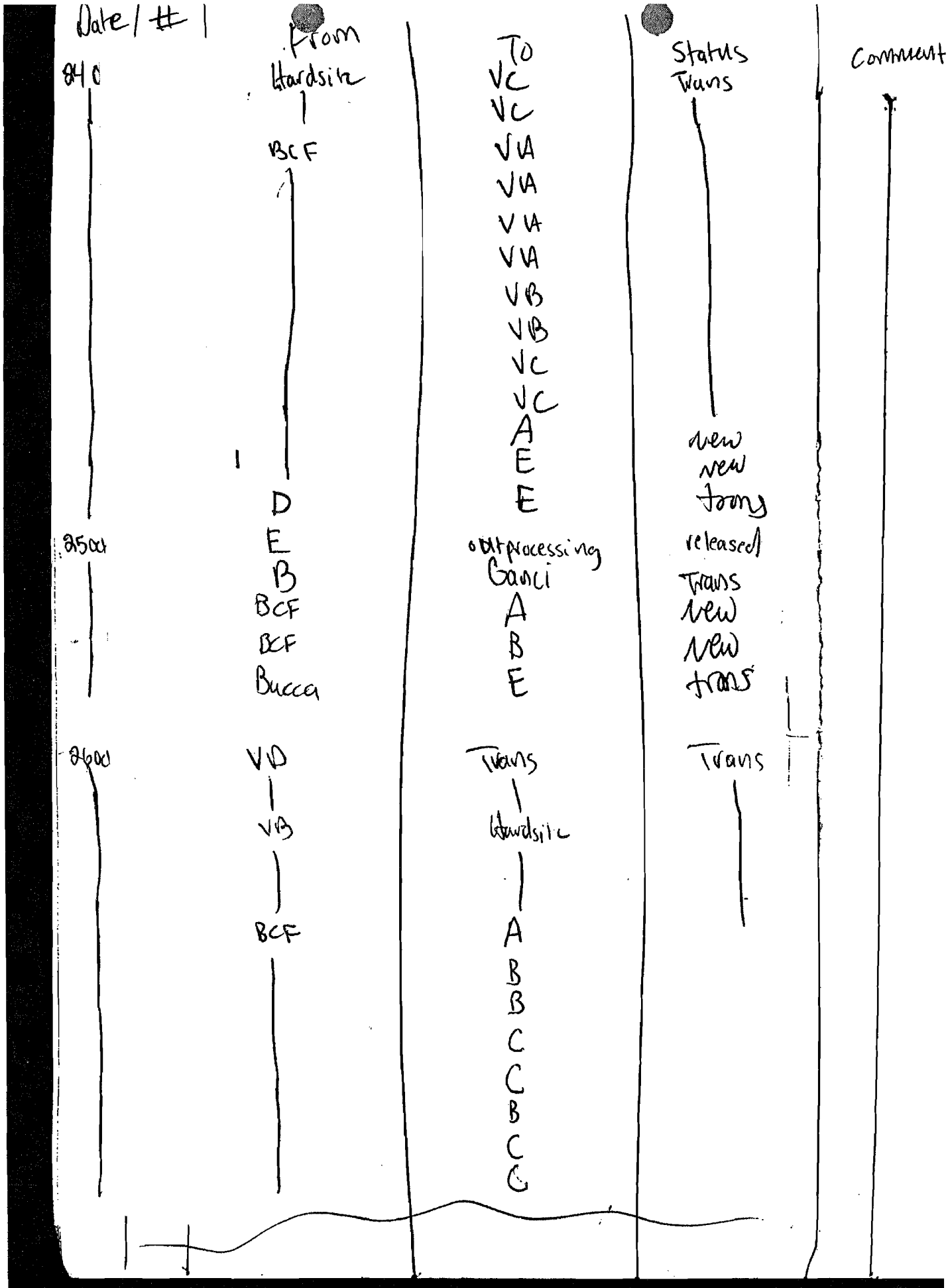
Date	#	From	To	
18 Oct. 03		BCF	A	New
			B	
			B	
			B	
			B	
			B	
			B	
			D	
			D	
		Hospital	E	transfer
19 Oct 03		BCF	E	trans
		Ganci	E	trans
		D	E	trans
		Inprocessing	E	New
20 Oct 03		Vigilant E	D	trans
		Ganci	E	trans
21 Oct 03		Vigilant A	Ganci	Trans


Date
#
From
Vigilant A
To
21 Oct. 03
Ganci
TANS
Vigilant B


Walz
From
To
21 Oct 03
Vigilant B
Ganci
Tran
Vigilant D
BCF
Vigilant A
Vigilant C
Vigilant B
Ganci
BCF
Vigilant A
Vigilant A
Vigilant D
Ganci
New
Trans

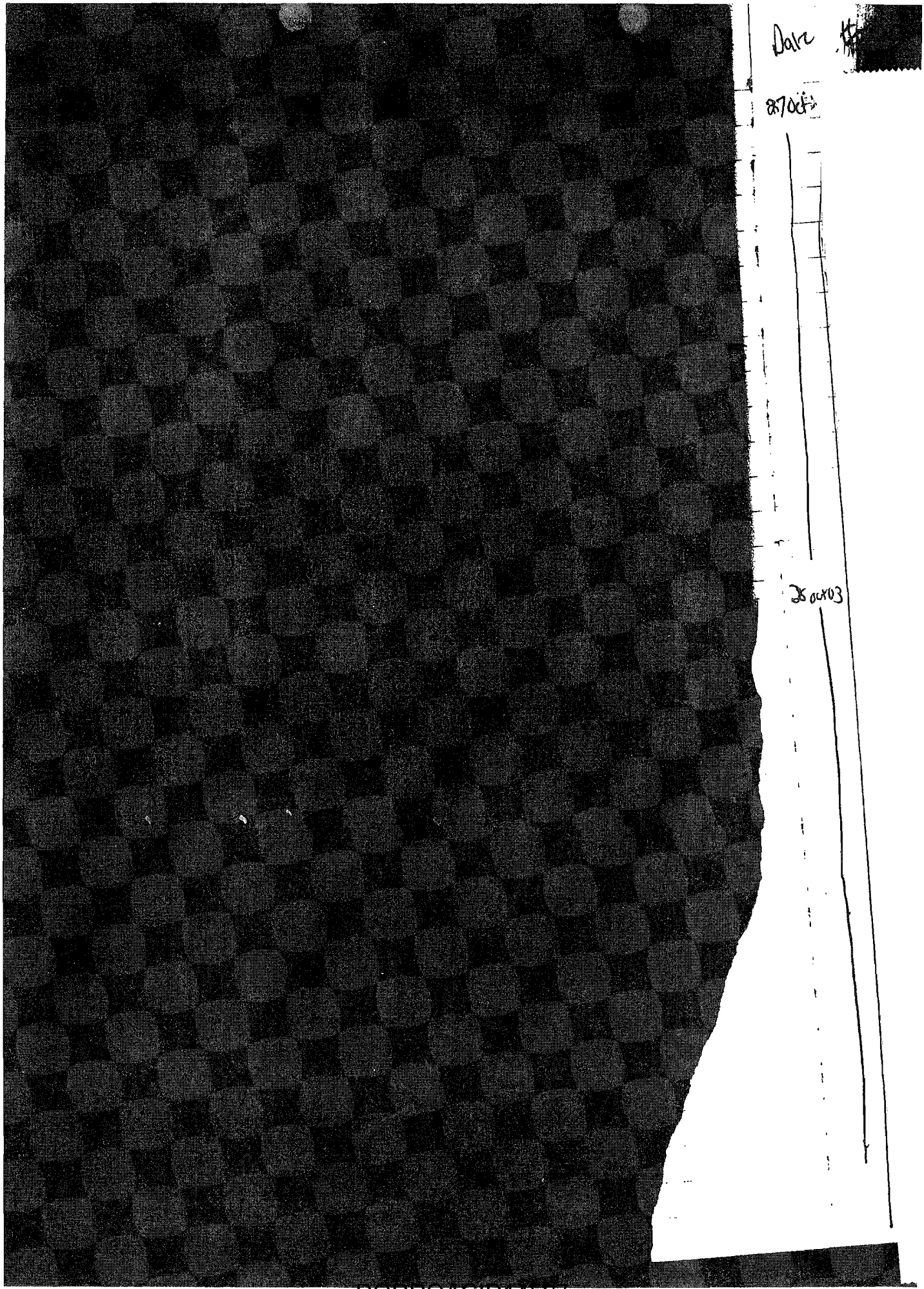

Date
21OCT03
#
From
Vigilant D
To
Ganci
Trans
Transfer
BCF
Vigilant A
NEW
Vigilant B
Vigilant C
220ct.03
~~Vigilant E~~
Vigilant E
~~out processed~~
out processed
~~released~~
released
BCF
BCF
Hardsite
VA
VB
VA
VA
Hardsite ISU
NEW
NEW
NEW
Trans.


Date
tt
From
TO
Status/comments
22 oct 03
BCF
B
New
B
C
D
C
A
BCF
A
New
23 oct 03
VD
Released
Released
VE
Released
Released
BCF
VA
New
VA
VB
VB
VC
VC
VD
E
new
E
new
E
new
24 oct
BCF
B
new
VB
Never Happened
Hardsite
VC
Trans

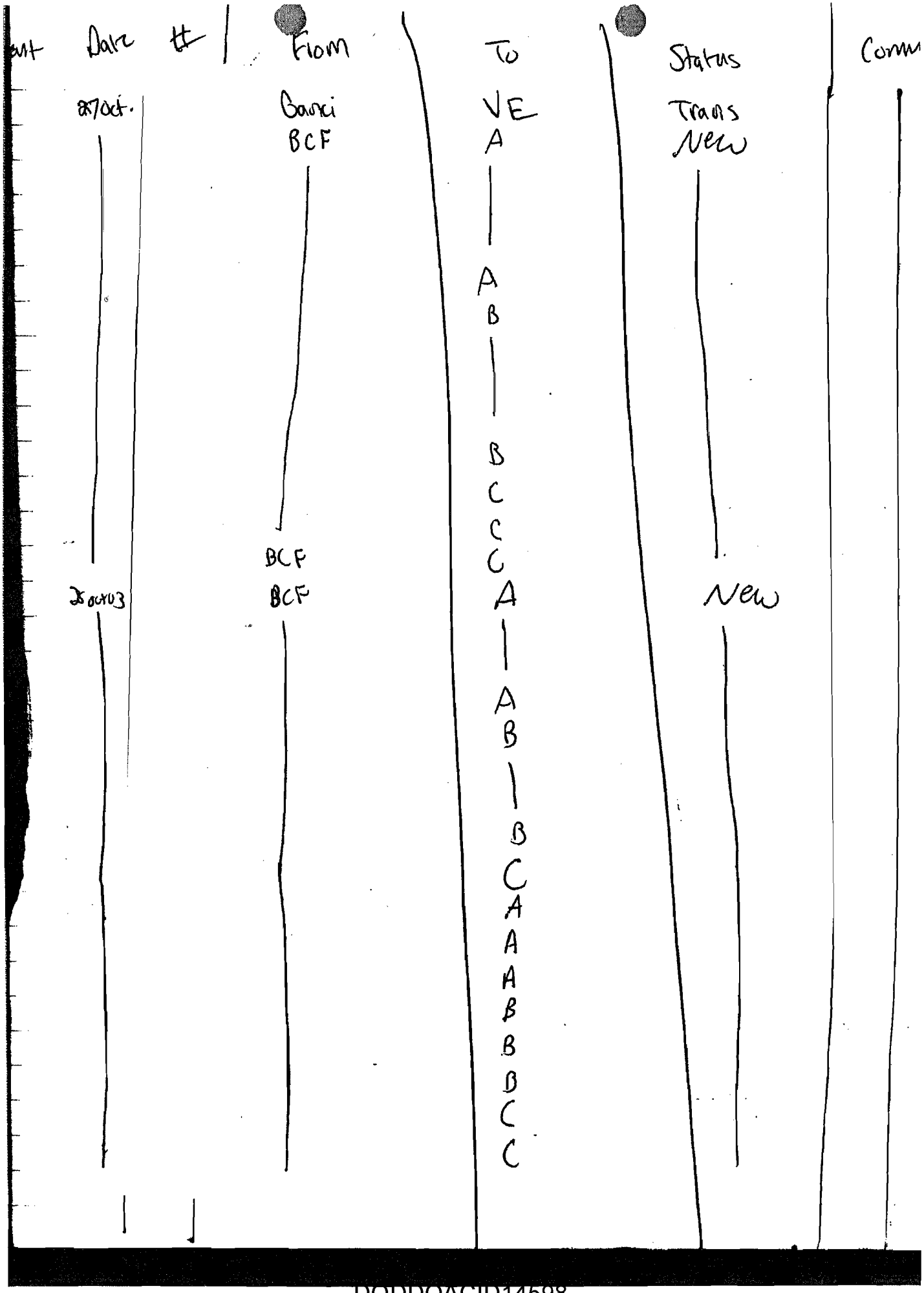


DODDOACID14596

000720



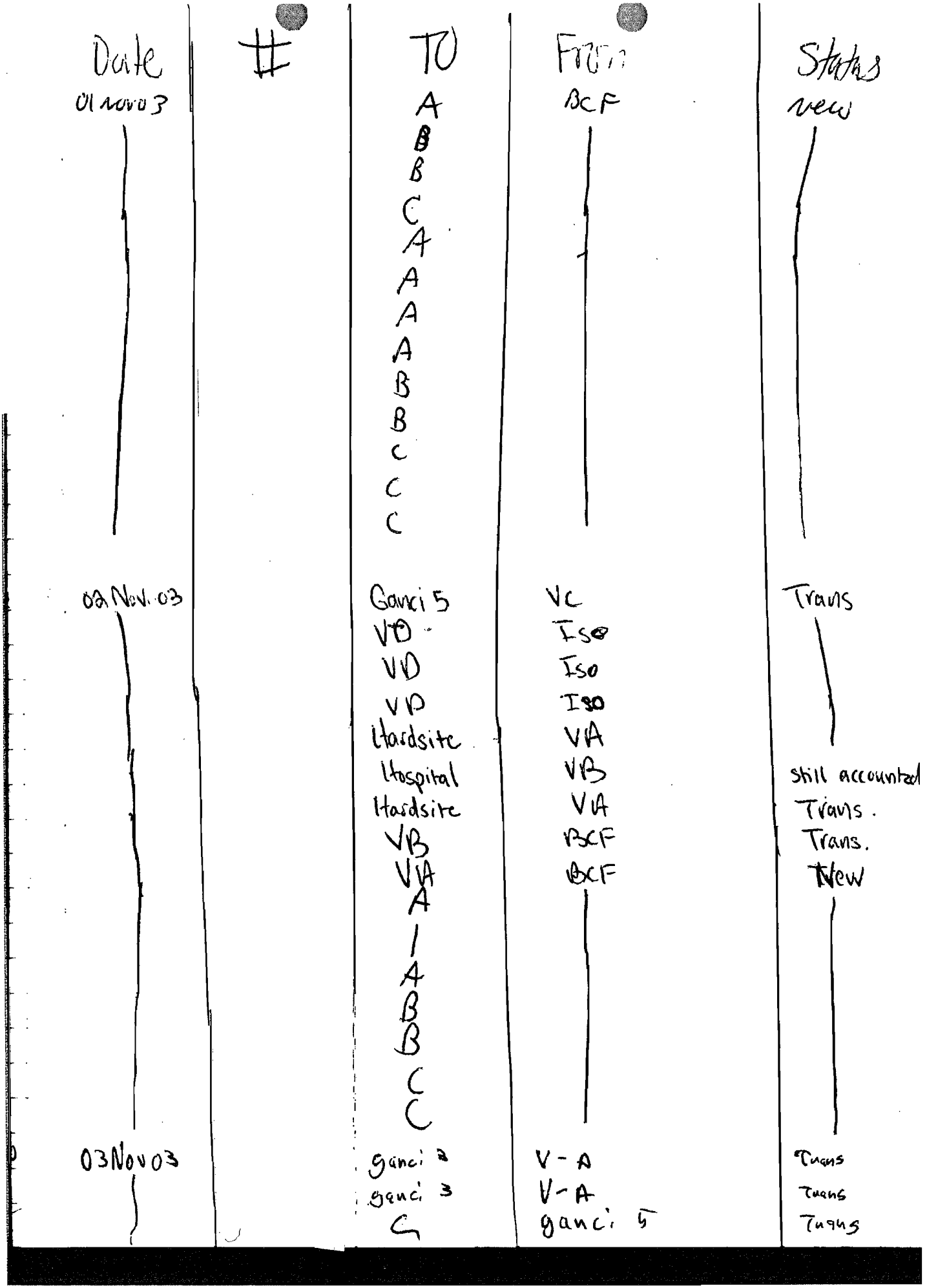
DODDOACID14597
b6 7C
000721



DOD DOACID14598

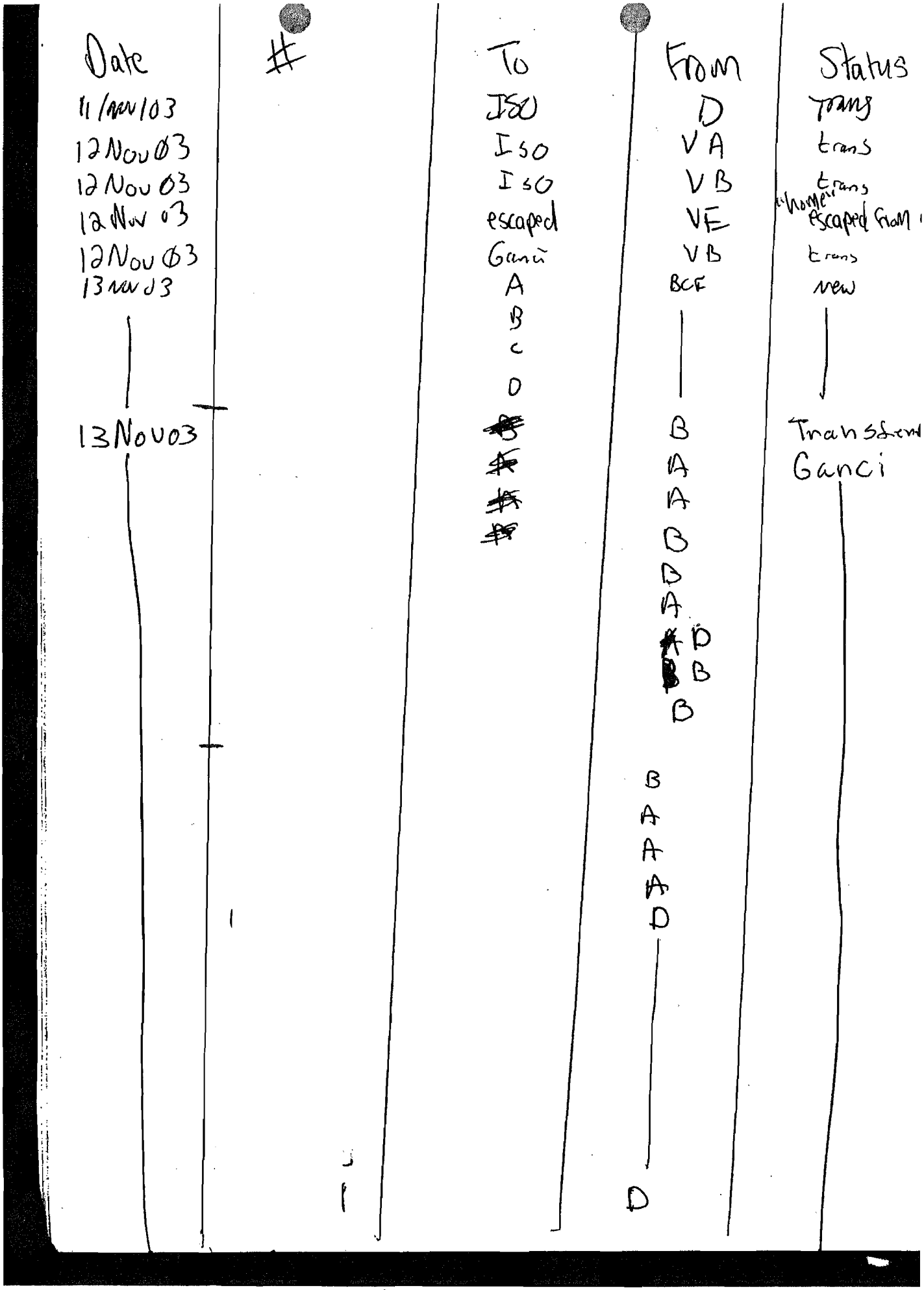
Date	#	To	From	Status
29 Oct 03		trans	VE	trans
		A	BCF	new
		I		
		A		
		B		
		B		
		C		
		A		
30 oct 03		A		
		A		
		B		
		C		
		C		
		A		
		A		
		A		
		A		
		B		
		B		
		B		
		C		
		C		
		B		
		A		
1 Nov. 03		Hardsite Iso	VA	trans
		"	VE	
		VB	Hardsite Iso	
	1	VB	Hardsite Iso	
		BCF	A	new
		I	A	I

DODDACID14599

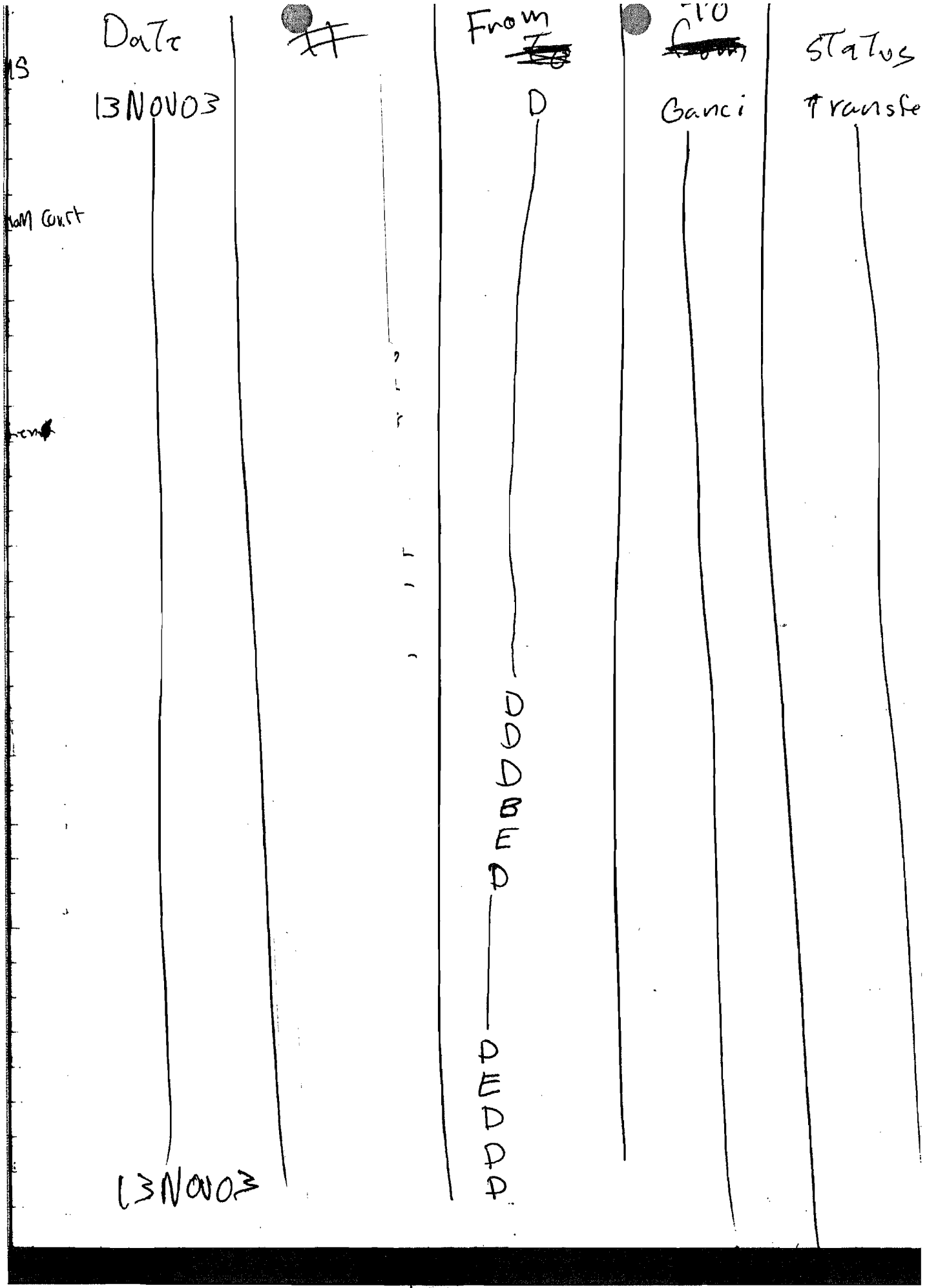

Date
01 Nov 03
#
TO
A
B
B
C
A
A
A
A
B
B
C
C
C
From
BCF
Status
new
02 Nov 03
Ganci 5
VD
VD
VD
Hardsite
Hospital
Hardsite
VB
VA
A
A
B
B
C
C
VC
Iso
Iso
Iso
VA
VB
VA
BCF
BCF
Trans
still accounted
Trans.
Trans.
New
03 Nov 03
ganci 2
ganci 3
C
V-A
V-A
ganci 5
Trans
Trans
Trans

Date	#	TO	From	
3 Nov 03		A	BCF	Trans
		A		
		B		
	1	C	BCF	
04 Nov. 03		VC	Hardsite Iso.	Trans.
		graveyard	VB	dead
		hospital	VC	still on post
		VA	processing	New
		ISO	A	Trans
05 Nov 03		VE	processing	New
		VE	processing	New
		A	BCF	
		B	1	
06 Nov 03		ISO	VA	trans
06 Nov 03		ISO	VE	trans
06 Nov 03		Released	VE	Released
		VC		trans
		VB		trans
		ISO	VC	trans
		ISO	VD	trans
		VD		trans
7 Nov 03		G-6	A	Trans
		G-6	A	
		G-6	A	
		G-6	A	
		G-6	A	
		G-6	A	
		G-6	B	
		G-6	B	
		G-6	B	

Date	To	From	
7 NOV 03	G-6	B	Trans
	G-6	B	
	G-6	B	
7 NOV 03	G-6	B	
	G-6	D	
	V-A	V-D	
08 NOV 03	A	BCF	New
	B		
	B		
	C		
	C		
	D	Iso	Trans
	C	Iso	Trans
09 NOV 03	E	BCF	New
	E		
10 NOV 03	E	Brig	trans
	Released	E	Released
		E	
10 NOV 03	Iso	VA	trans
	Iso	VB	
	Iso	VB	
	Iso	VB	
10 NOV 03	Iso	VC	
	E	BCF	New
11 NOV 03	VD	VA	Trans
	VB	VA	Trans.
	processing	VE	Trans.



DODDOACID14603



Date	#	From	To	Status
13NOV03		D	Ganci	Transfe
		D		
		D		
		D		
		B		
		E		
		D		
		D		
		E		
		D		
		D		
		D		
13NOV03				

DODDOACID14604

000728

Date	#	~~[illegible]~~ TO	~~[illegible]~~ From	Status
13NOV03		Ganci	D	Transfer
13NOV03			D	
			D	
			D	
			D	
		NOV 14, 03		
14 NOV 03		Ganci 7	C	Trans
		Ganci 7	B	
		Iso	A	
		Iso.	A	
			E	
		NOV 15, 03		
X X X	X X X X	Back log X X	X X X	X X Y
14NOV		V-E	BCS	Trans
X X	X	X X	X X	Y Y Y
16 NOV		Released	E	Released
		Released	E	Released
		British ~~M~~ E	D	Transferred
		D	A	Transfered
		Iso	D	Tranferred
		Iso	D	Transfer
17 NOV		VB	Iso	Trans.
		VB	Iso	Trans.
		18 NOV		
18 NOV (Released on 16 NOV)		~~E~~ Clinic	~~clinic~~ E	Trans
		Released/clinic	E	Released
		A		

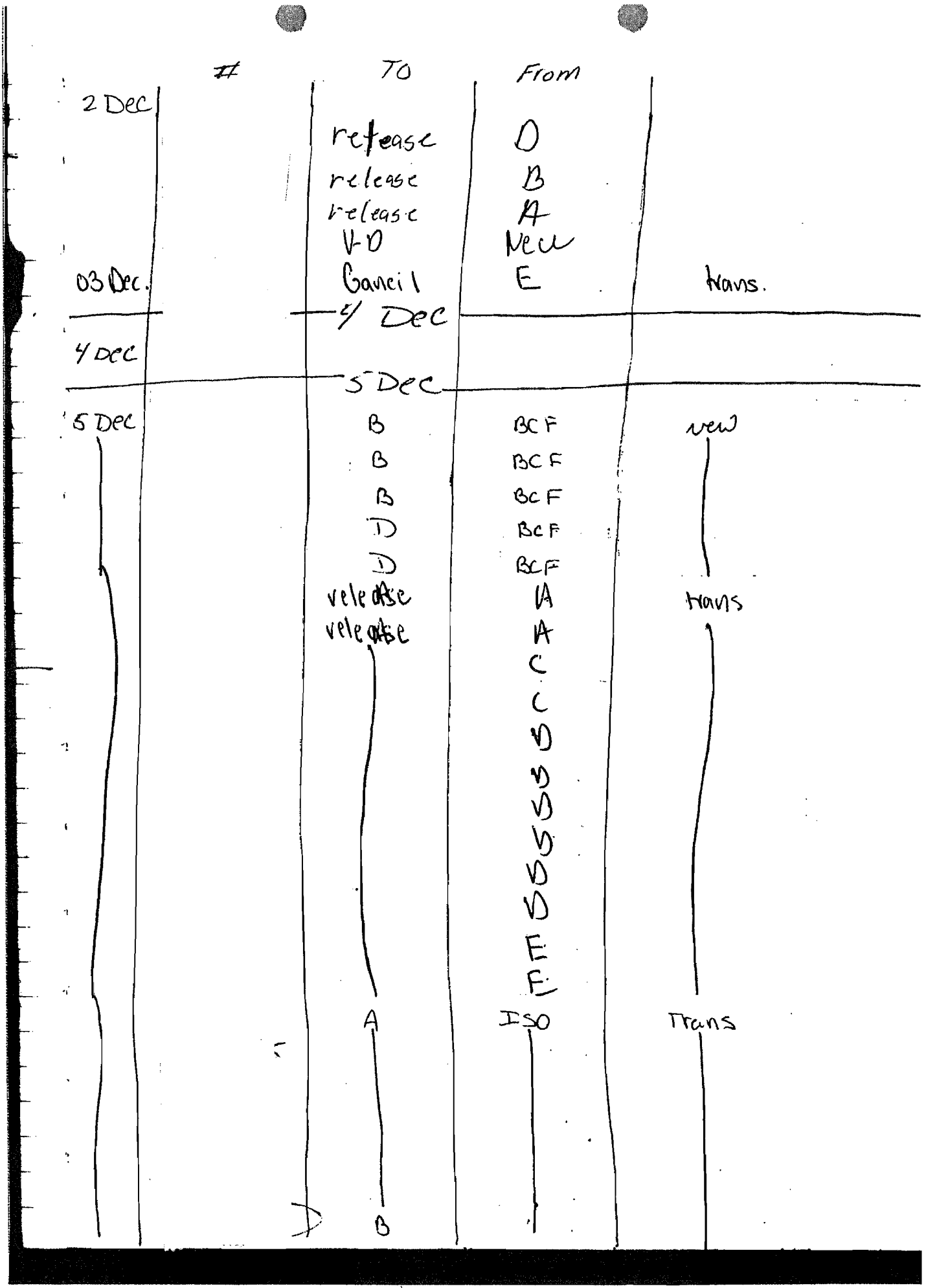
Date	#	TO	FROM	STATUS	
14 NOV 03		Hospital	E	ill	
		Hosp.	E	ill	
		Hosp.	E	ill	
		A	B	intel	
		E	Hospital	Well	
		E	Hospital	Well	
		E	Hospital	Well	
		A	BCF	New	
		A			
		B			
		B			
		C			
		C			
		C			
		C			
		D			
		E			
19 NOV 03		ISO	E	Trans.	
		E	B	Trans	w/in compound
20 NOV 03		20 NOV 03			
20 NOV 03		V-A	Garci	Trans.	
20 NOV 03		V-C	BCF	New	
20 NOV 03		V-B	BCF	New	
		21 NOV 03			
21 NOV 03		released	E	released	
		A	BCF	New	
		B			
		D			
		D			
		A			
		22 NOV 03			
30 Nov 03		released	E	released	

Dates	#	To	From	Status
22 NOV 03		A	BCF	New
		B		
		C		
		E		
		E		
		ISO	E	Trans
		D	ISO	trans
		23 NOV 03		
23 NOV		released	E	released
		released	E	released
		V-D	Iso.	New
		V-A	"	"
		V-C	"	"
		V-B	"	"
		~~[illegible]~~ trans	V-D	trans
		~~[illegible]~~ "	V-D	"
		~~[illegible]~~ "	V-C	"
		~~[illegible]~~ "	V-D	"
		~~[illegible]~~ "	V-D	"
		~~[illegible]~~ "	V-A	"
		V-D		New
		~~BCF~~ VB	BCF	
		VA	BCF	
		Cash	VE	Trans
		VE	Hospital	Trans
		VD	BCF	New
		~~24~~ NOV		
		25 NOV		
25 NOV		VB	BCF	Trans
		VB	BCF	Trans
		VB	BCF	New
		VA	BCF	New

	#	TO	From	Status
25 NOV		E	BCF	New
		E	BCF	
		E	BCF	
		E	BCF	
26 NOV		26	NOV	
		A	Ganci 1	Trans.
		27 NOV		
		V-D	ISO.	~~New~~ Trans.
28 NOV		28 NOV		
		A	BCF	New
		B	BCF	
		D	BCF	
		A	BCF	
		B	BCF	
		D	BCF	
		A	BCF	
		B	BCF	
		D	BCF	
		A	BCF	New
		B	Ganci 5	Trans.
		10th Mt Hospital	VA	Trans.
			VE	stay on roster
		A	BCF	New
		29 NOV		
29 Nov		Released	VE	Release
		V-C	G-5	Trans
		V-E	Ganci	Trans / T.B.
		VA	BCF	New
		VB		
		VA		
		VD		
		VB		

DODDOACID14608

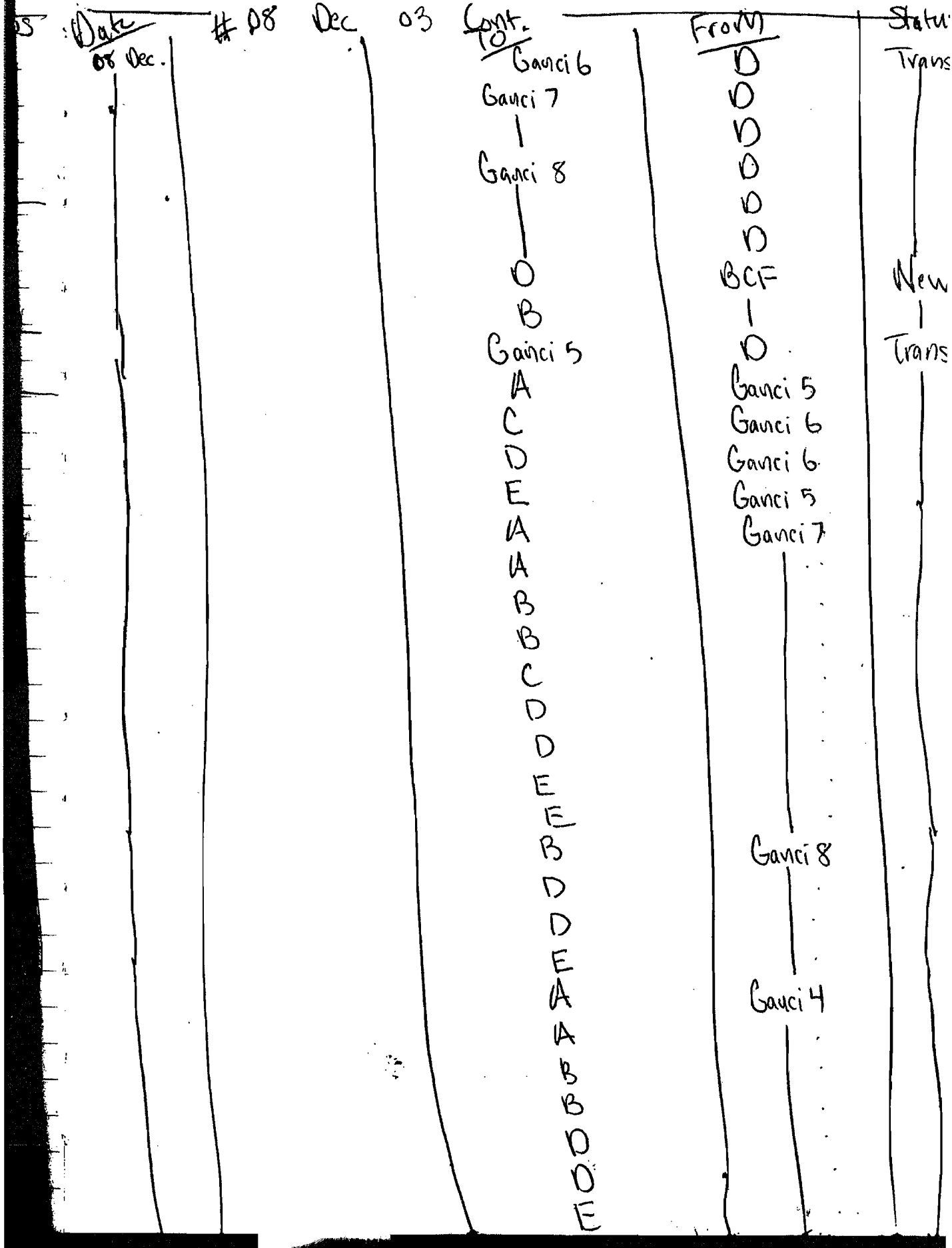
	#	TO	From	
29 NOV		VB	BCF	New
		VD	BCF	New
30 NOV		A	BCF	New
		B		
		D		
		A		
		B		
		D		
		A		
		B		
		D		
		release	D	release
		"	E	release
		Gani	D	release
		D	BCF	New
		E	Processing	New
		1 Dec		
1 Dec		B	BCF	New
		B		
		D		
		B		
		B		
		D		
		D		
		B		
		D		
		D		
		released	D	released
		E	Clinic/Ganci 1	Trans.
		Iso	A	Trans.
		Iso	A	Trans.


#
TO
From
2 Dec
release
D
release
B
release
A
V-O
New
03 Dec.
Cancil
E
Trans.
4 Dec
5 Dec
4 Dec
5 Dec
5 Dec
B
BCF
new
B
BCF
B
BCF
D
BCF
D
BCF
release
A
Trans
release
A
C
C
D
D
D
D
D
E
F
A
ISO
Trans
B

		To 6 Dec 03 From		Status
Dec 6		A	BCF	New
		B	BCF	
		D		
		D		
Dec 6		Iso	D	Trans-
		D	A	Trans
		E	BIF	New
7 Dec				

7 Dec

	Number	To	From	status
08 Dec		Iso	C	Trans.
		C	Iso	Trans.
		Ganci 1	D	
			A	
			B	
			B	
		Ganci 2	C	
			D	
			B	
			B	
			B	
		Ganci 3	A	
			A	
		Ganci 4	A	
			B	
			B	
			D	
		Ganci 6	C	
			C	



DODDOACID14612

08 DEC 03 Cont.

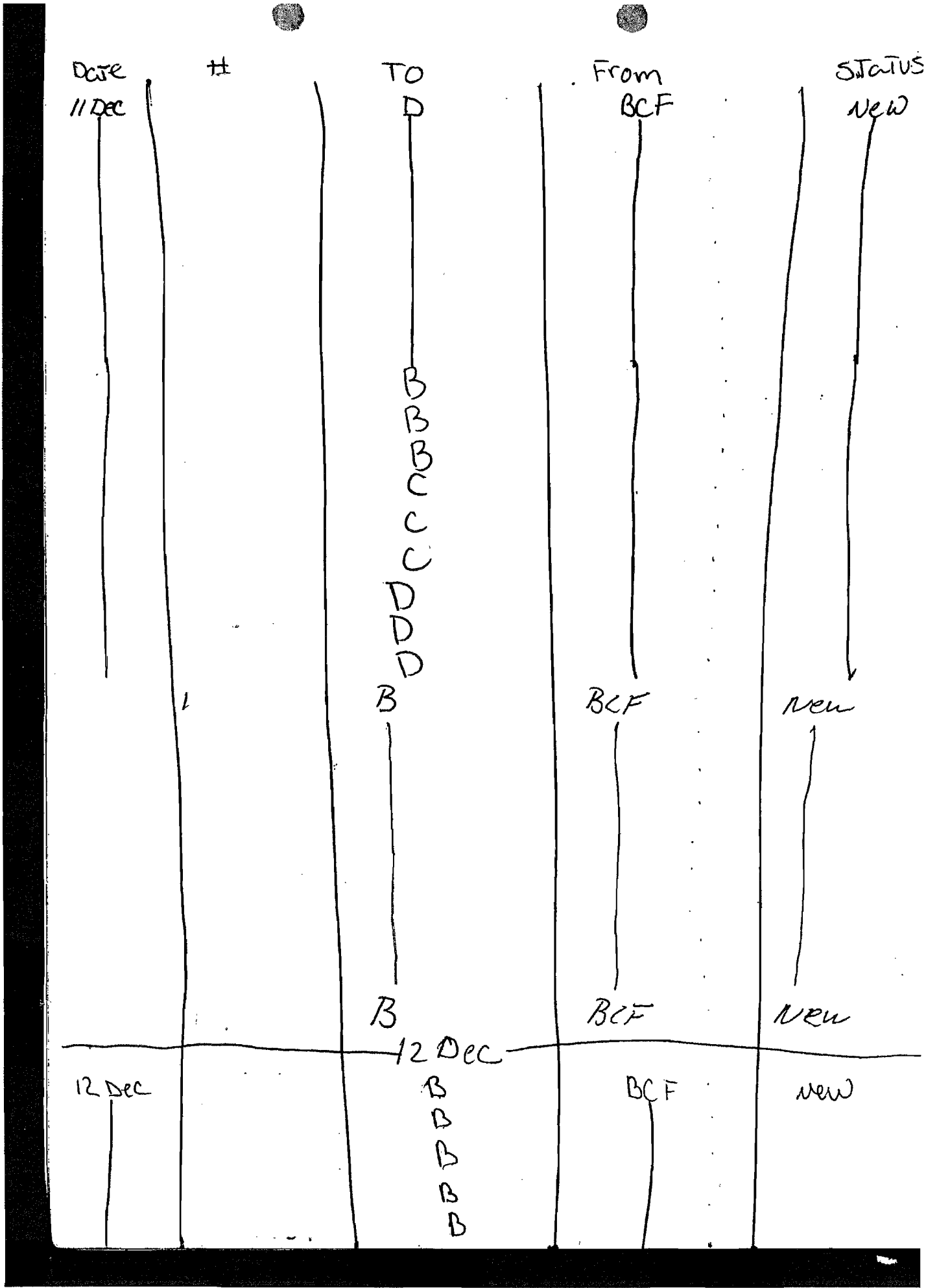
Date	Hrs	To	From	Status
08 Dec.		B	Gauci 2	Trans
		C	|	
		D	Gauci 5	
		A	BCF	New
		B		
		B		
		B		
		C		
		C		
		D		
		D		

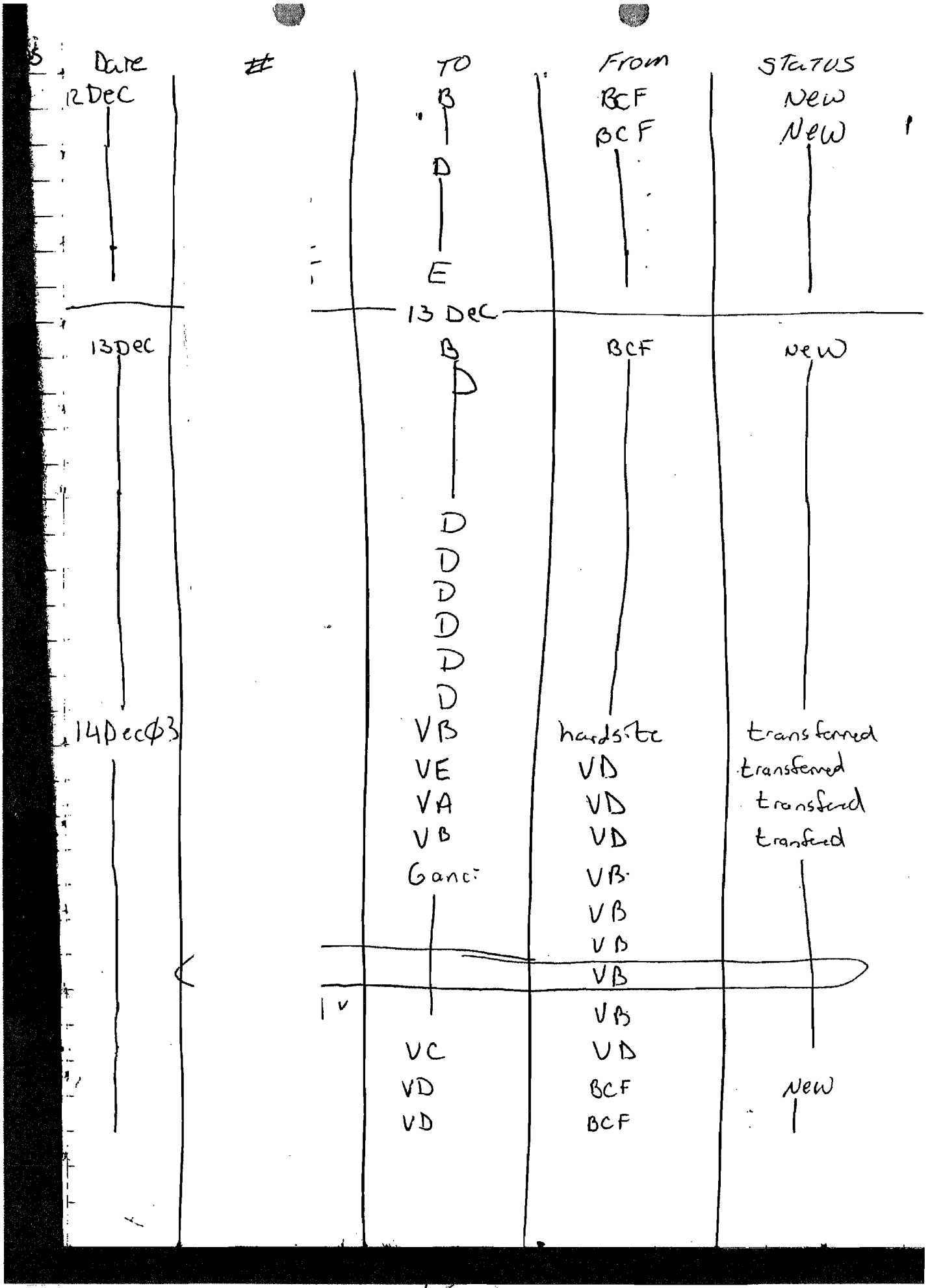
09 DEC 03

09 Dec		Release	A	Trans
			C	
			D	
			D	
			E	
			E	
		Gauci 7	D	Trans.
			D	
			D	
			A	
		Iso	E	
		Iso	C	
		B	BCF	New
		B		
		B		
		B		
		B		
		D		

Dec 03 Cont.

Date	#	TO	From	Status
09 Dec.		D	BCF	New
		D		
		D		
		D		
		D		
		D		
		B		
		B		
		D		
		D		
		Hospital	VIGA	medical
		10 Dec		
10 Dec		ISO	A	Trans @ 0330
		D	Gauci 2	Trans.
		A	ISO	Trans @ 1100
		B	Gauci 2	Trans.
		B	Gauci 2/Hardsite	Trans.
		D	Gauci 2	Trans.
		E	Gauci 2	Trans. → 3 offenses to M
		B	BCF	New
		11 Dec		
11 Dec		B	BCF	New


Date
11 Dec
#
TO
D
B
B
B
C
C
C
D
D
D
From
BCF
Status
New
1
B
BCF
New
B
BCF
New
12 Dec
12 Dec
B
B
B
B
B
BCF
New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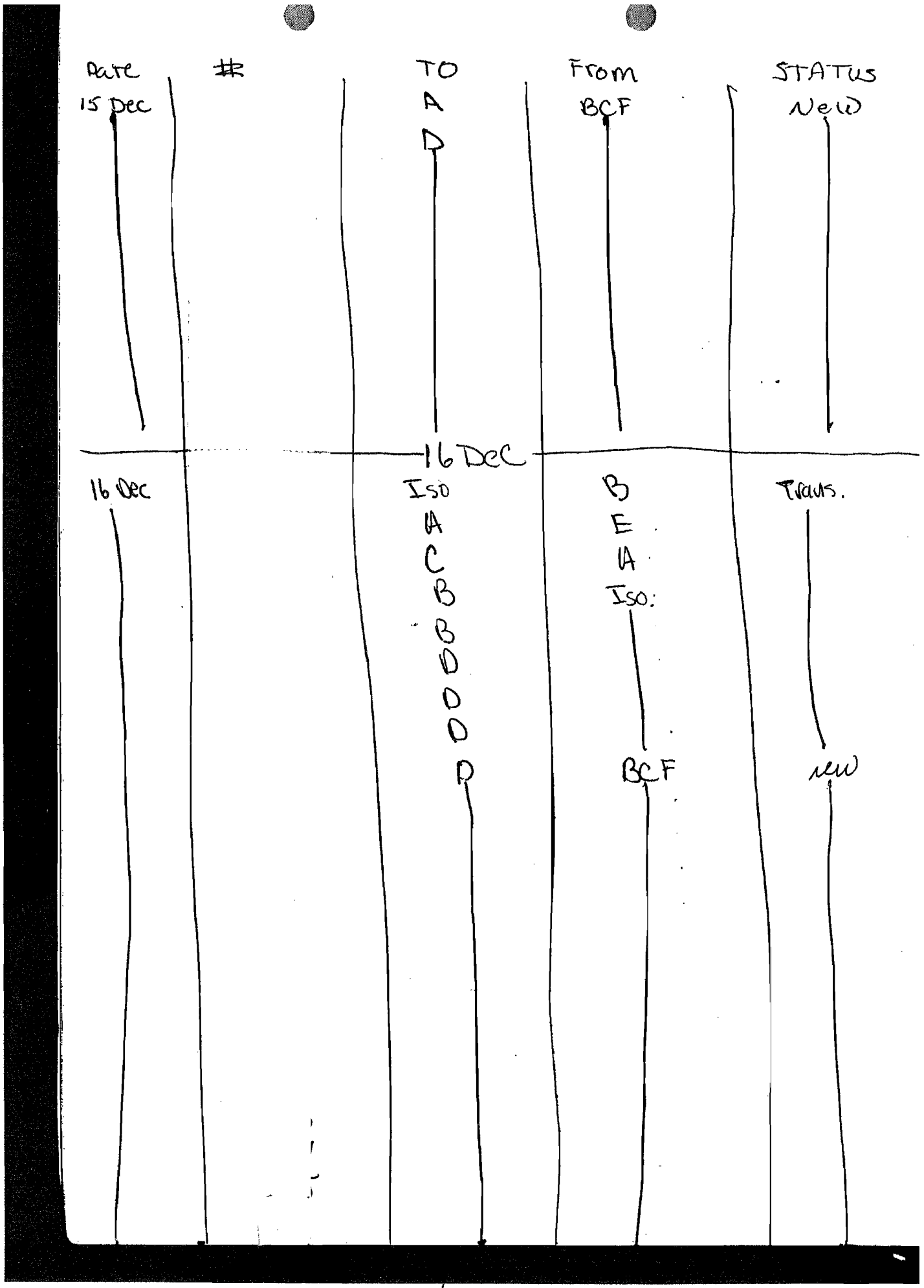
Date
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16 Dec
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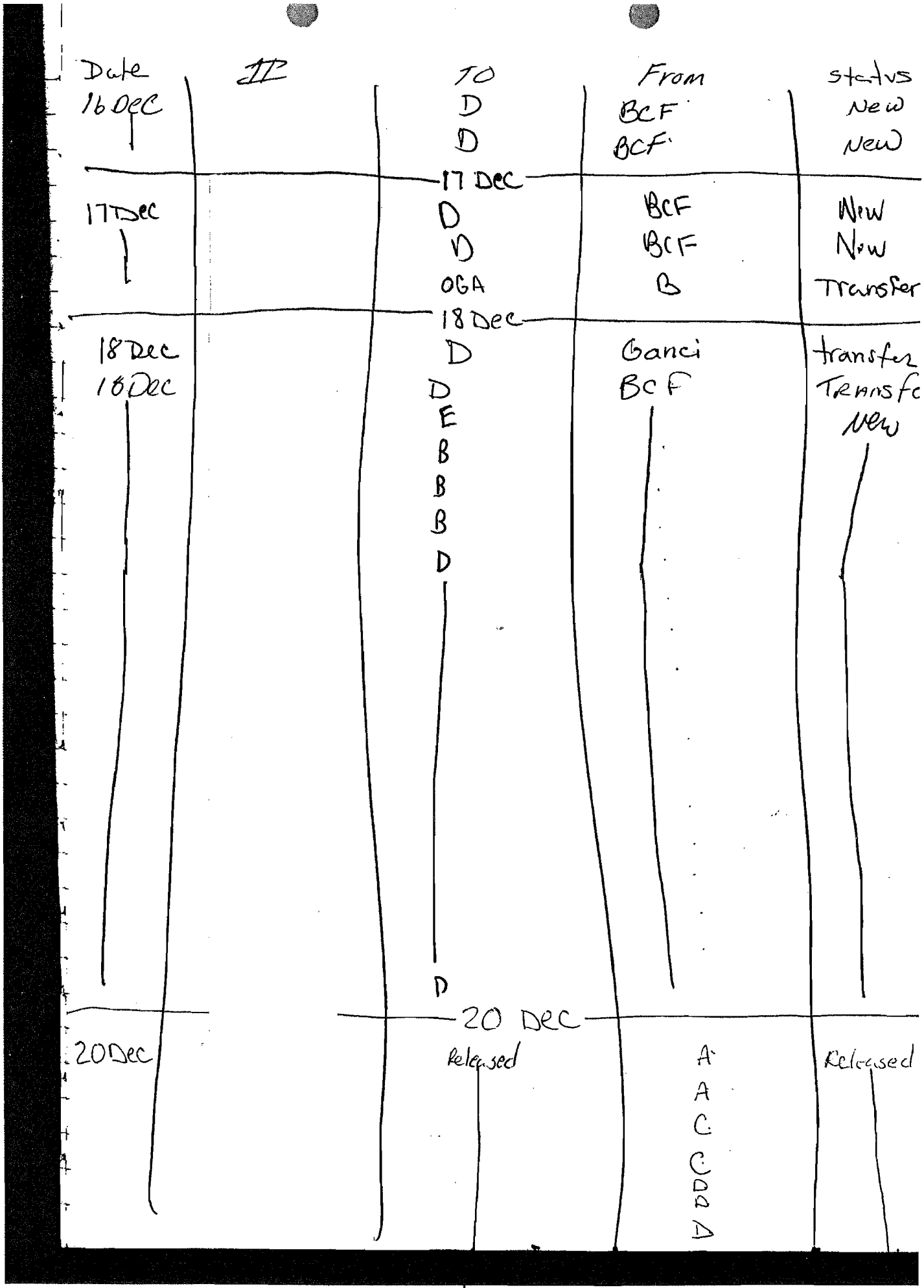
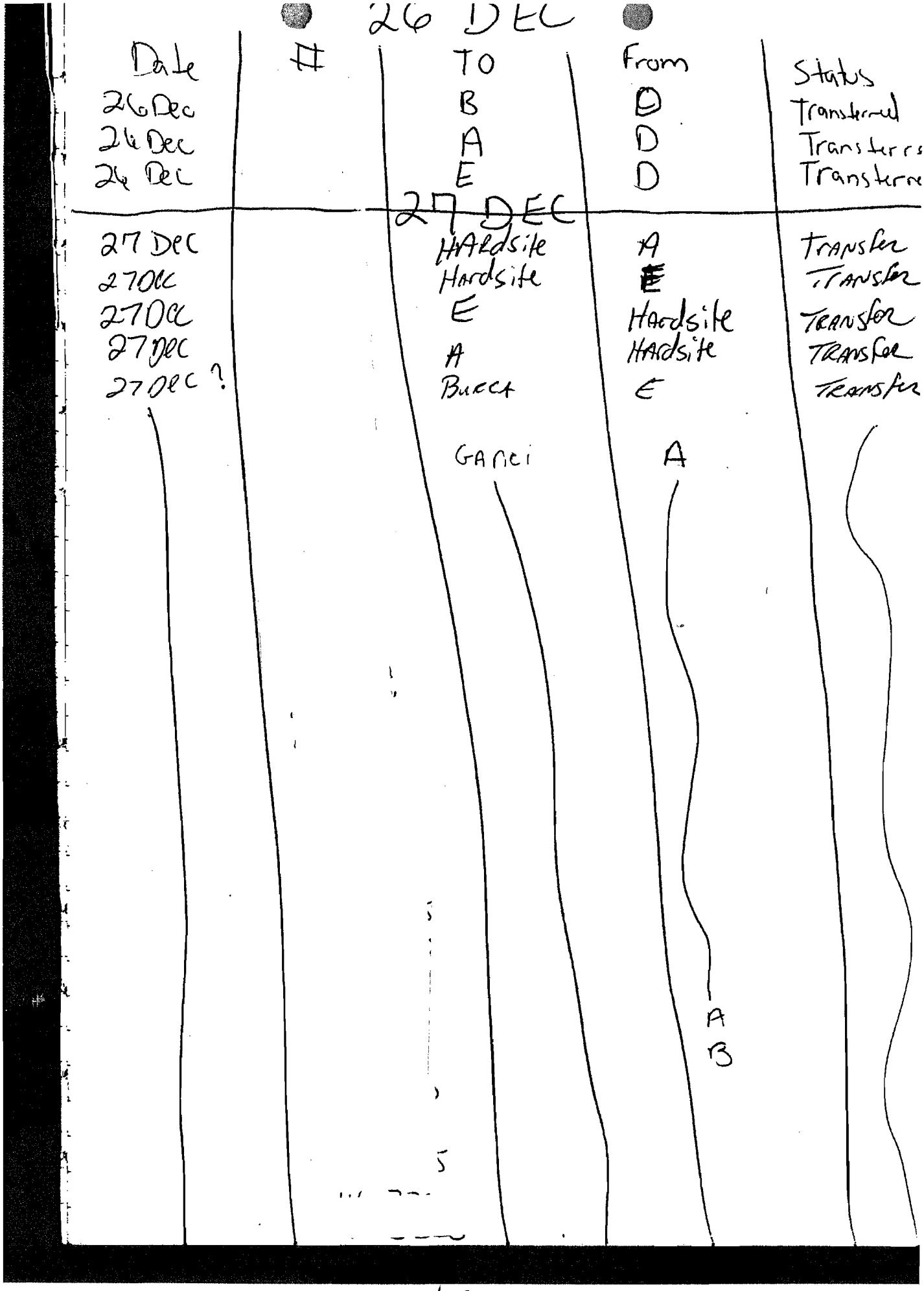


DODDOACID14618

Date	#	To	From	Status
20 Dec 03		D	BCF	New
		E	D	Travis.
		Hardsite	A	
		Hardsite	D	
		21 Dec		
21 Dec		D	Iso	Travis
		D	Iso	Travis.
		E	Hospital	Return
		E	Hospital	Return
		22 Dec		
22 Dec		E	Gancit	TRANSFER
		23 Dec		
23 Dec		Hospital	C	left / Returned
		Hospital	E	left / Returned
		E	BCF	New
		E	BCF	New
		24 Dec		
24 Dec		E	BCF	New
24 Dec		Hardsite	E	Transferred
24 Dec		Hardsite	E	Transferred
24 Dec		Clinic	Cash	No longer Assigned - per SGT Honyn
24 Dec		Cash	G1	no longer Assigned per "
24 Dec		Cash	G1	no longer assigned
~~[illegible]~~		~~ISO~~	~~B~~	~~Trans~~
25 Dec		B	B	Tranferred
		26 Dec		
26 Dec		Hardsite	B	Transferred
26 Dec		C	D	Tranferred

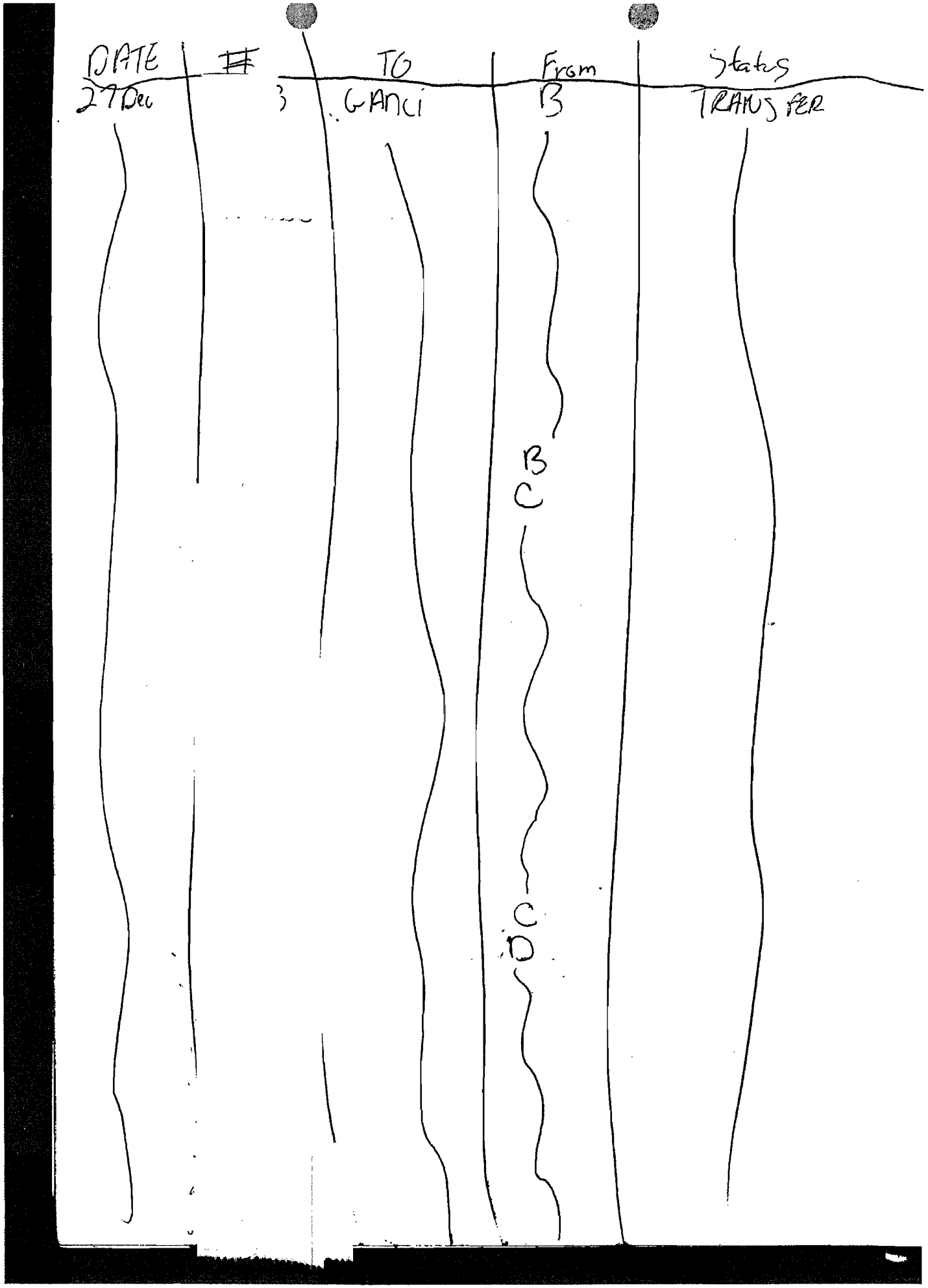


26 DEC

Date	#	TO	From	Status
26 Dec		B	D	Transferred
26 Dec		A	D	Transferred
26 Dec		E	D	Transferred

27 DEC

27 Dec		Hardsite	A	Transfer
27 Dec		Hardsite	E	Transfer
27 Dec		E	Hardsite	Transfer
27 Dec		A	Hardsite	Transfer
27 Dec ?		Burca	E	Transfer
		Ganci	A	
			A	
			B	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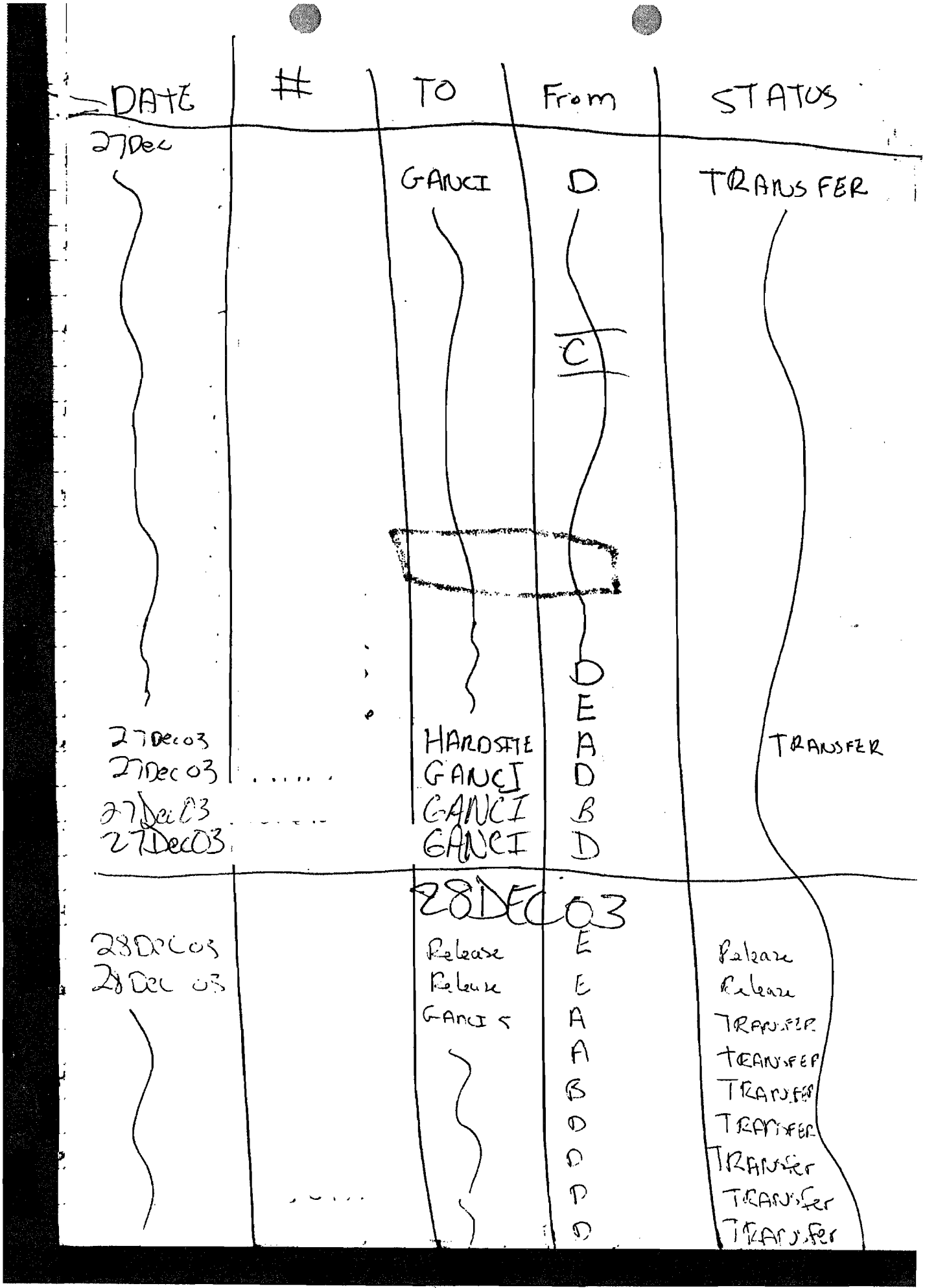

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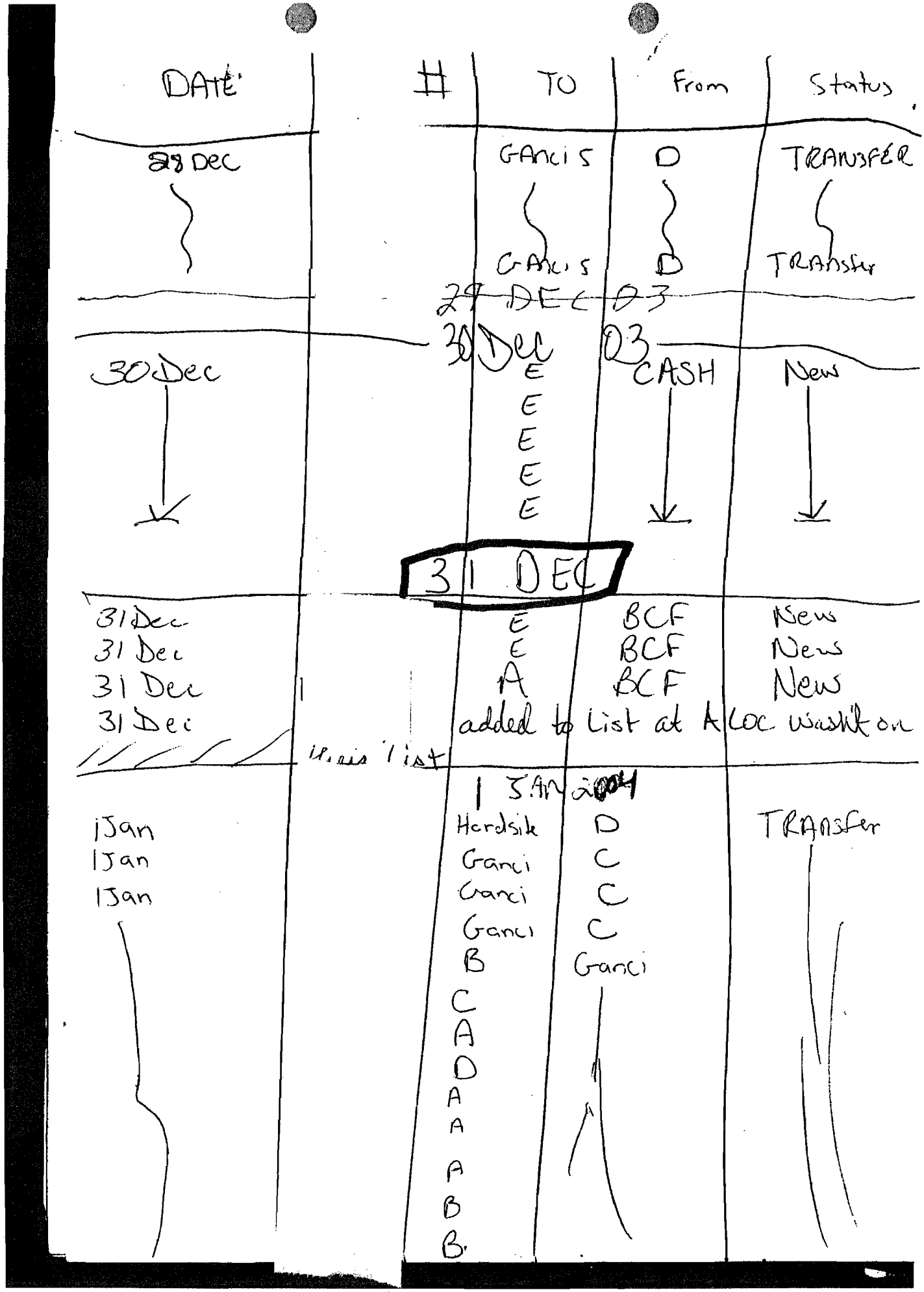

DATE	#	TO	From	Status
28 Dec		Ganci 5	D	TRANSFER
		Ganci 5	D	TRANSFER
		~~29 DEC 03~~		
		30 Dec 03		
30 Dec		E	CASH	New
		E		
		E		
		E		
		E		
		31 DEC		
31 Dec		E	BCF	New
31 Dec		E	BCF	New
31 Dec		A	BCF	New
31 Dec		added to List at A Loc wasn't on		
	Mais List			
		1 JAN 2004		
1 Jan		Hardsite	D	TRANSFER
1 Jan		Ganci	C	
1 Jan		Ganci	C	
		Ganci	C	
		B	Ganci	
		C		
		A		
		D		
		A		
		A		
		A		
		B		
		B		

DATE	#	TO	From	Status
Jan 1		B	Garci	Transfer
Jan 1		D	ISO	|
Jan 1		D	ISO	|
Jan 1		C	B	Transfer per M
Jan 2		E	Hardsite	Transfer
Jan 2		[redacted] E	Hardsite	Transfer
		3 JAN		
JAN 3		E	BCF	New
		4 JAN		
4 JAN		Released	E	Released
4 JAN		Ranked	E	Released
4 JAN		|	|	|
4 JAN		|	|	|
4 JAN		|	|	|
4 JAN		|	|	|
4 JAN		Released	E	|
4 JAN		|	D	|
|		|	|	|
|		|	D	|
4 JAN			C	|
|			A	|
4 JAN		Released	A	Released
|		A	BCF	New
|		B	|	|
|		C	|	|
4 JAN		Garci	D	Transfer

Date	#	5 JAN TO	From	Status
5 Jan		E	Hardsite	transfer
06 Jan 04		~~6 JAN~~ 04 VA	Hardsite	transfer
06 Jan 04		VD	Ganci	transfer
06 Jan 04		VD	Ganci	transfer
		7 Jan 03		
07 Jan 04		VE	BCF	Transfer
		[redacted] JAN		
08 Jan 04		E	BCF	New
08 JAN 04		Release	A	Released
08 JAN 04		Release	D	
08 JAN 04		Release	D	
08 JAN 04		Release	E	
08 JAN 04		Release	E	
08 JAN 04		Release	E	
8 JAN 04		CLINIC	E	TRANSFER
8 JAN 04		E	CLINIC	"
8 JAN 04		C	CLINIC	"
8 JAN 04		A	BCF	"
8 JAN 04		B	BCF	"
8 JAN 04		E	BCF	"
		[redacted]		
9 Jan 04		D	Ganci	"
"		A	Ganci	"
"		A	Ganci	"
"		A	Hardsite	"
"		A	Hardsite	"
"		A	Hardsite	"
"		A	BCF	"
		[redacted] 04		
12 JAN		E	BCF	New

[redacted]

Date	#	TO	From	Status
10Jan04		A	BCF	New
11Jan [redacted]	[redacted]	E	Hosp.	Returned
11Jan04	2	A	BCF	New
12Jan04		D	ISO	Transfer
		B	ISO	Transfer
		B	ISO	Transfer
		A	BCF	NEW
		B	BCF	NEW
		E	BCF	NEW
		B	BCF	New
		A	BCF	New
13JAN04		clinic	E	Pain
13Jan04		Hardsite	E	Juvenille
14Jan04		Ganci	E	Transfer
14Jan04		C	Ganci	Transfer
		C	~~New~~ BCF	new
		C		
		C		
		C		
		C		
		C		
		C		
		B		
		B		
		B		
		B		
		B		
		B		

Date	#	To	From	Status
14Jan		B	BCF	new
[redacted]		[redacted]		
NOON				
[redacted]		[redacted]		
16Jan		Releas	B	Releas
10JAN		Hardsite	C	TRANSFR
[redacted]		[redacted]		
~~17 Jan~~		D	hardsite	Trans.
17Jan		E	BCF	New
[redacted]		[redacted]		
		19 Jan		
		20 Jan		
20 Jan 04		"the house"	A	rc based
20 Jan 04		"the house"	B	release A
[redacted]		[redacted]		
[redacted]		21 JAN		

TRANSLATION OF SWORN STATEMENT PROVIDED BY [redacted]
Detainee #[redacted]1430/21 JAN 04:

"I am the person named above. I entered Abu Ghraib prison on 10 Jul 2003, that was after they brought me from Baghdadi area. They put me in the tent area and then they brought me to Hard Site. The first day they put me in a dark room and started hitting me in the head and stomach and legs.

They made me raise my hands and sit on my knees. I was like that for four hours. Then the Interrogator came and he was looking at me while they were beating me. Then I stayed in this room for 5 days, naked with no clothes. They then took me to another cell on the upper floor. On 15 Oct 2003 they replaced the Army with the Iraqi Police and after that time they started punishing me in all sorts of ways. And the first punishment was bringing me to Room #[redacted] and they put handcuffs on my hand and they cuffed me high for 7 or 8 hours. And that caused a rupture to my right hand and I had a cut that was bleeding and had pus coming from it. They kept me this way on 24, 25 and 26 October. And in the following days, they also put a bag over my head, and of course, this whole time I was without clothes and without anything to sleep on. And one day in November, they started different type of punishment, where an American Police came in my room and put the bag over my head and cuffed my hands and he took me out of the room into the hallway. He started beating me, him, and 5 other American Police. I could see their feet, only, from under the bag. A couple of those police they were female because I heard their voices and I saw two of the police that were hitting me before they put the bag over my head. One of them was [redacted] I couldn't read his name because he put tape over his name. Some of the things they did was make me sit down like a dog, and they would hold the string from the bag and they made me bark like a dog and they were laughing at me. And that policeman was a [redacted] color, because he hit my head to the wall. When he did that, the bag came off my head and one of the police was telling me to crawl in Arabic, so I crawled on my stomach and the police were spitting on me when I was crawling and hitting me on my back, my head and my feet. It kept going on until their shift ended at 4 o'clock in the morning. The same thing would happen in the following days.

And I remember also one of the police hit me on my ear, before the usual beating, cuffing, bagging, dog position and crawling until 6 people gathered. And one of them was an Iraqi [redacted] named [redacted] he is a [redacted] color, he has a [redacted] Then the police started beating me on my kidneys and then they hit me on my right ear and it started bleeding and I lost conciousness. Then the Iraqi [redacted] picked me up and told me "You are going to sleep". The when I went into the room, I woke up again. I was unconscious for about two minutes. The policeman dragged me into the room where he washed my ear and they called the [redacted] The Iraqi [redacted] came and told me he couldn't take me to the clinic, so he fixed me in the hallway. When I woke up, I saw 6 of the American Police.

A few days before they hit me on my ear, the American police, the guy who [redacted] he put [redacted] And then he tied me to the window

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EXHIBIT 69

TRANSLATION OF SWORN STATEMENT PROVIDED BY [redacted],
Detainee # [redacted] 1430/21 JAN 04: (CONTINUED)

that is in the cell with my hands behind my back until I lost consciousness. And also when I was in Room #[redacted] they told me to lay down on my stomach and they were jumping from the bed onto my back and my legs. And the other two were spitting on me and calling me names, and they held my hands and legs. After the guy [redacted] got tired, two of the American soldiers brought me to the ground and tied my hands to the door while laying down on my stomach. One of the police was pissing on me and laughing on me. He then released my hands and I want and washed, and then the soldier came back into the room, and the soldier and his friend told me in a loud voice to lie down, so I did that. And then the policeman was opening my legs, with a bag over my head, and he sat down between my legs on his knees and I was looking at him from under the bag and they wanted to do me because I saw him and he was opening his pants, so I started screaming loudly and the other police starting hitting me with his feet on my neck and he put his feet on my head so I couldn't scream. Then they left and the guy with the [redacted] comes back with another person and he took me out of the room and they put me inside the dark room again and they started beating me with the broom that was there. And then they put the loudspeaker inside the room and they closed the door and he was yelling in the microphone. Then they broke the glowing finger and spread it on me until I was glowing and they were laughing. They took me to the room and they signaled me to get on to the floor. And one of the police he put a part of his stick that he always carries inside my ass and I felt it going inside me about 2 centimeters, approximately. And I started screaming, and he pulled it out and he washed it with water inside the room. And the two [redacted] that were there when they were beating me, they were hitting me with a ball made of sponge on my dick. And when I was tied up in my room, one of the [redacted] with [redacted] she is [redacted] she was playing with my dick. I saw inside this facility a lot of punishment just like what they did to me and more. And they were taking pictures of me during all these instances."

TRANSLATED BY:
[redacted]
Mr. [redacted]
Translator, Category II
Titan Corporation

VERIFIED BY:
[redacted]
Mr. [redacted]
Translator, Category II
Titan Corporation

Assigned to:
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
10TH Military Police Battalion (CID)(ABN)(FWD)
3rd Military Police Group (CID), USACIDC
Abu Ghraib Prison Complex (ABPC)
Abu Ghraib, Iraq APO AE 09335

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EXHIBIT 69

0003-04-CID149-83130

SWORN STATEMENT

File Number : 0003-04-CID149-83130
Location : Baghdad Correctional Facility, Baghdad, Iraq
Date : 21 Jan 04
Time : 1520
Statement of : [redacted]
Grade/Status : E5/RA
SSN : [redacted]
Org/Address : A 302nd MI BN

I [redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: Around the middle to the end of October I was talking to a [redacted] from the Nevada National Guard MP unit that was stationed here. [redacted] was [redacted] was [redacted] but [redacted] had [redacted], and [redacted] I don't remember [redacted] rank, but [redacted] was made the unit armorer during this time. [redacted] told me that they were the first unit here, and they were the ones who started setting this place up. [redacted] was the [redacted] among that unit. [redacted] was telling me about writing these journals that talked about all of [redacted] experiences here in Iraq and the wrongdoings [redacted] witnessed (and their cover up). In those journals [redacted] said there were killings, torture, you name it [redacted] said it. [redacted] was referring to all of the things that had been done here. [redacted] told me that the commander and the first sergeant hated [redacted] because [redacted] would voice opposition to them about the treatment of the people. [redacted] also told me that [redacted] mailed the journals home (to a friend or to [redacted] before they could be found so that the commander could not take them from [redacted]

In late October SPC [redacted] said that the MP's told [redacted] that these two detainees had raped a 14-year-old boy, so the MP's were handcuffing the detainees in contorted positions to each other and making it look like the two detainees were having sex with each other. I SPC [redacted] told me that the detainees may have been naked at the time. [redacted] also said that the MP's made the detainees in isolation take their clothes off and wear women's underwear.

Around the end of October I was just discussing with SPC [redacted] about how there were some bad things going on, as far as the prisoners are getting treated. [redacted] said yeah and [redacted] told me about a detainee who had gotten his eye busted open. SPC [redacted] said that [redacted] asked the MP how his eye got busted, and the MP replied that he fell down.

When I returned from leave in the middle of December I was eating at the chow hall at Camp Victory, when I overheard SPC [redacted] and three other people talking about what's going on at Abu Gharib. [redacted] was telling them about the things that the MP's were doing to the detainees. [redacted] said that he was invited to join in on these things, so [redacted] did. The MP's were using the detainees as practice dummies, like they would show each other how to knock someone out by knocking the detainee out. They did this while another detainee would watch, when the other detainee would start to get scared, the MP's would calm him down,

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000754 EXHIBIT 70

STATEMENT OF: [redacted]; TAKEN AT: 1520; DATED: January 21, 2004 CONTINUED:

and then hit him in some other way. [redacted] was also saying that the MP's were telling him how to hit the detainees so that you didn't leave a mark, and telling him what instruments to use so that they didn't leave marks.

After I came back from leave in the beginning of December I was talking to SPC [redacted] and she was telling me how the guards would bring the dogs down to the cells and use them to scare the detainees. [redacted] told me that [redacted] thought it was funny because after they would take the dogs away, one MP would bark like a dog, and they would all watch as the detainees would run from him because they thought there was a dog in the room.

When the people from my unit came up here to fill slots and act as guards, they were taken on a tour of the isolation area, when they were down there the MP's would tell them that they could do whatever they wanted to the detainees. I was told that all they ended up doing is yelling at the detainees and make them do PT. SGT [redacted] told me that he was worried about his soldiers being exposed to that kind of behavior, and being encouraged to do so. SPC [redacted] SPC [redacted], SPC [redacted] SPC [redacted] SPC [redacted], and SPC [redacted] were all present for that. SPC [redacted] and SPC [redacted] are not on the guard force; they are still doing analysis.
Q: SA [redacted]
A: SGT [redacted].
Q: Do you know anybody specifically who was abusing the detainees?
A: Everything I know is what I've heard, all of these things take place down in isolation or in the booth.
Q: Do you know if anybody has taken any unauthorized photographs?
A: I know SPC [redacted] had photos of the facility, but not of the detainees. I'm sure they were for sentimental value. Those photos were on the common drive, and I was told by my chain of command to delete the photos, so I did.
Q: Did SPC [redacted] ever tell you if [redacted] was involved with the abuse of the detainees?
A: Just being there for the dog incident. [redacted] seemed really apathetic every time I said anything about it. [redacted] thought it was really funny to see the detainees run back into their cells from the dogs.
Q: Do you have anything else you wish to add to this statement?
A: Every time I said something about how I was worried about the treatment of the detainees, they would either say, thy are the enemy and if I was out there they would kill me, so they didn't care. I'm glad that something is finally being done, it's kind of shameful what's been going on.
Q: Do you have anything else you wish to add to this statement?
A. No.**///END OF STATEMENT///**[redacted]

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EXHIBIT 70

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0003-04-CID140-83130

STATEMENT OF: [redacted] TAKEN AT: 1520 ; DATED: January 21, 2004 CONTINUED:

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this January 21, 2004, at Baghdad, Iraq.

[redacted]
(Signature of Person Administering Oath)

SPECIAL AGENT [redacted]
323RD MILITARY POLICE DETACHMENT (CID) (DSE)

(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS:

EXHIBIT ___ INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 3 OF 3 PAGES

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EXHIBIT 70

DODDOACID14632

RIGHT[redacted]WARNING PROCEDURE/WAIVER CERT[redacted]ATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION Abu Gharib Prison, Abu Gharib Iraq	2. DATE [redacted] 21 JAN 04	3. TIME 15:47 [redacted] 4. FILE NO.
5. NAME (Last, First, MI) [redacted]	8. ORGANIZATION OR ADDRESS 66TH Military Intelligence Group Wurzburg, GM (deployed to Abu Ghraib)	
6. SSN [redacted]	7. GRADE/STATUS SPC	

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: Conspiracy, Failure to Obey an Order or Regulation, Indecent Acts, Assault;

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject othe UCMJ* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

   - or -

   (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)* Dereliction of Duty and Cruelty and Maltreatment

Q. Have you requested a lawyer in the past 30 days after being read your rights? Y[redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Prisoner Interview / Interrogation Team Abu Ghraib, Prison, Abu Ghraib

Section C. Non-waiver

1. I do not want to give up my rights
   - ☐ I want a lawyer
   - ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

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DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE USAPA 2.01

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000757 EXHIBIT 71

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN).*

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately

ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
Abu Ghraib Prison, Abu Ghraib, Iraq	2004/01/21	1749	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	SPC

8. ORGANIZATION OR ADDRESS
66TH MILITARY INTELLIGENCE GROUP, WURZBURG, GM APO AE 09244 (DEPLOYED TO ABU GHRAIB PRISON)

9.
I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

When I began working the night shift I discussed with the MP's what their SOP was for detainee treatment. They informed me that they had no SOP. I informed them of my IROE and made clear to them what i was and wasn't allowed to do or see. I made clear to them that their prison was their prison and they can handle buisness how they see fit, however i follow different rules and i asked them to respect the fact that i have to follow those rules. I am good friends with the MP's that work at this detention facility and they trust me. I also am very specific with those MP's as to what level of knowledge i want to have concerning this detention facility. I didn't see any acts of torture or mistreatment. The MP's did prepare prisoners prior to interrogations by haveing them do physical exercises and yelling at them. The interrogators would verbally discuss, with a MP, a detainee and his cooperativeness and various methods to deal with a detainee such as physical exercise at random hours of the night and yelling. I was aware that some MP's were taking pictures of detainees and had them on their computers. I have seen detainees naked. When a detainee threw his feces, the MP's had him take a cold shower then roll in the dirt outside then stand until he was dry then they showered him in cold water again. When the detainee was naked he was laughed at and yelled at. I have seen an MP slap a detainee. When a detainee was doing physical exercises as punishment then refused to continue after given a rest a MP encouraged him to continue.

Q. What does IROE?
A. Interrogation Rule of Engagement.
Q. What shift did you work on?
A. When I first got here I worked day shift for the first week. After that we moved to night shift.
Q. How much time did you spend in the Isolation area during the night shift?
A. It depended on how many detainees we had in the isolation area. On average it would be two hours. Some nights longer depended on the interview.
Q. Where did the interrogations occur?
A. In the showers, stair well, or property room.
Q. Was there any MP's present during the interrogations?
A. No.
Q. Were the detainees clothed ot unclothed during the interrogations?
A. During all mine they were.
Q. Is removing the clothing of the detainee a MI interrogation tactic?
A. I used it on one interrogation and my Team Leader did not approve of it. She thought it shoul dhave been more specified. Statements were taken and it was brought up to CPT [redacted] and LTC [redacted]
Q. What was the outcome of?
A. I was moved out of the [redacted] and placed in Operations.
Q. What is a [redacted]
A. [redacted]
Q. Who were the MP's that worked on the night shift?
A. SSG [redacted], SGT [redacted] and [redacted]. These are the ones that I saw mostly working.
Q. Who was the MP that struck the detainee?
A. [redacted]
Q. Who else was present when this occurred?
A. Two other detainees, CPT [redacted] might have been there, I can not remember who else was there. I am really unsure if CPT [redacted] was even there.
Q. How many times did [redacted] strike the detainee?
A. Just once with a open hand.
Q. Who was the detainee?

10. EXHIBIT	11. INITIAL[redacted]ERSON MAKING STATEMENT	PAGE 1 OF 4 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

A. He had a [redacted] and [redacted] I did not know his name or NDRS #.
Q. Did you see [redacted] strike, push to the floor, punch, kick or slap any other detainee?
A. No.
Q. Did you see [redacted] posing detainees in sexual positions at any time?
A. No.
Q. Did you see [redacted] engaged in sexual intercourse with detainees in the isolation area?
A. No.
Q. Did you see [redacted] engaged in sexual intercourse with anyone else in the isolation area?
A. No.
Q. Was there anyone in the isolation area that was not authorized?
A. No.
Q. What time did you shift start in the isolation area?
A. It started about 2200 to 0800.
Q. Were pictures taken of the detainees in the isolation area?
A. Yes, I believe so. I never saw anyone, but there were cameras in the area. I know they took pictures of me in the area.
Q. Did you ever see [redacted] strike, kick, punch, push to the floor, and/or slap detainees?
A. No.
Q. Were you present at any time when detainees were beaten?
A. Other than the one slap, No.
Q. Did you punch, slap, kick, push to the floor, and/or jump on detainees?
A. No.
Q. Did you see anyone else punch, slap, kick, push to the floor, and/or jump on detainees?
A. Just the slap and then they are transporting detainees.
Q. What was the uniform for your team in the isolation area?
A. We would were DCU's without nametags.
Q. Did you observe pictures of the detainees in sexual positions?
A. I saw a screen saver for a computer that was up in the isolation area. The screen save had detainees naked in a pyramid.
Q. Do you know who took the picture?
A. No.
Q. Do you know whose computer it was?
A. No.
Q. Do you know who the detainees were?
A. No. All you saw was Asses.
Q. Did you see other soldiers who were not MP's in the isolation area after hours?
A. Just other MI soldiers.
Q. Were you involved in any abuse of the detainees?
A. No.
Q. Were you present for any of the abuse against the detainee?
A. Only the slap.

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EXHIBIT 71

Q. Did you report it to anyone?
A. No.
Q. Why did you not report it?
A. I did not think it was abusive.
Q. Do you recall when it occurred?
A. That was after I was working in operations, some time in Dec 03, before CPT [redacted] left. I know it was on a Sunday as I watched football after I left. I think it was a Carolina game against possibly Green Bay.
Q. Did anyone else show you photo's of the detainees in the hard site?
A. No.
Q. Has anyone discussed this case with you other than this office?
A. Yes, I was talking to SSG [redacted] and he told me there was an investigation into detainee abuse.
Q. Do you wish to add anything else to your statement?
A. No.///END OF STATEMENT///

STATEMENT OF [redacted] TAKEN AT Abu Ghraib DATED 21 Jan 04

9. STATEMENT *(Continued)*

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21 day of JAN, 2004 at Abu Ghraib Prison, Abu Ghraib

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Typed Name of Person Administering Oath)

ART 13 a UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 4 OF 4 PAGES

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EXHIBIT 71

SWORN STATEMENT

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

LOCATION	DATE	Time	FILE NUMBER
Abu Ghraib, Iraq, APO AE 09335	22 Jun 04	1204	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	CIV

ORGANIZATION OR ADDRESS
CACI, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335

I [redacted], want to make the following Statement under oath:
Incident with hearing unusual sounds coming from the Segregation Hole in isolation wing alpha, around or about 20 DEC 03. After the conclusion of an interrogation that included SGT [redacted] and [redacted] (terp) in the stairwell of Segragation. The detainee was returned into MP custody of SGT [redacted] and SSG [redacted] After the detainee was received by the two MP's, the interrogation team walked ahead of the MP's and detainee. The detainee was being placed into the Segregation Hole according to the approved interrogation plan and the sound of the detainee falling or possibly being struck was heard. The interrogation team looked back and the MP's were coming out of the facility and closed the door. Both SGT [redacted] and I looked at each other and asked what was the sound as we walked up the steps to the MP office area. Both of us (SGT [redacted] and [redacted]) felt very uncomfortable with what we had heard and when the two MP's returned to the MP office area, located on the second deck, in between section alpha and bravo, we confronted the MP's. The reaction of SGT [redacted] was that he was agitated with the comment or suggestion. SGT [redacted] did reply to our questioning, but I can't recall the exact words of his statement, other than he was not happy. Explanation of an approved interrogation plan. When an interrogation plan outside the approved Interrogation Rules of Engagement (IROE) is requested by an interrogator, the plan must be reviewed and approved by Col [redacted] and the Jag Officer. However, in some circumstance, this approval must go up to the office of General [redacted] for direct approval. In response to questions by the investigator and the special treatment of a detainee. The following is a description of the process of an ongoing interrogation. A detainee that I am actively interrogating was placed on an approved Sleep Meal Management Program. This program, has very specific and detailed rules required for implementation. In terms of what I have used recently over a 25 day period of time to interrogate the detainee. In this case, the detainee is provided with 4 hours of sleep per 24 hour period. The configuration of this sleep//wake program can be divided in any configuration and needs to be written out in detail for each day and approved through the appropriate chain of command, OIC, COL [redacted] and Jag. In this example, the final approving authority was COL [redacted] To elaborate on a typical 72 hour program recently used, the sleep/meal management portion cannot continue more that 72 consecutive hours. At which point, a 12 hour uninterrupted sleep session is mandatory before the program can continue. During a typical SMMS program, the MP's are responsible for administering the written program provided by the interrogator. A copy of the detailed, written program that they receive and keep on record in the office, during the duration of the session. In all cases, the NCO managing the alpha wing or responsible for the section are verbally briefed about the program, the details of the program, the detainee and intelligence value of the detainee (background). In addition, the MP's are advised that during the awake time period of an approved SMMS program, the MP's are allowed to do what is necessary to keep the detainee awake in the allotted period of time as long it adheres to approved rules of engagement and [redacted]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___TAKEN AT__DATED___CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___OF___PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

proper treatment of the detainee. For example, this current detainee does not like to conform to proper grooming standards. So, I've referred to the MP's to give the detainee his special treatment. This is to include, showering of the detainee (not excessively) daily if necessary, having the detainee brush his teeth and the maintaining of short hair and no facial hair. Hence, the MP's are not directed when and how this is to be administered, but that it can be used to keep the detainee awake when the detainee is more prone to sleep.

Q. Have you ever had an incident where one of your detainees was bruised or complained of being assaulted by any of the guards?

A. No.

Q. Have you ever verbally requested one of the guards to assault one of your detainees?

A. No.

Q. Have you seen or heard any other type of suspicious incidents that would indicate abuse of the prisoners besides what you have listed in the above statement?

A. No.

Q. Do you know of any type of pictures that show abuse of detainees?

A. No.

Q. Do you have anything else to add to this statement concerning the matters under investigation?

A. No.

//End of Statement//

[redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

[redacted] *(Signature of Person Making Statement)*

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 22nd day of January 2004 at Abu Ghraib, Iraq, APO AE 09[redacted]

[redacted] *(Signature of Person Administering Oath)*

ORGANIZATION OR ADDRESS
10TH Military Police Battalion (CID)
Baghdad, Iraq, APO AE 09335

SA [redacted]

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 903

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT	[redacted]

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USACIDC Supplement 1 to AR 190-22

0003-04-CID149-83130

Date: 22 JAN 04 [redacted]	**Consent To Search** (USACIDC Supplement 1 to AR 190-22)	Time: 1225 [redacted]

1. Name of person consenting to the [redacted]

2. Organization and location: 372nd MP Company, Abu Ghraib, Iraq

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: Cruelty & Maltreatment, Assault III [redacted]

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

		Initials	Signature
a.	My Person		
b.	My Quarters		

Located At:

		Initials	Signature
c.	My Vehicle		

Located At:

Described As:

		Initials	Signature
d.	Other	[redacted]	[redacted]

Located At: Living Quarters, North west Living Support Area, Abu Ghraib, Iraq

Described As: Compaq Presario Laptop Computer and all accessories

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:

[redacted] Laptop Computer, including searching all drives, devices and peripherals for images or video of Security Detainees or other unauthorized images or video.

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

[redacted]
Signature of Person Granting Consent

[redacted]
Signature of USACIDC Special Agent

Signature of Witness (If Available)

CID Form 87-R-E
1 Jan 00

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

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EXHIBIT 73

000765

DETAILS

About 0900, 23 Jan 04, SA [redacted] coordinated with SA [redacted], 10th MP BN (CID), who related the computer seized from SGT [redacted] contained nothing of evidentiary value.

About 0930, 23 Jan 04, SA [redacted] and Mr. [redacted] Titan Corporationoration, Baghdad International Airport (BIAP), Baghdad, Iraq, interviewed Detainee [redacted] NDRS [redacted], BCCF, who denied he was ever assaulted since apprehension by Coalition Forces. Detainee [redacted] denied and interrogator or Military Police maltreated him.

About 0945, 23 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted] NDRS [redacted] BCCF, who reported he was struck once on the head by an unknown person while in the BCCF. He related that the incident occurred while in processing and he had no idea who struck him. Detainee [redacted] denied any interrogator or Military Police maltreated him other than the one incident of being struck on the head. Detainee [redacted] declined to render a written statement.

About 1030, 23 Jan 04, SA [redacted] provided a photograph line-up to CPL [redacted], who was not able to identify anyone. (See Photograph Line-Ups)

About 1030, 23 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted] NDRS [redacted], BCCF, who denied ever being assaulted by Coalition Forces since apprehension. Detainee [redacted] denied any interrogator or Military Police maltreated him.

About 1219, 23 Jan 04, SA [redacted] interviewed PO1 [redacted] 229th MP CO, BCCF, who after waiving his legal rights, rendered a statement denying he ever used his K-9 to scare any detainee into urinating on himself. (See Waiver Certificate/Statement)

About 1245, 23 Jan 04, SA [redacted] in a non-custodial setting, interviewed Mr. [redacted] JIDC, who stated the SOP from his company precluded him from striking, pushing or threatening detainees with death or torture. Mr. [redacted] related he did not see any bruises on any detainee he interrogated. Mr. [redacted] stated he never pushed a detainee out of a vehicle or dragged a detainee on the ground

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq
[redacted]	DATE: 19 Apr 04 / EXHIBIT: 74

DETAILS

while the detainee was handcuffed. Mr. [redacted] denied ever witnessing Military Police guards or MI personnel strike or degrade detainees. Mr. [redacted] admitted to being aggressive in interviews, generally yelling in the detainees face and throws the table in the room. Mr. [redacted] stated MP K-9 can be used in interrogations, but only after the use is authorized. If a K-9 is to approach a detainee closely, the K-9 must be muzzled, otherwise, the K-9 must remain a safe distance away from the detainee. Mr. [redacted] stated he did not know why anyone would state he pushed a detainee against a wall or hit or otherwise injure a detainee. Mr. [redacted] denied having knowledge of any other interrogator-abusing detainees.

About 1255, 23 Jan 04, SA [redacted] interviewed Mr. [redacted] Titan Corporation, who related he was with Mr. [redacted] when he heard a suspicious noise. Mr. [redacted] did not hear the sound clearly because he remembered it being very noisy in the BCCF and being fairly new to the environment. Mr. [redacted] stated he did not know exactly what he heard. Mr. [redacted] denied having seen any type of detainee abuse or maltreatment.

About 1407, 23 Jan 04, SA [redacted] in a non-custodial setting, interviewed Mr. [redacted] CACI Corporation, Fairfax, VA, admitted to having broke several tables during interrogations unintentionally. Mr. [redacted] denied ever having physically assaulted a detainee. Mr. [redacted] said that during his interrogations, he would slam the table as part of a "fear up" technique. Mr. [redacted] related the slamming of tables is allowed within the interrogation ROE as long as the interrogator does not touch the detainee.

About 1900, 23 Jan 04, SA [redacted] prepared a Request for Assistance to the Ft Bragg Resident Agency, USACIDC.

About 1000, 24 Jan 04, SA [redacted] interviewed MAJ [redacted], [redacted] Commander, 109th Area SPT MED BN, who stated medics and physicians were the only persons authorized to stitch a detainees face; however, there was no SOP on this. MAJ [redacted] stated the only time someone other than a physician or medic could stitch a face was with a physician's approval. MAJ [redacted] was unaware of any medics or physicians giving

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
[redacted]	DATE 19 Apr 04	EXHIBIT 74

DETAILS

approval to stitch a detainee's face. MAJ [redacted] heard there were injuries to a detainee as result of a dog bite, but he was unaware of the circumstances.

About 1020, 24 Jan 04, SA [redacted] interviewed SGT [redacted], 109th Area SPT MED BN, who stated he was unaware of any abuse in the BCCF hard site. SGT [redacted] had never seen any pictures of abuse, maltreatment or other offense against a detainee. SGT [redacted] did see a video where a detainee was videotaped banging his head against a wall. The detainee's nickname was "[redacted]" SGT [redacted] did not know the detainee's real name or NDRS number. SGT [redacted] stated he never had any Military Police assist in stitching a detainee. He was aware of two incidents of a dog bite against a detainee. One bite was because the detainee barked at the dog, attempted to grab the dog and was bitten on the arm. SGT [redacted] could not recall the details of the other incident.

About 1030, 24 Jan 04, SA [redacted] traveled to Karkh Juvenile Prison Complex to locate and interview detainee [redacted] ISN [redacted] however, it was determined detainee [redacted] was released on 11 Dec 03.

About 1100, 24 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted] ISN [redacted] Rusafa II Prison Complex, Baghdad, who reported he was abused at the Isolation Wing, BCCF. Detainee [redacted] reported he was a victim of maltreatment when he was brought into the hard site, BCCF and hooded, stripped of his clothing and beaten. Detainee [redacted] stated he saw four males and one female present in the hard site. He described the female as [redacted] and was called "Ms [redacted]" Detainee [redacted] described the males as one being a [redacted] a [redacted] a [redacted] and [redacted] Detainee [redacted] stated he was stripped naked and told to get on his hands and knees and on the floor. The soldiers directed him and other detainees that were with him to get on top of each other, first row of three, second row of three on top of the first, and one on top of the lower two rows. Detainee [redacted] stated the soldiers took pictures of them stacked on top of each other while naked. Detainee [redacted] said that after they were taken down off of each other, they were

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
S[redacted]	DATE 19 Apr 04	EXHIBIT 74

DETAILS

told to stand naked against the wall and had their hoods removed. When detainee [redacted] hood was removed, he saw a [redacted] Ms [redacted] crouched down with her head approximately six inches from his genitalia. Detainee [redacted] stated the soldiers told him to masturbate in front of her. Detainee [redacted] stated he did as instructed, and when he was about to ejaculate, he saw Ms [redacted] move a detainee, who was on his knees in front of detainee [redacted] so that detainee [redacted] would ejaculate on the other detainee. Detainee [redacted] stated the soldiers poured cold water on them afterwards and had them stand under a fan. He explained that after he was dry, the soldiers told the detainees to lay on top of each other, and when they did the [redacted] and the [redacted] jumped on top of them. Detainee [redacted] stated the soldiers attempted to choke him with a sandbag and continued to hit, kick and punch the detainees all over their bodies. Detainee [redacted] stated the soldiers finally took all detainees back to their cells, handcuffing them naked to the cell door, with one arm cuffed over their heads and the other arm around their backs. Detainee [redacted] stated the soldiers continued to take photographs of the detainees throughout the night. Detainee [redacted] stated that while the detainees were handcuffed to the cell doors, the soldiers threw water on them. Detainee [redacted] stated the soldiers took away their mattresses and did not provide them food except for bread. Detainee [redacted] stated that when the morning shift of guards arrived, the detainees would get their clothing back, a mattress and food; however, when the night shift of guards arrived, the night shift would take away their clothing, mattress and beat them for having the items. Detainee [redacted] recalled that Ms [redacted] ripped his shirt, took all his clothing, to include his underwear and would laugh at him. Detainee [redacted] admitted to having been in many prisons; however, he had never been treated so poorly. Detainee [redacted] stated he had never before been asked to stand naked in front of women in other prisons. Detainee [redacted] stated he was confused of the situation because he knew Americans are not allowed to conduct themselves in this way. Detainee [redacted] stated he witnessed a detainee who was placed between two medical litters and the [redacted] sat on him. Detainee [redacted] stated soldiers brought the Iraqi Police into one cell and had the dog jump all over them. Detainee [redacted] could add nothing further to the investigation.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq
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AGENT'S COMMENT: Detainee [redacted] was requested to identify an individual who was only known as "Ms [redacted]" who detainee [redacted] identified as Ms [redacted] Detainee [redacted] related some detainees called Ms [redacted] Ms [redacted] because they were not clear on the pronunciation of her name.

About 1205, 24 Jan 04, SA [redacted] interviewed SGT [redacted] 109th Area SPT MED BN, who related that he worked in the BCCF for approximately five months. During that period, he tended to numerous detainee injuries. Most of the injuries were on detainees entering the BCCF after being dropped off by OGA and FBI personnel. On one occasion, SGT [redacted] had to report to tier 1A for a detainee who required stitches. The detainee had a laceration requiring 13 stitches to his neck. CPL [redacted] informed him that the detainee had struck a wall and did not go into any further detail. The detainee did not say anything to him as to how he received his injury. SGT [redacted] stated he never witnessed or treated any dog bites while in the BCCF. He heard a civilian interpreter was bit, but there was no breaking of the skin. SGT [redacted] stated the MI interrogator during the incident was " [redacted] and the interpreter was a [redacted] During the entire time SGT [redacted] worked in the BCCF, he never allowed any Military Police to stitch a detainee, but heard it had happened. Supposedly the Military Police told the medic he was a first responder and the medic allowed the Military Police to stitch the injury. SGT [redacted] heard that one detainee, [redacted] would drink his own urine and stick bananas, cucumbers, bread, water bottles and other objects up his rectum. There was a video he saw where [redacted] was shackled to a door and he was banging his head against the metal frame. The video was to prove the Military Police did not cause the injury.

About 1315, 24 Jan 04, SA [redacted] interviewed SPC [redacted] 109th Area SPT MED BN, who related that he only worked at the BCCF for a couple of weeks. The only time he responded to the hard site was for emergencies. On one occasion he responded because a detainee had a self-inflicted cuts on the neck. One laceration required stitches. The cuts ranged from small to across the neck. SPC [redacted] believed 6 stitches were required to close the wound and a physician stitched the wound. The detainee never said anything to him as to how he cut himself. The Military Police stated the detainee obtained a piece of

DETAILS

window glass and used it. SPC [redacted] stated he never witnessed any form of abuse to the detainees other than being cuffed to railings while searches of cells were being conducted.

About 1330, 24 Jan 04, SA [redacted] interviewed SPC [redacted], 109th Area SPT MED BN, who related that he worked in the BCCF in NOV 03. During this time, he witnessed a detainee who was resisting the guards and putting up a fight. The detainee struck SSG [redacted] who in turn struck the detainee. There was a detainee, [redacted]" who was on a hunger strike. The medics would have to give him IVs. On one occasion SPC [redacted] allowed a Military Police combat lifesaver to administer the IV. While the IV was being administered, someone was taking pictures. SPC [redacted] believed it was SPC [redacted] who was allowed to administer the IV. SPC [redacted] stated he never treated any detainee for a dog bite, but did see K-9 being used to search cells. SPC [redacted] stated he never saw any pictures, but did see the video of [redacted] banging his head against a wall.

About 1350, 24 Jan 04, SA [redacted] interviewed SPC [redacted] 109th Area SPT MED BN, who related that he worked in the BCCF for approximately 15 days. During this time, he treated detainees during sick call. On one occasion he witnessed a detainee resisting and then the detainee pinched the guard, who in turn took the detainee to the ground. SPC [redacted] stated he saw a video of [redacted] banging his head against a wall. SPC [redacted] never saw any dog bites or responded to any. On another occasion [redacted] was throwing feces at everyone and the guards detained him by placing him in a litter sandwich. SPC [redacted] related this technique is taught in AIT as a way to restrain someone. The person is placed between two litters for his own safety. The guards on this occasion placed padding between the litters and [redacted]

About 1300, 26 Jan 04, SA [redacted] re-interviewed CPL [redacted] who related there exists a possibility that the female he saw in the video was PFC [redacted] He could not positively identify the female due to the limited time he saw the video and the limited viewing angle.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq
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About 1400, 26 Jan 04, SA [redacted] determined SSG [redacted] civilian employer is [redacted]

About 1430, 26 Jan 04, SA [redacted] coordinated with the Medical Section, 372nd MP CO, who related all medical records and logbooks relating to detainees were screened by the USACIDC. It was advised that there could have been treatment to detainees, which are not documented, and it cannot be determined because of the change in responsibility from the prior unit to the 372nd MP CO.

About 1710, 26 Jan 04, SA [redacted] interviewed Mr. [redacted] who related that on 25 Jan 04, he was requested by the NCOIC, Camp Vigilant, BCCF, to translate some information provided by [redacted]. [redacted] stated that a detainee, [redacted] heard SFC [redacted] was having sexual relations with a female detainee, [redacted] Detainee [redacted] stated he heard SFC [redacted] was raping another detainee, "[redacted]" [redacted] related [redacted] would call out to her brother, detainee [redacted] that she was being raped. [redacted] did not witness the alleged rape or sexual relations, but only heard rumors.

AGENT'S COMMENT: [redacted] was previously interviewed and denied any inappropriate conduct or behavior on the part of SFC [redacted] [redacted] was identified as a mentally unstable detainee requiring frequent psychotropic medications to control violent self-destructive behavior.

About 1935, 26 Jan 04, SA [redacted] interviewed SPC [redacted] who after being advised of his legal rights requested a lawyer. (See Non-Waiver Certificate)

About 0930, 27 Jan 04, SA [redacted] interviewed SPC [redacted] who after waiving his legal rights, rendered a statement relating SSG [redacted] did not witness any detainee abuse. SPC [redacted] stated that when SFC [redacted] saw SGT [redacted] stomp on the foot of a detainee, SFC [redacted] immediately ordered SGT [redacted] to stop. (See Waiver Certificate/Statement)

About 1033, 27 Jan 04, SA [redacted] re-interviewed PO1 [redacted] who provided a statement relating he and his K-9 were present for a brief period for

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq
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DETAILS

the interview of a detainee. PO1 [redacted] related he thought he was going to complete a cell search, but when he arrived he found his K-9 was wanted for other purposes. (See Statement)

About 1300, 27 Jan 04, SGT [redacted] reported to the USACIDC, accompanied by his commander. SGT [redacted] was ordered to [redacted] for examination and photography. SGT [redacted] was also ordered to display his [redacted] by his BN commander. SGT [redacted] refused to obey those orders.

AGENT'S COMMENT: SGT [redacted] was provided the opportunity to confer with counsel and subsequently continued to refuse to obey the orders given him.

About 1400, 27 Jan 04, SA [redacted] dispatched Requests for Assistance to the Carlisle Resident Agency and Ft Lee Resident Agency, USACIDC to obtain employment history pertaining to SSG [redacted] and CPL [redacted]

About 1507, 27 Jan 04, SA [redacted] apprised CPT [redacted] on the preliminary findings of this investigation. CPT [redacted] authorized the search of SGT [redacted] person to examine and photograph SGT [redacted] (See Affidavit/Search Authorization)

About 1545, 27 Jan 04, a check of the criminal intelligence files of this office and the USACRC disclosed no derogatory information pertaining to Mr. [redacted]

About 1719, 27 Jan 04, SA [redacted] re-interviewed SGT [redacted] who provided a statement detailing events when SSG [redacted] and CPL [redacted] had he and SGT [redacted] 42nd MP DET bring their K-9s into the isolation wing and the events that lead up to SGT [redacted] K-9 biting a detainee. (See Statement)

About 1000, 28 Jan 04, SA [redacted] interviewed SGT [redacted] who related the Iranian detainee that was bitten by K-9 was in cell [redacted] or [redacted]. SGT [redacted] had no further information.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
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About 1010, 28 Jan 04, SA [redacted] interviewed detainee [redacted] NDRS [redacted] cell [redacted] BCCF, who reported he was bit by K-9 in the isolation wing.

About 1114, 28 Jan 04, SA [redacted] interviewed SGT [redacted] who rendered a statement relating he used his K-9 during several interrogations and was involved in one incident in which his K-9 bit a detainee. (See Statement)

About 1317, 28 Jan 04, SA [redacted] presented a Search Authorization to SGT [redacted] to examine and photograph [redacted] SGT [redacted] complied with the Search Authorization.

About 1600, 28 Jan 04, SA [redacted] and Mr. [redacted] interviewed Detainee [redacted] NDRS [redacted] who rendered a statement reporting abuse he received while in the Isolation Wing, BCCF. (See Statement/English Translation)

About 0715, 29 Jan 04, a check of the criminal intelligence files of this office and the USACRC disclosed no derogatory information pertaining to SPC [redacted]

About 30 Jan 04, SA [redacted] received an Information Report from the Carlisle Barracks Resident Agency, USACIDC, pertaining to the criminal records and employment check on CPL [redacted] (See AIR of SA [redacted]

About 1030, 30 Jan 04, SA [redacted] received an Information Report from the Coalition Provisional Authority Liaison Officer, 10th MP BN (CID), pertaining to the interview of 1LT [redacted], B Co, 109th Area SPT MED BN. (See AIR of SA [redacted]

About 1600, 30 Jan 04, SA [redacted] interviewed SPC [redacted] B CO, 325th MI BN, who stated he did not witness and cruelty or maltreatment directed against detainees. SPC [redacted] had no knowledge of any unauthorized interviews, photographs or media of detainees.

About 1630, 30 Jan 04, SA [redacted] interviewed SPC [redacted], A CO, 325th MI BN, who stated he did not witness and cruelty or

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq
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maltreatment directed against detainees. SPC [redacted] had no knowledge of any unauthorized interviews, photographs or media of detainees.

About 1720, 30 Jan 04, SA [redacted] interviewed SGT [redacted], [redacted], B CO, 470th MI Group, who stated he did not witness any cruelty or maltreatment directed against detainees. SGT [redacted] had no knowledge of any unauthorized interviews, photographs or media of detainees.

About 1720, 30 Jan 04, SA [redacted] interviewed SPC [redacted], [redacted], B CO, 325th MI BN, who stated she did not witness and cruelty or maltreatment directed against detainees. SPC [redacted] had no knowledge of any unauthorized interviews, photographs or media of detainees.

About 30 Jan 04, SA [redacted] received an Information Report from the CPA LNO, 10th MP BN (CID) pertaining to the forensic examination of numerous computer media items seized during this investigation. (See AIR of SA [redacted]

About 1506, 2 Feb 04, SA [redacted] re-interviewed SPC [redacted] who after waiving her legal rights, rendered a statement clarifying her previous statements. (See Waiver Certificate/Statement)

AGENT'S COMMENT: SPC [redacted] entered the USACIDC office on her own free will and consented, against her counsel's advise, to provide a statement clarifying her previous statements.

About 1605, 2 Feb 04, SA [redacted] interviewed SFC [redacted], [redacted], 323rd MI BN, who stated he did not witness and cruelty or maltreatment directed against detainees. SFC [redacted] had no knowledge of any unauthorized interviews, photographs or media of detainees.

About 1610, 2 Feb 04, SA [redacted] interviewed SFC [redacted] 323rd MI BN, who stated he did not witness and cruelty or maltreatment directed against detainees. SFC [redacted] had no knowledge of any unauthorized interviews, photographs or media of detainees.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
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About 1635, 2 Feb 04, SA [redacted] interviewed SPC [redacted], 372nd MP BN, who stated he did not witness any cruelty or maltreatment directed against detainees. SPC [redacted] had no knowledge of any unauthorized interviews, photographs or media of detainees.

About 1752, 2 Feb 04, SA [redacted] collected as evidence five pieces of paper bearing handwritten notes of SPC [redacted]. The evidence was collected on a DA Form 4137 Evidence/Property Custody Document (EPCD) Voucher (VO 110-04) (See EPCD).

About 0900, 3 Feb 04, SA [redacted] interviewed CPL [redacted], 325th MI BN, who stated he did not witness any cruelty or maltreatment directed against detainees. CPL [redacted] had no knowledge of any unauthorized interviews, photographs or media of detainees.

About 0930, 3 Feb 04, SA [redacted] interviewed SSG [redacted] B CO, 325th MI BN, who stated he did not witness any cruelty or maltreatment directed against detainees. SSG [redacted] had no knowledge of any unauthorized interviews, photographs or media of detainees.

About 0900, 4 Feb 04, SA [redacted] obtained a copy of the International Community of the Red Cross (ICRC) report pertaining to the BCCF, dated 6 Nov 03. (See Report)

About 1000, 4 Feb 04, SA [redacted] received an Information Report from the 12th MP DET (CID) pertaining to the interview of SPC [redacted]. (See AIR of SA [redacted])

About 1130, 4 Feb 04, SA [redacted], 10th MP BN (CID) interviewed Mr. [redacted] who after being advised of his legal rights requested legal counsel. (See Non-Waiver Certificate)

About 1340, 4 Feb 04, SA [redacted] interviewed SGT [redacted] 372nd MP CO, who stated he did not witness any cruelty or maltreatment directed against detainees. SGT [redacted] had no knowledge of any unauthorized interviews, photographs or media of detainees.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
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About 1400, 4 Feb 04, SA [redacted] interviewed SGT [redacted] 325th MI BN, who stated he did not witness any cruelty or maltreatment directed against detainees. SGT [redacted] had no knowledge of any unauthorized interviews, photographs or media of detainees.

About 1430, 4 Feb 04, SA [redacted] interviewed SSG [redacted] 323rd MI BN, who stated he did not witness any cruelty or maltreatment directed against detainees. SGT [redacted] had no knowledge of any unauthorized interviews, photographs or media of detainees.

About 1445, 4 Feb 04, SA [redacted] interviewed SPC [redacted] 372nd MP CO, who stated she did not witness any cruelty or maltreatment directed against detainees. SPC [redacted] had no knowledge of any unauthorized interviews, photographs or media of detainees.

About 1147, 5 Feb 04, SA [redacted] 10th MP BN (CID), interviewed [redacted] 42nd MP DET, BCCF, who provided a statement relating SSG [redacted] attempted to persuade him into saying SA [redacted] was present at the scene of one of the detainee abuse incidents. (See Statement)

About 1416, 5 Feb 04, SA [redacted] interviewed SGT [redacted], CJTF-7, who rendered a statement relating SSG [redacted] approached him and asked what SA [redacted] name and rank was. (See Statement)

About 1200, 8 Feb 04, SA [redacted] dispatched a Request for Assistance to the Ft Belvoir Resident Agency, USACIDC to obtain letters and notes of SPC [redacted] from her [redacted]

About 1202, 12 Feb 04, SA [redacted] interviewed SPC [redacted] B CO, 325th MI BN, who rendered a statement reporting SPC [redacted] witnessed some form of detainee abuse. (See Statement)

About 1500, 12 Feb 04, SA [redacted] interviewed SFC [redacted] 1SG, 372nd MP CO, who related he received an email from [redacted] concerning this investigation. SFC [redacted] related CPL [redacted] 372nd MP CO, who recently deployed from Iraq was showing

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
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unit members pictures of detainees being abused by military personnel. SFC [redacted] related CPL [redacted] allegedly showed the photographs to Ms [redacted], Unit Administrator, 372nd MO CO.

About 1600, 12 Feb 04, SA [redacted] received an Information Report from the Carlisle Barracks Resident Agency, Carlisle, PA, pertaining to the interview of SPC [redacted] 372nd MP CO. (See AIR of SA [redacted]

About 1600, 12 Feb 04, SA [redacted] received an Information Report from the Kuwait Branch Office, USACIDC, pertaining to the interview of SGT [redacted], B CO, 109th Area SPT MED BN. (See AIR of SA [redacted]

About 1600, 12 Feb 04, SA [redacted] received an Information Report from the Fort Hood Resident Agency, Fort Hood, TX, pertaining to the interview of SPC [redacted] (See AIR of SA [redacted]

About 1600, 12 Feb 04, SA [redacted] received an Information Report from the New England Branch Office, USACIDC, pertaining to the interview of SPC [redacted] (See AIR of SA [redacted]

About 1515, 13 Feb 04, SA [redacted] interviewed SSG [redacted], 372nd MP CO, who was shown a digital image of a person sleeping and another with his penis exposed over the sleeping person. SSG [redacted] identified the sleeping person as SPC [redacted]

About 1300, 14 Feb 04, SA [redacted] re-interviewed SPC [redacted] who related the digital image of him and the person with his penis exposed was taken prior to SPC [redacted] entering the military. SPC [redacted] related the incident was meant as a joke and he did not wish to pursue the matter.

About 1430, 15 Feb 04, SA [redacted] interviewed SPC [redacted] who after observing digital images identified SPC [redacted] SPC [redacted] and SPC [redacted] as persons present when three detainees were handcuffed together and a nerf football was thrown at them.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq
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About 0930, 19 Feb 04, SA [redacted] received an Information Report from the Ft Belvoir Resident Agency, USACIDC pertaining to the interviews of Ms [redacted], [redacted] (See AIR of SA [redacted]

About 0930, 19 Feb 04, SA [redacted] received an Information Report from the 87th MP Detachment, Fort Bragg, NC, pertaining to the interview of CPT [redacted] 519th MI BN. (See AIR of SA [redacted]

About 0930, 19 Feb 04, SA [redacted] received an Information Report from the Fort Belvoir Resident Agency, USACIDC, pertaining to the collection of evidence from Ms [redacted] (See AIR of SA [redacted]

About 1400, 15 Mar 04, SA [redacted] received an Information Report from the Fort Lee Resident Agency, Fort Lee, VA, pertaining to criminal and employment checks on SSG [redacted] (See AIR of SA [redacted]

About 0900, 13 Apr 04, SA [redacted] 75th MP DET, received an Information report from the Carlisle Barracks Resident Agency, Carlisle, PA, pertaining to the interview of CPL [redacted] 372nd MP CO. (See AIR of SA [redacted]

About 1300, 19 Apr 04, SA [redacted] received an Information Report from the Carlisle Barracks Resident Agency, Carlisle, PA, pertaining to the interviews of SPC [redacted] and SPC [redacted] 372nd MP CO. (See AIR of SA [redacted])

////////////////////////// Last Entry //////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Iraq	
SI[redacted]	DATE 19 Apr 04	EXHIBIT 74

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Exhibit 75

Page(s) 780 - 785 withheld.

Exemption(s) b2
Photographs

RIGHT [redacted]RNING PROCEDURE/WAIVER CERTI[redacted]

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Abu Gharib CID Office	23 Jan 03 [redacted]	1204 [redacted]	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	NAS Sigonella, Italy ATTACHED TO 229th MP Co Abu GHARIB, 09335
6. SSN [redacted]	7. GRADE/STATUS SSG

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected [redacted]: Failure to Obey an Order or Regulation, Cruelty and Maltreatment///

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

[redacted] do not have to answer any question or say anything.

[redacted] Anything I say or do can be used as evidence against me in a criminal trial.

(For personnel subject othe UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

[redacted] If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a stetement without talking to a lawyer first and without having a lawyer present with me. [redacted]

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 10th MP Bn (CID), Baghdad IRAQ APO AE 09335

Section C. Non-waiver

1. I do not want to give up my rights
   ☐ I want a lawyer ☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE USAPA 2.01

b6 7C For Official Use Only DODDOACID14657

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 76

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THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

SWORN STATEMENT

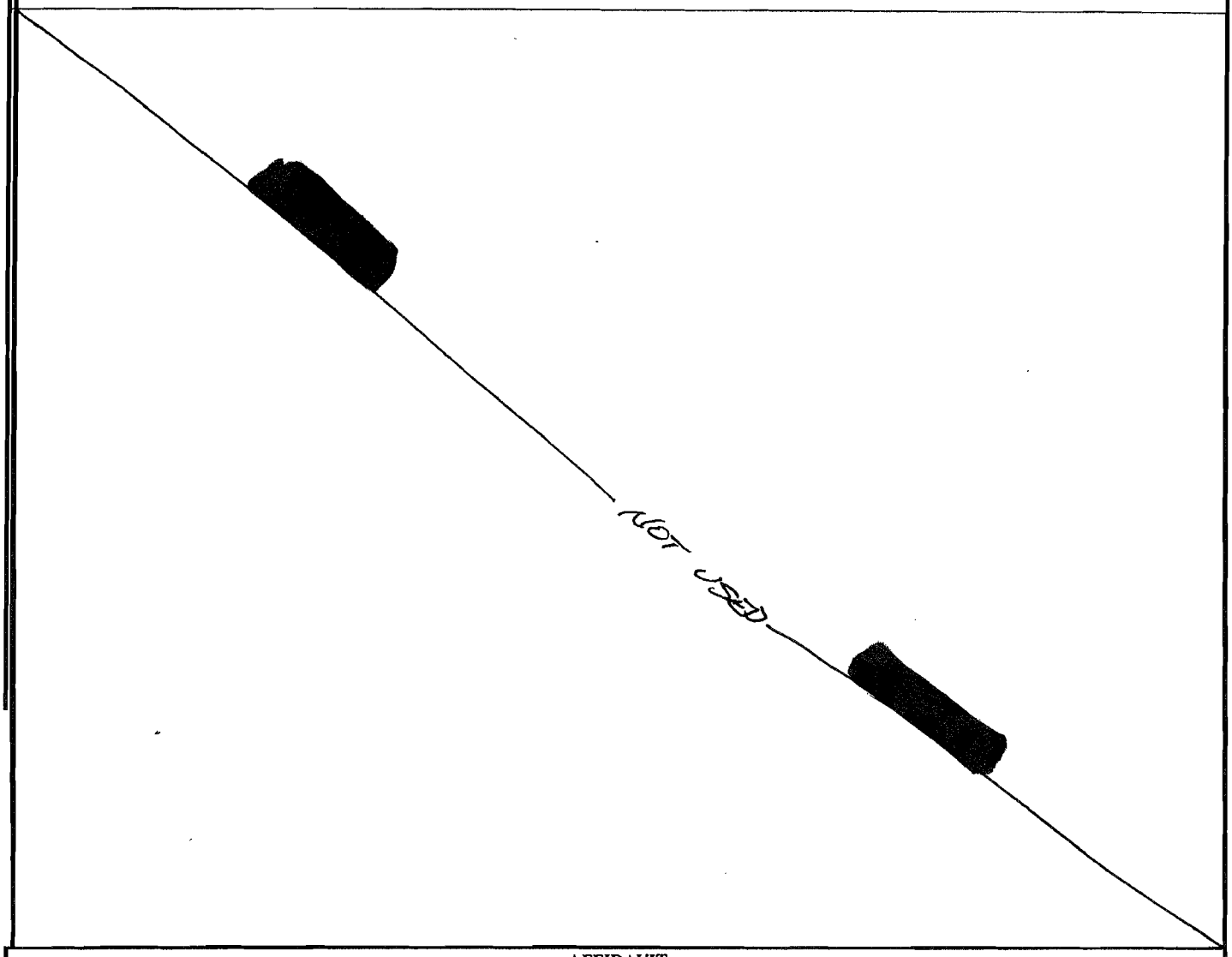
For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib, Baghdad Irag	23 Jan 04	1219	
LAST NAME, FIRST NAME, MIDDLE NAME	**SOCIAL SECURITY NUMBER**		**GRADE/STATUS**
			SSG

ORGANIZATION OR ADDRESS
NAS Sigeonalla, Italy, assigned to 229th MP Co, Abu Gharib, deployed with duty at Abu Ghraib, Iraq

I, want to make the following statement under oath:

Q. What is your job at Abu Gharib detention facility?
A.
Q.
A.
Q.
A.
Q. ?
A.
Q. Have you ever heard of a game where dog handlers are trying to get detainees urinate on themselves?
A. No.
Q. Have you ever been asked by an MP or MI to to instill fear on a detainee?
A. No.
Q. Have you ever to scare a detainee for MI or other interrogators, for interrogation purposes?
A. No.
Q. ?
A. No.
Q. ?
A. NO
Q. Have you ever witnessed any detainee abuse or maltreatment?
A. No.
Q. Has ever been in a cell with a detainee?
A. Yes, there was a call put out at the hard site where an IP had brought a gun in. They called us in there to do cell searches, and my job was to clear the cell of explosives.
Q. Have you ever seen anyone take any photographs of detainees?
A. No.
Q. Have you ever seen any photographs of detainees that were taken for other than official use?
A. No.
Q. Do you know of any of the dog handlers being involved in any of the above asked questions?
A. No.
Q. DO you have anything to add to this statement?
A. No///End of Statement//



AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 23rd DAY OF Jan 04
AT Abu Gharib Prison, Iraq

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

[redacted]
(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGES 2 OF 2 PAGES

DA Form 2823 (AUTOMATED)

b6 b7C

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000789 EXHIBIT 76

[redacted]HTS WARNING PROCEDURE/WAIVER CERTIFICAT[redacted]

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Baghdad CID Office, Baghdad, Iraq	26 Jan 04	1935 [redacted]	

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	323 MP BN Baghdad, IRAQ
6. SSN [redacted] 7. GRADE/STATUS SPC/Res	

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/[redacted] Dereliction Of Duty, Failure to Obey an Order or Regulation///

Before he/she [redacted]ed me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

[redacted]o not have to answer any question or say anything.

[redacted]ything I say or do can be used as evidence against me in a criminal trial.

[redacted]*or personnel subject othe UCMJ* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

[redacted] I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 10th MP BN (CID), Baghdad, Iraq

Section C. Non-waiver

1. I do not want to give up my rights
   - ☑ I want a lawyer
   - ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE [redacted]

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE 000790 USAPPC V1.00

b6 7C FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE Official Use Only
DODDOACID14661

EXHIBIT 77

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

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0003-[redacted]-CID149-[redacted]

RIGHT[redacted]ARNING PROCEDURE/WAIVER CERTIF[redacted]TE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Abu Gharib Prison, Abu Gharib Iraq	27 Jan 04	0930	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	372nd MPCo Abu Ghraib, Iraq
6. SSN [redacted]	7. GRADE/STATUS SPC/ADI Reserves

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command GS 9 Special Agent and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: Indecent Acts, Assault, Dereliction of Duty, Failure to obey order or regulation, Cruelty and maltreatment.

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

I do not have to answer any question or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

(For personnel subject othe UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

Have you requested a lawyer after being advised of your rights in the past 30 days? NO

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 10th MP BN (CID) APO AE 09335

Section C. Non-waiver

1. I do not want to give up my rights
   - ☐ I want a lawyer
   - ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE USAPA V2.01

EXHIBIT 78

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
For Official Use Only
DODDOACID14663
b7C
000792

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
"Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
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   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

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SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

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COMMENTS (*Continued*)

000793
DODDOACID14664

SWORN STATEMENT

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

LOCATION	DATE	Time	FILE NUMBER
Abu Ghraib, Iraq, APO AE 09335	27JAN04	1035	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
		E4/SPC/Reserves

ORGANIZATION OR ADDRESS

372nd Military Police Company, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335

want to make the following statement under oath:

Q: SA

A: SPC

Q: On the night that 7 detainees were brought into the Hard Site, do you remember how long SSG was there after he brought the detainees into the area?

A: He was there for about 20 seconds or so.

Q: To your knowledge, did SSG see any abuse of the detainees?

A: No, I am sure he didn't see any abuse. He was bringing the detainees into Isolation Area from another part of the Hard Site, and then he left. He never went past the wooden partition, and because of that, he couldn't have seen anything.

Q: Did you see SSG abuse any detainees, including hitting them, pushing them into walls or other fixed objects, kicking them, or assaulting them in any way?

A: No.

Q: How well do you know SSG

A: I know him, sort of. We aren't friends or anything. But from what I hear of him, he is a hell of a nice guy.

Q: To your knowledge, is there any reason that SSG should have know that the detainees would be abused?

A: No.

Q: Do you believe SSG would have reported the abuse of the detainees if he knew it was going on?

A: Yes. I know he is very honest, and he always make sure things are done the right way. I would be very surprised if he didn't report it if he knew it was going on.

Q: How long was SFC in the area while the abuse was going on?

A: From what I saw, he was there for two minutes or less.

Q: What type of abuse do you believe SFC witnessed?

A: I know he saw SGT stomping on a detainee's foot. When he saw that he ordered SGT to stop. I believe that SFC thought it was an isolated incident and that when he ordered SGT to stop, it was over.

Q: Did SFC see SGT , or anyone else, abusing the detainees by jumping on them, punching them or any other acts of abuse other than when SGT stepped on the detainees foot?

A: No. SFC was upstairs in the office area, and I think he happened to look over the railing when SGT was stomping on the detainees foot. I know when he saw that, he immediately told SGT to stop. When SFC told SGT to stop, he said it in a very commanding, stern voice. He seemed to be very angry because I have never heard him use that tone of voice before. To be honest, that's why I remember it, because when I heard him say that, I was surprised to hear the tone of voice from him. I know that's the only incident that SFC saw because he left shortly afterwards.

Q: When SFC left, did the abuse continue?

A: Yes.

Q: In your mind, do you believe SFC thought that no more abuse would continue and that what he witnessed was an isolated incident?

A: Yes.

Q: Why is that?

A: Because he is the Platoon Sergeant, and all his people respect him and do what he tells them. He told SGT to stop, and I'm sure he thought that was the end of it.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___TAKEN AT__DATED___CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___OF___PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT [redacted] OF TAKEN AT ABU GHRAIB PRISON COMPLEX, IRAQ DATED 27 Jan 2004 CONTINUED

[redacted]: Why do you think the abuse continued even though SFC [redacted] told SGT [redacted] to stop when he saw him stomp on the detainees' foot?
A: I think it continued because the detainees caused the riot at Ganci, and they were found with shanks and were probably going to hurt fellow soldiers.
Q: Did you ever believe that the abuse was sanctioned by anyone in the chain of command?
A: No.
Q: If a member of the chain of command, including SFC [redacted] or SSG [redacted] was present, would the abuse have happened?
A: Hell no.
Q: Why not?
A: Because our command would have slammed us. They believe in doing the right thing. If they saw what was going on, there would be hell to pay.
Q: Is there anything you wish to add to this statement?
A: Yes. I gave a statement last week where I said that I took a picture of the detainees with [redacted] camera, but I now remember that although I took a picture of the detainees, I'm pretty sure it wasn't with [redacted] camera, but someone else's, I don't know whose. I just want to make sure that everything I tell you is 100% accurate, that's why I'm bringing this up.
Q: At the time you said it was [redacted] camera, did you believe that to be true?
A: At that time, yes. I was thinking about it after I left, and then I started thinking that maybe it wasn't [redacted] camera, so I wanted to make sure that everything I have said is the truth.
Q: Is there anything else you wish to add to this statement?
A: No. ///END OF STATEMENT/// [redacted]

AFFIDAVIT

[redacted], [redacted], HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT. [redacted]

[redacted]

WITNESSES:

[redacted] scribed and sworn to before me, a person authorized by Law to administer oaths, this 27th day of January, 2004 at Abu Ghraib, Iraq, APO AE 09335.

[redacted]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS
10TH Military Police Battalion (CID)
Baghdad, Iraq, APO AE 09335

SA [redacted]

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 903

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

000795

b67c

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib, Baghdad Irag	27 Jan 04	1033	
LAST NAME, FIRST NAME, MIDDLE NAME	**SOCIAL SECURITY NUMBER**		**GRADE/STATUS**
			SSG

ORGANIZATION OR ADDRESS
, deployed with duty at Abu Ghraib, Iraq

I, want to make the following statement under oath:

Q. Has anyone ever asked you to use during an interrogation?
A. No, not directly. I was not asked to use it specifically for that purpose, but I could tell as I stated in my last statement that the guy there was as a tool. Especially when he said the things that I have listed in my second statement.
Q. Describe the guy that asked you to bring your dog in to the room?
A. About or and he was
Q. Describe the linguist that was present?
A. possible , and . About ' to '. I cannot even remember what the third guy in the room looked like.
Q. Did anyone show you in writing that they could as a tool during the interview?
A. No.
Q. Did you know that interrogators must have it in writing and signed by the appropriate official before they can in an interview?
A. No.
Q. Do you of any other occasion when handler was asked to in an interview?
A. No.
Q. Did you know that in order for to be used in an interrogation, ?
A. No.
Q. Do you have anything you would like to add to this statement?
A. No.///End of Statement///

[redacted]

NOT USED

[redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 27th DAY OF Jan 04 AT Abu Gharib Prison, Iraq

ORGANIZATION OR ADDRESS

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[redacted]
(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGES 2 OF 2 PAGES

DA Form 2823 (AUTOMATED)

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EXHIBIT 79

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is TJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS

1. I, [redacted] am a Special Agent with the Prisoner Interrogation Team (PIT)(CID)(FWD), 10th Military Police Battalion (CID)(ABN)(FWD), Criminal Investigation Command (CID), United States Army, Baghdad Correctional Facility, Abu Ghraib, Iraq, being duly sworn upon my oath state as follows:

Having been duly sworn, on oath depose and state that: On 13 Jan 04, SPC [redacted] 372nd Military Police Company, Cumberland, MD 21502 (deployed to Abu Ghraib Prison, Iraq) alleged guards working in the isolation area were abusing Iraqi detainees. Additionally, SPC [redacted] provided a compact disk depicting Military Police soldiers, in video clips and digital images, depicting assaults upon the person of numerous unidentified security detainees.

2. The affiant further states that:

On 14 Jan 03, SA [redacted] advised SGT [redacted] 372nd MP Co, Cumberland, MD (deployed to Abu Ghraib Prison, Iraq) of his legal rights for the offenses of Conspiracy, Assault, Indecent Acts, Dereliction of Duty, Failure to Obey an Order or Regulation and Cruelty and Maltreatment, which he waived and confessed to being present when one detainee was performing indecent acts. SGT [redacted] denied assaulting any of the detainees.

On 15 Jan 04, SA [redacted] advised SGT [redacted] of his legal rights, which he waived, and provided a sworn statement in which he confessed to lying in a previous statement on 14 Jan 04. SGT [redacted] also admitted he jumped onto a pile of detainees on two occasions and purposely stepped on several detainees feet.

On 18 Jan 03, SA [redacted] interviewed Detainee [redacted] Detainee # [redacted] who related that he was beaten on numerous occasions and that on one particular occasion, he was forced him to masturbate and was photographed while doing so. Detainee [redacted] identified two of the guards as being [redacted] and distinguished [redacted] guard as [redacted] and having a [redacted]. Detainee [redacted] identified the remaining guard as having [redacted]

The matter under investigation constitutes a violation of Article 81, Conspiracy; Article 128, Assault; Article 92, Failure to Obey an Order or Regulation; Article 93, Cruelty and Maltreatment; Article 134, Indecent Acts; Uniform Code of Military Justice.

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AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND (CONTINUED)

3. In view of the forgoing, the affiant requests that an authorization be issued for a search of: The unclothed visual examination of the body of SGT [redacted] to include photography of any distinguishing marks, brands, tattoos or scars.

TYPED NAME AND ORGANIZATION OF AFFIANT:
SA [redacted]
Prisoner Interrogation Team (PIT)(CID)(FWD)
10TH Military Police Battalion (CID(ABN)(FWD)
Baghdad Correctional Facility, Abu Ghraib, Iraq

SIGNATURE OF AFFIANT:
[redacted]

SWORN TO AND SUBSCRIBED BEFORE ME THIS, 27th DAY OF JANUARY 2004, AT 15:07 HRS, AT Abu Ghraib, Iraq.

NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY ADMINISTERING THE OATH:

CPT [redacted]
Combined Joint Task Force 7
APO AE 09335
Military Magistrate

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH:
[redacted]

DA FORM 3744-E, Mar 85 (gen)

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EXHIBIT 80

[redacted]

0003-04-CID149-83130

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is TJAG.

TO: SA [redacted], Prisoner Interrogation Team (PIT)(CID)(FWD), 10th MP BN, CID, (ABN)(FWD), United States Army Criminal Investigation Command, Baghdad Correctional Facility, Abu Ghraib, Iraq, APO AE 09335 **AND/OR** any CID Special Agent, **AND/OR** other law enforcement Official deemed needed.

An affidavit having been made before me by: SA [redacted] Prisoner Interrogation Team (PIT)(CID)(FWD), 10th MP BN, CID, (ABN)(FWD), United States Army Criminal Investigation Command, Baghdad Correctional Facility, Abu Ghraib, Iraq, APO AE 09335.

(Which affidavit is attached hereto and made part of this authorization), and as I am satisfied that there is probable cause to believe the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and the property to be seized is located on the person, you are hereby ordered to search the person known as:

SGT [redacted] [redacted] 372nd MP Co, Cumberland, MD
(deployed to Abu Ghraib Prison, Iraq)

For the property described as: any distinguishing marks, brands, tattoos or scars. **Bringing this order to the attention of the [person searched] person in possession. The search will be made in the [nighttime] daytime, and if the property is found there, you shall seize it, issue a receipt therefore to the person from whom the property is taken or whose possession the property is found, deliver the property to:** EVIDENCE CUSTODIAN, 10th MP BN, 3rd MP Grp (CID), Baghdad, Iraq, **and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.**

Dated this, 27TH **Day of** JANUARY, **2004.**

NAME AND GRADE OF AUTHORIZING OFFICIAL:	**DUTY POSITION OF AUTHORIZING OFFICIAL:**
CPT [redacted]	Military Magistrate
ORGANIZATION OF AUTHORIZING OFFICIAL: **Combined Joint Task Force - 7** **APO AE 09335**	**SIGNATURE OF AUTHORIZING OFFICIAL:** [redacted]

DA FORM 3745-E, Mar 85 (gen)

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EXHIBIT 80

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib, Baghdad Irag	27 Jan 04	1777	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	SGT

ORGANIZATION OR ADDRESS
320 MPBN , deployed with duty at Abu Ghraib, Iraq

I, [redacted] want to make the following statement under oath:

Q. Explain the incident with [redacted] when SSG [redacted] asked you to be present?

A. We were in one of the tiers at the hard site that was not being used, for controlled aggression training, when SSG [redacted] approached me about using [redacted] for an interview. It just so happened that I saw COL [redacted] in the parking lot right after he asked about [redacted] for the interview and he had stated that it was allowed. So myself and SGT [redacted] took [redacted] over to the interrogation house they have. SSG [redacted] briefed me on how he wanted [redacted] used. He wanted me to have [redacted] go and [redacted] by the door, so I told him I would conduct a building search and [redacted] would [redacted] and sense there was someone there and [redacted] So at that point I took [redacted] over to the room where the detainee was and he [redacted] under door and [redacted] I took [redacted] out of the area. A little while later they came back to us and asked this time for us to bring [redacted] over to the site of the interrogation. They explained the detainee would be sitting [redacted] the door and the door open. We had both of [redacted] at a 45-degree to him and they proceeded [redacted] Prior to us bringing [redacted] over to the room this time they said that we could not take [redacted] into the room [redacted] When we got to the room the detainee was sitting in the doorway, with his feet in the doorway and the door was open. [redacted] and SGT [redacted] were [redacted] at the detainee and we never got closer then 18 inches. [redacted]

Q. Did you ever see a written permission slip [redacted] could be used for this interview?

A. No.

Q. Did you know at this time that a written memo was needed to [redacted]?

A. I did not know you needed a memo, COL [redacted] had not told me anything about a memo when I had talked with him.

Q. Did it appear the detainee was afraid of [redacted]?

A. I could not tell, because all of my concentration was on [redacted]

Q. Was [redacted] at the detainee?

A. Yes.

Q. Did anyone ever ask you to [redacted]?

A. No.

Q. Were there any other events when you used [redacted] during an interview of a detainee?

A. Yes.

Q. Explain that incident?

A. SGT [redacted] and I were at the hard site doing patrol. SSG [redacted] asked us if we could come by with [redacted] because they SSG [redacted] wanted to question a detainee about a window. We waited out side while they pulled the detainee outside into the hallway. Someone said OK, bring them in, when went in. I was the first one in, the detainee was lying down flat on the floor and he was nude. As I entered the room the detainee rose to his feet, took a 90-degree turn and went against the wall. I took a 45 degree angle on the inside of the building and SGT [redacted] was at the other 45 angle with an exit, CPL [redacted] was directly in front of him, telling him to get down, get down. The man went to his knees for a couple of seconds and then [redacted]

Got up and went at CPL [redacted] The prisoner kicked [redacted] one time in the chin. I peeled [redacted] off and [redacted] peeled [redacted] off at first. Since the prisoner was attacking an MP, he allowed [redacted] to go in and [redacted] the detainee. [redacted] then called [redacted] off the detainee and pulled [redacted] back. [redacted] then told the man again to get down, and the prisoner continues to be combative and went back at [redacted] let [redacted] go again on the detainee and [redacted] the detainee again. [redacted] called [redacted] off and by that point there was 5 to 6 MP's who took the prison to the floor and cuffed him.

Q. Was the detainee combative when you first walked into the area?
A. Not when he was lying on the ground. Once he saw [redacted] he was not combative he was just not listening.
Q. Do you know if the detainee understood English?
A. No.
Q. Did the detainee show any emotion that you can recall?
A. He showed fear.
Q. Was the detainee crying?
A. I do not recall.
Q. Why do you think the detainee charged at [redacted]
A. I have no idea.
Q. Do you recall how many MP's were present when you first got there?
A. No.
Q. Were you present when they gave the detainee medical attention?
A. Yes.
Q. DO you know who stitched up his wounds?
A. No.
Q. DO you know if anyone took any pictures during this event?
A. Yes.
Q. Who took the pictures?
A. I do not know, but I have seen the pictures. SGT [redacted] needed the pictures for his documentation.
Q. Do you have anything to add to this statement?
A. No.///End of Statement/// [redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

WITNESSES:

_____

_____
ORGANIZATION OR ADDRESS

_____

_____
ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 27th DAY OF Jan 04
AT Abu Gharib Prison, Iraq

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGES 2 OF 2 PAGES

DA Form 2823 (AUTOMATED)

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SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Gharib, Baghdad, Iraq	28 Jan 04	11 14	0006-04-CID149

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	E-5/ SGT/USA

ORGANIZATION OR ADDRESS
42nd Military Police Detachment, Abu Gharib, Baghdad, Iraq APO AE 09229

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

I arrived at Abu Gharib in late Nov 03. My [redacted] and his [redacted] number is [redacted] He is a [redacted]. Our call sign is [redacted] We are cross-trained as narcotics and patrol team. We have assisted Military Intelligence with two interviews. The first one occurred about mid Dec 03. SGT [redacted] and I were training in one of the MP hallway's and the isolation facility hardsite. One of the NCO's from the MI group came over. I believe it was SSG [redacted]. He asked us if we could use [redacted] for interrogation purposes. They were trying to get it cleared. We went outside and saw COL [redacted] He told us MI wanted to use [redacted] for interrogations and he told us that they had received permission to [redacted] in an interview. I waited outside the Interrogation Control Element (ICE) for about 20 more minutes. SSG [redacted] told us that [redacted] had to stay [redacted] and [redacted] were going to go inside the booth. At that time they wanted us to go inside the booth so I put [redacted] Then SSG [redacted] came back and told us that we were going to stay outside the doorway and they were going to bring the detainee to the door of the booth. We were told that [redacted] did not have to have [redacted] on because they were not going into the booth so I took [redacted] off of [redacted] We put [redacted] at 45 degree angles outside the door and then the MI guys opened up the door. The detainee was in a chair. [redacted] for a little bit, maybe two minutes. Then SSG [redacted] said that was enough and they closed the door.

I also assisted with an interview at Wood facility about early Jan 04. I was in the Ganci compound when the 320th MP BN TOC called me over the radio. I was asked to meet with the MI officer to go to site Wood to assist with an interrogation. I assumed they had authorization because the request had gone through the S-3 at the TOC. We drove over to Wood facility. The lieutenant went into the booth and told me to wait outside. When he came back, he was with SSG [redacted] I believe. SSG [redacted] told me that I was to go into the booth and have [redacted] at the detainee. I asked him if he wanted [redacted] to be [redacted] and he said no. We went into the booth and there was a detainee in the booth with a bag over his head. [redacted] at him for about two or three minutes and they were asking the detainee questions. At one point the detainee tried to move his foot toward [redacted] and I moved his foot away. After the two or three minutes we went back outside the booth and waited for a little bit. I remember another interrogator asked me about [redacted] but I do not remember who it was. We then left the facility.

About early or Mid Dec 03 [redacted] and I were involved in an incident with a detainee. SGT [redacted] and I were on patrol when SSG [redacted] came over to us and asked us to pull security for him. He told us a Detainee had knocked out a window cover and may have been given something like a weapon or drugs. SGT [redacted] went into the wing of the Isolation site first. I entered about 20 to 30 seconds after he did. The detainee was standing up against the wall and facing us. His hands were behind his head. [redacted] was there and was telling the detainee to get down into the prone. The detainee was not listening. He went to his knees but did not go any further. [redacted] tried to show him that he was supposed to go into the prone but he resisted, pushed off and stood back up with his hands behind his head. A few seconds after that, the detainee ran

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ____ TAKEN AT ____ DATED ____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ____ OF ____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823
1 JUL 72

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

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straight across to the other wall of the room and turned left and tried to exit the room. There were two or three MPs in his way and he tried to fight with them. I believe it was [redacted] that he met head on. When I saw the detainee fighting with the MPs I told him to stop. When he did not stop, I let [redacted] to the end of [redacted] and [redacted] the right thigh of the detainee. I called him off and [redacted] came back to the [redacted] position. The detainee was still fighting, so I warned the detainee and then let [redacted] go again to the end of [redacted] This time [redacted] the detainee on his left thigh a quarter of his mouth. I called him off again and [redacted] came back to [redacted] The detainee then stopped fighting. He was restrained and cuffed. The medics then came and took care of his legs.

Q: SA [redacted]
A: SGT [redacted]
Q: How far was [redacted] from the detainee in the chair?
A: About 2 feet away.
Q: How were you holding [redacted]?
A: I was holding him by [redacted]
Q: Was the detainee bound to the chair?
A: I do not know. I could see his hands moving but I was focused on [redacted] so I do not know for sure.
Q: Was the detainee in fear of [redacted]?
A: I did not see.
Q: Were you given any specific guidance from MI about [redacted] the detainee.
A: We were told not to let [redacted] the detainee by SSG [redacted] That was why I was so focused on [redacted]
Q: Do you know any of the other people that were there?
A: No. There was on [redacted] with a [redacted] His [redacted] was [redacted] and [redacted] than a [redacted] He was [redacted] and [redacted]
Q: Who was at the Wood facility incident?
A: SSG [redacted] and a [redacted] I did not know. He was a [redacted] about [redacted] and [redacted]
Q: Did [redacted] this detainee?
A: No.
Q: How long did you wait outside the booth?
A: About 20 minutes to half an hour.
Q: Did you see a [redacted] interrogator that day?
A: Yes there was a [redacted] interrogator with [redacted] and [redacted] in the facility as well. [redacted] stopped to [redacted] for a minute at the entrance to the facility.
Q: In regards to the incident where [redacted] the detainee, How many MP's were present when you entered?
A: I am not sure. I know SSG [redacted] was there and [redacted] cam in with me. I do not know of anyone else by name. Again, I was focused on [redacted] By the end there were maby three or for people there.
Q: How long did the whole incident take?
A: Less than five minutes.
Q: Do you feel [redacted] were brought in to intimidate the prisoner?
A: Not at the time.
Q: Did you fell there was a valid reason for your presence?
A: Yes.
Q: Do you think the MP's could have controlled this detainee without the assistance of [redacted]?
A: That is tough to say. If they had more people in there to start with, maybe. But it is too hard to say for sure.

STATEMENT OF [redacted] TAKEN AT Abu Gharib Prison, Baghdad, Iraq DATED 28 Jan 04 CONTINUED:

STATEMENT *(Continued)*

Q: Was the detainee frightened of [redacted]?
A: I am not sure.
Q: Do you know who else was there?
A: No.
Q: Were there any translators there?
A: Not that I remember.
Q: Have you ever helped CID with an interview?
A: No.
Q: Have you ever told anyone that you were assisting CID with an interview?
A: No.
Q: Other than the incidents you told me about, have you assisted with any other interrogations?
A: No.
Q: Have you ever had [redacted] at detainees through the bars at the isolation facility?
A: He has [redacted] at people through the bars when he gets teased by the detainees.
Q: Have you ever been ordered or asked to do that by MI?
A: No.
Q: Do you have anything else you would like to add to this statement?
A: No.///End of Statement///

AFFIDAVIT

I [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27th day of January, 2004

at Abu Gharib, Baghdad, Iraq

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136(b)(4), UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

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0003-04-CID149-83

TRANSLATION OF STATEMENT PROVIDED BY [redacted]
Detainee #[redacted]1600/28 JAN 04

"In the name of God who is Merciful

One day I was sleeping in my isolation room. All of a sudden I saw three American polce officers. One had [redacted] on his face, he came towards my room and told me to get out of bed and I got up from the bed, got handcuffed and taken out of my cell #[redacted] towards the hall. Next I saw two dogs were with them. The sent the dogs towards me. I was scared. The first dog bit my leg and injured me there and this was bad luck. The bite form the first dog caused me to have 12 stitches from the doctor of my left leg as a result I lost a lot of blood, which caused me to be weak. I didn't know anything because of weakness and I was afraid. I was holding my self when the dog was sent to me. The second bite injured my right leg severely and caused a lot of bleeding. I was laying on my side, and the soldier rolled me over. When I got up I saw the was a lot of blood in the hall. When I was planning on getting up from the floor, one of the American soldiers, who had [redacted] on his face and had [redacted], came towards me and hit me with his foot. He hit me hard in my face, towards my eyes, which caused me so much pain on my eyes and then he picked me up from the floor, and then put me back on the floor. The next soldier hit me on my head with his boot and he told me "This is the second time I told you to get up", and then he hit me in my balls with hit boot. And because of the pain, I fell on the floor. And the next thing I saw was they picked me up from the floor by my hair and then hit my head back on the ground. And all I saw was his boot hitting my face and my mouth. The person who had the biggest boot hit me hard on my stomach and now it's been about three months since, and I still have pain. And when I go to the bathroom, I think I urinate blood. And also I have sharp pain in my balls. And after all those stitches, the doctor told me to go to my room on my chest. And then one week I was sleeping without blankets and clothes."

TRANSLATED BY:
[redacted]
Mr. [redacted]
Translator, Category II
Titan Corporation
Assigned to:
Joint Interrogation Debriefing Center
205th Military Intelligence Group
Abu Ghraib Prison Complex (ABPC)
Abu Ghraib, Iraq APO AE 09335

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EXHIBIT 83

DETAILS:

About 1430, 28 Jan 03, this office received a Category I Request for Assistance (RFA) from the 10th MP Bn, Abu Ghraib, Iraq, APO AE 09335, to coordinate with the Pennsylvania Department of Corrections to determine if CPL [redacted], 372nd Military Police Company, Abu Ghraib Prison, Abu Ghraib, Iraq, APO AE 09335, was a current or former employee of the [redacted] and if he had ever been suspected or accused of maltreatment or abuse of inmates. Also, to conduct a local criminal history name check of CPL [redacted]

About 1500, 28 Jan 04, SA [redacted] conducted a DEIDS check of CPL [redacted] and printed a copy of the Report. (See DEIDS Report for details).

About 1530, 28 Jan 03, SA [redacted] coordinated with Ms. [redacted] Research Analyst, Pennsylvania State Police (PSP), 1800 Elmerton Avenue, Harrisburg, PA, who conducted a local criminal history name check of CPL [redacted] which returned with no derogatory information. Ms. [redacted] stated CPL [redacted] was also a current employee of the [redacted] Ms. [redacted] subsequently faxed a copy of the Subject Bio Sheet pertaining to CPL [redacted] (See Subject Bio Sheet for details).

About 1600, 28 Jan 04, SA [redacted] coordinated with MAJ [redacted] Major of the Guard, [redacted], who stated CPL [redacted] was an employee there; however, he would have to obtain permission prior to releasing any personal information pertaining to CPL [redacted]

About 0845, 29 Jan 04, SA [redacted] was contacted by MAJ [redacted], who stated CPL [redacted] file was reviewed and he had never been accused, suspected or disciplined for any offenses or allegations of abusing or maltreatment of any inmates.

STATUS: This investigation is closed in the files of this office. No further investigative activity is anticipated. ///Last Entry///.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION
Carlisle Barracks Resident Agency (CID)
3D MP Group, Carlisle, PA 17013

SIGNATURE [redacted]

DATE 29 Jan 04

EXHIBIT 84

Exhibit 85

Page 808 withheld.

Exemption(s) b6 7C
Not reasonably segregable.

Exhibit 86

Page 809 withheld.

Exemption(s) b6 7C
Not reasonably segregable/Subject Bio Sheet.

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-04-CID149-83130

PAGE 1 OF 1 PAGES

DETAILS

On 27 Jan 04, SA [redacted] received a Request For Assistance from the Special Agent in Charge, Abu Ghruyeb Prison Complex CID office to interview 1LT [redacted], B Co, 109th Area Support Medical Bn (ASMB), Baghdad, Iraq, concerning his knowledge of maltreatment of prisoners at the Abu Ghruyeb Prison Complex.

On 28 Jan 04, SA [redacted] interviewed 1LT [redacted] concerning his knowledge of any maltreatment of prisoners. 1LT [redacted] stated he was a Physician Assistant and performed medical care at Camp Vigilant and the hard-cells. He never witnessed any abuse of prisoners or any medical care performed by Military Police.

On 29 Jan 04, SA [redacted] interviewed 1LT [redacted] and obtained a sworn statement concerning his knowledge of any maltreatment of prisoners. 1LT [redacted] viewed images obtained during this investigation of medical care being performed on prisoners. He only recognized one of the medics in an image. [redacted] B Co, 109th ASMB is shown in one image supervising an MP in BDU's giving an injection to one of the prisoners.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted] Computer Crime Coordinator	10th MP Bn (CID), 3d MP Group (CID), Baghdad, Iraq, APO AE 09096	
[redacted]	DATE 29 Jan 04	EXHIBIT 87

CID [redacted]
1 FEB 77

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION Coalition Provisional Authority, Baghdad, Iraq APO AE 09355	DATE [redacted] 29 Jan 04	TIME 1430	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [redacted]	SOCIAL SECURITY NUMBER [redacted]		GRADE/STATUS 1LT
ORGANIZATION OR ADDRESS B Co, 109th Area Support Medical Bn (ASMB), Baghdad, Iraq			

I, [redacted] want to make the following statement under oath:

Q. When were you posted at Abu Ghuraib Detention Center and what were your duties there?

A. In late August 2003, my unit, B Co, 109th ASMB, was tasked to assist in providing medical care for Iraqi detainees and U.S. personnel at the facility. As a Physician Assistant, I supervised about 8 medics from my unit and we provided medical care for Camp Vigilant and the hard-cells. We performed normal care (sick call and medication), check-ups on the prisoners, and emergency care. These medics were from B Co and HSC 109th ASMB. There was also another care provider from the unit there. The other providers who rotated through were LTC [redacted] and COL [redacted] LT [redacted] was my replacement whenever I left for a few days. I departed Abu Ghuraib about mid- Dec 03. I departed the facility in late November for about a week over the Thanksgiving holiday. I was at my unit at BIAP. I returned to Abu Ghuraib and transitioned out shortly after that time frame.

Q. Did you have a policy concerning allowing non-Medic personnel perform medical procedures?

A. There was no written policy. We did have several requests from combat lifesavers to be allowed to perform IV starts, so they could remain certified. Most of my medics wanted practice on suturing wounds, so I don't think they would have let a non-medic do them. I never saw or heard of any non-medic suturing a prisoner's wound. I didn't tell my medics that they couldn't suture facial wounds. I told them to call me if it was a complicated wound to suture, which meant if it was particularly deep or jagged.

Q. Do you know of any incidents of MP personnel suturing prisoner's wounds?

A. No.

Q. Do you remember any incidents involving a head wound to a former General held in the hard-site?

A. No.

Q. Do you know of any incidents where a K-9 bit a prisoner?

A. I don't remember any. I know that the K-9's were used in the facility as a measure of force to control the prisoners, but I don't remember anyone being bitten.

Q. Who else provided medical care at Abu Ghuraib?

A. The 320th MP Bn had about 6 medics and they had a Bn Surgeon. They were responsible for Camp Ganci and the soldiers on that side of the facility. The 372nd MP Co had about 4 medics and they started helping the 320th MP Bn in probably mid-Sep - early Oct. Sometimes, the 320th medics went into the hardsite to respond to an incident. The 372nd MP Co medics took over our mission. They started transitioning and taking over our mission in mid-Nov until we left in mid-Dec.

Q. You were shown 20 pictures of injuries to prisoners. Do you recognize any of the medics?

A. Yes. In the photo titled [redacted] I believe the medic is [redacted] from B Co, 109th. I don't know where he's at now. He's a paramedic and it appears that he's supervising the MP giving an injection. There was no policy against this and I don't have an issue with him supervising this.

Q. Of those 20 pictures, do you recognize any of the prisoners or injuries?

A. No. Not specifically. Also, I didn't see anything inappropriate going on in the pictures.

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

A. No //End of Statement// [redacted]

EXHIBIT	INITIAL[redacted]KING STATEMENT	PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _TAKEN AT __DATED __CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE__OF __PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 (AUTOMATED)]

b67C

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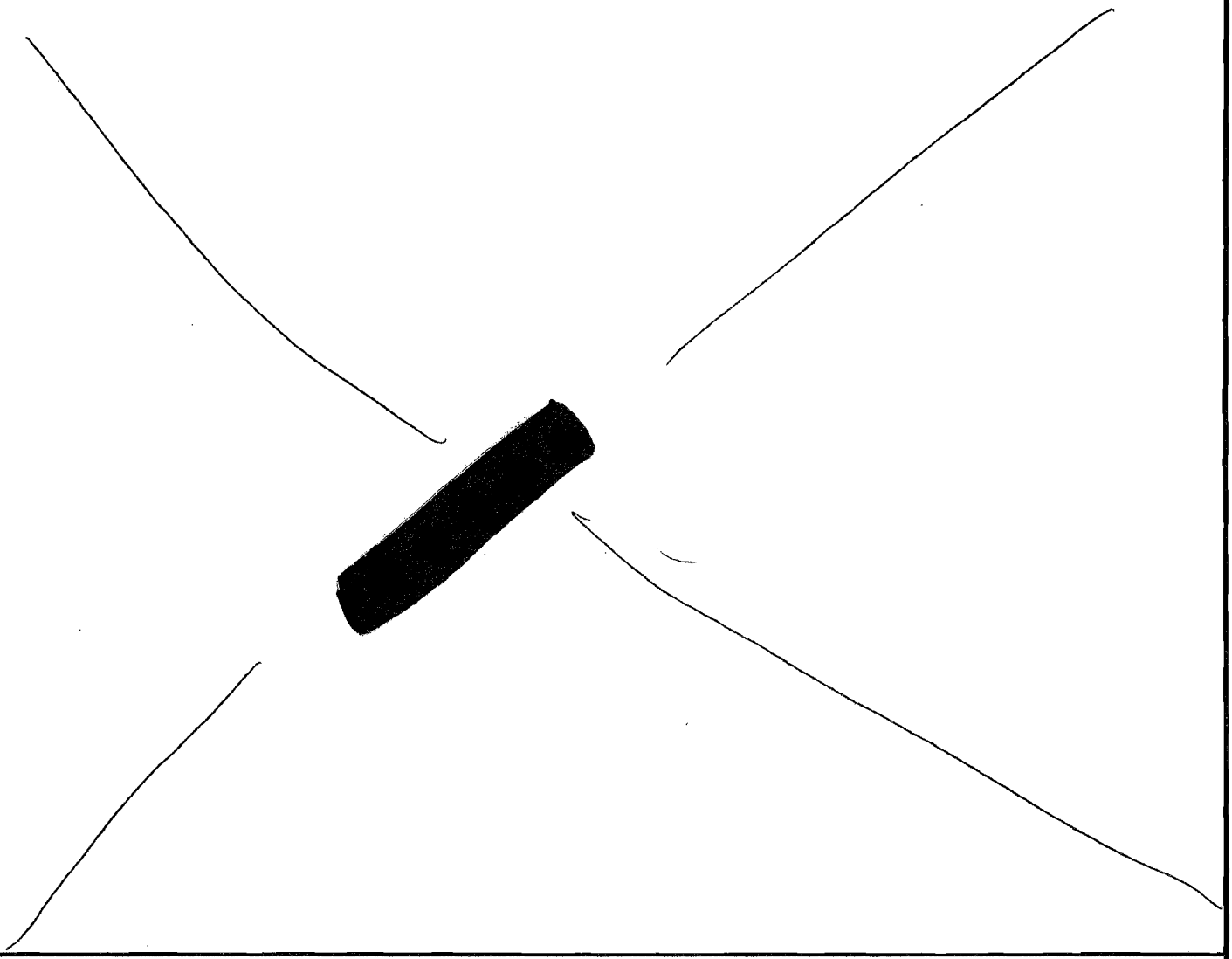
LAW ENFORCEMENT SENSITIVE

EXHIBIT 88



AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 2nd DAY OF January 04 AT Camp Baharia, Iraq

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Name of Person Administering Oath)

Article 136 (b) (4), UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEM[redacted]

PAGES 2 OF 2 PAGES

DA Form 2823 (AUTOMATED)

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EXHIBIT 88
000812

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-04-CID149-83130

DETAILS

AGENT'S COMMENT: The copy of this report contained on the attached Computer Forensic Examination Compact Disc (CD) is a hyperlinked text file. By viewing the report in Microsoft Word 97 or higher from the CD, the reader will have the ability to hyperlink to the referenced files in this report. Microsoft Internet Explorer 4.0 or higher, and Microsoft Office 97 or higher, are recommended for viewing the referenced files. (See Computer Forensic Examination CD for details).

On 18 Jan 04, SA [redacted] received a Request For Assistance from the Special Agent in Charge, Abu Ghruyeb Prison Complex CID office to conduct a computer forensic examination of several items of computer media concerning the investigation of several personnel deployed to the Baghdad Correctional Facility, Abu Ghruyeb for the mistreatment of Iraqi prisoners. The forensic examination of the computer media was conducted between 18 - 24 Jan 04.

COMPUTER FORENSIC EXAMINATION FINDINGS:

1. The first items of computer media examined were two Compact Discs (CD's) obtained from SPC [redacted] These CD's were imaged and examined utilizing the computer forensic software EnCase, version 4.15.

The first CD (SPC [redacted] CD #1) contained images and video of SPC [redacted] unit in the Iraq Theater of Operation (ITO), including images and video of the mistreatment of Iraqi prisoners by U.S. Army personnel. A spreadsheet of all of the files on SPC [redacted] CD #1 was prepared (Spreadsheet). During the examination, files appearing to be pertinent to this investigation were bookmarked (Bookmarks). A copy of the CD's content was prepared.

The second CD (SPC [redacted] CD #2) contained images and video of SPC [redacted] unit in the ITO, including images and video of the mistreatment of Iraqi prisoners by U.S. Army personnel. A spreadsheet of all of the files on SPC [redacted] CD #2 was prepared (Spreadsheet). During the examination, files appearing to be pertinent to this investigation were bookmarked (Bookmarks). A copy of the CD's content was prepared.

2. The second items of computer media examined were two CDs obtained from PFC [redacted]. These CD's were imaged and examined utilizing EnCase version 4.15.

The first CD (PFC [redacted] CD #1) contained images and video of PFC [redacted] unit in the Iraq Theater of Operation (ITO), including images and video of the mistreatment of Iraqi prisoners by U.S. Army personnel. A spreadsheet of all of the files on PFC [redacted] CD #1 was prepared (Spreadsheet). During the examination, files appearing to be pertinent to this investigation were bookmarked (Bookmarks). A copy of the CD's content was prepared.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted] Computer Crime Coordinator	10th MP Bn (CID), 3d MP Group (CID), Baghdad, Iraq, APO AE 09096
[redacted]	DATE: 24 Jan 04 / EXHIBIT: 89

DETAILS

The second CD (PFC [redacted] CD #2) contained images and video of PFC [redacted] unit in the ITO, including images and video of the mistreatment of Iraqi prisoners by U.S. Army personnel. A spreadsheet of all of the files on PFC [redacted] CD #2 was prepared (Spreadsheet). During the examination, files appearing to be pertinent to this investigation were bookmarked (Bookmarks). A copy of the CD's content was prepared.

3. The third item of computer media examined was a Compaq Presario 2100 laptop computer, serial number [redacted] property of CPL [redacted] This laptop contained a 40 GB hard disc drive (HDD). The HDD was imaged via network connection utilizing EnCase version 3.22 and examined utilizing EnCase version 4.15. There was one partition on the HDD, C:. The files and folders contained on the C: drive included the operating system of Microsoft Windows XP Home Edition. The internal clock was set on the approximate correct time and on the correct date.

The examination and search of the HDD revealed numerous images and video contained in C:\Documents and Settings\All Users\Documents\My Pictures, C:\Documents and Settings\[redacted]\My Documents, and in folders recovered during the examination (filed by EnCase under the directory "Lost Files". A spreadsheet of all of the files located in these directories was prepared (All Users\Documents\My Pictures), [redacted] My Documents), (Lost Files). A copy of these directories was prepared. During the examination, files appearing to be pertinent to this investigation were bookmarked (Bookmarks).

Examination of the Internet History and related files revealed no evidence that any of the images or videos pertinent to this investigation had been sent out via the Internet.

4. The fourth items of computer media examined were eight CDs obtained from CPL [redacted] These CD's were imaged and examined utilizing EnCase version 4.15.

The first CD (CPL [redacted] CD #1) contained images and video of CPL [redacted] unit in the Iraq Theater of Operation (ITO), including sexually explicit images of CPL [redacted] and PFC [redacted] A spreadsheet of all of the files on CPL [redacted] CD #1 was prepared (Spreadsheet). During the examination, files appearing to be pertinent to this investigation were bookmarked (Bookmarks). A copy of the CD's content was prepared.

The second CD (CPL [redacted] CD #2) contained images and video of CPL [redacted] unit in the ITO, but there were no images or video of value as evidence. A spreadsheet of all of the files on CPL [redacted] CD #2 was prepared (Spreadsheet). A copy of the CD's content was prepared.

The third CD (CPL [redacted] CD #3) contained images and video of CPL [redacted] unit in the ITO, including images and video of the mistreatment of Iraqi prisoners by U.S. Army personnel. A spreadsheet of all of the files on CPL [redacted] CD #3 was prepared (Spreadsheet). During the examination, files appearing to be pertinent to this investigation were bookmarked (Bookmarks). A copy of the CD's content was prepared.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted] Computer Crime Coordinator [redacted]	10th MP Bn (CID), 3d MP Group (CID), Baghdad, Iraq, APO AE 09096	
[redacted]	DATE 24 Jan 04	EXHIBIT 89

DETAILS

The fourth CD (CPL [redacted] CD #4) contained images and video of CPL [redacted] unit in the ITO, including images and video of the mistreatment of Iraqi prisoners by U.S. Army personnel. A spreadsheet of all of the files on CPL [redacted] CD #4 was prepared (Spreadsheet). During the examination, files appearing to be pertinent to this investigation were bookmarked (Bookmarks). A copy of the CD's content was prepared.

The fifth CD (CPL [redacted] CD #5) contained images and video of CPL [redacted] unit in the ITO, including images and video of the mistreatment of Iraqi prisoners by U.S. Army personnel. A spreadsheet of all of the files on CPL [redacted] CD #5 was prepared (Spreadsheet). During the examination, files appearing to be pertinent to this investigation were bookmarked (Bookmarks). A copy of the CD's content was prepared.

The sixth CD (CPL [redacted] CD #6) contained images and video of CPL [redacted] unit in the ITO, including images and video of the mistreatment of Iraqi prisoners by U.S. Army personnel. A spreadsheet of all of the files on CPL [redacted] CD #6 was prepared (Spreadsheet). During the examination, files appearing to be pertinent to this investigation were bookmarked (Bookmarks). A copy of the CD's content was prepared.

The seventh CD (CPL [redacted] CD #7) contained images and video of CPL [redacted] unit in the ITO, including images and video of the mistreatment of Iraqi prisoners by U.S. Army personnel. A spreadsheet of all of the files on CPL [redacted] CD #7 was prepared (Spreadsheet). During the examination, files appearing to be pertinent to this investigation were bookmarked (Bookmarks). A copy of the CD's content was prepared.

The eighth CD (CPL [redacted] CD #8) contained images and video of CPL [redacted] unit in the ITO, including images and video of the mistreatment of Iraqi prisoners by U.S. Army personnel. A spreadsheet of all of the files on CPL [redacted] CD #8 was prepared (Spreadsheet). During the examination, files appearing to be pertinent to this investigation were bookmarked (Bookmarks). A copy of the CD's content was prepared.

5. The fifth item of computer media examined was a brand Thumbdrive obtained from SSG [redacted] This thumbdrive was imaged and examined utilizing EnCase version 4.15.

The thumbdrive contained approximately 115.8MB of data, consisting of images and video of SSG [redacted] unit in the Iraq Theater of Operation (ITO), including images and video of the mistreatment of Iraqi prisoners by U.S. Army personnel. A spreadsheet of all of the files on SSG [redacted] thumbdrive was prepared (Spreadsheet). During the examination, files appearing to be pertinent to this investigation were bookmarked (Bookmarks). A copy of the CD's content was prepared

6. The sixth item of computer media examined was a Compaq Presario 2100 laptop computer, serial number [redacted] property of SGT [redacted]. This laptop contained a 40 GB hard disc drive (HDD). The HDD was imaged via network connection utilizing EnCase version 3.22 and

DETAILS

examined utilizing EnCase version 4.15. There was one partition on the HDD, C:. The files and folders contained on the C: drive included the operating system of Microsoft Windows XP Home Edition. The internal clock was set on the approximate correct time and on the correct date.

The examination and search of the HDD revealed a number of images of SGT [redacted] unit in the ITO, which were similar or the same as other images found during this investigation. However, none of these images depicted U.S. Army personnel engaged in the mistreatment of Iraqi prisoners. There was nothing of value as evidence found on SGT [redacted] laptop.

7. The seventh item of computer media examined was a Compaq Presario 1200 laptop computer, serial number [redacted] property of SPC [redacted] This laptop contained a 20 GB HDD, which was imaged utilizing EnCase version 4 for DOS and examined utilizing EnCase 4.15. The internal clock's time and date was set approximately 9 hours ahead of the local Iraqi time. There was two partitions on the HDD, C: and D: The files on the D: partition were back-up files used by Compaq to restore the C: partition. The files and folders contained on the C: partition included the operating system of Microsoft Windows XP Professional.

The examination and search of the HDD revealed most of the images had been deleted and overwritten. The file structure of Documents and Settings\DEFAULT\My Documents\My Pictures was recovered and appears to have several folders named the same as others seen during this investigation. Further, two files, MVC-003F.jpg and MVC-001F.jpg, which do not depict anything of value as evidence, were found on other items of computer media during this investigation. A spreadsheet of all of the files was prepared (Spreadsheet). Of further note, the software package, Norton Systemworks, which contains Norton Cleansweep, a program used to delete and overwrite computer files, was found on the C: partition. The software was installed at approximately 14:06, 14 Jan 04, based on the internal computer clock. Norton Cleansweep was last accessed on 14 Jan 04 with the CS32.exe program file last accessed on 15 Jan 04.

AGENT'S COMMENT: The mention of commercial software products in this report does not indicate an endorsement by the US Government, but are merely suggestions to aid the reader of this report.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted], [redacted] Computer Crime Coordinator	10th MP Bn (CID), 3d MP Group (CID), Baghdad, Iraq, APO AE 09096	
[redacted]	DATE 24 Jan 04	EXHIBIT 89

Exhibit 90

Page(s) 817- 819 withheld.

Exemption(s) b2
3 CDs containing 911 photographs

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitae filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Baghdad Correctional Facility, Abu Ghraib, Iraq APO AE 09335	2 Feb 04	1506	

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	372nd Military Police Company
6. SSN: [redacted] / 7. GRADE/STATUS: E-4/RA	Cumberland, MD Deployed to Abu Ghraib, Iraq, APO AE 09335

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army **Criminal Investigation Command** as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused Dereliction of Duty, Cruelty and Maltreatment, Conspiracy, Failure to Obey an Order or Regulation, Assault///

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Have you requested a lawyer after rights advisement in the past 30 days? (YES) NO [redacted] I have come to CID on my own will to discuss the investigation. At no time did CID request me to return and discuss the case. [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR PRISONER INTERROGATION TEAM BCF, ABU GHRAIB, IZ A.P.O AE 09335

Section C. Non-Waiver

1. I do not want to give up my rights:

☐ I want a lawyer. ☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA form 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE

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LAW ENFORCEMENT SENSITIVE

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1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
"Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

REVERSE OF DA FORM 3881
871/02685

*U.S. Government Printing Office: 1990-261-

SWORN STATEMENT

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

LOCATION	DATE	Time	FILE NUMBER
Baghdad Correctional Facility, Abu Ghraib, Iraq APO AE 09335	2 Feb 04	1904	
LAST NAME, FIRST NAME, MIDDLE NAME	**SOCIAL SECURITY NUMBER**		**GRADE/STATUS**
[redacted]	[redacted]		E-4/AD-Res

ORGANIZATION OR ADDRESS

372nd Military Police Company, Cumberland MD (Deployed to Abu Ghraib, Iraq)

I, [redacted], want to make the following Statement under oath:

Today, 2 Feb 04 of my own free will, I came to speak to CID against the advisement from legal council, on information to the current investigation. At no time after requesting a lawyer did CID call me to discuss the case. I would like to make the following statement. On 24 Dec 03 at 20:04 inmate [redacted] from 2[redacted] came into the clinic from a dog bite. On 25 Dec 03 at 22:44 inmate [redacted] from 2[redacted] came into the clinic from a dog bite.

Q: [redacted]

A: [redacted]

Q: How do you know the two previously stated inmates were treated for dog bites?

A: On the previously stated dated and time I was working in the clinic as an over watch for the inmates.

Q: You were shown photographs, can you identify any of the individuals in the photographs?

A: CPL [redacted], [redacted], and I don't know the MI guy's name.

Q: Why did you take the photographs?

A: To show what was going on?

Q: Whom were you going to show?

A: The media.

Q: Why did you want to give the photos to the media?

A: To show what was going on.

Q: What was your intent for the media to do?

A: Make it stop.

Q: Did you tell anyone in your Chain of Command?

A: My Chain of Command was there. CPL [redacted] and SSG [redacted] were there.

Q: Did you try to tell anyone higher in the Chain of Command?

A: No.

Q: Why didn't you report the incidents?

A: Some rumors were going around and I figure they already knew.

Q: Whom are you referring to when you said, "they already knew?"

A: People higher up.

Q: Did you let anyone other than the Chain of Command know about the incidents in this investigation?

A: My [redacted] back in the states.

Q: How did you tell your [redacted]?

A: I told [redacted] with letters. When something would happen I would write [redacted]

Q: Where are the letters now?

A: [redacted]

Q: At anytime did you attempt to stop the incidents in this investigation?

A: Yes, there was an inmate with a messed up hand, I would not let anyone get close to him because I felt sorry for him.

Q: Why did you choose to return to CID and make this statement?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 4 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___TAKEN AT__DATED___CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___OF___PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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A: Because I had more information to give you and by the time the investigation would be over, the inmates would be gone.
Q: Pertaining to the inmates at the clinic, do you recall the circumstances behind the inmates getting bitten by the dogs?
A: No.
Q: Pertaining to photograph with an inmate who appeared to have wires connected to his extremities, who were present for that photo?
A: Myself, CPL [redacted] SSG [redacted] and another inmate who had a [redacted]
Q: Do you have anything to add to this statement?
A: Yes, I would like to add the following information that was not in my previous statements. An inmate was handcuffed to the front bar gate to the 1A side, behind his back so low that he was bending backwards. No pictures were taken. Further, the inmate known as the "[redacted]" was handcuffed to his bed, naked in his cell with a pair of underwear donned on his head. Another incident with the "[redacted]," was when he was handcuffed against the wall and an interpreter, named "[redacted] was doing some karate moves on him and kicked him in the head, which why "[redacted]" needed stitches. "[redacted]" was not allowed in the Tier again. Pictures were taken of "[redacted] getting stitches. In addition, a prisoner was handcuffed to his door for almost six hours straight. I uncuffed him with [redacted]; [redacted] was removed from 1A for that incident. Pictures were not taken. I recall an occasion when two dogs were brought into 1A to scare an inmate. He was naked against the wall when they let the dogs corner him. They pulled them back enough and the prisoner ran to I think [redacted] and some else, straight across the floor like he was trying to jump in their arms. The prisoner was cornered and a dog bit his leg. A couple seconds later, he started to move again and the dog bit his other leg. The guy ran straight for the door where they tackled him. I ran up and got the first aid pouch, started cleaning him up; [redacted] came down and we gave him a stitch. Pictures were taken, but not by us. The dog handlers have copies. I know that CID went to my house in the states and picked up the CD, which contains the pictures that were downloaded from my computer in November. But, I also have letters and notes, which I sent home [redacted], which documents all the incidents that I saw. I know she still has them because when I went home on leave [redacted] She keeps everything [redacted] Also, if you go into 1A, there are tack marks on the wooden wall, which symbolized how many stitches inmates have received in 1A. Further, MI, CID, OGA, etc. have all been involved. Many of the inmates are now at Ganci/Vigilant that was there during these incidents.
Q: How long was the inmate handcuffed to the front gate to 1A.
A: I don't know. That was in the beginning. I think he's still here.
Q: Where is he now?
A: He should be in 2B.
Q: Who stitched up the "[redacted]"
A: It was an Iraqi doctor. He's pictured on my CD.
Q: Did [redacted] handcuff the inmate to his cell door for six hours?
A: Yes.
Q: When the dogs were brought into 1A, were they called to come to 1A?
A: I don't know.
Q: When the dogs bit the inmate, were the dog handlers instructed to have their dogs bite the inmate?
A: I don't think so.
Q: Did you order the dog handlers to have the dogs bite the inmate?
A: No.
Q: What was documented in the letters you wrote to your friend?

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Exhibit
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A: Whatever went on that day.
Q: Are the letters dated?
A: Yes.
Q: You stated MI was involved. What were the names of the MI personnel involved?
A: I don't know names; I only know them by face. I'm pretty sure them went home by now.
Q: How was MI involved?
A: They were there during incidents and even participated in a few.
Q: How did they participate in the incidents?
A: One of the MI guys took two of the inmates naked down to Tier 3. I saw an Iraqi Policeman who told the MI guy that it was an insult for another man to see another man naked like that. I think there was an interpreter with him.
Q: Who was the interpreter?
A: Not sure.
Q: You stated Other Government Agency (OGA) personnel were involved. Can you name them?
A: No.
Q: How were they involved?
A: They present during some incidents. And as soon as International Red Cross came in, OGA wanted the prisoners to have their numbers, mattresses, blankets and clothes back.
Q: You stated CID was involved. What were their names?
A: Agent [redacted]
Q: How was he involved?
A: He was there during an incident.
Q: Do you recall which incident he attended?
A: I believed it was when the dogs bit the prisoner twice, but I'm not sure.
Q: What was his involvement?
A: He was just watching from the top Tier.
Q: How long was he watching?
A: I'm not sure.
Q: Did make any attempts to stop the incident?
A: No.
Q: Did he know what led to the incident?
A: I don't know.
Q: Did he observe the entire incident?
A: I'm not sure.
Q: Do you know what caused the dog incident?
A: No.
Q: Were you there during the whole dog incident?
A: Yes.
Q: Did he get involved at all?
A: No.
Q: Was he present for any other incident?
A: Not that I can remember.
Q: Why was he there during the dog incident?
A: I have no idea.
Q: Are you 100 percent sure he was there during the dog incident?

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A: No, but I've seen him there several times.
Q: Did he ever come to the Tier with the dog handlers and the dogs?
A: No that I'm aware of. The dog handlers came to the Tier by themselves during the dog incident.
Q: Do you know how long he observed the incident?
A: No.
A: No. ///End of Statement/// [redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 2ND day of February, 2004 at Baghdad Correctional Facility, Abu Ghraib, Iraq, APO AE 09335

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted]
(Typed Name of Person Administering Oath)
Article 136, UCMJ or 5 USC 303
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

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Exhibit 92: ICRC Report

Exempt under FOIA Exemption 3

AGENTS INVESTIGATION REPORT CID REGULATION 195-1	ROI NUMBER *0012-04-CID919-* PAGE 1 OF 1 PAGES

BASIS FOR INVESTIGATION: On 22 Jan 04, this office received a Request For Assistance (RFA) 0003-04-CID149-83130, from the Prisoner Interview/Interrogation Team (CID) (FWD), 10th Military Police Battalion (ABN) (CID), Baghdad Correctional Facility (BCF), Abu Gharib, Iraq, APO AE 09335. The RFA requested this office to locate, fully identify, and interview SPC [redacted], Headquarters Support Company (HSC) 109th Area Support Medical Battalion (ASMB), regarding her knowledge of prisoner maltreatment at BCF.

About 1712, 23 Jan 04, SA [redacted] interviewed SPC [redacted] who provided a Sworn Statement. SPC [redacted] stated sometime in September 2003, during early morning hours she was called to the hard site to treat a prisoner who was having a panic attack. SPC [redacted] stated upon entering the cell-block she observed a "human pyramid" of naked bodies. SPC [redacted] stated she believed there to be one [redacted] and one [redacted] Military Police personnel present. SPC [redacted] stated she did not see any photographs or videotape of the prisoners. (See Sworn Statement for details)

STATUS: This investigation is closed within the files of this office. No further investigative activity is anticipated.
//////////////////////LAST ENTRY//

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TYPED NAME, SEQUENCE NUMBER		DATE
[redacted] 12TH MP Det (CID) LSA Balad, Iraq, APO AE 09391	[redacted]	23 Jan 04

CID FORM 94-E
1 OCT 95

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AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data is Entered)

EXHIBIT 93

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SWORN STATEMENT

File Number: 0003-04-CID149-83130
Location: CID Office, LSA Anaconda, Balad, Iraq APO AE 09391
Date: 23 Jan 04 **Time:** 1712
Statement of: [redacted]
RANK: SPC
SSN: [redacted]
Org/Address: HSC 109th Area Support Medical Battalion, (LSA Anaconda, Balad, Iraq) Iowa City, IA

I, [redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: Early one morning sometime in September, between the hours of 0100-0200, I received a call to go down to the hard site to tend to a prisoner who was having a panic attack. Upon entering the cell-block to see the prisoner, I saw a "human pyramid" of naked Iraqi prisoners, all with sandbags on their heads. I proceeded to give care to the prisoner all while hearing the military police yell at them. When I finished with my patient I left the room.

Q. SA [redacted]
A. SPC [redacted]

Q. Do you recall the names of any of the Military Police present at the holding facility on that night?
A. I do not recall any names.

Q. Can you describe any of the Military Police present on that night?
A. Out of speculation I think I remember seeing one [redacted] present and one [redacted]

Q. Do you know any of the Military Police personnel's rank?
A. No.

Q. Did you observe any of the Military Police physically assaulting the prisoners?
A. No.

Q. What were the Military Police yelling at the prisoners?
A. I don't remember, but it was loud.

Q. On any occasion did you observe the Military Police photograph or videotape the prisoners doing demoralizing sexual acts?

CONTINUED ON NEXT PAGE:

INITIALS [redacted]

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A. No.

Q. Did you observe any physical trauma to the patient you treated that night?
A. No.

Q. Did you observe the Military Police doing anything to the prisoners while they were stacked in the "human pyramid"?
A. No, just yelling at them.

Q. Do you know of anyone else that might have seen the "human pyramid"?
A. Just the prisoners who were watching from their cells.

Q. Do you wish to add anything else to this statement?
A. No./////////////END OF STATEMENT//////////////////////

[redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

(Sign[redacted])

[redacted]re me, a person authorized by l[redacted]day of February, 2004, at [redacted]Balad, Iraq APO AE 09391.

(Signature of Person Administering Oath)

SA [redacted]

Typed Name of Person Administering Oath)

ART136(b)(4) UCMJ

WITNESS: _____

INITIALS [redacted] PAGE 2 OF 2 EXHIBIT 94

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RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPLE PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

LOCATION: Baghdad, Iraq DATE: 8 Feb 04 TIME: 1130
FILE NUMBER: 0003-04-CID149-83130
NAME (Last, First MI): [redacted] SSAN: [redacted] GRADE / STATUS: CIV
ORGANIZATION OR ADDRESS: Titan Corporation, Baghdad, Iraq

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Indecent Acts with a Child, Sodomy
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below.
5. COMMENTS:

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

Witness# 1

_____ _____
Signature of Witness Signature of Interviewee

Witness# 2

_____
Signature of Witness

[redacted]
Signature of Investigator/Special Agent
10TH MP BN (CID)
BAGHDAD, IRAQ

NON-WAIVER CERTIFICATE

I do not want to give up my rights: I want a lawyer: ☐ I do not want to be questioned or say anything: ☐

Signature of Interviewee: [redacted]

DA Form 3881-E

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EXHIBIT Ex: 95
836

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:
1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

DODDOACID14700

SWORN STATEMENT

0016-04-CID149

File Number : 040-4-CID149-
Location : Abu Ghriab, Iraq
Date : 05Feb04 **Time:** 1147 [redacted]
Statement Of : [redacted]
SSN : [redacted] **Grade/Status** : SGT/AD
Org/Address : 42d MP Det, Fort Bragg, NC

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

I am currently a K-9 Military Working Dog Handler and Military Police Officer assigned to Abu Ghriab Prison in Iraq. My duties include patrolling all the compounds on the prison. [redacted] is my current patrol dog/narcotics dog. My dog was involved in a bite incident in the Hold facility sometime in December. I have perviously made a statement to CID about the incident. During the incident there were no CID agents in the facility that the incident occurred in. I know [redacted] as a CID agent and once he was in the HOLD facility when we came through with our dogs on a routine patrol. He did not go around the cell area with us but stayed at the office on the Second Tier. During our patrol where SA [redacted] was at the office, nothing occurred as far as no incidents where we had to use the dogs to do other than just walk around. The dogs naturally bark when we walk around the Tiers. The detainees have a tendancy to tease the dogs when we do our patrols. The detainees do things like whistle at the dogs, try to grab the dogs as they go by, bark at the dogs, stuff like that. So the dogs bark pretty much in defense. At no time when I have been in the facilities I patrol have I ever seen any CID Agents do anything wrong. We dog handlers come over to visit the CID office every now and then and know the agents at Abu [redacted] ~~know them~~.

Q: Has anyone ever told you that CID agents were present or witnessed any incidents of detainee abuse?

A: SSG [redacted] who is an MP came to me about 3 - 4 days ago and tried to get me to say that I recalled a CID agent being present during the dog biting incident I have related above. I told him that no, it didn't happen, that no CID agent was there during the incident. He was not happy about my response.

Q: Did he mention a name to you?

A: He said the [redacted] with [redacted] I thought he was talking about SA [redacted] I was not interested in talking to him anymore and said I would see him when I saw him. I was not interested in talking to him at all.

Q: Do you or your fellow dog handlers feel threatened by the Military Police who work in the prison at this time?

A: No.

Q: Is SSG [redacted] the only MP who came to talk to you about CID Agents being involved in any detainee abuse or mistreatment incidents?

Q: Yes, he is the only one.

A: Do you know SPC [redacted]?

EXHIBIT ___ **INITIALS** [redacted] **PAGE** 1 **OF** 3 **PAGES**

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A: There are [redacted] MPs that work at the hard site. One is sort of [redacted] the other one has [redacted]. I have heard her name but I don't know who she is.
Q: Why do you thi[redacted] SSG [redacted] came to you about the CID Agent?
A: Maybe he was trying to get me to side with him? I look at it, if he can get enough people to discredit the CID office his problems will go away. That is the way he came across to me.
Q: Is there anything further you want to add to this statement?
A: Not at this time. ////////END OF STATEMENT//////////////[redacted]

STATEMENT OF [redacted] TAKEN AT (Abu Ghriab, Iraq, DATED 5-Feb-04, 2004, CONTINUED:

EXHIBIT ___ **INITIALS [redacted]** **PAGE 2 OF 3 PAGES**

0016-04-CID149

NOT USED

[redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESS(ES):

[redacted]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 5 day of Feb. 2004 at (Abu Ghriab, Iraq).

[redacted]

[redacted]

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority To Administer Oaths)

EXHIBIT ___ INITIALS [redacted] PAGE 3 OF 3 PAGES

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EXHIBIT 96

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SWORN STATEMENT

0016-04-CID149

File Number : 040-4-CID149-
Location : Abu Ghriab, Iraq
Date : 5-Feb-04 **Time:** 1716
Statement Of :
SSN : **Grade/Status** : SGT/AD
Org/Address : CJTF-7, Abu Ghriab, Iraq APO AE 09335

I, , **WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:**
I am currently assigned as a dog handler at Abu Ghriab Prison in Iraq and my function is to conduct patrolling with my dog He is a . We are responsible for patrolling the hard sites and facilities. We walk our dogs around the tiers of the hard sites and the dogs bark. We do not make our dogs bark, they just do it because they are dogs. I recall the incident where SGT and I were called in by the MPs working at the hard site while we were on patrol and they were having a problem with one of the detainees and one of the dogs bit the detainee. This happened in Dec 03, early. It was after dark as I recall. There were no CID agents there during the incident and I did not see any of the CID agents at all that night. SSG CPL one of the interpreters. There were more MPs there but I don't know their names. I don't know any of these MPs personally. I don't recall there being any females there during the biting incident but there was a female soldier there afterward who works up at the hard site who was there after the incident when the detainee was being stitched up. She was her name was I only know her from being at the hard site when I am on patrol. The reservists give you their first names. No CID agents have ever been out patrolling with me and my dog. I know the CID agents stationed here. I have never seen any of the CID agents do anything abusive to the detainees or mistreat them at all.
Q: Has any of the MPs ever approached you regarding any of the CID agents stationed at Abu Ghriab?
A: Yes, SSG came over about 3 weeks ago and asked what Special Agent name and rank was.
Q: Did he tell you why he wanted to know this information?
A: No.
Q: Did he ever talk to you about any of the other agents?
A: Not me, but he did ask SGT about I don't recall what the conversation was about.
Q: Have you ever heard anyone saying that any CID agents have mistreated or abused detainees?
A: No.
Q: Is there anything further you want to add to this statement?
A: No. END OF STATEMENT//////////////////

EXHIBIT ___ **INITIALS** **PAGE** 1 **OF** 2 **PAGES**

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EXHIBIT 97
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0016-04-CID14

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESS(ES):

[redacted]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 5 day of Feb, 2004 at (Abu Ghriab, Iraq).

[redacted]

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority To Administer Oaths)

EXHIBIT ___ **INITIALS** [redacted] **PAGE** 2 **OF** 2 **PAGES**

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EXHIBIT 97
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SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Camp Cropper BIAP	12 Feb 04	1202 [redacted]	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	E-4

ORGANIZATION OR ADDRESS
B Co 325 MI BN

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

SPC [redacted] came to me the morning after the incident to tell me about what happened. He said that SPC [redacted] had taken him down to isolation the night before to show him something. SPC [redacted] said the MPs had stripped two detainees naked & tied them together. SPC [redacted] SPC [redacted] & the MPs also made the detainees crawl along the floor & do other forms of PT. SPC [redacted] said he only spent about 5 minutes in isolation & became disturbed & left. He came to me because he didn't know what to do about it. I then told [redacted] that I was going to talk to the MPs about it & we both went down to isolation together. I spoke to SGT [redacted] privately [redacted] & told him what SPC [redacted] had said about the night before. I also told him that if our interrogators ever try to become involved with their sleep management to kick them out. SGT [redacted] said he'll speak with his NCOIC & get the problem taken care of. SPC [redacted] also spoke with SGT [redacted] privately.

Q. Do you know the date of the incident?
A. I don't know
Q. Do you know what MP's were there?
A. I don't their names.
Q. Was there anyone else there other than who you have ID?
A. No one else besides the MPs
Q. Did you physically see the abuse?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ____ TAKEN AT ____ DATED ____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ____ OF ____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823
1 JUL 72

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

[redacted]4706

EXHIBIT 98

843

FILE NUMBER:

STATEMENT OF [redacted] TAKEN AT Camp Cropper BIAP DATED 12 Feb 04 CONTINUED

A. No

Q. Did [redacted] say anything about a foot ball?

A. No

Q. Did [redacted] say what [redacted] & [redacted] did exactly?

A. No not exactly We just said they were PTing the detainees

Q. Is this a common interrogation technique?

A. NO

Q. Do you know if they took pictures of the incident?

A. No

Q. Have you seen any pictures or videos of detainee abuse?

A. NO

Q Have you seen or heard of any other abuse towards the detainees within the hard site?

A. NO

Q. Do you have any thing else to add to your statement?

A. No, I did not tell coyne else about this incident though I may have mentioned something about it to my interrogator [redacted]

Q. Do you know if the situation continued after you talked to SGT [redacted]?

A. They changed personel on night shift after the incident

Q Is it common for [redacted], [redacted] & [redacted] to be in the hard site when not conducting interrogations?

A. No, the only reason why they should be down there is liason with the MPs

Q. Do you wish to add anything else to your statement?

A. NO /// END OF STATEMENT ///

[redacted]

INITIALS OF PERSON MAKING STATEMENT: [redacted]

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DOD [redacted] CID [redacted]

b6 7C

EXHIBIT 98

844

[redacted] STATEMENT OF | Camp Cropper, [redacted] TAKEN AT | 12 Feb 04 DATED | FILE NUMBER: CONTINUED:

STATEMENT *(Continued)*

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12 day of Feb, 20 04 at Camp Cropper, IRAQ

[redacted]
ORGANIZATION OR ADDRESS

[redacted]
(Typed Name of Person Administering Oath)

[redacted]
ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

Art 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

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AGENT'S INVESTIGATIVE REPORT 0009-04-CID342-

CID Regulation 195-1 PAGE 1 OF 2 PAGES

On 22 Jan 04, this office received a CAT 1, Request For Assistance from the 10th Military Police Battalion (CID), (Forward), 3d Military Police Group (CID), Abu Ghraib, Iraq APO AE 09335, requesting this office conduct a witness interview of SPC [redacted] 372nd Military Police Company, Cumberland, MD 21502, regarding misconduct by military personnel in charge of the Abu Ghraib Prison Complex.

At 2000-2001, 22 Jan 04, SA [redacted] collected as evidence two compact disc cases containing three compact discs from SGT [redacted] as evidence on a DA Form 4137 Evidence/Property Custody Document (EPCD) (See EPCD for details).

Agents Note: Upon introduction, SGT [redacted] produced the compact disc, and stated he wanted to turn them into the proper authorities.

At 2015, 22 Jan 04, SA [redacted] advised SGT [redacted] of his rights. SGT [redacted] waived his rights and rendered a sworn statement wherein he related how he came into possession of the compact discs. SGT [redacted] stated prior to taking leave from Iraq, he asked CPL [redacted] if he could download pictures of Iraq to take home. SGT [redacted] related CPL [redacted] pulled up picture files on his laptop computer and SGT [redacted] copied them to compact discs. SGT [redacted] stated he was unaware of the disc content until he viewed them at a friend's house. He was later informed by his chain of command that an investigation was being conducted into allegations of abuse of the prisoners by personnel in his unit. SGT [redacted] denied any knowledge of abuse, or sexual misconduct pertaining to the prisoners; however he related he became concerned when he was informed he was in several photographs of him holding down a prisoner. SGT [redacted] related he was assisting in restraining a prisoner that had tried to escape, and was subdued by a military police working dog. SGT [redacted] denied downloading any photograph to his or his friend's computer, or emailing any of the photographs.

At 2230, 22 Jan 04, SA [redacted] interviewed Mrs. [redacted] who stated [redacted] SGT [redacted] arrived home on 14 Jan 04. She related Trooper (TRP) [redacted] a family friend, drove SGT [redacted] from the airport to his ([redacted]) house before bringing him (SGT [redacted] home. During the ride from the airport to TRP [redacted] residence, SGT [redacted] mentioned he had compact discs containing images of Iraq, and historical biblical locations. Mrs. [redacted] related their computer's CD ROM was broken and could not read the discs, and TRP [redacted] stated SGT [redacted] could use his computer to view the images. Mrs. [redacted] stated when SGT [redacted] put the disc in the computer, she saw images of dead bodies and decided not to view the photographs anymore. Mrs. [redacted] related SGT [redacted] told her that

SA [redacted]	Carlisle Barracks Resident Agency (CID) 3d Military Police Group, USACIDC Carlisle, PA 17013
Signature: [redacted] Date: 22 Jan 04	Exhibit: 99

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after he discovered what was on the discs, he intended to return the discs to his superiors when he went back to Iraq.

At 2245, 22 Jan 04, SA [redacted] interviewed TRP [redacted] who stated he picked up SGT [redacted] at the airport, and while they were driving back, SGT [redacted] informed him he had disc with pictures of Iraq. TRP [redacted] related SGT [redacted] told him some personnel who had cameras took photographs and put the photos on a computer, and he did not know what exactly what was on the disc. They stopped by TRP [redacted] residence and SGT [redacted] put the disc the computer. TRP [redacted] related SGT [redacted] did not appear to know what was on the disc, and just started opening files to determine what they were. TRP [redacted] recalled he saw graphic images of bodies, and recalled one file titled bite by dog. After discovering what was on the disc, SGT [redacted] closed the files and removed the disc. TRP [redacted] stated he did not download any images from the discs, and SGT [redacted] took the discs when they left his house.

At 2250, 22 Jan 04, TRP [redacted] consented to a search of his personal computer for digital images and graphics pertaining to Iraq operations. A subsequent search of the computer revealed images were viewed on his computer on 14 Jan 04, from the compact disc (D:) drive. No images were down loaded to TRP [redacted] personal computer (See CID Form 87-R-E, Consent to Search for details).

At 2300, 22 Jan 04, SGT [redacted] consented to a search of his personal computer for digital images and graphics pertaining to Iraq operations. A subsequent search of the computer revealed the compact disc (D:) drive was inoperable, and no images of pertaining to this investigation were discovered (See CID Form 87-R-E, Consent to Search for details).

//LAST ENTRY//

SA [redacted] Carlisle Barracks Resident Agency (CID)
3d Military Police Group, USACIDC
Carlisle, PA 17013

Signatur[redacted] Date: 22 Jan 04 Exhibit: 99

000[redacted]04-CID140-[illegible]

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
20 Bedford Street Cumberland MD	22 Jan 04	2015 [redacted]	

5. [redacted]

6. SSN [redacted]

7. GRADE/STATUS: E-5/AR

8. ORGANIZATION OR ADDRESS: 372nd MP CO, Cumberland MD 21502

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Dereliction of Duty, Indecent Assault, Failure to obey order or Regulation, Cruelty + Maltreatment MPs

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights: Conspiracy III. MPs

1. I do not have to answer any questions or say anything [redacted]
2. Anything I say or do can be used as evidence against me in a criminal trial [redacted]
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or bu[redacted]

   - or -

   (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver belo[redacted]

5. COMMENTS *(Continue on reverse side)*

Have you ever requested a lawyer after being read your rights? Y (N) [redacted]

Section B. Waiver

I understand my rights as stated above. [redacted] willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with m[redacted]

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Carlisle Barracks RA Carlisle PA 17013

Section C. Non-waiver

1. I do not want to give up my rights:
   - ☐ I want a lawyer.
   - ☐ I do not want to be questioned or say anything.
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 100
848

PART II - RIGHTS WARNING PROCEDURE

0009-04-CID342

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position.
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent *(i.e., fewer than 30 days ago)*, obtain legal advice on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS *(Continued)*

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SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
20 Bedford Street Cumberland MD 21502	22 Jan 04	2227 [redacted]	

LAST NAME, FIRST NAME, MI	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	E-5/AR

ORGANIZATION OR ADDRESS
372nd MP CO, Cumberland MD 21502

I, [redacted] want to make the following statement under oath:

Before I left Iraq, I asked my [redacted] CPL [redacted] if I could download some pictures of Iraq to take home. He told me that I could download pictures from his laptop. CPL [redacted] pulled up the picture files on his laptop, and I downloaded two files onto two discs. He had a lot of pictures I didn't pick through them I just downloaded two files one on each CD. To my knowledge I just thought that they were pictures of stuff in Baghdad. When I returned home I discovered that there were naked pictures and dead bodies of Iraqi people. At the same time frame I found out that there was an investigation into the abuse of the prisoners so I decided to notify my chain of command and again once I return to Baghdad on 30 January 2004. Then I was contacted by CID I then decided to turn the disks over to CID. I was concerned because there are photographs of [redacted] detaining a prisoner that had tried to escape and had been bitten by a dog. My primary duties were to escort personnel and tower guard at Camp Vigilant. We lived at Abu Ghraib.

Q: Were you ever present when any detainees were abused?
A: No.
Q: Who was the person who abused the soldier?
A: I have no idea.
Q: Were you ever present when detainees were handcuffed nude to the floor?
A: No, but they were handcuffed in isolation.
Q: Did you ever take any photographs of the detainees?
A: No.
Q: Did you ever witness anybody videotaping any assaults of the detainees?
A: No.
Q: Did you ever receive any photographs from CPL [redacted] SSG [redacted] SPC [redacted] PFC [redacted] SGT [redacted] SSG [redacted] SPC [redacted] or any other personnel working at the prison of the detainees?
A: I received them from [redacted] which are the ones that I downloaded from the computer.
Q: Did you ever see any of the above assault any of the detainees or anything that you saw out of place?
A: No.

[redacted]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _TAKEN AT __DATED __CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE__OF __PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

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STATEMENT OF [redacted] TAKEN AT [redacted] DATED 22 Jan 04
CONTINUED.

Q: Did you ever email or receive email pictures of detainees?
A: No.
Q: Did you ever throw a football at the detainees?
A: No.
Q: Who were the detainees that were abused?
A: I don't know.
Q: Did you ever conduct or assist in any interrogations of the detainees?
A: No. There was one time that I was there and one of the detainees wanted to talk and I was there with the translator. We notified SSG [redacted] so that MI can talk to them, so [redacted] and [redacted] wrote down what the detainee had to say, I didn't go into the room with them or heard what was said. To my knowledge they just wrote down what he had to say and they gave it to MI.
Q: Do you know of any detainees injured in the interrogations conducted by the MP's or MI?
A: No.
Q: Who are your [redacted] at Abu Ghraib?
A: CPL [redacted] and SPC [redacted]
Q: Did you ever see any photographs of detainees?
A: Yes, as stated above.
Q: Did you ever see the video clip of CPL [redacted] having sex with a detainee or a female at the prison?
A: No.
Q: Do you remember CPL [redacted] coming to the room with SPC [redacted] and CPL [redacted] having CPL [redacted] look at the video of CPL [redacted] having sex with the female in the prison?
A: No.
Q: What has CPL [redacted] told you about any of the incidents at the prison?
A: Nothing.
Q: What kind of person is [redacted]?
A: Outgoing, just a month ago he was fine. He used to be my old team leader and he was pulled because he had experience in corrections. Every time I talked to him he was fine, and told me that they were doing a good job there.
Q: Have you ever been present when CPL [redacted] and SSG [redacted] talked about the incident(s) at the prison?
A: No, they mostly will talk outside the room.
Q: Do you know who is holding the camera or videotape recording CPL [redacted] having sex at the prison?
A: No, I have never seen the video.
Q: Do you have any images of detainees?
A: No, not any more, you have the CD's.
Q: Have you ever seen any pictures of detainees?
A: Yes, I saw them when I opened the files.
Q: Who is the detainee in the picture and where is she located?
A: I saw the ~~file~~ picture of the nude Iraqi female, I have no idea who she was or where she is. [redacted]

[redacted]

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DA FORM 2823 (AUTOMATED)
STATEMENT OF [redacted] TAKEN AT [redacted] DATED 22 Jan 04 CONTINUED:

Q: Do you know if SPC [redacted] and [redacted] had any involvement with this matter?
A: No.
Q: Where did you view the pictures of the detainees?
A: Only on the CD's that I have that were given to CID. I never saw these images in Baghdad.
Q: Do you have anything further you would like to add to your statement?
A: No.///End of Statement/// [redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT [redacted]

[redacted]
(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

_____

_____

_____

ORGANIZATION OR ADDRESS

_____

_____

_____

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 22 DAY OF Jan, ~~19~~2004 AT [redacted]

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Name of Person Administering Oath)

Article 136
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGES 3 OF 3 PAGES

22 Jan 04

CONSENT TO SEARCH

(USACIDC SUPPLEMENT 1 TO AR 190-22)

Time 2250 [redacted]

1. Name of person consenting to search [redacted]

2. Organization and location [redacted]

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:

Dereliction of Duty, Indecent Assault, Failure to Obey order or Regulation Cruelty + Maltreatment and conspiracy

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (*Initial and sign applicable blocks*)

		Initials	Signature
a.	My Person		
b.	My Quarters		

Located At:

		Initials	Signature
c.	My Vehicle		

Located At:

Described As:

		Initials	Signature
d.	Other	[redacted]	[redacted]

Located At: [redacted]

Described As: Dell 8200 Desktop Computer

5. I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:

Digital images + graphics pertaining to Iraqi operations

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily, and without threats or promises of any kind.

[redacted]

[redacted]

Signature of Person Granting Consent

Signature of Witness (if available)

CID Form 87-R-E, Aug 00 (Rev) PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

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EXHIBIT 101

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22 Jan 04

CONSENT TO SEARCH

(USACIDC SUPPLEMENT 1 TO AR 190-22)

Time: 2300 [redacted]

1. Name of person consenting to search: [redacted]

2. Organization and location: 372nd MP Co, Cumberland MD 21502

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:
Dereliction of Duty, Indecent Assault, failure to obey order or Regulation, Cruelty + Maltreatment, Conspiracy

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (*Initial and sign applicable blocks*)

		Initials	Signature
a.	My Person		
b.	My Quarters		

Located At:

		Initials	Signature
c.	My Vehicle		

Located At:

Described As:

		Initials	Signature
d.	Other	[redacted]	[redacted]

Located At: [redacted]

Described As: Compaq Presario Desktop

5. I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:

Digital images + graphics pertaining to Iraqi operations

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily, and without threats or promises of any kind.

[redacted]

Signature of Person Granting Consent

[redacted]

Signature of USACIDC Special Agent

Signature of Witness (if available)

CID Form 87-R-E, Aug 00 (Rev) PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

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EXHIBIT 102

854

DODDC ACID 147

0003-04-CID149-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0013-04-CID609-

PAGE 1 OF 1 PAGE

DETAILS

About 0900, 26 Jan 04, this office received a Request For Assistance (0003-04-CID149-83130) from the Abu Ghruyeb Prison Complex (CID) Office, Abu Ghruyeb, Iraq, requesting an Agent of this office to locate, fully identify and interview SGT [redacted] as witness regarding the Assault, Indecent Acts, and Maltreatment of Iraqi detainees at the Abu Ghruyeb Prison Complex, Abu Ghruyeb, Iraq, which occurred between 10 Sep 03 and 14 Jan 04.

At 1300, 26 Jan 04, SA [redacted] interviewed SGT [redacted] B Co, 109th Area Support Medical Battalion (ASMB), Vermillion, SD 57069 (currently deployed to Iraq), who provided a sworn statement wherein he described his observations regarding the treatment of detainees at Abu Ghruyeb Prison Complex from 1 Oct 03 through 31 Dec 03. (See Sworn Statement for details)

AGENT'S COMMENT: Issued DD Form 2701 to SGT [redacted]

STATUS: All requested investigative activity has been completed and no further action is anticipated.

////////////////////////////////LAST ENTRY////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Kuwait Branch Office, 10th MP BN (CID) APO AE 09889	
SIGNATU[redacted]	DATE 26 Jan 04	EXHIBIT 103

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SWORN STATEMENT

File Number : 0013-04-CID609-
Location : Kuwait BO, 3D MP GRP (CID)
Date : 26 Jan 2004 [redacted]
Statement Of: [redacted]
SSN : [redacted]
Org/Address : B CO, 109TH AREA SUPPORT MEDICAL BATTALION (ASMB), VERMILLION, SD 57069

0003-04-CID149-83130
Time: 1300 [redacted]
Grade/Status: E5/SGT

[redacted] I, [redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I was assigned as a medic at the Abu Ghruyeb, Prison, in Baghdad, Iraq from Aug 03 to Dec 03. During that time I observed a couple incidents that occurred in the Hard Cell area of Camp Vigilant, Iraq. Camp Vigilant was one of four areas within the prison and it contained the Hard Cell area where priority prisoners where detained. Also the Hard Cells were used to house any person(s) who were considered to be high risk, either to themselves or others. Cell 1A was used to house high priority detainee's and cell 1B was used to house the high risk or trouble making detainee's. During my tour at the prison I observed that when the male detainee's were first brought to the facility, some of them were made to wear female underwear, which I think was was to somehow break them down. This practice was not continued after their integration to the prison. Sometime in Oct 03, I was asked to to evaluate a detainee we called "[redacted] or "[redacted]". I do not know his real name. This detainee, who was in cell 1A, had a [redacted] which ran along his jaw bone and required about 13 stitches. At the time I evaluated the detainee, I observed blood on the wall near a metal weld, which I believed to be the place where the detainee received his injury. I do not know how he was injured or if it was done by himself or another. Later during my tour I also observed SGT [redacted] slap the face of a detainee we called "[redacted]" or "[redacted]". I believe his name was [redacted] This detainee, who was in cell 1B, had taken several swings at SGT [redacted] and was often times placed in restraints. This detainee was being evaluated because he refused to eat or drink and had to sustained by intravenous means. I do not think that SGT [redacted] struck the detainee out of anger but rather to show the detainee that his assaults upon the corrections personal would not be allowed to go unpunished. Also this detainee had made verbal threats on several occasions that he would kill members of the prison staff. There was also another incident where I observed a video tape of a detainee we called "[redacted]". This detainee was known for inserting various objects into his rectum. This detainee was also known for consuming and throwing his feces and urine. The video tape contained a segment where this detainee was seen in four point restraints chained to a door. The detainee was seen banging his head against the wall, about five or six times, very hard.

Q: SA [redacted]
A: SGT [redacted]
Q: Do you know of any other instances where detainee's have been assaulted, abused or degraded?
A: No.
Q: Have you observed or have heard anything pertaining to the abuse or degradation of any of the detainee's? [redacted]

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EXHIBIT 104

856

STATEMENT OF [redacted]
TAKEN AT Kuwait BO, 3D MP GRP (CID) DATED 26 Jan 2004 CONTINUED.

[redacted]A: No.
Q: Do you have anything to add to this statement?
A: No.///End of Statement///[redacted]

Exhibit: _____ INITIALS [redacted] PAGE 2 OF 3

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EXHIBIT 104

857

STATEMENT OF [redacted]
TAKEN AT Kuwait BO, 3D MP GRP (CID) DATED 26 Jan 2004 CONTINUED.

AFFIDAVIT

I, [redacted]
HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 03. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to [redacted] this 26 day of JAN, 2004 at Kuwait BO, 3D MP GRP (CID)

[redacted]
(Signature of Person Administering Oath)

SA [redacted]
(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ
(Authority To Administer Oaths)

WITNESS:

_____
_____
_____

Exhibit: _____ INITIALS [redacted] PAGE 3 OF 3

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EXHIBIT 104

858

0008-04-CID034-

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0058-04-CID034-

DETAILS

About 1700, 22 Jan 04, this office received a Request For Assistance (RFA) from the Interview/Interrogation Team (PIT) (CID) (FWD), 10th military Police (MP) Battalion (BN) (CID) (FWD) to conduct suspect interviews of SPC [redacted] 205th Military Intelligence (MI) Brigade (BDE) and SPC [redacted], 20th MI BDE, regarding Abuse and Maltreatment of Iraqi prisoners.

About 0940, 23 Jan 04, SA [redacted] this office, attempted to locate SPC [redacted] at [redacted] which met with negative results. SA [redacted] coordinated with Mrs. [redacted] receptionist, [redacted], who stated that SPC [redacted] was listed on an application for [redacted] but was not the primary resident. Mr. [redacted] (NFI) was listed as the primary resident of [redacted]. Mrs. [redacted] provided possible contact telephone numbers of [redacted] and [redacted] for SPC [redacted]

About 1250, 23 Jan 04, SA [redacted] received a telephone call from Mr. [redacted] of SPC [redacted] Mr. [redacted] stated that [redacted] had not come back to [redacted] while on leave from Iraq. MR [redacted] further related that he was unsure of [redacted] whereabouts, but that [redacted] might know. MR [redacted] provided a contact number of [redacted] for [redacted] MRS [redacted] (NFI).

About 1257, 23 Jan 04, SA [redacted] this office, advised SPC [redacted] of his rights, which he waived, and rendered a verbal statement wherein he stated he was activated around March or April 03 and was deployed to Iraq. Around the middle of Sep 03, SPC [redacted] was transferred to Abu Ghraib Prison. SPC [redacted] denied ever assaulting any detainees, but stated he would assist in moving detainees during interrogations. SPC [redacted] denied taking photographs or videotaping detainees, but stated he remembered a female that videotaped detainees. SPC [redacted] stated that while observing the Military Police (MP) with the detainees, during the alleged assaults, he would ask if what they were doing was within their Standard Operating Procedures (SOP). The MP's replied that they could do what they were doing. SPC [redacted] related he remembered a soldier throwing a nerf football at detainees, but could not recall the soldier's name. After reviewing the list of suspects in the investigation, SPC [redacted] stated he did not know any of them, however he stated that he had heard the names. SPC [redacted] stated the soldiers usually did not wear their Battle Dress Uniform (BDU) tops, so he could not identify names. SPC [redacted] was unaware of any sexual encounters that occurred inside of the isolation area of the prison.

AGENT'S COMMENT: About 1345, 23 Jan 04, SPC [redacted] stopped the interview. SPC [redacted] stated he wanted to assist in the investigation, but wanted to coordinated with an attorney.

About 1300, 23 Jan 04, SA [redacted] contacted MRS [redacted] who stated that she last talked to SPC [redacted] on 18 Jan 04 and SPC [redacted] told her that he was in Germany and would be going back to Iraq in a day or

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Fort Hood Resident Agency, 6th MP GRP (CID), Fort Hood, TX 76544
S[redacted]	DATE: 26 Jan 04 / EXHIBIT: 105

(Automated)

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0058-04-CID034-

DETAILS

two. MRS [redacted] further related that SPC [redacted] had contacted her some time back and stated he would not be coming to [redacted] while on leave due to personal problems he was having. MRS [redacted] could not recall the date of the first telephone conversation.

About 1500, 23 Jan 04, SA [redacted] received an e-mail from SPC [redacted] stating that he would be leaving for Kuwait at 1000 or 1100 on 24 Jan 04.

About 1400, 24Jan 04, SA [redacted] re-advised SPC [redacted] of his legal rights, which he invoked and requested legal counsel.

AGENT'S COMMENT: SPC [redacted] was advised of his legal rights in the presence of his attorney, Mr [redacted], [redacted], who advised SPC [redacted] not to answer any questions or say anything.

About 1418, 26 Jan 04, SA [redacted] received an e-mail from SA [redacted] 10th MP BN (CID) (ABN) (FWD), 3rd MP GRP, (AGPC), Abu Ghraib, Iraq, stating he had contacted SPC [redacted] in Iraq and conducted the requested interviews. SA [redacted] stated he no longer needed assistance from this office.

STATUS: This investigation is being closed within the files of this office. All requested investigative activity has been completed.

XXXXXXXXXXXXXXXXXXXXXXXXXXXLAST ENTRYXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted] SA [redacted]	Fort Hood Resident Agency, 6th MP GRP (CID), Fort Hood, TX 76544	
[redacted]	DATE 26 Jan 04	EXHIBIT 105

(Automated)

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RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

AUTHORITY:	**Title 10, United States Code, Section 3012(g)**
PRINCIPLE PURPOSE:	**To provide commanders and law enforcement officials with means by which information may be accurately identified.**
ROUTINE USES:	**Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval.**
DISCLOSURE:	**Disclosnre of your Social Security Number is voluntary.**

LOCATION: 7501 Independence Parkway, Plano, TX 75025 DATE: 23 Jan 04 TIME: 1257

FILE NUMBER: 0058-04-CID034

NAME (Last, First MI): [redacted] SSAN: [redacted] GRADE / STATUS: E-4/Active

ORGANIZATION OR ADDRESS: 205th MILITARY INTELLIGENCE BRIGADE [redacted]

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: Dereliction of Duty, Indecent Assault, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, and Conspiracy/[redacted]

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

[redacted]

2. I do not have to answer questions or say anything.
3. Anything I say or do can be used as evidence against me in a criminal trial.
4. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

[redacted]

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below.
5. COMMENTS: HAVE YOU BEEN ADVISED OF YOUR LEGAL RIGHTS WITHIN THE PAST 30 DAYS AND REQUESTED AN ATTORNEY? NO [redacted]

[redacted] I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. [redacted]

Witness# 1

[redacted]

Signature of Witness

Witness# 2

[redacted]

Signature of Witness

[redacted]

Signature of Investigator/Special Agent

[redacted]

11th MP Det (CID)(CSE), 6th MP Grp (CID)
Fort Hood, TX 76544-5000

NON-WAIVER CERTIFICATE

I do not want to give up my rights: I want a lawyer: ☐ I do not want to be questioned or say anything: ☐

Signature of Interviewee: _____

DA Form 3881-E

EXHIBIT 106

EUC 2

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

DODDOACID14725

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

AUTHORITY:	**Title 10, United States Code, Section 3012(g)**
PRINCIPLE PURPOSE:	**To provide commanders and law enforcement officials with means by which information may be accurately identified.**
ROUTINE USES:	**Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval.**
DISCLOSURE:	**Disclosure of your Social Security Number is voluntary.**

LOCATION: 7501 Independence Parkway, Plano, TX 75025 DATE: 24 Jan 04 TIME: 1410
FILE NUMBER: 0058-04-CID034
NAME (Last, First MI): [redacted] SSAN: [redacted] GRADE / STATUS: E-4/Active
ORGANIZATION OR ADDRESS: 205th Military Intelligence Brigade

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/~~accuse~~ [redacted] Dereliction of Duty, Indecent Assault, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, and Conspiracy///

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below.
5. COMMENTS:

~~I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a~~ [redacted] statement without talking to a lawyer first and without having a lawyer present with me.

Witness# 1

Signature of Witness

Signature of Interviewee

[redacted]

Witness [redacted]

Signature [redacted]

(214) 750-9010

[redacted]

11th MP Det (CID)(CSE), 6th MP Grp (CID)
Fort Hood, TX 76544-5000

NON-WAIVER CERTIFICATE

I do not want to give up my rights: I want a lawyer: ☑ I do not want to be questioned or say anything: ☐

Signature of Interviewee: [redacted]

DA Form 3881-E

EXHIBIT 107

ENC 3

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1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (*For civilians not subject to the UCMJ*) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (*If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.*)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:
1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

0003-04-CID149-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0005-04-CID062

PAGE 1 OF 1 PAGES

DETAILS

About 1500, 22 Jan 04, this office received a Request for Assistance (RFA) from the 10th Miltary Police Battalion (CID) FWD, to locate, fully identify and conduct a suspect interview of SPC [redacted] regarding his knowledge of detainee abuse in Iraq. The RFA also requests this office attempt to obtain consent to search and obtain fingerprints and photographs.

About 1000, 23 Jan 04, SA [redacted] this office, and SA [redacted] attempted to contact SPC [redacted] at his residence. An unknown female answered the door and could not speak any English. SA [redacted] obtained a phone number of Ms. [redacted] who stated that SPC [redacted] is her [redacted] and was currently in Russia but was due back in the United States on 31 Jan 04.

About 1430, 30 Jan 04, SA [redacted] coordinated with SPC [redacted] who stated he would be available for an interview on 31Jan 04.

About 0935, 31 Jan 04, SA [redacted] advised SPC [redacted] of his legal rights. SPC [redacted] waived his rights and provided a sworn statement in which he explained that at no time did he ever abuse any prisoners in the Abu Ghraib Prison. SPC [redacted] further explained that he had witnessed some behavior by the MP prison guards which he thought was questionable activity. SPC [redacted] claimed he was in one of the pictures when he was walking through the area to talk to an inmate. SPC [redacted] also provided a copy of his DD Form 214 and a copy of his orders releasing him from active duty. (See sworn statement of SPC [redacted] DD Form 214, and Orders 355-0119)

About 1140, 31 Jan 04, SA [redacted] attempted to obtain written Consent to Search from SPC [redacted] for computer equipment and photography equipment. SPC [redacted] stated that he had a camera with him in Iraq but it was destroyed. Further, SPC [redacted] stated that he never took any pictures within the prison with his camera. SPC [redacted] denied consent to search claiming that there was equipment (photography and computer) within the residence but it belonged to [redacted] and he did not want any equipment removed from the residence.

////////////////////// LAST ITEM //

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	New England Branch Office, 3rd MP Grp (CID), USACIDC, Devens, MA 01432	
SIGNATURE [redacted]	DATE 3 Feb 04	EXHIBIT 108

CID FORM 94
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DOD [redacted] 1728

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[redacted]TS WARNING PROCEDURE/WAIVER CERTIFICAT[redacted]

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:	Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
56 BOYLSTON STREET, RANDOLPH, MA 02368	31 JAN 2004	09! 35	0005-04-CID062

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	325TH MILITARY INTELLIGENCE BN. A COMPANY
6. SSN: [redacted] / 7. GRADE/STATUS: E-4/RESERVE	DEVENS, MA 01432

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army CRIMINAL INVESTIGATION COMMAND AS A SPECIAL AGENT and wanted to question me about the following offense(s) of which I am suspected/accused: DERELICTION OF DUTY, INDECENT ASSAULT, FAILURE TO OBEY AN ORDER OR REGULATION, CRUELTY AND MALTREATMENT, CONSPIRACY !!!

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject othe UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

   - or -

   (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense; or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

HAVE YOU EVER REQUESTED A LAWYER AFTER BEING READ YOUR RIGHTS? YES (NO)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	
2a. NAME *(Type or Print)*	SIGNATURE OF [redacted] SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR: NEW ENGLAND BRANCH OFFICE (CID) DEVENS, MA 01432-4424

Section C. Non-waiver

1. I do not want to give up my rights
   - ☐ I want a lawyer
   - ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

1. WARNING - Inform the suspect/accused of:
   a. Your official position
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
"Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at you own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advise on whether to continue the interrogation. If the suspect/accused says "no,"or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning, Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver cetificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:
1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.)"

COMMENTS (*Continued*)

REVERSE OF DA FORM 3881
871/02685

*U.S. Government Printing Office: 1990-261-

DODDOACID14730

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
[redacted]	2004/01/31	[redacted] 1125	0005-04-CID062

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	E-4/RESERVE

8. ORGANIZATION OR ADDRESS
A COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, DEVENS, MA 01432

9. [redacted]

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

While I was deployed in Iraq, I was assigned to the 325th Military Intelligence Battalion, 205th Military Intelligence Brigade, and I was working in Abu Ghraib. There was alredy an Iraqi prison locatedin Abu Ghraib and when US Forces moved into Iraq they took control of the prison. My job was an interrogator while I was assigned to the prison, I was interrogating Iraqi detainees, some of them were Syrian Iraqis, and I also performed interpretations of Russian speaking detainees. Each interrogation was different, my team leader would assign me a detainee to interrogate and I would perform planning and preparation for each one. When I was ready I would call one of the Military Police (MP) working inside the prison, the guards, I would tell them the number of the detainee that I wanted to talk to and they would bring the detainee into a tent, for about the first two or three weeks outside the facility, and then after the first couple of weeks they were brought into wooden booths outside the prison. Inside the tent or booth with me would be an interpretor, an analyst, and myself. Sometimes there would be two analysts, sometimes no interpretor because the detainee speaks English. When the detainees were brought to me they were in different conditions. Sometimes I would ask the MPs to bring the detainee blindfolded sometimes, hancuffed and for the first couple of weeks they sometimes would be brought without handcuffs but then that stopped and they were always brought handcuffed. I conduced the interrogations in different ways, sometimes we uncuffed them, sometimes not, sometimes we let them stands and sometimes we would let them sit.

Q. Were you ever present when any detainee was abused?

A. Yes, when I was walking through the isolation cells part of the prison, I saw prisoners being handcuffed to each other naked, having two inmates walking in the isolation section of the cells naked and handcuffed to each other. One of the MPs took a Nerf football and threw it at the detainees and another MP threw water at the detainees. I had never seen anything like that before. I only saw this take place once. It was between the middle and the end of October or the beginning of November. I saw three or four MP Guards in the same area. There were eight or nine Iraqi Police that saw it. All the other detainess appeared normal.

Q. Who were the individuals who abused the detainees?

A. The time that I spoke with one of the detainees, the same night that I saw the detainees handcuffed to each other CPL [redacted] as working, SPC [redacted] was in the female section, and a [redacted] terpretor, a [redacted]

Q. Why were the detainees handcuffed to each nude on the floor and walking around?

A. The MPs were making these two detainees do exercises and "smoking" them. From what I understand these two detainees were in the same cell as a young boy when they came into the prison, the boy was fifteen or sixteen year old, and supposedly the two raped the young boy in the prison. There were also Iraqi guards inside the prison, the Iraqi guard saw it going on and told the MPs about it and the MPs ended up moving the boy to a juvenile cell. Then the two detainees who abused the boy were put in separate cells in isolation and "smoking" them, making them do push-ups and other exercises. After that incident, they didn't let us go to the isolation cells anymore and the MPs kept us out of there. Prior to that I could just go in there when I wanted but if I was going to do a full interrogation I had to let my supervisor know. Like one time when I wanted to bring a Koran into one of the detainees the MPs would not let me take it in and would not take it in for me.

Q. What was the purpose for you being present during this incident?

A. Myself and my interpretor and analyst were asking one of the detainees that was assigned to me questions through the cell door.

Q. What other ways were the detainees abused?

A. Once I saw a detainee being walked on their hands by and knees with a leash by an MP. The MP had a strap from a mattress or some cloth, he was an E-5 Guard, [redacted], maybe [redacted] pounds, I'm not sure what unit he was in, he had [redacted]

Q. Did you ever take any photographs of the detainees?

A. No.

Q. Do you know of anybody who took photographs or videotaped the detainees?

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF_____ TAKEN AT ____ DATED ____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

0005-04-C10062

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [redacted] TAKEN AT [redacted] DATED 2004/01/31

9. STATEMENT *(Continued)*

Q. Have you ever seen any photographs of any detainees?
A. Not besides the photograph in their personal file.
Q. Have you ever seen anybody providing any photograhs to any other individuals?
A. No.
Q. Did you ever see anyone with a camera taking photographs of detainees?
A. Many of the MPs had cameras but they would take pictures of themselves. I never saw any MP take pictures of any detainees while they were handcuffed.
Q. Did you ever see CPL [redacted], SSG [redacted], SPC [redacted] PFC [redacted], SGT [redacted] SGT [redacted] or SPC [redacted] assault any of the detainees?
A. I saw MPs walking detainees on a leash and handcuffing them together. There were four of five MPs that were involved in these types of things.
Q. Describe where the two inmates that were handcuffed together naked walked?
A. They walked out of the isolation section, up onto the second floor, through the whole isolation section, then they went down to where the Iraqi police were and they went back to the first floor. They eventually uncuffed both of them from each other and then separately and that is the last time I saw them. After the two handcuffed detainees were handcuffed individually, there was a third detainee that came from over where the Iraqi Police were, I'm really not sure, and he was not in the isolation cell from the beginning, and he came. The same four of five MPs told the detainee to take his clothes off, he was naked and they made him do push-ups, low crawl on the ground. They were yelling at the detainee while he was doing this. There was no kicking or punching, if they wanted him to go the ground they would move the detainees arm to the ground and push them down.
Q. Did you ever see any of the listed suspects photograph or videotape any of the detainees?
A. No.
Q. Did you ever receive any photographs of the detainees from the listed suspects or other personnel working at the prison?
A. No.
Q. Did you receive emailed pictures of detainees or email pictures of detainees?
A. No.
Q. Did you ever throw a football at the detainees?
A. No.
Q. Who were the detainees abused?
A. I don't remember the two that were handcuffed. One was about 6', very skinny, [redacted] or [redacted] pounds, [redacted], and the other guy was about the same build, about [redacted], [redacted] hair, [redacted] The guy that was on the leash I don't remember what he looked like, I just remember he was built for an Iraqi, he had a [redacted] He was about [redacted]' and built, [redacted] pounds.
Q. Is is common practics to have MPs assist in interrogations?
A. It's not common but it happens sometimes.
Q. Who told the MPs to conduct the interrogations?
A. No one, they aren't allowed to conduct the interrogations.
Q. What form of interrogation techniques were the MPs told to use?
A. We asked them if they could come in and randomly yell at the detainee, sometimes there would be MPs in the booth just to stay with the detainee while myself and my analyst would go outside and talk.
Q. Were any of the detainess injured during any interrogations by Military Intelligence (MI) with MP personnel?
A. No.
Q. Were any MI or MP personnel left alone with female detainees?
A. No. We only had three or four female detainees and I never had to interrogate one of them.
Q. Did you ever see a videoclip of CPL [redacted] having sex with a female detainee or female at the prison?
A. No.
Q. Has anyone discussed with you any incidents that happened to the detainees at the prison?
A. I never heard anything about anyone hitting or having anything sexual to do with the detainees.
Q. Can you describe the four of five guards that were present for the two inmates being hancuffed naked?
A. There were three [redacted] males and a [redacted] male, that is all I remember.
Q. Do you have anything else you wish to add to this statement?
A. No detainees were abused or hurt in my custody.
Q. Do you have anything else you wish to add to this statement?
A. No. [redacted]

//END OF STATEMENT//

INITIALS OF PERSON MAKING STATEMENT [redacted]

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DODDOACID14732

EXHIBIT 109

869

0005-04-CID062

STATEMENT OF [redacted] TAKEN AT [redacted] DATED 2004/01/31

9. STATEMENT *(Continued)*

[redacted]

Not Used

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

[redacted]
NEW ENGLAND BRANCH OFFICE (CID)
ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 31ST day of JANUARY, 2004 at [redacted]
(Signature of Person Administering Oath)

SA [redacted]
(Typed Name of Person Administering Oath)

5 USC 303
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

FOR OFFICIAL USE O[redacted]
LAW ENFORCEMENT SENSITIVE

For Official Use Only
DOD DOA CID 1-7[redacted]3

EXHIBIT 109

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870

0003-04-CID149-83180

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0012-04-CID122

PAGE 1 OF 1 PAGE

DETAILS:

BASIS FOR INVESTIGATION: On 16 Jan 04, this office received a Request For Assistance (RFA) from SA [redacted] Abu Ghraib Detention Facility, 3rd MP GP (CID) (FWD), USACIDC, Abu Ghraib, Iraq requesting this office locate, fully identify and interview [redacted] reference to an ongoing criminal investigation involving [redacted] SPC [redacted]). SA [redacted] further requested this office collect a compact disc SPC [redacted] brought back from Iraq while on rest and relaxation leave which has evidence concerning this investigation.

At 1610, 16 Jan 04, SA [redacted] collected a compact disc containing images from Ms [redacted] on a DA Form 4137, Evidence/Property Custody Document. (See DA Form 4137 for details)

At 1613, 16 Jan 04, SA [redacted] interviewed Ms [redacted]. Ms [redacted] rendered a sworn statement detailing her knowledge of the incident. (See Sworn Statement of Ms [redacted] for details)

STATUS: This RFA is closed in the files of this office as no further investigative activity is anticipated.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted], [redacted]	75th MP Det (CID), 3D MP Grp, USACIDC Fort Belvoir, VA 22060-5592	
SI[redacted]	DATE 16 JAN 04	EXHIBIT 110

[redacted] FORM 94 FOR OFFICIAL USE ONLY
1 FEB 77 LAW ENFORCEMENT SENSITIVE

DODDC-CI-14744

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0012-04-C10122

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
[redacted]	1/16/04 [redacted]	4:13pm [redacted]	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	College

ORGANIZATION OR ADDRESS

[redacted], Apt. [redacted]

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

[redacted] came home for R&R on Nov. 11th, 2003 and at that time talked and showed me the pictures of prisoners on the CD. She expressed her disgust for the actions on footage and expressed how disturbed she was to the events. She explained that the CD was made to present to a "higher" up in command upon returning home for good. She also stated that she could not report anything while there because her superiors were aware of the actions taking place against the prisoners. She also reassured me that she had not physically or emotionally done anything to the prisoners. She deleted the pictures off of her computer and put them onto a CD before leaving to go back to Iraq.

Q: SA [redacted]

A: MS [redacted]

Q: DID SPC [redacted] TELL YOU WHAT SOLDIERS WERE INVOLVED?

A: NO. [redacted]

Q: DID SPC [redacted] TELL YOU HOW MANY SOLDIERS WERE INVOLVED?

A: AT LEAST TWO THAT I'M AWARE OF. [redacted]

Q: DID SPC [redacted] TELL ANYONE BESIDES YOU ABOUT THE IMAGES CONTAINED ON THE COMPACT DISC?

A: NO. PEOPLE WERE AWARE THAT SOMETHING WAS GOING ON. BUT THEY DIDN'T SEE ANY IMAGES OR HAVE ANY DETAILS. [redacted]

Q: DID YOU VIEW THE IMAGES?

A: YES. [redacted]

Q: WHAT DID THE IMAGES SHOW?

A: PRISONERS PORTRAYED IN A SEXUAL MANNER. [redacted]

Q: DID YOU OR SPC [redacted] MAKE ANY ADDITIONAL COPIES OF THE IMAGES?

A: NO. [redacted]

Q: DID YOU OR SPC [redacted] SEND ANY COPIES OF THE IMAGES TO ANYONE VIA THE INTERNET OR MAIL?

CONTINUED

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___ TAKEN AT___ DATED___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___ OF___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 1 JUL 72 2823 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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LAW ENFORCEMENT SENSITIVE

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DDOACID 14735

EXHIBIT III

872

STATEMENT (Continued)

A: NO [redacted]

Q: HAVE YOU DISCUSSED THE IMAGES WITH ANYONE?

A: NOT IN DETAILS. [redacted]

Q: WHEN DID SPC [redacted] DOWNLOAD THE IMAGES FROM HER COMPUTER ONTO THE CD?

A: WHILE SHE WAS HOME. [redacted]

Q: WHERE IS SPC [redacted] COMPUTER?

A: IN IRAQ WITH HER.

Q: DID SPC [redacted] TALK TO ANYONE FROM THE MEDIA ABOUT THE IMAGES?

A: NOT THAT I'M AWARE OF. [redacted]

Q: IS THERE ANYTHING ELSE YOU WISH TO ADD TO THIS STATEMENT?

A: NO. [redacted]

END OF STATEMENT

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted] (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of JANUARY 2014

at [redacted]

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

[redacted]

ART 136(b)(4) UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

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DODDOACID14736

U.S. Government Printing Office: 1989-261-871/02623

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072

AGENTS INVESTIGATION REPORT	ROI NUMBER 0042-04-CID023
CID REGULATION 195-1	PAGE 1 OF 1 PAGE(S)

BASIS FOR INVESTIGATION:

On 28 Jan 04, this office received a Request For Assistance from the Prisoner Interview/Interrogation Team, Abu Ghraib Prison Complex, Abu Ghraib, Iraq APO AE 09335 to locate, fully identify and obtain a sworn statement from CPT [redacted] S-2, 519th Military Intelligence Battalion, Fort Bragg, NC 28310 detailing her involvement in removing SPC [redacted] 66th Military Intelligence Group, Wurzburg, GM, from her duties while deployed to Abu Ghraib Prison, Iraq.

DETAILS:

About 1330, 3 Feb 04, SA [redacted] interviewed CPT [redacted] who related she was directly involved in removing SPC [redacted] from her duties. CPT [redacted] stated SPC [redacted] had used interrogation tactics that were not approved. CPT [redacted] related stripping detainees was an authorized method of interrogation; however, it had to be approved in writing before it was performed. CPT [redacted] stated SPC [redacted] did not request authorization for that technique, and was relieved as a result. CPT [redacted] related MP's were present during some of the interrogations. CPT [redacted] was not aware of any other unauthorized maltreatment of the detainees. CPT [redacted] related the only pictures that were taken, were ones of the detainees when they first arrived to the prison complex. CPT [redacted] explained the photographs were taken from the shoulders up, like a "mug photographs." CPT [redacted] stated before an interrogation, the interrogation team would be required to make an interrogation plan. This plan would document what tactics were to be used during the interrogation.

Agent's Comment: CPT [redacted] did not give this office a Sworn Statement. CPT [redacted] related she wanted to consult her Staff Judge Advocate before she administered a written statement.

About 1525, 3 Feb 04, SA [redacted] sent the first information report to SA [redacted] which informed him this office interviewed CPT [redacted] however, she wanted to consult with a Staff Judge Advocate before giving this office a written Sworn Statement.

About 1020, 19 Feb 04, SA [redacted] sent a second information report to SA [redacted] detailing CPT [redacted] did not want to provide this office with a written Sworn Statement.

STATUS: Your request has been completed as documented in the above AIR. No further investigative activity is anticipated by this office concerning this investigation.///Last Entry///

TYPED NAME, SEQUENCE NUMBER		DATE
[redacted] 87th MP Det (CID) (ABN), DSE Fort Bragg, NC 28307	[redacted]	19 FEB 04

CID FORM 94-E
1 OCT 95

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PROTECTIVE MARKING IS EXCLUDED FROM AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data Is Entered)

EXHIBIT 112

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LAW ENFORCEMENT SENSITIVE

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874

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0015-04-CID122

PAGE 1 OF 1 PAGE

DETAILS:

BASIS FOR INVESTIGATION: On 09 Feb 04, this office received a Request For Assistance (RFA) from SA [redacted] Abu Ghraib Prison Complex (AGPC), 10th MP BN (CID) (ABN) (FWD), 3rd MP GP (CID) (FWD), USACIDC, Abu Ghraib, Iraq 09335 requesting this office contact [redacted] and collect any letters [redacted] SPC [redacted] 372nd MP CO, Cumberland, MD 21502 sent to [redacted] that detail detainee abuse at AGPC.

At 1930, 09 Feb 04, SA [redacted] collected a letter containing details of Iraqi prisoner abuse from Ms [redacted] on a DA Form 4137, Evidence/Property Custody Document. (See DA Form 4137 for details)

STATUS: This RFA is closed in the files of this office as no further investigative activity is anticipated.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	75th MP Det (CID), 3D MP Grp, USACIDC Fort Belvoir, VA 22060-5592	
SIGNAT[redacted]	DATE 9 FEB 04	EXHIBIT 113

[redacted] LAW ENFORCEMENT SENSITIVE OFFICIAL USE ONLY

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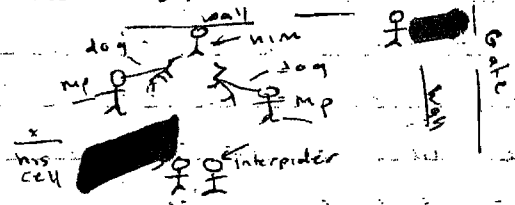
15 Dec 03

[redacted]

ok whats been going on..

The other day an inmate was in his cell, [redacted] did a cell check and found he had busted on the board on the window and had a pope he made out of the blanket he was given. The rest of the shreded blanket was in a oval ball shape. he said he didnt knock the window out and he has a baby ~~at home~~, that he was making a baby doll out of the shreded blanket to remind him of his baby. They didnt buy it so the brought him out of the cell striped him down and called k9. This is the first time ive seen military police dogs here. Two dogs w/ two owners come in and go to the man against the wall. The guy is scared out of his mind. Iraqis are afraid of dogs, not sure why. So the dogs are barking and hes getting more and more nervous.



So [redacted] tells the guy to lay down and he starts to but the dogs get closer so he stands back up they start yelling at him the Iraqi starts screaming and runs straight to [redacted] and the [redacted] it looked like he was going to jump in his arms. [redacted] + The [redacted] move and one of the guys lets his dog lose enough to bite him on the leg - For no reason - so the guy is hysttancal and he started to run towards [redacted] the guy couldnt control the dog by this time the dog [illegible] another bite on his other leg - blood was everywhere - he [illegible] [redacted] and went to his

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EXHIBIT 114

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face as the guys tackled him from behind. he wasnt trying to escape anything but those dogs. now the floor is covered with blood [redacted] run up and get the medic bag + water and of Course they took pictures [redacted] stopped taking Pictures Im not getting in this mess anymore than [redacted] already have. So [redacted] start to clean him up and the first bite isat that bad took a few layers off but not too bad to need anything more than a Gause Pad it was teethmarks ||||| e looked something like, bout the other one a tooth had punctured his skin and that where all the blood was coming from. one of our [redacted] came and he tought [redacted] how to give Shtches. he put one in, I put one in. it was kind of fun but [redacted] felt horriable for this guy. The dog should have never been there.

Today, We Think we were bought three of Sadams gaurds today, no reason to belicve different because we have another one we got a month + ago. These guys dont have numbers they are refered to as A - B and C, rumor has it Sadam was here the other night for a short while. dont know why. There are pictures floating around and [redacted] will get some on a cd. Sadam is Suposed to be going to the Netherlands, dont Know why there. if he was here theyd Probably attack more than they do now. and you got crazy people like [redacted] who would want to get his autography and picture with him like fucking Santa Claus. [redacted] Surprised he has been Caught but still theres more dangerous people out there - binladden is still on the list.

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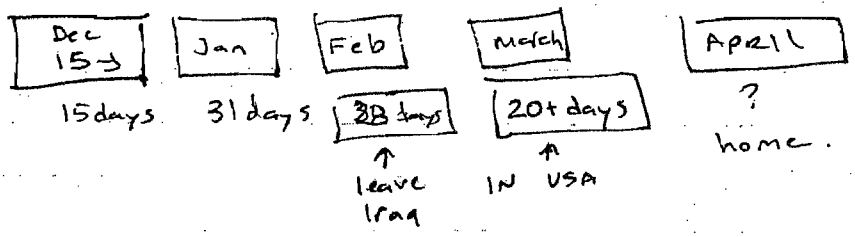
Thats about all right now, [redacted] Just know [redacted] really want to come home - Times getting close and [redacted] ready more than ever.



not too long.
how did you like your flowers?
Im Sorry I was such an asshole.
I love you and miss you.
[redacted]

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0003-04-149-83130

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0079-04-CID022
	PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 3 Mar 04, this office received a Request For Assistance (RFA) from Prisoner Interview/Interrogation team, 10TH Military Police Battalion Forward, 3D Military Police Group (CID), Abu Ghraib Prison Complex, Abu Ghraib, Iraq, APO AE 09335 to coordinate with the Virginia Department of Corrections and determine if SSG [redacted] had any record of alleged misconduct while employed as a Corrections Officer (CO).

About 1000, 5 Mar 04, SA [redacted] coordinated with Ms. [redacted] Special Investigations Unit, Virginia Department of Corrections, who related SSG [redacted] was accused on 29 Apr 99 of Simple Assault by an inmate at the Buckingham Correctional Center. The charge was unfounded as a result of the investigation.

About 1400, 10 Mar 04, this office received notification that local law enforcement checks and criminal history checks returned no derogatory information pertaining to SSG [redacted]

All anticipated investigative activity has been completed and this case will be closed within the files of this office.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Fort Lee Resident Agency, CID, 3d MP GRP USACIDC, Fort Lee VA 23801	
SIGNATURE [redacted]	DATE 10 Mar 04	EXHIBIT 115

CID FORM [redacted] LAW ENFORCEMENT SENSITIVE
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0003-04-149-83130

AGENT'S INVESTIGATIVE REPORT 0015-04-CID342

CID Regulation 195-1 PAGE 1 OF 2 PAGES

On 13 Feb 04, this office received a CAT 1, Request For Assistance from the 10th Military Police Battalion (CID), (Forward), 3d Military Police Group (CID), Abu Ghraib, Iraq APO AE 09335, requesting this office conduct a suspect interview of CPL [redacted] 372nd Military Police Company, Cumberland, MD 21502, regarding misconduct by military personnel in charge of the Abu Ghraib Prison Complex.

At 1403, 17 Feb 04, SA [redacted] interviewed Ms. [redacted], 372nd MP Co, 14418 McMullen Highway South West, Cumberland, MD 21502, who rendered a sworn statement detailing her knowledge of images possessed by CPL [redacted] Ms. [redacted] stated about two weeks prior, she had been discussing with CPL [redacted] the allegations of prisoner abuse committed by unit personnel. CPL [redacted] then mentioned he had pictures of Iraq on his laptop computer, and showed Ms. [redacted] various images including photographs, which appeared to be detainees being abused (See Sworn Statement for details).

At 1905, 17 Feb 04, SA [redacted] advised SGT [redacted] of his rights. SGT [redacted] waived his rights and rendered a sworn statement wherein he stated his laptop computer contained images of Iraqi prisoner abuse. SGT [redacted] stated while in Iraq, he performed duties as a cook, and was also tasked as a driver, and a guard. He related he performed guard duties, as a guard in the Soft Site, which is a detainment facility comprised of tents, with two concrete walls and two wire fences. SGT [redacted] denied being present for, or taking photographs, of the abuse. He related he heard rumors of prisoner abuse, but as he did not work in the Hard Site of Abu Ghraib, he did not witness any physical abuse; however, he related he witnessed several prisoners being forced to smoke four packs of cigarettes apiece, within a specified time (See Rights Waiver Certificate and Sworn Statement for details).

AGENT'S NOTE: During Rights Advisement, SGT [redacted] related he had requested a Lawyer after being advised of his rights while in Iraq during an unrelated investigation pertaining to allegations of an Assault upon a civilian; however, he was not being represented at this time.

At 2056, 17 Feb 04, SA [redacted] this office, collected as evidence one Dell Laptop computer from SGT [redacted] as evidence (See DA Form 4137, Evidence/Property Custody Documents for details).

At 2150, 17 Feb 04, SGT [redacted] provided a CID Form 87-R-E, Consent to Search, consented a search of his laptop computer for images and videos pertaining to Iraq operations. A subsequent search revealed his laptop computer contained images of prisoner abuse (See CID Form 87-R-E, Consent to Search for details).

SA [redacted]	Carlisle Barracks Resident Agency (CID) 3d Military Police Group, USACIDC Carlisle, PA 17013
Signatu[redacted] Date: 24 Feb 04	Exhibit: 116

About 0930, 18 Feb 03, SA [redacted] interviewed Mr. [redacted] Union Representative, Pennsylvania (PA) Department of Corrections (DOC), State Correctional Institution, Rockview, PA, who stated SGT [redacted] showed him a few photographs of Iraq containing several scenic scenes as well as some photographs of Iraqi detainees. Mr. [redacted] stated SGT [redacted] told him that CPL [redacted] was under investigation for allegedly abusing the detainees and asked him if the DOC Union could help him since CPL [redacted] was also an employee of the [redacted] Mr. [redacted] tated he took a brief look at the photographs and told SGT [redacted] hat the Union could not help if the offense was committed outside of the DOC and he would have to obtain a civilian lawyer.

About 1330, 24 Feb 04, SA [redacted] ceived a copy of a Pennsylvania Department of Transportation biographical data sheet pertaining to SGT [redacted] rom Officer [redacted] Pennsylvania State Police, 1800 Elmerton Avenue, Harrisburg, PA 17110. (See copy of Bio sheet for details).

STATUS: This RFA is closed in the files of this office as no further investigative activity is anticipated. ///LAST ENTRY///

SA [redacted]

Carlisle Barracks Resident Agency (CID)
3d Military Police Group, USACIDC
Carlisle, PA 17013

Signat [redacted] Date: 24 Feb 04 Exhibit: 116

0003.04.149.83130

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
Reserve Center, Cumberland MD	2004/02/17	1403	0015-04-CID342

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	GS-7

8. ORGANIZATION OR ADDRESS
372nd MP Co, 14418 McMullen Highway South West, Cumberland MD 21502-9525

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

About two weeks ago, CPL [redacted] and I were talking about the rumors of the abuse of Iraqi prisoners. There had been a lot of rumors about the abuse because of the CNN report. CPL [redacted] told me that he had pictures of the prison on his laptop computer, which was in his car outside. He went outside, and got his laptop computer and proceeded to show me the pictures. About 75% of the pictures were normal everyday pictures of soldiers, scenery, wildlife, and people. I recall seeing several pictures of blood all over. One in particular I recalled CPL [redacted] having blood on his boot and pant leg. I recalled seeing pictures of MP's and their dogs, and one was even of a naked man. CPL [redacted] told me that he was taking the pictures to the union. I assume that meant the prison he works for.

Q: Where did you view the images?
A: Here, in the operations office of the reserve center.
Q: Was anyone else present when you viewed the pictures?
A: No, just CPL [redacted] and me.
Q: Did CPL [redacted] have any images on compact discs or floppy discs?
A: I could not tell you, I think that it was on the hard drive.
Q: Did he tell you if he took his laptop computer to Iraq?
A: He did not tell me.
Q: Did he tell you who took the photographs or where he obtained them?
A: No.
Q: Did he offer to give you a copy of the images or email them to you?
A: No.
Q: Did you see where CPL [redacted] kept the files of the images?
A: I know that they are in a file folder, but I don't the name of the file.
Q: Do you know what type of computer CPL [redacted] has the images on?
A: I think that it is a DELL laptop.
Q: Do you know what prison CPL [redacted] works at?
A: No.
Q: Do you know if CPL [redacted] gave any digital images pertaining to Iraq operations to anyone else?
A: No, I have no idea, because at the time, only he and I were in the office.
Q: Did CPL [redacted] give you any digital images pertaining to Iraq operations?
A: No.
Q: Can you recall any other images he showed you?
A: I saw on with an alleged prostitute wearing BDU's, and the soldier wearing the prostitute's clothes. There were several pictures of soldiers pretending to be performing sexual acts with fruit. I also saw a picture of a prisoner who was getting his leg sewn up after being bit by a dog in the prison.
Q: Did CPL [redacted] show you any movies pertaining to Iraq operations?
A: No.
Q: Other than the union, did CPL [redacted] mention sending, giving or showing the images to anyone else?
A I don't think so.
Q: Did CPL [redacted] say anything about making prisoners performing sexual acts with each other?
A: He said there was more that I didn't know and I didn't ask him any more about it.
Q: Do you have anything you would like to add to your statement?
A: No.///End of Statement///[redacted]

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

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Ex. 117

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STATEMENT OF Ms. [redacted] TAKEN AT Cumberland MD DATED 2004/02/17

9. STATEMENT *(Continued)*

NOT [redacted] used.

AFFIDAVIT

[redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE [redacted]

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of February, 2004 at Cumberland MD CMB

[redacted] *stering Oath)*

SA [redacted]
(Typed Name of Person Administering Oath)

Article 136 (b) (4)
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

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RIGHT[redacted]RNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:	Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Altoona Police Dept, Altoona PA	17 Feb 04	1905	0019-04-CID342

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	372nd MP CO Cumberland MD
6. SSN: [redacted]	7. GRADE/STATUS: E-5 / AR

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Dereliction of Duty, Indecent Assault, Failure to Obey an order or Regulation, cruelty & Maltreatment and Conspiracy III.

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.[redacted]
2. Anything I say or do can be used as evidence against me in a criminal tria[redacted]
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during qu[redacted]ing. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both[redacted]

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver belo[redacted]

5. COMMENTS *(Continue on reverse side)*

[redacted]

Have you ever requested a lawyer after Being advised of your rights (Y) N

Section B. Waiver

I understand my rights as stated above. I [redacted] willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.[redacted]

WITNESSES *(If available)*	
a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	
c. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Carlisle Barrack PA

Section C. Non-waiver

I do not want to give up my rights:

☐ I want a lawyer.

☐ I do not want to be questioned or say anything.

SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

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PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position.
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent *(i.e., fewer than 30 days ago)*, obtain legal advice on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS *(Continued)*

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SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
Altoona Police Department, Altoona PA	2004/02/17	2147hrs	0015-04-CID342

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	E-5/AR

8. ORGANIZATION OR ADDRESS
372nd MP Co, 14418 McMullen Highway South West, Cumberland MD21502

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

In about February 03, I was deployed to Iraq. I am a cook by my job description, however, while I was deployed, I also performed duties as an MP and a truck driver. I worked for HQ Company, 372nd MP CO. I was more or less detailed out by the 1SG and commander. At first, I worked as a secondary mess sergeant at Abu Ghrab, and after some time, I started working at the soft site prison, and driving trucks. I left Iraq on 22 Jan 04.
Q: What do you mean by soft site?
A: A soft site is the tented containment facility with two concert walls and two razor wire walls. This facility contained felons, POW's and undesignated individuals.
Q: Where here did you get the photographs of Iraq on your laptop?
A: I took some of them. The others were placed on my computer by other people
Q: Who placed the photographs of the detainees on you laptop?
A: I am not sure.
Q: How is that you don't know?
A: Because I would let people borrow my computer, and I did not really keep track of who used it.
Q: Do you suspect anyone of placing the files on you laptop?
A: CPL [redacted] SSG [redacted] r SPC [redacted]
Q: Why do you suspect them?
A: Because they are in the majority of the photographs with detainee abuse.
Q: Do you know when these photographs were downloaded?
A: No.
Q: When did you receive the photographs?
A: I am not sure.
Q: Did you provide copies of the photographs or files pertaining to the abuse of prisoner to anyone?
A: No.
Q: Did you view any of the photographs pertaining to the abuse of prisoners while you were in Iraq?
A: Abuse, no. I did view the dead bodies and combat photos.
Q: When did you become aware of the photographs of prisoner abuse on your laptop?
A: When I was in Kuwait, after I had left Iraq.
Q: What were you planning to do with the photographs of the prisoner abuse?
A: I did not what those photographs. I wanted to keep the scenery and site photographs for historical value.
Q: Did you show the photographs of prisoner abuse to anyone?
A: I showed them to Ms [redacted] and [redacted] who is a union, representative for the PA State Correction Officer Association. CPL [redacted] asked me if I could have [redacted] contact him Iraq to see if he could help him.
Q: Did CPL [redacted] ever mention the prisoner abuse that took place?
A: No, not to me.
Q: Were you present while any of the photographs were taken?
A: Not of the prisoner abuse.
Q: Were you present during the detainee abuse?
A: No.
Q: Who took the pictures?
A: I don't know.
Q: Who is depicted in the photographs?
A: A lot of the photographs were of [redacted]
Q: Were you briefed on this investigation by anyone in your chain of command?
A: Not by my chain of command. CID initially contacted me right before we left Iraq, and they had asked if I knew what was going on in the prison. It was about a day or two before [redacted] e-mailed me.
Q: Why did CPL [redacted] e-mail you?
A: So I could get his back e-mail address and give to Mr. [redacted]

10. EXHIBIT	11. [redacted] F PERSON MAKING STATEMENT	PAGE 1 OF [redacted] GES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF_____TAKEN AT ____ DATED ____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

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Ex. 118

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STATEMENT OF [redacted] TAKEN AT [redacted] DATED 2004/02/17

9. STATEMENT *(Continued)*

Q: Did CPL [redacted] tell you why he wanted Mr. [redacted] to contact him?
A: Just to see if a Union lawyer could help him with his case about allegations of assaults of the inmates.
Q: Were you aware it was a violation to possess photographs depicting detainees?
A: It may have been said, but I do not recall it.
Q: Were you aware of the abuse of the prisoners while you were in Iraq?
A: I had heard rumors about what was going on inside the prison. I heard they were using handcuffs as corrective training and other things like that. But I never saw or participated in the abuse of inmates.
Q: How often did you go into the hard site of Abu Ghrab?
A: Twice. The first time I went to back fill and check the hot water heater, and the other time was to find SSG [redacted]
Q: Did you ever see prisoners being abused while in the hard site of Abu Ghrab?
A: The only thing I saw was prisoners being forced to smoke four packs of cigarettes because they were caught smoking in their cells.
Q: Do you recall when this was?
A: About four or five days before the investigation started.
Q: Did you report the abuse to anyone?
A: I never saw first hand abuse to report to someone. I had just heard about it.
Q: Do you have anything you would like to add to your statement?
A: No. Just that if they did it, I hope they get prosecuted. ///End of Statement//[redacted]

AFFIDAVIT

[redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2 [redacted]FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of Feb, 2004
at Altoona Police Dept Altoona PA

[redacted]
(Signature of Person Administering Oath)

SA [redacted]
(Typed Name of Person Administering Oath)

Article 136 (b) (4)
(Authority To Administer Oaths)

INITIALS OF PERSON MA[redacted]EMENT

DOD[redacted]AID[redacted]5

b6 b7C

887

USAPA V1.00

Date: 17 Feb 04 [redacted]

CONSENT TO SEARCH

(USACIDC SUPPLEMENT 1 TO AR 190-22)

[redacted] 2150 hrs

1. Name of person consenting to search: [redacted]

2. Organization and location: 372nd MP Company, Cumberland, MD 21502 0001.01.145.8319D

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: Dereliction of Duty, Indecent Assault, Failure to Obey an Order or Regulation, Cruelty and Maltreatment and Conspiracy III.

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: *(Initial and sign applicable blocks)*

		Initials	*Signature*
a.	My Person		
b.	My Quarters		

Located At:

		Initials	*Signature*
c.	My Vehicle		

Located At:

Described As:

d.	Other	[redacted]

Located At:

Described As: Dell Inspiron Laptop Computer, Model # PP01X, Serial # 8150415733.

5. I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:
Photographic Images and Videos Pertaining Iraq operations [redacted]

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily, and without threats or promises of any kind.

[redacted]

Signature of USACIDC Special Agent

Signature of Witness (if available)

CID Form 87-R-E, Aug 00 (EG) PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

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LAW ENFORCEMENT SENSITIVE

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FOR OFFICIAL USE ONLY

Ex. 119

Exhibit 120

Page(s) 889 - 891 withheld.

Exemption(s) b2, 6, 7C
Not reasonably segreable/
Photographs

AGENT'S INVESTIGATIVE REPORT 0010-04-CID342-

CID Regulation 195-1 PAGE 1 OF 1 PAGES

BASIS FOR INVESTIGATION: On 22 Jan 04, this office received a CAT 1, Request For Assistance from the 10th Military Police Battalion (CID), (Forward), 3d Military Police Group (CID), Abu Ghraib, Iraq APO AE 09335, requesting this office conduct subject interviews of SPC [redacted], [redacted] and SPC [redacted] both from, 372nd Military Police Company, Cumberland, MD 21502 (CMD), regarding the viewing and possession of compact disc containing images of Iraqi detainee abuse which occurred at Abu Ghraib Prison Complex.

At 1643, 26 Feb 04, SA [redacted] advised SPC [redacted] of her rights. SPC [redacted] waived her rights and rendered a sworn statement wherein she detailed how she came in possession of the discs. SPC [redacted] stated prior to her departure from Iraq, she asked CPL [redacted] 372nd MP Co, CMD, if she could have digital images of Iraq. SPC [redacted] related initially she did not know the discs contained images of detainee abuse. She further stated she did not perform any guard duties at Abu Ghraib, and did not witness any abuse of detainees (See Rights Wavier Certificate and Sworn Statement for details).

At 1712, 26 Feb 04, SA [redacted] this office collected three compact discs from SPC [redacted] as evidence (See DA Form 4137, Evidence/Property Custody Document for details).

At 1749, 26 Feb 04, SPC [redacted] consented to a search of her compact discs for images containing detainee abuse of Iraqi detainees. A subsequent search of the discs revealed they contained digital images of abuse (See CID Form 87-R-E, Consent to Search for details).

At 1756, 26 Feb 04, SA [redacted] advised SPC [redacted] of his rights. SPC [redacted] waived his rights and rendered a sworn statement wherein he denied possession of compact discs containing images of Iraqi detainee abuse. SPC [redacted] related he viewed the images on the compact discs which SPC [redacted] possessed while they were in Kuwait. SPC [redacted] stated he was only in Abu Ghraib for a few days prior to his re-deployment to the United States, and he never performed guard duties at Abu Ghraib (See Rights Wavier Certificate and Sworn Statement for details).

STATUS: This RFA is closed in the files of this office as no further investigative activity is anticipated. ///LAST ENTRY///

SA [redacted]	Carlisle Barracks Resident Agency (CID) 3d Military Police Group, USACIDC Carlisle, PA 17013
Signature: [redacted] Date: 26 Feb 04	Exhibit: 121

CID FORM 94 FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

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[redacted] ARNING PROCEDURE/WAIVER CERTIFIC[redacted] 03.04.195 83130

[redacted] this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT 0010-04-CID342

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION: Uniontown, PA	2. DATE: 26 Feb 04	3. TIME: 16:48 [redacted]	4. FILE NO.: 0010-04-CID342
5. NAME (Last, First, MI): [redacted]	8. ORGANIZATION OR ADDRESS: 372nd MP Co. Cumberland, MD.		
6. SSN: [redacted]	7. GRADE/STATUS: SPC/USAR		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Dereliction of duty, Indecent Assault, Failure to obey an order, Cruelty and Maltreatment, Conspiracy/...

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything. [redacted]
2. Anything I say or do can be used as evidence against me in a criminal tri[redacted]
3. *(For personnel subject othe UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both. [redacted]

   - or -

   (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer pres[redacted] have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver bel[redacted]

5. COMMENTS *(Continue on reverse side)*

Have you requested a lawyer after being read your Legal rights in the Past 30 days? [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. [redacted]

WITNESSES *(If available)*	
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR: SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR: Carlisle Barracks RA, Carlisle, Barracks, PA 17013

Section C. Non-waiver

1. I do not want to give up my rights
   - ☐ I want a lawyer
   - ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE USAPA 2.01

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LAW ENFORCEMENT SENSITIVE

For Official Use Only

EXHIBIT 122

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PART II - RIGHTS WARNING PROCEDURE

PART II

0010-04-CID342

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position.
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:

"Before I ask you any questions, you must understand your rights."

a. "You do not have to answer my questions or say anything."

b. "Anything you say or do can be used as evidence against you in a criminal trial."

(For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

c. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"

(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"

(If the suspect/accused says "yes," find out when and where. If the request was recent *(i.e., fewer than 30 days ago)*, obtain legal advice whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"

(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the supsect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS *(Continued)*

REVERSE OF DA FORM 3881

USAPA V2.01

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EXHIBIT 2

894

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN).*
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	FILE NUMBER
[redacted], PA Lemont Furnace	2004/02/26	1751	[redacted]

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	E-4/AR

8. ORGANIZATION OR ADDRESS
372nd MP Co, Cumberland MD.

9.
I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I started working at Abu Ghraib prison in October 2003. My duties consisted of being an MP escort for various activities. Around the end of December and the beginning of January 04, I asked CPL [redacted] for any photographs of Iraq with me in them. He gave me two compact discs, which he labeled for me. I had also asked SFC [redacted] if I could have some pictures, and he gave me one disc, which I labeled. Sometime around 0300, 18 Jan 04, CID came to the unit and confiscated CPL [redacted] computer, and cameras, as well as those of others. The next day, more CID agents came and talked to everyone in the unit. I think that it was more geared toward the personnel who actually worked in the prison. A CID agent asked me if I worked in the prison, or had any knowledge of the abuse of prisoners. I told him that all I had heard were rumors.

Q: Did you ever work in Abu Ghraib detainment facility?
A: I worked at Abu Grhaib complex, but I did not work in the area where the prisoners were detained.
Q: Did you ever perform duties as a detainee guard at Abu Ghraib?
A: No.
Q: What is on the discs?
A: I don't know. I thought they were pictures from Iraq.
Q: Did you know what was on the discs?
A: Not really, I had an idea, but I did not know for sure.
Q: Had you ever been in the building on Abu Ghraib, where the prisoner and the detainees were housed?
A: Yes, one time. I was working on a fence near the recreation area. I had to walk through the cellblock to get there. I did not interact with the prison population.
Q: Did you ever physically abuse any Iraqi detainees while they were at Abu Ghraib?
A: No.
Q: Did you ever witness any abuse of Iraqi detainees?
A: No.
Q: Did you ever photograph, or record the abuse of Iraqi detainees?
A: No.
Q: Do you know who may have recorded the images?
A: No.
Q: Did you allow any one to view the images on the discs?
A: No.
Q: Did you send images, or provide copies of the disc to anyone?
A: No.
Q: Did you have a camera in Iraq?
A: No.
Q: Were you aware of any detainee abuse while you were in Iraq prior to the initiation of an investigation?
A: I heard rumors.
Q: What were the rumors.
A: [redacted] called one of the guys Mr. [redacted] and he would draw happy faces on the guys nipples.
Q: Who told you about this?
A: I think it was [redacted]
Q: Did you download any of the images on the discs to your or your family's computers?
A: Neither, my immediate family nor I have a computer right now.
Q: Why would you want digital images if you don't have a computer?
A: I am in the process of purchasing a computer.
Q: Do you know of anyone else receiving discs with images of Iraqi prisoner abuse?
A: No, I do know that CID had deleted SSG [redacted] computer, which had all of the images on it.
Q: How do you know that?
A: He told me, last night. He is home on leave right now.

10. EXHIBIT	11. INITIALS OF PE[redacted] STATEMENT	PAGE 1 OF 2 PAGES
[redacted]		

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

DA FORM 2823 JUL 72 IS OBSOLETE. USAPA 9V1.000

STATEMENT OF [redacted] TAKEN AT [redacted] DATED 2004/02/26

9. STATEMENT *(Continued)*

Q: Have you been briefed by you chain of command about this investigation?
A: No.
Q: Do you have anything you wish to add to this statement?
A: No. ///END OF STATEMENT// [redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL IN [redacted]

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 day of February, 04 at Lemont Furnace PA [redacted]

SA [redacted]
(Typed Name of Person Administering Oath)

Article 136 (b) (4)
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

b67C DODDOAC [redacted] 896

Date: 26 Feb 04

CONSENT TO SEARCH

(USACIDC SUPPLEMENT 1 TO AR 190-22)

0010-0 1749 [redacted]

1. Name of person consenting to search: [redacted]

2. Organization and location: 372nd MP Company, Cumberland, MD. 0005-04-145-8313D

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:
Dereliction of Duty, Indecent Assault, Failure to Obey an Order or Regulation, Cruelty and Maltreatment, Conspiracy III.

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (*Initial and sign applicable blocks*)

		Initials	Signature
a.	My Person		
b.	My Quarters		

Located At:

		Initials	Signature
c.	My Vehicle		

Located At:

Described As:

d.	Other	[redacted]

Located At:

Described As: Compact discs

5. I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:
Images or video containing detainee abuse of Iraqi detainees.

6. This written permission is given to the undersigned USACIDC Special Agent freely, [redacted] without threats or promises of any kind.

[redacted]
Person Granting Consent

[redacted]
Signature of USACIDC Special Agent

Signature of Witness (if available)

CID Form 87-R-E, [redacted] PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

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b6 7C

EXHIBIT 123

[redacted] RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE [redacted] 0010-04-CID342-

For use of this form, see AR 190-30; the proponent agency is DOCSOPS

DATA REQUIRED BY THE PRIVACY ACT 0003-04-145-83130

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Lemont Furnace, PA 15456	26 Feb 04	17:56 [redacted]	0010-04-CID342

5. NAME (Last, First, MI)	6. ORGANIZATION OR ADDRESS
[redacted]	372nd MP Co. Cumberland, MD
6. SSN [redacted]	7. GRADE/STATUS SPC/USAR

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Dereliction of Duty, Indecent Assault, Failure to Obey an order or regulation, cruelty and Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights: Maltreatment, conspiracy ect.

1. I do not have to answer any question or say anything. [redacted]
2. Anything I say or do can be used as evidence against me in a criminal trial. [redacted]
3. *(For personnel subject o the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both. [redacted]

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below. [redacted]

5. COMMENTS *(Continue on reverse side)*

Have you requested a lawyer after being read your Legal rights in the Past 30 days? N [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. [redacted]

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE [redacted]
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	
2a. NAME *(Type or Print)*	SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR CID Carlisle Barracks RA Carlisle Barracks, PA 17013

Section C. Non-waiver

1. I do not want to give up my rights
   - ☐ I want a lawyer
   - ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

00 10 04 -CID342-

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position.
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:

"Before I ask you any questions, you must understand your rights."

a. "You do not have to answer my questions or say anything."

b. "Anything you say or do can be used as evidence against you in a criminal trial."

c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent *(i.e., fewer than 30 days ago)*, obtain legal advice whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the supsect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS *(Continued)*

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897 EXHIBIT 4

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	[redacted] FILE NUMBER
Lemont Furnance, PA	2004/02/26	1824	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	E-4/AR

8. ORGANIZATION OR ADDRESS
372nd MP Co, Cumberland MD.

9.
I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived in Iraq on 01 Jun 03, and was at Babylon until 20 Sep 03, and the unit then went Abu Ghraib. My platoon was divided up, four went to Karbala, four went to Najif, four went to Alqut, and the remaining of the platoon remained in Babylon. I was in Karbala from 01 Oct 03 through 03 Jan 04, and then I returned to Babylon, and went to Abu Ghraib from 10 Jan - 18 Jan 04. I then flew to Kuwait and to the US.
Q: Did you ever work at the detainment facility in Abu Ghraib?
A: No.
Q: Did you ever witness any physical abuse of prisoners?
A: No.
Q: What was you job in Iraq?
A: In Babylon, I was working law and order. In Karbala, I worked with the coalition on the Government team. While I was in Abu Ghraib, I did not perform any MP duties?
Q: Were you ever in the detainment facility in Abu Ghraib?
A: No.
Q: Were you ever given any photos or videos depicting to detainee abuse?
A: No.
Q: Have you ever seen any images of detainee abuse?
A: No, but [redacted] showed me the discs in Kuwait.
Q: What did the photos reveal?
A: Just pictures of Iraq. I know that a lot of people were swapping pictures. I recall seeing pictures of the 3rd INF DIV. But I did not see pictures of detainee abuse.
Q: Did your chain of command brief you on this investigation?
A: No.
Q: Did you download, or distribute the images from the discs containing images depicting detainee abuse?
A: No, we don't have a computer.
Q: Did [redacted] tell you where she received the discs?
A: No.
Q: Were you aware of Iraqi detainee abuse occurring in Abu Ghraib?
A: No.
Q: Did you ever physically abuse a detainee?
A: No.
Q: Why would your name be mentioned in this investigtion?
A: I have no idea, I was not even there.
Q: Did anyone tell you they abused detainees while at Abu Ghraib?
A: No. I heard rumors about the abuse, after the investigation had started.
Q: Do you have anything you wish to add to this statement?
A: No.///END OF STATEMENT///

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT ____ DATED ____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

DA FORM 2823, DEC 1998 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE DA FORM 2823, JUL 72, IS OBSOLETE USAPA 9V1.000
EXHIBIT 124
DODDOAGID 1476 900

STATEMENT OF [redacted] TAKEN AT [redacted] ATED 2004/02/26

9. STATEMENT *(Continued)*

NOT USED

[redacted]

AFFIDAVIT

[redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFL[redacted]

[redacted]

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 day of February, 04

[redacted]

SA [redacted]
(Typed Name of Person Administering Oath)

Article 136 (b) (4)
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

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EXHIBIT 4

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0003-04-CID149-83130

DETAILS

On 10 May 04, SA [redacted] obtained the Article 15-6 Investigation of the 800th Military Police (MP) Brigade, which was conducted by MG [redacted] Deputy Commanding General, Coalition Forces land Component Command (CFLLC) (See 15-6 Investigation for details).

On 11 May 04, SA [redacted] coordinated with CW4 [redacted] Joint Interrogation Debriefing Center (JDIC), Baghdad Central Correctional Facility (BCCF), Abu Ghraib, Iraq (AGI). CW4 [redacted] provided the Interrogation Reports for the following individuals, which detailed the dates and times, who the interrogator(s) were and which organization conducted the interrogation:

- IN-AGO01078-152529-01 (Victim 1) (See Report)
- IN-AG00354-150425-10 (Victim 7) (See Report)
- IN-AG00365-150427-10 (Victim 8) (See Report)
- IN-AG01078-152529-01 (Victim 9) (See Report)
- IN-AG00645-151108-01 (Victim 10) (See Report)
- IN-AG00992-152307-01 (Victim 11) (See Report)
- IN-AG00705-ISN-151365-10 (Victim 22) (See Report)
- IN-AG01131-152678-05 (Victim 23) (See Report)
- IN-AG00692-151208-01 (Victim 24) (See Report)
- IN-AG00739-151420-04 (Victim 25) (See Report)
- IN-AG00682-151198-02 (Victim 26) (See Report)

At 1500, 11 May 04, SA [redacted] prepared an Excel Spreadsheet regarding the dates of Interrogation and which agency interrogated the detainees. (See Spreadsheet)

At 1300, 12 May 04, coordinated with CW4 [redacted] and obtained the MI roster for civilian and MI interrogators who are assigned to the JIDC (See Roster).

AGENT'S COMMENT: After a review of the Interrogation Reports and the MI Interrogator Roster, it was unable to be determined which Detainee(s) were "softened-up" prior to interrogation. The Interrogation Reports do not specify what actions were taken to condition a Detainee prior to an interview. The only information the interrogation reports specify is when a Detainee was placed on a Sleep Management System (SMS) for a period of 72 hours. The SMS was approved by LTG [redacted] Commander, Combined Joint Task Force-7 (CJTF-7), Baghdad, Iraq.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Prisoner Interrogation Team (PIT) (CID) (FWD) Baghdad Confinement Facility, Abu Ghraib, Iraq
SIGNATURE [redacted]	DATE: 12 Jul 04 / EXHIBIT: 125

CID FORM 94
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0003-04-CID149-83130

DETAILS

At 0940, 17 May 04, SA [redacted] this office, collected four (4) Interrogation Rules of Engagement (IROE) Memorandum's from CW4 [redacted] pertaining to SPC [redacted] 325th Military Intelligence (MI) Battalion (BN); SPC [redacted] 325th MI BN and Mr [redacted] Titan Corporation, Baghdad International Airport (BIAP), Baghdad, Iraq. The IROE's were collected as evidence on a DA Form 4137 Evidence/Property Custody Document (EPCD) Voucher (VO 405-04) (See EPCD)

At 1030, 17 May 04, SA [redacted] oordinated with MAJ [redacted] 391st Military Police (BN) BN, Baghdad Central Correctional Facility (BCCF), AGI. MAJ [redacted] stated there were no MP Rules of Engagement (ROE) or Standard Operating Procedures (SOP) from neither the 320th MP BN nor the 800th MP Brigade (BDE). The current ROE and SOP's on file were from the 16th MP BDE.

On 20 May 04, SA [redacted] dispatched a Request for Assistance to the Carlisle Barracks Resident Agency for the interview of SGT [redacted] 372nd MP CO. This request was forwarded to the Fort Irwin Resident Agency as SGT [redacted] was assigned to a unit in Las Vegas, NV.

On 24 May 04, SA [redacted] dispatched a Request for Assistance to the Carlisle Barracks Resident Agency for the interview of SPC [redacted] 372nd MP CO.

At 0951, 4 Jun 04, SA [redacted] advised SPC [redacted] Headquarters and Headquarters Detachment (HHD), 504th MI Brigade (BDE), Camp Victory, Iraq, of his legal rights, which he waived and rendered a Sworn Statement there he detailed his involvement in the incident there three detainee were on the floor and a football was thrown at them. (See Waiver Certificate and Sworn Statement)

AGENTS COMMENT: SPC [redacted] was able to identify other MI personnel from several photographs.

On 5 Jun 04, SA [redacted] dispatched a Request for Assistance to the 78th MP Detachment, Baghdad International Airport (BIAP), Baghdad, Iraq pertaining to employee information from the Federal Bureau of Investigation as to who worked at Abu Ghraib on a regular basis.

On 8 Jun 04, SA [redacted] eceived the list of all MI personnel who were assigned to the Iraq theatre of operations from Mr [redacted] Intelligence and Security Command (INSCOM), Washington, D.C. (See Roster).

On 11 Jun 04, SA [redacted] received an Information Report from the Carlisle Barracks Resident Agency, Carlisle, PA, pertaining to the interview of SPC [redacted] 372nd MP CO, Cumberland, MD. (See AIR of SA [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID) (FWD) Baghdad Confinement Facility, Abu Ghraib, Iraq	
S[redacted]	DATE 12 Jul 04	EXHIBIT 125

CID FORM 94
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0003-04-CID149-83130

DETAILS

On 12 Jun 04, SA [redacted] coordinated with CPT [redacted] Command Judge Advocate, 504th MI BDE, Camp Victory, Iraq. CPT [redacted] opined there was probable cause to believe SPC [redacted] and SPC [redacted] committed the listed offenses.

On 14 Jun 04, SA [redacted] dispatched Requests for Assistance to the 78th Military Police Detachment (-), Tallil, for the re-interview of SPC [redacted], [redacted], 372nd MP CO and the subject interview of SPC [redacted], 372nd MP CO.

On 17 Jun 04, SA [redacted] received a U.S. Army Criminal Investigation Laboratory (USACIL) Request from the evidence custodian, 22nd MP Battalion, Baghdad International Airport (BIAP), which requested examination of all computer media collected as evidence to identify additional images of detainee abuse. (See Request)

At 1400, 23 Jun 04, SA [redacted] coordinated with CPT [redacted] Office of the Staff Judge Advocate, Camp Victory, Iraq. CPT [redacted] stated while he was at Abu Ghraib prison on 22 Jun 04, he was given a box of files pertaining to the 372nd MP CO from the 301st MP CO. The box of files was collected as evidence from CPT [redacted] on a DA Form 4137 EPCD (VO 495-04). (See EPCD)

At 0700, 28 Jun 04, SA [redacted] received the CACI personnel list regarding who worked at the BCCF from 1 Oct 03-31 Dec 03 from Steptoe and Johnson, LLP, 1330 Connecticut Avenue, NW, Washington, D.C. (See Roster)

At 1110, 29 Jun 04, SA [redacted] reviewed the box of files under VO 495-04 and discovered the Standard Operating Procedure (SOP) for the Baghdad Correctional Detention Facility. SA [redacted] made copies of the SOP. (See SOP)

At 1115, 29 Jun 04, SA [redacted] collected the SOP for the Baghdad Correctional Detention Facility. The SOP was collected on a DA Form 4137 EPCD from evidence previously collected under voucher number 495-04. (See EPCD).

At 1100, 3 Jul 04, SA [redacted] coordinated with MAJ [redacted] Executive Officer, 391st MP BN, BCCF, regarding the wooden partition which was located between Tier 1 and Tier 2. MAJ [redacted] did have any records of who built that structure, but related the Battalion tore it down soon after arriving at the BCCF.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID) (FWD) Baghdad Confinement Facility, Abu Ghraib, Iraq	
SI[redacted]	DATE 12 Jul 04	EXHIBIT 125

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0003-04-CID149-83130

DETAILS

At 1000, 7 Jul 04, SA [redacted] coordinated with MG [redacted] Assistant Deputy Chief of Staff, 1000 Army Pentagon, Washington, D.C. who provided the following information pertaining from Titan:

- Titan Linguist Roster from INSCOM for November 2003 (See Roster)
- Army Knowledge On-line (AKO) Master Database for Titan Linguists (See Roster)
- List of Linguists at BCCF for October 2003 (See Roster)
- List of Linguists at BCCF for November 2003 (See Roster)
- List of Linguists at BCCF for December 2003 (See Roster)

On 10 Jul 04, SA [redacted] received the USACIL Report #2004-CID131-0973, 29 Jun 04, which detailed the examination of the computer evidence submitted. (See Report)

On 12 Jul 04, SA [redacted] received the Information Report from the 87th MP Detachment (CID), Fort Bragg, NC, pertaining to the Staff Judge Advocate requested re-interview of PFC [redacted]. (See AIR of SA [redacted]

On 12 Jul 04, SA [redacted] received the Information Report from the Fort Lee Resident Agency, Fort Lee, VA, pertaining to the interview of SGT [redacted] (See AIR of SA [redacted]

On 12 Jul 04, SA [redacted] received the Information Report from the New England Branch Office, Devens, Massachusetts, pertaining to the interview of SPC [redacted]. (See AIR of SA [redacted]

On 12 Jul 04, SA [redacted] received the Information report from the 78th MP Detachment (CID), Logistical Support Area Adder, Tallil, Iraq, pertaining to the interview of SPC [redacted] (See AIR of SA [redacted]
//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID) (FWD) Baghdad Confinement Facility, Abu Ghraib, Iraq	
SI [redacted]	DATE 12 Jul 04	EXHIBIT 125

EXHIBIT

126

PAGE(S) 906-958

REFERRED TO:

HRC

Exhibits 127 - 139

Page(s) 959 - 1154 referred to

INSCOM

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS 0003.64.149.83/3D

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:	Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
38th Military Police Detachment (CID), Camp Victory	4 June 2004	0751 [redacted]	

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	HHD, 504th MP BN
6. SSN [redacted]	7. GRADE/STATUS SPC/Res

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Division and wanted to question me about the following offense(s) of which I am ~~suspected/accused~~: Dereliction of Duty, Failure to Obey an Order or Regulation /// [redacted]

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject othe UCMJ* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

   - or -

   (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*
Have you been advised of your rights in the past 30 days? No [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. [redacted]

WITNESSES *(If available)*	
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	[redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Prisoner Interrogation Team (PIT)(CID) 75th Military Police (DET) (CID)(-), BCCF

Section C. Non-waiver

1. I do not want to give up my rights
   - ☐ I want a lawyer
   - ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE USAPA 2.01

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EXHIBIT Ex 140
1155

SWORN STATEMENT

0003-04-149-83130

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
38th Military Police Detachment (CID)	4 Jun 2004	1203	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	SPC

ORGANIZATION OR ADDRESS HHD, 504 MIBDE

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

On or about the 24th of October 2003, was invited by SPC [redacted] to witness the punishment of three (3) detainees suspected of raping / sexually accosting another male detainee in Camp Visitant B (Gen. population). Accepting his invitation, he and I walked to the isolation bay. Inside were Spc [redacted] SPC [redacted], SPC [redacted] and a civilian interpreter, [redacted]. There was another Spc, [redacted] unidentified, but wearing green BDUs. He was holding a speaker box, shouting into a dark room, dubbed as "the hole." The Spc in green BDUs shouted profanities and insults to (3) three naked detainees. SPC [redacted] spoke with SPC [redacted] and the detainees were brought out and instructed to crawl on their stomachs and crawl, dragging their genitals on the floor. They were told to roll left + right. SPC [redacted] would sprinkle / pour water on the detainees rolled. He then grabbed a football, climbed to the second tier and pelted the detainees below. Below the detainees were hand cuffed together in such a way to mimic homosexual relations. [redacted] + the mps ([redacted] the SPC [redacted]) asked for a confession, promising to stop the punishment if the detainees confessed. They Using their feet, [redacted] & the mps shoved the detainees hips to further mimic sexual relations. The instructions / requests were aided in full by the interpreter [redacted]. At some point one of the detainees began to bleed from his knee — possibly the right. SPC [redacted] asked if the punishment should be stopped. SPC [redacted] answered to continue. ~~Knotting~~ Witnessing about 15 minutes of the incident, I tell [redacted] that I am ready to leave.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 7 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ____ TAKEN AT ____ DATED ____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ____ OF ____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 1 JUL 72 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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EXHIBIT Ex 140

1156

0003.04.145.83130

FILE NUMBER: [redacted]

STATEMENT OF SPC [redacted] TAKEN AT 38th MP DET (CID) DATED 4 June 2004 CONTINUED

SPC [redacted] asks me, "[redacted] you are not going to tell anyone?" I say no and exit. The next day I tell SPC [redacted] about the incident. She then tells the MP NCOIC Sgt [redacted] about the incident, and tells me. The issue is never pursued higher through the MI chain of command, as they were never informed.

Q: SA [redacted]

A: SPC [redacted]

Q: Prior to this statement, were you advised of your right to legal counsel?

A: Yes, I was.

Q: Other then the incident detailed above, were you present at any other incidents where detainee's were forced into a "human pyramid."

A: Never

Q: Was this the only incident you witnessed?

A: Yes

Q: Why did you not report this to your commander?

A: Utilized poor judgement, tried to take care of issue at a low level.

Q: What was the purpose for you being present during this incident?

A: I was invited for entertainment, to enjoy the show of force against detainees.

Q: Did you ever take any photographs of the detainees?

A: Never

Q: Who was present during the above incident

A: SPC [redacted] (in charge), SPC [redacted] SPC [redacted] SPC [redacted], [redacted] (interpreter), an unidentified SPC in green, and myself, SPC [redacted]

Q: Who was throwing the football at the detainees?

A: [redacted] was the only person I recall throwing the ball.

Q: Did you ~~part~~ participate in the above incident, in any way?

A: As a witness, instructor of the carrying out of any instruction he was never carried out by myself.

Q: Was any other organization (FBI, CIA, etc) present during the abuse?

A: No, only the MP and MI unit had soldiers present that night.

Q: Did you or any other MI person (civilian or Military) tell the MP's to

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EXHIBIT Ex 140

1157

0003.04.149.83170

FILE NUMBER: [redacted]

STATEMENT OF SPC [redacted] TAKEN AT 38th MP DET (CID) DATED **4 June 2004** CONTINUED

"soften up" a detainee?

A: Never

Q: Is it common to have MP's assist in interrogations?

A: Only at the special request of MI, with proper authorization, are MPs [redacted] asked for assistance (ie change of environment/or sleep deprivation)

Q: at the above incident, did anyone, hit, punch or otherwise assault the detainee's on the floor?

A: Aside from the use of the football by Spc [redacted] No.

Q: Did you know who the detainees were, their, ISN etc?

A: No, I don't recall names or Identification numbers.

Q: Who was taking the pictures?

A: [redacted] I do not know.

Q: Who routinely took pictures within the cell blocks?

A: No, there were standing orders against pictures of detainees.

Q: Who appeared to be the leader / Instigator of this incident?

A: Spc [redacted] gave the orders, followed by those present, and translated by [redacted]

Q: Did this appear to be part of an interrogation (MI) or security Matter (MP)?

A: No, this was described to me as a punishment when I was invited by Spc [redacted]

Q: To whom did you report/inform about this incident what happned as a result?

A: I informed Spc [redacted] who told Sgt [redacted]

Q: Were there any other incidents such as the one you described?

A: I Never witnessed any other incident as the one related in this statement.

Q: Did you observe, know of, or hear about detainees wearing only underwore, womens underwear or only a blanket?

A: Never

Q: Were dogs used for interrogation, if so, under what circumstances?

A: Yes, they were. With the proper authorization, special interest detainees were transferred to the "breaker" team. The dogs were use to scare the detainee into confessing or providing intelligence.

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INITIALS OF PERSON MAKING STATEMENT: [redacted]

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DOD DOCID 14772

EXHIBIT Ex 140 1158

0003.04.149.83130

FILE NUMBER: [redacted]

STATEMENT OF SPC [redacted] TAKEN AT 38th MP DET (CID) DATED 4 June 2004 CONTINUED

Q: Approval to use dogs was by whom and at what level?
A. Col [redacted] was aware of the use of dogs, but I don't know whether he was the final authority.
Q: Were the dogs muzzled?
A: I don't know
Q: Were the dogs present or actively used to "Fear up" at detainee?
A: I was told the dogs were used to bark and growl at detainees to induce a collection of intelligence or confession.
Q: Did you use sleep deprivation or know others using it as an interrogation method and who approved it, at what level?
A: I observed Being an analyst, I never used it, and don't specifically recall who or when the method was use. However, [redacted] I remember hearing that it was done. I do recall the approach used at the Corp Interrogation Facility @ Baghdad International Airport, also under the jurisdiction of 325 MI + 519 MI.
Q: Did you work with OGA or have knowledge of OGA "Ghost detainees"?
A: [redacted] are several of the interrogators that at one time or another helped in the interrogation headed by OGA.
Q: Did you witness or hear about circumstances of OGA abuse/humiliation of detainees?
A: Never
Q: Describe the leadership, control & oversight of you and your section?
A: I do not recall any section seniors and above him the leadership and who was found the was loosely defined & confusion. I know that at the top are CPT [redacted] Chief [redacted] and Maj [redacted]
Q: Did they know about what was being done to the detainees?
A: I can't say about the rest of the incidents. But the one that I was present at, no, the MI leadership was unaware. [redacted]
Q: Were they 1) "In the loop" 2) "looking the other way" 3) "oblivious"?
A: Judging from the incident I was present at, the leadership seems oblivious.
Q: Did you observe detainees kept naked for periods of time in the cells?
A: Yes, initially, when the JDIC was first stood up detainees were

INITIALS OF PERSON MAKING STATEMENT: [redacted]

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PAGE 4 OF 7 PAGES

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CID ACID14773

EXHIBIT Ex 146

1159

0003-04-145-83130

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF SPC [redacted] TAKEN AT 38th MP Dit (CID) DATED 4 June 2004

9. STATEMENT (Continued)

Kept naked to "humble them." This was practice instituted by MPs. Later, the [redacted] MI Command forbade the use of this practice.

Q: Was it standard practice to strip some upon arrival and keep them naked and to offer clothing as an inducement to cooperate?

A: Yes, initially, as related above the practice was utilized to "humble" detainees. Later, about a month after the JDIC came into existence, the practice was forbidden. Any interrogator or MI operative known to use the practice would have recieved the proper punishment.

Q: Were some stripped as part of their "in processing" to 1A or was this done only at the in processing / screening center?

A: They were stripped and kept naked at isolation after in-processing.

Q: Were some stripped for short periods by either MI or MP's, if so, who approved such actions?

A: As described above only during in processing.

Q: Did you ever discuss or witness a discussion with any supervisors or receive verbal/written approval to strip a detainee?

A: No

Q: Who within MI, Knew of the practice to strip detainees, CPT [redacted]? CW2 [redacted]?

A: The individual interrogators and analysts for sure. As far as higher, I don't Know.

Q: Outside of scheduled interrogations, how tight were procedures for access to Tier 1A?

A: Anyone could walk in at any time, as long as the MPs allowed it. Although MI leadership forbade it, it was easily circumvented.

Q: Were logs maintained or could one circumvent procedures?

A: There was a log existed, but access was granted by MPs, one could always just walk in.

Q: Was it common practice, and by whom, to visit the cell block off duty or off shift?

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 5 OF 7 PAGES

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EXHIBIT Ex 140
1160

0003.04.145.83130

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. [redacted]

STATEMENT OF SPC [redacted] TAKEN AT 38th MP Det (CID) DATED 4 June 2004

9. STATEMENT (Continued)

A: No, entering in IA was by authorization for interrogation only. Although, as stated before, this could be easily circumvented.

Q: Describe the interaction, both professional & personal (Social/off duty) between the MI and MP personnel?

A: Professionally: There was a lack of communication. Detainees were often "lost" or "misplaced."

Personally: Anonymity existed after an incident where Col [redacted] found out [redacted] about a liquor / prostitution operation by the MPs. However, there was friendly / unfriendly interaction on case by case scenario.

Q: Did you ever hear about an interpreter who sexually assaulted a detainee?

A: Never

Q: Did you ever witness / hear about CPL [redacted] having sex with a female detainee?

A: Never

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

A: Nothing /// END of STATEMENT /// [redacted]

INITIALS OF PERSON MAKING STATEMENT [redacted]

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PAGE 6 OF 7 PAGES

PAGE 2, DA FORM 2823, DEC 1998

USAPA V1.00

DOD DCAC ID 4775

b6 TC

EXHIBIT Ex 140
1161

0003 04.145.83130

FILE NUMBER: [redacted]

STATEMENT OF SPC [redacted] TAKEN AT 38th MP DET (CID) DATED **4 June 2004** CONTINUED:

STATEMENT *(Continued)*

[redacted]

NOT USED

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 7. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4th day of June, 2004.
at 38th MP DET (CID), Camp [redacted]

ORGANIZATION OR ADDRESS

[redacted]

(Signature of Person Administering Oath)

[redacted] SA

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

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PAGE 7 OF 7 PAGES

b67c

DODD[redacted]CID[redacted]47[redacted]6

EXHIBIT Ex 140
116.2

Exhibit 141

Page(s) 1163 - 1189 referred to

HRC

AGENT'S INVESTIGATIVE REPORT	0058-04-CID342-0003-04-145-83130
CID Regulation 195-1	PAGE 1 OF 1 PAGES

BASIS FOR INVESTIGATION: At 0900, 25 May 04, this office received a Request For Assistance (RFA), from the Prisoner Interview/Interrogation Team (PIT) (CID) (FWD), 22nd MP BN (CID) (FWD), 75th Military Police Detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghruyeb, Iraq, APO, AE 09342, to conduct a witness interview of SPC [redacted], 372nd MP CO, Cumberland, MD 21502, pertaining to allegations that he witnessed abuse of Iraqi detainees.

At 1530, 25 May 04, SA [redacted] and SA [redacted] this office, interviewed SPC [redacted] who rendered a sworn statement wherein he detailed operations in the prison. SPC [redacted] related he received written instructions from Military Intelligence (MI) personnel to take away certain items such as bedding and cigarettes, and to also implement sleep management plans. SPC [redacted] stated he did not receive any instructions from MI to physically abuse prisoners, nor did he witness any abuse (See Sworn Statement for details).

STATUS: This RFA is closed in the files of this office as no further investigative activity is anticipated. ///LAST ENTRY///

SA [redacted]	Carlisle Barracks Resident Agency (CID) 3d Military Police Group, USACIDC Carlisle, PA 17013
Signature [redacted] Date: 25 May 04	Exhibit: EXHIBIT 142

CID FORM 94 FOR OFFICIAL USE ONLY

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DOD DOA CID 14578

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1190

SWORN STATEMENT

0003-04-146-83130

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

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
Cumberland 14418 McMullen Hwy, SW Maryland	2004/05/25	1635 [redacted]	0058-04-CID342

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	SPC/E-4

8. ORGANIZATION OR ADDRESS
372ND MP CO, Cumberland, MD 21502

9.
I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 6 Jun 2003, I was deployed in country Iraq, located in Al-Hilla. I was assigned to headquarters company as the [redacted] Sometime about the 1st of October 03, we were reassigned to Viglant Prison (Tent City) and the hard site was the existing Iraqi prison from Sadaam Hussein era, in Abu Gharib. I was reassigned to 3rd Platoon to provide escort to vehicles leaving the prison grounds. I worked that until 11 Nov 03, when I was injured. A few days later I was told that we were going to the hard site prison. On 17 Nov 03, due to complications from an injury I sustained from a road side bomb I was evacuated to the 28th CSH Combat Support Hospital in Badghad. I was there for about two weeks. I believe I got out about 2-3 Dec 03 and returned to my unit. I began working at the prison. We were suppose to rotate the prison duty with the escort duty, but it ended up I worked the prison duty until about 15 Jan 04. I worked days from 4 am to 1600 (12 hour). When I worked in the prison many military intelligence and other government agencies would come in and check on people (prisoners) they had something going with, some kind of interrogation. Military Intelligence would have written instructions sometimes and we did what they instructed. They did not deal with me much because I did not work the 1 Alpha side of the wing, where most of the prisoners they dealt with were. I worked the 1 Bravo side of the wing. Military Intelligence was real squared away, I never saw them do anything that I would question. Sometimes they would say give this guy extra cigarettes or take away this guy mattress. Sometimes they would do sleep management and when you are working 12 hour shifts it was real hard to keep up with with. Everything they instructed was written. The sleep management plans were typed out when to let them sleep or when to wake them up. One time CPL [redacted] came to me and told me that he stitched up a prisoner. I assumed a prisoner injured himself. Mostly I would hear second hand information from other soldiers. MI told me once to take everything out of this inmate cell and not leave anything not even a bible. That was one of the things I witnessed.
Q: Did any MI personnel ever instruct you to abuse or strike any prisoner?
A: No. MI would sign out the prisoners themselves and take them and bring them back later.
Q: What surprized you about the images that you saw from abuse in the prison?
A: It really surprized me. I do not see how anyone could do what they said, especially the sexual things.
Q: Were you given any of the photos?
A: No, I only saw them on television.
Q: You mentioned that one of the prisoners had a fractured arm?
A: He had a broken arm when he came to the prison. This inmate was very violent and he could not be placed in a cell with another inmate, but he had the broken arm before coming to the prison.
Q: Did they interrogate 24 hours a day?
A: I did not see it, my job ended in the evening and when I was done I went home.
Q: Do you have anything further to add to this statement at this time?
A: No.///END OF STATEMENT//[redacted]

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	
AAA	[redacted]	PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

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DODDOA CID 14779
B67C
EXHIBIT Ex 143
1191

STATEMENT OF [redacted] TAKEN AT Cumberland MD DATED 25 May 04 / /

9. STATEMENT *(Continued)*

Not Used [redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25 day of May, 2004

at Cumberland MD

[redacted]
SA [redacted]
(Typed Name of Person Administering Oath)

Article 136 (b)(4)
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

DODDOACID14780

1197

EXHIBIT

FORENSIC LABORATORY EXAMINATION REQUEST

0003-04-149-83130

TO:	FROM:	1. EXAM PRIORITY	LAB USE ONLY
Laboratory Director US Army Criminal Investigation Laboratory 4553 N. 2nd Ave. Forest Park, GA 30297-5122	22nd MP Bn (CID) Attn: SA [redacted] APO AE 09342 RETURN EVIDENCE TO: Same as Above EXPEDITE	ROUTINE _____ EXPEDITE X (MarkBox) [ ] Trial/Article 32/39A (*) [X] High-level command interest [ ] SUBJ in pre-trial confinement [ ] SUBJ PCS/sep/reenlist (*) [ ] Case agent moving (*) [ ] VICTIM moving (*) [ ] Other (Specify) in Block 9) (*) Date:	LAB CASE NUMBER 2004-0973 METHOD OF RECEIPT RECEIVED BY/DATE: [redacted] 29 May 04

2. SUBMITTING AGENCY CASE NUMBER:	3. TYPE OF OFFENSE:
0003-04-CID149-83130	Sexual Assualt- CAT 1 MONITORSHIP INVESTIGATION

4. PREVIOUS EVIDENCE SUBMITTED:
DATE: MAIL METHOD: LAB CASE #: SUSPECT(S):

5. SUSPECT(S): LAST, FIRST, MIDDLE	6. VICTIM(S): LAST, FIRST, MIDDLE
[redacted] et al	Numermous Detainees

7. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE , OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., SUMMARY OF INVESTIGATION, CRIME SCENE SKETCHES/PHOTOGRAPHS, STATEMENTS, ETC.)

Between 17 Oct and 13 Jan 04, the above named individuals committed several individual acts of abuse and humiliation of detainees at the Abu Ghraib prison in Baghdad, IZ. The Subjects photographed many of these acts using 5 known individual digit cameras. The subjects combined their individual pictures into a conglomeration of photos found on Compact Disks. It is believed that the computers and memory sticks were used to download the photographs and make the CDs. Preliminary examination of the photographs found on the CDs have identified approximately 313 pictures and videos depicting possible abuse and witnesses of the abuse.

8. EVIDENCE SUBMITTED

EXHIBIT	DESCRIPTION OF EXHIBIT(S)
1	LAPTOP COMPUTER-Compaq Presario (VO# 029-04, Item #1)
2	USB THUMB DRIVE (VO #031-04, Item #1)
3	LAPTOP COMPUTER, Compaq (VO #032-04, Item #1)
4	Compact Disc (8 Each) (VO #032-04, Item #2)
5	Compact Disc, (VO #033-04, Item #1)
6	Compact Disc, (VO #033-04, Item #2)
7	Compact Disc, (2 each) (VO #034-04, Item #1)
8	Compact Disc, (VO #074-04, Item #1)
9	Compact Disc, (2 each) (VO#074-04, Item #2)

Continued on Page 2 of 2

8. EVIDENCE SUBMITTED (Continued)

EXHIBIT	DESCRIPTION OF EXHIBIT(S)
10	LAPTOP COMPUTER - Dell Inspiron (VO #301-04, Item #1)
11	Compact Disc, (VO # 162-04, Item #1)
12	Compact Disc, (VO #330-04, Item #1)
////////	//Nothing Follows//

Exhibit 145

Page(s) 1195 - 1197 referred to

INSCOM

Exhibit 146

Page(s) 1198 - 1242 withheld.

Exemption(s) b2

Standard Operating Procedure

Exhibit 147

Page(s) 1243-1250 referred to

INSCOM

Exhibits 149 - 151

Page(s) 1251-1268 withheld.

Exemption(s) b6, 7C
Not reasonably segreable
Third Party Information to include Names, SSNs, gender, dates of birth

0003-04-INV-83120
2004-CID131-0973



EXHIBIT Ex. 152



DVD 1 of 4

EX 152

12 of 12

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK, GA 30297-5122

CILA-IT 29 June 2004

MEMORANDUM FOR COMMANDER, 22D MILITARY POLICE BATTALION (CID), APO AE 09342

SUBJECT: Imaging and Technical Support Division - Final Report
USACIL Case Number 2004-CID131-0973
Submitter Case Number 0003-04-CID149-83130

EXHIBITS:

1 - Compaq Presario laptop computer (Item 1, Doc 029-04).
2 - USB Thumb drive (Item 1, Doc 031-04).
3 (1-7) - Laptop bag containing Compaq Presario laptop computer and six compact discs (Item 1, Doc 032-04).
4 (1-8) - Eight compact discs (Item 2, Doc 032-04).
5 - Compact disc (Item 1, Doc 033-04).
6 - Compact disc (Item 2, Doc 033-04).
7 (1-2) - Two compact discs (Item 1, Doc 034-04).
8 - Compact disc (Item 1, Doc 074-04).
9 (1-2) - Two compact discs (Item 2, Doc 074-04).
10 - Dell Inspiron laptop computer (Item 1, Doc 301-04).
11 - Compact disc (Item 1, Doc 162-04).
12(1-3) - Three compact discs (Item 1, Doc 330-04).

FINDINGS:

1. Enclosure 1 contains a copy of this report (Findings.doc) with hyperlinked text that allows the user to directly access the referenced files.

2. Examination of the hard drive (HD) from Exhibit 1 determined the Operating System (OS) to be Microsoft Windows XP, with an installation date of 11 June 2003. The Registered Owner was blank, and the Time Zone was set to Eastern Standard Time (EST) (GMT -05:00 hours). The computer system clock was approximately 14 hours ahead of EST. Examination of the HD from Exhibit 3-1 determined the OS to be Microsoft Windows XP, with an

CILA-IT
SUBJECT: Imaging and Technical Support Division - Final Report
USACIL Case Number 2004-CID131-0973
Submitter Case Number 0003-04-CID149-83130

installation date of 21 November 2003. The Registered owner was [redacted] and the Time Zone was set to Arabic Standard Time (GMT +03:00 hours). The computer system clock was approximately 8 hours ahead of EST, which is consistent with the time zone setting. Examination of the HD from Exhibit 10 determined the OS to be Microsoft Windows XP, with an installation date of 16 June 2002. The Registered owner was [redacted] and the Time Zone was set to EST. The computer system clock was accurate to EST, which is consistent with the time zone setting.

3. Exhibits 1, 2, 3-1, 4(1-4 & 6-8), 5, 6, 7(1-2), 8, 9(1-2), 10, 11 and 12(1-2) were examined and found to contain more than five hundred (500) digital photographs possibly related to the incident(s) under investigation. Of these pictures, approximately two hundred fifty (250) are directly related to possible detainee abuse; approximately seventy-five (75) are related to miscellaneous detainees, blood stains, bullet holes and weapons. Approximately two hundred (200) are additional pictures of possible interest taken in sequence with the aforementioned photographs. These pictures were taken using at least seven different digital cameras; a Sony FDMavica, a Mercury Deluxe Classic Cam, a Sony CyberShot, a Zoran COACH, an HP PhotoSmart 315, a Mercury DigitalCam Pro and a Sony DSC-P92. The cameras involved were not submitted for examination; however, they were identified using metadata from the digital photographs. Metadata is information embedded within a file that describes or defines the file. Digital camera metadata varies based on manufacturer and camera model. It normally includes basic information about the camera, such as the brand and model number. Settings for each photograph, such as shutter speed, aperture settings, exposure time, light source, and the date and time the picture was taken according to the camera's internal clock may also be included. Photographs depicting items suitable for a possible comparison analysis were submitted for examination. Refer to Interim Report of Mr. [redacted] dated 22 June 2004.

4. Included on Enclosure 1 are timelines for each camera, which consist of those pictures identified as possibly being related to the incident(s) under investigation. These timelines were developed using the metadata date and time stamps, and are

CILA-IT
SUBJECT: Imaging and Technical Support Division - Final Report
USACIL Case Number 2004-CID131-0973
Submitter Case Number 0003-04-CID149-83130

depicted both visually and in Microsoft Excel spreadsheet form. Also included are Excel spreadsheets detailing the locations of the identified photographs on the Exhibits submitted for examination. Enclosure 1 also contains a free Excel Viewer that can be used to view the spreadsheets in lieu of a licensed copy of Microsoft Excel.

5. During the examination of the digital photographs, twelve (12) scenes were identified as being photographed by multiple cameras. Although these scenes show a distinct correlation between the camera timelines, there is insufficient information to make definite scientific conclusions concerning the accuracy of the camera clocks. While the dates reflected by photographs taken with the Sony FDMavica and the Mercury Deluxe Classic Cam appear to be consistent when compared to known events, the times between the two cameras differ from hours to minutes. It would appear that an adjustment was made to one or both of the camera clocks between the 8th and the 28th of November 2004. Prior to the 8th, the cameras differ by approximately 9 hours; after the 28th, the cameras reflect approximately the same time. Scene#3 depicts a hooded man standing on a box with wires attached to his finger. Background information provided indicates this scenario occurred on 4 November 2003. The Sony FDMavica recorded the picture was taken on 4 November 2003 at 15:04 hours, while the Mercury Deluxe Classic Cam recorded the picture as taken on 5 November 2003 at 00:01 hours. This is approximately a 9-hour difference. Scene#12 depicts a man with an apparent leg injury. Background information provided indicates this scenario occurred on 12 December 2003. Both the Sony FDMavica and the Mercury Deluxe Classic Cam recorded these pictures as taken on 12 December 2003 between 22:47 and 23:12 hours. The Sony CyberShot and Zoran COACH timelines both reflect dates that are inconsistent with reported events. In scenes captured by both the Sony CyberShot and the Mercury Deluxe Classic Cam, the Sony CyberShot has a consistent difference of approximately 1 year, 9 months, 1 day, 12 hours, and 30 minutes from the Mercury Deluxe Classic Cam.

6. Examination of Exhibit 11 yielded seven (7) additional pictures related to possible detainee abuse. Although these pictures appear to be digital camera photographs, there is no

camera metadata present. The series numbers in the file names and the content of the photographs are consistent with pictures taken with the Sony CyberShot.

7. Exhibits 3-1, 4(2-3, & 8), 5, 9-1 and 12-2 were found to contain thirty (30) digital videos relating to possible detainee abuse. Enclosure 1 includes an Excel spreadsheet detailing the locations of these videos on the exhibits submitted for examination. These videos were extracted and submitted for enhancement. Refer to Interim Report of Mr. Runion, dated 28 June 2004.

8. Exhibits 4(1-8), 5, 6, 7(1-2), 8, 9(1-2), 11 & 12(1-3) are CD-R and CD-RW media. The software packages that created these CDs are Roxio, Nero and Iomega HotBurn. Although no direct evidence could be found linking the CDs to the computers that created them, Exhibit 1 contained Adaptec/Roxio Easy CD Creator 4 and Nero, and Exhibit 10 contained Adaptec/Roxio Easy CD Creator 5.

9. A search was conducted on all Exhibits for email and documents related to detainee abuse. Nothing of evidentiary value was found.

10. Examination of Exhibits 1, 2 and 10 determined that they were accessed after their seizure and before being submitted to USACIL for examination.

11. Exhibits 3(2-7) are commercially pressed CDs. Exhibits 4-5 and 12-3 were examined and found to contain nothing of evidentiary value.

12. Enclosures 2, 3 and 4 contain all remaining digital photographs found on Exhibits 1, 2, 3-1, 4(1-8), 5, 6, 7(1-2), 8, 9(1-2), 10, 11 and 12(1-3).

13. Included on Enclosure 1 is a Microsoft Access database All Files.mdb containing a listing of the files from Exhibits 1, 2, 3-1, 4(1-8), 5, 6, 7(1-2), 8, 9(1-2), 10, 11 and 12(1-3). Each file listed has information regarding the last access date, whether or not the file was deleted, the size of the file, and

CILA-IT
SUBJECT: Imaging and Technical Support Division - Final Report
USACIL Case Number 2004-CID131-0973
Submitter Case Number 0003-04-CID149-83130

the time and date it was created. The dates and times have been adjusted to reflect the proper time zone setting for each Exhibit. A listing of Exhibits and their respective time zone settings is also included.

14. This office retains forensic duplicates of the submitted storage devices. There is no need to resubmit the evidence if additional action is needed.

15. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Division, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

[redacted]
Forensic Computer Examiner

Encl(4) DVD

0003-04-149-83130

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK. GA 30297-5122

CILA-EP 30 June 2004

MEMORANDUM FOR COMMANDER, 22D MILITARY POLICE BATTALION (CID), ATTN: EVIDENCE CUSTODIAN, APO AE 09342

SUBJECT: Forensic Division Report(s)
USACIL Case Number 2004-CID131-0973
Submitter Case Number 0003-04-CID149-83130

1. Enclosed are the Final Laboratory Exhibit List and Final Division Reports for the Imaging and Technical Support Division (Encls 1, 2 & 3).

2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the forensic examiner(s) assigned to the case. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. One original report is enclosed and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.

3. All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.

4. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.

5. Point of contact is the Evidence Processing Division, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

3 Encls

[redacted]
Deputy Records Custodian

AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

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EXHIBIT Ex. 15C

b67C

DODDOXCID14794

1276

0003.04.149.83130

MEMORANDUM FOR COMMANDER, 22D MILITARY POLICE BATTALION (CID), APO AE 09342

SUBJECT: Forensic Division Report(s)
USACIL Case Number 2004-CID131-0973
Submitter Case Number 0003-04-CID149-83130

On 30 June 2004, we mailed you a Memorandum and the Imaging and Technical Support Division Reports via Registered mail# RA 532-872-379US. However; the cover memorandum was not dated. When you receive it, please replace it with the attached memorandum dated 30 June 2004.

Thanks in advance,

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EXHIBIT Ex. 152

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK, GA 30297-5122

CILA-IT 29 June 2004

MEMORANDUM FOR COMMANDER, 22D MILITARY POLICE BATTALION (CID), APO AE 09342

SUBJECT: Imaging and Technical Support Division – Final Report
USACIL Case Number 2004-CID131-0973
Submitter Case Number 0003-04-CID149-83130

EXHIBITS:

1 - Compaq Presario laptop computer (Item 1, Doc 029-04).
2 - USB Thumb drive (Item 1, Doc 031-04).
3 (1-7) - Laptop bag containing Compaq Presario laptop computer and six compact discs (Item 1, Doc 032-04).
4 (1-8) - Eight compact discs (Item 2, Doc 032-04).
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6 - Compact disc (Item 2, Doc 033-04).
7 (1-2) - Two compact discs (Item 1, Doc 034-04).
8 - Compact disc (Item 1, Doc 074-04).
9 (1-2) - Two compact discs (Item 2, Doc 074-04).
10 - Dell Inspiron laptop computer (Item 1, Doc 301-04).
11 - Compact disc (Item 1, Doc 162-04).
12(1-3) - Three compact discs (Item 1, Doc 330-04).

FINDINGS:

1. Enclosure 1 contains a copy of this report (Findings.doc) with hyperlinked text that allows the user to directly access the referenced files.

2. Examination of the hard drive (HD) from Exhibit 1 determined the Operating System (OS) to be Microsoft Windows XP, with an installation date of 11 June 2003. The Registered Owner was blank, and the Time Zone was set to Eastern Standard Time (EST) (GMT -05:00 hours). The computer system clock was approximately 14 hours ahead of EST. Examination of the HD from Exhibit 3-1 determined the OS to be Microsoft Windows XP, with an

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EXHIBIT Ex 152

1278

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installation date of 21 November 2003. The Registered owner was [redacted] and the Time Zone was set to Arabic Standard Time (GMT +03:00 hours). The computer system clock was approximately 8 hours ahead of EST, which is consistent with the time zone setting. Examination of the HD from Exhibit 10 determined the OS to be Microsoft Windows XP, with an installation date of 16 June 2002. The Registered owner was [redacted] and the Time Zone was set to EST. The computer system clock was accurate to EST, which is consistent with the time zone setting.

3. Exhibits 1, 2, 3-1, 4(1-4 & 6-8), 5, 6, 7(1-2), 8, 9(1-2), 10, 11 and 12(1-2) were examined and found to contain more than five hundred (500) digital photographs possibly related to the incident(s) under investigation. Of these pictures, approximately two hundred fifty (250) are directly related to possible detainee abuse; approximately seventy-five (75) are related to miscellaneous detainees, blood stains, bullet holes and weapons. Approximately two hundred (200) are additional pictures of possible interest taken in sequence with the aforementioned photographs. These pictures were taken using at least seven different digital cameras; a Sony FDMavica, a Mercury Deluxe Classic Cam, a Sony CyberShot, a Zoran COACH, an HP PhotoSmart 315, a Mercury DigitalCam Pro and a Sony DSC-P92. The cameras involved were not submitted for examination; however, they were identified using metadata from the digital photographs. Metadata is information embedded within a file that describes or defines the file. Digital camera metadata varies based on manufacturer and camera model. It normally includes basic information about the camera, such as the brand and model number. Settings for each photograph, such as shutter speed, aperture settings, exposure time, light source, and the date and time the picture was taken according to the camera's internal clock may also be included. Photographs depicting items suitable for a possible comparison analysis were submitted for examination. Refer to Interim Report of Mr. [redacted] dated 22 June 2004.

4. Included on Enclosure 1 are timelines for each camera, which consist of those pictures identified as possibly being related to the incident(s) under investigation. These timelines were developed using the metadata date and time stamps, and are

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depicted both visually and in Microsoft Excel spreadsheet form. Also included are Excel spreadsheets detailing the locations of the identified photographs on the Exhibits submitted for examination. Enclosure 1 also contains a free Excel Viewer that can be used to view the spreadsheets in lieu of a licensed copy of Microsoft Excel.

5. During the examination of the digital photographs, twelve (12) scenes were identified as being photographed by multiple cameras. Although these scenes show a distinct correlation between the camera timelines, there is insufficient information to make definite scientific conclusions concerning the accuracy of the camera clocks. While the dates reflected by photographs taken with the Sony FDMavica and the Mercury Deluxe Classic Cam appear to be consistent when compared to known events, the times between the two cameras differ from hours to minutes. It would appear that an adjustment was made to one or both of the camera clocks between the 8th and the 28th of November 2003. Prior to the 8th, the cameras differ by approximately 9 hours; after the 28th, the cameras reflect approximately the same time. Scene#3 depicts a hooded man standing on a box with wires attached to his finger. Background information provided indicates this scenario occurred on 4 November 2003. The Sony FDMavica recorded the picture was taken on 4 November 2003 at 15:04 hours, while the Mercury Deluxe Classic Cam recorded the picture as taken on 5 November 2003 at 00:01 hours. This is approximately a 9-hour difference. Scene#12 depicts a man with an apparent leg injury. Background information provided indicates this scenario occurred on 12 December 2003. Both the Sony FDMavica and the Mercury Deluxe Classic Cam recorded these pictures as taken on 12 December 2003 between 22:47 and 23:12 hours. The Sony CyberShot and Zoran COACH timelines both reflect dates that are inconsistent with reported events. In scenes captured by both the Sony CyberShot and the Mercury Deluxe Classic Cam, the Sony CyberShot has a consistent difference of approximately 1 year, 9 months, 1 day, 12 hours, and 30 minutes from the Mercury Deluxe Classic Cam.

6. Examination of Exhibit 11 yielded seven (7) additional pictures related to possible detainee abuse. Although these pictures appear to be digital camera photographs, there is no

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camera metadata present. The series numbers in the file names and the content of the photographs are consistent with pictures taken with the Sony CyberShot.

7. Exhibits 3-1, 4(2-3, & 8), 5, 9-1 and 12-2 were found to contain thirty (30) digital videos relating to possible detainee abuse. Enclosure 1 includes an Excel spreadsheet detailing the locations of these videos on the exhibits submitted for examination. These videos were extracted and submitted for enhancement. Refer to Interim Report of Mr. [redacted] dated 28 June 2004.

8. Exhibits 4(1-8), 5, 6, 7(1-2), 8, 9(1-2), 11 & 12(1-3) are CD-R and CD-RW media. The software packages that created these CDs are Roxio, Nero and Iomega HotBurn. Although no direct evidence could be found linking the CDs to the computers that created them, Exhibit 1 contained Adaptec/Roxio Easy CD Creator 4 and Nero, and Exhibit 10 contained Adaptec/Roxio Easy CD Creator 5.

9. A search was conducted on all Exhibits for email and documents related to detainee abuse. Nothing of evidentiary value was found.

10. Examination of Exhibits 1, 2 and 10 determined that they were accessed after their seizure and before being submitted to USACIL for examination.

11. Exhibits 3(2-7) are commercially pressed CDs. Exhibits 4-5 and 12-3 were examined and found to contain nothing of evidentiary value.

12. Enclosures 2, 3 and 4 contain all remaining digital photographs found on Exhibits 1, 2, 3-1, 4(1-8), 5, 6, 7(1-2), 8, 9(1-2), 10, 11 and 12(1-3).

13. Included on Enclosure 1 is a Microsoft Access database All Files.mdb containing a listing of the files from Exhibits 1, 2, 3-1, 4(1-8), 5, 6, 7(1-2), 8, 9(1-2), 10, 11 and 12(1-3). Each file listed has information regarding the last access date, whether or not the file was deleted, the size of the file, and

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the time and date it was created. The dates and times have been adjusted to reflect the proper time zone setting for each Exhibit. A listing of Exhibits and their respective time zone settings is also included.

14. This office retains forensic duplicates of the submitted storage devices. There is no need to resubmit the evidence if additional action is needed.

15. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Division, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

[redacted]
Forensic Computer Examiner

Encl(4) DVD

0003-04-145-83130

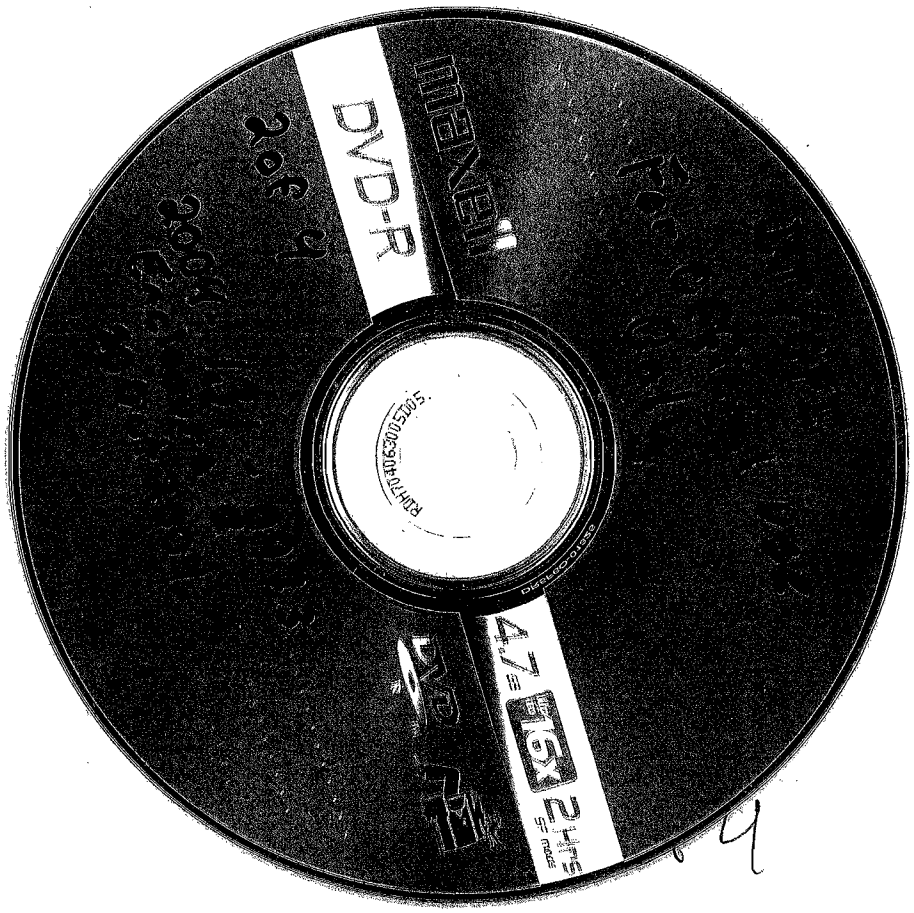
2004-CID131-0973



Enclosure 2

b6 7C

EXHIBIT Ey 152

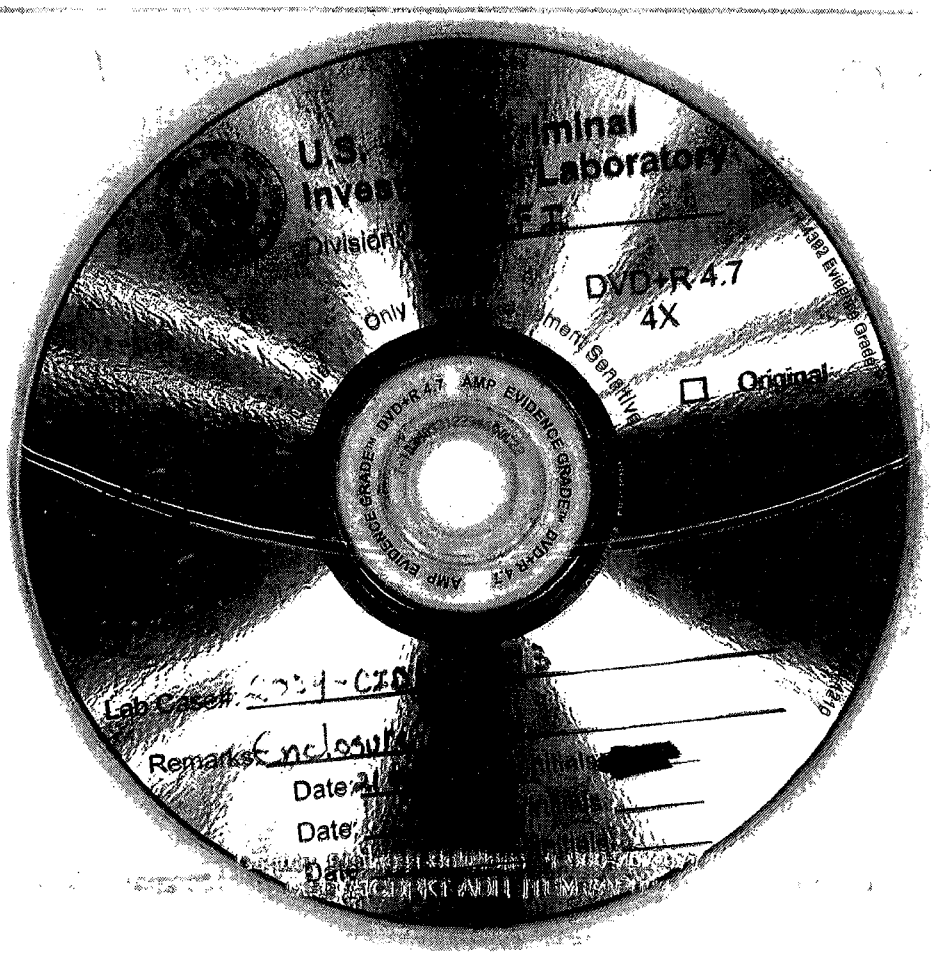


DODDOACID14802

1284 Ex 152

0003-04-145-8373D

2004-CID131-0973



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Enclosure 3
29 Jun 2004

EXHIBIT Ex. 152

b6 b7C

1285



DVD 3 of 4

1286

Ex 152

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2004-CID131-0973



DODDOA[redacted]805 b6 7C

EXHIBIT Ev. 152
1287



DVD 4 of 4

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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK, GA 30297-5122

CILA-IT 22 June 2004

MEMORANDUM FOR COMMANDER, 22D MILITARY POLICE BATTALION (CID), APO AE 09342

SUBJECT: Imaging and Technical Support Division - Interim Report
USACIL Case Number 2004-CID131-0973
Submitter Case Number 0003-04-CID149-83130

EXHIBITS:

1 - Compaq Presario laptop computer (Item 1, Doc 029-04).
2 - USB Thumb drive (Item 1, Doc 031-04).
3 (1-7) - Laptop bag containing Compaq Presario laptop computer and six compact discs (Item 1, Doc 032-04).
4 (1-8) - Eight compact discs (Item 2, Doc 032-04).
5 - Compact disc (Item 1, Doc 033-04).
6 - Compact disc (Item 2, Doc 033-04).
7 (1-2) - Two compact discs (Item 1, Doc 034-04).
8 - Compact disc (Item 1, Doc 074-04).
9 (1-2) - Two compact discs (Item 2, Doc 074-04).
10 - Dell Inspiron laptop computer (Item 1, Doc 301-04).
11 - Compact disc (Item 1, Doc 162-04).
12(1-3) - Three compact discs (Item 1, Doc 330-04).

FINDINGS:

1.The copy of this report contained on the attached Compact Disc (CD), Enclosure 1, is a hyperlinked rich text file (.rtf). By viewing the report in Microsoft (MS) Word from the enclosed CD, the reader of this report will have the ability to hyperlink to the referenced files.

2. Digital Image DSCp00005 (6).JPG was processed for clarity and saved in an uncompressed Tagged Image File Format (TIFF, file extension *.tif) as DSCp00005 (6).tif. Examination of DSCp00005 (6).tif revealed that it depicted several individuals wearing the desert battle dress uniform (DBDU). Comparison of DSCp00005 (6).tif with other images from Exhibits 1 through 12 did not

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EXHIBIT B. 152

CILA-IT
SUBJECT: Imaging and Technical Support Division - Interim Report
USACIL Case Number 2004-CID131-0973
Submitter Case Number 0003-04-CID149-83130

reveal any images of DBDUs that were comparable with the DBDUs depicted in DSCp00005 (6).tif.

3. Digital Images DSCp00005 (8).JPG, DSC00007.JPG and DSC00008.JPG were processed for clarity and saved in an uncompressed TIFF as DSCp00005 (8).tif, DSC00007.tif and DSC00008.tif. Comparison of the battle dress uniform (BDU) trousers depicted in DSCp00005 (8).tif with the BDU trousers depicted in DSC00007.tif and DSC00008.tif determined that there are strong indications they are the same pair of trousers. Refer to Comparison Chart 1.tif on Enclosure 1 for further details.

4. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Division, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

[redacted]
Forensic Computer Examiner

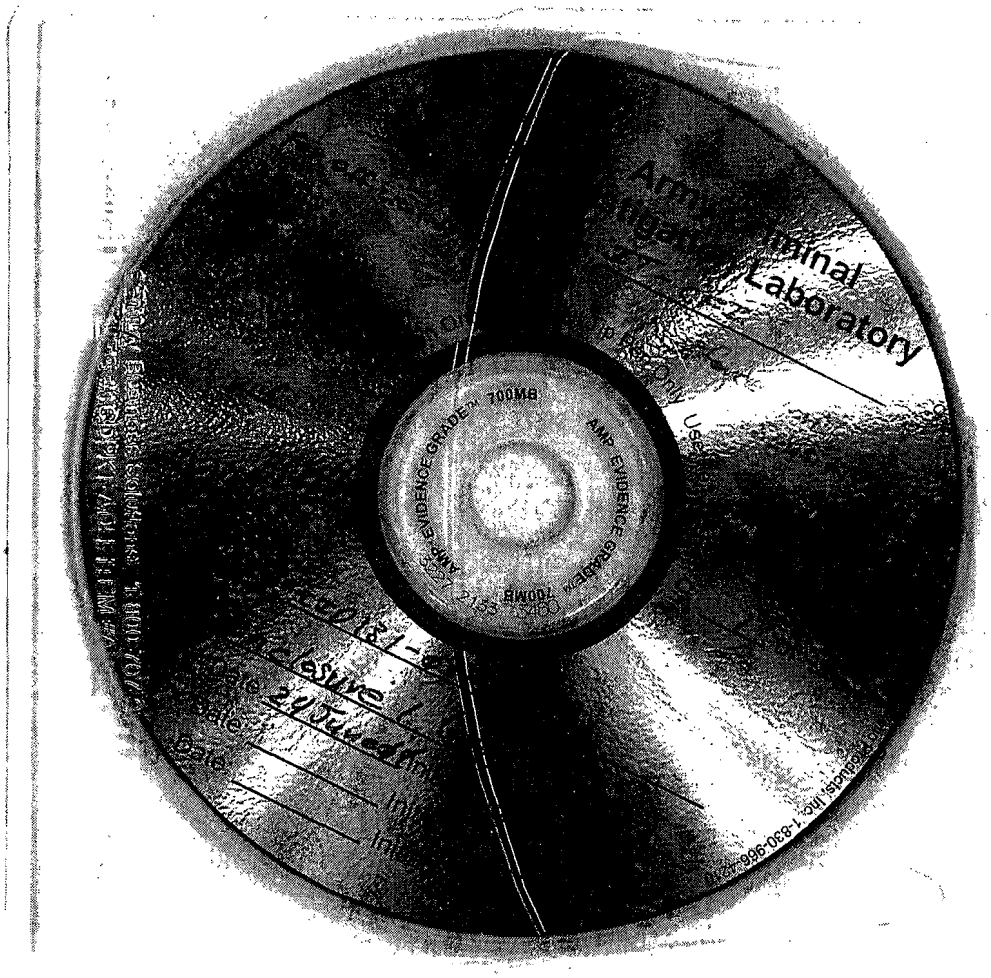
Encl
as

DOD b6 b7C 08

EXHIBIT Ex. 152
1290

0003-04-197-85120

04-CID131-0973



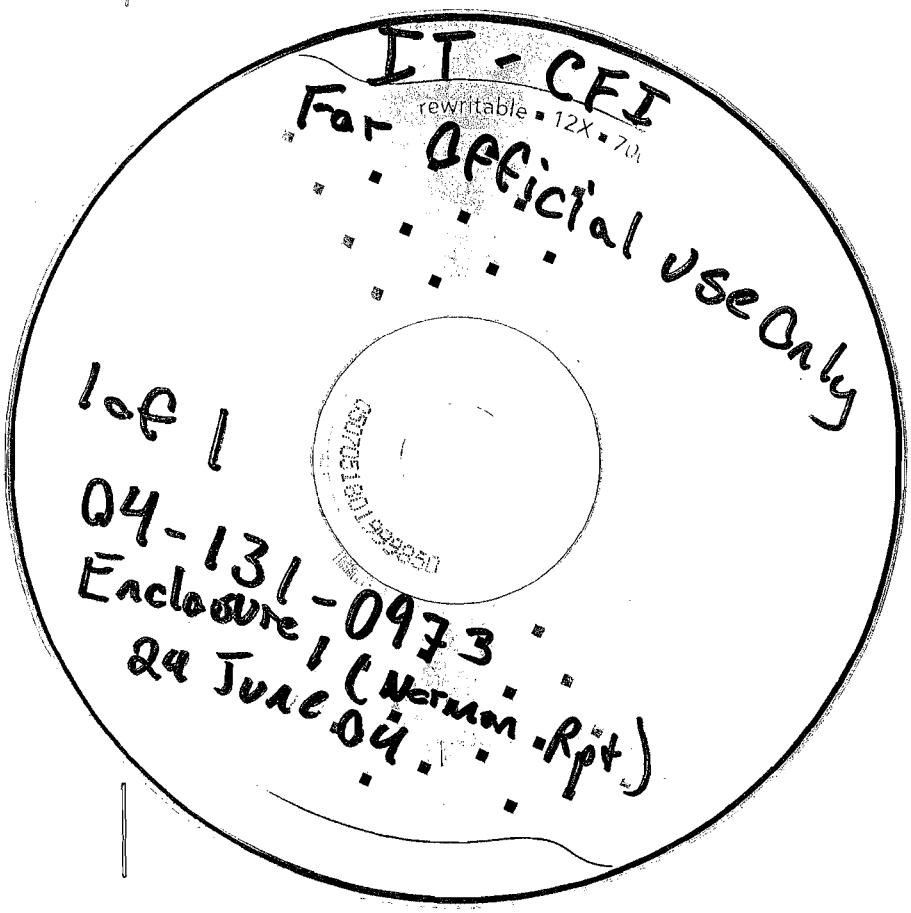
Thursday, June 24, 2004
CD 1 OF 1 CDs
FOR OFFICIAL USE ONLY Initials [redacted] Enclosure No. 1
LAW ENFORCEMENT SENSITIVE

b6 7C

DODDOACID14809

EXHIBIT Ex. 152

1291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1 of 1
04-131-0973
Enclosure 1 (Memo Rpt)
24 June 04

0003-04-149-83130

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK, GA 30297-5122

CILA-IT 28 June 2004

MEMORANDUM FOR COMMANDER, 22D MILITARY POLICE BATTALION (CID), APO AE 09342

SUBJECT: Imaging and Technical Support Division - Interim Report
USACIL Case Number 2004-CID131-0973
Submitter Case Number 0003-04-CID149-83130

EXHIBITS:

1 - Compaq Presario laptop computer (Item 1, Doc 029-04).
2 - USB Thumb drive (Item 1, Doc 031-04).
3 (1-7) - Laptop bag containing Compaq Presario laptop computer and six compact discs (Item 1, Doc 032-04).
4 (1-8) - Eight compact discs (Item 2, Doc 032-04).
5 - Compact disc (Item 1, Doc 033-04).
6 - Compact disc (Item 2, Doc 033-04).
7 (1-2) - Two compact discs (Item 1, Doc 034-04).
8 - Compact disc (Item 1, Doc 074-04).
9 (1-2) - Two compact discs (Item 2, Doc 074-04).
10 - Dell Inspiron laptop computer (Item 1, Doc 301-04).
11 - Compact disc (Item 1, Doc 162-04).
12(1-3) - Three compact discs (Item 1, Doc 330-04).

FINDINGS:

1. Thirty video clips were recovered during the examination of Exhibits 1-12. The files were converted to Audio Video Interleave (.avi) format. Each clip was magnified and in those where needed, the gamma and brightness were adjusted to improve clarity of the image. The original and processed video clips were written to a Digital Versatile Disc (DVD) which is enclosed.

2. It is best to copy the video clips to a folder on your computer hard drive for viewing as most Digital Video drives

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1293

EXHIBIT Ex. 15C

0003-04-145-83130

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Submitter Case Number 0003-04-CID149-83130

cannot stream long video clips with sufficient speed. All digital video clips found on the enclosed DVD will open in Windows Media Player 7.0 or higher.

3. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Division, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

[redacted]
Forensic Video Examiner

Encl
as

b6 7C

DOD OCA 0014812

EXHIBIT Ex. 152
1294

0003.04.149.83130


Criminal
Laboratory
DVD+R 4.7
Only
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Only
Use
Best
Tip Pen Only
Fine
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Use
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Tip Pen Only
Fine
Only
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Best
Tip Pen Only



EX 152

0003.04.149.83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0290-04-CID023; 0129-04-CID022

DETAILS

BASIS FOR INVESTIGATION:

About 0900, 30 Apr 04, this office received a Request for Assistance from the XVIII Airborne Corps, Staff Judge Advocate, Military Justice Office, Fort Bragg, NC 28310, (FBNC), to conduct a subject interview of PFC [redacted], 372nd Military Police Company, Cumberland, MD, Army Reserve (AR), (attached to 16th Military Police Brigade, FBNC), regarding knowledge of prisoner mistreatment at the Abu Ghraib Prison in Iraq.

DETAILS:

At 1520, 30 Apr 04, SA [redacted] advised PFC [redacted] of her rights which she invoked, and subsequently requested legal counsel. The interview of PFC [redacted] was terminated. (See Rights Warning/Waiver Certificate for details)

About 1630, 30 Apr 04, SA [redacted], coordinated with LTC [redacted], Staff Judge Advocate, Officer-in-Charge, XVIII Airborne Corps, FBNC, in order to brief him of the interview of PFC [redacted].

At 1310, 05 May 04, SA [redacted] advised PFC [redacted] of her rights which she waived and provided a Sworn Statement, in which she provided a verbal account of the events depicted in 23 photos which occurred at the Abu Ghraib Prison, provided by the SJA, to this office. (See Rights Warning and Sworn Statement for details)

About 1800, 05 May 04, SA [redacted] coordinated with LTC [redacted], Staff Judge Advocate, Officer-in-Charge, XVIII Airborne Corps, FBNC, in order to brief him of the interview of PFC [redacted] LTC [redacted] stated no further assistance was required of this office.

About 1700, 15 Jun 04, SA [redacted] received the 1st Information Report (0129-04-CID022), from the Fort Lee Resident Agency and will forward it along with the documents from this office pertaining to PFC [redacted]

AGENT'S COMMENT: It was discovered via Team Chief review, that the DA Form 3881, dated 06 May 04, should have been dated 05 May 04. The mistake was due to a typographical error. About 1545, 16 Jun 04, SA [redacted] coordinated with CPT [redacted] Trial Counsel, XVIII Airborne Corps, FBNC, in order to inform her of the mistake.

STATUS: This investigation is closed within the files of this office and no further investigative activity is anticipated.

TYPED [redacted] SA [redacted]	ORGANIZATION 87th Military Police Detachment (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310-5000	
SIGNA[redacted] Draft C[redacted]	DATE 16 Jun 2004	EXHIBIT 153

CID F[redacted]
1 FEB 77

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DOD DA[redacted]14[redacted]5

1297

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is OCSOPS 0003-04-149-83130

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:	Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NUMBER
Fort Bragg, NC 28310	30 Apr 2004	1520	0290-04-CID023

5. Name (Last First MI)	8. ORGANIZATION OR ADDRESS
[redacted]	327th Military Police Company, Cumberland, MD (attached to 16th MP BDE, Fort Bragg, NC

6. SSN	7. GRADE/STATUS
[redacted]	E-3/AD

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command AS A SPECIAL AGENT and wanted to question me about the following offense(s) of which I am suspected/accused: assault; dereliction of duty; conspiracy; indecent acts; cruelty and maltreatment/// Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

-or-

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

SECTION B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(if available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	
2a. NAME *(Type or Print)*	SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR: 87th MP Det (ABN) (CID), Fort Bragg, NC 28310

SECTION C. Non-waiver

1. I do no want to give up my rights
   - ☒ I want a lawyer
   - ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE [redacted]

A [redacted] SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 (AUTOMATED) EDITION OF NOV 84 IS OBSOLETE

b6 b7C

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EXHIBIT: 154

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS 0005-04-144-83130

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NUMBER
Fort Bragg, NC 28310	06 May 2004	1310 [redacted]	0290-04-CID083

5. Name (Last First MI)	8. ORGANIZATION OR ADDRESS
[redacted]	327th Military Police Company, Cumberland, MD (attached to 16th MP BDE, Fort Bragg, NC

6. SSN	7. GRADE/STATUS
[redacted]	E-3/AD

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command [redacted] AS A SPECIAL AGENT and wanted to question me about the following offense(s) of which I am suspected/accused: assault; dereliction of duty; conspiracy; indecent acts; cruelty and maltreatment/// Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

-or-

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

SECTION B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(if available)*

1a. NAME (Type or Print)	5. [redacted]
SA [redacted]	SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE: 87th MP Det (CID) FORT BRAGG, NC 28310	6. ORGANIZATION OF INVESTIGATOR: 87th MP Det (ABN) (CID) Fort Bragg, NC 28310
2a. NAME (Type or Print)	
b. ORGANIZATION OR ADDRESS AND PHONE	

SECTION C. Non-waiver

1. I do no want to give up my rights
   ☐ I want a lawyer ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 (AUTOMATED) EDITION OF NOV 84 IS OBSOLETE

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b6 7C ODDOACID14817

EXHIBIT Ex 155

1299

WAIVER OF ATTENDANCE OF ATTORNEY DURING QUESTIONING

I PFC [redacted] after being advised of my rights, understand that I am being investigated by CID for the offense(s) listed on the attached DA FORM 3881 (Rights Warning Procedure/Waiver Certificate, which is dated 30 Apr 2004

I would like to talk with CID about this matter. I know I previously stated on 30 April 2004, after being advised of Article 31 Rights, that I wanted a lawyer. On 1 May 2004, I was called as a witness at an Article 32 investigation. At that time I was re-advised of my Article 31 Rights. At that time I waived my rights and agreed to answer questions concerning the offenses listed on the above listed DA FORM 3881. However, I was not asked any questions during the Article 32 Investigation.

Today, 05 May 2004, I have been re-advised of my Article 31 Rights on DA FORM 3881 and elect to waive these rights. I have not been confined or restrained in any way since 30 April 2004. I understand that I am allowed to consult with an attorney prior to this interview, and to have him or her present during the interview. I fully understand I have the right to stop answering questions at any time, however at this time I want to discuss this matter with CID.

I am making this waiver freely without hope of benefit or reward, without threat of punishment, and coercion, unlawful influence, or unlawful inducement.

WITNESSED By:

SA [redacted]
87th MP Det (CID)
FORT BRAGG, NC 28310

[redacted]
PFC

[redacted]
05 May 2004
Name of Investigator and Date
SA [redacted]

b6 7C

SWORN STATEMENT

LOCATION: Fort, Bragg, NC 28310
FILE NUMBER: 0290-04-CID023
DATE: 05 May 2004
TIME: 1706
NAME:
SSAN:
GRADE/RANK: PFC
ORGANIZATION OR ADDRESS: 327th Military Police Company, Cumberland, MD, (with duty at 16th Military Police Brigade, Fort Bragg, NC 28310

I, want to make the following statement under oath:
This statement is given to clarify events that I participated in, or was witness to, at the Abu Ghraib Prison, in Iraq, in the year 2003.
Q. SA and SA
A. PFC
Q. Regarding the picture's labeled number 000001 though 000003, are the pictures an accurate depiction of what is showed?
A. Yes, a strap was placed around the detainees " " neck to be used as an intimidation technique to move him from one cell (isolation, 1A) to another.
Q. Besides who else are present in the photograph?
A. Myself and SPC , and CPL took the picture, no one else was present. The picture was taken prior to Thanksgiving 2003, possibly the end of October 2003, I'm pretty sure this was one of the first photographs we took of the detainees.
Q. Regarding the picture's labeled number 000004 though 000006, are the pictures an accurate depiction of what is showed?
A. Yes, the three detainees were brought to 1A from the general population portion of the prison after they allegedly raped a fifteen year old boy who was also in general population. The detainees were stripped, handcuffed together were laid down. This was a humiliation tactic to get information about the rape. These photographs were taken after the three detainees were forced to run and crawl up and down the hallway. They were also subjected to various exercises to wear them down, such as holding their hands above their heads, or out straight. This incident lasted for approximately four to six hours, but not continuously. Shortly after these photographs were taken the detainees were allowed to dress and return to their cells. The detainees eventually confessed to raping the boy.
Q. Who was present during this incident?
A. Mr. ( ), CPL , SPC (MP), SSG (NCOIC Prison), four unidentified MI personnel. Not see in the photograph are, myself (took pictures), SPC , and I think SPC
Q. Was there anything done to these detainees that you felt was "going to far".
A. No.
Q. Regarding the picture's labeled number 000007 though 000011, are the pictures an accurate depiction of what is showed?
A. Yes, seven detainees were brought to 1A from Ganci 1 (general population area), after they were identified as inciting a riot. They were brought to 1A by guards from Ganci 1. Just prior to the detainees arriving at 1A, SSG said that we were getting some rioters from Ganci 1.

[redacted] and he was instructed to make sure they don't riot again. They were brought into 1A, zip tied, with bags on their heads and thrown to and from several guards until they fell into a "dog pile" on the floor. CPL [redacted] got into the middle of them and posed.

Q. Did CPL [redacted] or anyone else strike any of these detainees?

A. Yes, they were stepped on by myself, CPL [redacted], SSG [redacted] and SGT [redacted] SSG [redacted] punched one of the detainees in the chest, causing the detainee loose his breath. They were also pushed around and subjected to extensive physical exercise. I believe this incident occurred on 7 Nov 03. The detainee pictured with his underwear near his knees was documented as a rapist, so SPC [redacted] pulled his underwear down and wrote "rapist" on the detainees thigh with a black marker.

Q. Regarding the picture labeled number 000012, is the picture an accurate depiction of what is showed?

A. Yes, I was not present when this photograph was taken but I was told about it. The soldier in the picture is SSG [redacted] and the detainee was nick named "[redacted] I was told [redacted] was tied to a mattress to keep him from eating his own excrement and to keep him from putting objects into his anus. I don't know for sure who took the photograph but I believe it was CPL [redacted] The picture was taken sometime late Nov 2003.

Q. Regarding the picture labeled number 000013, is the picture an accurate depiction of what is showed?

A. Yes, it shows CPL [redacted], SPC [redacted] (with back to camera), SSG [redacted] attempting to remove flexi cuffs from a detainee. The detainee was struggling which is why it took the three of them to restrain him. I took the picture or maybe SPC [redacted]. I don't remember who the detainee was or why he was there, the picture was taken in Nov 2003.

Q. Regarding the picture labeled number 000014, is the picture an accurate depiction of what is showed?

A. Yes, it is of two detainees handcuffed together, back to back. I don't recall this picture or what the situation was.

Q. Regarding the picture's labeled number 000015 though 000021, are the pictures an accurate depiction of what is showed?

A. Yes, these are the detainees who were involved in the riot. (Refer to pictures 000007 through 000011). They were stripped down and placed in different positions. Regarding picture 000015, CPL [redacted] wanted one of them sitting on the others shoulders. Picture 000015 was basically us fooling around. Present during all these pictures were myself, CPL [redacted] SSG [redacted] SPC [redacted], SGT [redacted], SPC [redacted] and Mr. [redacted] I believe CPL [redacted] took picture 000015. SPC [redacted] took picture 000016 and 000017, she wanted a picture because she wrote "I'm a Rapist" on one of the detainees. I don't remember who took picture 000018 but, the scene portrayed was set up by SSG [redacted] as a humiliation tactic as well as just for the picture. The detainees were physically put into the position pictured by SSG [redacted] I think SSG [redacted] took picture 000019, which is [redacted] SSG [redacted] had removed the bags from the detainee's head and motioned for them to masturbate themselves. The detainee [redacted] didn't stop so we took a picture of it. Pictures 000020, 21 and 22 are pictures of all seven of the detainees positioned in a pyramid formation. CPL [redacted] utilized hand signals to get the detainees into the formation. None of the detainees argued or were physically forced into the formation. We thought it looked funny so pictures were taken. I took picture 000021, CPL [redacted] took picture 000020 and SPC [redacted] took picture 000022. SPC [redacted] is seen in picture 000020. SPC [redacted] and CPL [redacted] are seen in picture 000021 and me and CPL [redacted] are seen in picture 000022.

[redacted]

Q. Regarding the picture labeled number 000023, is the picture an accurate depiction of what is showed?
A. Yes, I wasn't present for this photograph, CPL was the person who handcuffed him to the bed and took the photograph. CPL said the detainee was acting up and throwing stuff and that was why he was handcuffed. This was not unusual, if a detainee started to act up we would strip them down and handcuff them in various positions within their cell. This particular incident I'm thinking the underwear is on his head as a form of humiliation tactic. In other instances underwear wasn't used, we used maxi pads.
Q. Where any of these detainees forced to touch each other sexually?
A. No.
Q. Where any of the detainees struck to get them into any of these poses?
A. No.
Q. How long did this incident last?
A. 30 to 45 minutes.
Q. Who was present during pictures 000020, 21 and 22?
A. Everyone previously mentioned for these pictures.
Q. What was your duty assignment while deployed to Iraq?
A. I worked at the in processing area of the prison.
Q. Why were you at the 1A area of the prison?
A. Visiting friends, but if they needed help I would help out.
Q. Did you ever witness any detainee beat?
A. I never personally saw a detainee beat but I did hear a detainee being beat by OGA personnel in late Nov 2003. This incident occurred in the upper tear of 2A in the shower area.
Q. Did you ever physically abuse a detainee?
A. Yes, I stepped on some of them, push or pull them but nothing extreme.
Q. Did you ever see CPL strike any of the detainees?
A. He would lean on them, push them around, mostly he would yell at them and put them in physically controlling positions.
Q. Did you ever see SSG strike and of the detainees?
A. I saw him punch a detainee in the chest once, and the normal stuff as far as lean on them or push them, he would also throw a nerf football at them while they were bagged to scare them. He also played some mind games with some of them with chemical lights. He would tell them to lift their legs and place the chemical light under their feet and tell them it was a knife. The chemical light would then be broken and spilled on the ground, the detainee would then be forced to crawl through it and then placed into a dark cell, this would freak out the detainee because they would glow.
Q. Did you ever see SPC strike and of the detainees?
A. No, she rarely participated, she really wasn't part of all this.
Q. Did you ever see Mr. strike and of the detainees?
A. He would lean on them and push them around a bit, he really didn't like the Iraqi's.
Q. Did you ever see SPC strike and of the detainees?
A. No, the only thing I saw her do was write the rapist thing on that one detainee, she took most of the pictures.
Q. Did you ever see SGT strike and of the detainees?
A. He was the intimidator, very big, he would push them around or into walls, he also stepped on their toes, he would help with rowdy detainees.
Q. Who would you consider the leader of all these incidents?
A. CPL or SSG
Q. To your knowledge was 1A the only place that these types of incidents took place?

A. Yes.
Q. Did you ever see any of the command, higher enlisted or officers in 1A?
A. No.
Q. Was there any written SOP on how to "break" these detainees?
A. No.
Q. Did anyone ever give specific orders on how to "break" the detainees?
A. No, but personnel from MI and OGA would tell us to keep it up, that we were doing a good job.
Q. Where any of the female or under aged detainee's subjected to similar treatment?
A. No.
Q. Do you feel any of the treatment you were involved with concerning the detainees was inappropriate?
A. I thought the masturbating was, but that was what they told us to do.
Q. Who told you to do it?
A. I don't know, I was just told we were doing a good job.
Q. You mentioned something about a wooden wall, which was constructed dividing the hallway of 1A, why was this wall constructed and who ordered it?
A. CPL told me the Colonel had it constructed to block the view of personnel walking past.
Q. When was this wall constructed?
A. I think it was the last week in Nov 2003.
Q. Have you been instructed by anyone to not talk about what happened?
A. No.
Q. How many people do you think knew what was going on in 1A?
A. Everyone in the company from the Commander down. The pictures were shown to anyone who wanted to see them. CPL told me he showed them to his platoon sergeant and platoon leader.
Q. Did you have a sexual relationship with CPL during the deployment?
A.
Q. Do you have anything else to add to your statement?
A. There was an Iraqi national interpreter named who round house kicked a detainee nick named ' this caused the detainee to get stitches to the side of his head and one time actually knocked unconscious with a kick. This occurred prior to an interrogation, when he was being softened up. I was there, CPL SSG SSG and several others were there as well.
One other thing, CPL would personally stitch up detainees if the wound weren't too bad. He would take pictures of his work. One particular incident CPL ran a former Iraqi General into a wall and split his lip, CPL stitched up his lip.
Q. How were you treated during this interview?
A. Good.
Q. Do you have anything else to add to your statement?
A. There were many incidents and I can't remember all of them.
Q. Do you feel anyone should be punished for the incidents we talked about?
A. No, we did what we were told.
Q. What was your marital status during your sexual relationship with CPL
A.
Q. Do you have anything else to add to your statement?
A. No///END OF STATEMENT///

AFFIDAVIT

I, [redacted], have read or have had read to me this statement which begins on page 1 and ends on page 5. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence or unlawful inducement.

Witness #1:

SA [redacted]
87th MP Det (CID)
FORT BRAGG, NC 28310

Witness #2:

[redacted]

Subscribed and sworn before me, a person [redacted] minister o[redacted]04,

[redacted]th)

(T[redacted]erson Administering Oath)

[redacted]36 (b) (4) UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

DA Form 2823-E

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0003.04.149-83130

AGENT'S INVESTIGATIVE REPORT *CID Regulation 195-1*	ROI NUMBER 0129-04-CID022
	PAGE 1 OF 3 PAGES

DETAILS

BASIS FOR INVESTIGATION: This Request For Assistance (RFA) was initiated based on guidance from SA [redacted], Assistant Operations Officer, Fort Bragg, NC 28310-5000 (FBNC) to investigate SGT [redacted] HHC Garrison, Fort Lee, VA 23801 (FLVA) who may have knowledge of the incidents in Iraq in which Iraqi detainees were allegedly mistreated.

At 1300, 24 May 04, SA [redacted], this office, interviewed SGT [redacted] in the presence of his appointed Trial Defense Services (TDS) lawyer. SGT [redacted] provided a verbal statement wherein he outlined the abuse that he witnessed. SGT [redacted] stated he reported the abuse to his Platoon Leader, LT [redacted] (NFI), who in turn reported the abuse to CPT [redacted] (NFI). SGT [redacted] stated he overheard CPT [redacted] stating that he had counseled CPL [redacted] (NFI) and SGT [redacted] on their actions. SGT [redacted] was not sure why CPT [redacted] had counseled SGT [redacted], as SGT [redacted] did not see SGT [redacted] that night he witnessed the listed event.

Agents' Comments: SGT [redacted] stated he would provide this office a written statement. Due to the amount of time to write the statement it was agreed that SGT [redacted] would write the statement then have his attorney review the statement, then provide the statement to SA [redacted] on 26 May 04.

On 28 May 04, this office received a Memorandum For Record (MFR) from SGT [redacted] detailing his observations while deployed to Iraq. (see MFR for details)

About 1330, 1 Jun 04, Investigator (INV) [redacted], this office contacted CPT [redacted] Community Mental Health, MEDDAC, FLVA, concerning his conversations with SGT [redacted] CPT [redacted] related he had to review his files of SGT [redacted] and would contact this Office.

About 1345, 1 Jun 04, INV [redacted] contacted COL [redacted] Commanding Chaplin, USAG, FLVA, concerning his conversations with SGT [redacted] COL [redacted] invoked Chaplain confidentiality.

About 1410, 1 Jun 04, INV [redacted] contacted 1SG [redacted], 1SG, HHC USAG, FLVA, who related he had conversations with SGT [redacted] but does not remember specifics concerning abuse of Iraqi detainees.

About 1530, 1 Jun 04, INV [redacted] interviewed LTC [redacted] Assistant Chief of Staff USAR, CASCOM, FLVA concerning any conversations he may have had with SGT [redacted] LTC [redacted] related he did not remember any specifics of the conversations with SGT [redacted] relating to his deployment to Iraq.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Fort Lee Resident Agency, CID, 3d MP GRP USACIDC, Fort Lee VA 23801	
SIGNATURE [redacted]	DATE 07 Jun 04	EXHIBIT 156

0003.04.149.83130

AGENT'S INVESTIGATIVE REPORT *CID Regulation 195-1*	ROI NUMBER 0129-04-CID022 PAGE 2 OF 3 PAGES

DETAILS

About 1645, 1 Jun 04, INV [redacted], contacted COL [redacted], [redacted] Staff Judge Advocate, CASCOM, FLVA concerning conversations with SGT [redacted] COL [redacted] stated SGT [redacted] came to his office about March 2004 concerning incidents that occurred while SGT [redacted] was in IRAQ. COL [redacted] informed SGT [redacted] that if he felt the incidents he saw were illegal or unjust then he needed to contact his chain of command, CID, DAIG, or DODIG. COL [redacted] stated SGT [redacted] did not give any specifics of any incidents.

About 1000, 2 Jun 04, INV [redacted] attempted to contact LTC [redacted], [redacted], Chaplin USA Special Operation Command (USASOC), Fort Bragg, North Carolina (FBNC). LTC [redacted] was previously one of the Chaplains with USAG, FLVA, before PCSing to FBNC. INV [redacted] was informed that LTC [redacted] would be on leave until 4 Jun 04.

About 1000, 2 Jun 04, SA [redacted] interviewed COL [redacted] Assistant Commandant, Quartermaster Center and School (QMC&S), FLVA, [redacted] who related SGT [redacted] informed him that he was uncomfortable performing certain duties, relating to Iraqi detainees, he was ordered to do by persons he believed to be Military intelligence while in Iraq. COL [redacted] added SGT [redacted] did not provide him any specifics concerning abuse of Iraqi detainees.

About 1315, 2 Jun 04, INV [redacted] followed up with CPT [redacted] CPT [redacted] stated due to medical confidentiality he could provide no details of his interactions with SGT [redacted]

About 0930, 3 Jun 04, INV [redacted] contacted the Public Affairs Office (PAO), FLVA in an attempt to reach Mrs. [redacted], [redacted], Public Affairs Officer, PAO, FLVA. INV [redacted] requested a call back from Mrs. [redacted] About 0940, 3 Jun 04, Mrs. [redacted] contacted INV [redacted]. Mrs. [redacted] stated that on two separate occasions she had conversations with SGT [redacted] Mrs. [redacted] stated the first conversation was during a Decompression session with a Chaplin and therefore she invoked confidentiality. Mrs. [redacted] stated that during the second conversation no specifics of any incidents where discussed.

About 1615, 03 Jun 04, SA [redacted] interviewed CPT [redacted], [redacted] Commander, USAG, FLVA who provided a sworn statement detailing the information SGT [redacted] had related to him concerning an incident he had witnessed in Iraq concerning Iraqi detainees. (See Sworn Statement for details)

About 0830, 7 Jun 04, SA [redacted] interviewed LTC [redacted] who related he spoke with SGT [redacted] in late 2003 or early 2004 about his experiences in Iraq. LTC [redacted] stated [redacted] didn't reveal any specific allegations in their conversation. Further, LTC [redacted] recommended that SGT [redacted] to the Inspector General or CID immediately if he had first hand knowledge of any impropriety concerning Iraqi detainees.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Fort Lee Resident Agency, CID, 3d MP GRP USACIDC, Fort Lee VA 23801	
SIGNATURE [redacted]	DATE 07 Jun 04	EXHIBIT 156

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AGENT'S INVESTIGATIVE REPORT *CID Regulation 195-1*	ROI NUMBER 0129-04-CID022
	PAGE 3 OF 3 PAGES

DETAILS

All anticipated investigative activity has been completed and this case will be closed within the files of this office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Fort Lee Resident Agency, CID, 3d MP GRP USACIDC, Fort Lee VA 23801	
SIGNATURE [redacted]	DATE 07 Jun 04	EXHIBIT 156

0129-04-CID022

ATZM-DPS-C

27 May 2004

0003.04.149.83130

MEMORANDUM FOR RECORD

SUBJECT: Statement of SGT [redacted], Headquarters and Headquarters Company, Garrison Fort Lee, Virginia

1. My name is SGT [redacted] Headquarters and Headquarters Company, Garrison Fort Lee, Virginia. On 24 September 2001, I was assigned to 352nd MP Company, 220th MP Brigade, Gaithersburg, Maryland. On 23 February 2003, I was involuntarily transferred to 372nd MP Company, Cumberland, Maryland. On 24 February 2003, my unit was mobilized and on 27 February 2004, I arrived at Fort Lee, Virginia. On 16 May 2003, members of 372nd MP Company deployed from Fort Lee, Virginia to Camp Arifjan, Kuwait. I remained at Fort Lee in order to undergo surgery. On 21 September 2003, after the surgery, I deployed from Fort Lee and arrived at Camp Arifjan, Kuwait. On 30 September 2003, I left Camp Arifjan and on 1 October 2003, I arrived at the Baghdad Correctional Facility (BCF/Abu Ghreib). I was assigned to 3rd platoon of 372nd MP Company. My duty assignment was Team Leader. My missions included escort of detainees from BCF to various courts in Baghdad, as well as escorts of VIPs and contractors. My quarters were located at 3rd platoon building, approximately 400 meters away from the BCF hard-site. I was not detailed to conduct any missions at the BCF hard-site.

2. During the last week of October at approximately 2200 hours I went over to the BCF hard-site in order to speak with SPC [redacted] my [redacted]. I found SPC [redacted] at Tier 1A speaking with his cellmate, CPL [redacted] When I approached Tier 1A, I observed two (2) service members (the first service member wore black PT shorts, brown t-shirt, and shower shoes; the second service member wore DCU pants and brown t-shirt). I perceived both service members to be military intelligence (MI). I saw both MI soldiers handcuff two (2) naked Iraqi detainees to the bars of cells on opposite sides. I then witnessed the same MI soldiers handcuff the detainees together, face to face. The MI soldier dressed in black PT shorts and brown t-shirt approached me and asked me in a sarcastic tone of voice: "Do you think we crossed the line?" or words to that effect. I responded: "I am not sure, you are MI" or words to that effect. The MI soldier then stated that they were interrogating 2 detainees and said: "We know what we are doing," or words to that effect.

3. Subsequently, both MI soldiers walked back to the detainees, separated them, and then re-cuffed them to the bars. The MI soldier wearing PT shorts tapped one of the detainees on his buttocks with a plastic water bottle. Then both MI soldiers re-cuffed the detainees together. Throughout this incident, both MI soldiers, via an interpreter, ordered the detainees to confess. When the detainees failed to cooperate, both MI soldiers yelled at them and ordered CPL [redacted] to yell at the detainees. At this time another MI soldier (wearing DCU pants and brown t-shirt) came in and the others seemed to look to him with respect and sought his approval. I asked him: "Is this how you interrogate detainees?" or words to that effect. The MI soldier responded "there are different ways to get it done," or words to that effect. The MI soldiers escorted the naked detainees around Tier 1A.

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D[redacted]CID[redacted]

EXHIBIT Ex. 157

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4. One of the MI soldiers pointed to the naked detainees and said, "These are the people who raped a little boy," or words to that effect. Then SSG [redacted], I believe, escorted a third detainee to Tier 1A. SSG [redacted] said that this detainee assisted in the rape by holding down the victim. One of the MI soldiers then told the third detainee to get undressed like the other two. The new detainee refused. The MI soldiers proceeded to yell at the detainee. Then, one of the MI soldiers ordered CPL [redacted] to tell the detainee to get undressed. The third detainee undressed after CPL [redacted] yelled at him. Then the MI soldiers ordered all three detainees to low crawl on the floor. When the detainees attempted to arch up, two of the MI soldiers put pressure in the middle of their backs and yelled at them to get down. Two MI soldiers then cuffed the detainees together.

5. After the detainees were again handcuffed, I walked over and asked the detainee to tell the MI soldiers what they needed know and that I would try to make the MI soldiers stop. The detainee stated, through the interpreter, that he would not confess to something that he did not do. I turned to the older MI soldier and asked him with a raised voice: "Did you all ever consider that they guys are innocent?" or words to that effect. The MI soldier responded: "I've been doing this longer than you've been in the military. You know, sergeant, they are guilty," or words to that effect. I then turned to walk out and the MI soldier wearing black PT shorts started to sprinkle water on the detainees from his water bottle. While I was leaving the tier, I also observed one of the MI soldiers on the upper tier tossing a nerf ball towards the detainees. I also noticed SPC [redacted] standing in the distance and taking photos. I went back to my LSA at approximately 2230. By the time I returned to my LSA, everyone was already asleep.

6. Following morning, at approximately 0530, I along with SPC [redacted] and SPC [redacted], left the BCF on mission to escort detainees to Rusafa Courthouse. After completing the mission, at approximately 1600, I went to my platoon leader, 2LT [redacted], and I described to him the incident I witnessed the previous night. I informed 2LT [redacted] that MI soldiers were interrogating naked detainees. 2LT [redacted] stated: "They are MI and they are in charge let them do their job," or words to that effect. I then began to question 2LT [redacted] about who was in charge of the facility. I further voiced my concerns about our mission and organization. 2LT [redacted] then acknowledged my complaint and indicated that he will address it. Approximately one week later CPL [redacted] received a written counseling statement from CPT [redacted] for use of excessive force. CPL [redacted] informed me about the counseling statement and I overheard CPT [redacted] indicating that he counseled CPL [redacted] for use of excessive force.

7. Approximately one week prior to the incidents I described above, I spoke with CPL [redacted] and I noticed that CPL [redacted] voice was hoarse. I asked CPL [redacted] why he was hoarse. CPL [redacted] stated that OGA and MI were making him yell at detainees and do things that he felt were wrong. CPL [redacted] did not provide any details. I told him "then don't do it," or words to that effect. He stated that MI soldiers would tell him after an explosion that there are Americans out there dying and unless he helps them get information from the detainees then more Americans will die. CPL [redacted] then told me that he was taking pictures to protect himself. I told CPL [redacted] to take this issue up his chain of command.

8. I returned to Tier 1A approximately one week later in order to inform one of the detainees of his release date. At this time, I did not observe any unusual conduct by the MI personnel. This was the last time I went to Tier 1A.

9. In November 2003, while in Iraq, I experienced post-surgery complications. On 2 December 2003, my unit received a Red Cross message informing me that my father experienced a very serious heart attack. I was placed on Emergency Leave statues and returned to Dallas, Texas on 2 December 2003. Subsequently, I returned to Fort Lee, Virginia on or about 17 December 2003 in order to undergo medical procedures.

10. In addition to attempting an on the spot correction, I reported the above-mentioned incident to my platoon leader, 1LT [redacted]. After returning to Fort Lee, Virginia I informed the following, among others, of my concerns regarding the incident I witnessed at BCF:

Chaplain (LTC) [redacted] (Fort Lee)	December 2003
1SG [redacted] (HHC Garrison, Fort Lee)	December 2003
CPT [redacted] (HHC Garrison, Fort Lee)	December 2003
CPT [redacted] (OIC Mental Health Clinic, Fort Lee)	January 2004
COL [redacted] (Deputy Chief of Staff, USAR)	March 2004
COL [redacted] (SJA, Fort Lee)	March 2004
COL [redacted] Quartermaster School, Fort Lee)	March 2004
Chaplain (COL) [redacted] Fort Lee)	April 2004
Ms. [redacted] (PAO, Fort Lee)	April 2004
U.S. House of Representatives Armed Services Committee:	April 2004

11. POC is the undersigned (804) 734-2465.

[redacted]
SGT, JA

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EXHIBIT Ex 157

DC[redacted]D148[redacted]

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0129-04-CID022

SWORN STATEMENT 0003-04-1149-83136

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Fort Lee Resident Agency (CID), Fort Lee, VA 23801-1702	03 Jun 04	1315	0129-04-CID022

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	O-3 / Active

ORGANIZATION OR ADDRESS
USA Garrison, Fort Lee, VA 23801

I, [redacted] want to make the following statement under oath:

SGT [redacted] was mobilized in Feb 03 to deploy and because of medical reasons he was unable to deploy. SGT [redacted] was attached to USA GARRISON as a medical hold. Around Sep or Oct 03 he deployed to Iraq and was assigned to the 372d Military Police (MP) Company. He returned from Iraq for emergency leave sometime around the beginning of November and while on leave returned he Fort Lee and obtained a non-deployable profile. He was re-attached to USA GARRISON on 19 Nov 03 as a medical hold. Sometime in the first or second week of Mar 04, a soldier from my unit stated to me that SGT [redacted] had information in reference to why the 372d MP Company had an extended tour in Iraq. SGT [redacted] had stated to the soldier that he had knowledge of questionable photographs, which is why the 372d MP Company's tour was extended due to an investigation.

Sometime in the first two weeks of Apr 04, I asked SGT [redacted] about why the 372d MP Company's tour was being extended in Iraq. SGT [redacted] then told me about a photograph including a female MP soldier walking an Iraqi detainee on a leash. He also confided in me that he witnessed treatment of an Iraqi detainee while in Iraq that he thought was questionable. SGT [redacted] stated that while stationed in Iraq his job was to transport Iraqi detainees from the prison to an Iraq courthouse. He stated to me that he was at the prison one day and walked in on interrogation of a male detainee by three Military Intelligence soldiers, which I believe he stated were all males. SGT [redacted] related to me that he was not supposed to be in the area where the interrogations were taken place and that he had wandered to the area and witnessed a detainee in an upright position on the floor being placed in a position to rock on his knees. The rocking was in a motion that appeared painful on the detainee's kneecaps. SGT [redacted] related he could tell by the detainee's face that he was in pain. SGT [redacted] related the MI soldiers looked up and one of the males asked him "what are you looking at" and SGT [redacted] replied, "I am not sure. Is this legal or supposed to be going on?" and the MI soldier replied "well you are the MP am I doing something wrong or breaking the law" and SGT [redacted] stated he was not sure because this is not my area of expertise and the MI soldier told him to keep his nose out of it then. SGT [redacted] told me that the person he was with yelled for him to come on and he left. After hearing this I asked SGT [redacted] if he reported this incident to anyone and he told me that he had reported it to a LT in his chain of command and either his platoon SGT or 1SG or both. I asked SGT [redacted] what the LT was doing about his report and SGT [redacted] was told that the information would be forwarded up the chain of command. I then asked him what became of the report and he stated he did not know since he had gone on emergency leave and returned stateside. During the same conversation SGT [redacted] also related to me that he was more concerned that they made him transport to the detainees to the courthouse at the same time everyday and that his convoys were getting ambushed and detainees killed or wounded and seemed to me very upset that the routine was not changed daily to avoid this conflict. SGT [redacted] stated that he brought him ambush concerns to a JAG CPT and requested the convey times be altered and when his request went un-heeded he became borderline disrespectful because they took his concerns for his safety and his soldiers safety callously. He also made comments while talking to me about how MI soldiers were not held to the same military standards and were allowed to enter the chow hall and all areas of the compound in the PT uniform while MP soldiers were held to higher standards and he did not feel this was right or fair. [redacted]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___ TAKEN AT__DATED__ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE__OF___PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 (ATUOMATED)

Sometime around the last week in Apr 04 after a 60 minutes special on television reference the prison abuse of detainees, SGT [redacted] approached me the morning after the 60 minutes program and asked me if I had seen the program, which I replied no. SGT [redacted] then handed me copies of the story that he downloaded from the internet and showed me the photographs and stated that those were the ones he was referring to as to why the 372d MP Company was extended to stay in Iraq. He stated the names and some personal information of the MPs depicted in the photographs and also related that the photograph of the male soldier standing behind the Iraqi detainees piled on top of one another had [redacted] the female soldier who is depicted in many of the photographs. I did not know if SGT [redacted] knew the information before the 60 minutes show or gathered from watching the show. SGT [redacted] then made comments about how other Government agency representatives would encourage the MP soldiers to be creative to pre-break the detainees prior to their arrival at the cedar building area where the interrogations took place.

Q: How were you treated during this interview?
A: Satisfactory, professionally. [redacted]
Q: Is this statement true?
A: Yes. [redacted]
Q: Did you read this statement?
A: Yes. [redacted]
Q. Do you have anything you wish to add?
A. No.///END OF STATEMENT/// [redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

_____
_____
_____
ORGANIZATION OR ADDRESS

_____
_____
_____
ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINSTER OATHS, THIS 3 DAY OF Jun, 2004
AT FORT LEE RESIDENT AGENCY (CID), FORT LEE, VA 23801-1702

[redacted]
(Signature of Person Administering Oath)

SA [redacted]
(Name of Person Administering Oath)

UCMJ: Article 136 (b) (4)
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

DA Form 2823 (AUTOMATED)

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EXHIBIT Ex 158

0003.04.149.83130

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0040-04-CID062

PAGE 1 OF 1 PAGES

DETAILS

On 27 May 04, this office received a Request for Assistance from the Prisoner Interview/Interrogation Team (PIT)(CID)(FWD), 22nd Military Police Battalion (CID)(FWD), 75th Military Police Detachment (-)(CID), Baghdad Central Confinement Facility (BCCF), Abu Ghruyeb, Iraq APO AE 09342 to locate, fully identify and conduct a witness interview of SPC [redacted] B CO, 325th Military Intelligence (MI) BN, Hartford, CT in regards to his knowledge of abuse which he may have witnessed in the BCCF Hardsite. Determine who he witnessed participating in the abuse; what type of abuse was occurred; how many times the abuse occurred; what location did the abuse occur, and if he witnessed the wrongful use of Military working dogs.

About 1330, 27 May 04, SA [redacted] coordinated with Mr. [redacted] Human Resource Officer, 94th RSC, U.S. Army Reserve, Devens, MA 01432 who stated SPC [redacted] was only attached to B CO, 325th Military Intelligence (MI) BN, Hartford, CT for deployment purposes and is actually assigned to A CO, 321st MI BN, Austin Memorial Armed Forces Reserve Center, Austin, TX 78731. Mr. [redacted] provided SPC [redacted] ome address as [redacted] Mr. [redacted] had no other information pertaining to SPC [redacted]

About 1345, 27 May 04, SA [redacted] forwarded this RFA to the 38th Military Police Detachment (CID), Fort Hood, TX 76544 for completion.

//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SPECIAL AGENT [redacted]	NEW ENGLAND BRANCH OFFICE (CID) DEVENS, MA 01432	
SIGNA[redacted]	DATE 27 May 04	EXHIBIT 159

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0064-04-CID939/0003-04-CID149-83130

DETAILS

On 22 Jun 04, this office received a Request For Assistance (RFA) from the Prisoner Interview/Interrogation Team (PIT)(CID)(FWD), 22ND Military Police (MP) Battalion (CID)(FWD), 75TH MP Detachment (-)(CID), Baghdad Central Confinement Facility (BCCF), Abu Ghruyeb, Iraq APO AE 09342, requesting this office locate, identify and conduct a witness interview of SPC [redacted], 372ND MP Company (CO), Cedar II, Iraq APO AE 09331 (stateside unit located at Cumberland, MD), regarding a Compact Disc (CD) he viewed. SPC [redacted] viewed the CD when CPL [redacted] also of 372ND MP CO, Cumberland, MD, placed a CD into his computer for SPC [redacted] to observe.

About 1435, 22 Jun 04, SA [redacted] conducted a witness interview of SPC [redacted] who stated he witnessed a video clip of a white man (which he believed to be CPL [redacted] due to the stomach area viewed in the video and a [redacted] seen which was [redacted] of CPL [redacted], having vaginal sex with an unknown white female, while she appeared to be bent over at the waist. SPC [redacted] said he was asked to view some digital images of Improvised Explosive Devices, taken while on patrol by CPL [redacted] CPL [redacted] placed a reddish colored CD into his computer and told SPC [redacted] to look at the pictures he took, at which time CPL [redacted] stepped away from the computer to speak to an unknown person. SPC [redacted] said that when he looked at the computer screen a computer program, he believed to be Microsoft Windows Media Player, automatically began playing a video clip. The video showed a white male's penis moving in and out of a white female's vagina. The image area consisted of the lower back, buttocks and genital area of the female and the stomach, genital area and upper legs of CPL [redacted] SPC [redacted] stated he viewed the video clip for approximately (approx.) nine to fifteen seconds, before CPL [redacted] returned to the computer and quickly removed the CD from the computer saying, "I didn't mean to show you that." CPL [redacted] then placed the CD in a CD jewel case, which he put under his mattress. SPC [redacted] recalled seeing CPL [redacted] penis moving approx. less than ten times in the vagina of the female, while CPL [redacted] trousers (unknown color) were pushed down to his mid thigh. SPC [redacted] did not remember seeing any clothing, hair, birth marks, scars or distinguishing features on the female's body; but, believed the female to be caucasian due to the skin color. The video camera was of such an angle so as to be held in the right hand of SPC [redacted] The camera panned from the sexual contact towards the upper right shoulder of the female, avoiding the head area, towards an area in front of and towards the right of the couple. As the camera panned up, SPC [redacted] noticed the female's hips being more slender than her buttocks area as if in an hourglass figure, her vaginal and anal area appeared to be shaved, and a red mark was on her right shoulder, such as would be present if someone were to have grabbed her or held onto her shoulder. The red mark was not a definitive shape, simply a slight red blotch on the shoulder area, as the female's arm was raised up and to the right, as if braced or holding something located to her right side. SPC [redacted] said that as the camera panned further forward and up, he saw what appear to be a greenish or tan colored wall to the far right with steel bars towards the left, from the wall. The bars contained a horizontal, flat steel bar approx. six to nine inches from the floor and cylindrical vertical bars. The bars appeared to be too far in front of the female for her to be holding them. The area viewed through and in front of the bars was a darker area, as if shaded or outside

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	78th MP DET (CID) (FWD), LSA Adder / Tallil, Iraq, APO AE 09331	
[redacted]	DATE 22 June 2004	EXHIBIT 160

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0064-04-CID939/0003-04-CID149-83130

DETAILS

the lighted area. The lighting in the video appeared to be as if from an overhead light. As the camera showed the bars, the picture blinked out and immediately reappeared showing the camera panning around the wall and stopping on a shoulder with a [redacted] which SPC [redacted] said he clearly recognized [redacted] as the one on CPL [redacted] (believed to be the left shoulder and upper bicep). SPC [redacted] stated [redacted] appeared to be holding onto CPL [redacted] towards the inside of the arm. After seeing [redacted] CPL [redacted] removed the CD from the computer. SPC [redacted] relayed he was in Tear 1A of BCCF, near the back corner, and noticed the area to be very similar in characteristics as the area in the video. SPC [redacted] said he remembered seeing a horizontal bar of some type, possibly a hand rail, along the solid wall which may have been what the white female was holding onto. SPC [redacted] never saw the female's head area or heard any sound on the computer while the video was playing. SPC [redacted] said he didn't know of CPL [redacted] having sex with anyone at the prison, with detainees or soldiers.

Agent's Comment: SPC [redacted] refused to provide a written sworn statement, claiming he was contacted by Mr. [redacted] Staff Writer, Los Angeles Times, [redacted] (NFI), who said he was a reporter and had a scanned copy of SPC [redacted] last sworn statement provided to US Army Criminal Investigation Command (USACIDC). SPC [redacted] relayed he did not wish his family to undergo the harassing and stress caused by his last sworn statement being released to the press. SPC [redacted] said he notified his company commander, CPT [redacted] Commander, 372ND MP CO, CSC Cedar II, Iraq APO AE 09331, and forwarded a copy of the emails he received from Mr. [redacted] at his (SPC [redacted] Army Knowledge Online (AKO) email address to CPT [redacted] In one of the email messages Mr. [redacted] comments that the USACIDC agent that interviewed SPC [redacted] wrote information about the female in the video possibly being a prostitute. SPC [redacted] remembered that during the interview, the USACIDC agent wrote something about the female in the video possibly being one of the prostitutes that was confined in BCCF. SPC [redacted] printed and provided a copy of one of the email messages sent to him, and is coordinating with CPT [redacted] to have any emails he may still have, sent to this office. (See email for further details.)

STATUS: Basic request completed. No further investigative activity is anticipated by this office.

//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	78th MP DET (CID) (FWD), LSA Adder / Tallil, Iraq, APO AE 09331	
SIGNATURE [redacted]	DATE 22 June 2004	EXHIBIT 160

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DEPARTMENT OF THE ARMY
372nd MILITARY POLICE COMPANY
APO AE 09342

REPLY TO
ATTENTION OF

15 April 04

MEMORANDUM THRU COL [redacted], Staff Judge Advocate, III Corp

FOR LTG [redacted] CG, III Corps

SUBJECT: Rebuttal of AR 15-6 for 1LT [redacted] 372nd MP Company

1. This is my rebuttal of the 15-6 investigation for the incidents at Abu-Ghraib Prison. I have now read the investigation several times and will address the charges against me in sequence. I would first like to state that I (1LT [redacted] 3rd Platoon Leader 372nd MP) did not work with any of the detention facilities at FOB Abu Ghraib in any way during the months of October 2003 and November 2003. This was the time frame in which the "serious criminal abuses of detainees at Abu Ghraib" occurred (Page 40, Paragraph 16, Lines 7,8,9, and 10, ARTICLE 15-6 INVESTIGATION OF THE 800TH MILITARY POLICE BRIGADE). I was not appointed to work at the FOB Abu Ghraib Hard-site Prison until late December 2003, (20, Dec. 2003 to be exact). During the months of October 2003 and November 2003 my platoon worked almost exclusively as convoy escorts for missions around FOB Abu Ghraib, mainly focusing on prisoner medical/judicial transport and convoy escort in and around the Baghdad area. During October 2003, November 2003, and most of December 2003 (until his REFRAD see enclosed memo) CPT [redacted] volunteered for and was appointed by CPT [redacted] as the OIC of the Hard-site Prison at FOB Abu Ghraib. CPT [redacted] and 4th Platoon 372nd MP assumed control of the Hard-site Prison at FOB Abu Ghraib in mid October 2003. I believe it should also be stated that CPT [redacted] in addition to his platoon, (4th), hand selected all 372nd MPs with any civilian correctional background to work in the Hard-site prison at FOB Abu Ghraib. CPT [redacted] was directly responsible for changing the assignments of SSG [redacted] and CPL [redacted] from 372nd OPS and 372nd 3rd Platoon, to Night Shift NCOIC and Tier 1 NCO. I find it extremely disturbing that such an important, comprehensive and thorough investigation failed to interview the OIC of the Hard-site Prison at the time of the abuses, (CPT [redacted]) even though he is referenced in statements on several occasions by multiple sources. I strongly believe it to be unjust to hold me responsible for events that did not occur during my tenure as the OIC of the Hard-site prison at FOB Abu Ghraib. I believe that since I was the OIC of the Hard-site Prison at FOB Abu Ghraib Prison during the investigation, and I am presently in Iraq, that I am an administratively convenient person to blame.

2. I concur that I did not ensure that the soldiers under my command knew and understood the provisions and protections afforded to detainees in the Geneva Convention Relative to the Treatment of Prisoners of War (POW). I feel it necessary to also state that none of the prisoners in the Hard-site Prison at FOB Abu Ghraib during my tenure as OIC (20 Dec 2003, through 22 Mar 2004) were classified as POWs. They were referred to as MI Holds, Security Detainees,

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OGA (Other Government Agency) Detainees, Protective Custody, or Criminal Detainee. Because they were not POWs I did not consider the Geneva Convention Relative to the Treatment of Prisoners of War relative to the persons held at the Hard-site Prison at FOB Abu Ghraib. On numerous occasions various representatives of 165th and 205th MI Brigades were questioned by Officers and NCOs of the MPs at FOB Abu Ghraib on the classification of the prisoners to determine the proper rights entitled to each detainee. I personally had discussions on this topic with MAJ [redacted] and CW4 [redacted] The organizations sending prisoners to the Hard-site Prison Wing 1 were numerous (Various Special Forces, CID, Various Law Enforcement and National Security Organizations, and MI) and often did not deliver details on the prisoners other than name. The posting or promising of rights and or privileges not applicable or possible to provide to the detainees is a tremendous risk. Criminal detainee rights and cases were to be handled by the Magistrate Cell. They determined transfers, releases, court dates ect... In addition I have never been trained on the protections afforded to detainees in the Geneva Convention Relative to the Treatment of Prisoners of War and having read it on my own volition, know that I could not teach it.

3. I refute the charge of failing to properly supervise the soldiers working and visiting Tier 1 of the Hard-site prison. During my tenure as OIC I posted numerous signs and bulletin boards around the Hard-site prison requiring that "All non assigned personnel must check in at the MP office", (among other information). In addition to these signs arrows to the MP desk were posted. Once there all "visitors needed to state their business, sign in, check any firearms or overtly dangerous items, and only then were allowed to proceed with their task with MP escort if deemed necessary. All Tiers in the prison had NCO supervision at all times. In addition I was ordinarily at the Hard-site prison from 0900 to about 1600 daily with a random visit sometime after 1600. This in addition to a shift NCOIC and a SOG and 2 random staff duty calls by an E7 or higher between the hours of 2000 and 0500 nightly (enclosed DA6 Duty Rooster for March 04). I made it a point to visit every point of the prison every time I went down to pull my shift or perform staff duty. I cannot comment on what measures were in place prior to 20 December 2003 but from January 2004 through 22 March 2004 all of these measures were in place and functioning.

4. I refute the charge of failing to properly establish and enforce basic soldier standards, proficiency, and accountability. All soldiers reported to guard mount one half hour prior to shift change. There key information, special instructions, and policy changes were disseminated as needed. It was also very obvious if anyone was not wearing the proper protective gear. The system of accountability in the Hard-site Prison was one of counts independently by the tier MPs and ICOs (Iraqi Correctional Officers). They would go from cell to cell counting individually. Upon completion they would compare their numbers. In the event of a discrepancy they would count again. Once rectified the tier MP would call the count into the MP office. There the tracking board was updated. The tracking board showed at all times where all prisoners were located. The tracking board was continuously updated throughout the shift and verified with the 2 battalion required counts per shift. Any discrepancies or errors were caught at the MP office before being reported higher. In addition to the mandatory standard 2 counts per 12 hour shift and the 2 counts per week by visual inspection of prisoner ID bracelet, any time there was any question, or special need the count was again done and verified. I witnessed and monitored this process on numerous occasions. The MPs and especially the NCOs of the Hard-site Prison at FOB Abu Ghraib did an outstanding job maintaining prisoner accountability.

5. Regarding the charge that I failed to ensure that the soldiers under my direct command were properly trained in Internment and Resettlement Operations I must concur. Neither I nor the soldiers under my command ever received official accredited Interment and Resettlement Operations training. The soldiers under my charge were 31B (MP Combat Support), not 31C (MP Internment/Resettlement). This fact was blatantly obvious to the entire chain of command. At every drill, exercise, and our mobilization at Fort Lee, VA, the company focused its time and training resources on training on its METL, to include MOUT, Convoy/Traffic, Check Point, Mounted Maneuver and Stability Operations, Battlefield Policing, Peace Keeping, and limited Law and Order Operations. This does not include MP Internment and Resettlement (IR) Operations, MP Customs, MP Working Dog Handler, or MP Criminal Investigations Division all of which have their own MP schools. Combat Support (CS) MPs are supposed to have little interaction with prisoners other than taking, transporting, and possibly holding them for 24 hours or less. Giving a MP CS company a MP IR mission is much like having an infantryman try to conduct armor operations. In an attempt to help correct this the 320th MP BN did require the 372nd MPs conduct training relative to operations at Abu Ghraib and an extensive hand off with the 72nd MP Co prior to accepting mission. Even though my platoon was slated for escort duty and missions outside the FOB Abu Ghraib perimeter I ensured that each and every one of the soldiers under my command attended these classes. CPT [redacted] under the direction of the 320th MP developed and implemented the attached training and battlefield hand-off timeline/matrix I am including in this rebuttal.

6. In closing Sir I would like to state that I am extremely proud of the work my soldiers and I did at the Hard-site Prison at FOB Abu Ghraib from 20 December 2003, till transfer of the Hard-site prison to the custody of the 301st MP Co on 22 March 2004. We did our best and it was pretty good. In that time the prisoner population increased from approximately 1,400 to just over 1,700 detainees, there were no incidents of MP detainee abuse, no MP injuries, no detainee deaths, 5 foiled escape attempts, no riots, no rounds discharged, no fires, a single prisoner escaped (with the help of an ICO), and a continuous accurate prisoner count as per the standards of the 320th and 391st MP BNs. Shortly after my Transfer Of Authority, on the evening of 25 March 2004, the criminal inmates in wings 2 through 7 have successfully taken control of all the tiers in the Hard-site Prison at FOB Abu Ghraib. Prisoners were no longer confined to their cells, and thus being free to wander the tiers have begun to destroy the facility. On 12 April 2004 the 391st MP BN ordered the 372nd to return to duty in the prison to assist the 301st MP Co control and clean parts of the prison. The MPs there have suffered 6 injured (1 seriously) and have killed 2 prisoners. There have been 2 fires and 4 other inmates have so far been shot with lethal munitions to date. From 25 March 2004, to 12 April 2004 the Hard-site prison could not provide a verified prisoner count. The MPs now trade cigarettes for shanks with the prisoners and again carry firearms inside the Hard-site Prison. As of 14 April 2004 the MPs only controlled the central hall of the prison and tier 1. I met you on your 2 visits in March, Sir, if you were to return to the Hard-site Prison today you would be horrified at the mess, destruction, and loss of control now present in all tiers except for 1A/B. In my specific case I urge you to look at the facts and circumstances as well as the investigation's gross omission of CPT [redacted] involvement as the Hard-site OIC during the times that the abuses were committed. I am a good officer and have never had disciplinary action taken agasint me. This is my second overseas mobilization and deployment. My military and civilian career to date demonstrate my strong ethical and moral character. I have always succeeded and know that with the truth on my side this time will be no different. I will continue to protest the unwarranted separation from my

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troops, and administrative flag, and any other actions against me due to me being a victim of geographical and administrative convenience.



1LT, MP
372nd Military Police Company

Encl
December REFRAD memo
Training/RIP Matrix
Staff Duty DA6

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EXHIBIT Ex 161
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AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 PAGE 1 OF PAGES 1

DETAILS:

About 1200, 13 Jul 04, SA [redacted] conducted a review of the Baghdad Confinement Facilities Hard Site and Camp Vigilant Transfer Logs and compared them to a photograph obtained during the course of this investigation. The photograph dated 14 Nov 03, depicts six detainees lying on the floor, while SGT [redacted], B Co, 109th Area Support Medical Battalion, Vermillion, SD 57069 (deployed to Baghdad Confinement Facility, IZ) provides medical attention to one of the detainees chin. There is another soldier standing amongst the other detainees who appear to have sandbags over their heads and are handcuffed.

During the course of this investigation CID personnel interviewed and/or identified four of the six detainees as being Detainee [redacted] NDRS # [redacted] Detainee [redacted], NDRS # [redacted], Detainee [redacted], NDRS # [redacted] and Detainee [redacted] NDRS # [redacted] The other two detainees at the time were listed as unknown.

The review of the Camp Vigilant and the Hard Site Transfer Logs showed Detainee [redacted] NDRS # [redacted] and Detainee [redacted] NDRS# [redacted] were transferred from Camp Vigilant to the Hard Site with the above listed detainees and are potentially the two unknown detainees in the photograph. (See Photo) ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
CW2 [redacted]	Detainee Assessment Task Force (DAFT), USACIDC	
SIGNATURE [redacted]	DATE 12 Jul 04	EXHIBIT 162

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Exhibit 163

Page(s) 1322 withheld.

Exemption(s) b67C

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib, Baghdad Irag	23 Jan 04	1428	
LAST NAME, FIRST NAME, MIDDLE NAME	**SOCIAL SECURITY NUMBER**		**GRADE/STATUS**
[redacted]	[redacted]		SSG

ORGANIZATION OR ADDRESS
, deployed with duty at Abu Ghraib, Iraq

I, [redacted] want to make the following statement under oath:

I would like to make the following statement to help clarify a statement I made earlier. It was not until after I left the CID office that I remembered this incident. It was the night of the gun incident at the hard site. We had just about finished up, and they called for a dog for a search in one of the cells. I responded up to the second floor, I heard a bunch of yelling coming out of either the first or second cell on the left side. I do not know who the people were, but there were two guys standing on the back along the wall. I said I was there for the search they said it was in the cell to they pointed to the cell next door. I went to that cell there was a bunch of yelling going on in the cell and my dog started going ape shit. There were three people standing up and a fourth person sitting on the floor in the corner. The people standing up were yelling at the detainee in the corner. I could not make out what was being said because of everyone yelling and my dog barking. I remember one of the males saying to the detainee, if the detainee did not provided the information the guy was asking about, then he would have me let me my dog go on him. This was the first time I heard of this, and the guy did not say anything prior to me about this. So at this point they were yelling and screaming at this guy some more. I turned and saw SGT [redacted] behind me and asked him about what was going on. We do not use our dogs for interrogation purposes. The two males and the female were coming out of the cell, and my dog went to enter the cell, I pulled my dog back, gained control and exited the cell. Then I heard someone say, "Get that dog out of here". Just as I got the dog and myself out of there the two guys and the female went back into the cell and started yelling at this guy some more. I am standing at the door with the dog and the dog jumped into the room and he took a snap at the girl that was in the room. She kind of winced when he went at her. I asked her if the dog had bit her, and she said no, I asked her to come out and I would look at her arm. She came out and I looked at her arm and it was ok. There were no marks on her arm from the dog, and there were no tears in her clothes from the dog. At that point she went back inside the room, and I looked at [redacted] and told him I was leaving because this is not what my dog is trained for. Just as I was leaving, [redacted] and I walked away, one of the males said, "Where is the dog", and I just kept walking.

Q. Describe the three people in the cell?

A. One of them was about [redacted] or [redacted], [redacted] hair, [redacted] build, [redacted] male. The two males were wearing civilian clothes. The second male, I could not really describe him. The female I think was [redacted] maybe [redacted] to [redacted]. She was not a soldier; I think she was an [redacted] And she was wearing Desert Camo top.

Q. Have you seen any of these persons since that night?

A. I have seen the [redacted] male around the compound.

Q. Did your dog ever bite the detainee?

A. No.

Q. Did you willing allow your dog to go into the cell?

A. No.

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

Q. No.

Q. Prior to making this statement did SA [redacted] advised you that you were still under the rights advisement you had signed approximately an hour prior?

A. Yes.

Q. Do you understand anything you say in this statement can be used against you in a military court?

A. Yes.///End of Statement/// [redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 23rd DAY OF Jan 04

AT [redacted]

ORGANIZATION OR ADDRESS

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[redacted]
(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

DA Form 2823 (AUTOMATED)

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EXHIBIT 164

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER (0003-04-CID149-83130) 0045-04-CID352 PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION:
About 0900, 14 July 04, this office received a Request For Assistance (RFA) #0003-04-CID149-83130, from the Prisoner Interview/Interrogation Team (PIT) (CID) (FWD), 22nd Military Police (MP) Battalion (BN), 75th MP Detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghruyeb, Iraq APO AE 09342, to locate, fully identify and interview COL [redacted]

About 0700, 15 July 04, SA [redacted] interviewed COL [redacted] wherein he related that while in Iraq he served as the Special Assistant to the Staff Judge Advocate for Enemy prisoner of War (EPW) and Detainee Operations, Coalition Forces Land Component Command (CFLCC), Iraq. COL [redacted] was in country from 18 Mar 03 through 16 Feb 04. COL [redacted] supervisor was COL [redacted] Staff Judge Advocate (SJA) CFLCC, Iraq. COL [redacted] further related that much of what USACIDC is requesting answered was already referenced in MG [redacted] Report, Annex 47. COL [redacted] rendered a deposition at Camp Doha, Kuwait on 15 Feb 04, wherein COL [redacted] was present as the Examiner, and the Court Stenographer was MSG [redacted] Office of the Staff Judge Advocate, CFLCC. The deposition referenced the command climate of the 800th MP Brigade during Operation Iraqi Freedom. Within Annex 47 of the TAGUBA Report, the incidents in question are discussed.

COL [redacted] that while at Abu Ghraib, Cell block 1, Tier 1A & 1B, he noticed what he described as nicknames for Prisoners written in chalk on the doors of the cells. COL [redacted] ecalled one of the names as '[redacted]. Upon questioning one of the MP's at the Cellblock, he was told that the names were simple references, if not shortcuts, to remembering whom the prisoners were. The names of the prisoners were at time very lengthy and difficult to remember. The names would reference prisoners with certain anatomical features or perhaps traits that stood out in the mind of the MP's working the Cellblock. COL [redacted] did not recall any other names, or the MP's. COL [redacted] related that he did not ask who wrote the names or see anyone write the nicknames.

COL [redacted] urther related that he did not witness any prisoner abuse conducted by the US Army MP's working at any of the military confinement facilities. COL [redacted] related that the instances of abuse that he referred to were between Iraqi guards and Iraqi prisoners. Serious Incident Reports (SIR) were done on them by CFLCC and can be verified by COL [redacted]

STATUS: All investigative activity was completed by this office and no further action is anticipated. This action is being closed within the files of this office.
///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	Fort Hamilton Branch Office (CID) 3rd MP Group (CID, USACIDC) Fort Hamilton, NY 11252	
S[redacted]	DATE 15 July 04.	EXHIBIT 165

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[redacted] **civilian, was interviewed on 12 February 2004, as follows:]**

Q. Has anybody informed you as to the nature of your presence here with us this morning?

A. No.

Q. I'm amazed. Okay, so you were basically told to just show up?

A. It's the extension of a 15-6 and I'm not Army, so I'm not familiar with the extent of what a 15-6 is.

Q. That's fair. Let me go ahead then and inform you of the nature of this interview. I'm Major General [redacted] the Deputy Commanding General of the Coalition Land Forces Component Command, headquartered at Camp Doha, Kuwait. My Commanding General, Lieutenant General [redacted] appointed me as the investigating officer under the provisions of Army Regulation 15-6, which gives us the authority to conduct the investigation, and also the direction of General [redacted] the Commander of CENTCOM, Central Command. This investigation is to gather all relevant facts and circumstances surrounding the recent allegations of maltreatment of detainees at the Abu Ghurayb, also known as the Baghdad Central Confinement Facility, as well as detainee escapes and accountability lapses as reported to CJTF-7. Now, we were also directed to investigate the training

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standards, employment, command policies and internal policies concerning the detainees held at Abu Ghurayb Prison. And we're also to assess the command climate and the supervisory presence of the 800th Military Police Brigade Chain of command.

I also want to advise you that the course of our interview will be recorded so we can capture the accuracy of the questions and the responses for the record. So, do you have any questions before we continue?

A. [Negative response.]

Q. Sir, for the record, would you please state your full name, your social security number, your job position and of course your unit of assignment.

A. Sure. My name is [redacted], [redacted] I am the assistant site lead for Khaki, who is employed, as well an interrogator, who is employed by CJTF-7, to support operations, KMI operations throughout theater, specifically, Abu Ghurayb.

Q. Thank you. When were you assigned to conduct your present duty assignment?

A. I arrived in country, in Iraq, on 5 October 2003, and on 5 October, we arrived at the prison, as well.

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Q. Prior to that, were you informed of the--I would assume, back in the United States, as to the nature of your duty assignment?

A. To the extent of....

Q. What you were going to be----

A. Yes, I was informed that I was going to be an interrogator, possibly at Abu Ghurayb or other facilities in country.

Q. What was your job position back in the United States prior to being informed that you were coming to Iraq?

A. For 6 months, I was off, roughly 6 months, prior to that, I was off. And prior to that, I was mobilized from November '01 until March of '03.

Q. Doing what?

A. I'm a Navy intelligence specialist. I was working with DIA, Defense Attaché System.

Q. But you're no longer associated with the Navy, or are you still on----

A. I'm on Inactive Ready Reserve status, so I could come out here on this deployment.

Q. Was your background pretty much on Navy intelligence, HUMINT?

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A. My last, basically 2 years, have been involved on the HUMINT side. And prior to that, between intel analyst, as well as imagery.

Q. Now, did you have a previous assignment that's coincidental, even relative to what you're conducting today, like a GTMO or Bagram or anyplace else?

A. You mean interrogation assignment?

Q. Yes.

A. In a military setting, no, but my commercial training, if that's what you're alluding to, has come from what I've done, International Recruitment, similar training from my DIA counterpart, I was a case officer, running sources, do business development is the same thing as dividing and gathering your networks, interviewing your possible staff that you might hire or hire for other companies. It's the same hiring and questioning process that you would through, an interrogation, questioning or screening series.

Q. Training, that sort of thing?

A. Yes.

Q. Did you have any experience whatsoever being directly involved with interrogation of a detainee?

A. When I was operational, or provided operations and supervision support out of the USDA [inaudible].

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Q. So you're out here on the 5th of October, on or about, there about, and you were directly assigned to the Abu Ghurayb confinement facility.

A. Yes.

Q. Who was your supervisor at that time, if you recall?

A. Within the JDIC Ice operations?

Q. Sure.

A. The...who was the NCOIC...I can't recall the NCOIC's name. They were part of the--when we were arriving, there was a turnover there. So he was only there for about a week. From that point, Chief [redacted] was the secondary OIC, and then Captain [redacted] was the OIC.

Q. Now, the JDIC did not exist at that time, or did it exist when you arrived?

A. From my understanding, it did exist.

Q. All right, to your understanding. Did you receive any in-briefs or set of instructions on the operating environment and what the nature of the, specific nature of your duties would be?

A. Yes, sir.

Q. Who gave you that instruction?

A. Captain [redacted]

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Q. Captain [redacted] did? Did that set of instructions include any familiarity at all or refresher training on the Geneva Convention?

A. No.

Q. No? Did you, since you were in that particular set of experiences previously as a Naval officer in the Reserves, in the context of other training that you conducted prior to your assignment here, did you have any knowledge whatsoever or training, interaction with detainees or through interrogative means or detention include some knowledge or familiarity with the Geneva Convention?

A. Yes, I have. In fact, I read up on that on my own, as well as provided the--recently, I've used them again to refresh and provide guidance for a friend of mine.

Q. But when you arrived here, there was nothing....

A. There was nothing formal in place pertaining to the Geneva Convention, that's correct.

Q. But you were informed or at least had knowledge of the contents of the provisions of....

A. Yeah.

Q. Did you have any assumption at all or any knowledge that you, being a civilian contractor, also could be held liable

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for any violations that might be consistent with the Geneva Convention?

A. Absolutely. That was one of the first questions prior to my arrival. And once I did arrive in country within our organization, as well as within the military setting what statutes the civilians fall under versus military members, which are punishable by the UCMJ. Civilians are punishable, from my understanding, under the Federal court system.

Q. Did you inquire as to what your status would be while you're in a combat operating area, that your status, if you were ever captured by anti-coalition forces, did you inquire into the nature of what your status will be if you were captured or detained?

A. From my understanding, since we are contracted, I just assumed, because on my CAC card, it says we're covered under the Geneva Conventions.

Q. But nothing beyond that.

A. No.

Q. So in a case where you may be held or detained or killed or wounded in a combat area, it was never stipulated to you in any clear terms?

A. No, not at all.

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Q. Okay, all right. Let me move forward. You've been there since the 5th of October.

A. Yes.

Q. And conducting interrogations or whatever you're being directed to do, I'm not asking you--let me preface this, not asking you the contents of any interrogation, but could you elaborate a little bit on the typical operation of an interrogation? I mean, when do you--is there a plan of sorts that you discuss previously with a translator? Is there a plan of sorts that you discuss with anybody from the MPs that are holding the detainee, time, that sort of thing?

A. All the interrogators are assigned to teams, Alpha through Charlie, through Echo. We're given--we'll just start with a new case file.

Q. Sure.

A. Find the assessment, let's see where the detained has derived from, what the circumstances of capture are. As the interrogator, you sit down with your analyst. You go through, find out as much information about the detainee as possible, the capturing unit, check with the magistrate's office, review what they have on file, collect whatever you need from to put in your file to build up the foundation. At that point in time, you schedule with your section chief as to the time of

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interrogation. In most of the cases I work in, I usually have an analyst there with me, so I brief the analyst prior to going into the interrogation. To what depth and what extent, that will vary with what the interpreter will receive. And also, it's a matter of comfort and level of trust with the interpreter, as well. Some, we use specifically as just--if you want an umbilical cord of the interrogator. Others can become more in depth who are assigned to more of your high value targets who will become more actively involved and read up on reports, etceteras.

Q. Basically, do you typically work with the same interpreter, or do you change around based on the nature of----

A. Recently, I've worked with the same interpreter due to the significance of the case and the level of his expertise. But prior to that, I had used a reasonable amount of the interpreters.

Q. Is there an established or a set schedule, written or otherwise, that says, "These are the detainees I want to interview today?"

A. Depending on your case load, you work with your section chief and you're organizing your schedule throughout the time period.

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Q. Let me be a little bit more specific. The detainees that are held at Tier 1 A, they're held there for a specific purpose that you're familiar with. In your interaction with the MPs that are holding, or at least a company or a unit that is holding that particular detainee, when you have a set schedule, is that schedule articulated to them verbally or is it articulated to them in a written form?

A. It's not articulated to them at all.

Q. So how does that happen?

A. In terms--you do your prep and planning. Depending on the reaction and the information received or not received from the previous interrogation is how you'll schedule and time your next interrogation. In some cases, it could be late at night due to the fact that the detainee is less alert and is apt to get more information because all they want to do is go back to bed.

Q. Sure.

A. Versus a midday one when they're nice and relaxed and had a good night's sleep. They're more responsive and are able to countermeasure us and etceteras. So, in terms of putting those efforts, they're done within the operations section. I'm not outside with the MPs.

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Q. And is that an established or a standard operating procedure that's provided and approved by----

A. That has been the operating procedure that's been presented to us upon my arrival and I've assumed to be the norm since then.

Q. And that was briefed to you by whom?

A. It wasn't briefed, that's just what was.

Q. What was, so that was your understanding. Was that in a written form or common practice?

A. Common practice, nothing written.

Q. Nothing written; so that was basically left to your approach or a common approach within----

A. As well as the coordination with your section chief.

Q. So that was an approved process. So there's no question in your mind that that was the approved process?

A. For setting a time period for coordinating interrogations in isolation--or segregation, as it's referred to now?

Q. Sure.

A. [Affirmative response.]

Q. Was there ever a requirement in the unit or the battalion that you belonged to, that you were associated with, which is I believe at that time, the 165th MI Battalion.

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A. Prior to that, it was the 519th.

Q. Was it the 519th MI Detachment?

A. Right.

Q. Was there a requirement to put an interrogation plan in writing?

A. Yes, you have to have a double-sided interrogation plan, what your approach is, whether or not the detainee's information has been researched, whether it needs national agency check and background check etceteras, exploitation, any type of requirements that are outstanding for collection against HCRs, things along that nature. Then you turn it over and you write out an interrogation plan. The one currently being used now is an evolutionist one that was being used previously. So it's been an ongoing living document. That's how they've been documenting the process.

Q. Who approved that plan?

A. Section chief reviews it. Then it goes to either the NCOIC or the OIC.

Q. What governs that interrogation plan?

A. The rules of engagement.

Q. The rules of engagement. How long has that rules of engagement been published?

A. As far as I know, since the time I've arrived.

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Q. It's been posted?

A. Yes.

Q. Do you recall that being briefed to you when you first arrived?

A. We were given a--everybody, from a Khaki perspective, and any people we bring in on board are given the rules of engagement brief. We have to sign that. Now, we've signed multiple variations since we've arrived, but everybody has had to read them and re-sign them.

Q. Does that interrogation plan look anything--I'm sorry, rules of engagement, look something similar to that [while showing document to Mr. [redacted].

A. This is the copy that was posted in the ISO.

Q. Okay. It was posted in October when you first arrived?

A. No, this was posted--I'm not quite sure when they posted it. They've had an 8 1/2 by 11 piece of paper up on a bulletin board. And then recently, I think it was in December, I can't remember the actual time, it was early December, end of February--November, when you go out through the doorway, there's a bunch of pieces of....

Q. This particular interrogation rules of engagement was posted, I believe, after Colonel [redacted] assumed command of

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the Forward Operating Base Abu Ghurayb. And this particular interrogation rules of engagement was approved by General [redacted] because of differing and inconsistent practices done during interrogation. Was that explained to you?

A. No.

Q. So you just took it at face value that this was revised due to other things that had occurred. Have you had any knowledge of interrogators being disciplined for going beyond the bounds of their authority?

A. Just recently.

Q. Which one was that?

A. Just seen members, I'm not sure from where--I was told right when we arrived, there was an incident in the segregation section where a soldier was----

Q. Segregation in the hard site?

A. Yeah, alpha section. It used to be isolation, but now the new term is "segregation," the hard site. And they came in for their final, I guess, I wasn't sure if it's Article 15 or what the procedure was, and people I had seen when I first arrived were coming back in and reintroducing....

Q. Based on those infractions, do you recall the Battalion Commander, Detachment Commander, the Brigade Commander

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gathering all the interrogators and amplifying any kind of corrective actions to be taken?

A. You mean right after this----

Q. Right.

A. I mean, nothing strikes the mind. We've had recent refreshers on rules of engagement. But citing, "Hey, this, X, Y and Z happened. Do not do this. Do not repeat the behaviors," and lessons learned from it? No.

Q. So you don't recall any of that. Moving a little faster here. You made a statement that was dated the 22d of January of the events on the 20th of December. It was you, Sergeant [redacted] you also mentioned [redacted] in there, of remanding or returning a prisoner back to the custody of the MPs. I believe you mentioned Sergeant [redacted] and Staff Sergeant [redacted] if I'm not mistaken. Can you describe for us the events, what was going on?

A. After conducting our interrogation that evening, which at that point in time, common practice was, we were afforded the option to interrogate in the upstairs shower facilities or a rear stairwell down in the far left corner of the isolation, Alpha wing. When we had concluded our interrogation, we had handed off the detainee to the MPs who came back to the stairwell to receive the detainee. We proceeded forward. The

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MP and the detainee were behind us, handcuffed, restrained, walked him back to what we call the hole, which is a complete segregation cell, no walls, there's no wires. The MPs placed the detainee in the room. As we were getting ready to walk up the steps, heard suspicious sounds. They were suspicious. I didn't see anything. We heard something suspicious enough that we confronted the MPs.

Q. What kind of sounds? Yelling? Choking?

A. Not a yelling, not a choking sound, an "Umph." You know, say if--the only way I can equate it to is if you're--and you're getting in you're getting in a fist fight and somebody hits you in the stomach, and "Umph," and they knock the wind out of you.

Q. Now, the MPs would not have weapons on them at any time, a baton or firearms or anything that you observed?

A. Batons, no, I've never seen an MP with a baton in that wing at all. The MPs, it was common practice for an MP to carry a weapon. They would have weapons in there in their staging area.

Q. Although firearms are not included [inaudible] SOP on allowing firearms in there while they're handling a detainee, but there are other items that could be construed as a weapon.

A. Yes.

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Q. A knife....

A. Everybody--my rules are, meaning MI, no knives, no Gerbers, nothing.

Q. None of that.

A. So we are sanitized. And that's strictly enforced on a regular basis. Everybody's checked. I've gotten to the point I don't even carry a Gerber anymore because it's not worth the problem of taking it on and off throughout the day. So if they were wearing one, you actually couldn't see if they were or not. At the finish, when we had walked, went upstairs and we signed the detainee in the log, from that point, when the MPs were standing around waiting for them to come back up, we confronted them, "What was that all about?" They weren't happy or comfortable with the fact that we questioned them on that. Once that was done, we presented that to them, we went back into the operations area. I spoke directly to Chief [redacted] and then we also----

Q. [redacted] was your ICE there?

A. Yes, he was the OIC at the time. Captain [redacted] was gone. She has been redeployed. Chief [redacted] was the OIC for the evening, and presented it to him, as well as we went with that to Chief [redacted] who was in operations, and we presented it to both of them.

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Q. That was a verbal report to them.

A. Yes.

Q. Do you have any knowledge, whatsoever, of the use of dogs in interrogation or in the detainees' cells?

A. In the detainees--for interrogation purposes?

Q. Right, to intimidate the detainee or other than for what the purpose is to search?

A. I know, just the searching aspect, I have not used them as part of--using dogs to intimidate----

Q. Not you, per se, but rumors or anything of that sort, but the use of military working dogs----

A. The only thing I've been a part of is walking down and seeing the dogs doing the searches and in that capacity.

Q. Did you physically observe that, or did you just have knowledge of it?

A. Had knowledge of it and one instance where I did observe, was in one of my written statements, which I indicated when I came down, my detainee was on three sessions of a managed program. So given that, he was then under medical supervision, trying to determine if the doc was in yet for the psychological supervision. It was right around the time when then the psychologist came on board. So we had been monitoring all the different facets, mental, physical well-being. And he had

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problems with his feet swelling up, so I went down to check on him, check his condition. And at that instance is when they were doing the cell checks, the detainee was not in his cell. The detainee was still in the hole at that point. He was in between the sleep management program in which he was put into his isolation cell, or I should say, in the hole. And from there, the MPs were going to check him, the hole, and that's where I seen the dogs. They were barking at him; they went in and checked his area. The dog continued to bark. And given a normal operating environment, seeing--since he was my detainee, I did go ask the detainee two or three questions pertaining particularly to the operation as to why we were checking the detainee. And from that point, walked out, the MPs, the dog was still working, barking and going through. So I don't know--I've never gone through and seen what they do when they search his cell and what have not. And once that pretty much finished, sit around and watch for a little while longer, and then I went up to my area.

Q. Just for clarification, where in that hole then, the detainee was in his cell with the dogs in his cell?

A. The only time that the detainee was in the hole with the dog was for about a brief 8 to 10 seconds. The detainee was

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on the back side of the wall. The dog was being held on a short leash.

Q. But then, in other words, you assumed or at least were informed that a search was being conducted?

A. Yes.

Q. Did you know that when they do a search of a particular cell or particular area that the detainee is not supposed to be in his cell with the dog present?

A. That I did not know.

Q. Because that could be construed as using a military dog as part of the search, or could be construed as part of the interrogation process.

The night there was some shooting incidents in there, riots that you may have known about or have direct or indirect knowledge about, were you asked to at least participate or react to that particular shooting incident that happened on or about the 24th of November?

A. I was down there for a brief time, a short time span. The night of the shooting, I wasn't there for the shooting. I was working in the JDIC, the ICE. They called the majority of the interrogators down, with "they," meaning the command, that was Colonel [redacted] and Chief [redacted] They requested a large number of interrogators to go down because they just did a

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shakedown of the Iraqi police and they were suspected of arresting seven, eight Saddam Fedayeen members, and they were doing on-the-spot interrogations in the passageway that leads down toward the segregation section.

Q. There is a gate there that separates the rest of the hard site, I believe, with the tier. Was the inspection being done there?

A. Yes, from that section all the way up to the--you come in from the Alpha, Bravo section, that tier, from where that gate is up until the Iraqi police, first tier there.

Q. So they mobilized all the interrogators. Were you inside Tier 1?

A. No.

Q. Not at all.

A. The only time I went in was, shoot, I don't know if it was the next day or that night, because I wanted to see where the shooting was.

Q. Sure.

A. That's also a detainee that I had been working on from the time in which he was brought in.

Q. The guy who got shot.

A. Yes. And actually, I was supposed to go in and interrogate that night with that person.

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Q. But somebody else interrogated him.

A. No, not from my understanding.

Q. Comments were made by MPs that there were two civilian interrogators who were inside his cell, that one was a female translator, along with a military working dog detachment. Were you aware of that?

A. No, I'm not.

Q. Were you ever informed that that existed during that period of time?

A. [Negative response.]

Q. Were you aware that Colonel [redacted] was there at the time, as well?

A. For that interrogation? No.

Q. Let me go back tc locations of interrogations. Where are the authorized sites for interrogations normally conducted?

A. As of today?

Q. As of then.

A. As of then? I believe we had the steel site, which was located right outside Camp Vigilant; the wood site, which is behind the isolation--segregation section. And then three locations within segregation, itself, two showers on the upper floors, and then the stairwell in the back corner of the first floor.

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Q. Those sites are outside, those are separate and distinct from the cell area, themselves.

A. Well, separate in what way? Separate in they're not--

--

Q. Separate from the immediate location----

A. Yeah, separate from the cell, itself, yes.

Q. Is it common practice or a practice as far as a matter of expediency to do any kind of interrogation immediately in their cell?

A. From my understanding--oh, actually, yeah, that's the other one. It's been common practice to go in and question a detainee in his cell, yes.

Q. In his cell.

A. Yeah.

Q. Typically, who is present in the cell?

A. Your interpreter, interrogator, analyst.

Q. That's a standard operating procedure in the absence of other guidance? Well, let me rephrase that. Those times when they were being interrogated, the detainees were being interrogated in those sites you just described, I believe the facility at Abu Ghurayb just experienced mortar shelling. And those that I interviewed, was the reason why those sites were

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being usec, utilized for interrogation was both to protect the interrcgators, and this is for safety requirements.

A. Right.

Q. But let me understand then, but is it an approved, established procedure in your experience as an interrogator that interrogations are done in the cells, themselves. There's no prohibition, whatsoever----

A. No, it wasn't prohibited. It wasn't in writing saying, "Do not go in there and do that." That was presented from when I arrived as, that's an area in which you could go in and interrogate the detainee.

Q. In terms of training though, were you experiencing that or at least folks knew it was common practice of doing an interrogation immediately in the cell?

A. We reviewed our plan as to where the detainee would sit or stand. So in terms of other than like personal knowledge of self defense and knowing that my number one protection of the team that goes in with me is the protection of my interpreter, which is always closest to the doorway for safety reasons, followed by the analyst, if you have a supporting analyst there, and then myself, or the interrogator last. In that term, when I have utilized doing an interrogation in the cell, the detainee would sit down and you would be standing, so to make it not a--

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at least you have a partial advantage if there were something to go awry.

Q. Well, it's pretty confining in that particular area.

A. Yes.

Q. Are the doors typically closed when the interrogations are being conducted?

A. When the segregation section was full and you had say, for an example, four people brought in, you know, suspicious or caught in the act of placing IEDs. They have personnel that had been in segregation that were customarily in the same general area. So, you would close the door to try and muffle some of the sounds of the interrogation because once it goes out, everybody talks and there's so much cross-chatter as far as the environment of the interrogation. Because at that point in time, we didn't have a hard site so----

Q. Exactly, that's my point.

A. Yeah.

Q. You were pretty much in a common area, regardless of the situation.

A. Yes.

Q. And we visited the JDIC, the interrogation room is rather confined there, as well. In other words, contents and other individuals are viewable on the other side of the tier are

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pretty much held in strict conference. So I'm rather curious as to why the practice, whether common or not, of doing the interrogation in the site themselves, where exchanges, questions and answers could potentially be heard by the other detainees, in that regard.

A. My feeling was, it was a push for operations, keep operations going.

Q. But at the same time though, it's also safeguarding information. So I convey that to you because the contents of your interrogation and the contents of the information that you gather are of a sensitive nature. Is that right?

A. Yes.

Q. Is there a practice today about conducting interrogations in the cell?

A. I would say short of going up and asking questions, not for interrogations as previous. Like it's not uncommon for me to go in and visit my detainee. I would report to the detainee. I'd go in and ask common questions. I don't ask tactical or strategic questions. So, once we've been afforded the opportunity to expand our interrogation setting, the sensitive questions are dealt with in that environment, the general familiarities and rapport building are what the focus is, and only the focus.

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Q. Post-interrogation, you've concluded the interrogation of a particular detainee, and then the additional information is conveyed to the MPs in terms of a sleep management, meal plan or terms of isolation, segregation, that sort of thing. How is that conveyed and to whom is that conveyed to?

A. Post-interrogation, you conclude, you go back, you return the detainee to the possession of the MPs. Regardless if things went well or unwell, say, a lot of times the MPs will-- you don't discuss the details of the interrogation.

Q. Sure.

A. What they will ask, you know, "Was he cooperative? Was he not?" "He was all right, so, so," whatever. And pertaining to the meal management, because, at least in my situation, I've been in the visibility of the detainees, I've had to continue to be diligent as to what we do. I brief the MPs as to, "Okay, what's the reaction been when you check on the detainee," as to the common characteristics. "Has he been responsive? Has he been staying awake? What's the response been to, you know, on an approved plan where he gets 20 minutes of sleep." A few hours later, he gets a 50-minute block of sleep. And we want to know how he's responding. Is he staying awake? Is he fighting, resisting? Trying to get feedback and

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go either way. So that, in terms of debriefing, and that's what we're doing, we want to make sure.

Q. In your statement, you mentioned that, you described a sleep management, meal plan, that the instructions are given to the MPs, that this particular detainee would get only 4 hours of sleep over a 24-hour period.

A. That's correct.

Q. You stated that that's provided to them in written form----

A. That is provided--yes, that's provided to them in a written format that has to be approved. I write it up, it goes to the OIC . From there, it goes to Colonel [redacted] As long as everything is within the rules of engagement, which he's approved to sign off on, then signed back to me. They do look at the schedule of what the hours are, when it starts, when it finishes and when the detainee will get sleep. We calculate the minutes and make sure it's 240 minutes every 24-hour period of time.

Q. Total.

A. Total. And as well as, after 72 hours of the sleep management program, or sleep, meal management program, then they get 12 uninterrupted hours of sleep. And then they can resume the program again.

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Q. One more time. And then it's given back to you, do you give that to the MP guard or do you give that to their supervisor?

A. From when I've joined him--when I first started doing it, it was handed to the Alpha/Bravo NCO who was located there. And that's just been a customary practice, is to give it to them and they verbally hand it over when the shift changes.

Q. And they execute it.

A. Right.

Q. The only reason why I say that is because, you give it to a guard, a guard during the day, let's just say for example, is that his understanding may not be conveyed to the next guard relieving him on the shift. And if it's understood that it's 4 hours for every 24 hours and not counting for all the minutes to accumulate to 240 minutes, you know, don't you think--curiosity, or do you care whether that's being conducted properly or do you monitor that or do you leave that to the conveyance of the guard that's executing that set of instructions?

A. My experience has been when I've given it to the NCOIC, they've reflected that they are the one in charge and that it was their responsibility to hand it over to the next shift, except they do shift briefs. So when that's conveyed to

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me, and that was the operating procedure from what I understood from a VOCO, verbal, that's the language that I proceeded----

Q. Did they show you any kind of record of all that they are--10 minutes here, 20 minutes there? Did they show that to you?

A. Given that it's on the schedule, they have--you know, when I go down and ask, "How's everything going? How's the program going?" They say, "Yup, fine, things are going fine." Some MPs check off the times, making sure they go through and do it. Others, I've never seen a logbook of them monitoring and managing, that sort of thing.

Q. Provided it's conveyed to you that you've accomplished the mission. What about isolation and segregation? Two different things, is it isolation and segregation, or just isolation----

A. I've been informed that the new word for Alpha wing is "segregation." We don't use "isolation" in our terminology.

Q. When were you informed of that, the new terminology?

A. The last couple weeks.

Q. Just the last couple of weeks? But the distinction wasn't made then, it's just one terminology----

A. One terminology for Alpha Wing, Alpha/Bravo Wing; that's isolation.

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Q. But in terms of isolation though, I'm sure you're involved with providing that type of a recommendation, approve, whatever the case may be, as part of the post-interrogation process. When you gave that sort of instruction, did you stipulate anything of a special treatment, especially in the sense of a negative as a matter of punishment?

A. In terms of a punishment in a special treatment, as I clarified in my written statement earlier, my definition of a special treatment was to--I have one particular detainee I've been working for a good reasonable amount of time. The detainee didn't like getting a shower. There was no reason why the detainee couldn't have a shower in a reasonable, timely fashion and made sure he had well grooming standards. The reason was for that was because the way in which the detainee was at the point of capture and significance of the facial hair, the hair, in and of itself on the being, and what that represented as part of the approached plan. So, to neutralize that in the setting of the interrogation was why that was recommended.

Q. To isolate him.

A. His special treatment was, I had quite often said, "Please make sure his beard is shaved. Please make sure his head is shaved. Please make sure he gets a shower. Please make sure he takes care and brushes his teeth, because he has really

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bad oral hygiene." When you're close and interrogating in a small room, it's rather pungent. So, that is what my definition of special treatment is and was very well defined.

Q. In terms of isolation, have you ever given instructions to the MPs that isolation is required for a specific detainee or any detainee for that matter, to be interrogated?

A. You mean, throw him in the hole?

Q. Right.

A. Only if had that, you know, if it's part of my plan.

Q. If it's part of your plan.

A. Yeah.

Q. Let me ask you this, in your experience as both in the military and civilian. What is your understanding of isolation and for how long would you isolate----

A. A detainee, in terms of this environment, through my experience has been according to our rules of engagement, is 30 consecutive days. After that, it needs a written statement, memorandum for the record. It needs to go up to General [redacted] asking for an extension for an additional 30 days.

Q. Is there any understanding whatsoever of the requirements of checking a detainee every so often within a period of 30 days?

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A. You mean have I ever left a detainee down there just for 30 days and not check on them?

Q. Not you, per se, but the MPs.

A. No----

Q. Because you're the experience one and all the MPs are going to do is follow your instructions as approved by competent authority. A detainee is placed in the hole, as you call it, for 30 days. Is it common understanding or your assumption that the MP is supposed to check on them every 15 minutes----

A. If you're talking about "the hole," the MPs are supposed to--the MPs have informed me verbally that they take the detainee out for regular bathroom breaks. They make sure the detainee is fed, unless it's specifically requested by an interrogator as something, for an approach, that they have the appropriate amenities that go with them in the hole, such as water, food, they are fed. They're not to remove that unless it's part of an approach where they're on bread and water or something along that line. I've never seen--I've seen extreme cases, but I've never encountered that.

Q. You've never encountered that at all.

A. No.

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Q. Have you ever given a set of instructions to the MP to put anybody in isolation during the course of your employment here from the 5th of October until now?

A. Not without my approval plans, not that I can recall.

Q. Since you have access to Tier One A and Tier One B, are you familiar with the guards and their guarding those detainees in those cells? I'm not interested in----

A. No, I mean, when I go down there, I say "Hi," and see their faces and things along that level.

Q. Could you name some of those guards that were guarding those detainees in those cells?

A. Given the nature, I rarely use my name down there, and only probably four of the MPs, I only use their surname. Because of security reasons, I don't want anybody to know my name down there. So, I know Sergeant [redacted] he's one of the strong tier leaders, Sergeant [redacted] who works the other shift, excellent strong tier leader, Sergeant [redacted] and there's...I can't remember the name of the other one. Then I'm familiar with the faces of other people down there and I can point them out and say, "Yup, I know the guy may have worked this shift," or "I've seen him on this shift."

Q. Is it a common practice for you as approved by the chain of command not to reveal your identity?

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A. It's a common practice to use a pseudo name, if you need to, especially in that environment. At least that's been verbally portrayed to me.

Q. Portrayed to you as approved by the chain of command?

A. If it's in writing, that I don't know.

Q. Did you ever ask?

A. No, I have not.

Q. Have you used that technique before?

A. I only go by my name in Arabic, is [redacted] and that's my proper name.

Q. Well, you're a pretty imposing individual, large individual, could be construed as very intimidating and you have been named by some of the people as "[redacted]" and there are other [redacted] I believe, that are also interrogators in that regard. Was it to your self protection not to be identified? I think you also wear civilian clothes.

A. Yes, I do.

Q. It's a common practice?

A. Yes.

Q. And you don't think, or you do not know whether that particular practice is approved by your chain of command.

A. To use a pseudo name?

Q. To use a name, to use your real name.

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A. It's something I've never addressed. I've just known other people to use other names, other interrogators, military and civilian. I like to use different names when I go in a booth.

Q. But you're not CIA or DIA, you're a civilian contractor.

A. That's correct.

Q. The reason why I ask that is because I've asked commanders if that was common practice, and they said it was not a common practice.

A. It's very different amongst the troops then.

Q. This is going to be one of my recommendations, that there be a standard operating procedure because the MPs that you know that you're interacting with, you know them, or at least their rank because they're wearing----

A. Their uniform.

Q. Within the context of those MPs, in the performance of their duties, do not know who you are. They commonly refer to you as an MI interrogator. They think Mr. [redacted] for that matter, is an interrogator, when in fact, he is not. He is part of the interrogation team. And for that matter, he's not involved with your plan other than what you brief him on. So, I think it's rather unusual that it's commonly practiced here,

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especially in the context of what we call "detainee operations," Mr. [redacted] especially in the context of your understanding of the Geneva Convention, and without checking into the legal implications of that particular context, you could be held liable for anything as an employee of the United States Government. Protection, obviously, is okay, but this being a common practice, and my recommendation would be that it be made a common practice to govern and protect the interest of the United States Government inasmuch as we protect the interest of the detainee.

Have there been any changes--I'm sorry, let me go back. Are you aware of all the allegations that were made or at least the investigation that was conducted by the Criminal Investigation Division of allegations of detainee abuses by guards that you know of that were associated with performing their duties in Tier One A?

A. No, I'm not, only by rumor.

Q. Only by rumor.

A. Yes.

Q. So you don't know what Corporal [redacted] did or what Sergeant [redacted] did?

A. No.

Q. Or Sergeant [redacted] did, none of that?

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A. No.

Q. What was those rumors? What did you hear?

A. The rumor I've heard is that videos and pictures were taken of detainees, some performing illicit sex acts, or some other type of act, and it was filmed.

Q. It was filmed?

A. Yes.

Q. Other than taking photographs of detainees for identification, have there been instances of detainees being photographed for other than identification purposes that you know of?

A. That I know of, no.

Q. Not any videotape or not in the conduct of an interrogation?

A. No, because at this point, we don't do--other than when they first come in screening, that's their only picture.

Q. Not at all.

A. No.

Q. Okay, based on what you heard through rumor of detainee allegations--I'm sorry, detainee abuses and maltreatment, was it conveyed throughout the command, 205th or whoever else that you were placed under, of any changes

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whatsoever to be made with regards to detainee and interrogation operations?

A. From that, we were no longer would conduct interrogations in segregation, Alpha/Bravo. There was no formal command gathering and saying, "These are what the allegations are. These are the things that are happening." It felt like a type of non-discussion.

Q. Were those changes conveyed in a written form or a formation of sort or a briefing by the commander or chain of command?

A. The--I was told by the section sergeant that we are no longer doing interrogations in segregation.

Q. When you first were informed of that, were you in a meeting of some sort?

A. No, I was with my sergeant--my section chief.

Q. Provided you that information that you were no longer, as a matter of practice----

A. That's correct.

[The interview paused at 1217, 12 February 2004, and reconvened at 1225, 12 February 2004.]

Q. We just want to refer back to a previous question I asked you with regards to the implementation of the treatment plan, what I'll refer to as a treatment plan after an

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interrogation, that would be in the context of a sleep management, meal plan, SMMP, or placing somebody in the hole, as you referred to. But before I do that, what exactly is "the hole"?

A. It's the--when you went into the Alpha wing, just say....

Q. Bottom floor, top floor?

A. Bottom floor, first cell on the right-hand side, steel door--or a metal door, and it's just a room in the wall, a concrete room.

Q. A concrete room, no light, it would be just a bare-sided wall with a steel door. Is there any other access to that like besides the door, itself, that you recall?

A. You can't--I don't think you can lift it up, because they've always opened it up to check in on the detainee. I don't know if----

Q. Is there a little peephole----

A. Yeah, I don't know if that works. I've never seen anybody use it. I actually think it's welded shut.

Q. Okay. So, it's welded shut today. Was it welded shut before?

A. As long as I know, that hasn't worked. A lot of the mechanical components in certain areas haven't worked.

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Q. But it was typically referred as "the hole," or "thrown in the hole."

A. Right.

Q. Do you know if anybody else, any of your interrogators, associates referred to it as--or even intimated to an MP to place somebody in there?

A. I mean, it's commonly used. I mean, I've known, like the MPs, they've had a detainee who stuffed their toilet full of a whole mattress that they tear up into pieces, they will take the detainee out, and then as a form of punishment, will throw the detainee in the hole.

Q. All right, so it's not exclusively just the interrogators.

A. No, I mean, it's been for behavioral discipline, people from Ganci, detainees coming over from Ganci who--and things along that nature.

Q. Let me ensure, for a point of clarity here, that when you gave a set of instructions to an MP to implement the sleep management meal plan or whatever other set of instruction, you mentioned that you conveyed that to the guard once it's approved by the chain of command, typically a warrant officer or [inaudible], up until that time, it was only approved up to whom, Colonel [redacted]?

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A. If it was within the--like the sleep--like staying in segregation for more than 30 days, everybody knows that goes to General [redacted]

Q. But before.

A. That has been the whole case. Colonel [redacted] you get your--you fill out the request to put the detainee in segregation. You put the detainee in segregation--well, you'd send forward your request, give it to the chain of command. And when it came back, then you'd put the detainee in segregation.

Q. But your understanding was that General [redacted] was to approve that.

A. Right.

Q. But before then, has it always been like that since you arrived----

A. There's been circumstances where they've been able to put the--they said, "It's okay, go ahead and put the detainee in----"

Q. Pending approval?

A. Right. So that, I have seen in the past.

Q. Because Colonel [redacted] was not there until after the 19th of November.

A. Right.

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Q. So typically, then, the--would approve such a practice, or at least give authority----

A. It would be Colonel [redacted]

Q. So, that's provided, given to the MPs, assuming it was done properly. Then you mentioned that then he would rely then, without your interaction on that being executed with the intention----

A. Uhm hum.

Q. And there's no checks by you whatsoever.

A. Other than on our own accord to go down and look after our----

Q. Checks.

A. I mean, there are no other--no, there isn't a regular schedule to go down and make sure the detainee has received this. I mean, it's the initiative of the team or the operation, itself.

Q. So, that procedure is where a set of instructions identifying the term, provided to the MP for execution with a...how would you call it, precise supervision other than what the MP understood his instructions to be. In other words, everything is relegated to the MP to execute that term.

A. Yes.

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Q. And that's common practice, I take it. But do you feel that kind of strange that I'm giving my own set of instructions for somebody else to execute, that in the case where something happened to that detainee and that MP is then held liable for that set of instructions?

A. I feel it strange that when I've asked for rules of engagement for the MPs and standard operating procedures for the MPs, that they requested one, the people who work the hard side requested one from the chain of command and they didn't have one to provide myself.

Q. The MPs.

A. Yes.

Q. You requested what their detention rules of engagement were?

A. Exactly. Yes, I find it curious, and I have asked. Have I written it up? No, but I have asked on numerous times as to the specifics in detail for the rules of engagement other than what is on the rules of engagement in the signature block that we go through.

Q. I would find it curious, as well.

A. As you should.

Q. You're providing a set of instructions to someone to execute, and if something ever happened to that detainee, you

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would find it curious, as well, and interesting that you would be held liable for that. Of course, a lot of that could be either misinterpreted or misunderstood or just easily understood.

Now, the rules of engagement here today that you said were not the same, were somewhat revised based on things that have happened in the past. The improved interrogation operations and operation procedures, were those the same ones or somewhat adjusted to meet the current operating environment?

A. I guess these are the ones we use now or the ones we used back then.

Q. Before Colonel [redacted] showed up.

A. I can't answer the question because we've had at least five iterations that I've signed on rules of engagement changes.

Q. Just your best....

A. I think they're pretty much the same. Actually no, I think those are the one--Colonel [redacted] came on board, these came on. I mean, the intent was there, they're just written on a different format. This, like I said, this didn't come out until....

Q. After he showed up.

A. Right.

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Q. Notice in the right-hand column there, there are two things that come to mind right now, the use of military working dogs, you made a statement that said basically that you commented on that you noticed dogs that were either conducting a search or just their presence, that indicate on here, the use of military dogs today must receive CG's approval. So your understanding was, the presence of military dogs was a common practice at that point in time, whether they're being held or being used for searches or for other purposes?

A. My interpretation was, if you were going to be in a formal interrogation setting in the booth with a planned interrogation procedure, that's where that approval needs to be met. In terms of, if you're in the environment of whether it's in Vigilant, Ganci, we used to be--in the civilian population until they modified our access for safety reasons. We're not allowed to go into Ganci or Vigilant, that presence of military working dogs was a normal occurrence. That was my understanding.

Q. That's your understanding. Relative to that, there was Ganci, Vigilant----

A. As well as isolation, meaning all the detention facilities.

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EXHIBIT Ex 116

Q. The process that which just the operating environment there today, Ganci is pretty much an open environment, even though you had Camp Vigilant exposed, so is Vigilant for that matter. So the only ones that are confined in the term of this particular environment was that at JDIC where you hold the interrogation, or even the hard site was exclusively separated, confined, and not exposed. Do you agree with that?

A. That it's an exclusively confined space?

Q. Right, you're not exposed to any observation whatsoever because you're not conducting, at least that we're aware of, including interrogation inside of Ganci or Vigilant, because any interrogations, the detainee is removed from that particular site to another site.

A. At one point, you could conduct an interrogation at Ganci.

Q. Is there a facility at Ganci to----

A. Each Ganci compound, I think, I don't know if there's more than eight now, I know it's grown a lot since it's been off limits---

Q. It's a big compound.

A. Each compound has its own command tent. And within the command tent, you could probably fit three or four, you know, in a living space. You know, a couple tables and you

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EXHIBIT Ex. 166

could sit in there and ask the detainee questions and interrogate the detainee there.

Q. But in the same environment as that, you would find the JDIC. In other words, they're confined----

A. You can find---

Q. ----enclosed so nobody else could hear comments or answers or responses to the questioning associated with that particular interrogation?

A. I mean, let me make sure I didn't--yes, they're completely....

Q. Just so I understand, have you ever done any interrogation in Ganci or Vigilant?

A. Yes, I have.

Q. But not in a setting where people could hear the questioning and the responses.

A. In the back of the tents right there, it's right next to the compound and the detainees are walking around. I mean, they're only 10 feet away. You ask the MPs to keep the detainees away and they pretty much just go about their business.

Q. So that's kind of a common practice, an established practice.

A. Right.

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EXHIBIT Ex. 166

Q. So in all of the guards now, based on your understanding today on these current rules of engagement, things like change of scenery, dietary manipulation, sleep adjustment, isolation for longer than 30 days, sleep management, 72 hours max, sensory deprivation, 72 hours max, must be approved by the Commanding General, as you know it today. This is how you understand it? Since it's posted in the common area----

A. Right, yeah. I mean, sleep management....

Q. In excess of----

A. In excess of 72 hours.

Q. Right.

A. And any of the ones I've done, they're never in excess of 72 hours. They've always mandated--I've always made sure they have actually had more time than the 12-hour minimum. And usually, it's been, on average, one day.

Q. During our tour of the facility, you mentioned that instructions are given to the guards. In one particular document that we saw that was signed by a warrant officer basically said, prisoner isolation, segregation, dated the 4th of February. You mention it is now, the terminology that is now used, "segregation." This particular memo, we saw "segregation" and "isolation" signed by the warrant officer. Now, you said that they might approved by the chain of command. In this

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EXHIBIT Ev. 166

particular memo, it didn't stipulate how long for isolation or how long for segregation. Are you aware of maybe perhaps there is still a misunderstanding of sorts common to the chain of command that establish procedures when they have not been clearly understood?

A. Yes. And the reason--when that was clarified to me it was by the JAG officer, Captain [redacted] who specifically--when I worked with him. More recently, prior to his departure, was "No, the proper terminology is 'segregation'."

Q. Not both.

A. No, it was spelled out very clearly to me. We don't use that word; it doesn't exist. It is segregation. I've even--the way in which I wrote my notes and everything, it comes out "segregation."

Q. All right, I just want to confirm the commonality of consistency.

Well, I don't have any more comments, sir. So, I'd like to ask you though, your recommendations to improve the environment with regards to detention operations. I mention to you that detention operations is not an isolated operation. There is a purpose to why those people are being detained, and that's, of course, your role in that matter of collecting information, collecting intelligence whereby it is a useful set

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EXHIBIT Ex. 166
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of circumstance for them.... So what will be your recommendation now that you've been here for 4 months?

A. The MP mission, whether that remains an MP mission or becomes commercialized, the MI operation, they need to amalgamate in one form or another.

Q. One centralized....

A. The MPs, if they're going to be running it, as far as I know today, there is not a JAG officer on site to advise the MPs. I asked, "Do you have a JAG officer? Where's your JAG officer?" Because we refer to ours, if needed. And she said, "We don't have one on-site." So, they didn't have access to their tools. Having them meet an operating procedure that works for both and everybody's clear on it, everybody's briefed on it. And a continuous, no verbal deviations of the rules of engagement. That's--why have the rules of engagement if you're going to verbally change something or approve something or to approve something verbally. It totally throws your rules of engagement off and makes them void, in my eyes. Having a liaison rep that works and dedicated if they're going to maintain a large presence of people in segregation, that they are coordinating with the MPs, they're coordinating with MI, and they are briefing the teams. If that thing does happen, that they brief the whole section. The International Red Cross just

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EXHIBIT Ex. 166

came through not that long ago. Not one brief, and I've asked all the way up to the JAG, from the MI, "Please give us a brief so the troops and everybody else can learn what the value of the Red Cross visit was. They're not bad guys. They're good guys." And they're saying "Yes, yes, we'll do one." Well, they're gone. Nobody knows why the Red Cross was here. The 202d is in now. They will not gain any value from the Red Cross visit other than the command who, what was transferred over to them, but the troops won't. The information is not flowing down. You do a formation. They do them two, three times a week for the military members. They could do a better job of disseminating information from a strong command presence, not necessarily just from an NCOIC or OIC of the operation.

I think the training that, you know, techniques, things from Huachuca for interrogation, analyst skills, the development skills are coming along really well. There's a lot of self-initiated programs, so I give him hats off for that. But maintaining with what we are protecting our assets and protecting the detainees, we really, continuously need to reemphasize. And you know, I offered and have helped participate in providing that, you know, going into the direction. If you have a complaint, you need to muster up and have a solution if you're going to jump in and do it. So, I

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EXHIBIT Ex 166

think everybody who works in there needs to--it's the same attitude for everybody.

Q. A common understanding is what.... Were you aware--just one more question, please. Were you aware of a visit by Major General [redacted] who is the Commanding General of GTMO? At least his presence or anything that was cascaded down to you. That happened in October or November.

A. I remember hearing of--I think that was right when we received a lot of DVs, and he--I heard that he was coming in. I don't know if he ever came in, because I never seen or met the person. I don't know.

Q. Nothing was conveyed as to the purpose of his visit or----

A. The purpose of his visit was not conveyed.

Q. What about General [redacted] who was the Provost Marshal of the Army, who has also visited the facility?

A. I am not aware of that.

Q. Okay, do you have any other closing comments that you want to convey?

A. No, sir.

[Mr. [redacted] was duly warned and the interview concluded at 1245, 12 February 2004.]

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EXHIBIT Ex. 166

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High Points Mr [redacted] (Civ Contractor Interr) interview – 12 Feb 04:

1. Prior to being hired by the contract, he was "off" for six months. States he is a Navy Intelligence Specialist, and prior worked with the DIA, Defense Attaché System. Say he's on Inactive Ready Reserve status, so he could come out on this deployment. His last 2 years have been involved in the HUMINT side. Prior to that between intel analyst, as well as imagery.
2. Arrived o/a 5 Oct 03. Within a week the NCOIC left and Chief [redacted] was the secondary OIC and CPT [redacted] was the OIC.
3. Said the protocol called for a double-sided interrogation plan. The section chief would review the plan, then it would go to the MCOIC or OIC.
4. Has seen multiple versions of the IROE, and signed multiple versions. All were pretty much the same, just written in different formats.
5. The word "isolation" was later changed to "segregation." They were no longer allowed to use the word "isolation." Segregation is the hard site. Isolation could not last more then 30 days. The MPs checked on them and verbally told him they took the prisoners on frequent bathroom breaks. While in the "hole" the MPs make sure the detainee is fed, unless it's specifically requested by an interrogator as an approach, They're not to remove food, unless the detainee is on "bread and water," or something to that effect.
6. Described the 20 Dec 03 incident where he and SGT [redacted] and Mr [redacted] returned a prisoner to MPs [redacted] and [redacted] and after the prisoner was in his cell and they were walking away the heard a "umph," which he described as sounding like someone had the wind knocked out of them. The confronted the MPs and they were not happy or comfortable being confronted. Spoke to Chief [redacted] and Chief [redacted] about the incident.
7. Said he never used dogs for intimidation purposes. Only saw dogs being used in searching capacity. He did remembers a detainee who was being "medically managed" who's feet were swelling and remembers seeing dogs in the "hole" with him that were barking. He did ask the detainee two or three questions at the time also. Does not remember seeing the dog involved in any searches but it was walking and barking. Said the detainee was with the dog in the hole for 8-10 seconds. The detainee was on the backside of the wall and was dog was being held by a short leash. He assumed a search was being conducted.
8. Stated it was not prohibited from doing interrogations in cells. There was nothing in writing stopping that. Said he was verbally told it was proper to do interrogations in cells.
9. States there were sleep management programs, meal plan, and that the instructions were given to the MPs. He would write up the plan and the OIC would review, then forward to COL [redacted] As long as the techniques were authorized by the IROE, CO[redacted] could approve it at his level. Sleep management consisted of only 4 hours sleep in a 24-hour period, not to exceed 72 hours, followed by 12 hours of uninterrupted sleep. However, when he requested the sleep management plan, he never went past a day in length. Some MPs would keep a log and some would not.
10. Talked about special treatment – but he defined special treatment as meaning "make sure his beard is shaved, make sure his head is shaved, make sure he brushes his teeth," etc.....
11. Said he heard of a rumor that there were video and pictures of detainees performing illicit sex acts.

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EXHIBIT Ex 167
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12. Stated that before the IROE rules were established formally they could put detainees in isolation pending approval. Prior to 19 Nov 03, LTC [redacted] would be the approver.
13. As far when approval was needed, he interpreted it that if you were in a "planned interrogation procedure" approval levels had to be met.
14. Felt the MPs needed a JAG officer on site to help. Never got any feedback on the IRC reports, even though they asked for feedback. The information was not flowing down. -

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EXHIBIT E. 167
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AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0121-04-CID446 PAGE 1 OF 1 PAGES

DETAILS

About 0900, 15 Jun 04, a Request for Assistance (RFA), was received by this office, to locate, fully identify and interview CPT [redacted] A Co, 304th Military Intelligence Battalion, Fort Huachuca, AZ 85613 (FHAZ), reference her knowledge of any physical abuse of Iraqi Detainees at the Baghdad Correction Confinement Facility (BCCF) Hardsite, Baghdad, Iraq.

About 1430, 15 Jun 04, SA [redacted] interviewed CPT [redacted] who rendered a sworn statement detailing her knowledge of detainee abuse at the BCCF. (See Sworn Statement of CPT [redacted]

Agent's Note: CPT [redacted] was accompanied by her Defense Lawyer (CPT [redacted] Defense Trial Services, FHAZ).

No further investigative activity expected by this office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Fort Huachuca Resident Agency, 6th Military Police Group (CID), PO Box 12779, Fort Huachuca, AZ 85670	
SI[redacted]	DATE 15 Jun 04	EXHIBIT 168

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SWORN STATEMENT

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

LOCATION	DATE	TIME	FILE NUMBER
Fort Huachuca RA (CID), Fort Huachuca, AZ 85613	15 Jun 04	1653	0121-04-CID446
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		RANK/STATUS
[redacted]	[redacted]		CPT/Active

ADDRESS/ORGANIZATION
A Co, 304th Military Intelligence Battalion, Fort Huachuca, AZ 85613

[redacted], CPT [redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I am here today with CPT [redacted] as my Defense Council.

Q: SA [redacted]
A: CPT [redacted]

Q: When were you stationed/worked, at the Baghdad Correctional Confinement Facility (BCCF) Hardsite, Baghdad, Iraq?
A: I worked in the Joint Interrogation Debriefing Center collocated at the BCCF, ABU GHRAIB, 4 Aug 03 thru 4 Dec 03.

Q: What was your position?
A: Operations Officer for Interrogation Operations.

Q: Were you aware of any incidents within the hard site where detainees were maltreated and/or abused?
A: The only incident of maltreatment brought to my attention was in late October, maybe early November 03 (unsure of the exact date) involving a detainee brought to the facility by OGA. This detainee was considered a "ghost", meaning the detainee was not properly inprocessed per BCCF SOP, and for lack of a better term – parked in 1A during interrogation by OGA. "Ghosts" were usually in house for a short period of time, usually no longer than 96 hours, then OGA transferred them elsewhere. I did not approve of this practice and made my objections known to the highest levels of the MI Command (COL [redacted], and cannot remember if I told BG [redacted] directly). My objections were overridden by LTC [redacted] JIDC personnel had no interaction with 'ghosts', they were interrogated solely by OGA personnel. I have no knowledge of the MP's involvement or interaction with 'ghosts'. The detainee was brought during the night, and died shortly thereafter. I was informed of the incident when I arrived at work the following morning. I was directed by LTC [redacted] to forward any inquiries of the incident to him. I was asked what I knew about the death by a member of the CJTF-7 C2X shop, and I referred the officer to LTC [redacted] I have no knowledge of the details surrounding the incident, or cause of death, outside of what has been broadcast by the media since May 04. I do not know the OGA personnel involved in this incident. No JIDC personnel were involved in this incident to my knowledge. JIDC did not have presence during this interrogation due to LTC [redacted] directive of allowing OGA to conduct interrogations without JIDC presence.
Q: If someone wanted to report to you, that a detainee had been abused within the hard site, how would the incident be handled?
A: The soldier would bring the incident first to his section leader or to me directly (open door policy). I would obtain all facts and in turn brief my higher chain of command either MAJ [redacted], or LTC [redacted] (Overall Director), or COL [redacted] A Sworn Statement or Memorandum for Record would be generated capturing all the facts of the incident. I did not have UCMJ authority over any of the interrogators, analysts or interpreters. If an incident occurred dealing with any of the Military Police, the proper MP Chain of Command would also be notified. [redacted]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___TAKEN AT__DATED___CONTINUED" THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___OF___PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823. JUL 72 SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

Q: Was it common to have the Military Police Guards conduct, "special treatment", at the request of MI or any Other Government Agency (OGA)?
A: I'm not sure what is meant by "special treatment", however the only assistance requested from the Military Police was with a sleep management program. The MPs were not obligated to assist MI in this program, and there was no SOP established for MPs assisting in sleep management programs. A detainee on a sleep management program would be kept awake by a soldier banging on the bars of the detainees cell or interrogator would go into the detainee cell area to speak to the detainee briefly or at length. Employment of a Sleep Management Program could only be authorized by LTG [redacted] who I believe delegated this approval authority to COL [redacted] Request for a sleep management program was submitted in writing with a detailed plan of when the detainee was to be awake, allowed sleep, interrogated and provided meals. No sleep management programs were implemented prior to approval from COL [redacted] Sleep management programs were not to exceed a 72 hour time period. Employment of a sleep management program was an interrogation approach used on a selected few detainees deemed to be of higher intelligence value or in possession of valuable, time-sensitive tactical information. I am not aware of any other "special treatments" requested by or employed by JIDC interrogators or MPs. I had no supervision over any OGA interrogations conducted in the hardsite, as they were not required to coordinate with the JIDC personnel prior to interrogations, nor did JIDC personnel typically participate in their interrogations. Initially, there was a requirement for a JIDC presence during all outside agency interrogations. When outside agencies conducted interrogations with JIDC presence, the outside agency was considered the "lead" during the interrogation. The JIDC representative was present to passively collect information relative to the CJTF-7 Priority Intelligence Requirements and to ensure that other agencies abided by the established rules of the JIDC. As the JIDC rep was a presence, not a participant, any leads from the interrogation would be followed up at a later time. This practice was discontinued with OGA interrogations only, at approximately the end of September timeframe, by authorization of LTC [redacted].

Q: Is stripping a detainees of their clothing for days at a time a common interrogation tactic?
A: No, it is not a common interrogation tactic. This tactic was not among those approaches listed in the approved Interrogation Rules of Engagement, approved by CJTF7, signed by LTG [redacted] dated 12 Oct 03. Should an interrogator request use of this tactic, a request in writing would have been submitted thru the 205th MI Bde for approval by LTG [redacted] To my knowledge, no such requests were submitted. One interrogation team (SPC [redacted] and SPC [redacted] used this tactic during an interrogation conducted during the night shift. The interrogator did not follow the approved interrogation plan (submitted in writing to the interrogation section leader prior to each interrogation) and decided on their own accord, to have the detainee strip down to his underwear during the interrogation. The interrogator then had the detainee walk back to the holding area with a blanket wrapped around himself and his clothing in his hands. Another interrogation team (Mr. [redacted] and Mr. [redacted] both of CACI) immediately brought the incident to the attention of the interrogation section leader (SGT [redacted], who informed me of the incident as soon as I arrived for duty in the morning. Sworn statements were collected from all who had knowledge and LTC [redacted] was informed. I immediately removed both SPC [redacted] and SPC [redacted] from interrogation duty and any contact with detainees. I recommended UCMJ (Article 15) for both SPC [redacted] and [redacted] however, they were only counseled in writing by LTC [redacted] The only other incident brought to my attention involved the transfer of a detainee from general population holding (CAMP GANCI) to the hardsite (1A) in mid November timeframe. I believe SGT [redacted] (interrogator) brought to my attention that the detainee transferred had his civilian clothing taken from him, and did not have a jumper issued to him. I personally talked to an MP NCO (name unknown) about the situation. The MP explained that civilian clothing is not allowed for detainees in 1A, that they are issued jumpers. I asked why he did not have a jumper and the MP explained that they did not have any to give. I countered that situation was not the detainee's fault and to return his clothing until more jumpers were provided. In the end, the MPs returned the clothing to the detainee, and I informed the MP that if there were any issues with my directive to have his NCOIC or OIC to contact me. There was no follow up action to this incident to my knowledge [redacted]

Q: Is it common for Military Police to participate in MI interrogations?
A: No, it was not common for MPs to participate in MI interrogations. It can be common for MPs to provide overwatch or security for MI personnel during interrogations either inside the interrogation room, or in the immediate vicinity. MI personnel are unarmed during interrogations. In Abu Ghraib, the MPs were so shorthanded that the MPs were not able to provide such overwatch on a consistent basis. If the interrogator was to conduct an interrogation with a detainee known to have violent tendencies, a request for overwatch would be submitted to the MPs prior to the interrogation.

Q: Did SPC [redacted] ever report to you what he witnessed in the hard site?
A: No, SPC [redacted] never reported any incidents to me. SPC [redacted], an intel analyst [redacted] requested through his section leader to be removed from the interrogation team he was on approximately mid November 03. SPC [redacted] told the section leader (can't remember in which section he worked, and therefore cannot remember the section leader's name) that he was 'burned out' from interrogations and requested to be moved to the newly established analysis section. The section leader agreed with the change, citing that he felt that SPC [redacted] heart wasn't in the work'. SPC [redacted] was moved to the analysis section shortly after the request. My first knowledge of SPC [redacted] potential involvement in witnessing abuse was in early May 2004, when I recognized him in a picture posted on MSNBC.

Q: Do you have anything to add to this statement?
A: No.///END OF STATEMENT//[redacted]

AFFIDAVIT

I, [redacted] HAVE READ, OR HAD READ TO ME, THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 15th day of June, 2004, at Building [redacted]

ORGANIZATION OR ADDRESS

SA [redacted]
(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ
(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

U.S. Government Printing Office: 1993 – 342-027/80494

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0051-04-CID567-

PAGE 1 OF 1 PAGES

DETAILS

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On 24 May 04, this office received a Request For Investigation (0235-04-CID001) from Current Operations, HQ USACIDC, Ft. Belvoir, VA. The request was to locate and interview SGT [redacted] A Co. 302 MI BN, Heidelberg, Germany as to his knowledge of the reported abuse against enemy prisoners of war at the Abu Ghraib Prison, Iraq. SGT [redacted] was interviewed by ABC News and his interview was captured on the ABC News website. In the interview, he stated he personally knew that civilian military contractors, working with Military Intelligence ordered the Military Police to carry out the acts depicted on television.

On 24 May 04, this office located SGT [redacted] and attempted to interview him regarding his knowledge of the prison abuse. SGT [redacted] stated he had attained legal counsel after his disclosure of information to the press and refused to be interviewed. SGT [redacted] stated he had obtained legal services from Mr. [redacted], a lawyer in NYC, NY. SGT [redacted] provided the telephone numbers to Mr. [redacted] and [redacted] SGT [redacted] also provided the telephone numbers to his local trial defense lawyer, CPT [redacted] (DSN: [redacted] Additionally, SGT [redacted] provided copies of his recent counseling statements, ordering him not to speak about the prison abuse investigation being conducted by the Military Intelligence.

On 24 May 04, SA [redacted] contacted CPT [redacted] and apprised him on the reasoning CID needed to question SGT [redacted] CPT [redacted] stated he would talk to the local chain of command and contact SGT [redacted] civilian attorney and report back to this office. Additionally, this office with the 202d MP Grp (CID) Staff Judge Advocate representative, CPT [redacted] and apprised him of the need fro CID to interview SGT [redacted] All pertinent phone numbers were provided to CPT [redacted] for further coordination with local SJA officials and SGT [redacted] chain of command. All efforts to arrange the interview were futile.

On 7 Jun 04, CPT [redacted] contacted this office and reported that SGT [redacted] was not to speak to anyone in CID about the prison investigation.

AGENTS COMMENT: On 28 May 04, an additional newspaper article reporting SGT [redacted] knowledge of the abuse at the Abu Ghraib Prison was posted in the Stars and Stripes.//Last Entry//

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TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	Heidelberg Branch Office, USACIDC, Unit 29201, APO AE 09102	
SIGNATURE [redacted]	DATE 8-Jun-04	EXHIBIT 170

CID FORM 94
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RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

JTHORITY:	Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your Social Security Number is voluntary.

1. LOCATION CAMP DOHA KUWAIT	2. DATE 24 FEB 04	3. TIME 0933	4. FILE NO. NA
5. NAME *(Last, First, MI)* [redacted]	8. ORGANIZATION OR ADDRESS CJTF-7 (<2) Unit 91400 APO AE 09342		
6. SSN [redacted]	7. GRADE/STATUS LTC / USAR		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army, 15-6 INVESTIGATING OFFICER and wanted to question me about the following offense(s) of which I am suspected/~~accused~~ [redacted]

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything.
Anything I say or do can be used as evidence against me in a criminal trial.
(For personnel subject othe UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR

Section C. Non-waiver

1. I do not want to give up my rights

☒ I want a lawyer ☒ I do not want to be questioned or say anything

[redacted]

ATTA[redacted]VORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

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AR 15-6 INVESTIGATION INTERVIEW

At Camp Doha, Kuwait, on 21 February 2004:

MAJOR GENERAL [redacted] U.S. Army, CFLCC Deputy Commanding General deposing.

MASTER SERGEANT [redacted] U.S. Army, CFLCC-SJA, Senior Court Reporter, has been detailed reporter for this interview and has been previously sworn.

LIEUTENANT COLONEL [redacted] U.S. Army, was sworn, and testified as follows:

Q. Has anyone in your chain of command, or chain of supervision informed you of the nature of this interview?

A. Not really, sir.

Q. Okay. With that in mind, let me go ahead and give you the background. I'm Major General [redacted] I'm The Deputy Commanding General of the Coalition Land Forces Component Command, as headquartered here at Camp Doha, Kuwait. Lieutenant General [redacted], the Commanding General of CFLCC, has appointed me as the Investigating Officer under the provisions of Army Regulation 15-6, under the direction of General [redacted] Commander of CENTCOM. This investigation will gather all relevant facts and circumstances surrounding recent allegations of maltreatment of detainees at the Abu Ghraib Prison also known as the Baghdad Central Confinement [sic]

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Facility. As well as detainee escapes and accountability lapses as reported by CJTF-7. Our investigation will further investigate training, standards, employment, command policies, and internal policies concerning the detainees held at the Abu Ghraib Prison. And finally, we will be assessing the command climate and the supervisory presence of the 800th Military Police Brigade chain of command. You've already met the members of the investigation team. We will record your responses as well as my inquiry to you verbatim to ensure that we have accurate information with regards to the completion of the investigation. Do you have any questions at all?

A. No, sir.

Q. Alright. For the record would you please state your name, your rank, your social security number, your unit of assignment, and your current duty position?

A. Alright, sir. [redacted], Lieutenant Colonel, Civil Affairs, I'm currently assigned to the Combined Joint Task Force-7, C2 Staff Liaison Officer for Brigadier General promotable, [redacted]

Q. Please state the nature of your duty position at Abu Ghraib and when was that-- when was the effective date of that assignment?

A. Sir, I arrived at Abu Ghraib on 17 September 2003 in liaison role for CJTF-7 C-2. Had a title at times as Director of the

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Joint Interrogation Debriefing Center, and or Chief of the Joint Interrogation Debriefing Center.

Q. So, your supervisory chain was immediately towards to Brigadier General [redacted]?

A. Umm-- initially sir it was to Colonel [redacted] the Deputy CJ2, umm- the C2 there, and then to General [redacted] and eventually it changed over to a new Deputy, a British Colonel, [redacted] with evaluation input comments by the 205th MI Brigade Commander, Colonel [redacted], sir.

Q. State again when you started your mission there at Abu Ghraib?

A. Sir, I arrived at Abu Ghraib on the late afternoon of 17 September 2003.

Q. Okay. And when Colonel [redacted] arrived on or about, I believe, 19 or the 20th of November, were you then assigned to him, or attached to him?

A. No, sir.

Q. Not at all?

A. No, sir.

Q. Would you please describe your duty position as a Liaison Officer?

A. Sir, my direction on going out, because there was not a defined duty description, just to back track slightly, I was brought

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on orders from a one year recall to INSCOM, Fort Belvoir, to CENTCOM, to come to CJTF-7, to be the Deputy C-2. During that transition, orders being cut what have you, Colonel [redacted] being the C-2, they brought in Flag Officers to be the 1, 2, 3, 4, 5, what have you, they just moved all the O-6's down to the Deputy. So, on the books, I think I'm still probably carried as the Deputy C-2 while Colonel [redacted] was carried excess. But-- and when I arrived this was explained to me, they said they had a new facility. They were combining the interrogation facilities from Camp Cropper another facility, Bucca, all out at Abu Ghraib, would like me to go out and assist based on some of my civilian skills working with the Immigration Service. Doing intelligence operations, target forward production, as well as what I do, intelligence operations for the Air Marshal Program. I said, "Fine." Came out, again, it was more of a liaison role, assisting. Understood that there was a Active Duty component, a Reserve Component, and found out later there was an additional Guard Component. Any number of civilian employees, both linguists, and folks with the Khaki Corporation, that provide screening personnel, analytical personnel, interrogation personnel, and basically try to assist and get things up and running, because they had just brought this together I believe somewhere about early to mid August with the 519th MI Battalion, and had just moved out other folks I believe from 325, and 323 MI. Somewhere either late

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August, or early September, but they were already on the ground when I got there, sir.

Q. So, you were a Liaison Officer from whom, to whom?

A. From the C2 Staff to the 205th MI Brigade.

Q. The 205th MI Brigade?

A. Yes, sir.

Q. From September on, but your duty location was at Abu Ghraib?

A. Correct, sir.

Q. Okay. So you were from the CJ2, which is Brigadier General promotable [redacted]?

A. Yes, sir.

Q. Liaison to the 205th MI Brigade?

A. Yes, sir.

Q. Reporting to Colonel [redacted]

A. Roger that, sir.

Q. Okay. So, that was the chain, in your capacity as an MI Officer, or in your capacity as a Civil Affairs Officer?

A. Sir, I'm Civil Affairs, but I have an MI background on Active Duty.

Q. Okay, but what was the nature of your liaison duties?

A. Well, sir it was MI related.

Q. Collection?

A. Yes, sir. Yes, sir.

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Q. Okay. Was that also understood prior to Colonel [redacted] being located at Abu Ghraib since you've got MI units there, 519th you've mentioned, and the 320th MP Battalion, of your specific role and the extent of your responsibility?

A. Umm----

Q. Did you know Lieutenant Colonel [redacted]?

A. Yes, sir I do know Lieutenant Colonel [redacted]?

Q. Did he understand what your mission requirements were?

A. Sir, I can't speak on behalf of a conversation between him and Colonel [redacted] but I know that he and I spoke and I highlighted things that Colonel [redacted] had indicated that he would like to be put together. I also spoke with the Battalion Commander, Lieutenant Colonel [redacted] for the 519th, to kind of get guidance because they had already been on the ground, exactly how they had organized and how they were evolving. They didn't have the entire battalion there, they had one Company, Alpha 519th that was kind of orchestrating or serving as the headquarters element for that entire JIDC organization, for lack of a better term.

Q. Principally though, doctrinally, a liaison officer works under the direction of the commander.

A. Roger that, sir.

Q. Okay, but in this particular case was that how you understood your liaison duty was, as a staff officer?

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A. Oh, yes, sir. Colonel [redacted]--

Q. Specifically working with MP's and also engaging in interrogation operations?

A. Umm-- I'm not sure of the nature of the question, sir. Uh-- --

Q. Well sir, the nature of the question is that the all-- all the interviewees have-- have substantiated the fact that you were engaged in being present at the hard site----

A. Oh, yes sir.

Q. ----tier 1A, which is by nature an MP operation.

A. Yes, sir.

Q. And you was also umm-- discussed with us at least for information was provided to us, but that your mission was purely collection and interrogation, which will confine you to the "ICE" or confine your duties to the JIDC, but then your presence at the Tier 1 site on numerous occasions would somehow place you over that particular role as an intelligence officer.

A. Yes, sir. Part of my role defined of me by Colonel [redacted] was to, attend at the time, when the MP Battalion was the host unit, the morning host unit staff call that everybody attended whether it was an Intel Unit, Engineering Staff, Medical Staff, what have you, to consolidate and take a look at that. Operations, anything that had to do that affected soldiers there. Operation on the Intel side,

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things that we needed to conduct operations, supplies, billeting, things of this nature.

Q. So, was it rather broad?

A. Yes, sir, it was very broad.

Q. Very broad that included being present or supervising those who are guarding detainees in the Tier 1, and 1B-- Tier a-- Tier 1 at the hard site?

A. Sir, I never supervised anybody guarding and or doing interrogations in that facility. As far as I understood all the interrogations-- all the interrogations that I witnessed were either initially in the tents before we built what we refer to as site wood and site steel.

Q. Okay. Colonel [redacted] several statements were made that you were present at-- during interrogations in locations inside the hard site, the shower room, cellblocks, another facility inside Tier 1A, and 1B----

A. Sir----

Q. ----to include several MI interrogators that we have interviewed this past week.

A. Sir I'm going to tell you that I never witnessed any interrogations in any of the shower facilities.

Q. Okay.

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A. I've never witnessed any interrogations, quote unquote, anywhere within the Isolation Arena. I've witnessed folks being taken from the Isolation Area to the interrogation facilities. I've witnessed folks being brought in by the MP's, being housed in the Isolation Area of which the Intelligence side of the house the JUDIC had 50 cells allocated to put in the more high value detainees that were going for the initial strong interrogations for intelligence value. And to this point, I can never remember ever seeing an actual interrogation go on within that site.

Q. I want to remind you sir, that you're under oath.

A. Sir, I'm telling you I can not remember at this time ever witnessing----

Q. Again, I want to remind you that under oath.

A. Yes, sir.

Q. Okay. Do you know of any of the MP's that operated as guards in Tier 1A, and 1B?

A. Sir, I know quite a few of the MP's that operated----

Q. Would you tell me who they are that you know?

A. Sir, are we looking at a specific unit, because there's been a cross level. Originally it was the 72nd MP Company that was there--

--

Q. Well sir, you spent a lot of time over there since September----

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A. Yes, sir.

Q. ----and then your duties was that to be engaged with facilities, interacting with people inside the facilities----

A. Yes, sir.

Q. ----our inside the camp so, I would imagine that with your experience as an interrogator-- military intelligence person, that you would recall some of these people----

A. Yes, sir.

Q. ----and the units to who they belonged to.

A. Okay, sir. Well we'll start off with when we were first there. The 72nd MP Company was the unit that had the initial assignment there, I believe at Abu Ghraib, entirely for the 320th. They were the unit that provided the, what do I want to say, the initial-- when I was there, MP's that supported the isolation cell as well as working with the Iraqi correctional personnel. Company Commander was Captain [redacted] First Sergeant----

Q. This is for the 72nd MP?

A. Roger that, sir.

Q. Okay, in September?

A. Yes, sir.

Q. Okay.

A. And they left, sir I want to say somewhere late October possibly, somewhere in that timeframe.

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Q. Who then replaced him?

A. The 372nd MP Company, sir.

Q. Okay.

A. But back to the 72nd MP Company, there was uh-- I want to say-- I can't think of names right now, if I see the faces uh-- Sergeant um-- it began with a "[redacted] I can't remember it right now, and there was another specialist that were the two primary folks that I was aware of that I would deal with if there had been some issues or anything that would come up on the intake, or numbers, or how many folks did we anticipate coming over from the Camp Vigilant area or something along those lines. I dealt specifically with Captain [redacted] in early October when he brought it to my attention that there were statements made by MP's on his staff. That there were members of the MI community couldn't designate a unit just yet, that had come over and had done a late night interrogation of two female detainees. One turned out to be a MP detainee hold, I believe an 18 year old, and I brought the statement of the SIR I submitted, sir, and the other was a 17-year-old MI security detainee. Initially I believe being held for information about Fedahdeen [sic] members in the Baghdad area where she had been recruited or something of this nature.

Q. You mean Fedahyeen?

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A. Fedahyeen, yes sir. I'm not good with the pronunciation. Thank you sir. They had reportedly come in late at night with a Titan translator, taken the females off to a NCELL in the upper deck of the Tier there to supposedly interview them. Umm-- when the statements were provided to me I immediately contacted Colonel [redacted] uh-- told him that we had a very sen-- serious sen-- uh situation, because it was kinda landline, kinda went around what it was. We got the legal officer Captain [redacted] on the line. They asked me to go check with the magistrate cell that was there at Abu Ghraib. Colonel [redacted] authorized me to read the Article 31 rights to the soldiers, and to provide all that information to Captain [redacted] the following day, which we did. Long story short sir, the Criminal Investigation Unit came out and did a thorough investigation. For some reason, I guess they could not find reason enough to take the folks to trial, it dragged on for a couple of months, and I believe some time in mid to late November Colonel [redacted] wound up doing Field Grade UCMJ. I've never read the Article 15's, but it was based on unauthorized interrogation, not at the appointed place of duty in time, breaking force pro rules, things of that nature, sir.

Q. So, this particular interrogator was remanded to you because you were her supervisor?

A. Sir, it was uh-- three interrogators.

Q. That was under your supervision?

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A. No, sir. They were at the JIDC the actually----

Q. Who was-- who was-- who was supervising the JIDC?

A. There-- there line of chain of command was the JIDC ICE OIC, Captain [redacted] and they had a section sergeant from the 519th, can't remember her name at this point in time.

Q. So, you were not supervising any of those folks?

A. No, sir.

Q. Not at all? Who was the OIC of the JIDC?

A. Sir, if you want to say the overall JIDC?

Q. Yes.

A. The timeframes depending how Colonel [redacted] put it, at times I was the OIC of the JIDC, at times I was the Commander of the JIDC, as a matter of fact I got numerous invitations to attend various briefings held by the 320th MP as Commander JIDC, and numerous times I'd have to correct them and say, "I'm not the commander, I'm a Liaison Officer. I'm out here. I work for Colonel [redacted] as everybody does. I take his guidance, pass it back and forth." Anytime we had a issue of anything that would come up with the MP's, or what have you, Major [redacted], the OPS Officer who was actually assigned to the 205th couldn't get in touch with either Major [redacted] or Colonel [redacted] then I would contact Colonel [redacted] and ask for guidance and kind of serve as a liaison, a bridge back and forth between him and the 320th MP Battalion.

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Q. So, you're telling me that nobody was in charge of the JIDC, the Joint Interrogation and Debriefing Center?

A. Well sir, I'm telling you in my opinion, since I rated nobody, since I had no input or evaluations, had no responsibility, had no-- had no resources, Colonel [redacted] was the Commander of the JIDC.

Q. So, you were using-- being used as a liaison, kind of strikes me that your liaison duties goes beyond what is a liaison.

A. Okay, sir.

Q. A liaison is just kind of a throughput. Basically has no responsibility but passing information, or collecting information not necessarily involving interrogation, and not necessarily involved in intelligence collection.

A. First of all sir, I was never involved in any interrogations.

Q. Okay. Are you absolutely sure?

A. Yes sir, I'm absolutely sure.

Q. Witnesses have remarked that you have been placed in there, but we'll go on with this whole process.

A. Roger that, sir.

Q. Since you had some intelligence background----

A. Yes, sir.

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Q. ----then you must know some of the provisions of intelligence gathering?

A. Yes, sir.

Q. Have you had any specific training in your military side of what constitutes interrogation operations with regards to detention operations?

A. No sir, I'm not a CI HUMIT Officer.

Q. I'm not saying you're a CI HUMIT Officer----

A. All right sir.

Q. ----but telling them----

A. Other than MI Officer Basic, MI Officer Advanced Course.

Q. Okay. You've got an extensive resume here. Imagery Exploitation, 35 Charlie, Electronics Warfare, that sort of thing. Civil Affairs Advance Course, you've had an extensive assignments throughout the world, that sort of thing, so surely you must know something about doctrine and regulations and the sort?

A. Passing familiarity, yes sir.

Q. Could you give me some indications of your familiarity, or at least some knowledge with regards to things that have something to do with intelligence gathering or interrogation or whatever have you, because you just indicated to me that you were there specifically at Abu Ghraib not to do any kind of facilities things, but there was a purpose of why there's an Abu Ghraib Confinement Facility.

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A. Yes, sir.

Q. All right, so----

A. My direction when it came to the Joint Interrogation Debriefing Center, was to setup a structure target folders on individuals----

Q. That's not what I'm asking you----

A. All right, sir.

Q. ----I'm asking you about your familiarity with doctrine or policy, things of that nature.

A. Sir, other than whatever the "One over the world," pieces that you get at the MI Basic Course, MI Officer Advance, things of this nature, I have not gone to a Interrogation Course, Debriefing Course, things of that nature. But I am aware of the CI HUMIT role and of some of the operations that they do. More specifically for the JIDC, I was very much aware of the Rules of Engagement for interrogation that General [redacted]--

Q. What are some of those?

A. Well, they been modified one time that I'm aware of sir, but initially when I was there um-- there was use of various methods, Fear Up; Fear Down; Love of Family; Love of Country; there were restrictions placed on the amount of hours of Sleep Deprivation, modified food sources, i.e., MRE's versus regular hot meals things of that nature. I understood that interrogators depending on how well,

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or how cooperative a person being interrogated would be especially in the isolation arena, would maybe allow them to have a mattress, cigarettes, a cold soda, something of this nature, based on cooperation going with specific questioning that they wanted----

Q. So, you're saying there's an Interrogation Plan?

A. Yes, sir there is an Interrogation Plan. There was not an Interrogation Plan sir, however, when I first arrived. There was not a designated Interrogation Plan at the time when I arrived on 17 September.

Q. All right, who-- who then initiated an Interrogation Plan, who directed that Interrogation Plan be----

A. Colonel [redacted] directed that we sit down and we-- being myself at the time the OPS Officer there, Major [redacted] Captain [redacted]--

Q. Okay, backup for a second.

A. All right, sir.

Q. You said there was a 519th MI----

A. Company, sir.

Q. MI Company?

A. Yes, sir.

Q. So, in your-- in your estimation who was then in charge of all of the MI assets at Abu Ghraib at that time?

A. Colonel [redacted] sir.

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Q. No, no, Colonel [redacted] was not there at the time. He was not there. At Abu Ghraib Confinement Facility there's a unit.

A. Yes, sir.

Q. And that unit has a Unit Commander. Who was in charge?

A. Sir, there's not a Unit Commander at Abu Ghraib.

Q. Not at all?

A. No, sir. There was a Company Commander----.

Q. Who was that Company Commander?

A. ----for the 519th-- changed over just after I got there, it was Captain [redacted] and First Sergeant [redacted] but they were according to Colonel [redacted] only there in a Headquarters role as far as providing vehicles, fuel, things of that nature.

Q. So you were actually, as a Liaison Officer, working for Colonel [redacted] as the Senior Officer, non MP Civil Affairs, MI, that sort of thing at that site?

A. In the MI arena there, yes sir, I was the MI 0-5 that was there, so by merely being the 0-5, and other 0-4's, yes sir, I was the senior.

Q. You were the senior man there?

A. Yes, sir.

Q. Okay. Did you interact-- well let me backup. Back to the references, based on your background I would assume that you'd at least have some basic knowledge with some Field Manuals or things of

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that nature that has anything to do with intelligence collection, since that's your job?

A. Yes, sir. But, sir there's a distinction between intelligence collection, and intelligence interrogation, imagery intelligence----

Q. I'm very familiar with that.

A. Okay sir, I'm just trying not to lump the two together, because there's a distinction between the two.

Q. Okay.

A. Intelligence collection, being a Collection Manager, I've done that kind of work sir, before.

Q. Sure.

A. I fully understand tasking out commanders RFI's, getting information back, handling those kind of things.

Q. So you're familiar with treatment of detainees that are being interrogated since you were involved at least that's what you're saying with the JIDC whether you were observing or Liaison?

A. Sir, when I first got there, because I'm not a trained interrogator, not a CI HUMIT, I actually asked at the time the OPS Officer, Major [redacted], if I could attend a couple of the interrogations and kind of see what they all entailed, and I'm going to correct a statement I made earlier sir. I did go in with a Sergeant [redacted] from the 519th, who did an interrogation inside the

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site, or the Isolation Area, with an MI detainee, because he took me in there because I believe the booths were not yet being built or finished off, or something like that, and they were going to do the interrogation, and I went and stood outside the area as they did a 30-45 minute, and I want to say it was more of a background update. I think this was only the second time-- third time that Sergeant [redacted] had spoken with this detainee, and quite frankly sir it was kind of tough to get permission to do that. The -- I got the impression they----

Q. Pretty tough?

A. ----felt that I was an outsider. I was not part of the 519th and they were the only Active Duty Component there, and there was----

Q. Everybody should be on Active Duty right? If you're mobilized?

A. Sir, I'm going to tell you, I'm going to look you in tell you sir, that's not the environment that's out there, sir. There's and Active Duty environment and there's the Guard, Reserve environment that came in, especially with the 519th Command element that permeated that. I can tell you that Colonel [redacted] tried to massage that, make that work between all the units that were there, and to-- at some point he actually had the 519th remove Cap [redacted] and First Sergeant of the 519th Headquarter-- Alpha Element, that he had

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kind of made a Headquarters Element, I believe, and brought up folks from the 323rd MI in Kuwait that were cross leveled 141 National Guard folks out of Utah, to try to come in an facilitate common soldiers skills, you know, FU Funds for equipment, and all those kinds of things. So, sir there was a----

Q. You're a reservist yourself?

A. Yes, sir, but I also have a strong Active Duty background. I've got about even experience in both.

Q. But most of those folks were also-- had some even experience in both. So, profiling-- at least understanding the profile, but that's not the issue right now.

A. All right, sir. But-- sir, I'm just telling you that when I came on board I had the impression that the 519th felt that we had all-- we all, people that were not 519th, had come in and taken over what there mission was and what they were doing. There were numerous comments about how professional they were, how they'd all gone to Afghanistan. Done this for a year, and then had gone to Fort Bragg for just a few days and had come back and had been doing this mission since April, May, what have you, things of this nature. There was very, very, tough acceptance of anybody that was not with the 519th. I believe that over a period of time that that resistance of trying to make it a team effort and work together as all part of the 205th MI Brigade, eventually came to play, but there was significant

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resistance. And sir, I can look you in the eye and tell you that if you were sitting there as the Brigade Commander, and I can't pronounce the good Colonel's name there, [redacted]---

LTC [redacted]

A. [redacted] was sitting there as the 519th MI Battalion Commander sir, they wouldn't speak to one another, they wouldn't look at one another, and he had been his Battalion XO in Korea in another command, but sir, I don't know what that was about but that's just the situation that I came into at that point.

Q. Let me go back then. What specific guidance did General [redacted] give you when she directed you to be the Liaison Officer of the 205th MI Brigade?

A. She just asked me to go out there and assist getting a reporting structure going. Helping that in to----

Q. A reporting structure?

A. Right. In to the----

Q. Did she know your background?

A. Oh yes sir.

Q. There was a reason why you were assigned that section right?

A. I believe so, sir.

Q. Did she----

A. She didn't tell me that in particular, but Colonel [redacted] did.

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Q. What did Colonel [redacted] tell you?

A. He said that umm-- again, the reporting requirements that they were looking to put this together had serious implications, in fact the white house staff, to pull the intelligence out----

Q. What kind-- what kind of reporting?

A. From the interrogations for any of the anti coalition issues, foreign fighters, terrorist issues----

Q. Sensitive stuff?

A. Very sensitive, yes sir.

Q. Yes.

A. And that they wanted to get it into some sort of a structured format that wasn't there yet. And that a lot of the CI reporting throughout the theatre needed to have some sort of a common pull and focus being brought in. And before I came over in the arena to do this, my boss back at INSCOM pulled me in, who had been down as a J-2 at CENTCOM and highlighted----

Q. You mean General [redacted]?

A. Yes, sir, General [redacted] had highlighted how the structure of intel kind of was in the theatre, the short falls in his estimation on CI HUMIT, how the ISG was structured, how some of these other different intel organizations were over there. And the fact that some of the units like Task Force 121, were somewhat cowboyish, out running around, maybe getting good stuff but not sharing it in,

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not being part of the overall intel effort. His direction to me was, "I hope when you get out there if you get to meet these folks, that with your experience and what you do in civilian life, that maybe you can bridge that gap and get more information coming into the CJ2X, and or support the C2, General [redacted]

Q. And that was the context of your Liaison duties was to assemble reports and put them in a context where it is formalized, structured so because of the sensitive nature. Um-- wouldn't that be kind of strange that that goes outside the bounds of being a Liaison Officer?

A. Well sir, there was no truly designated information in there. I sat down before I was going out, Colonel [redacted] introduced me to Colonel [redacted], said, "Here's what we'd like him to do, get things going for C-2." Colonel [redacted] said, "Good, I would like to use him in other aspects."

Q. So, you're really in a specific mission requirement couched under the Liaison duty title.

A. Sir, it was a large couch Liaison title to tell you the truth.

Q. All right, I got it. So, again, you were more-- your mission requirements were specialized in such a manner that you were going to act as a Liaison Officer, some C-2 to 205 MI Brigade----

A. Roger that.

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Q. ----specifically reporting to Colonel [redacted] to ensure that the requirements sent to you by General [redacted] and Colonel [redacted] was clearly understood?

A. That sir, to tie in the requirements of CJ2X, as well as the interrogation requirements that have been sent down by General [redacted] on specific guidance to do those.

Q. All right. Back to specific guidance with regards to handling of detainees that either you observed or you have first hand knowledge of: Did you receive any kind of training or reminder of sorts with the contents of the Geneva Convention?

A. Oh yes sir, I did.

Q. When did you get that?

A. I got it from the Magistrate Cell. I went personally----

Q. Which Magistrate Cell?

A. At Abu Ghraib, I'm sorry sir.

Q. Who was that?

A. [pause]

Q. And when was that?

A. It would have been in the September timeframe sir, when I first got there because I was curious about the difference between a detainee, and a prisoner. And I understood that there was a significant distinction between the two. And I went and I spoke with

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Captain, I believe at the time it was Captain [redacted] Captain [redacted] were the folks at the Magistrate Cell.

Q. Okay.

A. And they highlighted what the requirements were under the Geneva Convention.

Q. Did he also amplify to you, since you were there until the 17th of September, of a memorandum that was signed by General [redacted] on the proper treatment of Iraqi people during combat operations?

A. Umm----

Q. Were you familiar with that memo?

A. ----sir, I'm familiar with that memo. I don't believe that they mentioned it at that time, but I've seen the memo.

Q. In your capacity as a senior leader, in your capacity having to work with the MI Unit at Abu Ghraib, were you ever-- seen or remember the context of that memo, the content of that memo?

A. Sir, I want to say that we had that memo posted like we did General Order Number 1 and a few others, but I could not look you in the eye and tell you 100% that I saw it posted on the board.

Q. In your dealing with folks at the hard site or any of those internment facilities in your, as you say, "Your limited interactions with the MP's," do you know if they have any knowledge or that thing ever existed?

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A. Sir, the MP's directly-- in either 72nd, or 372nd MP Company, that were working in the detention facility, I would have to say, "No," but I do know that Colonel [redacted]- I'm sorry, sir, Colonel [redacted] the Battalion Commander, specifically addressed this memorandum to the International Red Cross who had come out, and sir I'm going to pull a SWAG on the timeframe, I'm going to say October, and had gone into Camp Vigilant and I'm sure you aware of the difference between Ganci and Vigilant, I'm not going to bore you with that, and to the isolation area of the prison area. So, based on that I would guess that he provided that to his Company Commanders on down the chain of command, but I don't know for sure.

Q. Do you recall ever seeing a memorandum that was also signed by I believe General [redacted] with regards to interrogation and counter resistance policy?

A. Sir, I know that there had been specific guidance put out by Colonel [redacted] about that as well as the Rules of Engagement for interrogations, and I think those two combined, I think they both came out together, and if I remember correctly sir, we had everybody assigned to the unit, per Colonel [redacted] sign off on the Rules of Engagement for Interrogations, and as I said later on I want to say, maybe mid November, maybe late November somewhere, those Rules for Engagement for interrogations were modified where you had to go in for specific permission for things like, the 72 hour sleep

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deprivation, I believe some of the physical activities, some of those other things that were specific things that you had to go in, were still authorized, but you had to go in and request permission to get-- before you could implement them in.

Q. Who do you request permission from?

A. Sir, everybody there that requested permission went up the chain of command to Colonel [redacted] to go in. I believe it was in to General [redacted] to get the approval for the modification-- or the-- those rules that were authorized but-- needed authorization to do, to include things like staying-- being housed in isolation for more than 30 days.

Q. Did you notice, or at least have any knowledge of detainees being segregated or being placed in that special treatment plan as part of the interrogation plan?

A. Sir, I-- I don't follow you. Could you repeat that, sir?

Q. Okay, do you-- let me rephrase that. Do you have any of any of the detainees following interrogation, as part of their interrogation plan, as a treatment plan----

A. Oh, to be put into isolation?

Q. Sure.

A. Yes, sir.

Q. Good enough, okay. Do you know who would approve such a plan?

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1414

1. Arrived at Abu on 17 Sep 03 as a LNO for C2, CJTF7. His supervisory chain was to COL [redacted] (Dep C2) then to BG [redacted]. There was evaluations input by the COL [redacted] 205th MI Bde. COL [redacted] took over for [redacted]. When [redacted] arrived he was not assigned to him, stayed liaison. Said he was the Sr officer present until COL [redacted] arrived on site, but CPT [redacted] was the Co CDR for 519th and in charge. Said BG [redacted] sent him to Abu to set up a reporting structure so sensitive information gathered during interrogation would be reported to CJTF7. Later COL [redacted] started using him for some C2 stuff. LTC [redacted] was the DCO for Col [redacted] and she never once came to the prison.
2. Never supervised anybody guarding or doing interrogations at the facility. Witnessed interrogations initially in the tents then in the wood and steel site. Never witnessed any interrogations in the shower. Never witnessed interrogations in the isolation area.
3. There were two members of the MI who did a late night interrogation of two female detainees, 18 and 17 years old. COL [redacted] took UCMJ action. They were remanded to him, but did not work for him. He supervised no one. The Chain of Command was CPT [redacted] JDIC ICE OIC. He would remind everyone he was not the CDR, but an LNO.
4. Has had no training in interrogation operations or detention operations. Admitted to having a passing familiarity.
5. Was very much aware of IROE from [redacted] Fear up, fear down, love of country, limited sleep deprivation, modified food sources. If cooperating, detainee could have a mattress, cigarettes, cold soda, etc…
6. When he first arrived, since he had no training, asked Maj [redacted] if he could "attend" a couple of interrogations. Corrected previous statement to say he did witness an interrogation by SGT [redacted] in the isolation area.
7. SGT [redacted] brought in information that someone smuggled in a gun. Provides a detailed accounting of the incident. **Need to bounce this off of any statement he provided in the ROI. See pages 30 thru 52.** He received the info and told the MPs to notify the Bn 3. He did not notify COL [redacted] cause the info was preliminary, Later he saw the MPs putting on their battle rattle and they asked for help in locking down the cells. Chain of Command was not present. The SGT's ran the operation he assisted.
8. [redacted] and [redacted] conducted a scheduled interrogation. It came to his attention the following morning that they used an unauthorized technique, taking clothes and bringing the detainee back naked.
9. Never saw detainees that did not have all their clothing on. Never saw them totally naked. Did hear that the Red Cross complained they had a female employee who wanted detainees clothed before interviewing them. Also heard the red cross was reporting that detainees were electrocuted and forced to wear underwear on their heads. Told by COL [redacted]
10. Does not remember ever seeing anything signed by [redacted] as far as approving interrogation techniques. COL [redacted] did keep everyone informed of the IROE and had them sign the Memos. Said he never even heard of AR 190-8.
11. Talks of conflicts between he and COL [redacted]. Refused orders twice, once to move soldiers without the required security. Once he tried to get approval to move soldiers into a safer area, but was told it belonged to CPA. Two soldiers died in a subsequent mortar attack on the area they would have vacated to move into the safer area.

12. There was a deal between COL [redacted] and the OGA folks where they did not have to follow normal procedures for screening. They called them "Ghost Detainees."
13. Would remove clothing in the cell and offer it back as an incentive. COL [redacted] approved it.

22 Feb recall:

14. Had concerns that they were allowing the Red Cross personnel to enter the cell and be locked in with detainees. Tabled a plant to have them do private interviews in the open and later tour the cells to see the living conditions. Had concerns cause they had found some shanks and was worried the red-cross person could be harmed if they were in the locked cell.

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EXHIBIT Ex 172
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0003-04-144-83130

SWORN STATEMENT

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

LOCATION	DATE	TIME	FILE NUMBER
CID Office, Abu Ghraib Prison, Iraq	21 Jul 04	1454	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	E4/SPC/RA

ORGANIZATION OR ADDRESS
HHC, 303rd MI Bn, 504th MI Bde, Fort Hood, TX (with duty at the JIDC, Co A, 202nd MI Bn, Abu Ghraib Prison, Iraq)

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

Q. How long have you been in Iraq?
A. I arrived between 18-19 Jan 04. I arrived at Camp Victory with my unit there and they split us up and sent me to the prison to work on the Trojan. This was about 26-28 Jan 04.
Q. What is the Trojan?
A. This is the system that uses satellites to connect us here with CONUS for various Army communications platform.
Q. Since arriving here at the prison, what has been your primary duties?
A. I arrived here expecting to work on the Trojan, but they pulled me into the SCIF to work at the systems administrator for the SIPRNET network for the Joint Interrogations Dissemination Center (JIDC). I took over from SGT [redacted] immediately after I arrived as he left shortly thereafter.
Q. And you've been the system administrator for the system every since?
A. Yes, I have along with SPC [redacted] and SPC [redacted] They are still here and they also worked on the system with me.
Q. In June 2004, did you have an opportunity to speak with members of a team, the [redacted] team, regarding email and the SIPRNET system?
A. Yes, but I believe the time frame was in the April/May 2004 time frame. They were reviewing our records, files, dossiers, and stuff on the common drive. The copied some stuff and sent it back to the states, but I don't know what they actually copies.
Q. Do you recall discussing old SIPRNET accounts on the system with members of this team?
A. Yes.
Q. Explain to me what you discussed with the members of this team?
A. Well, they were talking to me about accounts. I believe they found the actual logon to the network for COL [redacted] but the actual email account had been deleted. Each individual has two parts on the system. Each individual has a logon account for the system and they have email. So someone could actually delete the email account and the logon account will still be there and vice versa. Before I took over, the administrator actually had to manual delete each account from the system, if not, they would still be there on the system, even though the person is gone.
Q. Did you check the server and see individuals, who had already departed, still on the system?
A. Yes, when I first arrived, yes, there were quite a few people who had been here in March/April 2003, that still had accounts on the system. I tried to check the system to see if they were still there and if they were already gone, I deleted all their accounts.
Q. When you were interviewed by the [redacted] team members, do you recall making the following statement or taking the following actions: "[redacted] had checked the server to see if the email accounts of previous JIDC personnel were still on the server. [redacted] randomly reviewed the server accounts and determined that some logon did not have associated email accounts, but the actual SIPRNET logon accounts were still active. He noted that this was very unusual as the standard practice when someone departs is to delete the entire account, not just the email account. [redacted] opined that whoever deleted the email accounts either made a mistake or deliberately deleted the accounts".
A. Yes, that is what I told the [redacted] team and I actually conducted those checks.
Q. Of the accounts you queried for the [redacted] team, the accounts you found where the logon was still there but the email accounts had been deleted, did you delete any of those emails accounts?
A. For example, when I did the query, we found the longon account of COL [redacted] but this email account had been deleted. I did not delete that account. There was evidence there use to be an SIPRNET account, but it had been deleted. I did not delete that account.
Q. Do you know who deleted the account?
A. No, I don't know who deleted. Now, SGT [redacted] is the only person I know of that had access, administrative access, to the servers at the time and could of deleted the account. I don't know for sure who else had the privileges to delete such account, I don't know.
Q. Do you know for sure when SGT [redacted] departed the unit and Iraq?
A. I believe he departed around 8 Feb 04. I took over for him. He stayed around for a little bit to make sure I had all the details of the job, then he signed off and departed. He's back in Germany now.
Q. When did you look at the server for the [redacted] team members?
A. I believe it was late April/May 2004 time frame, but I'm not sure of the exact date.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ____ TAKEN AT ____ DATED____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ____ OF____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823, JUL 72 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED. USAPPC V2.00

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EXHIBIT Ex. 173
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STATEMENT *(Continued)*

A. I looked at COL [redacted] account, and maybe two or three more, but the only name I can recall is COL [redacted]. The only reason his sticks out is a couple weeks ago, I was asked by CPT [redacted] who use to work in the JIDC, then moved to Camp Victory and was working with MG [redacted], to search they system and see if I could find any email traffic of COL [redacted]

Q. In looking at the SIPRNET email accounts that had been deleted, did it appear to you that they were intentionally deleted, deleted by accident or someone forgot to delete the logon accounts?
A. I can't say for sure, but my best guess would be they just forgot to delete the logon portion of the account.
Q. Since the query, you have gone in and made attempts to clean up the system by deleting accounts of people no longer here. Have you found many accounts where the logon account is still there but the email account has been deleted?
A. Not that I can recall, no. Now, since my query, I have set the system so that when I delete the logon account, the email account will automatically be deleted. Now, in my cleaning up of the system for those folks that were here and departed before I arrived, yes, in most cases they have both the logon and email accounts still on the system.
Q. Was there anyone else that could have deleted the SIPRNET email accounts, other than SGT [redacted] that you know of?
A. Not that I know, have actually physically met, no.
Q. Explain to me how you would delete the emails out of an account, and how you would delete the account itself?
A. With the SIPRNET system, on the exchange server console, there is a function that you can go to, say if someone has too many emails in their account, you can set the amount of email for the inbox and it will reject any other emails when they are sent to the account. From the console, we can also delete all email from the inbox, or we can do a right click on the mouse and delete the entire and all record of their enire mailbox. This deletes their entire email box. There may be a way to recover it, but I don't know. You can also go to the user manager and delete the user account and it will automatically delete the email account. There may be a way to delete, from the console, individual email, but I don't now how. I know if someone sends an email that is too big for the system, I can delete it, but I don't know how to target an individual email or single email items in an individuals email account.
Q. Is there anyway one could be confused regarding the deletion of the logon account versus the email account?
A. Yes, if the individual is not familiar with the exchange system, yes, one could delete the email account and think they have deleted it all, when in fact the logon account still exists and vice versa.
Q. Was there any activity in the account, that you could see, after the email account was deleted?
A. I didn't look into the logon account of COL [redacted] too deep, but from what I could tell, the account had not been access since I believe the beginning of December 2003.
Q. Do you know if SGT [redacted] was asked to delete any of the email accounts?
A. I don't know. I wasn't present for any such request.
Q. So you have no idea if anyone told him to delete the accounts, such as COL [redacted] or anyone else may have been there with him or deleted the accounts?
A. I have no idea who actually deleted the accounts. I don't think there is a way to look at the system and tell who deleted what accounts. The accounts were general administrator accounts. When I arrived, there was one administrator account to log into the server, and there were a couple other administrator accounts with names, people giving administrator priviledges, but I don't recall what they were.
Q. Has anyone come to you, since you took over as systems administrator, and asked you to delete ~~specific~~ ACCESS email accounts?
A. No, I do routine daily maintenance, delete people that are leaving, put new people into the system, but nobody other than the [redacted] team, CPT [redacted] and CID. \\\ END OF STATEMENT ///

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21ST day of JULY, ~~19~~ 2004 at CID Office, Abu Ghraib Prison, Iraq

[redacted]
(Signature of Person Administering Oath)

SA [redacted]
(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

USAPPC V2.00

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EXHIBIT Ex 173

1418

CRIME LAB EXAMINATION REQUEST

For use of this form, see AR 195-5; The proponent agency is the United States Army Crime Investigation Command

LAB USE ONLY

Referral Number

TO: *(Include Zip Code)*
DIRECTOR
USACIL-CONUS
4553 N 2nd Street
Forrest Park, GA 30297-5122

ATTN: Questioned Documents Division

FROM: *(Include Zip Code)*
SPECIAL AGENT-IN-CHARGE
75th MP Det (-)
Prisoner Interrogation Team (PIT)
Abu Ghraib Prison, Iraq
APO AE 09342

[redacted]@us.army.mil
[redacted]@us.army.mil

RECEIVED		RETURNED	
	REGIS MAIL		REGIS MAIL
	RY EXP		RY EXP
	HAND		HAND
DATE		DATE	

RECEIVED BY

EVIDENCE RECEIPT

RECEIVED	INITIATED

1. CONTRIBUTOR CASE NUMBER	2. INVESTIGATOR'S NAME	3. AUTOVON AND PHONE NUMBER
0003-04-CID149-83130-6C	SA [redacted]	**DNVT 550-2076**

4. SUSPECT(S) *(Last, first and middle name(s))*

[redacted] **SPC** [redacted] **372nd Military Police Company, Camp Victory, Iraq**

5. VICTIM(S) *(Last, first and middle name(s))*

Multiple Iraqi Detainee's, Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq

6. TYPE OF OFFENSE	7. ONE COPY OF EVIDENCE RECEIPT ENCLOSED WITH EVIDENCE	8. OTHER EVIDENCE PREVIOUSLY SUBMITTED ON THIS CASE
[redacted]	X YES ☐ NO	☐ YES X NO

9. IF "YES" IN ITEM 8, LIST OTHER SUSPECT(S), DATE SUBMITTED, UNIT CASE AND LABORATORY REFERRAL NUMBER(S)

10. EVIDENCE SUBMITTED

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
1	Handwriting exemplars of SPC [redacted], Item 1 VO 551-04.
2	Known handwriting sample of SPC [redacted], Item 2, VO 551-04.
3	Sworn Statement of SPC [redacted], Item 1, VO 552-04
4	Log Books with questioned entries, Item 1, VO 037-04.
	//LAST ITEM//

[redacted] 0252104 78US
REGISTERED MAIL

29 JUL 2004
FORWARDED TO USACIL
FOR EXAMINATION

DA FORM 3655
1 AUG 74

REPLACES DA FORM 3655-R, 1 NOV 70, WHICH IS OBSOLETE

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EXHIBIT Ex 174
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C/A Con.

10. EVIDENCE SUBMITTED	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT

11. EXAMINATION(S) REQUESTED *(Briefly furnish any information or instructions that might assist the laboratory in examining, evaluating or returning evidence and/or report.)*

QUESTIONED DOCUMENTS DIVISION: Please examine Exhibits 1 through 3 (Known handwriting samples of SPC [redacted] and determine if SPC [redacted] authored the following Log Entry Dates (as listed below) from Exhibit 4. Conduct any other tests you deem necessary.

- 19 Oct 2003, 1600-0400, [redacted]
- 20 Oct 2003, 1600-0400, [redacted]
- 24 Oct 2003, 1600-0400, [redacted]
- 7 Nov 2003, 1600-0400, [redacted]
- 14 Nov 2003, 1600-0400, [redacted]
- 30 Nov 2003, 1600-0400, [redacted]
- 1 Dec 03, 1600-0400, [redacted]

Please expedite this request, as this is a Category I USACIDC Monitored Investigation.

UPON EXAMINATION COMPLETION - PLEASE RETURN EVIDENCE TO:

COMMANDER
22ND MP BN (CID)
ATTN: EVIDENCE CUSTODIAN
APO AE 09342

Evidence above has not been examined by another expert in the same scientific field

TYPED/PRINTED NAME OF REQUESTER	SIGN		DATE
SA [redacted]	for [redacted]	SA [redacted]	[redacted] ~~22 Jul 04~~

DA FORM 3655 PG 2

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29 Jul 04
1420

0063-04-144-83136

On 9 February 2004, a team of officers, directed by Major General [redacted] conducted the following interview. Major General [redacted] was appointed as an Investigating Officer under the provisions of Army Regulation 15-6, by Lieutenant General [redacted] Commanding General of the Coalition Forces Land Component Command (CFLCC), to look into allegations of maltreatment of detainees, detainee escapes and accountability lapses, at Abu Ghraib, also known as the Baghdad Central Confinement Facility (BCCF). The panel also inquired into training, standards, employment, command policies, and internal policies, concerning the detainees held at Abu Gharib prison. Finally, the panel looked into the command climate and the command and supervisory presence

The following persons were present:

MG [redacted] DCG-CFLCC, **Interviewer**
COL [redacted], 205th Military Intelligence Brigade, **Respondent**
SSG [redacted] 27D30, CFLCC – SJA, **Recorder**

This is the first interview of COL [redacted] on 9 FEB 04
The interview is summarized as follows:

My name is COL [redacted] I am currently assigned as the commander of the 205th Military Intelligence Brigade.

The Brigade had a presence on Abu Ghraib on a permanent basis. In August or September for Operation Victory Bounty, a small element of interrogators was sent down there. In the middle of September, CJTF-7 decided to stand up a Joint Interrogation and Debriefing Center. The decision was made in November to move my TAC full time to Abu Ghraib by direction of the CG. The last week in November I was given direction to assume command of the Forward Operating Base in Abu Ghraib.

The initial presence during Operation Victory Bounty was a team of interrogators from the 519th MI Brigade. In the middle of September, we began the transition to the Joint Interrogation Debriefing Center. It became a mixed group of soldiers from the 323rd, 325th, and the 519th MI Brigades to form tiger teams. In October we had tiger teams from Guantanomo Bay. Between October and November we received assistance from the 470th MI Battalion and the 500th MI Brigade.

Up until I assumed command the 800th MP Brigade had responsibilities for the FOB, exercised through the 320th MP Battalion. There were various leaders exercising responsibility for the FOB at different times including: LTC [redacted] LTC [redacted] and MAJ [redacted]

I directed that the 165th MI Battalion move down on December 2, to establish operations and take control. I relieved the commander of the 165th, COL [redacted] about a week ago to redeploy to the central region. They did not provide any of the interrogator support. The 165th pulled guard, exercised direction over the FOB when I wasn't there and

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EXHIBIT Ex. 175
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provided me with advice and assistance on security. They had a section inside the area where I am currently at, but in terms of actual interrogation, they had nothing to do with it.

Prior to assumption of command as the FOB Commander, I did not specifically receive any instructions regarding my responsibilities. I had the policies and procedures that LTG [redacted] had signed, the Sand Book standards for quality of life and what had already been established by CJTF-7. I used those as my basic guide for exercising.

I understood that overall, I was responsible for making sure that detention operations ran, but I acted under the assumption that my executive agent for detention operations was the 320th MP Battalion. I did not get involved in their SOP's or prison operations. I knew how many prisoners there were, if there were escape attempts or other problems that came up through the FOB. I understood that I had full responsibility of detention operations, but I used the 320th as my executive agent.

There were dual lines of command with regard to detention operations. The 320th MP Battalion would talk with me about things; I would ask questions and get answers. They were also getting guidance from the 800th MP Brigade with regard to detention operations for the CJTF. I was in charge of operations at BCCF but I did not have a broader perspective on things such as the transport of detainees. I had no visibility over the operation once they left the confines of the FOB, nor did I concern myself with it. Perhaps I should have.

I request a lawyer at this time.

The command relationship I had was TACON: tactical control. I could maneuver them on the battlefield but their organic units maintained the normal command relationship in terms of how they would operate and organize. I understood that I could take control with regard to positioning and activities that took place, but they still followed their command lines.

I think the units recognize my position as FOB Commander as being responsible for Force Protection. I relied on the 205th of my Brigade and the JIDC to operate the interrogations. I relied on the 320th MP Battalion to act as the warden for the facility and ensure that good MP and guard practice were conducted.

The MI units were within my command and control; they were assigned to me. They were under the 205th MI Brigade and the JIDC. The MP Battalion was TACON to me; they had their own operating procedures and the execution of policy differed.

There was not an established procedure as to how detention operations conducted by the MP's and interrogation operations being conducted by the MI units should interact. BG [redacted] suggested to me and I made the suggestion to BG [redacted] that the MP's be detached to MI to carry out detention operations. The assumption was that command

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EXHIBIT Ex 175

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lines would be clearer and the MP operations would be easier to regulate. The suggestion was not carried out.

LTG [redacted] gave me, in writing, a specific interrogation plan. We were under strict guidance. As late as 11 January, there was confusion in the MP ranks as to who was responsible for the guard mission. The TACON relationship was not clear. There were instances of confusion in the MP Battalion as to what my realm of control was; I had to reestablish my realm of control based on the TACON relationship. I had cognizance over the installation and all of its buildings. It was like being an ASG Commander and their relationships with tenant units on Abu Ghraib.

If detainee abuse was brought to my attention, action was taken. There were two instances when it was brought to my attention. For one of the interrogators we took UCMJ action. There was a second instance with an interrogator; I directed that she be suspended from further interrogations. LTC [redacted] my deputy director at the time, can give the specifics. He handled it since it was a first time offense for the interrogator. I did not follow up specifically other than to verify that she was suspended and that LTC [redacted] was working with her to ensure that it did not occur again. These were the only two instances that I knew about until CID brought me the disk. I told my soldiers to work with CID and if the soldiers were involved, then they needed to be punished with everyone else because that is the standard we've established at the FOB and within the JIDC.

If the interrogation plan falls within the outline set by LTG [redacted] then the O5 Deputy Director or myself approve the plans. Those interrogation plans include a sleep plan and medical standards. A physician and a psychiatrist are on hand to monitor what we are doing. In practice, the interrogation team then gives the interrogation plan directly to the MP guard that is going to work with MI when direct coordination is authorized. They would go down and work with the NCOIC in the cellblock to work out the specifics of implementation. Based on LTG [redacted] outline, the approval came from me. Myself or a senior person in the JIDC signed off on the interrogation plan and took it down to work it with the MP's.

The execution of this type of operation with regard to interrogation plan dissemination is not codified in doctrine. Except for Guantanomo Bay, this sort of thing was a first.

Typically, the MP has a copy of the interrogation plan and a written note as to how to execute. There should also be files in the detainee files as to what is going on when an exception is needed. The interrogator uses these files to keep a record as to what has happened to the detainee. The doctor and psychiatrist also look at the files to see what the interrogation plan recommends; they have the final say as to what is implemented.

To my knowledge, instructions given to the MP's other than what I have mentioned, such as: shackling, making detainees strip down or other measures to use on detainees before interrogations are not typically made unless there is some good reason. No one has reported anything back to me. There once was an incident where the detainees on Second

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Tier 1A were naked. I told them to have the detainees put their clothes back on and that it was inappropriate. I also told them that if there was a good reason to do that, it should've been brought to my attention and should have gone through the CG. Things of that nature are inappropriate and not typically done.

My assumption was that the guard would supervise the plan and the detainees would be delivered at a specified point and time to the interrogator. For example, the interrogator would give the interrogation plan to the guard and the guard would implement that plan. Nobody came back to me saying that we had problems implementing the plan nor were there any questions about the plan. The only time that occurred were when the MP's came back to me saying that they saw some interrogators come down and they did inappropriate things to the detainees. I looked into it and I asked CID to come in and I suspended those interrogators from further operation. This was the first investigation that I directed on detainee abuse. In this case, there was nothing brought to my attention that there were problems in that regard.

I had mentioned to BG [redacted] and to the MP leadership that it would be cleaner if they detached a group of MP's to the JIDC so we could conduct that operation separately; we could run them through the necessary training. They told me they didn't have enough personnel for that, though they thought it was a good idea. I got feedback of that nature, though I don't remember the specific dates. Both my Deputy Commander and myself spoke to BG [redacted] about it. I made the assumption that they were competent to execute those plans, but I didn't follow up on it based on the fact that I got the positive feedback.

The point of the detachment and attachment of a group of MP's to me, to the JIDC was so there would be a clear line of command and control over the MP's dealing with the detainees housed in Tier 1A. I would have complete oversight of the operation; everyone would be working off of the same SOP's and the same lines of command. There wouldn't be a question about who to go to if you had a question. If they all worked for me, I would be able to get all of the feedback and make the appropriate corrections. On Sundays we have a meeting and all of the people at the JIDC stand up and they give an overview of how things are going. If the MP's were assigned to our unit they would be required to stand up at meetings and give briefings about what had been going on and any questions about procedures during interrogations that seemed inappropriate could be dealt with. I think it would've provided easier access to mitigate problems if they did exist. As I said, I am unaware of anytime where an interrogator said that there was a problem. I'm not saying it never happened, but nobody ever brought such an instance to my attention.

The feedback I received from BG [redacted] about an MP detachment was favorable, but they didn't have the personnel to do it. After we had talked about it, they withdrew the personnel who were escorting detainees back and forth to the prison. Normally, MP's escort detainees from their cells to the interrogation room and they provide security, but they didn't have enough personnel to do that. I had to come up with my own detachment and train them. There were specific rules and regulations that the detachment had to

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follow with regard to that mission. This special detachment, made up of 96 H's, was used exclusively for the transporting of detainees.

My understanding about my duties with regard to detention operations came from the Deputy Commanding General. I needed to maintain awareness of what was going on with detention operations, but the execution of the operation was clearly in the MP realm. If I saw something that was being done wrong, I had the authority to correct them by changing the procedure and to ask for an explanation as to why a certain procedure was being performed.

The terms security detainees and security internees are interchangeable. I separate them from the term criminals, which are held and dealt with separately. A high value detainee is someone who is of particular interest to the CJTF. There are three categories of detainees: one, two and three. Two and three are not of any particular interest, and category one consists of high value detainees. These three categories of detainees as well as security detainees are categorized by the command. The Geneva Convention provides for two types of detainees: Enemy POW's and civilian detainees. Both have specific, but different sets of rules and regulations that must be followed with regard to their internment. The reason we use the term security internee is to differentiate them from Enemy POW's who would require a separate facility and separate rules of treatment.

I was not aware that a copy of the Geneva Convention under AR190-8 must be posted in the facility in the language of the country to which the detainees are being held. The Geneva Convention was not specifically posted in any of the facilities where the detainees were being held. I maintained a copy in my office and on the facility, extracts based on the rules and regulations of interrogation were posted when you walk into the JIDC facility. The postings say that the Geneva Convention must be followed, what the CJTF approval is, and that detainees must be treated humanely. Each detainee, interrogator and analyst goes through in processing training. They sign a letter stating that they understand what they can and cannot do. Since I have been in command, the ICRC has come to our facility once and the lack of a regulatory posting of the Geneva Convention was not one of the findings that they out briefed me on.

My interrogators are well advised about the Geneva Convention and about what they can and cannot do with regard to the treatment of detainees. I would go back to the certification process that we've implemented. The interrogators did not do anything wrong – it looks like I might have had an errant guy. If it came to my attention, I investigated. If it were inappropriate, I punished.

I would see LTC [redacted] at weekly Mayor's meetings; from time to time I would attend his MP meetings. We interacted with his staff with regard to detainee numbers. We were working to finish the prisoner dining facility. My interaction was more so with his staff than with LTC [redacted] himself. Availability was the reason that we had trouble meeting.

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I spoke with BG [redacted] on two or three occasions. When we were first standing up the joint interrogation center is when I told him about the MP detachment plan.

When I assumed command I visited COL [redacted] once, after the shooting incident on Tier 1. We did not have a meeting after that visit.

The interrogation operation would be better served if we streamlined the split lines of responsibility. They came together a little after I took over the FOB, but it wasn't done. One commander still wasn't responsible for everything from the interrogation facility to the detention operations. All of the detention compounds and camps should fall under the area of responsibility of one commander. Also, the guard force needs to get to the same level of requirements, training and understanding of the Geneva Convention. If they do something outside of the standard, they know they do so at their own peril and they don't think it is acceptable behavior.

The person exercising command as the FOB prior to my arrival and relief of the 800th MP FOB was LTC [redacted] Once I arrived, I followed established CJTF policies. LTC [redacted] was not present when the actual change of the FOB took place; MAJ [redacted] was the acting commander at that time. What brought this on was when BG [redacted] made a visit and saw that there was a lack of standards with regard to pieces of the FOB. COL [redacted] then called me to take over as the commander of the FOB.

The JIDC at Camp Cropper is not under our control; BG [redacted] runs it.

The interrogation teams are predominantly MI. A company called Khaki also provides civilian interrogators. There are interpreters who are nationals from the Middle East that can get a secret clearance who are now U.S. citizens. Recently, we had British and Jordanian interrogators. The intent was that the interrogators wouldn't only be from the Army, but from all three of the other branches of the military. The interrogator slots should be predominately filled by the Joint Manning Document, augmented with twenty-five interrogators by the MI Brigade. We didn't have the personnel so I was required to get interrogators from different units, but the intent is that it comes off of a Joint Manning Document.

I have a briefing to give you that lists the detainee centers and statistics.

I have nothing else to add.

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SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
Victory Base, Iraq, APO AE 09342	2004/02/11	1800	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	COL/O-6

8. ORGANIZATION OR ADDRESS
HHD, 205th Military Intelligence Brigade, APO AE 09096

9.
I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was interviewed by Major General [redacted] an AR 15-6 Investigating Officer from CFLCC, on 9 February 2004 concerning detainee operations at CJTF-7 and allegations of detainee abuse at Forward Operating Base (FOB) Abu Ghraib. The purpose of this statement is to provide a written record of that conversation by highlighting and amplifying key areas of discussion including command and control, the nature of detainee operations, and the relationship between intelligence and military police at the FOB. As a caveat, the instances of detainee abuse under investigation occurred before I assumed command of the FOB. This statement must be understood from that perspective.

Command and Control at the FOB was a complex intermingling of four distinct essential tasks under the command of two separate brigades, the 205th Military Intelligence Brigade and the 800th Military Police Brigade. These essential tasks included: detention operations and monitoring, the conduct of operational and strategic interrogations of key coalition detainees, providing assistance to the Iraq Bureau of Prisons in establishing and running a maximum security prison, and enhancing force protection for the approximately 1000 service members and civilians assigned to Abu Ghraib. Detailed information about the forward operating base and its tenant units is provided in the attached briefing (enclosure 1). In light of mortar attacks where both soldiers and detainees were killed, the FOB had tactical control (TACON) of forces limited to two specified tasks: force protection and detainee security (enclosure 2). The 320th Military Police (MP) Battalion (Bn) was charged with executing detention operations the FOB. This included assignment of detainees to internment camps, the establishment of standards for internment facilities, the training and regulation of guards, transportation of detainees throughout the theater, and the establishment of policy and procedure relative to resettlement operations. Likewise, they had the responsibility for reporting of detainees through the National Detainee Reporting System (NDRS) and the forward of Serious Incident Reports (SIR) concerning detainees. The CJTF-7 Staff Judge Advocate Magistrate's Cell was charged with developing systems to review the status of detainees, ensure they were given appropriate hearings, Article 78 appeals, and status reviews. The CJTF-7 SJA had the lead in facilitating visits by the International Committee of the Red Cross (ICRC). The Joint Interrogation and Debriefing Center (JIDC) through the 205th MI Bde, was charged with executing interrogations at the FOB. The Commander, CJTF-7 set forth the operating parameters of the JIDC (enclosure 3). Prioritization of interrogations was determined by the Interrogation Targeting Board and sent directly to the JIDC by 205th MI Bde.

In a very real sense, everyone working at Abu Ghraib is involved in "detainee operations." Abu Ghraib, also known by MPs as the Baghdad Central Correctional Facility (BCCF), currently holds over 6500 detainees. Over 5500 of these are in direct U.S. custody. Just over 1500 of these are of intelligence interest to the coalition. The FOB exists to house these detainees and facilitate interrogations. There are three basic components of "detainee operations" that include detention, interrogation, and release. Staff supervision of these functions is provided by the Provost Marshal, the C2 and the Staff Judge Advocate respectively. Unfortunately, this split responsibility for detainee operations increased the pressure at lower levels and blurred lines of responsibility. Although command of the FOB provided me knowledge of all aspects and limited input, as laid out in the discussion on command and control, policy and task execution was conducted along functional lines through functional commands. As a result almost all of my experience in detainee operations comes from the interrogation perspective. The details of this perspective are provided below.

Policies and procedures established by the JIDC relative to detainee operations were enacted as the result of a visit by MG [redacted] the commander of Joint Task Force Guantanamo Bay. During his visit General [redacted] focused on four key areas: intelligence integration, synchronization and fusion; analysis; interrogation; and detention operations. During his visit he rendered a written report, which is provided in this statement (enclosure 4). I have also provided his in-brief (enclosure 5), his out-brief (enclosure 6) and a draft update for the Secretary of Defense (enclosure 7). The key findings of his visit were that the

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF____ TAKEN AT ____ DATED ____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

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STATEMENT OF [redacted] TAKEN AT Victory Base, Iraq DATED 2004/02/11

9. STATEMENT *(Continued)*

interrogators and analysts, develop a set of rules and limitations to guide interrogations, and provide dedicated MPs to support of interrogations. As a result of his visit the task force formed a JIDC. The requirements for manning were laid out in a request for forces (RFF) and a joint manning document (JMD). All recommendations were implemented with the exception of dedicated MP support.

The basic rules for interrogation operations are contained in Army Regulation 34-52, Interrogation Operations. The standards for the conduct of interrogations are outlined in CJTF7-CG Memorandum dated 5 October 2003, Subject: CJTF-7 Interrogation and Counter-Resistance Policy (refer to enclosure 3) that were staffed with United States Central Command. These rules provide the left and right limits for interrogators.

Despite the articulation of clear rules, there were two violations of these standards that were brought to my attention prior to my assumption of command of the FOB and the incident that precipitated this investigation. The first of these was reported to me by the MPs in early October. The incident involved two female detainees and three male interrogators. The three soldiers accused of detainee abuse were removed from their interrogation positions and I asked CID to investigate because of the potential explosive nature of the incident. The investigation was unable to show beyond a reasonable doubt that detainee abuse occurred. However, it did show that these interrogators failed to follow established procedures for interrogation, constituting dereliction of duty. Each of the three soldiers involved was given punishment under Article 15 of the Uniform Code of Military Justice (enclosure 8). Punishment was imposed by me. The second instance involved a [redacted] interrogator. It was reported to me by the then JIDC Deputy Director, LTC [redacted] I cannot recall the specifics of this incident but the interrogator was removed from her position as an interrogator and remanded to LTC [redacted] for additional training. Long after the fact, I was made aware of some additional allegations of abuse in an ICRC report (enclosure 9). These allegations track closely with some of the allegations brought to my attention by CID in January.

After the first allegations of abuse, the leadership at the JIDC decided to implement a more aggressive policy of ensuring that their personnel were aware of all the limitations surrounding interrogation operations. All soldiers who conduct interrogations are required to sign a memorandum that they understand the rules and agree to abide by them. A blank copy of the agreement is provided (enclosure 10). Additionally, prior to starting work at the interrogation facility each person assigned undergoes training familiarize them with the facility and operations at Abu Ghraib. This training is conducted by the section leader. A copy of the training slides is provided as well (enclosure 11). Finally, to have a reminder of the interrogation rules of engagement (IROE) as well as other important information the JIDC created a wall with a blow up of the IROE and applicable memorandums signed by LTG [redacted] Every person entering the JIDC passes by these items as they enter and leave the JIDC facility. Pictures of the wall are provided (enclosure 12).

The complex and sometimes confusing command and control inherent in detainee operations makes the inter-relationships among organizations extremely important and contentious. Despite a genuine commitment on the part of seniors at brigade-level to make the relationship work, there were several areas of friction between 320th MP Bn and the JIDC. There were significant differences in standards between the two units in major areas, such as allowing local nationals to live in the billets, uniform standards, and the saluting policy.

In conclusion, in response to a request of the investigating officer, I would make two recommendations as a result of my experience and the incidents that occurred. First, ensure that MPs supporting the interrogation mission are attached to the JIDC so they can be better sensitized to the rules of interrogations and provide additional value added to the interrogation process. Second, if the desire of the task force is to put detainee operations under the purview of one commander at Abu Ghraib, that commander must have training in detention operations, interrogation operations, and detainee release procedures. The command relationship between the FOB commander and subordinate units should be OPCON, the officer should not have additional command responsibilities and the level of responsibility probably necessitates a General Officer. NOTHING FOLLOWS ////////// //

INITIALS OF PERSON MAKING STATEMENT [redacted]

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STATEMENT OF [redacted] TAKEN AT Victory Base, Iraq DATED 2004/02/11

7. STATEMENT (Continued)

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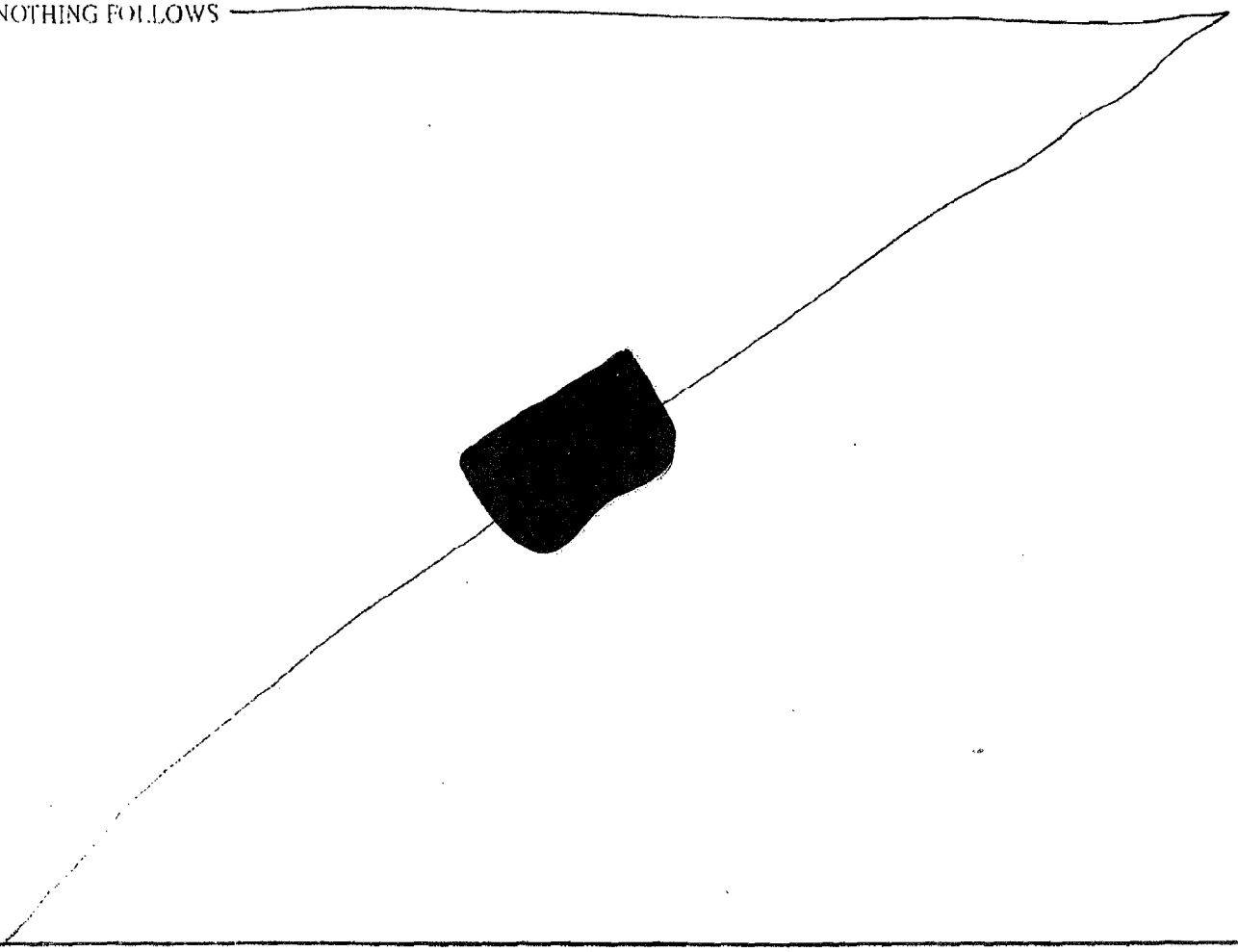

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

WITNESSES

[redacted] JA

ORGANIZATION OR ADDRESS

HQ, CJTF-7
Baghdad, Iraq

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11TH day of FEBRUARY, 2004 at Baghdad, Iraq

[redacted]

COL, JA SJA
(Typed Name of Person Administering Oath)

10 USC 1044
(Authority To Administer Oaths)

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[Colonel [redacted] U.S. Army, was interviewed on 12 February 2004, as follows:]

Q. The purpose, Colonel [redacted], is just to re-interview you and ask a couple of clarifying questions here and we'll ensure that we gathered all the information that we require.

A. Yes, sir.

Q. For the record, I acknowledge the copies of documents that you provided yesterday that include your sworn statement, of course, enclosures, briefs, things of that nature, as a matter of record. Do you wish me to readdress the purpose of the investigation?

A. No, sir.

Q. Okay, all right, good. Just a couple of questions, are you familiar with the memorandum that was dated the 12th of October, Subject: CJTF-7, Interrogation and Counter Resistance Policy, unsigned, of course, but assuming it was assigned, from the CG, CJTF-7, that was addressed to the C2, Combined Joint Task Force 7, Baghdad, C3, Combined Joint Task Force 7, Baghdad, and Commander, 205th Military Intelligence Brigade. And I now show you this memorandum.

A. Yes, sir. I am familiar with that document, yes, sir.

Q. So you're familiar with that. And the directives associated with this were then utilized to formulate rules of

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engagement and policies that were later used at the FOB at Abu Ghraib?

A. Yes, sir, that is correct.

Q. How else were those instructions and those directives disseminated, and to whom did you disseminate them to?

A. Sir, I gave--that memorandum was given to the operations section. It was explained to the soldiers, and then we used the system whereby that was approved by my JAG, which during training, we gave a briefing which talked to those issues as part of the training, which I put in the documents, the allied documents that I gave you. And then each one of the soldiers was required to sign the memorandum that said "these are the things that you can and can't do with interrogations."

Q. Were those just given to the interrogators, or were any of these instructions given to the military policeman at all?

A. They were not given to the military policeman, sir.

Q. Should they have been?

A. In my view, yes, sir. And this gets to the issue that I talked to you about during our last interview when I said I think it would have been helpful if we had had one chain of command with regards to both the military police and military

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intelligence setup with regard to--the specific, those MPs specifically supporting interrogations.

Q. When you say "interrogators," both military and civilian contractors?

A. Civilian contractors and the analysts who supported them, as well.

Q. Did you have an assumption or an understanding that these instructions that culminated the interrogation rules of engagement, that it was reasonably understood, the right and left limits of the interrogators' authority?

A. Yes, sir.

Q. Now, in that particular context, where the interrogator provides a set of instructions to the military policeman upon the detainee's return to custody from the military policemen and returning them to either Ganci or Vigilant or the hard site, was there a determination that those instructions were to be executed by whom?

A. Well, sir, it was understood that the specifics of management plans, let's say, for example, like sleep management plan, would be executed by the MPs. And there was usually a written document; I think I showed you an example of one in the paperwork that said the person was to be woken up every X-amount of hours.

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Q. Okay, when those instructions were given, did you know whether those instructions to the MP were given to the guard themselves, or to the guard's supervisors or chain of command?

A. Sir, they were probably given to whomever was in the Sally port at the time that the interrogators went down to coordinate that actions. There was no formal system in place that I'm aware of to--that would, for example, send it through--guarantee that it was sent through the chain of command.

Q. The rationale for my inquiry there was the prospect of supervision to an extent where the guard's supervisory chain would understand the limits of those instructions, whether the instructions were legal or whether the instructions were carried to the letter. In other words, if the instructor was given a set of instructions that stipulated 4 hours of sleep over a 24-hour period, then how would you know or how would the interrogator know or how would the MP guard know that the aggregate total of 4 hours were to be accomplished in a 24-hour period, and in what segment or in what frequency?

A. Sir, on the sheet of paper that they gave, the ones that I saw and the one that I provided to you usually specify that the person is to get an hours' worth of sleep during every 4 hours from this period. Now, there would be no way for us to actually monitor whether that happened. I can tell you that on

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a regular basis that when Colonel [redacted] was assigned down as my Deputy, and I know that Mr. [redacted] who was in charge of the interrogation and control element, a CW2 down there, would routinely go down and work with the guards and their supervisors, you know, talking through the implementing instructions. However, you are correct. We had no formal system in place to do that. There was an agreement at the higher levels between me and the MP Brigade, the 320th Battalion, that that would be done. But there was no formal established procedure there, where I would hand that off, to say, the company commander of the unit that was doing the guarding.

A. Given that then, why were these plans then formulated and directed to the MP, was there any consideration given to the detainees' physical, mental, physiological state?

A. Yes, sir. From our perspective, when we do that, we have our medical--we have a doctor assigned, I think he was just pulled. But up until 24 or 48 hours ago, we had a psychiatrist assigned. And that person would go in and, with the interrogators, would review all those people under a management plan and provide feedback as to whether they were being medically and physically taken care of. Because of the JMD fills and the lag times and that, I had to be honest that we

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didn't get the doctor and we didn't get the psychiatrist until after I had actually gone down as the FOB commander and moved my TAC into the JDIC. So, that would not have happened until about 15 November. Up until that time, there was probably no good methodology for monitoring the health and welfare of the detainees. And that's one of the reasons that I pushed for that and that we worked real hard in getting that fill, as we were concerned about that.

Q. I want to bring that up, Colonel [redacted], because in the context of giving specific instructions from did the interrogator, who we reasonably assume are competent, trained individuals, to an MP that again, not assuming whether they're compliant or were trained in the handling of detainees then that would lead to a question of whether a set of instructions from you would be carried out to the letter by the MP and predicated on any misfortune that then resulted on that detainee. Would it be kind of odd to you that somebody else is carrying the orders that somewhat emanate what the interrogators that were directly under your command?

A. Yes, sir. I mean, clearly, as I've articulated that that was a--I think a concern in terms of the chain of events or the structure of the JDIC. Your point is a valid one, which I would have personally solved by having the MPs be part of the

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structure. We asked--I know that myself and my Deputy talked to General [redacted] about that, about getting the Detachment that provided guarding, especially over the hard cell, which is really the area that we're most concerned about, under the auspices of the Brigade and the JDIC so that we could ensure that that was happening, because it was a loose area and we knew that. And so I would agree with your assessment, sir.

Q. Did it occur, as well, in your discussions with General [redacted] that there may be some MPs that may overextend their authority in the execution of these----

A. Sir, I never--the only reports that I ever got were on my own people, and they were from the MPs. I had, perhaps, improperly at this point, 20/20 hindsight being perfect, assumed that they were competent regarding things that we were asking them to do. As I worked my way back through that, I probably should have asked more questions, admittedly.

Q. In your infrequent contacts with Colonel [redacted] was there any thought given to or even mentioned what this particular memo covered interrogation and counter-resistance policy? Did you ever ask or did you mention to him of his unit's relations to this particular policy?

A. Sir, I never discussed that policy with Colonel [redacted]

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Q. But did you say, you mentioned this relative to his gaining control of those MPs with General [redacted]

A. Yes, sir.

Q. And she understood that?

A. I don't know, sir. I don't remember having discussions specifically about that memorandum. I do know that both myself and my Deputy Commander, Major [redacted] spoke to her on several occasions about the possibility of having the MPs come under our auspices for reasons--what I expressed, I think, was just simply of training, of unity of command and ease of operations to work that piece. At one point, I actually thought we were pretty close to doing it, but then, the MPs said that they didn't have enough personnel. There were chronic shortages and they were rotating people back in through the system, so that the matter was subsequently dropped.

Q. Who did you get that response from?

A. From General [redacted], sir, and from the MPs on the ground.

Q. Did you take that as sort of a resistance to your offer or to established policy, or did you take that as their rationale of why they could not be included in your recommendation to conduct an integrated training session with regards to both interrogation and detention?

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A. Sir, I believe that the shortage of personnel that they had was legitimate and that they were doing the best with what they had.

Q. Again, did you take it that everybody was short personnel anyway?

A. Yes, sir, I did.

Q. Did you readdress that with her subsequent to that?

A. Sir, we talked about it two or three times, myself and the Deputy. I couldn't give you any specifics of when that happened. I know that I spoke to her once when we were--I can't remember, at least once, and I know that the Deputy brought it up a couple of times at the weekly prison meetings that she would attend down at CPA. And the response that we got was shortage of personnel. And based on my own--I believe they were telling the truth, and when I got down as the FOB Commander at the end of November, there truly was a shortage of personnel, which I attempted to address through putting together a request for forces using civilian personnel that is currently pending through the contracting process to try to help us with the guard requirements because of their shortages.

Q. Did you explain to the 320th, General [redacted], or any other tenant unit what TACON meant when you assumed command of the forward operating base?

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A. No, sir. When we got the order, and again, I put a copy of that in the allied documents that I sent to you, and it said for--that we're TACON for two tasks. One was the FOB force protection, and the second was the detainee security, which I assumed meant that we were to make sure that they had a place to live, to protect them from mortar attacks in the same way that we were to provide force protection. The TACON order, the other way, was just for force protection purposes under the--when we were under the 800th auspices prior to the 19th or the 21st, I think, the order was written.

Q. The 19th. But you understood that you were not TACON to the 800th. Did you understand that to be the case?

A. No, sir. I understood that we were TACON to the 800th for purposes of force protection.

Q. Okay, that's how you understood the FRAG Order?

A. Yes, sir.

Q. But the FRAG Order basically appointed you as the 205th Commander, to be the FOB Commander of the forward complex---

A. As of the 23d, yes, sir. And I guess--or on the 19th--I don't remember the exact date of the order, sir.

Q. It's the 19th.

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A. On the 19th of November, up until the 19th of November, we had been, the 205th JDIC had been TACON to the 800th MPs for purpose of force protection. On the----

Q. Was there a FRAGO associated with that?

A. Yes, sir, it was in the daily tactical update, and I've provided a copy of that in the allied documents that I gave you.

Q. All right, so there was a specific--prior to the 19th, you had already been TACON to the 800th MP Brigade.

A. Yes, sir, on the 800th--or excuse me, and I don't know if I gave you a copy of that FRAGO, sir, but there was a daily tactical update that established that relationship. On the 19th, I was appointed FOB commander and given TACON of the 320th MP Battalion for purposes of force protection and detainee security.

Q. Okay, I think the exact words were "detainee operations" were the exact words of that FRAGO.

A. My understanding, sir, could I see the documents, please? I'm pretty sure it was "detainee security," sir.

Q. Sure. [MAJ [redacted] provides documents to COL [redacted] Here is a copy of the....

A. Yes, sir, "...are TACON to the 205th MI Brigade for security of detainees and FOB protection."

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Q. Okay, and FOB protection, okay. The security of detainees, and it was never [inaudible]...

A. Yes, sir.

Q. And there's another version of this.

A. Yes, sir.

Q. There's another version of this that basically said, "...are TACON to the 205th for security, detainee--" sorry, "for force protection and detainee operations." What it outlined for you, security of detainees, how did that cross your mind? How did you interpret that?

A. To me, sir, I interpreted that to mean, basically providing force protection for the detainees in the same manner that I was providing it for other people on the base.

Q. Was that relegated to anybody? For you to say, "I'm providing security for the detainees in the context of force protection for the entire forward operating base, the operations then were separate and distinct from providing security.

A. I don't know that they were separate and distinct, per se, sir. For example, part of that was providing a guard force, someone making sure that the MPs had sufficient resources to guard. That's why I took a personal interest in this Eagle contract, making sure that they are interested, that that type of thing was taken care of. But certainly, it was--I did not

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think that I had the responsibility for detainee operations, at large, for example, movement of detainees, tracking detainees, providing legal services for detainees and working all that. That stayed within the realm of the C3 and the Provost Marshal. And I specifically had my staff check, because as this was being developed, there were some discussions of detainee operations, which is a much larger subset to which I said, "I don't have the requisite knowledge and/or staff to be able to execute detainee operations," in the broad sense of the word, sir.

Q. But then, just for a matter of clarification here, that during interrogation, during processes of conducting interrogation sessions, did you understand that security of the detainees also applied during that period of time?

A. Yes, sir. What we did was we had retrained security forces who were MI when they said that they could no longer escort detainees. We got them trained up and we had a group that were subject to the rules that I outlined to you, and they escorted detainees back and forth. In all the instances, I witnessed they were within the rules. I can't say 100 percent that something didn't happen, but nothing was ever brought to my attention. And, I have witnessed hundreds of cases of detainees being escorted back and forth by these intelligence people that

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I've designated, back from the various camps, and I never saw anything that caused me to have suspicion.

Q. Just another point of clarification, the security of detainees during interrogation procedures are under your purview.

A. Yes, sir.

Q. But the security of detainees during detention operations are under the purview of the MP unit that's conducting detention operations.

A. Yes, sir. Sir, I rely on the MPs, for example, to execute appropriate guarding procedures, whether it was on the hard site, whether it was at Camp Ganci or Camp Vigilant. I mean, they were the subject matter experts on that and I relied on their expertise to do that. What I did do was ensure they had guards available. We talked about the requirements, over the things, at our weekly mayor's meetings. We would bring up issues that they had with regard to those things, and I tried to solve them as best I could.

Q. When did the handoff of sorts of responsibility between security and detainees during interrogation processes and the security of detainees during detention operations, what is the handoff?

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A. Sir, the handoff is really the FRAGO from the 19th that I just showed you that directed me to do that, gave me TACON over that whole process.

Q. Let me prepare a scenario for you. At the conclusion of an interrogation, the typical scenario is that the detainee is then remanded to the custody of the MP.

A. Yes, sir.

Q. To return them to their cell at the hard site or at Vigilant or Ganci, that at the conclusion of an interrogation procedure, the detention procedure, the security of that detainee is the responsibility of that interrogator.

A. No, I mean, no, sir. The security of the detainee at that point was the responsibility of the guard force. Normally....

Q. I'm just trying to understand----

A. No, sir, I'm trying to make sure I explain this correctly. If there were no shortages of personnel and a military policeman, and this is by their own field manuals, would escort the detainee from his prison site where he lived to the interrogation booth and provide a force outside of the interrogation booth to guard, to secure the site. On around the last week in November, the MPs announced that they no longer had the force structure to be able to do that. So what I did was, I

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took some 96 Hotels, I believe they were, who were--who I could move, and gave them training with the MPs on how to guard people, to walk with people, and do that sort of thing, and assigned them a detail of escorting detainees back and forth. So, the way that the system worked after that time was that the MI soldiers, who were specially trained, would go to the site where the detainee lived. They would pick up the detainee and transport that detainee to the interrogator, who would then escort them. At times, the way that it normally worked itself out over time was that the interrogator would go with the special person who was supposed to be on guard and would assist him as an assistant. And then the person who was trained to be a guard would remain outside so that we had two people controlling because I didn't have a lot of people who could do this detail. An interrogator would assist the person designated as a guard by going with him on the escort details and making sure that they were----

Q. So essentially, the interrogator has no security responsibility for that detainee.

A. No, sir.

Q. None at all, whatsoever.

A. Doctrinally, they're not supposed to, and except in the instances that I just outlined, where because of shortages

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of personnel, they were then put in as assistants to do that. Now, the reason that we did this with the MI people is because interrogators for a period of time before we got the training of these other guys correctly executed, they did, in fact, do security, even though doctrinally, they should not have and they were not trained to do it.

Q. So it depends on the situation and your guidance. I mean, everybody is short people.

A. Yes, sir.

Q. I mean, you're short people, but you're augmented by contractors. They're short people, but they're not getting any help. So I'm just trying to make a clear distinction of your understanding when you say "security of detainees," outside that governed by detention operations. But you also mention that the interrogator has some semblance of security measures because in the conduct of interrogation sessions, that typically there three people inside that booth, the guard is outside.

A. Yes, sir.

Q. Okay, I got it. Your interrogators, some are civilians?

A. Yes, sir.

Q. And your translators are civilians, as well?

A. Yes, sir.

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Q. And when you took over as the FOB, were the civilians, their credentials checked by you or, that says they understand their right and left limits authorized in terms of interrogation practices?

A. Sir, the civilian interrogators, yes. The interpreters, I honestly couldn't say.

Q. I asked a couple of your civilian employees today, a translator and an interrogator, whether they understood that since they are employees of the United States Government in the United States military forces, of their status under the Geneva Convention should they be retained, detained, killed, wounded by Anti-Coalition Forces. And they stipulated that they didn't exactly know what their status to be. Were they given the training that you know of that says, this guy is interrogating Iraqi detainees, that conceivably, because of our combat environment here, they could conceivably also be captured or detained by Anti-Coalition Forces. Do you know if they were given any instructions on the Geneva Convention?

A. On their status, sir, or the detainees' status?

Q. On their status and on their understanding of the Geneva Convention as to relate to their job and as it relates to the detainee, as it relates to their responsibility whereby they should be aware of the basic fundamentals of the Geneva

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Convention, that they could be charged as a war criminal if they violate that?

A. Sir, I did not have the program to do that. I don't know whether----

Q. Does your lawyer know that? Did he help you? That if you have a civilian contractor conducting interrogation operations, a collection of information, a collection of intelligence, sensitive of this information might be of what their status could be, that regardless of whether they're a civilian or not, that they still could be culpable to violations of the Geneva Convention?

A. Sir, I don't know that we ever told them that, per se. I do believe that the civilian employees, at least the ones that I worked with, were aware of the standards of conduct with regard to detainees. I never personally told them nor did I have any training program in place to provide the information that you just gave them. They walked through the same training program that the regular interrogators did that said "this is the right and left limits for interrogations." They were required to read, when General [redacted] published them and they were published on the bulletin board as I showed you, the dignity and respect memos. And those were the, I believe that they went through the same training and signed the same memos

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that our interrogators did, which were in line with the Geneva Convention. So with regards to that, I believe that they knew the right and left limits of interrogations. But I certainly never did brief them on their status with regard to the specifics of their status with regard to being combatants, nor did I tell them that they were subject to being held accountable as war criminals if they violated that.

Q. Now, they're typically classified as noncombatants, but they could be construed as collaborating with the military forces in the performance of their duty to which they are contracted for.

A. Yes, sir.

Q. Did you also know that, perhaps, at least that we know of, that one of your translators does not even have a security clearance, that he is performing duties of collection and gathering and interpretation of sensitive information?

A. No, sir. When the interpreters came to us from a Titan contract that was run out here at CJTF-7, my understanding is that when we received those interpreters, they came with a secret clearance.

Q. Well, I advise you now that you're no longer the FOB commander, that at least one of them is still pending a security clearance. And I will advise you that that one particular

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individual is working on a special project of a highly sensitive nature whereby he's collecting intelligence information to which he may not have access to. And I also mention that to the interrogators. So I strongly recommend that if you have any of those personnel, that I strongly recommend to you that you change it. Because then you may be violating another set of circumstances called the protection of security information, and I don't know if you advised that to General [redacted] or not.

A. I will certainly need to talk to her about that, sir, because we, as I said, we relied on the personnel who came down there were to have security clearances. The contracting officer was here at the CJTF-7. And so when they were assigned to me, I made the assumption that they did. None of the interpreters ever came with their--I forget the form number, sir, their security clearance form. But----

Q. But they came with a packet. I assume they came with some sort of a personnel packet introducing them as a matter of record.

A. Yes, sir.

Q. What they were hired to do, who they were assigned to, and some sort of a background check of some sort.

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A. Yes, sir, and that would be monitored by the Titan Corporation representative here, and I'll certainly look into that when we break.

Q. I strongly suggest you do that.

A. Yes, sir.

Q. Interrogation sites.

A. Yes, sir.

Q. Where, to your understanding, are those authorized sites to be?

A. There are three general places, sir, that we allow interrogations to be conducted at. There is the steel site, which is over by Camp Vigilant areas, the site they call Site Wood, which is over across the way from the hard site. And then occasionally, they would do interrogations in the facility, itself, in the hard site facility itself in the corner, in the back. And then, from time to time, they would do it in a shower area in the hard site.

Q. In the hard site, those were the authorized sites that you know of.

A. Yes, sir.

Q. Recall, if you can, at a time where the use of dogs were utilized inside the hard site. And specifically, a Specialist [redacted] who was a canine dog handler, who reportedly

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made in his statement where he was instructed to go into the hard site for the purpose of an interview. And he made a comment and turned to you, since you just happened to be in the proximity from where he was, proximity, of course, is the vicinity of the hard site. When he got this set of instructions from someone, he turned to you and he asked you, "Is it okay for me to use the dogs in the hard site in the interview of detainees?" Do you recall that?

A. No, sir, I do not. I recall an instance where I spoke to a dog handler. It was in the courtyard of Camp Vigilant. And we had a discussion about the dogs, and I said, I may have said, "I don't recall," but we had a discussion and we talked a little bit about dogs and that they could be used in interrogations relative to this memorandum. But I don't recall getting into any specifics of how or when. And I don't recall ever that instance.

Q. Authority to use dogs for interviews or interrogation?

A. Well, sir, other than in the way that it's laid out in the memorandum that you have right there, no, sir.

Q. Do you know how many dogs, working military dogs are in the FOB under the control of the MP unit?

A. Sir, I believe that there were at one time, I think there were five. There was three Navy working dogs and two Army

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working dogs. The only discussion that I have ever had relative to those dogs was on two occasions. One time, I talked to the Navy head and talked to him about bomb sniffing and working with the guards. And I did talk to some of my interrogation section leaders about using dogs, and they were talking about how they would set it up. And I said, "If you're going to use them in a booth with interrogations as directed by the CG, they have to be muzzled." And those are the only--those are the only times that I can recall discussing dogs.

Q. Are you aware that on or about the 24th of November at the time of the riot at Ganci, and also subsequent to the shooting that occurred in Tier One A, second floor, and when the IRF was called to action and of course, associated to the IRF was the five military working dogs, that a team of interrogators, who we were told were civilians, wearing civilian clothes, and also an interpreter, entered the cell of the individual, the shooter, or someone associated with the shooter, where dogs were called to either intimidate or cause fear or stress on that particular detainee? Were you made aware of that?

A. No, sir. What I was aware of on that night was that, and what I witnessed, was the use of dogs. I witnessed the use of dogs as they were being used in a security role, not for

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interrogations. As they were doing so, they were going in and sniffing, looking for weapons and things like that in the cells. And as they were shaking down some of the Iraqi police, I witnessed dogs being used on the other side in a--they were not muzzled, they were barking in an effort to control these potential suspects as they were being inspected by military police to make sure that they didn't have any weapons. The specific event that you just described I was unaware of. I do know that Colonel [redacted] along with several other people, I don't know who they were, went into the cell, went after the guy. As I understood, there were some civilian interpreters, as well as some other guys, went into the cell. I became aware of that during a different 15-6. And what my guidance was is that that would be--only the IRF would go in and participate in such actions and that that was inappropriate.

Q. Did they make an identification of who the two civilian interrogators were?

A. Sir, the only--as I said, the details of this were brought to my attention during the out brief with Colonel [redacted] based on a 15-6, and he did not identify who those people were. We both agreed that it would be more appropriate, and I talked to the MPs about that, as well, that the IRF respond to such things and that we not form our own. Although

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they had good intelligence and good intentions, that they not form their own formation and go in there and do that, but that we use established procedures.

Q. The rationale was because the dog handler that was involved in that particular incident did substantiate the fact that the interpreter was there and did indicate the fact that there were two civilian military interrogators in there, despite the outcome of the 15-6. And if that would be the case and if that was brought to your attention, did you subsequently go back to your interrogators to remind them whether he was suspected, alleged, substantiated or even perceived, that the use of military dogs for interrogative purposes, not for searches are to be in violation of this particular policy?

A. I certainly would have, sir, had that been brought to my attention. This is the first--as I said, the first heard that there was an interrogation done with regard to that. And that is a first heard for me.

Q. Okay, fair enough. All right, the use of military dogs, as you have stipulated, could be used for interrogation, provided they're muzzled. They have to have a muzzle on during interrogation.

A. Yes, sir.

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Q. If that would be the case then, why would you want to use dogs for interrogative purposes? What's the purpose of the military dog?

A. Sir, the purpose of the dog would be, and again, it is a--and I think that's one of the reasons that, as you look at the dogs, that they're not used very much in interrogations. And we discussed this on several occasions and the interpreters--or the interrogators have brought to my attention that, "Well, it's not very intimidating if they're muzzled." And my response to that was, "Well, then don't use them. Find another way." We went in with the request. The paper came back saying they had to be muzzled. That's the standard and that's the----

Q. Who did request that to?

A. It was on a list of--the draft prior to this, was a list of numerous things that were on there, that we put on. I couldn't recall the draft, sir. I think we ended up with about A through R or S of things that we could do during the original draft that we sent forth to the SJA. There was many more things on that that we requested.

Q. When you made that list, did your own SJA approve of the list?

A. Yes, sir.

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Q. And you understood that that was competent legal advice?

A. Yes, sir.

Q. That it was not prohibited under the context of the Geneva Convention?

A. Yes, sir.

Q. The use of force to coerce, to intimidate, to cause fear, that sort of thing?

A. Yes, sir.

Q. And based on that remark, let me read to you now a quote from the Geneva Convention. It says "Prisoners of war to which, also the category of civilian detainees and detainees, are constantly to be protected, particularly against acts of violence or intimidation and against insults and public curiosity."

A. Yes, sir.

Q. Did that fall, did the use of dogs fall outside of that particular statement, do you think?

A. Sir, I'll be honest, I never really--I did not personally look at that with regard to the Geneva Convention. It was a technique that I had discussed with General [redacted] when he was here. In the execution of interrogations and the interrogation business, in general, we are trying to get

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information from people. We have to create an environment not to permanently damage them or psychologically abuse them, but we have to assert control and get detainees into a position where they're willing to talk to us. That was a technique that was addressed. We put it forth in a document.

Q. What did General [redacted] with that technique?

A. Sir, I honestly don't recall the specifics of what we discussed. He said that they used military working dogs, and that they were effective in setting the atmosphere for which, you know, you could get information. Certainly using the dogs, okay, in the booth with or without a muzzle, they would have been leashed, and it would never be my intent that the dog be allowed to bite or in any way touch a detainee or anybody else, which is why the report that you just gave surprised me.

Q. Were you aware of the use of two Army military working dogs that were called in for a search, given that kind of intent, not to be used for a search, but used for another purpose, called "photo opportunity," which the two guards perpetrated a situation where they took the detainee out of his cell, stripped him of his clothing, cuffed him, made him lie on the floor. And in that particular context, somehow both dogs were released and attacked the detainee. Are you familiar with-

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A. No, sir, I am not.

Q. And I make that remark only because the interrogation rules of engagement typify or at least outline the use of the presence of military dogs, must have the express approval, if I'm not mistaken, of General [redacted] for which I'll read to you, "Presence of military working dogs require CG's approval." It didn't say where. It didn't say "muzzled." It just basically said, "Presence of military working dogs...." Was this then a revised interrogation rules of engagement after January or is this the one that followed the same context of the October 2003 memo? Do you recall?

A. Sir, I don't recall. I don't believe that this--this was based on the memorandum. I believe that we had the CG's approval to use dogs as long as, based on this memorandum, as long as they were muzzled. And that is the instructions that I gave to my people. I don't necessarily--and this was with regards, specifically, to interrogations and was not further disseminated.

Q. Because--look underneath here that basically indicated--let me put my glasses on; it's in fine print, that basically said, "The use of the techniques are subject to the general safeguards as provided as well as specific guidance implemented by the 205th MI Commander, FM 34-52, and Commanding

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General CJTF-7" I believe that to be very directive, and you had indicated that these rules of engagement were provided, briefed, instructed, posted somewhere, where all members of your interrogating team understood the intent with regards to this rule.

A. Yes, sir.

Q. And you said that they signed a memo stipulating that.

A. Yes, sir.

Q. Do you think you may have a copy of, or file copies of those interrogators signing, that they understood the provisions of the interrogation rules of engagement?

A. Sir, if they were available, they would be down in the files at the Abu Ghraib. I don't have anything personally with me, no, sir.

Q. Because those interrogators are still there, with the exception of those that departed. Is that correct?

A. Yes, sir.

Q. That's probably what we need to check on, to make sure that there's a understanding. That rationale that you had, Colonel [redacted] the detainee abuses or the detainee maltreatment, is not only prevalent--not prevalent, I should say, could be caused under the detention operations, under the direct purview of the MPs, but in the context of our interview

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so far, we determined that interrogators are also susceptible to causing an understanding on an environment to be interpreted as detainee abuses if they're not clearly understood with regards to the utilization of dogs or to the further explanation of what an interrogation plan is supposed to indicate of whether it's for isolation, segregation, sleep management plan, or any deprivation of liberties.

A. Yes, sir.

Q. That is in fact, would be related to detainee abuses that in some instances have been documented as allegedly what happened. Okay, do you have anything you want to add?

A. No, sir.

[Colonel [redacted] was duly warned and departed the interview area. The interview paused at 1714, 12 February 2004 and continued at 1724, 12 February 2004.]

Q. ...that one of them included the use of military working dogs, and that your SJA reviewed and approved of your recommendation up through the chain.

A. Yes, sir.

Q. Again, please, could you tell me who you submitted this request to, since you were still OPCON to the 800th MP at that time?

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A. Sir, we were not OPCON to the 800th MP. We were to TACON to the 800th----

Q. I'm sorry, you were TACON, okay.

A. ----for force protection, only. And so, I submitted that directly through my SJA to Colonel [redacted] the CJTF-7 SJA.

Q. And in their mind, those techniques were not approved or approved?

A. Sir, there were actually two memos that came out. The one that you have a copy of is the one that I have a copy of. There was a previous one that had some additional techniques on them that came down, that was later rescinded. And that provided some additional techniques that were on there. It was still going through the staffing process with Central Command, and I think Central Command expressed some concerns about some of the additional techniques. And it was a minute document that you have a copy of, that I provided to you. And the thing that I don't have a copy of is I sent a forwarding order to the JDIC telling them to implement the instructions as of the 11 October document that you have.

Q. The approved----

A. Yes, sir.

Q. And those were given----

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A. The first document, sir, my understanding was when it first came down was also approved. So we operated for a time under those provisions.

Q. Was that approval, did that approval come from CENTCOM or did that approval come from CJTF----

A. No, it came from the CJTF-7, sir.

Q. And who signed that memo?

A. General [redacted] sir.

Q. Did you know the time period of that submission? Was it before December or after December?

A. It was before the October rescission.

Q. Before that memo there?

A. Yes, sir.

Q. And subsequently, you mentioned there was a subsequent memo that added other techniques----

A. No, sir. It was prior to that, and then the document that I gave you is the one that we've been operating under since the 11th of October.

Q. Who is your SJA?

A. Captain [redacted]

Q. Okay, Captain [redacted] What was his background? Do you know? Legal administrator? Criminal?

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A. Sir, I know that he has had some background in criminal law, in terms of being a--prosecution. I don't know, I think he had some administrative time, and I don't know his background in OPLAW.

Q. All right, that's fair. Is he still with you?

A. Yes, sir.

Q. Who drafted and approved the ROE subsequent, you mentioned General [redacted] did that? You drafted it, you submitted it, reviewed by Colonel [redacted] and subsequently approved by General [redacted]?

A. Sir, we worked the staff action together with the SJA and submitted it to General [redacted]

Q. Were there any other submissions or new techniques or recommended techniques after the first one?

A. Not that I'm aware of, sir.

Q. So no emails or anything of that nature, sir?

A. Not that I'm aware of, sir.

Q. And again, were any of these approved techniques approved interrogation rules of engagement? Was there any attempt on one part to share that with the MP Battalion Commander that was under your purview or given a copy of to General [redacted] staff?

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A. Sir, I did not give that to the MP Battalion on the ground, I did not.

Q. Should you have?

A. I should have, yes, sir.

Q. In 34-15--I'm sorry, in FM 34-52, is it doctrinal there or anywhere found in there to utilize military dogs in interrogation practices?

A. Sir, I don't--I can't recall. I don't think so, but I couldn't honestly say without having the manual in front of me.

Q. I see, so what you're really going by is another idea not necessarily contained doctrinally in 34-52 or anyplace else, or----

A. As I expressed, sir, that particular idea came from Guantanamo Bay and my discussions during the General [redacted] visit. For the most part, those techniques that you see on that memo are all relative out of 34-52.

Q. All those except----

A. I don't believe that military working dogs was in there.

Q. You said you held prison meetings, how often did you do that?

A. Sir, we held mayor's meetings with all of the component commanders on the base once a week.

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Q. Once a week?

A. Yes, sir.

Q. So, all the commanders or their representatives were there?

A. Yes, sir.

Q. Did you keep minutes of those meetings?

A. No, sir. I'm sure that we can probably--well, I don't want to say this. I did not keep minutes of those meetings, sir. I might be able to go back and get you copies of the briefings. I don't know how far they would go back.

Q. Once again, further clarity, prior to you taking over the Abu Ghraib FOB, you indicated that you had already been TACON to the 800th MP Brigade.

A. Yes, sir.

Q. When was that effective?

A. Sir, I don't recall.

Q. Give me a window, like May, June, July?

A. Sir, it would have been sometime in the September/October timeframe.

Q. And you were again, your headquarters was not even located Abu Ghraib.

A. That is correct, sir.

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Q. And then, sometime around the 19th of November, you received instructions whereby appointing you to be the Forward Operating Base Commander of Abu Ghraib.

A. Yes, sir.

Q. And you still remained TACON to the 800th MP?

A. No, sir. At that point in time, the relationship was changed and the 320th MP Battalion was made TACON to me for force protection.

Q. For force protection, but you no longer had command relations with the 800th MP.

A. Sir, the only relationship that I ever had with that-- my unit assigned there, the JDIC, ever had with the 800th MP was TACON for the purposes of force protection at Abu Ghraib.

Q. I'm just trying to establish here some timelines.

A. Yes, sir.

Q. You mentioned you were TACON to the 800th.

A. My operation at Abu Ghraib, yes, sir.

Q. But you were TACON before that to the 800th.

A. The operation that I had at Abu Ghraib was TACON to the 800th.

Q. Okay, let me back up. Maybe I'm not phrasing the question properly. Before Abu Ghraib, before 19 November, were you TACON to the 800th MPs?

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A. The Brigade, at large, sir?

Q. You, right.

A. My understanding, no, sir.

Q. Okay, so there was never any command relationship with your Brigade to that of the 800th MP prior to the 19th of November.

A. Sir, I would have to go back and look at the FRAGOs. I understood that my forces that were assigned to Abu Ghraib----

Q. No, to you. You, as the Commander of the 205th.

A. No, no, sir. I was never personally under the 800th MP Brigade.

Q. None of your elements were ever associated prior to the 19th, 19 November and previous, did you or any elements of your Brigade, TACON, OPCON, attached, assigned to the 800th MP Battalion.

A. Those elements that were stationed on Abu Ghraib, and there were elements of my unit stationed on Abu Ghraib from approximately September on, various elements were TACON to the 800th MPs for purposes of the specific task of force protection.

Q. Okay, and that included the 519th, the 165th, all those folks.

A. Yes, sir, the 165th would have fallen under---would have been the 519th and those soldiers associated, it was a

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myriad of people associated with the joint interrogation and debriefing site.

Q. Okay. So on the 19th of November, you got a FRAGO that appointed you Commander of Forward Operating Base Abu Ghraib.

A. Yes, sir.

Q. For the purpose of security of detainees, as you understand it, for the purpose of base operations.

A. Force protection, yes, sir.

Q. Did that include, did you understand under the content of that FRAGO, that that included conducting improvements to the quality of life there? Did you understand that to be anything else beyond security of detainees and force protection?

A. Well, I took on that role, sir. I mean, working with everybody, we wanted to improve the quality of life as the Commander of the FOB, although it was not a specified task in the order. I worked with the 320th MP Battalion. I brought in the 165th to help me with security. And we attempted to lay down a plan that would increase the quality of life for soldiers down there in terms of engineering support, and I did that with the cognizance of the Deputy Commanding General, Major General

[redacted]

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Q. What about the tactical late, namely Alpha, 1st of the 505th? What was your relationship with them?

A. Sir, we did not have an official command relationship. They occupied space. I worked with their Battalion Commander in coordinating the operations that were ongoing. I tried to facilitate their operations, but I did not have a specific command relationship with them. They remained under the direct control of their Battalion Commander.

Q. Your understanding that those units in the FOB, your perimeter, were TACON to you.

A. Sir, the 320th MP Battalion was TACON to me. The 251st RAIOC was actually attached to me and there was an order specifying that on the 11th of January, I believe. And the quartermaster unit, I mean, that was never specified in any order, but they did what we asked them to do.

Q. Did Colonel [redacted] at any time, ask you for clarification on what his TACON relationship was with you?

A. No, sir, we never discussed that, no, sir.

Q. Did you assume that he understood what TACON meant?

A. Yes, sir.

Q. Was there any specific instructions relative to TACON?

A. No, sir.

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Q. What did you understand TACON of these elements to you meant?

A. Sir, that I would take responsibility for essentially the security of the base. We published a base defense plan that he would participate with us in developing the mayor's weekly meetings that he did, developing projects and quality of life enhancements for the soldier on the installation, and that they would continue to, you know, if I could help him on something, that they would do that, that they could come to me and I would try to help them as best that I could.

Q. So you understood, based on your previous remark, that he was TACON to you, that includes the security of detainees.

A. Yes, sir.

Q. Less those that are clearly specified as detainee operations.

A. Yes, sir.

Q. That was his sole responsibility.

A. He was, to include General [redacted], sir, they were the warden of--the prison warden for the installation. So I----

Q. That included the----

A. It included Ganci, Vigilant, the hard site----

Q. Okay.

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A. It remained under their cognizance. They were responsible for reporting through the national detainee reporting system. They were responsible for providing guards. They were responsible for transporting people. They were responsible for care and feeding. If they asked me for some help with that, I attempted to help them, running a contract. They were running out of money. I went to the Carve and worked with them on doing that. They talked to me about not having sufficient guards to guard the facility. I worked a contract with Eagle Contracting, sir, but that remained within their purview. I just felt I was obligated to help them with that if I could.

Q. So in that regard then, what did you see as the relations of your interrogating team for the purpose of collecting information and intelligence relative to that of detention operations.

A. Sir, we were a supported unit.

Q. To collect, so you don't see yourself both as a supporting or a supported unit?

A. Sir, you're asking what I thought the relationship was? I believe that we were, with regard to interrogations, that the interrogators were a supported unit. As I stated, when they brought things to my attention that they needed help with,

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I attempted to use my resources and my influence, what little I had with the CJTF staff to help them get what they needed. When they came and said they didn't have sufficient guard forces, one of the reasons I brought in the 165th was that they manned all the towers. I had some free people and so I was able to work that with Colonel [redacted] to come in and pull security. When we were able to free up some LRS teams to help with counter-mortar and work, and it was just working with Alpha 1st of the 504th. So we tried our best to increase the force protection posture of the installation. As you know, sir, we were short personnel, and it was not a perfect or ideal situation we were working at the very end, and I passed this on to Colonel [redacted] and General [redacted], as well, trying to get some sort of counter-fire capability out there from a force protection standpoint to help us with the mortar problems.

Q. You mentioned that you at least made one attempt with General [redacted] to recommend to her that the MPs be rolled up in your operation.

A. Yes, sir, just the MPs, cell block One A, and those MPs that were, at that time, providing escort back and forth to the detainees.

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Q. And you didn't want to have anything to do with interrogation or any of those detainees that were being interviewed or interrogated at Ganci or Vigilant?

A. Sir, I didn't want to control the guard forces, no, sir. I didn't think it was--at Camp Ganci, sir, of course, most of the detainees, all but a few hundred, are not of intelligence value. And so, we would have no interest there. At Camp Vigilant, in retrospect, as you asked that question, sir, I never thought of it that way. It probably would have been helpful to do that, but my intention was that those working in cell-block One A and the escorts going back and forth would be the only ones that----

Q. You wanted to limit it to that area.

A. Yes, sir.

Q. And of course, the response from General [redacted] was basically, "No, because I'm short people, this and that."

A. Yes, sir, and I know that--yes, sir, basically, "No," yes, sir.

MG [redacted]. Okay, well, that completes at least the additional comments that we have.

[Colonel [redacted] was duly warned, and the interview terminated at 1744, 12 February 2004.]

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On 19 February 2004, a team of officers, directed by Major General [redacted] conducted the following interview. Major General [redacted] was appointed as an Investigating Officer under the provisions of Army Regulation 15-6, by Lieutenant General [redacted] Commanding General of the Coalition Forces Land Component Command (CFLCC), to look into allegations of maltreatment of detainees, detainee escapes and accountability lapses, at Abu Ghraib, also known as the Baghdad Central Confinement Facility (BCCF). The panel also inquired into training, standards, employment, command policies, and internal policies, concerning the detainees held at Abu Gharib prison. Finally, the panel looked into the command climate and the command and supervisory presence

The following persons were present:

MG [redacted] DCG-CFLCC, **Interviewer**
COL [redacted] Lackland AFB, TX, **Member**
CPT [redacted] CFLCC-SJA, **Member**
COL [redacted] 205th MI Brigade, **Respondent**

This is the second interview of COL [redacted] on 19 FEB 04
The interview is summarized as follows:

I believed that I was responsible for the Force Protection of the facility. To include the detainees, the soldiers, and civilians who stayed and worked at the BCCF. The way that I interpreted the orders was that it would be a Force Protection mission and not detainee operations. I assumed that the 320th Military Police Battalion was responsible for the hard site facility, and I was free from any responsibility of detainee operations.

LTC [redacted] was my deputy for interrogation operations. He was also responsible for the joint interrogation and retention-debriefing center.

I did request control of Tier 1a and 1b eventually. Tier 1a was done early on to provide segregation facilities for interrogation operations, the request for 1b came after the capture of Saddam Hussein when we had an increase in our mission to take care of those detainees captured surrounding HVD-1. When did not make the request through BG [redacted] we made it through the Iraqi Bureau of Prisons, my DCO did that directly with the Iraqi's.

My understanding was that the hard site except for 1a and 1b was under the direction of the Iraqi Bureau of Prisons; it was not a coalition operation, the 320th MP's provided support of the Iraqi Bureau of Prisons. The prisoners in Blocks 2 thru 4 were not Geneva Conventions type detainees; they were common Iraqi Criminals. Tier 1a and 1b was exclusively under U.S. military control up until sometime in December was used for interrogations. Tier 1b was a multi-purpose area until the Iraqi Bureau of Prisons gave us exclusive rights.

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I understood that the MP guards that worked Tier 2 thru 4, and the MP guards that worked Tier 1a and 1b were from the same company. I didn't issue a formal request, I just spoke to BG [redacted] about a MP detachment to focus primarily on Tier 1a.

I may have made an incorrect assumption, but I interpreted that the mission was Force Protection, owning the ground per se, and not the requirement to do detainee operations. The reason I say this is because I did not have the expertise or the staff to accomplish such a mission.

TACON doctrinally means to me limited control over specified units for specified task. I set the priorities for specified task. With regards to other missions that they may have to perform it is the controlling unit. I came to the conclusion that it was a Force Protection type mission to make sure we did a better job of protecting the force and protecting the detainees. I knew that the MP's were having problems with the outside security of the facility. I didn't receive any clarifying guidance from the CJTF staff. The MP's continue to send reports of detainee counts and prison status and I never entered into that business. My focus was a new gate security plan, requesting for additional civilian support, and construction projects under a centralized authority.

I believed the MP's to be in control of Tier 1a and 1b.

COL [redacted] reads a section of the Camp Vigilant SOP of the 320th MP Battalion dtd 10 OCT 03.

It was common knowledge that LTC [redacted] had access to Tier 1a and 1b of the hard site. I know that he was working with MP's, the only one MP I know for sure is SGT [redacted]. I know that he and CW2 [redacted] would work with the MP's to make sure the conditions were being set for interrogations.

After the riot had been subsided, it had been 4 or 5 days after I had taken control of the FOB, and I was unfamiliar with all of the procedures. I had talked to the MP's about what had happened and asked MAJ [redacted] to make sure that we sent a good report to higher about the riot. That evening BG [redacted] called me and said, "Do you realize that there has been a shooting on Tier 1a". I hadn't call that day to inform BG [redacted] of the riot, MAJ [redacted] told me that he reported it higher to his boss, and I left it at that.

I actually had been informed after the riot, and I told MAJ [redacted] that we needed to work on that. I had not put in place appropriate command and control measures to make sure that I was getting simultaneously reporting with those that was going to the MP Brigade. When BG [redacted] called she asked me did I know what had occurred, I said no ma'am I did not. I went to find out what happened, I got a hold of LTC [redacted] and he explained the situation.

LTC [redacted] was on the scene of the incident and he did not inform me about what had happened. He was also involved in searching the cell of the inmate who had the firearm

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hidden away. It is not common for MI personnel to be leading a search. It was common that LTC [redacted] would conduct searches without notifying the MP chain of command or myself. In December and January I worked to have him reassigned to other duties. I was familiar that a certain number of Iraqi guards had assisted in the detainee obtaining the firearm. We talked to the Iraqi Bureau of Prisons and the CPA about what or plans were for questioning the Iraqi guards as they came through. My understanding was that the MP's provided the guard support and my interrogators work with them in the interviewing of the Iraqi guards.

LTC [redacted] rating chain went through the C-2 element, I don't know who rates him, he is not assigned to my brigade. I assumed he was sent down from the C-2 to fill the deputy's position, or to assist with operations at Abu Graib, just as LTC [redacted] is doing now. I think he was sent to fill the position of the deputy for the JIDC, it's just that he worked in a separate chain of supervision than I was and he remained a part of the C-2's operational staff. The duties that I thought he was providing were to basically to be my assistant and to insure that interrogations were conducted properly. The operations center, MAJ [redacted], CPT [redacted] and CW2 [redacted] would have been under his direct supervision. CPT [redacted] was assigned to my brigade, but she was transferred out.

As FOB Commander I did not confront LTC [redacted] about the limits of his duties and responsibilities. LTC [redacted] now works for C-2 on a special project.

After the riot we made a report to higher that explained the circumstances under which the events happened, I sent the report to higher headquarters. I also reported it through the chain of command. I didn't discuss the duties and responsibilities of LTC [redacted] with BG [redacted] I would say an accurate description of LTC [redacted] is a loner who freelances between MP and MI, and I must admit that I failed in not reigning him in.

The only background information on LTC [redacted] is what he has told me. He said that he worked for the transportation security agency. He wore the MI branch insignia when he was with me. My understanding was that his specialty was a straight tactical intelligence, if had any other specialties I am unaware.

Towards the end of December I made my request that he be removed. I came to the conclusion that there was a little too much freelancing, and I found out from COL [redacted] after reviewing the 15-6 how problematic it was with what happened on the floor that night. After being walked through the proper procedures with COL [redacted], I realized that the IRF should have done the search. I should have known better, and I am the one to blame for that. I did not recommend any actions against LTC [redacted]. By the time I went through the procedures with COL [redacted] LTC [redacted] was already gone. I didn't report it to BG [redacted] but I should have.

I know of FM 34-52 Intelligence Interrogation, but I can't give you details of what the manual consists of. My unit conducts interrogations and I also have units that are associated with Intelligence Interrogation.

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MG [redacted] reads an excerpt from the JIF (Joint Interrogations and Debriefing Cell), Chapter 8.

I was the Commander of the Joint Interrogation and Debriefing Center.

MG [redacted] reads from FM 101-5 on page F-2 on TACON.

The only thing I can say is that I did not read that FM prior to the definition I related on what I understood TACON to be. When I took on the mission, the way that I understood it to be was security of detainees relative to Force Protection in the sense of I would take on that responsibility as I previously described. I briefed a mission analysis on the specified and applied task to my Deputy and my S-3 informally. I did not convey this mission analysis to my subordinate units.

I was explained that the partition on the bottom floor of Tier 1a was used to block the view of Iraqi guards coming in and out of the facility. There were 2 ways to get in and out of Tier 1a and 1b. Up until 24 NOV 03 the date of the incident, the backside had been guarded by the Iraqi prison guards.

On 25 DEC 03, helicopters flew over the Camps. I had received reports of a possible uprising in conjunction with the Christmas season, so we used it as a training opportunity and a demonstration to the guards and detainees that we had the ability to quickly reinforce if there was an uprising. I believe the 320th MP Battalion had knowledge of the demonstration but I did not inform them directly. I should have coordinated that with the QRF, but I probably should have. BG [redacted] called me on the incident, and I also talked to my Battalion Commander, and it never happened again. I believe we did share the information with the MP's about the demonstration. I informed all the commanders a Base Defense Order that covered the Force Protection Posture for the day. I designed in my mind that it was a demonstration to prevent something from happening, I didn't have anything in my mind that it would be no more than a demonstration. It should have been a coordinated exercise.

The MG [redacted] briefed COL [redacted] and then dismissed him

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1. Aware of CJTF7, Interrogation and Counter Resistance Policy letter dated 12 Oct. Provided policy to "operators section." All soldier signed the memo that said "these are the things that you can and can't do with interrogations." The MPs were not given the memo.
2. Would have been helpful to have "one chain of command" for MPs and MI supporting interrogations.
3. Identified COL [redacted] as his "deputy."
4. CW2 [redacted] was in charge of the "interrogations and control element."
5. Instructions to guards did not go through their chain of command. Provided at Sally Port.
6. 15 Nov moved FOB to the JDIC. Prior to that "there was probably no good methodology for monitoring the health and welfare of detainees."
7. He and his "deputy" talked to Gen [redacted] about getting the MP Det that provided guards, "especially the hard cell," under the Bde and JDIC so they could ensure the MPs carried out the instructions on the interrogation plans.
8. He and his deputy CDR, [redacted], spoke with BG [redacted] on "several occasions" about the possibility of having MPs come under the MI, but eventually were told the MPs were short personnel. This was brought up during the weekly prison meetings at CPA.
9. When asked about the MPs not being monitored, COL [redacted] replied, "I had, perhaps, improperly at this point, 20/20 hindsight being perfect, assumed that they were competent regarding things that we were asking them to do. As I work my way back through that, I probably should have asked more questions, admittedly."
10. Never discussed interrogation policy with LTC [redacted]
11. Upon FOB CDR duties around the end of Nov, personally saw the shortages and requested forces (civilian personnel) through the contracting process.
12. TACON – He understood he was TACON for two tasks (FOB force protection and Detainee Security). Up to 19 Nov he had been TACON to 800th for purposes of force protection. On the 19th he was appointed the FOB Cdr and given TACON of the 320th MP Bn for purposes of force protection and detainee security. **There's another version that says Detainee Operations.** COL [redacted] interpreted that as providing force protection for the detainees in the same manner he was provided FP for other people on the base. He did not think he had responsibility for detainee operations, such as movement, tracking, legal services, etc….he did not have the requisite knowledge or staff to perform that task.
13. Security of detainees during interrogation was in his purview, but the security of detainees during detention was under the purview of the MPs. He relied on the MPs to provide appropriate guarding procedures. They were the subject matter experts.
14. Civilian interrogators were provided the left and right rules. Does not know about interpreters.
15. Did not have the program for briefing civilians on their status under the Geneva Convention should they become captives. But they were aware of their standards of conduct with regards to detainees. They were required to read the [redacted] dignity and respect memos.
16. Said he assumed that interpreters came with security clearances from Titan. Never saw a security clearance form. Did not know he at least one working

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on a special project of a highly sensitive nature who was still pending a clearance.

17. Recalled an instance when he spoke to a dog handler in the courtyard of Camp Vigilant. Had a discussion about dogs that they could be used in interrogations relative to the memo. Thought he had 5 dogs total, 3 from the navy and two from the army. Had at least two discussions about using dogs, once with the navy head about using them to sniff out bombs, etc...and then once with his interrogation section leaders.
18. Did not have knowledge of the 24 Nov incident, but did witness dogs being used in a security role, sniffing for weapons in and out of cells.
19. His interrogators commented that it was not very intimidating of the dogs were muzzled and he replied to them to not use them then. Did send up a request to change the methods, but it was disapproved.
20. When answering if use of dogs or force to coerce, intimidate, to cause fear in interrogations and whether it violated the Geneva Convention rule of protecting detainees against acts of "violence or intimidation," COL [redacted] responded: He did not really look at it in regards to the Geneva convention. It was a technique he and Gen [redacted] discussed. Gen [redacted] said he used dogs and it was an effective technique to get information. [redacted] said it was never his intent for the dogs to bite anyone. They would have to be leashed, with or without a muzzle.
21. When discussing that use of dogs required Gen [redacted] approval, that his restriction did not say where they could be used and if they had to be muzzled, COL [redacted] stated that he believed he had the CGs approval to use dogs as long as they were muzzled. And he provided these instructions to "his people." COL [redacted] agreed that his personnel signed the CGs memo that said approval for use of dogs was at the CG level.
22. The staffing of the IROE was done direct to CJTF7, since he was only TACON to the 800th MP Bde "for force protection." The memo signed by [redacted] replaced a prior one that other measures on it. Central Command expressed concerns about some interrogation techniques. Again the approved list of techniques was not provided to the MPs. When asked, COL [redacted] admitted he should have provided the approved list to BG [redacted] staff. Stated there were no other emails or other changes made after that.
23. All techniques on the memo were doctrine from 34-52. Use of dogs was not. That idea came from the Guantanamo Bay and [redacted] discussions with Gen [redacted]

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EXHIBIT Ex. 178
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SWORN STATEMENT

File Number:
Location: CID Office, Abu Ghraib Prison, Iraq
Date: 23 Jan 04 **Time**: 11:07
Statement of:
SSN: **Grade/Status**: E-4/SPC/RA
Org/Address: B Co, 502nd MI Bn, Fort Lewis, WA (w/duty at JIDC, Abu Ghraib Prison, Iraq)

I, want to make the following statement under oath: I am making this statement freely.

I arrived in Iraq on 6 Feb 04. I spent about a week at Camp Victory, then came on down here to the prison. I actually arrived at the prison on 6 Feb 04, so I actually arrived in country earlier. When I arrived at the prison, they put me in the Joint Interrogation Debriefing Center as one of the systems administrators. The other systems administrator, and the only systems administrator when I arrived was SPC From my understanding, the former systems administrator was SGT but I don't know that for a fact, as he was not here when I arrived and I don't know him. SPC worked the morning shift, which was from 0800 to 1600 and I worked the evening shift, which was from 1600 to 2400 daily. Recently, he and I flipped and now I work the morning shift and he works the night shift.

Q. Do you recall in recent months members of the investigative team coming to the JIDC?

A. Yes, I remember them coming out. They didn't ask me to verify any accounts or anything like that; they dealt mostly with SPC for that stuff. I just helped them with communications back to the states and access issues.

Q. In regards to your system there in the JIDC, when you arrived and began your duties as one of the systems administrators, did you ever check the system to see who had longon and email accounts?

A. Yes. I've looked before, but because we shared a server with the folks from Camp Victory, I had no clue who some of the people were and whether they were former JIDC personnel or if they worked out of Camp Victory. Now, we did delete some people that we knew once worked in the JIDC, but had already departed. That was maybe 40 different people.

Q. Do you recall who those 40 individuals were?

A. No.

Q. Do you recall the time frame that these individuals were deleted from the system?

A. It was towards the end of April 2004. I was trying to clean up the system some and get rid of the people we knew for sure were already gone.

Q. In deleting these individuals, what did you delete?

A. I deleted their windows logon account and their email account.

Q. While doing this, did you see any accounts where the logon account was present but the email account had already been deleted?

A. If I recall correctly, there may have been one or two where the email account was gone but the logon account was still present. I don't recall who those accounts belonged to though; I was just cleaning up the system.

Q. Is there any reason for someone to delete the email account and leave the logon account in place?

0003-04-149-03/02

STATEMENT OF: [redacted] **DATED:** 23 July 04 **CASE #:**

A. I can't thing of a legitimate reason. Normally, you delete both accounts at the same time, unless there is a reason not to. For example, if the email account is still there and the individual is gone, we as administrators can redirect the email to another account, as long as we have someone authorizing it. Another example is we have some individuals who request logon accounts, but they don't want an email account, as they prefer to use their AKO/AKO-S account, which is OK.
Q. So, say for instance, if COL [redacted]ad an account, and someone deleted the email account and left the logon account, would you see this as being strange or unusual?
A. My opinion is this, for a COL, I would think that was unusual because I know how much mail a COL can get in any day. Normally, you'll see where they delete both the logon and email accounts.
Q. If email accounts had been deleted, who or what individuals could have deleted them?
A. Well, in order to add or delete an account, you have to be an administrator or given the permission to do so and the administrators are the only ones with that permission. Now, account operators can add/delete accounts, but here, none of the account operators have ever been set up to do that. So on the system here at the prison, the only way to add or delete accounts would be by the systems administrators. Now, there are systems administrators at Camp Victory as well, that can do the same thing. I believe there are four administrators located up at Victory. Understand, the prison and Victory were on the same system up until about two weeks ago, now we have our own system and they have their own systems. I do want to say I never deleted anybody from the system that was at Victory and to my knowledge; they didn't delete anybody from the system that was here at the prison.
Q. Where are the systems administrators located up at Camp Victory?
A. I have no idea where they are located as I have never been to their office.
Q. And the accounts on your system here are siprnet accounts, correct?
A. Yes, that is correct. Normally the logon account is the individual's last name and first initial. For email, it is normally first name dot last name, then [redacted]
Q. When did you begin cleaning up the system and deleting the accounts of the folks that were no longer working here at the prison?
A. I started before the [redacted] team arrived, maybe a month or two before.
Q. And the accounts that you deleted, did you delete the logon account, email account or both?
A. In all the ones I did, I deleted both accounts at the same time.
Q. Do you know CPT [redacted]?
A. Yes, she worked over on Camp Victory, I believe at C2.
Q. Based on our discussion so far, is there anything you wish to add to this statement at this time that may help shed light on the logon and email accounts of user that were assigned here to the prison?
A. Based on me, I don't see people deleting email accounts and not the entire account, including the logon portion. Now, sometimes when you're working, yes, you get interrupted and may forget where you were, but that's about it.
Q. Do you wish to add anything further to this statement at this time?
A. No.///END OF STATEMENT/// [redacted]

INITIALS [redacted]

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EXHIBIT ____

EXHIBIT Ex. 179
1482

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0003.04.149.8315U

STATEMENT OF: [redacted] **DATED:** 23 July 04 **CASE #:**

----------**AFFIDAVIT**----------

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23rd day of July 2004 at Abu Ghraib Prison, Iraq.

[redacted]
(Signature of Person Administering Oath)

Special Agent [redacted]
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS [redacted]

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EXHIBIT ____

EXHIBIT Ex 179
1483

0460-04-CID023
0006-04-CID149-83132
0003-04-045-83130

AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

On 21 Jun 04, this investigation was initiated upon notification from HQ USACIDC, Fort Belvoir, VA, via Request for Investigation (RFI) 0276-04-CID001. The request was based on Report of Investigation (ROI) 0006-04-CID149-83132, which reported Military Working Dogs were being used as an interrogation tool at Abu Gharib Prison, Iraq. The RFI requested this office re-interview SGT [redacted] 42nd Military Police Company, Fort Bragg, NC 28310; SGT [redacted], 523rd Military Police Detachment, Fort Riley, KS 66442 and COL [redacted] 205th Military Intelligence Brigade, Wiesbaden Air Base, APO AE 09096 pertaining to the use of the Military Police Working Dogs in Iraq.

Agent's Comment: SA [redacted] this office, coordinated with CW5 [redacted] 10th Military Police Battalion Operations Officer, Fort Bragg, NC wherein it was determined a Request For Assistance would be opened to document investigative activity in-lieu of an ROI as an ROI number already was assigned to this case when it was initially investigated by the 10th MP BN (FWD). The investigative activity conducted will be documented under sequence number 0460-04-CID023. Additional guidance pertaining to this request was requested from HQ USACIDC to ensure the intent and information requested by HQ USACIDC was met.

About 0913, 9 Jul 04, SA [redacted] received the additional guidance from HQ USACIDC wherein the interviews of SGT [redacted] and COL [redacted] would be forwarded to the appropriate CID office for action and the specific questions HQ USACIDC wanted answered by SGT [redacted] were provided to this office.

About 1600, 9 Jul 04, SA [redacted] coordinated with CPT [redacted], Commander, 42nd Military Police Company, FBNC to interview SGT [redacted]. CPT [redacted] informed this office that SGT [redacted] had retained MAJ [redacted] Senior Trial Defense Counsel, 3rd Infantry Division, Fort Stewart, GA 31314 as his legal counsel.

About 1630, 9 Jul 04, SA [redacted] contacted MAJ [redacted] and requested to interview SGT [redacted] pertaining to the questions provided by HQ USACIDC. MAJ [redacted] stated he would have to consult SGT [redacted] before making the decision as to whether or not SGT [redacted] wished to make an additional statement to CID.

TYPED AGENT'S NAME AND SEQUENCE #:

SA [redacted]

SIGNATURE

ORGANIZATION:
87th MP Det (ABN) (CID)
3d Military Police Group (CID)
Building 8-1221 Randolph Street
Fort Bragg, NC 28310

DATE 9 Jul 04 **EXHIBIT** (1 of 2)

1484

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Automatic Termination (Para 13, AR 34-16)

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EXHIBIT Ex. 180

About 1715, 9 JUL 04, MAJ [redacted] contacted SA [redacted] wherein he stated SGT [redacted] did not wish to make any further statement about the incident or answer any questions HQ USACIDC may have at this time. MAJ [redacted] did state if SGT [redacted] was charged with a crime the possibility of answering further questions would be something he would consider under other circumstances.

STATUS: This request is closed in the files of this office. All investigative activity has been completed and no further activity is anticipated.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE #:

SA [redacted]

SIGNATURE

ORGANIZATION:
87th MP Det (ABN) (CID)
3d Military Police Group (CID)
Building 8-1221 Randolph Street
Fort Bragg, NC 28310

DATE 9 Jul 04 **EXHIBIT** (2 of 2)

CID FORM 94

0003-04-145-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0116-04-CID146

PAGE 1 OF 1 PAGES

DETAILS

About 0900, 26 May 04, this office received Request For Assistance (RFA), 0003-04-CID149-83130, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police (MP) Detachment (Det), Baghdad Central Confinement Facility (BCCF), Abu Ghruyeb, Iraq APO AE 09342 requesting this office locate, fully identify and interview as a witness interview of SSG [redacted], 72nd MP Company (Co), 151 East Horizon Ridge Parkway, Henderson, NV 89015.

AGENT'S COMMENT: The RFA stated during the course of the investigation into the physical abuse of Iraqi detainees at the BCCF, it was determined that SSG [redacted] maintained a written journal which documented various incidences of abuse with occurred in the BCCF Hardsite.

About 1700, 26 May 04, SA [redacted] interviewed SSG [redacted] who provided a sworn statement details her knowledge of the treatment of Iraqi prisoners by the Military Police. (See Sworn Statement of SSG [redacted] for details)

AGENT'S COMMENT: SGT [redacted] related she never maintained a journal or any written documentation pertaining to the abuse she witnessed. SA [redacted] provided SSG [redacted] with a DD 2701.

About 2100, 26 May 04, SA [redacted] contacted and briefed this investigation with CPT [redacted], [redacted], Commander, 72nd MP Co.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	FORT IRWIN RESIDENT AGENCY (CID) FORT IRWIN, CA 92310	
SIGNATURE	DATE	EXHIBIT
[redacted]	26 May 04	181

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0003-04-145-83130

Case# 0116-04-CID146

SWORN STATEMENT

LOCATION: [redacted]
DATE: 26 May 04
TIME: 2042
NAME: [redacted]
SSAN: [redacted]
RANK: E-6 / SSG
ORGANIZATION/ADDRESS: 72nd MP Co, Henderson, NV 89151

I, SSG [redacted] want to make the following statement under oath:
I arrived in Iraq in May of 2003. I was assigned to the 72nd MP Co. Later in May I got stationed at the Abu Ghrieb Detainment Facility in Iraq. I was stationed there for approximately 6 months. Initially I was tasked to build a temporary detainment facility. This included emplacing constantine wire in preparation for the Iraqi prisoners to be detained there. After completing that task, we soon started to in process Iraqi prisoners. There were brought in by another MP unit or I guess, other infantry units. After we acquired a certain number of prisoners, we basically guarded them in towers and on the ground, as well as guarding the inner perimeter. Initially we started out with 8 hour shifts, but that didn't work so we went to 12 hour shifts. I worked the night shift from 1600 to 0400. My duties included basically rotating between either the tower or near the detainment area. We would stand guard, walking around and ensuring that no one escaped from the prison. We did this for the first 3 or 4 months during which time Iraqi contractors refurbished the hard site. On approximately June 7th the prisoners started a riot. I was not an eyewitness to this, however it was said that one of the prisoners grabbed a tent pole to hit another prisoner with, I assuming that they warned him to put it down and he didn't. The riot continued to escalate to the point that the guards were worried for the safety of the other guards down in the detainment facility. During the riot, several Iraqis were shot, with one fatality. In approximately late September or early October we had relocated to the hard site. In the beginning of October, while I was on guard duty down in the cellblocks, I witnessed maybe 40 of the Iraqi prisoners, who had been deemed dangerous, each in his own cell, who were either standing or sitting in women's underwear. I left Iraq in late November, and as far as I know these prisoners continued to be forced to wear the women's underwear.
Q: Do you know why the prisoners were rioting on the 7th of June?
A: I wasn't on duty that day but basically they just wanted to go home. That just felt like they had been there longer that they should have been and we were unable to provide them with any information about when they would be released.
Q: Do you know who's order it was to have the prisoners wear women's underwear?
A: No I don't, I just went over there one evening to report for duty and they were wearing them.
Q: Did you witness anyone making the prisoners put on the women's underwear?

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EXHIBIT Ex. 182

"Statement of SSG [redacted] taken on 26 May 04, at [redacted] Continued:"

A: No.
Q: Can you describe the women's underwear the prisoners were forced to wear?
A: It was cotton bikini underwear; I remember pink, orange and green in color with a white floral design.
Q: Do you know from where the women's underwear was obtained?
A: I'm not sure where they got them from. I know it had to have been purchased from somewhere there in Iraq.
Q: Why do you think the underwear would have been purchased in Iraq?
A: It looked cheap and it just didn't look to be American made.
Q: During what time of day would you witness the prisoners wearing the underwear?
A: Only during the time that I was on shift.
Q: Did you ever discuss the prisoners being forced to wear the underwear with anyone?
A: I asked someone, I can't remember who, why they had to wear women's underwear and I was told it was to humiliate the prisoners.
Q: Was it a male or female who told you this?
A: A male.
Q: Was he a soldier or civilian?
A: A soldier.
Q: Do you know what unit he was in?
A: He was in the 72nd MP Co.
Q: Do you know if he was one of the person's forcing the prisoners to wear the underwear?
A: I don't think so, by the time we came on shift the underwear was already on, so I think it was done during the day shift.
Q: Whose order was it to have the prisoners wear the women's underwear?
A: I don't know.
Q: Do you know who worked on the day shift?
A: I don't remember.
Q: Do know if either the soldier who told you it was to humiliate the prisoners or any of the soldiers on the day shift are still in the 72nd MP Co?
A: Yes.
Q: Is there a record of who worked on the various shift at the prison?
A: I'm sure the company would have a record of that.
Q: How many people worked on the day shift at the prison?
A: I would say 9 soldiers during the day and 9 soldiers at night.
Q: Do you ever witness any of the prisoners who were wearing the women's underwear outside of their cells?
A: No.
Q: What was the reaction of the prisoners to having to wear the women's underwear?
A: They just looked gloomy, because they didn't want to be there.
Q: Did you ever witness any other prisoners naked?
A: Yes.
Q: Can you describe the circumstances pertaining to the times that you saw the prisoners naked?
A: Basically they were in their cells and I was told by one of soldiers in my unit, who was told by the Other Government Agency (OGA) that these soldiers had committed bad crimes.

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EXHIBIT Ex 182

"Statement of SSG [redacted] taken on 26 May 04, at [redacted] Continued:" 0003-04-145-83130

Q: What were the naked prisoners doing while in their cells?
A: Just standing or sitting.
Q: Did you ever witness any of the naked prisoners outside of their cells?
A: Yes, while they were being taken out of their cells to be placed in isolation.
Q: Who would take them out of their cells?
A: Members of the 72nd MP Co.
Q: Why were the prisoners placed in isolation?
A: Sometimes when we were coming on duty, the day shift would tell us that certain prisoners had done something. Or if they would start a fight or try to commit sexual acts with one another.
Q: Was it common for the prisoners to commit sexual acts upon each other?
A: I never witnessed it.
Q: How would the naked prisoners be removed from their cells?
A: They were more or less pulled out with their arms behind their backs and put on the ground face first. They would have sandbags put over their heads.
Q: Do you remember the names of any of the soldiers who removed the prisoners from their cells?
A: No.
Q: Do you know why sandbags were placed over the heads of the prisoners?
A: No.
Q: Whose order was it to have the prisoners naked in their cells?
A: I don't know.
Q: Do you know the names of any soldiers in your unit who may have witnessed any inappropriate acts committed upon the prisoners?
A: No.
Q: What other agencies were working in the prison?
A: MI, Interrogators, Interpreters and I'm not sure who the other guys were, they were always wearing civilian clothes.
Q: Other than the prisoners being forced to wear women's underwear and the naked prisoners, did you witness any other acts you deemed inappropriate?
A: In approximately October, at approximately 0001 3 MI personnel and one interpreter came over to the hard site and wanted to interview a 17 year old Iraqi prisoner. They took her into an empty cell block where they could not be seen with the interpreter sitting on the outside. After that interview, they told me they needed to interview another prisoner, who was a 19 year old female. They interviewed her and then they told me they were done with her. I placed her back in her cell. When the 4 individuals were leaving, the 17 year old prisoner made a gesture to me indicating that the 4 individuals had made her raise her shirt and expose her breast during the interrogation. At that point, I asked the 19 year old prisoner if they had made her do the same thing and she said no and made a gesture to me indicating the 17 year old was crazy. The following day the 17 year old told fellow soldiers on the day shift who relayed it to MI personnel who stated the 4 individuals should not have been at the prison interviewing the 2 prisoners that night.
Q: Were you ever asked or instructed to perform inappropriate acts upon the prisoners?
A: No, negative.
Q: Do you have anything you wish to add to this statement?

INITIALS OF PERSON MAKING STATEMENT: [redacted]

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EXHIBIT Ex 182

"Statement of SSG [redacted] taken on 26 May 04, at [redacted] Continued:"
A: No. ///END OF STATEMENT///[redacted]

AFFIDAVIT

I, SSG [redacted] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

_____

_____

_____
ORGANIZATION AND ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26th Day of May 2004, at North Las Vegas, NV

[redacted]
(Signature of Person Administering Oath)

SA [redacted]
(Typed Name of Person Administering Oath)

Article 136 UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

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EXHIBIT B-182

0003-04-145-8313D

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0228-04-CID259 PAGE 1 OF 1 PAGES

DETAILS

On 21 Jul 04, this office received a Category 1 Request For Assistance from the Baghdad Central Confinement Facility (BCCF), Baghdad, IZ, to locate and collect handwriting exemplars from SPC [redacted], [redacted], 16th MP Brigade, Baghdad, IZ.

About 1405, 21 Jul 04, SA [redacted] coordinated with MAJ [redacted], OSJA, III Corps, Baghdad, IZ, who provided a statement authored by SPC [redacted], which was collected as evidence, on an Evidence/Property Custody Document (ECD), Voucher Number 552-04. (See ECD)

About 1930, 21 Jul 04, SA [redacted] collected two handwriting warm-up sheets and handwriting exemplars from SPC [redacted], as evidence, on an ECD, Voucher Number 551-04. (See ECD) /// LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted], [redacted]	78th MP Det CID (FWD) Baghdad, IZ	
[redacted]	DATE 21 Jul 04	EXHIBIT 183

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0003-04-145-83137

AGENT'S INVESTIGATION REPORT 0063-04-CID939

CID Regulation 195-1 PAGE 1 OF 1 PAGES

DETAILS:

About 1400, 18 Jun 04, this office received a Request For Assistance (RFA) from the Special Agent-in-Charge, Abu Ghruyeb prison, Iraq, requesting this office locate, fully identify, and complete a suspect interview of SGT [redacted], [redacted], 372nd Military Police Company, Camp Cedar II, Iraq.

About 1455, 19 Jun 04, SA [redacted] this office, advised SGT [redacted] of his legal rights which he waived providing a sworn statement in which he related he was present during an incident at Abu Ghruyeb prison, in which three Iraqi prisoners were stripped of their clothes and laid on the floor. SGT [redacted] related he was asked to help escort the prisoners to tier 1. SGT [redacted] related he was not sure how long the incident lasted, as he was only there about twenty minutes. SGT [redacted] further related he did not report this incident to anyone due to the fact he thought SGT [redacted] 372nd Military Police Company, Cumberland MD, was preparing an incident report, as he saw him walking around the area gathering information about the incident. (see sworn statement for details)

About 1425, 22 Jun 04, SA [redacted] advised SGT [redacted] of his legal rights which he waived and provided a sworn statement wherein he detailed the incident involving the three Iraqi prisoners and the incident in which the prisoner was bitten by the military working dog. (see sworn statement for details)

About 1735, 22 Jun 04, SA [redacted] obtained Consent to Search from SGT [redacted] authorizing a search of his living area within tent 5-K, Camp Cedar II, Iraq. (see consent to search)

About 1930, 22 Jun 04, SA [redacted] collected as evidence one knife from SGT [redacted] on an Evidence/Property Custody Document, Voucher Number_____.

Between 2015 and 2045, SA [redacted] searched of SGT [redacted] living area within tent [redacted] Camp Cedar II, Iraq for any woodland battle dress uniforms. The search met with negative results. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION
78th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

DATE 22 Jun 04

EXHIBIT 184

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RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE 063-04-CID939

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT 0003.04.145.8313D

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION CID Office, LSA Adder, Iraq APO AE 09331	2. DATE [redacted] TIME 1059 [redacted]	4. FILE NO.
5. NAME *(Last, First, MI)* [redacted]	8. ORGANIZATION OR ADDRESS 372nd MP Company Camp Cedar II, Iraq APO AE 09331	
6. SSN [redacted]	7. GRADE/STATUS E-5	

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: [redacted]

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject othe UCMJ* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

   - or -

   (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	
2a. NAME *(Type or Print)*	[redacted] INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE	ORGANIZATION OF INVESTIGATOR 78th MP DET (CID)(FWD) LSA Adder, Iraq APO AE 09331

Section C. Non-waiver

1. I do not want to give up my rights
   - ☐ I want a lawyer
   - ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE USAPA 2.01

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0003-04-145-8313D

SWORN STATEMENT

LOCATION: CID Office, LSA Adder, Iraq APO AE 09331

DATE: [redacted] ~~26 Apr 02~~ 19 Jan 04 [redacted] TIME: 1455 FILE NUMBER: 0003-04-CID759

LAST NAME, FIRST NAME, MIDDLE NAME: [redacted]

SOCIAL SECURITY NUMBER: [redacted]

Rank/Grade: SGT/E-5

ORGANIZATION OR ADDRESS:
372nd Military Police Company, Camp Cedar II, Iraq APO AE 09331

I, [redacted] **want to make the following statement under oath and of my own free will:** I was working as a guard a camp vigilant when I got off work that night I was taking a shortcut through the hard site when I got to the end of the prison near tier 2 there where 3 prisoners on their knees against the wall with Iraqi Correction Officers and other MP's guarding them I then seen Sgt [redacted] walking towards them asking what happened someone said they had raped a young man Sgt [redacted] appeared to be walking around with some papers in his hands trying to complete an incident report from the direction of the NCOIC SSG [redacted] or the OIC Capt [redacted] to find out what happened I believed that Sgt [redacted] was trying to take down information to complete an incident report on what had happened someone then decided to move the prisoners to tier 1 during that time someone asked me to help bring the prisoners to the tier because ICO's where not allowed in the tier or due to not having enough MP's to guard the 3 prisoners I'm not sure I then walked with them to tier 1 the MP's working there proceeded to stripe search the prisoners for contraband inside tier 1 Sgt [redacted] had come in to get more information I was off to the side talking with someone out off the way there was yelling at them to move faster when they weren't moving fast enough the MP's tore their clothes off and put them on the ground I continued staying off to the side talking to someone At some point MI soldiers come in asking what happened, someone told them what happened, I noticed some MI soldiers in PT's some in DCU's there was still questioning as to who did it and some people were saying leud comments such as asking them if their gay, do you like little boys their were soldiers standing off to the sides some coming in and out The prisoners were still on the ground cuffed moving around they were told not to move they were still questioned who did it one of the MI soldiers rolled the prisoners onto their backs which led to the prisoners touching they yelled they kept trying to move the prisoners they didn't move so they stayed on the ground I then felt there was enough people there to guard them so I left.

Q: SA [redacted]
A: SGT [redacted]
Q: Did you type the above statement?
A: Yes.
Q: Do you remember the date of this incident?
A: No
Q: Do you remember the month this incident occurred?
A: November or December.
Q: Is it normal for you to walk through the hard site to get to your sleeping area?
A: No.
Q: Why did you walk through the hard site on this particular day?
A: It was raining.

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT [redacted]

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LAW ENFORCEMENT SENSITIVE

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DODDOACI [redacted]

EXHIBIT 185
1494

STATEMENT OF SGT [redacted] TAKEN at the CID Office, LSA Adder, Iraq, 19 Jun 04, CONTINUES.

Q: Can you get from your guard tower, to your sleeping are by walking through the hard site?
A: Yes.
Q: How often did you take this route?
A: On occasion.
Q: When you saw the three Iraqi prisoners on their knees by the wall, who was guarding them?
A: I know the ICO's and MP's.
Q: What is ICO?
A: Iraqi Corrections Officer.
Q: Do you recall who the MP's were?
A: No.
Q: Who is SGT [redacted]?
A: [redacted] I believe, I'm not sure. He was a prison guard.
Q: When you say SGT [redacted] was walking from the direction of SSG [redacted] and CPT [redacted] what do you mean?
A: I guess they told him to do an incident report. So, I assumed he was walking back from his tier.
Q: Did SSG [redacted] or CPT [redacted] see the Iraqi's by the wall?
A: I think they both did.
Q: Who is SSG [redacted]?
A: He was the [redacted] I can't think of his first name.
Q: Who is CPT [redacted]
A: He is the [redacted] I don't know his first name.
Q: Who decided to take the prisoners to tier 1?
A: I don't know.
Q: How long did the prisoners sit by the wall before they were moved to tier 1?
A: Maybe five minutes.
Q: How many MP's were guarding the prisoners while they were sitting by the wall?
A: I don't remember.
Q: Who asked you to help with the security of the prisoners?
A: I think [redacted] did, but I'm not sure.
Q: Who is [redacted]?
A: CPL [redacted] was a tier 1 guard. I don't know his first name.
Q: How many MP's were escorting the prisoners to tier 1?
A: I think three or four.
Q: How many MP's were there when you arrived with the prisoners in tier 1?
A: I don't remember.
Q: Who stripped searched the prisoners?
A: CPL [redacted] and I think the MP's working in tier 1.
Q: How did they strip-search them?
A: They told them to take their clothes off, when the prisoners were not moving fast enough, CPL [redacted] and the other MP's working in tier 1 grabbed their clothes and ripped them off.
Q: Where were you while the prisoner's clothes were being ripped off?
A: Standing over to the side.
Q: When you say they put the prisoners on the ground, how did they do this?
A: Forced them to their knees and made them lay down on the ground.

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DODD [redacted]
EXHIBIT 185

STATEMENT OF SGT [redacted] TAKEN at the CID Office, LSA Adder, Iraq, 19 Jun 04, CONTINUES.

Q: Did this seem unusual to you that the prisoners were being stripped of their clothes and forced to lay on the ground in the middle of the tier in front of other prisoners?
A: I knew they were searching for weapons, but I thought they were waiting to do something, like decide where to put them.
Q: At anytime were the prisoners put in any degrading positions other than laying nude in the middle of the floor?
A: No, not that I am aware of, people were just yelling at them.
Q: Did you witness any one punch, slap or kick the prisoners?
A: No.
Q: Who was all present during this incident?
A: MP's and MI.
Q: Can you recall any of their names?
A: SGT [redacted] CPL [redacted] SSG [redacted] and some guys from MI, I don't know their names.
Q: Do you know if CPT [redacted] was aware of this incident?
A: I don't know.
Q: How long were the prisoners lying in the middle of tier1 naked?
A: I don't know how long it lasted; I was only there for about twenty minutes.
Q: Where did you go when you left?
A: To my room.
Q: Did you report this incident to anyone?
A: No, I thought SGT [redacted] did a report and the NCOIC was aware of it.
Q: Did you ever discuss this incident with anyone?
A: No, other people heard about what happened.
Q: Do you have anything you wish to add to this statement?
A: No, not at this time.///END OF STATEMENT//[redacted]

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERSION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to a[redacted] 2004, at the CID Office, LS[redacted]

[redacted]
(Typed Name of Person Administering Oath)

Article 136, (b) (4) UCMJ
(Authority to Administer Oath)

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EXHIBIT [redacted] INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 3 OF 3 PAGES

1496

0003-04-141-83170

03-184-CID939

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
LSA Adder, Iraq APO AE 09331	22 Jun, 04 [redacted]	1425	0063-04-CID625-939

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	372nd Military Police Company
6. SSN [redacted] / 7. GRADE/STATUS SGT/E-5	Camp Cedar II, Iraq

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Ciminal Investigations Command and wanted to question me about the following offense(s) of which I am suspected/~~accused~~ [redacted]

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	OR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 78th MP Det CID (-) LSA Adder, Iraq APO AE 09331

Section C. Non-Waiver

1. I do not want to give up my rights:

☐ I want a lawyer. ☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

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ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA form 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE

EXHIBIT 186

0063.04.149.83110

SWORN STATEMENT

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

LOCATION	DATE	TIME	FILE NUMBER
LSA Adder, Iraq APO AE 09331	22 JUN 04 [redacted]	1950 [redacted]	0063-04-CID939
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
[redacted]	[redacted]		E-5

ORGANIZATION OR ADDRESS
372nd Military Police Company, Camp Cedar II, Iraq, APO AE 09331

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

I would like to add to and clarify details of the incident involving the Iraqi detainees. I was walking through the prison after work I got down towards teir 2 and there were three prisoners against the wall. There were Iraqi Correctional Officers and MP's around the three prisoners. Supposedly the three prisoners had raped a teenage male detainee. I noticed SGT [redacted] was carrying some papers and I was under the impression that he was doing an incident report and was going to provide it to the NCOIC and OIC of the hardsite. CPT [redacted] was there and asked what had happened; someone told him that they had raped a teenage male detainee. Someone asked me to help move the prisoners to teir 1 because ICO's where not allowed on teir 1. Once the prisoners where in teir 1, [redacted] told the prisoners to strip when they were not moving fast enough he ripped their clothes off. At this point several MP's were yelling at the three prisoners things like that is sick, are you gay, do you like little boys, I remember someone saying I think they do like little boys. SGT [redacted] was also trying to find out who actually committed the rape of the teenage detainee. They were at some point hand cuffed together in different positions so that they were touching. They were put on the ground, and at some point in time Military Intelligence arrived two of them were in Physical Fitness uniforms and some were in DCU's. One of the MI's grabbed one of the prisoners legs and pulled him over another prisoner, the prisoner yelled so they just laid there. Some of the MI's and MP's were cuffing the prisoners arms and legs together to one another. They tried to roll them onto their backs but the prisoners kept struggling and moving. The MP's had the prisoners crawl on their stomachs up and down the tier. I think then they hand cuffed them back together on the floor. I think that is when one of the MI was throwing a "nerf" football at the prisoners. I think some of the other MP's joined in throwing the football. Sometime after that I left, when I left the prisoners were still lying on the ground. The other incident was a prisoner getting bitten by a dog. I was walking through the prison and the dog handlers went into teir 1, myself and SPC [redacted] had walked in there was a prisoner against the wall. [redacted] was standing across from him telling him to get on the ground. The dog handlers were about 5 to 10 feet away, there was an interpreter there, the prisoner wouldn't listen to [redacted] The prisoner then ran into [redacted] kicking and hitting him, the prisoner then ran for the door. The dog handler released the dog and the dog ran and bit him in the leg he continued to run towards the door, myself and SPC [redacted] detained him. Put him on the ground and I hand cuffed him. He was bleeding the medics were called we moved the prisoner to the side and SPC [redacted] went to get her Combat Lifesaver Bag. I held my foot on his chest I told the interpreter to tell the prisoner not to move so that they could perform first aid, and that he would be ok. [redacted] stitched the prisoners leg and the prisoner was given his clothes and put into his cell.

Q- Did you type the above statement?
A- No, I told Agent [redacted] about the incidents and he typed what I told him.
Q- How many people where involved in the incident with the three prisoners?
A- Six to Ten because some where in and out.
Q- How many where there the whole time?
A- About 5, not counting myself.
Q- Who were the five?
A- CPL [redacted] SGT [redacted] SSG [redacted] two MI soldiers I do not know their names.
Q- Did you know any of the other soldiers who were involved?
A- No that was the first time I had seen those soldiers before.
Q- Did CPT [redacted] go to teir 1 with the prisoners?
A- I don't think so.
Q- What is CPT [redacted] first name?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___TAKEN AT__DATED___CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___OF___PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

1498

DA FORM 2823. JUL 72 SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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O9D-CID15016

EXHIBIT 186

A- I don't know.
Q- Where the prisoners hand cuffed when [redacted] told them to strip?
A- Yes.
Q- Why was he conducting a strip search?
A- He was looking for Contraband and Weapons.
Q- Why were they searched when they had not left the prison?
A- All prisoners were searched if they were moved from one teir to the other.
Q- Could the positions that the prisoners were cuffed in, be considered sexual poses?
A- Yes.
Q- Describe some of the poses?
A- Prisoners cuffed together standing up, ones back to the others front. Mostly it was back to front and then when they were on the floor they tried to put one on top of the other.
Q- Why did they have the prisoners crawl on their stomachs?
A- I don't know why they did it, they just told them too.
Q- How far did they make them crawl?
A- Half way down the teir.
Q- Were they still hand cuffed?
A- No.
Q- What was the Mega Phone used for?
A- They were yelling at the prisoners with it.
Q- Why did you have the Mega Phone?
A- Either someone handed it to me or I picked it up, but I cannot remember.
Q- Did you use it to yell at the prisoners?
A- No.
Q- Who did use it?
A- I am not sure who used it.
Q- Who was hand cuffing the prisoners into poses?
A- CPL [redacted] and MI.
Q- Who was hitting the prisoners with the football?
A- MI, I know that some of the MP's were but I am not sure who.
Q- Did you hit the prisoners with the football?
A- No.
Q- Where were they hitting the prisoners?
A- They weren't aiming for any certain portion of their body they were just throwing it at them.
Q- How hard were they throwing it?
A- They were just throwing it, I am not sure how hard.
Q- The incident with the dog, why was the prisoner against the wall?
A- I don't know.
Q- Why did the prisoner attack CPL [redacted]
A- I guess he was combative and scared of the dog.
Q- How many dogs where there?
A- Two.
Q- Where the dogs barking at the prisoner?
A- Not really, not until he ran.
Q- Did a medic ever show up to assist he prisoner?
A- Yes, a medic showed up a while later and checked on the prisoner.
Q- Why did SPC [redacted] a combat medic stitch up the prisoner instead of waiting on the medic?
A- She applied the first aid and because she hadn't done it before and someone told her to do it.
Q- Who told her too?
A- I don't know.
Q- Did she stitch the prisoner without anesthetic?
A- No, she had some litacain or gave him a shot, I am not sure.
Q- After the bandage was put on the prisoner you where still holding him down with your knee and holding his arm back why?
A- He was still moving and struggling and I had my weapon on my side so I was restraining and telling the interpreter to tell him not to move and relax so that he could be brought to his feet and put in his cell.
Q- The incident with the three prisoners, did someone invite you there that night?

1499

STATEMENT *(Continued)*

A- Yes, I was asked to help bring the prisoners to the teir by an MP it might have been CPL [redacted] I am not sure.
Q- Did you ever witness any other abuse of Iraqi detainees?
A- No, but I did see prisoners hand cuffed to their cell doors with their arms through and above the bar and high enough that they had to stand on their toes. I also was told to watch a prisoner once by CPL [redacted] the prisoner had a bag over his head and was standing on a box but wasn't hand cuffed.
Q- Was the prisoner standing on the box told anything about being electrocuted if he stepped off of the box?
A- No. [redacted]
Q- Did you ever witness any sexual issues between male MP's and female detainees?
A- Nothing sexual, but I seen SFC [redacted] standing beside a female prisoner with her arms around him.
Q- Did you participate in the incident with the three detainees?
A- No I did not other then watching the incident.
Q- How many pairs of woodland BDU's do you have over here?
A- one.
Q- Where is the pair you were wearing in the photographs?
A- Stored in my duffle bag which is in our conex.
Q- Where is your conex?
A- I am not sure, in a log base site somewhere. Our CONEX was at Anaconda and they were supposed to be moved down and we were supposed to get it here at Cedar but we never did.
Q- Why didn't you report the incident?
A- I thought it was all ready reported, and when I found out about the photographs I was going to give them to my chain of command.
Q- How long did you watch the incident with the three detainees?
A- It seemed to me like 20 to 30 minutes but it could have been longer.
Q- How long do you think the whole incident lasted?
A- I am not sure I think it ended when I left but I don't know.
Q- Who took the pictures and did you know they were being taken?
A- I don't know who, and I did not know anyone was taking pictures, and I did not take any pictures.
Q- Were the prisoners thrown on the ground or placed on the ground?
A- Placed, they were put to their knees and then down to the ground.
Q- Did you or did you witness anyone punch, kick, or strike the prisoners in anyway?
A- No I didn't and I didn't see anyone other then the football.
Q- Is there anything that you would like to add to this statement?
A- I just want to do the right thing by telling what happened when no one else will. ///END OF STATEMENT///

AFFIDAVIT

I, [redacted] HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 22 **day of** June, 2004
at LSA Adder, Iraq APO AE 09331

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted]
(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ
(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

U.S. Government Printing Office: 1993 – 342-027/80494

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DO[redacted]ACID15018

EXHIBIT 186

0003.04.145.83130

00063-04-CID939

Date: 22 Jun 04 [redacted]	**Consent To Search** (USACIDC Supplement 1 to AR 190-22)	Time: 1735 [redacted]

1. Name of person consenting to the search: SGT [redacted]	2. Organization and location: 372nd, Military Police Company Camp Cedar II Iraq APO AE 09331

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:
[redacted]

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

		Initials	Signature
a.	My Person	[redacted]	[redacted]
b.	My Quarters	[redacted]	[redacted]

Located At:
Tent 5-K, Camp Cedar II, IRAQ

		Initials	Signature
c.	~~My Vehicle~~		

Located At:

Described As:

		Initials	Signature
d.	~~Other~~		

Located At:

Described As:

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:
Clothing, Knives, photographic materials (Digital and wet photographic media)

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

[redacted]
Signature of Person Granting Consent

[redacted] Agent

Signature of Witness (If Available)

CID Form 87-R-E
1 Jan 00

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

1501

EXHIBIT 187

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DODDCACID15019

0003-04-CID149-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0086-04-CID122

DETAILS:

BASIS FOR INVESTIGATION: 15 Jul 04, this office received a Category 1 Monitored Request For Assistance (RFA) from the 75th MP DET (CID) (FWD), Baghdad Central Confinement Facility (BCCF), Abu Ghruyeb, Iraq APO AE 09342 requesting this office conduct an interview of CPT [redacted] (NFI) pertaining to his potential knowledge of Iraqi detainee abuse.

At 1555, 15 Jul 04, SA [redacted] coordinated with CPT [redacted] lawyer, [redacted] Law Offices of [redacted], Barracks Row, 512 8th St SE, Washington, DC. Mr [redacted] related he would contact this office on 22 Jul 04 to set up an interview between 26 Jul 04 and 30 Jul 04.

At 1000, 26 Jul 04, SA [redacted] coordinated with Mr [redacted] who stated CPT [redacted] would be invoking his rights and did not wish to speak to this office.

STATUS: This RFA is closed in the files of this office as no further investigative activity is anticipated.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	75th MP Det (CID), 3D MP Grp, USACIDC Fort Belvoir, VA 22060-5592	
SIGNATURE [redacted]	DATE 26 JUL 04	EXHIBIT 188 1502

CID FORM 94
1 FEB 77

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Exhibit 189

Page(s) 1503-1505 referred to
HRC

SWORN STATEMENT

For use of this form, see AR 190-45: the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Tier 3A	11/15/03	1317	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	E-4/SPC

ORGANIZATION OR ADDRESS

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

I walked into tier three Alpha roughly at seven p.m. on or about 11 November to check on the needs of the prisoners. I talked with an inmate that used to be a Major who told me how displeased he was at the actions of Sgt. [redacted] the previous night. He went on to explain that Sgt. [redacted] was yelling at the prisoners, "I fucked your sister." Then he disappeared only to return with a pair of womens underwear and a twenty dollar bill. The Major said that Sgt. [redacted] went around telling prisoners that he had used the twenty dollars to buy their sisters and he had the womens underwear to prove he had sexual relations with the inmates sisters. The Major explained that this was inappropriate and highly offensive. What fascinated me was the intensity of the other inmates as the Major told me what happened. The entire tier was clearly outraged and extremely angry at Sgt. [redacted] actions. The Major continued by saying latter that night Sgt. [redacted] brought his 9mm into the tier, released the magazine and began counting the bullets as he pointed at the inmates stating that he had one bullet for every inmate. Then he walked around the entire tier

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF ____ PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___ TAKEN AT___ DATED___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___ OF___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 1 JUL 72 2823 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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1506

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STATEMENT (Continued)

bottom and top pointing the weapon at each inmate as he passed by. The Major informed me that there is no trouble now because the Americans treat them with the proper dignity and respect. However if Sgt. [redacted] continues his antics the true hardened criminals will begin to revolt creating a very unsafe work environment for all MPs. Immediat following my talk with the Major I called for Spc [redacted] As I left the tier the Major began telling [redacted] what had happened. End of statement

AFFIDAVIT

I, _____ HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _____. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

_____
(Signature of Person Making Statement)

WITNESSES:

_____

_____

_____
ORGANIZATION OR ADDRESS

_____

_____

_____
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____, 19 ____ at _____

_____
(Signature of Person Administering Oath)

_____
(Typed Name of Person Administering Oath)

_____
(Authority To Administer Oaths)

1507

INITIALS OF PERSON MAKING STATEMENT

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PAGE OF PAGES

☆U.S. Government Printing Office: 1989-261-871/0262

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
3A Hard site B.C.D.F	16 NOV 03	0427	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	E4

ORGANIZATION OR ADDRESS

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

ON or about the day of 11 NOV. 2003 I WAS working 3A Hard site B.C.D.F SPC [redacted] Call me over to talk to a prisoner about SGT [redacted] unbecomming Behavior I was told of Alleged use of a weapon (9mm Handgun) pointed at inmates threatening to kill them and storie of him waveing money and panties and told them he Fucked their sisters and mothers this storie was to the by more than one prisoner ——— End of statement ———

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF _____ PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ____ TAKEN AT ___DATED __ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE __ OF __PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 1 JUL 72 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED USAPPC V1.00

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STATEMENT *(Continued)*

AFFIDAVIT

I, _____ HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _____. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

_____

_____

_____

ORGANIZATION OR ADDRESS

_____

_____

_____

ORGANIZATION OR ADDRESS

_____
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____ ,19 _____

at _____

_____
(Signature of Person Administering Oath)

_____
(Typed Name of Person Administering Oath)

_____
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT	PAGE OF PAGES

USAPPC V1.00

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SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
	20031115		

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	E-5

8. ORGANIZATION OR ADDRESS
372nd MP Co

9.
I, SGt [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

That on or about Nov 14, 2003, Approx. between the time of 1630-1645 I noticed 5-6 inmates being escorted down the hall with sand bags on their heads. They were being escorted in the direction of wing 1AB. IP's were doing the escorting following SSgt [redacted] I left my chair to assist the last inmate being escorted by the IP because they were talking to each other. When I made it down to 1AB the first set of inmates were on the floor waiting to be processed. The inmate that I saw last escorted in was put on the ground with the rest of the group. I found out that dinner was ready and I proceeded to the office to eat.

Nothing Follows

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

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DODDOACID15026

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SWORN STATEMENT

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

LOCATION	DATE	TIME	FILE NUMBER
Baghdad Correctional Facility	16NOV03	2107	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
[redacted]	[redacted]		SSG/E-6

ORGANIZATION OR ADDRESS

372 MP Co APO AE 09335-1322

I, _____, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 14NOV03 at approximatly 1630 hours I was assisting CPL [redacted] with 6 new inmates in 1A. I did not witness the incident. As I was turned the opposite way ordering another inmate to stand up. As I turned back around I noticed blood coming from under the sandbag. CPL [redacted] removed the sandbag and we both observed a bloody nose. I SSG [redacted] called the Company TOC to have medics sent to 1A. The corpsman evaluated inmate # [redacted] and noticed a small laceration underneath his chin. Corpsman placed 8 Stitches in the laceration. I asked CPL [redacted] what happened. He told me that # [redacted] became hostile and resisting MP orders. leading him towards the wall to be strip searched. CPL [redacted] had to physically lead him to the wall where the inmate struck his head. End of statement [redacted]

Nothing follows

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 1 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0199-04-CID259 PAGE 1 OF 1 PAGES

DETAILS

About 0900, 1 Jul 04, this office received a Request For Assistance from 22nd MP BN, CID (FWD), Baghdad, IZ, APO AE 09342, to locate and interview SGT [redacted] 372nd MP CO, Log Base Sietz, IZ (Fort Meade MD).

About 1556, 7 Jul 04, SA [redacted] nterviewed SGT [redacted] who provided a Sworn Statement documenting his knowledge on the conduct of soldiers while at Abu Prison, IZ. (See Statement). ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	78th MP Det CID (FWD) Baghdad IZ	
SIGNA [redacted]	DATE 7 Jul 04	EXHIBIT 190

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DDC ACID 15028

EXHIBIT 190 1512

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SWORN STATEMENT

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

LOCATION	DATE	TIME	FILE NUMBER
78th MP Det (CID) (FWD), Baghdad, IZ	7 Jul 04	1556	0199-04-CID259

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	RANK/STATUS
[redacted]	[redacted]	SGT

ADDRESS/ORGANIZATION
372ND MP CO, Fort Mead MD (Log Base Sietz), IZ

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

Q. What unit were you deployed with in Iraq and where were you assigned to work at Abu G. prison?
A.372nd Military Police Company; 4th Plt, Yes I was assigned to work the hard site at Abu G Prison
Q. What shifts did you work and give a description of your job while there?
A.I worked the day shift from 0400 to 1600 hours. My job was to keep accountability and keep secure of the tier 1a&1b high profile detainees.I was also responsible for their health and welfare while under my watch.
Q. When did you start working at the prison and for how long?
A.I started working the prison on October 14th 2003 and was relieved in place in March 2004
Q. Describe the CID Agents you saw and interacted with while at the prison, names if you recall?
A.S.A. [redacted] S.A. [redacted] S.A. [redacted] S.A. [redacted]
Q. What were the nature of you interactions, were they for professional, personal, or other reasons and in what capacity did you work with CID Agents at the prison?
A. They were all professional to me and worked on trying to make sure that the c.i.d. detainees were not held for more than the 30 day hold period.
Q. What was the time frame in which you conducted your business at the prison? Namely what shift did you work, who did you normally relieve and who normally relieved you?
A.I worked from 0400 to 1600 hours. I would normally get relieved by CPL [redacted] and Spc [redacted]. Sometimes Spc [redacted] would be assigned to work there if one of the other two had a day off and sometimes it would be someone else other than Cpl [redacted]
Q. Did you ever see CID Agents conducting themselves on or off duty at the prison in an unprofessional manner? If so, relate the details of their actions and if known, cite the date/time and any other witness to the incidents there were?
A.No.
Q. Where you aware of any CID Agents using sleep deprivation, nudity or intimidation by MP's to include those controlling MP canines?
A.No
Q. Do you recall SA [redacted] telling you not to make [redacted] too comfortable? What were the circumstances surrounding his remark to you and what were your actions regarding his comment?
A.No [redacted]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___TAKEN AT___DATED___CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___OF___PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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EXHIBIT Ex. 191

Q. Were you ever told by any CID Agent's to "soften up" any detainees? If so, state to the best of your ability the time/date and circumstances regarding the incident. What did you believe the CID Agent wanted you to do?
A.No
Q. Did you witness any incident where a detainee with an injured arm was in his sell by himself and was choked out by an MP?
A.No. what happened was that the detainee was just brought into the tier and I had the medic attempt to examine him. The detainee didn't understand what I was trying to tell him and became hostile and aggressive.I was there along with one of my medics two other MP's and a M.I. soldier who had just returned a detainee from an interview. The M.I. soldier thought I was in trouble so he assisted along with the other soldiers in trying to restrain the detainee who was physically stronger than he looked. I noticed some blood had gotten on one of the soldiers and I ordered everyone to exit the cell. After looking everyone over I relized it was the detainees blood and saw that his arm had been stapled and looked almost broken. This was evident that he was injured before his incarceration but no one informed me of it. Had I not had the medic come and try to examine him I might have never known until much later.
Q. Did you accompany any CID Agents to do joint interviews of detainees or assist in retrieving any detainees for CID Agents for interviews at another location?
A.No
Q. Did you ever see any CID Agents ever physically assault, intimidate or otherwise abuse detainees while you were at the prison? If so, relate the incident including to the best of your ability the time/date and situation/
A.No
Q. Do you know of any incidents wherein a CID Agent told you or any other MP's to deprive a detainee of bedding or other comfort items?
A.No
Q. If a detainee is acting up such as yelling loudly, causing other noises and being disruptive to other detainees, what was the standard procedure to stop the activity? Explain.
A.The detainee would be warned and most of the time that would be enough. If not they were put into the quiet room or sometimes called "the hole".
Q. Did you ever hear of any CID Agents relating that they had stripped detainees of clothing or taken any comfort items away from any detainees?
A.No
Q. Did CID Agents interview detainees in the hard site cell area in 1A or 1B?
A.In the actual cell; no. They did use the one of the two shower rooms that were away from the other detainees, or the stairwell. There were tables and chairs in there and again it was away from the other detainees. Space was limited,that was the purpose of using these rooms for interviews.
Q. Were you ever present with a CID Agent when any detainee abuse was taking place, and if so, did they report the incidents to anyone?
A.No
Q. Did you ever witness any CID Agents encouraging any MP's or MI personnel to abuse detainees? If so the best effort time/date and situation surrounding the incidents?
A.No
Q. What were your living conditions like at Abu Ghriab?
A.better than my living conditions in Al Hilla, we lived in an abandoned date factory. No kind of air conditioning and we took showers outside and also had to burn our own shit.

1514

Q. How did you live as opposed to the way the detainees you cared for lived?
A. We had nothing. no air conditioning the place we were staying at was in terrible condition and extreamly dirty with no electricity or showers. After a few days and some hard work we turned our living area into a more comfortable setting.
Q. Did you ever see, hear or were told about any CID Agents wanting MP's to stress out detainees the night prior to CID interviews?
A. No
Q. Tell me about how the detainee known as "[redacted]", Mr. [redacted] was treated by CID and what Mr. [redacted] was like on the cellblock?
A. I don't remember too much about [redacted] but [redacted]" most of the time would act like he was the mayor or something. He did have one of SA [redacted] cards on him and would sometimes call for him by name.
Q. Did any of the detainees ever indicate to you that they were being abused by CID Agents?
A. No
Q. How did the detainees react when they were told they were going to be interviewed by CID Agents? Were they afraid, uncertain, upset, happy, cried, smiled, etc?
A. [redacted] would always be asking to speak to C.I.D. and would be somewhat happy.
Q. Is it true that some CID Agents gave detainees their cards to wear on their uniforms? Why do you think this occurred?
A. Yes a card was given to detainee [redacted] I don't know.
Q. How did CID Agents treat the detainees they were going to interview in your opinion?
A. o.k.
Q. How did you feel when you heard of the abuses going on at the prison? Did you hear of anyone accusing CID Agents of being involved and if so whom and what proof did they give you?
A. Surprised. I was on leave when all this stuff came out.
Q. Do you have anything further to add to this statement regarding the actions of SAs [redacted] or [redacted]
A. No
Q. Do you have anything at al further you wish to state at this time?
A. No. /// END OF STATEMENT //[redacted]

[redacted]

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EXHIBIT Ex. 191

STATEMENT *(Continued)*
NOT USED ///

AFFIDAVIT

I, SGT [redacted] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUC[redacted]

WITNESSES:

Subscribed and swor[redacted]son authorized by Law to administer oaths, this 30th day of Jun, 2004
at 78th MP (CID) (FWD), Baghdad, IZ

ORGANIZATION OR ADDRESS

SA[redacted]

(Typed Name of Person Administering Oath)
Article 136 (b)(4) UCMJ
(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 4 OF 4 PAGES

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U.S. Government Printing Office: 1993 – 342-027/80494

EXHIBIT Ex. 191

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

0003-04-CID149-83130

0222-04-CID025

DETAILS

BASIS FOR INVESTIGATION:

About 1600, 3 Aug 04, this office received a Request for Assistance (RFA), Category 1 Monitorship, from the 22nd MP BN, (CID) APO AE, 09342, to locate, identify and conduct an interview of SGT [redacted], B Company (CO), 109th Medical (MED) Battalion (BN), National Guard, (ASMB), 607 Princeton Street, Vermillion, SD, 57069-0434 (VSD).

About 1820, 3 Aug 04, SA [redacted] this office, conducted a check of the DOD Employee Interactive Data System (DIEDS) for SGT [redacted] which confirmed the address of [redacted] (SFSD) as being his home of record.

About 0815, 5 Aug 04, SA [redacted] this office, coordinated with SGT [redacted] Administrative Clerk, B Co, 109th Med Co, VSD who related SGT [redacted] worked at the Sioux Valley Hospital, VSD and could be reached at (605) 638-8350.

About 0830, 5 Aug 04, SA [redacted] contacted SGT [redacted] to schedule a re-interview for 6 Aug 04, regarding the Sworn Statement he provided to CID on 26 Jan 04, pertaining to his knowledge of detainee abuse. SGT [redacted] related, he does not remember the details he provided in his prior statement and he has no additional information to assist with this investigation.

About 0900, 5 Aug 04, SA [redacted] coordinated with CW5 [redacted] Operations Officer, USACIDC, Fort Belvoir, VA 22060 and briefed him on the status of this RFA. Mr. [redacted] requested further clarification regarding detainees wearing underwear, the incident where the detainee, "[redacted]" was slapped by SGT [redacted], and the laceration to the chin of a detainee.

About 1045, 5 Aug 04, SA [redacted] re-interviewed SGT [redacted] who related while working at the Abu Ghruyeb Prison in Baghdad, he saw detainee's in their cells wearing female underwear on their torso. SGT [redacted] related he asked other guards whose names he cannot recall, why and if it was okay for this to occur and he was told, "it was part of the process of the Military Intelligence (MI) to utilize the "ladies underware method" on detainee's before they were interviewed. SGT [redacted] related he never questioned it again since it had been going on before he arrived at Abu Ghruyeb Prison. SGT [redacted] related he has no idea how the detainee known only as, "[redacted]" name unknown and was in cell 1A, received a 2 ½ inch laceration on his chin. SGT [redacted] related at the time, he only evaluated the detainee but did observe blood on the cell wall near a metal plate weld, which he believed to be the place where the detainee received his injury. Further, SGT [redacted] related, "[redacted]" the detainee who was in cell 1B, whom he had been caring for, for approximately two weeks was refusing all treatment, clothing, bedding or anything from Americans. SGT [redacted] related, "[redacted]" said on numerous occasions that he

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Fort Riley Resident Agency, United States Army Criminal Investigation Command, 78th Military Police Detachment (CID), Fort Riley, KS 66442
SIGNATURE [redacted]	DATE: 10 Aug 04 / EXHIBIT: 1 192

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

0003-04-CID149-83130

0222-04-CID025

DETAILS

would kill them and was most of time placed in hand and leg iron restraints because he would make threats and swing at guards with his fists. SGT [redacted] related on one occasion, "[redacted] was communicating threats and swinging his fists at everyone and while attempting to restrain him, "[redacted]" struck SGT [redacted] on the left shoulder while he was swinging his fists and arms. SGT [redacted] related he then saw SGT [redacted] slap [redacted] on the chin with an open hand just hard enough to get his attention and for him to stop. SGT [redacted] related "[redacted]" hit SGT [redacted] again wherein SGT [redacted] hit "[redacted]" a second time with an open hand to the chin just hard enough to get his attention. On a scale of one to ten SGT [redacted] related SGT [redacted] hit "[redacted]" on a scale of two or three. SGT [redacted] related this occurred approximately three or four time's, then "[redacted]" finally stopped hitting at SGT [redacted] and everyone and was restrained. Again, SGT [redacted] related he believes SGT [redacted] only struck the detainee "[redacted]" not out of anger but to get his attention to let him know that his assaults upon corrections personnel would not be allowed to go unpunished. SGT [redacted] related there may have been other witnesses there at the time but he could not recall who they were. Also, SGT [redacted] related he never saw SGT [redacted] hit any other detainee's or anyone else. SGT [redacted] related that in reference to the detainee called "[redacted]" [redacted], he observed on one occasion a video from the hard drive of a Laptop computer located in the MP office on the upper level, hitting his head against the wall several times. SGT [redacted] related he could not remember who showed him this video or if anyone else was there. In addition, SGT [redacted] related this detainee would have to be restrained to protect himself from self injury because he was always placing items inside his rectum or attempting to harm himself, which SGT [redacted] never actually witnessed. SGT [redacted] could not provide any additional information to assist with this investigation.

About 0906, 10 Aug 04, SA [redacted] interviewed SGT [redacted] who rendered a Sworn Statement detailing the information provided during a telephonic interview on 5 Aug 05. (See Sworn Statement)

//Last Entry //

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Fort Riley Resident Agency, United States Army Criminal Investigation Command, 78th Military Police Detachment (CID), Fort Riley, KS 66442	
SIGNATURE [redacted]	DATE 10 Aug 04	EXHIBIT 1 192

SWORN STATEMENT 0003-04-CID149-83130

FILE NUMBER:
LOCATION: 78th MP DET (CID), BLDG 406, Pershing Court, Fort Riley, KS 66442
DATE / TIME: 10 Aug 04 / 0906
STATEMENT OF: SGT [redacted]
SSN: [redacted]
GRADE/STATUS: SGT/E-5/National Guard
ORGANIZATION/ADDRESS: B Co. 109th Medical Battalion (ASMB), Vermillion, SD 57069

I, SGT [redacted] want to make the following statement under oath:
While working at the Abu Ghruyeb Prison in Baghdad, I saw detainee's in their cells wearing female underwear on their torso. I asked SGT [redacted] who I believe was with the 72nd MP who I also believe was the guard on duty why and if it was alright for this to occur and he told me "it was part of the process of the Military Intelligence (MI) to do this before the detainee's were interviewed so I never questioned it again. I have no idea how the detainee known only to me as "[redacted] who's real name I do not know but he was in cell 1A, and had received a 2 ½ inch laceration on his chin. At the time, I only evaluated the detainee for the cut on the chin while in the cell block 1A. I did observe a small amount of blood on the cell block 1A wall near a metal plate that was welded to the wall. I believe to be the place where the detainee received his injury because of blood markings on the weld in the lower right hand corner of the plate. '[redacted]', the detainee who was in cell 1B, I had been taking care of him for approximately two weeks and '[redacted]' was refusing all treatment, clothing, bedding or anything from Americans because he did not want anything from an American. '[redacted]' said on numerous occasions that he would kill them meaning the guards or any other American and most of time he was placed in hand and leg iron restraints because he would make threats and swing at us with his fists. On one occasion '[redacted]' was communicating threats and swinging his fists at everyone and while attempting to restrain him, SGT [redacted] was hit by "[redacted] on the left shoulder while he was swinging his fists and arms. I then saw SGT [redacted] slap '[redacted]' on the chin with an open hand just hard enough to get his attention and for him to stop. '[redacted] then hit SGT [redacted] again wherein, SGT [redacted] hit "[redacted] a second time with an open hand to the chin just hard enough to get his attention. On a scale of one to ten SGT [redacted] hit "[redacted]' on a scale of two or three. This occurred approximately three or four times then '[redacted]' finally stopped hitting at SGT [redacted] and everyone else and was restrained. I believe SGT [redacted] only struck the detainee '[redacted]' not out of anger but to get his attention to let him know that his assaults upon corrections personnel would not be allowed to go unpunished. In reference to the detainee called '[redacted]' who got his name from everyone [redacted] I observed on one occasion a video from the hard drive of a Laptop computer located in the MP office on the upper level '[redacted] hitting his head against the wall several times. I believe CPL [redacted] of the 372nd MP showed me this video and I believe we were the only two there. This detainee would also have to be restrained to protect himself from self injury because he was always placing items inside his rectum or attempting to harm himself which I never witnessed myself but I had to evaluate him after he had done this.
Q: SA [redacted]
A: SGT [redacted]
Q: Did you type the above statement?
A: Yes.
Q: Were there any other witnesses who saw SGT [redacted] hit '[redacted]'

EXHIBIT _____ INITIALS [redacted] PAGE 1 OF 3 PAGES

STATEMENT OF SGT [redacted] TAKEN AT B Co, 109th Medical Battalion, Vermillion, SD 57069, DATED 10 Aug 04, CONTINUED.

[redacted] A: There may have been, but I cannot recall who they were.
Q: Did you ever see SGT [redacted] hit any other detainees?
A: No.
Q: When did SGT [redacted] hit the detainee "[redacted]?
A: I have no idea when it was.
Q: Where in the prison did the slap occur when SGT [redacted] hit "[redacted]"?
A: It was in cell block 1B.
Q: Was there an interpreter present when SGT [redacted] hit "[redacted]"?
A: I don't believe so, but sometimes there was an interpreter there but the detainee did speak some broken English..
Q: Did SGT [redacted] think he was being threaten by the detainee "[redacted]?
A: I don't believe he though he was threaten.
Q: How long did you work at the Prison?
A: From Aug 03 until Dec 03.
Q: What was your job while at the Prison?
A: Medic.
Q: Did you ever see anyone else hit any of the detainees?
A: No, I don't believe so.
Q: Do you have anything else to add to this statement?
A: No. ///END OF STATEMENT/// [redacted]

EXHIBIT _____ INITIALS [redacted] PAGE 2 OF 3 PAGES

AFFIDAVIT

I, SGT [redacted] have read or have had read to me this statement which begins on Page and ends on page [redacted] I fully understand the contents of the entire statement made by me. The statement is True. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

[redacted]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of August 2004, while at B Co, 109th Medical Battalion, Vermillion, SD 57069.

[redacted]

(S[redacted]

SA [redacted]

(Typed Name of Person Administering Oath)

ARTICLE 136 (b)(4) UCMJ

(Authority To Administer Oaths)

WITNESS:

EXHIBIT _____ INITIALS [redacted] PAGE 3 OF 3 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-04-CID149-83130

DETAILS

On 10 May 04, SA [redacted] obtained the Article 15-6 Investigation of the 800th Military Police (MP) Brigade, which was conducted by MG [redacted], Deputy Commanding General, Coalition Forces Land Component Command (CFLCC). (See 15-6 Investigation for details)

On 11 May 04, SA [redacted] coordinated with CW4 [redacted], Joint Interrogation Debriefing Center (JIDC), Baghdad Central Correctional Facility (BCCF), Abu Ghraib, Iraq (AGI). CW4 [redacted] provided the Interrogation Reports for the following individuals, which detailed the dates and times, who the interrogator(s) were and which organization conducted the interrogation:

- IN-AGO01078-[redacted]01 (Victim 1) (See Report)
- IN-AG00354-[redacted]10 (Victim 7) (See Report)
- IN-AG00365-[redacted]10 (Victim 8) (See Report)
- IN-AG01078-[redacted]01 (Victim 9) (See Report)
- IN-AG00645-[redacted]01 (Victim 10) (See Report)
- IN-AG00992-[redacted]01 (Victim 11) (See Report)
- IN-AG00705-ISN-[redacted]10 (Victim 22) (See Report)
- IN-AG01131-[redacted]05 (Victim 23) (See Report)
- IN-AG00692[redacted]01 (Victim 24) (See Report)
- IN-AG00739-[redacted]04 (Victim 25) (See Report)
- IN-AG00682-[redacted]02 (Victim 26) (See Report)

At 1500, 11 May 04, SA [redacted] prepared an Excel Spreadsheet regarding the dates of Interrogation and which agency interrogated the detainees. (See Spreadsheet)

At 1300, 12 May 04, coordinated with CW4 [redacted] and obtained the MI roster for civilian and MI interrogators who are assigned to the JIDC. (See Roster)

AGENT'S COMMENT: After a review of the Interrogation Reports and the MI Interrogator Roster, it was unable to be determined which Detainee(s) were "softened-up" prior to interrogation. The Interrogation Reports do not specify what actions were taken to condition a Detainee prior to an interview. The only information the interrogation reports specify is when a Detainee was placed on a Sleep Management System (SMS) for a period of 72 hours. The SMS was approved by LTG [redacted], Commander, Combined Joint Task Force-7 (CJTF-7), Baghdad, Iraq.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq	
SIGN [redacted]	DATE 31 Aug 04	EXHIBIT 194

DETAILS

At 0940, 17 May 04, SA [redacted], this office, collected four (4) Interrogation Rules of Engagement (IROE) Memorandum's from CW4 [redacted] pertaining to SPC [redacted], 325th Military Intelligence (MI) Battalion (BN); SPC [redacted], 325th MI BN and Mr [redacted], Titan Corporation, Baghdad International Airport (BIAP), Baghdad, Iraq. The IROE memorandums were collected as evidence on a DA Form 4137 Evidence/Property Custody Document (EPCD) Voucher (VO 405-04) (See EPCD)

At 1030, 17 May 04, SA [redacted] coordinated with MAJ [redacted], 391st Military Police (MP) BN, BCCF, AGI. MAJ [redacted] stated there were no MP Rules of Engagement (ROE) or Standard Operating Procedures (SOP) from neither the 320th MP BN nor the 800th MP Brigade (BDE). The current ROE and SOP's on file were from the 16th MP BDE.

On 20 May 04, SA [redacted] dispatched a Request for Assistance to the Carlisle Barracks Resident Agency for the interview of SGT [redacted], 372nd MP CO. This request was forwarded to the Fort Irwin Resident Agency as SGT [redacted] was assigned to a unit in Las Vegas, NV.

On 24 May 04, SA [redacted] dispatched a Request for Assistanee to the Carlisle Barracks Resident Agency for the interview of SPC [redacted] 372nd MP CO.

At 0951, 4 Jun 04, SA [redacted] advised SPC [redacted], Headquarters and Headquarters Detachment (HHD), 504th MI Brigade (BDE), Camp Victory, Iraq, of his legal rights, which he waived and rendered a Sworn Statement there he detailed his involvement in the incident there three detainee were on the floor and a football was thrown at them. (See Waiver Certificate and Sworn Statement)

AGENTS COMMENT: SPC [redacted] was able to identify other MI personnel from several photographs.

On 5 Jun 04, SA [redacted] dispatched a Request for Assistance to the 78th MP Detachment, Baghdad International Airport (BIAP), Baghdad, Iraq pertaining to employee information from the Federal Bureau of Investigation (FBI) as to who worked at Abu Ghraib on a regular basis.

On 8 Jun 04, SA [redacted] ceived the list of all MI personnel who were assigned to the Iraq theatre of operations from Mr [redacted] Intelligence and Security Command (INSCOM), Washington, D.C. (See Roster).

On 11 Jun 04, SA [redacted] received an Information Report from the Carlisle Barracks Resident Agency, Carlisle, PA, pertaining to the interview of SPC [redacted], 372nd MP CO, Cumberland, MD. (See AIR of SA [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq
SIGN [redacted]	DATE 31 Aug 04 / EXHIBIT 194

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-04-CID149-83130

DETAILS

On 12 Jun 04, SA [redacted] coordinated with CPT [redacted], Command Judge Advocate, 504th MI BDE, Camp Victory, Iraq. CPT [redacted] opined there was probable cause to believe SPC [redacted] and SPC [redacted] committed the listed offenses.

On 14 Jun 04, SA [redacted] dispatched Requests for Assistance to the 78th Military Police Detachment (-), Tallil, for the re-interview of SPC [redacted] 372nd MP CO and the subject interview of SPC [redacted] 372nd MP CO.

On 17 Jun 04, SA [redacted] received a U.S. Army Criminal Investigation Laboratory (USACIL) Request from the evidence custodian, 22nd MP Battalion, Baghdad International Airport (BIAP), which requested examination of all computer media collected as evidence to identify additional images of detainee abuse. (See Request)

At 1400, 23 Jun 04, SA [redacted] coordinated with CPT [redacted] Office of the Staff Judge Advocate, Camp Victory, Iraq. CPT [redacted] tated while he was at Abu Ghraib prison on 22 Jun 04, he was given a box of files pertaining to the 372nd MP CO from the 301st MP CO. The box of files was collected as evidence from CPT [redacted] on a DA Form 4137 EPCD (VO 495-04). (See EPCD)

At 0700, 28 Jun 04, SA [redacted] received the CACI personnel list regarding who worked at the BCCF from 1 Oct 03-31 Dec 03 from Steptoe and Johnson, LLP, 1330 Connecticut Avenue, NW, Washington, D.C. (See Roster)

At 1110, 29 Jun 04, SA [redacted] reviewed the box of files under VO 495-04 and discovered the Standard Operating Procedure (SOP) for the Baghdad Correctional Detention Facility. SA [redacted] made copies of the SOP. (See SOP)

At 1115, 29 Jun 04, SA [redacted] collected the SOP for the Baghdad Correctional Detention Facility as evidence on a DA Form 4137 (VO 538-04) EPCD from evidence previously collected under voucher number 495-04. (See EPCD).

At 1100, 3 Jul 04, SA [redacted] coordinated with MAJ [redacted] Executive Officer, 391st MP BN, BCCF, regarding the wooden partition which was located between Tier 1 and Tier 2. MAJ [redacted] did have any records of who built that structure, but related the Battalion tore it down soon after arriving at the BCCF.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq
SIGNA [redacted]	DATE: 31 Aug 04 / EXHIBIT: 194

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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DETAILS

At 1000, 7 Jul 04, SA [redacted] coordinated with MG [redacted] Assistant Deputy Chief of Staff, G-2, 1000 Army Pentagon, Washington, D.C. who provided the following information pertaining to Titan:

- Titan Linguist Roster from INSCOM for November 2003 (See Roster)
- Army Knowledge On-line (AKO) Master Database for Titan Linguists (See Roster)
- List of Linguists at BCCF for October 2003 (See Roster)
- List of Linguists at BCCF for November 2003 (See Roster)
- List of Linguists at BCCF for December 2003 (See Roster)

On 9 Jul 04, SA [redacted] received USACIL Reports #2004-CID131-0973, 29 and 30 Jun 04, which detailed the examination of the computer evidence submitted. (See Reports)

On 10 Jul 04, SA [redacted] received the Information Report from the 87th MP Detachment (CID), Fort Bragg, NC, pertaining to the Staff Judge Advocate requested re-interview of PFC [redacted] (See AIR of SA [redacted]

On 10 Jul 04, SA [redacted] received the Information Report from the Fort Lee Resident Agency, Fort Lee, VA, pertaining to the interview of SGT [redacted] (See AIR of SA [redacted]

On 10 Jul 04, SA [redacted] received the Information Report from the New England Branch Office, Devens, Massachusetts, pertaining to the interview of SPC [redacted] (See AIR of SA [redacted]

On 10 Jul 04, SA [redacted] received the Information report from the 78th MP Detachment (CID), Logistical Support Area Adder, Tallil, Iraq, pertaining to the interview of SPC [redacted]. (See AIR of SA [redacted]

At 2000, 11 Jul 04, SA [redacted] coordinated with LTC [redacted] U.S. Army Garrison, [redacted] LTC [redacted] related he was not stationed at the Baghdad Central Confinement Facility (BCCF) Abu Ghraib, Iraq. LTC [redacted] related he commanded the 724th Military Police (MP) Battalion (BN) from 7 Feb 03 through 15 Aug 03. LTC [redacted] stated they were the first MP unit at Camp Bucca, Iraq and spent the entire deployment there. In August at the request of BG [redacted] Commander, 800th MP Brigade, I changed command with my board selected replacement and went to Camp Arifjan, Kuwait as the executive officer for the 800th MP Brigade as the Officer in Charge of the rear detachment. LTC [redacted] related he was at the BCCF once for a visit after a MP conference and never saw Tier 1A or Tier 1B. LTC [redacted] could not provide any further information for this investigation.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq	
SIGN [redacted]	DATE 31 Aug 04	EXHIBIT 194

AGENT'S INVESTIGATION REPORT

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ROI NUMBER 0003-04-CID149-83130

DETAILS

At 2100, 11 Jul 04, SA [redacted] coordinated with CPT [redacted] Commander, 320th MP Company, [redacted] CPT [redacted] related he could not speak on the mission of the MI soldiers, as his soldiers had no contact with them while at the BCCF. CPT [redacted] stated his unit was assigned to guard the "general prisoner population" and do exterior escort missions for the base. According to CPT [redacted] MI soldiers were not assigned to work in the same area as his soldiers. CPT [redacted] further stated, none of his MP's were requested to assist in MI interrogations and the only abuse knowledge he has is based on what he has seen in the media. CPT [redacted] related his unit was at the BCCF from approximately 20 Nov 03 until 12 Mar 04. CPT [redacted] stated he did not visit Tier 1A or 1B as it was not his area of responsibility and had reason to. CPT [redacted] further stated he did not see anything that he would deem strange or unusual behavior or punishment. CPT [redacted] could not provide any further information for this investigation.

At 0900, 12 Jul 04, SA [redacted] received a Memorandum of Rebuttal written by 1LT [redacted] 372 MP CO, from the 78th MP Detachment (-), LSA Adder, Tallil, Iraq , pertaining to the 800th MP Brigade 15-6 Investigation. (See Memorandum)

At 1700, 11 Jul 04, SA [redacted] coordinated with MAJ [redacted] Office of the Staff Judge Advocate, Camp Victory, Iraq. MAJ [redacted] stated since SPC [redacted] reported what he witnessed in the Hardsite to his chain of command; SPC [redacted] did not commit a crime and to unfound the offenses against him.

At 0900, 14 Jul 04, SA [redacted] dispatched a Request for Assistance to the Fort Lee Resident Agency, Fort Lee, VA, for the interview of CSM [redacted] This request was forwarded to the Carlisle Barracks Resident Agency, Carlisle, PA.

At 0910, 14 Jul 04, SA [redacted] dispatched a Request for Assistance to the Fort Hamilton Branch Office, Fort Hamilton, NY, for the interview of COL [redacted]

At 1300, 14 Jul 04, This office received a Transmittal of Information (TOI) from the U.S. Army Criminal Investigation Division Command (USACIDC), Detainee Assessment Task Force (DATF), Fort Belvoir, VA, pertaining to Detainee [redacted] Internment Serial Number (ISN): [redacted] The TOI requested this office determine if Detainee [redacted] was currently located at the BCCF and interview her. After a check of the Magistrate Cell Database, it was determined Detainee [redacted] was released and her current whereabouts were unknown.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq	
SIGNATURE [redacted]	DATE 31 Aug 04	EXHIBIT 194

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0003-04-CID149-83130

DETAILS

At 1400, 14 Jul 04, this office received a TOI from USACIDC, DATF, Fort Belvoir, VA, pertaining to Detainees [redacted] National Detainee Reporting System (NDRS) #[redacted] and Detainee [redacted] #[redacted] It was requested this office attempt to locate and interview the above listed detainees and determine if they were present in the photograph. After a check of the Magistrates Cell Database, it was determined both of the listed detainees have been released. (See AIR of SA [redacted]

On 15 Jul 04, SA [redacted] dispatched a Request for Assistance to the Fort Lee Resident Agency, Fort Lee, VA, to have CPT [redacted], [redacted] HHD MP BN I/R, U.S. Army Reserve Center #3, Building 8543, 6th Armored Cavalry Road, Fort Meade, MD interviewed.

On 16 Jul 04, SA [redacted] dispatched a Request for Assistance to the Weisbaden Resident Agency, 5th MP Battalion, Unit 29623, Weisbaden, Germany, pertaining to the interview of SGT [redacted] A CO, 302nd MI BN.

DELAYED ENTRY: At 1428, 23 Jan 04, SA [redacted] 10th MP BN, BIAP, interviewed PO1 [redacted] BCCF, who rendered a Sworn Statement how he detailed he was summoned to the Hardsite and his K-9 was to be used in an interrogation. (See Statement)

On 17 Jul 04, SA [redacted] received the Information Report from the Fort Hamilton Branch Office, Fort Hamilton, NY, pertaining to the interview of COL [redacted] (See AIR of SA [redacted]

At 0900, 18 Jul 04, this office received a TOI from USACIDC, DATF, Fort Belvoir, VA which included the deposition Mr [redacted] CACI Corp, BCCF, provided to MG [redacted] on 12 Feb 04 and a supplement document which listed the high points of the deposition. Efforts were not undertaken to re-interview Mr [redacted] as he is currently represented by legal counsel. (See Deposition and Supplement)

At 1000, 19 Jul 04, this office received the Information Report from the Fort Huachuca Resident Agency, Fort Huachuca, AZ pertaining to the interview of CPT [redacted] (See AIR of SA [redacted]

On 20 Jul 04, SA [redacted] dispatched a Request for Assistance to the 78th MP Detachment (CID), Camp Victory, Iraq to collect handwriting exemplars from SPC [redacted] 372nd MP CO, currently assigned to the 16th MP Brigade, Headquarters and Headquarters Company (HHC), Camp Victory, Iraq.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq	
SIG [redacted]	DATE 31 Aug 04	EXHIBIT 194

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0003-04-CID149-83130

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DETAILS

On 21 Jul 04, this office received an Information Report from the 5th Military Police Battalion (CID), Heidleberg Branch Office, Germany pertaining to the interview of SGT [redacted] (See AIR of SA [redacted]

At 1300, 21 Jul 04, this office received a TOI (0352-04-CID001) and TOI (DATF Tracking Number T-2) from USACIDC, DATF, Fort Belvoir, VA which included the sworn deposition LTC [redacted] BIAP, provided to MG [redacted] on 21-22 Feb 04 and a supplement document which listed the high points of the deposition. (See Deposition and Supplement).

At 1310, 21 Jul 04, this office received a TOI (0351-04-CID001) and TOI (DATF Tracking Number T-5) from USACIDC, DATF, Fort Belvoir, VA, pertaining to the re-interview of SFC [redacted] 66th MI Group, Vincenza, Italy.

On 21 Jul 04, SA [redacted], USACIDC, received a Request For Assistance (RFA) from the Detainee Assessment Task Force (DATF), USACIDC, Fort Belvoir, VA 22060. It was requested SA [redacted] interview and obtain a sworn statement from SPC [redacted], [redacted] HHC, 303rd Military Intelligence Bn (MI Bn), 540th MI Brigade, Fort Hood, TX (with duty at the Joint Interrogation Debriefing Center (JIDC), Company A, 202nd MI Bn, Abu Ghraib Prison, Iraq) regarding the SIPRNET computer system in operation at the Abu Ghraib prison complex.

About 1954, 21 Jul 04, SA [redacted] interviewed SPC [redacted] who provided a sworn statement pertaining to the SIPRNET system at the prison complex. In his statement, SPC [redacted] clarified points pertaining to logon and email accounts of individual user on the system and those accounts where the email account had been deleted. SPC [redacted] identified when he assumed duties as the systems administrator and his coordination with members of the MG [redacted] team that visited the facility in April/May 2004. SPC [redacted] verbally said each individual is assigned a logon and email account and either account can be deleted from the system, either manually or the system can be set up to delete both accounts anytime one account is deleted. SPC [redacted] said he was not sure what remained on the server itself once the accounts had been deleted. (See Statement)

On 22 Jul 04, SA [redacted] prepared a USACIL request, which requested the known handwriting samples of SPC [redacted] be compared to the questioned entries in the logbooks to determine if she authored the logbook entries. (See Request)

At 0900, 23 Jul 04, SA [redacted] received Transmittal of Criminal Information (TOCI) (0350-04-CID001) and TOI (DATF Tracking Number T-4), pertaining to the interview/re-interview of SSG [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq	
SI[redacted]	DATE 31 Aug 04	EXHIBIT 194

DETAILS

[redacted] and SPC [redacted], both of the 500th MI Group, Camp Zama, Japan, regarding their knowledge of an incident involving SPC [redacted]

At 0910, 23 Jul 04, SA [redacted] received TOCI (0352-04-CID001) and TOI (DATF Tracking Number T-1), pertaining to the interview of COL [redacted], HHD, 205th MI Brigade. (See Statement, Transcript of Testimony and Summary of Statements)

About 1107, 23 Jul 04, SA [redacted] interviewed SPC [redacted], Company B, 502nd MI Bn, Fort Lewis, WA (w/duty at the JIDC, BCCF). SPC [redacted] provided a sworn statement, in which he describe his duties as a systems administrator and steps he took to delete accounts of individuals no longer working at the JIDC. SPC [redacted] said there was no way for him to determine if a specific individual ever had an account if it had been deleted from the system, but he could check and determine if a specific individual had a current account. Further, SPC [redacted] agreed to obtain contact information for the systems administrators from Camp Victory, Iraq and for CPT [redacted] (See Statement)

About 1430, 23 Jul 04, SA [redacted] coordinated with SPC [redacted] and SSG [redacted] JIDC, BCCF. During the coordination, information was obtained pertaining to the systems administrators and SPC [redacted] both located at Camp Victory, Iraq. A check of the SIPRNET system revealed subject #[redacted] (SPC [redacted]) was the only one who had a current SIPRNET account and it was still active. The coordination with SPC [redacted] and SSG [redacted] revealed there was no way they could tell if any of the other subjects listed in the above cited report ever had an account. Further, both said it was possible the other individuals had AKO-S accounts, which did not have to go through the chain of command for approval.

At 1100, 24 Jul 04, this office received a TOI from USACIDC, dated 16 Jul 04, pertaining to efforts by the 87th MP Detachment, Fort Bragg, NC, to interview SSG [redacted], 523rd MP Detachment, Fort Riley, KS, regarding the authorizations and use of MP working dogs and specific approval by COL [redacted] SSG [redacted] declined to be interviewed. (See AIR of SA [redacted]

About 1145, 24 Jul 04, SA [redacted] and SA [redacted] interviewed CPT [redacted] HHC, 3rd Corps, Fort Hood, TX (with duty at C2, Baghdad, Iraq). During the interview, CPT [redacted] said she did inquire regarding email accounts at the prison. CPT [redacted] said she inquire regarding numerous email accounts and her reasoning was she had been directed to complete a timeline regarding when units arrived/departed from the prison. She said she never viewed any email accounts of anyone assigned to the prison and did not have access to the accounts. Further, CPT [redacted] said her inquiry had no bearing or connection to the areas being pursued by this office.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq	
SIG [redacted]	DATE 31 Aug 04	EXHIBIT 194

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0003-04-CID149-83130

DETAILS

At 0900, 26 Jul 04, this office received the Information Report from the Fort Irwin Resident Agency, Fort Irwin, CA, pertaining to the interview of SSG [redacted] (See AIR of SA [redacted]

At 0930, 27 Jul 04, SA [redacted] was contacted by SA [redacted], 75th MP Detachment (CID), Fort Belvoir, VA, who stated CPT [redacted] attorney contacted him and stated CPT [redacted] has invoked his rights and will not be interviewed by CID.

At 1530, 27 Jul 04, SA [redacted] interviewed SSG [redacted] who stated she never saw any pictures of detainees on SPC [redacted] computer or camera. SSG [redacted] related the only picture she told him to delete was a picture he took of a friend of his while in the Interrogation Control Element (ICE), BCCF. According to SSG [redacted], SFC [redacted] knew about this and SPC [redacted] was verbally reprimanded for taking pictures in the ICE. SSG [redacted] stated SPC [redacted] was an interrogator and had access to many detainees while in the interrogation booth. SSG [redacted] related SPC [redacted] mostly worked on the day shift. SSG [redacted] did not have any other information pertaining to this investigation.

On 30 Jul 04, this office received the Information Report from the 78th MP Detachment, Camp Victory, Iraq pertaining to the collection of handwriting samples from SPC [redacted] (See AIR of SA [redacted]

At 1500, 30 Jul 04, SA [redacted] interviewed SGT [redacted] A CO, 202nd MI BN, Abu Ghraib, Iraq. SGT [redacted] stated he never witnessed any abuse while he worked at the BCCF, he only heard rumors that detainees may have been abused. SGT [redacted] could not elaborate on the rumors, as that was a long time ago. SGT [redacted] related a he was told that a MP (SSG) pushed a detainee down a flight of stairs in the hardsite, but could not remember when he was told this information. SGT [redacted] could not provide any further information for this investigation.

On 2 Aug 04, this office received the Information Report from the 78th MP Detachment (-), LSA Adder, Iraq, pertaining to the subject interview of SGT [redacted] consent to search and evidence collected. (See AIR of SA [redacted]

At 1400, 2 Aug 04, this office received a TOI (0361-04-CID001) and TOI (DATF Tracking Number T-6) pertaining to the interview/ re-interview of SGT [redacted], [redacted], 372nd MP CO, BCCF, Abu Ghraib, Iraq, regarding his knowledge of detainee abuse. Multi-National Corps- Iraq (MNC-I) Staff Judge Advocate (SJA) stated this interview be cancelled as it may be detrimental for prosecution.

At 1500, 2 Aug 04, this office received a TOI (0368-04-CID001) and TOI (DATF Tracking Number T-23) pertaining to the re-interview of Detainee [redacted] (Victim #[redacted]), NDRS [redacted] BCCF. A

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq	
SIGN [redacted]	DATE 31 Aug 04	EXHIBIT 194

DETAILS

check of the current database revealed Detainee [redacted] has been released on 14 Jun 04. No further activity would be conducted pertaining to these actions.

At 1510, 2 Aug 04, this office received a TOI (0362-04-CID001) and TOI (DATF Tracking Number T-7) pertaining to the interview of SGT [redacted], 470th MI Group, Fort Sam Houston, TX, regarding her knowledge of detainee abuse.

At 0910, 3 Aug 04, this office received a TOI (0394-04-CID001) TOI (DATF Tracking Number T-30) pertaining to the recommended re-interview of Detainee [redacted] MIKTOB, (Victim [redacted] ISN: [redacted] BCCF. A check of the current database revealed Detainee [redacted] was released and his current whereabouts were unknown. No further activity will be taken regarding this action.

At 0920, 3 Aug 04, this office received a TOI (0393-04-CID001) TOI (DATF Tracking Number T-29) pertaining to the recommended re-interview of Detainee [redacted] (Victim [redacted], NDRS: [redacted], BCCF. A check of the current database revealed Detainee [redacted] was released on 8 Jan 04 and his current whereabouts were unknown. No further activity will be taken regarding this action.

At 0930, 3 Aug 04, this office received a TOI (0390-04-CID001) and TOI (DATF Tracking Number T-25) pertaining to the recommended re-interview of Detainee [redacted] NDRS: [redacted], BCCF. A check of the current database revealed Detainee [redacted] was released on 14 Jun 04 and his current whereabouts were unknown. No further activity will be taken regarding this action.

At 0940, 3 Aug 04, this office received a TOI (0395-04-CID001) and TOI (DATF Tracking Number T-31) pertaining to the recommended re-interview of Detainee [redacted] (Victim [redacted], NDRS: [redacted] BCCF. A check of the current database revealed Detainee [redacted] was transferred to Camp Bucca. Detainee was interviewed by MNC-I SJA and stated no further interview of this detainee was necessary for prosecution.

At 0950, 3 Aug 04, this office received a TOI (0392-04-CID001) and TOI (DATF Tracking Number T-28) pertaining to the recommended re-interview of Detainee [redacted] (Victim [redacted], NDRS: [redacted] BCCF. A check of the current database revealed Detainee [redacted] as transferred to Camp Bucca. Detainee was interviewed by MNC-I SJA and stated no further interview of this detainee was necessary for prosecution.

At 1000, 3 Aug 04, this office received a TOI (0391-04-CID001) and TOI (DATF Tracking Number T-27) pertaining to the recommended re-interview of Detainee [redacted] (Victim [redacted], NDRS:

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq	
SIGNATURE [redacted]	DATE 31 Aug 04	EXHIBIT 194

DETAILS

[redacted]BCCF. Detainee was interviewed by MNC-I SJA and stated no further interview of this detainee was necessary for prosecution.

At 1010, 3 Aug 04, this office received a TOI (0396-04-CID001) and TOI (DATF Tracking Number T-32) pertaining to the recommended re-interview of Detainee [redacted] (Victim [redacted] NDRS: [redacted]BCCF. Detainee was interviewed by MNC-I SJA and stated no further interview of this detainee was necessary for prosecution.

At 1400, 3 Aug 04, this office received a TOI (0389-04-CID001) and TOI (DATF Tracking Number T-24) pertaining to the recommended re-interview of Detainee [redacted](Victim [redacted]NDRS: [redacted]BCCF. Detainee was interviewed by MNC-I SJA and stated no further interview of this detainee was necessary for prosecution.

At 1100, 4 Aug 04, this office received a TOI (0400-04-CID001) and TOI (DATF Tracking Number T-33) pertaining to the recommended interview of Mr [redacted]CACI International, BCCF. MNC-I SJA stated the interview of Mr [redacted]was not necessary for their prosecution.

At 1130, 4 Aug 04, this office received a TOI (0402-04-CID001) and TOI (DATF Tracking Number T-34) pertaining to the recommended re-interview of MAJ [redacted]320th MP BN, BCCF. MNC-I SJA stated the interview of MAJ [redacted]was not necessary for their prosecution.

DELAYED ENTRY: At 0930, 28 Jul 04, SA [redacted] Carlisle Barracks Resident Agency, 116 Forbes Avenue, Suite 11, Carlisle, PA, interviewed CSM [redacted]320th Military Police Battalion, 140 Stewart, Ashley, PA 18706 who provided a verbal statement. CSM [redacted] stated he was assigned to the Abu Ghraib Prison from 5 Dec 2003 until 24 Feb 2004, as the unit Battalion CSM. CSM [redacted]stated the military police had no role in interrogations; their main mission was guarding and escorting prisoners within the prisons. CSM [redacted]stated he was not aware if Military Intelligence Officials requesting assistance during interrogation. CSM [redacted]stated the military police only acted as escort assistance and had no direct involvement in interrogations. CSM [redacted]further stated he was not aware if any of his soldiers were allowed to assist in interrogations. He also stated he was not aware of any abuse reports while during his tour of duty at the prison. CSM [redacted]stated he worked in the Battalion Tactical Operations Center (TOC), conducted rounds to check on his soldiers and participated in Quick Reaction Force (QRF) during attacks on the prison. CSM [redacted]stated COL [redacted]was very visible at the prison on a daily basis, and he was in charge of the 205th Military Intelligence Group. He was a well approachable guy but never witnessed the 205th MI, Command Sergeant Major with COL [redacted]which CSM [redacted]thought was very odd. CSM [redacted]stated he mainly witness seeing COL [redacted]during the daytime and believes he had his own 'hooch", at the prison.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq
SIGNATURE [redacted]	DATE 31 Aug 04 / EXHIBIT 194

AGENT'S INVESTIGATION REPORT

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DETAILS

At 0900, 9 Aug 04, this office received a TOI (0378-04-CID001) and TOI (DATF Tracking Number T-10) pertaining to the recommended re-interview of SPC [redacted], 500th MI Group, BCCF, Abu Ghraib, Iraq.

At 0910, 9 Aug 04, this office received a TOI (0406-04-CID001) and TOI (DATF Tracking Number T-26) pertaining to the recommended re-interview of Detainee [redacted], (Victim [redacted], NDRS [redacted] BCCF. Detainee was interviewed by MNC-I SJA at Camp Bucca and stated no further interview of this detainee was necessary for prosecution.

At 0920, 9 Aug 04, SA [redacted] received a Developmental Counseling Packet, 16 Nov 03, pertaining to SGT [redacted], 372nd MP CO, BCCF. The counseling packet described an incident where SGT [redacted] was pointing his sidearm at prisoners and was taunting and antagonizing certain inmates with verbal content of a sexual nature. (See counseling packet)

At 1000, 11 Aug 04, SA [redacted] interviewed SPC [redacted] who stated he never saw any detainees abused or maltreated. SPC [redacted] clarified the immoral issue by explaining that some people would consider lying and manipulating detainees as something immoral, which he does not. The only incident, which bothered SPC [redacted], was the night of the shooting in the hardsite and the MP's stripped every Iraqi Police (IP) officer and searched them. SPC [redacted] stated there were females present and that may have bothered them. SPC [redacted] stated the question on the canvass interview sheet was just hard to answer because different people have different beliefs and what one person considers immoral another may not. SPC [redacted] could not provide any further information for this investigation.

At 1300, 11 Aug 04, SA [redacted] received the Information Report from the 78th MP Detachment, Camp Victory, Iraq, pertaining to the interview of SGT [redacted] (See AIR of SA [redacted]

At 1310, 11 Aug 04, SA [redacted] received a TOI (0388-04-CID001) and TOI (DATF Tracking Number T-20) pertaining in the interview of SSG [redacted], 372nd MP CO, BCCF.

At 1000, 16 Aug 04, SA [redacted] received the Information Report from the Fort Riley Resident Agency, 78th MP Detachment, Fort Riley, KS, pertaining to the interview of SGT [redacted] (See AIR of SA [redacted]

At 1700, 16 Aug 04, SA [redacted] coordinated with MG [redacted] regarding the current whereabouts of LTC [redacted] MG [redacted] stated he interviewed LTC [redacted] pertaining to the flash disk, which was

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq	
SI [redacted]	DATE 31 Aug 04	EXHIBIT 194

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discovered at the BCCF with alleged photographs of detainees. MG [redacted] stated SJA would have to request the statement of LTC [redacted] as he was not authorized to release the statement yet.

At 1300, 17 Aug 04, SA [redacted] dispatched a Request for Assistance to the 43rd MP Detachment (CID) (DSE) P.O. Box V, Building 2200 Support Avenue, Fort Hood, TX (FHTX), pertaining to the interview of CPT [redacted], (NFI) 325th MI BN, III Corps, FHTX.

At 1400, 17 Aug 04, SA [redacted] dispatched a Request for Assistance to the 48th MP Detachment (CID) (CASE), Fort Carson, CO, pertaining to the interview of CW3 [redacted] (NFI), 3rd Armored Cavalry Regiment (ACR), Fort Carson, CO.

At 1430, 17 Aug 04, SA [redacted] dispatched a Request for Assistance to the 202nd MP Group (CID) Unit #29201, APO AE, pertaining to the interview of COL [redacted], HHC, V Corps, Germany.

At 0900, 18 Aug 04, SA [redacted] received a TOI (0437-04-CID001) regarding the interviews of Mr [redacted] and Ms [redacted] pertaining to information from an ABC News article. A check of the detainee datavase revealed both were released, no further

At 1400, 18 Aug 04, SA [redacted] dispatched a Request for Assistance to the 286th MP Detachment, FOB Danger, Tikrit, Iraq, pertaining to the interview of Mr [redacted] (NFI), CACI and what knowledge he has of detainee abuse at the BCCF.

At 0900, 19 Aug 04, SA [redacted] received a TOI (0380-04-CID001) and TOI (DATF Tracking Number T-10) pertaining in the interview of Mrs [redacted], Titan Corporation, BCCF, regarding what knowledge she has about when detainees claim they were beaten prior to arriving at the BCCF.

At 0910, 19 Aug 04, SA [redacted] received a TOI (0381-04-CID001) and TOI (DATF Tracking Number T-13 pertaining in the interview of Mr [redacted] Titan Corporation, BCCF, regarding why he answered a question on a canvass interview sheet with a question mark. Coordination with Titan revealed Mr [redacted] was not longer employed by Titan at the BCCF, and his current whereabouts are unknown.

At 1000, 19 Aug 04, SA [redacted] coordinated with MAJ [redacted] Theatre Linguist Manager, MNC-I, Camp Victory, Iraq, pertaining to the current whereabouts of Mr [redacted] MAJ [redacted] stated Mr [redacted] terminated his employment with Titan and did not have any information on his current location.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq
SIGNATURE [redacted]	DATE 31 Aug 04 / EXHIBIT 194

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At 1300, 19 Aug 04, SA [redacted] interviewed Mrs [redacted] who stated during interrogations detainees regularly make claims that they were beaten prior to arriving at the BCCF. Mrs [redacted] related the detainees do not go into detail about the incidents, but have stated they claimed they were beaten by either IP's, Iraqi Civil Defense Forces (ICDC) or unknown capturing units. Mrs [redacted] could not provide any further clarification on this issue.

At 0900, 20 Aug 04, SA [redacted] coordinated with LTC [redacted] LTC [redacted] stated the thumbdrive was returned to the soldier it belonged to, after he consulted with his supporting SJA. LTC [redacted] related the photographs on the thumbdrive were of an operation conducted outside the wire by soldiers of the 82nd Airborne Division. According to LTC [redacted] the photos depicted bodies that were shot/blow up pretty good. There was a photo of an Iraqi the 82nd Airborne soldiers took prisoner during an operation and other prisoners in the background of the photograph. None of the photos depicted any nude detainees, or detainees being abused by U.S. forces. LTC [redacted] further stated, no personnel from the JIDC were in any of the pictures on the thumbdrive and that none of the photographs on the thumbdrive depicted detainees from the BCCF. LTC [redacted] related the thumbdrive was found in the Internet café and once it was reviewed, he consulted with SJA and was instructed to return the thumbdrive to the owner. LTC [redacted] could not provide any further information for this investigation.

At 1300, 23 Aug 04, SA [redacted] received a Request For Investigation (RFI) (0446-04-CID001) and a Memorandum of Transmittal (MOT) (DATF Tracking Number F-2) pertaining to the interview of Detainee [redacted] ISN [redacted] The photographs attached were from CPL [redacted] computer (CD #4) depict a detainee with less than lethal wounds to his buttocks. A check of the detainee database revealed this detainee was transferred to Camp Bucca, Iraq. A separate action pertaining to this RFI will not be initiated, the RFI will be incorporated into the current case file.

At 0900, 24 Aug 04, SA [redacted] received a Request For Investigation (RFI) (0445-04-CID001) and a Memorandum of Transmittal (MOT) (DATF Tracking Number F-3) pertaining to an unknown detainee standing on an Meal Ready to Eat (MRE) box. It was requested this office attempt to identify/interview detainee in the attached photograph. A separate action pertaining to this RFI will not be initiated, the RFI will be incorporated into the current case file.

At 0900, 25 Aug 04, SA [redacted] dispatched a Request for Assistance to the 78th MP Detachment, Camp Arifjan, Kuwait, pertaining to the injuries Detainee [redacted], ISN [redacted] received on/about 27 Dec 03 from a shotgun blast of less than lethal ammunition.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq	
SIGNATURE [redacted]	DATE 31 Aug 04	EXHIBIT 194

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At 1000, 25 Aug 04, SA [redacted] received the information pertaining to the interview of SSG [redacted] from the Carlisle Barracks Resident Agency, Carlisle, PA: At 0920, 9 Aug 04, SA [redacted] interviewed SSG [redacted] 372nd MP CO, Cumberland, MD, who stated he never witnessed any detainee abuse while deployed at the prison. SSG [redacted] stated he cannot recall the incident in question of a detainee hurting themselves as he was unable to recall the incident. SSG [redacted] stated he never worked on Tier One with SGT [redacted] SSG [redacted] stated there were more than 20 times he can recall of detainees self inflicting on themselves injuries in order to be sent to the clinic. SSG [redacted] stated the detainees would bang their head against walls, run into the cell door, and cut themselves with sharp objects. SSG [redacted] stated he even remembered an incident where a detainee swallowed disposable razor blades.

At 1000, 25 Aug 04, SA [redacted] received the information pertaining to the interview of SGT [redacted] from the Carlisle Barracks Resident Agency, Carlisle, PA: At 1100, 24 Aug 04, SA [redacted] interviewed SGT [redacted] 372d MP CO, Cumberland, MD and briefed him on the merits of this investigation. SGT [redacted] stated he was deployed to Iraq from 23 Feb 03 until April 04. SGT [redacted] stated he did not work with CPL [redacted] or SSG [redacted] in Tier 1 and never witnessed any type of detainee abuse. SGT [redacted] stated he mainly worked Main Supply Route (MSR) support and in Post #5, Abu Ghraib Prison as a roving inner wall perimeter guard. SGT [redacted] cannot recall assisting CPL [redacted] in detaining a prisoner or a prisoner being restrained for attempting to inflict harm on themselves. SGT [redacted] further stated prior to the abuse allegations the soldiers did carry sidearm in the Tiers. However after the allegations of abuse, SGT [redacted] was then assigned to Tier #4, around Jan 04 until Mar 04, and the soldiers were not allowed to have any firearms or weapons on their person.

On 26 Aug 04, SA [redacted] dispatched a Request for Assistance to the 87th MP Detachment (CID)(ABN), Fort Bragg, NC (FBNC) to conduct a subject interview SGT [redacted] and a witness interview SGT [redacted], both to A CO, 519th MI BN, FBNC.

At 0900, 27 Aug 04, SA [redacted] coordinated with CW4 [redacted] who stated the flash disk (thumbdrive) was turned in to LTC [redacted] CW4 [redacted] related LTC [redacted] looked at the photos on it, spoke with local SJA and then returned it to one of the soldiers in the photos. CW4 [redacted] stated the thumbdrive did not contain any photographs of detainee abuse and was then returned to the owner. CW4 [redacted] related there was not an investigation conducted as nothing criminal was discovered on the thumbdrive. CW4 [redacted] could not provide any further information for this investigation.

At 1030, 27 Aug 04, SA [redacted] with the assistance of Linguist ISHO, interviewed Detainee [redacted] to clarify his previous statement, dated 18 Jan 04. [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq	
SIGNATURE [redacted]	DATE 31 Aug 04	EXHIBIT 194

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was asked about the other man with [redacted], with a [redacted] He further described him as being a [redacted] the same height as [redacted], with [redacted] cut in a [redacted] He stated the [redacted] was [redacted] than [redacted] and had a very [redacted] He stated the male was a soldier who usually came in with the dog teams, but was not part of them. [redacted] stated the unknown male worked in another tier at night as a guard, but used to hang out with the workers of his tier. He stated he knew this because when [redacted] helped with clean up, 2100-2300 hrs, he would see the unknown male a few tiers down from tier one. He stated that when this male would enter the tier, he would always put on black gloves. [redacted] also stated this male always called him "[redacted]". As far as the incident where [redacted] and the unknown male threw pepper in his eyes and beat him with a chair, [redacted] stated the incident occurred in the shower room. He stated [redacted] was the one who threw pepper in his eyes. He believes the unknown male is the one who was hitting him with the chair. He believes this because he saw [redacted] standing in front of him while he was being hit in the back. [redacted] was asked about the new guard who pointed the pistol at him. He stated the new Guard was trained by [redacted] for two days, before "[redacted] disappeared". He described him a [redacted] with [redacted] than normal skin, but [redacted] He said he had [redacted] than [redacted] and wears [redacted] said this new guard was the only one who used a [redacted] shoulder holster for his pistol and he always wore a [redacted]. He stated this new guard was the new head count guy for nightshift and would rotate with a [redacted] every couple of days. On the first day of training with [redacted], the new guard hit a detainee called [redacted] (NFI) in the chin with a pistol grip, as [redacted] held him. The medical person was called and the man was treated with stitches to his chin. [redacted] stated the detainee was supposedly a high-ranking military person. [redacted] stated he observed this incident. [redacted] stated that sometime after [redacted] had already stopped working in the tier, the new guard used to walk around and if someone was praying in their cell, he would order them to stop. If they did not stop he would point his pistol at them and charge the pistol. [redacted] described one incident in which he had just returned from the isolation cell. He was in his cell in the middle of the floor, about two feet from the door with his back turned, praying. He said the new guard yelled at him to stop. At first he did not stop and the guard yelled again to stop. He said the guard then pulled out his pistol and charged it. [redacted] said he did not see the pistol being charged, but he heard it. Once he heard the pistol, he stopped praying. He said when he turned around the guard was standing on the other side of the door about one or two feet away with his black pistol in his hand. He stated it was the same black pistol everyone else had. He said the guard did not threaten him verbally, such as, "I will shoot you or kill you", when pointing the pistol. [redacted] stated he thought the guard was just charging an empty weapon, but on this one occasion he saw the guard walk off and take the magazine out and charge the round out of the chamber. [redacted] stated this happened to the detainee in cell seven also. He stated [redacted] was the first to do this. He added that the new guard and one new female guard were the only ones working in the tier after [redacted] quit working there.

[redacted] was asked if he could relate any further details that would assist in the identification of either guard. He could not relate ant further details.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq
SIGN [redacted]	DATE: 31 Aug 04 / EXHIBIT: 194

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AGENT'S COMMENT: The detainee that was hit in the chin with pistol grip, [redacted], was possibly identified as Detainee [redacted] ISN [redacted]

At 1300, 27 Aug 04, SA [redacted] received a TOI (0441-04-CID001) and a MOT (DATF Tracking Number F-4) requesting detainee Mohammed [redacted] ISN [redacted] be interviewed regarding him sticking a banana in his anus and being photographed while sticking a banana in his anus.

At 0900, 30 Aug 04, SA [redacted] received a Request for Inquiry/Investigation (RFII) (0442-04-CID001) and a MOT (DATF Tracking Number F-8) pertaining to the recommended interviews of Detainee [redacted] NFI), Mr. [redacted] CACI Incorporated, Fairfax, VA and SGT [redacted] 77th Troop Command, Charleston, WV.

At 0910, 30 Aug 04, SA [redacted] received a RFII (0443-04-CID001) and a MOT (DATF Tracking Number F-6) pertaining to allegations that SGT [redacted] B CO, 302nd MI BN, stated that Mr [redacted] CACI Incorporated, Fairfax, VA, grabbed a detainee from the back of a High Mobility Multi-Purpose Wheeled Vehicle (HMMWV) and dropped him on the ground then dragged the detainee while handcuffed.

At 0900, 31 Aug 04, SA [redacted] received a RFA (0377-04-CID001) and a TOI (0377-04-CID001) and a MOT (DATF Tracking Number T-9) which requested SSG [redacted] 372nd MP COM, BCCF be re-interviewed. SSG [redacted] has re-deployed and retained legal counsel and no attempt to interview SSG [redacted] will be taken by this office.

At 0910, 31 Aug 04, SA [redacted] received a RFII (0374-04-CID001) pertaining to information from a newspaper article that alleged BG [redacted] was present during the abuse of Detainee [redacted] ISN [redacted]

At 0930, 31 Aug 04, SA [redacted] dispatched a Request for Assistance to the Fort Lee Resident Agency, Fort Lee, VA, pertaining to the re-interview of SGT [redacted]

At 1000, 31 Aug 04, SA [redacted] dispatched a Request for Assistance to the Weisbaden Resident Agency, Germany, pertaining to the interview of SGT [redacted] 302nd MI BN, regarding his knowledge of Mr. [redacted] CACI Incorporated.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq
S[redacted]	DATE: 31 Aug 04 / EXHIBIT: 194

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AGENT'S INVESTIGATION REPORT

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ROI NUMBER
0003-04-CID149-83130

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At 1030, 31 Aug 04, SA [redacted] dispatched a Request for Assistance to the Darmstadt Resident Agency, Germany, pertaining to the interview of SGT [redacted] 66th MI Group, regarding his knowledge of an incident involving SSG [redacted] and Mr [redacted] CACI Incorporated.

//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Prisoner Interrogation Team (PIT) (CID), 75th MP Detachment Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq	
SIGN [redacted]	DATE 31 Aug 04	EXHIBIT 194

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DETAILS:

About 1515, 31 Aug 04, SA [redacted] discussed this investigation, specifically the information about a second [redacted], with MAJ [redacted] During the discussion, MAJ [redacted] indicated it was possible the male being described by the detainees could possible be SGT [redacted] 372nd Military Police Company, Cumberland, MD (formerly assigned to Abu Ghraib Prison, Iraq). MAJ [redacted] said based on his information, [redacted] was believed to be the person who replaced [redacted] inside the hardsite during November 2003.

About 1525, 31 Aug 04, SA [redacted] coordinated with SA [redacted] Criminal Intelligence Coordinator, 22nd Military Police Battalion (CID), APO AE 09342, who provided the following information regarding [redacted] SGT [redacted] 372nd Military Police Company, Cumberland, MD (formerly assigned to Abu Ghraib Prison, Iraq), MOS 31B, with a redeployment date of 2 Aug 04.

About 0800, 2 Sep 04, SA [redacted] and SA [redacted] this office, coordinated with MAJ [redacted] regarding information developed during this investigation. MAJ [redacted] opined probable cause exists to believe SGT [redacted] committed the offense of [redacted], when he took a loaded pistol into the tier, unloaded it, took the rounds out of the magazine and showed them to detainees, then reloaded it saying he was going to harm them. MAJ [redacted] said it did not matter whether or not he pointed the weapon at the detainees. MAJ [redacted] opined probable cause exists to believe [redacted] committed the offense of [redacted]. MAJ [redacted] based his opinion on the information the detainee provided; the fact [redacted] was the primary interrogator and the information pertaining to the distinguishing [redacted] MAJ [redacted] opined, at this point, probable cause did not exist to believe [redacted] or [redacted] had committed a criminal offense. MAJ [redacted] indicated more information from [redacted] specifically whether [redacted] was present for the entire incident with [redacted] hitting the detainee with the asp or whether he walked up during the incident and stopped it, was needed. MAJ [redacted] also opined probable cause, at this point, did not exists to believe [redacted] had committed a criminal offense. MAJ [redacted] indicated the recent information obtained from SGT [redacted] interview only placed CPT [redacted] at the outdoor site where the detainees suspected of raping another detainee were on their knees, not inside where the actual incidents took place. MAJ [redacted] also opined probably cause exists to believe [redacted], [redacted] and [redacted] committed the offenses of Assault and Dereliction of Duty. MAJ [redacted] based his opinion on the fact [redacted] and [redacted] introduced [redacted] and [redacted] to the situation, both of whom should have know was not correct. Further, based on the letter from [redacted] to her [redacted] in Virginia, as well as other supporting evidence, both [redacted] and [redacted] used their dogs to intimidate and cause detainees to urinate themselves.

AGENT COMMENT: The information regarding the K9 incidents will be documented in CID investigation 0006-04-CID149. They will not be listed as subjects in this investigation for those offenses.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION (W/DUTY IN IRAQ)	
[redacted]	HQUSACIDC, FORT BELVOIR, VA 22060	
SIGNATURE [redacted]	DATE 4 SEP 04	EXHIBIT 195

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DETAILS:

SA [redacted] also obtained a copy of a counseling statement prepared and administered by [redacted] to [redacted], dated 16 Nov 03, regarding [redacted] behavior inside the hardsite. (See Exhibit 196 for details)

About 1255, 2 Sep 04, SA [redacted] obtained a copy of the AIR of SA [redacted] Japan Resident Agency, 6th MP Group (CID), USACIDC, APO AP 96343, regarding the reinterview of SPC [redacted] 500th Military Intelligence Group, Camp Zama, Japan, APO AP 96343. The report revealed [redacted] ended his tour of service and departed the Army on 24 May 04, with no forwarding address. (See Exhibit 197 for details)

About 1830, 3 Sep 04, SA [redacted] downloaded a copy of the search authorization and affidavit, pertaining to the siprnet server that was imaged, from the CID/AKO system. (See Exhibit 198 for details)

On 4 Sep 04, SA [redacted] received an information report containing the sworn statement of SPC [redacted] A Company, 302nd Military Intelligence, Heidelberg, Germany. In his statement, [redacted] clarified his answers regarding a canvass worksheet he completed in January 2004 and elaborated on his knowledge of abuses and maltreatment pertaining to detainees at the Abu Ghraib Prison. (See Exhibit 199 and 200 for details)

On 4 Sep 04, SA [redacted] received an information report from the 78th Military Police Detachment, Tallil, Iraq, regarding the interview of 1LT [redacted] Attached to the information report was a rebuttal letter from [redacted] (See Exhibit 201 for details)

On 4 Sep 04, SA [redacted] received an information report pertaining to the reinterview of SPC [redacted] B Company, 302nd Military Intelligence Battalion, Wiesbaden Army Air Field, APO AE 09096. The information report contained the rights waiver certificate and sworn statement of [redacted], in which he denied witnessing or partaking in any detainee abuse or maltreatment. (See Exhibit 202 and 203 for details)

On 4 Sep 04, SA [redacted] received an information report pertaining to the interview of SGT [redacted] B Company, 1st Military Intelligence Battalion, APO AE 09096. The information report contained a statement from [redacted] wherein he detailed his knowledge of interrogation techniques used at Abu Ghraib Prison. (See Exhibit 204 and 205 for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION (W/DUTY IN IRAQ)	
[redacted]	HQUSACIDC, FORT BELVOIR, VA 22060	
SIGNATURE [redacted]	DATE 4 SEP 04	EXHIBIT 195

CID FORM 94
(Automated)

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Exhibit 196

Page(s) 1542-1543 referred to HRC

AGENT'S INVESTIGATION REPORT

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DETAILS

About 0841, 20 Jul 04, this office received an Request For Assistance (RFA), 0350-04-CID001, from Operations, 19th Military Police (MP) Battalion (BN) (CID), 6th MP Group (GP) (CID), APO AP 96205-5304, to interview SSG [redacted] and SPC [redacted] 500th Military Intelligence (MI) GP, Camp Zama, Japan 96343 (CZJA) concerning their knowledge of the incident involving SPC [redacted] being told to delete photographs of detainees.

About 1310, 20 Jul 04, SA [redacted] requested CPT [redacted] Commander (CDR), 500th MI GP, CZJA, to have [redacted] and [redacted] escorted to the CID office for interviews. CPT [redacted] related [redacted] was still deployed to Iraq and [redacted] out of the Army as of 24 May 04. Further, CPT [redacted] related to coordinate with his 1SG for their current addresses.

About 0955, 27 Jul 04, SA [redacted] requested SFC [redacted] 1st Sergeant (1SG), Counter Intelligence (CI) Detachment (DET), 500th MI GRP, CZJA, to provide [redacted] and [redacted] current addresses. SFC [redacted] related [redacted] was still deployed to Iraq, but he related her mailing address was JIDC, A/202nd MI BN, 504th MI Brigade (BDE), III Corps, APO AE 09342. SFC [redacted] related that he did not know or have on record [redacted] current address because he ETS'd out of the Army, but he related that he would email him for a current address. Further, SFC [redacted] stated he would provide this office with his current address when he receives an email back from [redacted]

About 1408, 4 Aug 04, SA [redacted] coordinated with SGT [redacted] 25th Postal Company, CZJA, and requested a postal locator check of [redacted] SGT [redacted] onducted the check and she related the last listed address for [redacted] was [redacted]

STATUS: This investigation is closed within the files of this office, as there is no further investigative activity required.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Japan Resident Agency, U.S. Army CID, APO AP 96343	
SIGNATURE [redacted]	DATE 4 Aug 04	EXHIBIT 197

M TAB TAB TAB TAB

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is TJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

1. I, Special Agent [redacted] (Name), Detainee Assessment Task Force (Organization or Address)

US Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060

having been duly sworn, on oath depose and state that:

SEE ATTACHMENTS A AND B

2. The affiant further states that:

b67c

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DODDOACID15000

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of SEE ATTACHMENT C
(the person) (and)

(the quarters or billets) (and)

(the automobile) ( ) and (seizure) (apprehension) of SEE ATTACHMENT D
(items/persons searched for)

TYPED NAME AND ORGANIZATION OF AFFIANT
Special Agent [redacted]
Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA

SIGNATURE OF AFFIANT [redacted]

SWORN TO AND SUBSCRIBED BEFORE ME THIS 1st DAY OF September 2004 AT [redacted]
Fort Meade, MD

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY ADMINISTERING THE OATH
CPT [redacted]
Office of the Staff Judge Advocate, Fort Meade, MD
PT Military Magistrate

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH [redacted]

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.

2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.

3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

ATTACHMENT A

AFFIDAVIT IN SUPPORT OF SEARCH AUTHORIZATION

I, SPECIAL AGENT [redacted] being first duly sworn, hereby depose and state as follows:

A. *Introduction and Agent Background.*

1. I make this affidavit in support of an application for an authorization to search the SIPRNET common server[1] and the Microsoft (MS) Exchange Server[2] database which includes, among other things, the contents of e-mail mailboxes for personnel stationed at the Joint Interrogation and Debriefing Center (JIDC), Abu Ghraib Prison, Baghdad, Iraq, prior to and including July 8, 2004, when the images of the database were taken. As set forth herein, there is probable cause to believe that the servers contain fruits, instrumentalities and evidence of violations of the Uniform Code of Military Justice (UCMJ), specifically Conspiracy (Article 81), Failure to Obey Order or Regulation (Article 92), Dereliction in the Performance Of Duties (Article 92), Cruelty and Maltreatment (Article 93), False Official Statement (Article 107), Assault (Article 128), Indecent Acts (Article 134), Obstructing Justice (Article 134), Wrongful interference with an adverse administrative proceeding (Article 134) and Reckless Endangerment (Article 134). The language and elements of the aforementioned offenses is at Attachment B.

2. I am a Special Agent with the U.S. Army Criminal Investigation Command (USACIDC). I have been detailed to the USACIDC Detainee Assessment Task Force, located at Fort Belvoir, VA, since May 28, 2004. Prior to that, for approximately 10 years, I have worked as a Special Agent and Investigator at numerous CID offices to include Giessen, Germany; Fort Stewart, GA; Hunter Army Airfield, GA; and Camp Red Cloud, Korea. In addition to the training I have received, over the past 10 years I have participated in numerous investigations involving the use of computers in criminal activity. I have also participated in the execution of several search authorizations related to crimes involving computers, and dozens of searches and arrests involving other criminal offenses. As a Special Agent of USACIDC, I am authorized to investigate

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[1] For purposes of this affidavit, reference to a request to search the common server only includes those files containing MS Outlook Personal Folder files, which are commonly called PST files, because of the file extension (".pst").

[2] A server is a centralized computer on which a specialized program provides services for other computers connected to it via a network. The other computers attached to a server are sometimes called "clients." In a large company and in governmental agencies, it is common for individual employees to have client computers at their desktops. When the employees access their e-mail, or access files from the network itself, those files are pulled electronically from the server, where they are stored, and are sent to the client's computer via the network. In larger networks, it is common for servers to be dedicated to a single task. For example, a server that is configured so that its sole task is to support a World Wide Web site is known simply as a "web server" and a server dedicated to e-mail is known as a "mail server." Each of these servers necessarily contains a database of information related to it's purpose, such as web page files or e-mail account information and mailboxes for users.

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crimes involving violations of the Uniform Code of Military Justice, and other applicable federal and state laws where there is an Army interest.

3. Based upon my training and experience, I am familiar with the means by which individuals use computers and information networks such as the Internet to commit various criminal offenses. Because this Affidavit is being submitted for the limited purpose of establishing probable cause, I have not included every detail of every aspect of the investigation. Rather, I have set forth only those facts that I believe are necessary to establish probable cause to search the SIPRNET common server and the MS Exchange Server. In addition, the information contained in this Affidavit is based upon conversations with other law enforcement officers and others, my review of various documents and records, and my personal observation and knowledge. Unless specifically indicated, all conversations and statements described in this Affidavit are related in substance and in part only.

B. *Search Procedure—Methods To Be Used To Search The Data Base.*

4. Based on my training, my experience and conversations with other law enforcement agents, I know that searching computerized information for evidence or instrumentalities of a crime commonly requires agents to seize the contents of the entire hard drive believed to contain the information or, if possible, to obtain an identical image[3] of the computer hard drive on site so that a qualified computer expert can accurately conduct the search by retrieving the system's data in a laboratory or other controlled environment. This is true for the following reasons:

a. The volume of evidence. Computer storage devices (such as hard disks, diskettes, compact disks, tapes, etc.) can store the equivalent of thousands of pages of information. Searching authorities are thus required to examine all the stored data to determine which particular files are evidence or instrumentalities of criminal activity. This sorting process can take weeks or months, depending upon the volume of data stored, and it would be impractical to attempt this kind of data analysis "on-site."

[3] An identical image of the hard drive of a computer can be obtained by using specialized software. In this case, a product called EnCase was used. This software is able to make what is commonly called a mirror image of the hard drive without changing any of the data. This image can then be examined independently of the original hard drive. To ensure that no changes have occurred, the software uses a capability called an MD5sum hash value, which is a 128-bit (16-byte) number that uniquely describes the contents of a file. It is essentially a "digital fingerprint" of a file or an entire disk. The MD5sum hash value of the original hard drive is obtained and compared to the hash value of the image. As an illustration of the uniqueness of the hash value number, if, after obtaining the hash value of this Affidavit, one comma was removed, the hash value of the second version of the Affidavit would produce a completely different 128-digit number than the hash value of the original document. The MD5 hash value tool was developed by RSA and is publicly available. For this reason, the MD5 is a standard in the forensic world. The algorithm used to generate an MD5 hash is such that the odds of two different files having the same hash value are two to the 128th power.

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b. Technical requirements. Analyzing computer systems for criminal evidence is a highly technical process requiring expert skill and a properly controlled environment. The vast array of computer hardware and software available requires even computer experts to specialize in some systems and applications. Thus, it is difficult to know prior to the search which expert possesses sufficient specialized skills to best analyze the system and its data. No matter which system is used, however, data analysis protocols are exacting scientific procedures, designed to protect the integrity of the evidence and to recover even "hidden," erased, compressed, password-protected, or encrypted files. Since computer evidence is extremely vulnerable to tampering or destruction (both from external sources or from destructive codes embedded in the system as a "booby trap"), a controlled environment is essential to its complete and accurate analysis.

5. In light of these concerns, I hereby request authorization to search the SIPRNET Common Server and MS Exchange Server, which are believed to contain some or all of the evidence described in this affidavit.

a. Two identical images of the hard drives SIPRNET Common Server and the MS Exchange Server were obtained to ensure preservation of the information on July 8, 2004, pursuant to a Commander's Authorization provided by MG [redacted], Deputy Commanding General, Multi-National Force-Iraq.

b. The images of the hard drive are located in the evidence room of the Computer Crime Investigation Unit, USACIDC, 9805 Lowen Road, Fort Belvoir, Virginia.

c. To date, the SIPRNET MS Exchange Server image has been reviewed for the sole purpose of determining the file structure of the hard drive and to determine the names assigned to supposedly intact database files related to SIPRNET e-mail and SIPRNET accounts, information in which such users can have no expectation of privacy.

d. As noted above, information deleted from hard drive files can often be retrieved from other areas on the hard drive by forensic experts. As outlined below, this request includes a request for authorization for CID forensic experts to search the entire imaged hard drive for information in accounts found in the current file structure as well as for information which may be found in other areas of the imaged hard drive, as explained in more detail in the next paragraph. In addition, this request includes a request for authorization for CID Agents and Army counsel to review the information retrieved by the forensic experts for the evidence described in this Affidavit.

6. Searching the computer system for the evidence described in Attachment D may require a range of data analysis techniques. In some cases, it is possible for

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forensic experts to conduct carefully targeted searches that can locate evidence without requiring a time-consuming manual search through unrelated materials that may be commingled with criminal evidence. For example, agents may be able to execute a "keyword" search that searches through the files stored in a computer for special words that are likely to appear only in the materials covered by a authorization. Similarly, agents may be able to locate the materials covered in the authorization by looking for particular directory or file names. In other cases, however, such techniques may not yield the evidence described in the authorization. For example, files that have been deleted cannot be located so easily. In these cases, agents must conduct more extensive searches, such as scanning areas of the disk not allocated to listed files, or opening every file and scanning its contents briefly to determine whether it falls within the scope of the authorization. In light of these difficulties, your affiant requests permission to use whatever data analysis techniques appear necessary to locate and retrieve the evidence described in Attachment C.

C. *Background Regarding Computers.*

7. The term "computer" as used herein is defined as set forth in 18 U.S.C. 5 1030(e)(l), and includes any electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical, arithmetic, or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device.

8. I have had both training and experience in the investigation of computer-related crimes. Based on my training, experience and knowledge, I know the following:

a. The Internet is a worldwide network of computer systems operated by governmental entities, corporations, other commercial entities and universities. To access the Internet, an individual computer user must subscribe to an Internet Service Provider or ISP, which operates a host computer system with direct access to the Internet. In the work environment, many governmental entities, corporations and universities provided employees and students with access to the Internet. The SIPRNET is similar to the Internet but operates in a secured environment for authorized users.

b. A device known as a modem allows any computer to communicate with another computer through the use of telephone lines or cable. The modem may be internal or external to the computer. A Network Interface Card (NIC) performs the same functions as a modem for cable connections, such as that used on the SIPRNET.

c. By connection to the Internet, either through a commercial ISP or through access provided by a private service provider such as the government, an individual with a computer can make electronic contact with millions of computers around the world. In the same way, a user of the SIPRNET can connect with other SIPRNET users via e-mail and can access SIPRNET web sites.

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9. Based on training and through my personal use of computers, I have knowledge of the method by which e-mail and other files are transmitted over telephone lines or cable between computers. Based on my training and knowledge I know the following:

a. With a modem or NIC, a computer user can transport a computer file to his own computer, so that the computer file is stored in his computer. The process of transporting a file to one's own computer from another computer on the network (for example, the Internet or the SIPRNET) is called "downloading." As an example, when a user visits a web site, he may download a report offered at that site to his computer.

b. The user can then view the file on his computer screen (monitor), and can "save" or retain the file on his computer for an indefinite time period.

c. In addition to permanently storing the file on the computer, the user may print the file.

d. The original file that was downloaded remains available for others to download in the originating computer.

e. With a modem or NIC, a computer user can send a file from the computer to another individual on the network. This process of sending a file is called "uploading."

f. The process of "uploading" is similar to the "downloading" process except the user is sending the computer file to others instead of retrieving the information from another computer. As with the process of "downloading," the original file is maintained on the originating computer.

g. A user can also use an e-mail program to send files to another individual anywhere on the Internet. Most e-mail programs allow the user to attach files to the e-mail. The attached files may be documents or images. Again, the original file is maintained on the originating computer. E-mail on the SIPRNET provides the same capabilities.

h. Users commonly configure the e-mail program to save copies of all "sent" e-mail. These copies will remain on the computer until they are deleted. If the e-mail program operates from a server on which the user's files are stored and retrieved as needed, the files are likely to be archived by the system administrator on a regular basis. Files can be mislabeled or hidden to evade detection.

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D. *Applicable Rules.*

10. Army Regulation (AR) 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees, sets out U.S. Policy as listed below:

a. Paragraph 1-5a(1) states that "U.S. policy, relative to the treatment of EPW [Enemy Prisoner of War], CI [Civilian Internees] and RP [Retained Persons] in the custody of the U.S. Armed Forces, is as follows: (1) All persons captured, detained, interned, or otherwise held in U.S. Armed Forces custody during the course of conflict will be given humanitarian care and treatment from the moment they fall into the hands of U.S. Forces until final release or repatriation."

b. Paragraph 1-5*a*(4) states, "The inhumane treatment of EPW, CI, RP is prohibited and is not justified by the stress of combat or with deep provocation. Inhumane treatment is a serious and punishable violation under international law and the Uniform Code of Military Justice (UCMJ)."

c. Paragraph 1-5*b* states that "All prisoners will receive humane treatment.... The following acts are prohibited: murder, torture, corporal punishment, mutilation ... sensory deprivation, collective punishments ... and all cruel and degrading treatment."

d. Paragraph 1-5*c* states, "All persons will be respected as human beings. They will be protected against all acts of violence to include rape, forced prostitution, assault and theft, insults, public curiosity, bodily injury, and reprisals of any kind."

e. Paragraph 1-5*d* states, "Photographing, filming, and video taping of individual EPW, CI and RP for other than internal Internment Facility administration or intelligence/counterintelligence purposes is strictly prohibited."

f. Paragraph 2-1*a*(1)(*d*) states that, "The use of physical or mental torture or any coercion to compel prisoners to provide information is prohibited....Prisoners may not be threatened, insulted or exposed to unpleasant or disparate treatment of any kind because of their refusal to answer questions."

g. Paragraph 6-11*a*(4) prohibits disciplinary punishments that are "inhumane, brutal or dangerous to the health of the CI" and paragraph 6-11*a*(5) prohibits imprisonment in premises without daylight.

11. The U.S. Army's capstone doctrine for the conduct of interrogations, Field Manual 34-52, Intelligence Interrogation, states that the Geneva Conventions and U.S. policy expressly prohibit acts of violence or intimidation, including physical or mental torture, threats, insults, or exposure to inhumane treatment as a means of or to aid interrogation.

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12. The U.S. is bound by the Geneva Convention (IV) Relative to the Protection of Civilian Persons in Time of War. Geneva, 12 August 1949; therefore, any individual acting on behalf of the U.S. during an armed conflict is also bound by the Geneva Conventions. This includes not only armed forces, but also civilians who accompany or work with the U.S. Armed Forces. The following are excerpts from relevant articles concerning the handling and treatment of detainees:

a. Article 5. Where in the territory of a Party to the conflict, the latter is satisfied that an individual protected person is definitely suspected of or engaged in activities hostile to the security of the State, such individual person shall not be entitled to claim such rights and privileges under the present Convention as would, if exercised in the favor of such individual person, be prejudicial to the security of such State. Wherein occupied territory an individual protected person is detained as a spy or saboteur, or as a person under definite suspicion of activity hostile to the security of the Occupying Power, such person shall, in those cases where absolute military security so requires, be regarded as having forfeited rights of communication under the present Convention. *In each case, such persons shall nevertheless be treated with humanity* and, in case of trial, shall not be deprived of the rights of fair and regular trial prescribed by the present Convention. They shall also be granted the full rights and privileges of a protected person under the present Convention at the earliest date consistent with the security of the State or Occupying Power, as the case may be. (Emphasis added.)

b. Article 27. Protected persons are entitled, in all circumstances, to respect for their persons, their honor, their family rights, their religious convictions and practices, and their manners and customs. *They shall at all times be humanely treated, and shall be protected especially against all acts of violence or threats thereof and against insults and public curiosity. Women shall be especially protected against any attack on their honor, in particular against rape, enforced prostitution, or any form of indecent assault.* (Emphasis added.)

c. Article 31. No physical or moral coercion shall be exercised against protected persons, in particular to obtain information from them or from third parties.

d. Article 32. The [Parties to the Convention] specifically agree that each of them is prohibited from taking any measure of such a character as to cause the physical suffering or extermination of protected persons in their hands. This prohibition applies not only to murder, torture, corporal punishments, mutilation and medical or scientific experiments not necessitated by the medical treatment of a protected person, but also to any other measures of brutality whether applied by civilian or military agents.

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e. Article 37. Protected persons who are confined pending proceedings or serving a sentence involving loss of liberty, shall during their confinement be humanely treated.

f. Article 100. *The disciplinary regime in places of internment shall be consistent with humanitarian principles, and shall in no circumstances include regulations imposing on internees any physical exertion dangerous to their health or involving physical or moral victimization.* Identification by tattooing or imprinting signs or markings on the body is prohibited. In particular, *prolonged standing* and roll-calls, punishment drill, military drill and maneuvers, or the reduction of food rations, are prohibited. (Emphasis added.)

E. *Case Facts*.

13. On January 13, 2004, Specialist (SPC) [redacted] a Military Police (MP) soldier assigned to the 372d MP Company (CO), Abu Ghraib Prison, Baghdad, Iraq, alerted a US Army Criminal Investigation Command (USACIDC) Special Agent that MP guards were abusing detainees being held in the isolation section of the prison, commonly referred to as "1A" or "the Hardsite". SPC [redacted] provided two compact disks that contained over 280 digital images and 17 video clips depicting incidents which appear to constitute detainee abuse. The images on the CD-ROMs depict detainees who were handcuffed in various "stress positions;" naked, hooded detainees being posed in sexually explicit positions while surrounded by U.S. service-members; detainees being threatened with un-muzzled Military Working Dogs (MWD); a female detainee exposing her breasts; U.S. service-members sitting on detainees; and numerous detainees with recent injuries, including one detainee who had been bitten by a MWD.

14. The CID investigation, documented in CID Report of Investigation (ROI) 0003-04-CID149-83130, disclosed evidence of numerous violations of the UCMJ, as outlined in Attachment B.

15. The CID investigation revealed at least nine MP personnel, two Military Intelligence (MI) personnel and a civilian contractor were either directly or indirectly involved in physically assaulting or otherwise mistreating at least 30 detainees who were being held in the isolation area. Several of the individuals were Non-Commissioned Officers (NCOs) who witnessed the aforementioned incidents, failed to stop the perpetrators and did not report the incidents to the chain of command. Several of the suspects waived their legal rights and admitted to the acts that were depicted in the digital images. Several claimed in their defense that the chain of command was informed and knew of the actions of the MP and MI personnel working at the prison. Individuals who have been titled in CID ROI 0003-04-CID149-83130 to date include:

a. Corporal (CPL) [redacted], 372d MP CO

b. Staff Sergeant (SSG) [redacted] 372d MP CO

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c. Private First Class (PFC) [redacted], 372d MP CO

d. SPC [redacted] 372d MP CO

e. Sergeant (SGT) [redacted], 372d MP CO

f. SPC [redacted] 372d MP CO

g. SPC [redacted] 372d MP CO

h. Mr. [redacted] Titan Corporation

i. SPC [redacted] 325th MI BN

j. SPC [redacted] 325th MI BN

k. Sergeant First Class (SFC) [redacted] 372d MP CO

l. SGT [redacted] 372d MP CO

16. When interviewed, the detainees described numerous incidents of abuse, by both MP guards and MI interrogators. Many of the incidents described by the detainees were corroborated by the digital images. As one example, a review of MI Interrogation Records revealed one detainee who was depicted in several of the digital images was also undergoing frequent interrogations by MI personnel during the same time period. The images depict the detainee handcuffed in "stress positions" with women's panties over his head. During the week that the photographs were exposed, MI personnel requested and obtained approval to place the detainee on a program that included limiting his hours of sleep. It is likely that the MP guards abused this particular detainee at the direction of MI personnel in an effort to "soften him up" for future interrogations.

17. On November 19, 2003, CJTF-7 issued Fragmentary Order (FRAGO) 1108, appointing COL [redacted] as the Commander of Forward Operating Base (FOB) Abu Ghraib for Force Protection and Security of Detainees as well as the Commander of the 205th MI Brigade. Members of COL [redacted] staff included LTC [redacted], Director, JIDC; MAJ [redacted], Deputy CDR, 205th MI BDE; MAJ [redacted] S-3, 205th MI BDE; MAJ [redacted], Operations Officer, JIDC; MAJ [redacted], Deputy Operations Officer, JIDC; CPT [redacted] Command Judge Advocate. Individuals in other significant positions included COL [redacted] Senior Legal Advisor, CJTF-7; LTC [redacted] CDR, 320th MP BN, Abu Ghraib Prison; MAJ [redacted] SJA, CJTF-7; MAJ [redacted] SJA, CJTF-7; and MAJ [redacted] Australian Judge Advocate, CJTF-7, and CPT [redacted] OIC, Hardsite, Abu Ghraib Prison, 400th MP BN..

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18. On March 31, 2004, LTG [redacted] Commander, Combined Joint Task Force 7 (CJTF-7), appointed MG [redacted] as an AR 381-10 Procedure 15 Investigating Officer (IO), to conduct an investigation in accordance with AR 15-6 into all the relevant facts and circumstances surrounding the alleged misconduct by personnel assigned or attached to the 205th MI Brigade (BDE), to include civilian interrogators and interpreters, from August 15, 2003 – February 1, 2004, at the Abu Ghraib Detention Facility. LTG [redacted] specifically directed MG [redacted] to investigate whether 205th MI BDE personnel requested, encouraged, condoned, or solicited MP personnel to abuse detainees at Abu Ghraib as preparation for interrogation operations. LTG [redacted] further directed MG [redacted] to investigate whether 205th MI BDE personnel comported with established interrogation procedures and applicable laws and regulations when questioning Iraqi security internees at the JIDC.

19. On June 14, 2004, Secretary of Defense (SECDEF) [redacted] requested Acting Secretary of the Army (SECARMY) [redacted] to assign an officer senior to LTG [redacted] to assume duties as the appointing authority and a new or additional IO, should one be required. On June 16 2004, Acting SECARMY [redacted] designated GEN [redacted] Commander, Army Material Command (AMC), as the new Procedure 15 appointing authority.

20. On June 25, 2004, GEN [redacted] appointed LTG [redacted] Deputy Commanding General, US Army Training and Doctrine Command (TRADOC), as IO, with MG [redacted] remaining as an additional IO.

21. The Procedure 15 investigation identified 44 instances or events of detainee abuse committed by MP and MI personnel, as well as civilian contractors. The investigation concluded on twelve of those occasions, abuse by the MP personnel was, or alleged to have been, requested, encouraged, condoned or solicited by MI personnel. MI solicitation of abuse included the use of isolation with sensory deprivation, removal of clothing and humiliation, the use of dogs, and physical abuse.

22. The Procedure 15 investigation concluded that MI personnel did not fully comport with established interrogation procedures, applicable laws and regulations and that because the Interrogation and Counter-Resistance Policy (ICRP) was poorly defined and changed several times, interrogation methods and procedures sometimes crossed into abusive activity.

23. The Procedure 15 investigation found the following individuals to have some degree of responsibility or complicity in the abuses that occurred at Abu Ghraib:

a. COL [redacted] Commander, 205th MI BDE

b. LTC [redacted] Director, JIDC

c. MAJ [redacted] Operations Officer, JIDC, 141st MI BN

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d. MAJ [redacted], Deputy Operations Officer, JIDC, 325th MI BN

e. CPT [redacted] Officer in Charge (OIC), Interrogation Control Element (ICE), JIDC, 519th MI BN

f. CW3 [redacted], Joint Task Force (JTF)-Guantanamo, 260th MI BN

g. CW2 [redacted], ICE, JIDC, 325th MI BN

h. CW2 [redacted], Night Shift OIC, ICE, JIDC, 519th MI BN

i. SGT [redacted] Interrogator, 66th MI Group

j. SGT [redacted], 302d MI BN

k. SPC [redacted] Analyst, 325th MI BN

l. SPC [redacted], Interrogator, 2d MI BN

m. SPC [redacted] Interrogator, 325th MI BN

n. SPC [redacted] Interrogator, 325th MI BN

o. SPC [redacted], Interrogator, 321st MI BN

p. SPC [redacted] Interrogator, 66th MI Group

q. SGT [redacted] 42d MP Detachment, 16th MP BDE

r. SGT [redacted] 372d MP CO

s. SGT [redacted] 372d MP CO

t. SGT [redacted], 523d MP CO

u. SSG [redacted], Medic, 372d MP CO

v. SPC [redacted], Medic, Abu Ghraib

w. Mr. [redacted], CACI International, Inc.

x. Mr. [redacted] Interrogator, CACI International, Inc.

y. Ms. [redacted] Translator, Titan Corporation

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z. Mr. [redacted] Interpreter, Titan Corporation

aa. Mr. [redacted] Interrogator, CACI International, Inc.

24. The Procedure 15 investigation also found seven soldiers who used clothing removal as a technique for interrogations, in violation of the Geneva Convention. These individuals clearly documented this technique and believed they had the authority to use the technique. The following individuals were identified as having engaged in this practice:

a. SSG [redacted] 368th MI BN

b. SGT [redacted] 184th MI CO

c. SGT [redacted] 325th MI BN

d. SGT [redacted] 6th BN, 98th Division

e. SPC [redacted] 325th MI BN

f. SGT [redacted] 25th MI BN

g. SPC [redacted] 325th MI BN

25. On Jun 21, 2004, SFC [redacted] a member of a five-person Interrogation Support to Counterterrorism (ISCT) Mobile Training Team (MTT) that visited Abu Ghraib during October 2003, informed the Procedure 15 investigative team that he was concerned he may have contributed to the abuse at Abu Ghraib. SFC [redacted] stated that when Mr. [redacted] uestioned him about ideas for use in getting prisoners to talk, he (SFC [redacted] related several stories about the use of dogs as an inducement, suggesting that Mr. [redacted] alk to the MPs about the possibilities. SFC [redacted] also suggested that Mr. [redacted] uld take some pictures of what seemed to be guards being rough with prisoners…so he could use them to scare the prisoners.

26. Normally, the SIPRNET is for official use only. In the Iraq Theater of Operations, the SIPRNET was one of the most reliable means of sending information. It was common practice to send all e-mail messages, regardless of sensitivity, and to communicate generally via SIPRNET as opposed to the Non-secure Internet Protocol Net (NIPRNET) because the SIPRNET was more reliable than either the NIPRNET or the telephone, although it was functional only about 90% of the time. Connections to access the NIPRNET were limited and unreliable and telephone service was even worse.

27. Personnel assigned to manage the SIPRNET at the time the image was taken have not been able to provide information concerning whether MPs accused of abuse and MI personnel and contractors assigned to the JIDC had SIPRNET e-mail

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accounts but were able to confirm that "normally" both the SIPRNET account as well as the SIPRNET e-mail account are deleted when personnel are reassigned. As noted above, it is possible that deleted account information can be retrieved from the image.

28. On June 5, 2004, Mr. [redacted] a member of the Procedure 15 investigation team, interviewed SPC [redacted] Systems Administrator, JIDC, to determine if SIPRNET e-mail accounts of previous JIDC personnel were still on the MS Exchange Server. SPC [redacted] randomly reviewed the server accounts and determined that all email accounts he checked had been deleted, but the actual SIPRNET accounts were still active. SPC [redacted] noted this was unusual as the standard practice when someone departed was to delete the entire account, not just the email account. SPC [redacted] opined that whomever deleted the accounts either made a mistake or deliberately deleted the accounts. SPC [redacted] stated he did not delete the accounts and he believed the only person who could have done so was the previous systems administrator, SGT [redacted] A CO, 302d MI BN.

29. SGT [redacted] had previously been interviewed by USACIDC Special Agent Bostain on January 21, 2004, and provided a sworn statement detailing his second-hand knowledge of MP personnel allegedly abusing detainees at the prison. SGT [redacted] stated there were photographs on the common drive of the SIPRNET server, which SPC [redacted] had taken of the facility. SGT [redacted] stated he deleted the photographs at the direction of his chain of command (CW2 [redacted]), but he did not elaborate further concerning the content of the photographs.

30. On June 5, 2004, CW2 [redacted] 525th MI BDE, Fort Bragg, North Carolina, the Interrogation Operations Officer at the JIDC during the time period at issue, voluntarily provided a copy of his SIPRNET PST file, to Mr. [redacted], 902d MI Group, Fort Meade, Maryland, a member of the Procedure 15 investigation team. A review of [redacted] PST files revealed numerous e-mail messages pertaining to the handling and interrogation of detainees:

a. On August 5, 2003, [redacted] sent an email to MAJ [redacted] S-3, 205th MI BDE, in which he discussed the Interrogation Policy/Rules of Engagement. In the e-mail, [redacted] stated, "We plan to use Adjusted Sleep Schedule, Safety Positions, Flexi-cuff, hoods, and Fear-up (harsh) in order to 'control' their environment as much as possible."

b. On October 14, 2003, CW2 [redacted] sent an e-mail to three addressees ([redacted]@205mi.c5.army.smil.mil; [redacted] and [redacted]@Us.Army.Smil.Mil), wherein he stated, "As it stands now, what is the point of having an ICE OIC and NCOIC, Interrogation OPS-O, and Section Leaders when direction to the [4]Tiger Teams comes directly from upper echelons in the JIDC? We need to continue to enforce the respect and use of the Chain of

[4] The Tiger Team concept was initially developed by Joint Task Force (JTF) Guantanamo. Each team consisted of an interrogator, an intelligence analyst and an interpreter.

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Command to the interrogators, which is difficult when the Chain of Command skips echelons."

31. On June 5, 2004, CW2 [redacted] A Company, 519th MI BN, Fort Bragg, North Carolina, also provided Mr. [redacted] with copies of several e-mail messages that he felt were relevant to the Procedure 15 investigation. A review of the e-mail messages revealed on or about August 14, 2003, CW2 [redacted] received an e-mail message from CW3 [redacted] 66th MI CO, which was a reply to a previously forwarded e-email message from CPT [redacted] Battle Captain, CJTF-7 J2X. The message from [redacted] concluded with, "The gloves are coming off gentlemen regarding these detainees, Col [redacted] has made it clear that we want these individuals broken. Casualties are mounting and we need to start gathering info to help protect our fellow soldiers from any further attacks. I thank you for your hard work and your dedication." CPT [redacted] sent his original email to three addressees - [redacted] and [redacted] CPT [redacted] The recipient at [redacted] forwarded CPT [redacted] e-mail message to the following addressees:

a. SPC [redacted]

b. MAJ [redacted]

c. [redacted] (CW2 [redacted]

d. [redacted] (CPT [redacted]

e. [redacted] (SGT [redacted]

f. 4ID 519MI THOPS1

g. D101311MIHOCOIC

h. D101ACECIAS

i. D101DMG2X

j. [redacted] CW4

k. [redacted] MAJ (1AD 501st MI S3)

l. [redacted] ISG (1AD 501st MI BN HOC)

m. IMEFDF G2 CICO

n. [redacted]@us.army.smil.mil

o. [redacted]@us.army.smil.mil

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FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
DODD[redacted]
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[redacted]

p. T3ACR-1SQDNTOC

q. T3ACR-66MI

r. T3ACR-RS2

s. 4ID 104 MI ICE

t. 4ID DMAIN G2 OPS

u. 4ID g2X

v. TF20J2X

32. In CW3 [redacted] eply to the previously described e-mail message he stated, "I spent several months in Afghanistan interrogating the Taliban and al Qaeda. Restrictions on interrogations techniques had a negative impact on out ability to gather intelligence. Our interrogation doctrine is based on former Cold War amd (sic) WWII enemies. Todays (sic) enemy, particularly those in SWA, understand force, not psychological mind games or incentives. I would propose a baseline interrogation technique that at a minimum allows for physical contact resembling that used by SERE instructors. This allows open handed facial slaps from a distance of no more than about two feet and back handed blows to the midsection from a distance of about 18 inches. Again, this is open handed. I will not comment on the effectiveness of these techniques as both a control measure and an ability to send a clear message. I also believe that this should be the minimum baseline. Other techniques would include close confinement quarters, sleep deprivation, white noise, and a litnany (sic) of harsher fear-up approaches…fear of dogs and snakes appear to work nicely. I firmly agree that the gloves need to come off." [redacted] sent his reply e-mail message to the all of the addressees who received the forwarded email, and added one addressee - [redacted]@us.army.smil.mil.

33. On 12 Jan 04, CW2 [redacted] was [redacted] in CID ROI 0027-03-CID679-64999, for his involvement in the death of MG [redacted], an Iraqi detainee who died on November 26, 2003, during an interrogation by CW3 [redacted] and CW2 [redacted] 66th MI CO. MAJ [redacted] MD, Deputy Medical Examiner, Armed Forces Institute of Pathology, performed the autopsy of Mowhoush and ruled the manner of death was homicide. MAJ [redacted] determined the cause of death was asphyxia and blunt force trauma. Investigation by CID revealed during the interrogation, CW3 [redacted] placed Mowhoush in a sleeping bag and sat on his chest, placed his hand over Mowhoush's nose and mouth and poured water into his face while he was bound.

34. A review of the SIPRNET MS Exchange Server revealed that there appears to be readily available information related to e-mail accounts assigned to the

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[redacted]

following individuals who have either been [redacted] of CID ROI 0003-04-CID149-83130, or are listed in the [redacted] rocedure 15 investigation as being either directly or indirectly responsible for the abuse of detainees because of their role in the handling and interrogation of detainees at Abu Ghraib prison:

a. PFC [redacted], Interrogator, 66th MI GRP

b. SSG [redacted] Interrogator, 500th MI GRP

c. SPC [redacted], Interrogator, 500th MI GRP

d. SPC [redacted] JTF - Guantanamo

e. SGT [redacted], Interrogator, 66th MI GRP

f. SGT [redacted], 66th MI GRP

g. SPC [redacted], Analyst, B CO, 325th MI BN

h. SPC [redacted] Interrogator, 66th MI GRP

i. SGT [redacted] Interrogator, 325th MI BN

j. CPT [redacted] OIC, JIDC

35. Specific information for the listed individuals follows:

a. SGT [redacted] witnessed an incident during which SSG [redacted] in CID Report 0003-04-CID149-83130, abused a detainee and Mr. [redacted] threatened a detainee and failed to report the incident. On November 5, 2003, SGT [redacted] prepared an interrogation report which recommended a particular detainee "should be treated harshly because friendly treatment has not been productive and COL [redacted] wants fast resolution or he will turn the detainee over to someone other that the 205th."

b. On or about November 13, 2003, SSG [redacted] prepared an interrogation report in which he recommended "a field trip to Guantanamo Bay."

c. On or about November 13, 2003, SPC [redacted] prepared an interrogation report, which included recommendations that "Detainee should be isolated, put on sleep management...and put back in 'the hole.'"

d. SPC [redacted] was present while members of the 372d MP Company were physically abusing detainees in the hard site. [redacted] did not stop the abuse or report the incident.

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e. SPC [redacted] observed CPL [redacted] in CID Report 0003-04-CID149-83130, slap a detainee and failed to report the incident. [redacted] was also aware that MPs were taking photographs of detainees and she saw a computer screen saver on a computer in the Hardsite depicting naked detainees in a "human pyramid." [redacted] was also aware that MPs had given a detainee a cold shower then made him roll in the dirt and stand outside in the cold until he was dry. [redacted] violated the rules of engagement by stripping a detainee of his clothing and walking him naked from an interrogation booth to Camp Vigilant on a cold winter night. SPC [redacted] is also alleged to have given MPs instructions or implied directions to mistreat/abuse detainees. She told SSG [redacted] when detainees had not cooperated during interrogations. One of the detainees that she interrogated was placed in isolation for several days and allegedly abused by MPs. She annotated in a subsequent interrogation report that she used a direct approach with "the reminder of the unpleasantness that occurred the last time he lied to us."

f. On November 4, 2003, SGT [redacted] prepared an interrogation report with recommendations that included "isolate detainee, needs to be put in some stress positions."

g. CPT [redacted] is [redacted] in CID ROI 0137-04-CID369-23534, which involved death of one detainee and the physical-abuse of other detainees at the Bagram Collection Point (BCP), Bagram, Afghanistan, during 2002. CPT [redacted] was the OIC of the Interrogation Center at the BCP at the time of these incidents. The detainee died after being physically assaulted by MP personnel. MI personnel also contributed to the detainee's death when they subjected him to sleep deprivation and immobilization techniques during the interrogation process. The investigation revealed that [redacted] misrepresented information to the Bagram Legal Advisor. After the detainee's death, [redacted] led legal advisors to believe the function of "safety positions" involved dangers to the interrogators, when in fact "safety positions" were used to elicit information due to the degree of discomfort they caused detainees. This is the same terminology used by CW2 [redacted] in the aforementioned e-mail message wherein he discussed interrogation techniques.

h. The shared files on the SIPRNET Common Server contained an MS Word document titled "DAILY OBLIGATIONS" in a folder/directory titled "[redacted] The document began with "What Do I Really Do All Day????" and contained an outline that relating to interrogation procedures and the handling of detainees. The following is an extract from the outline:

- New emails which contain detainee info, save the attachment, or the entire email to the e-dossier, if it's pertinent information
- Important emails with questions or informal RFI's – print off, label the detainee number in the top corner and put it in the section leader's box

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- File the email in the appropriate folder (there's a folder for practically everything)
- Forward
  - Liaison emails to CW2 [redacted] sic)
  - Decision emails to MAJ [redacted]
- Cc
  - CW2 [redacted] on most operational stuff
  - CW2 [redacted] on ICE / intg stuff
- ISO Requests
  - Emailed to [redacted]
- Un-iso requests
  - Emailed to [redacted]
- Iso extension
  - Must be sent to OIC 10 days out from expiration
  - QC MFR and send to CPT [redacted]
  - CPT [redacted] will qc and have COL [redacted] sign
- Sleep Management request
  - Submit to OIC
  - QC mfr
  - Submit to CPT [redacted]
  - CPT [redacted] will qc and submit to COL [redacted] for approval

36. Finally, a review of the SIPRNET Common Server revealed a directory titled "Abuse," which was located inside another directory titled "Filtered Bad Stuff." The directory titled "Abuse" contained an MS Word document titled "Statement of Possible Prisoner Abuse," prepared by SPC [redacted] on May 18, 2004, wherein SPC [redacted] documented a detainee's allegations that he was abused on numerous occasions by US personnel. The detainee stated that on or about December 18, 2003, an interrogator instructed the prison's five guards on duty to beat the detainee. The detainee described the guards as [redacted]

F. *Probable Cause.*

37. The [redacted] report concluded that 205th MI Brigade personnel encouraged, condoned, participated in, or ignored the abuse of detainees. MI abuse and MI solicitation of MP abuse included the use of isolation with sensory deprivation ('the Hole"), removal of clothing and humiliation, the use of MWD to "fear up" detainees, and on one occasion the condoned twisting of a detainee's cuffed wrists and the smothering of this detainee with a cupped hand. The [redacted] report further concluded some MI personnel violated established interrogation practices, regulations and conventions which resulted in the abuse of detainees. The [redacted] report concluded that, while the Interrogation and Counter-Resistance Policies (ICRP) were poorly defined and changed several times, in most cases of detainee abuse the MI personnel involved knew or should have known what they were doing was outside the bounds of their authority.

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38. CW2 [redacted] and CW2 [redacted] provided e-mail messages which show the use of SIPRNET e-mail for the open and free discussion of detainee handling and interrogation methods, for the transmission of a senior officer's intent to "break" the detainees and another officer's ([redacted] advocacy of physical abuse. CPT [redacted] "Daily Obligations" list found on the SIPRNET Common Server clearly shows that information related to detainees was routinely emailed using the SIPRNET, to include "pertinent" detainee information that would be put in the electronic dossier, ***important questions***, ***decisions***, ***operational issues***, isolation requests, sleep management requests and requests for exception to the IROE, etc. CPT [redacted] list also shows the range of individuals involved in e-mail correspondence involving detainee issues, that CPT [redacted] was involved in the review of such issues and that COL [redacted] was the final approval authority for certain interrogation techniques, including isolation extensions and sleep management. CW2 [redacted]-mail also clearly says that, "direction to the Tiger Teams comes directly from upper echelons in the JIDC." These e-mail communications were frequently sent to groups of individuals, as is common within the government.

39. These facts lead me to conclude that discussions and decision-making concerning detainee handling and interrogations occurred via SIPRNET e-mail. Based upon this, I have probable cause to believe and do believe that within the database files on the SIPRNET MS Exchange Server and similar files on the Common Server from Abu Ghraib Prison, Abu Ghraib, Iraq, there exists evidence of the violations noted above, that is, information in the form of e-mail messages (intact or deleted) describing abuse at the prison or describing an environment which would tolerate such abuse; requests for certain techniques to be used during interrogations by MI personnel at the prison; the authorization for these techniques to be used by chain of command, or the chain of command disapproving the use of certain techniques.

40. By this affidavit and application, I request that the magistrate issue a Search Authorization allowing agents to search the SIPRNET Common Server and the MS Exchange Server for information relating to detainee handling, interrogation and abuse for two categories of individuals: (1) those shown herein to have used e-mail to discuss these issues and those in leadership and decision making positions related to these issues and, (2) those other individuals mentioned in this affidavit who were involved in the allegations of abuse and wrongdoing.

41. *Those who used e-mail or were in leadership or administrative positions which likely involved SIPRNET e-mail.* I request that the magistrate issue a Search Authorization allowing agents to search the SIPRNET Common Server and for PST Files and the MS Exchange Server and other sections of the hard drive image for information involving the listed individuals which is related to the handling, interrogation or abuse of detainees. This request includes a request for authorization to search for information in the SIPRNET servers and other sections of the hard drive image for any individuals listed as addressees (CC, BC or otherwise) of e-mail communications relating to the handling, interrogation or abuse of detainees or who are otherwise mentioned in such communications sent or received by the listed individuals.

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a. COL [redacted] Assistant C-2, CJTF-7

b. CPT [redacted], OIC, Hard Site, Abu Ghraib, 400th MP BN

c. [redacted]

d. MAJ [redacted], 320th MP BN

e. MAJ [redacted] 320th MP BN

f. CW4 [redacted] JIDC

g. CPT [redacted] 205th MI

h. CPT [redacted]

i. CW2 [redacted] 519th MI BN

j. CW2 [redacted] 519th MI BN

k. SPC [redacted] Systems Administrator, JIDC

l. MAJ [redacted], (1AD 501st MI S3)

m. LTC [redacted] Director, JIDC

n. MAJ [redacted] JA, CJTF-7

o. SGT [redacted], B CO, 321st MI BN

p. CPT [redacted]

q. SPC [redacted] C CO, 323d MI BN

r. MAJ [redacted] Australian Judge Advocate

s. COL [redacted] Commander, 205th MI BDE

t. LTC [redacted] CDR, 320th MP BN

u. CPT [redacted] CJTF-7

v. MAJ [redacted] Deputy CDR, 205th MI BDE

w. MAJ [redacted] Operations Officer, JIDC, 141st MI BN

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x. SGT [redacted] 302d MI BN

y. MAJ [redacted] SJA, CJTF-7

z. CW2 [redacted] B CO, 325th MI BN

aa. MAJ [redacted] Deputy Operations Officer, JIDC

bb. COL [redacted] Senior Legal Advisor, CJTF-7

cc. CW3 [redacted] 66th MI GRP

dd. MAJ [redacted] S-3, 205th MI BDE

ee. CPT [redacted] OIC, Interrogation Control Element (ICE), JIDC

ff. MSG [redacted] (1AD 501st MI BN HOC)

42. *Others mentioned in this Affidavit as being involved in the handling, interrogation or abuse of detainees.* I request that the magistrate issue a Search Authorization allowing agents to search the SIPRNET Common Server and MS Exchange Server and other sections of the hard drive image for information which mentions any of the individuals listed below in any context related to the handling, interrogation or abuse of detainees. This request also includes a request for authorization to search for information in the SIPRNET database and other sections of the hard drive image for any individuals listed as addressees (CC, BC or otherwise) of e-mail communications relating to the handling, interrogation or abuse of detainees or who are otherwise mentioned in such communications sent or received by the listed individuals.

a. SPC [redacted] Medic, HSC, 109th ASMB

b. SPC [redacted] 372d MP CO

c. PFC [redacted] Interrogator, 66th MI GRP

d. SGT [redacted] 184th MI CO

e. SSG [redacted] Interrogator, 500th MI GRP

f. SPC [redacted] Interrogator, 500th MI GRP

g. SPC [redacted] 325th MI BN

h. SGT [redacted] 42d MP Detachment, 16th MP BDE

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i. SPC [redacted] Analyst

j. SPC [redacted] 325th MI BN

k. SGT [redacted] 6th BN, 98th Division

l. SGT [redacted] 372d MP CO

m. SGT [redacted], 372d MP CO

n. Mr. [redacted] CACI International, Inc.

o. PFC [redacted] 372d MP CO

p. SSG [redacted] II, 372d MP CO

q. CPL [redacted] 372d MP CO

r. SPC [redacted] 372d MP CO

s. SPC [redacted] 325th MI BN

t. Mr. [redacted], Interrogator, CACI International, Inc.

u. SGT [redacted], Interrogator, 66th MI GRP

v. SGT [redacted], 325th MI BN

w. SPC [redacted] Interrogator, 2d MI BN

x. SGT [redacted] 66th MI GRP

y. SPC [redacted] 325th MI BN

z. SPC [redacted] A CO, 202d MI BN

aa. SSG [redacted] Medic, 372d MP CO

bb. SSG [redacted] 368th MI BN

cc. Ms. [redacted] Translator, Titan Corporation

dd. Mr. [redacted] Interpreter, Titan Corporation

ee. SPC [redacted] Analyst, B CO, 325th MI BN

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ff. CW2 [redacted] JIDC

gg. SPC [redacted], Interrogator, 321st MI BN

hh. SPC [redacted] 372d MP CO

ii. SGT [redacted], 372d MP CO

jj. MAJ [redacted] MD, Deputy Medical Examiner, AFIP

kk. SGT [redacted], 523d MP CO

ll. SFC [redacted], 372d MP CO

mm. CW3 [redacted], JTF-Guantanamo, 260th MI BN

nn. SPC [redacted] Interrogator, 66th MI GRP

oo. Mr. [redacted] Interrogator, CACI International, Inc.

pp. SGT [redacted] Interrogator, 325th MI BN

qq. CW2 [redacted] 66th MI CO

43. Each of these requests is for information related to the handling, interrogation or abuse of detainees. This information includes information, records, documents, graphics, photographs, videos and materials which relate to handling, interrogation or abuse of detainees to include personal diaries and notes; e-mail messages, statements, attached documents to include but not limited to excel spread sheets, access data base reports, word documents, etc. As used herein, the terms information, records, documents, and materials includes information, records, documents, graphics, photographs, video and materials created, modified or stored in electronic or magnetic form and any data, image or information that is capable of being read or interpreted by a computer. As used herein, information includes information *in whatever form and by whatever means the information may have been created or may currently be stored,* including any written or printed form and any electrical, electronic, or magnetic form.

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WHEREFORE, I respectfully request a search authorization allowing CID agents to search the SIPRNET Common Server and MS Exchange Server and all sectors of the hard drive image which includes the e-mail and other information from the Joint Interrogation and Debriefing Center (JIDC), Abu Ghraib Prison, Baghdad, Iraq, and therein to seize and subsequently search all information, as described above which refer or relate to the offenses listed above involving the handling, interrogation and abuse of detainees.

[redacted]
SPECIAL AGENT
U.S. Army Criminal Investigation Command
Detainee Assessment Task Force

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ATTACHMENT B

UCMJ OFFENSES

Conspiracy (Article 81)

a. *Text.*

"Any person subject to this chapter who conspires with any other person to commit an offense under this chapter shall, if one or more of the conspirators does an act to effect the object of the conspiracy, be punished as a court-martial may direct."

b. *Elements.*

(1) That the accused entered into an agreement with one or more persons to commit an offense under the code; and

(2) That, while the agreement continued to exist, and while the accused remained a party to the agreement, the accused or at least one of the co-conspirators performed an overt act for the purpose of bringing about the object of the conspiracy.

Failure to Obey Order or Regulation/Dereliction in the Performance Of Duties (Article 92)

a . *Text.*

" Any person subject to this chapter who—

(1) violates or fails to obey any lawful general order or regulation;

(2) having knowledge of any other lawful order issued by a member of the armed forces, which it is his duty to obey, fails to obey the order; or

(3) is derelict in the performance of his duties;

shall be punished as a court-martial may direct."

b. *Elements.*

(1) *Violation of or failure to obey a lawful general order or regulation.*

(a) That there was in effect a certain lawful general order or regulation;

(b) That the accused had a duty to obey it; and

(c) That the accused violated or failed to obey the order or regulation.

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(2) *Failure to obey other lawful order.*

(a) That a member of the armed forces issued a certain lawful order;

(b) That the accused had knowledge of the order;

(c) That the accused had a duty to obey the order; and

(d) That the accused failed to obey the order.

(3) *Dereliction in the performance of duties.*

(a) That the accused had certain duties;

(b) That the accused knew or reasonably should have known of the duties; and

(c) That the accused was (willfully) (through neglect or culpable inefficiency) derelict in the performance of those duties.

Cruelty and Maltreatment (Article 93)

a. *Text.*

"Any person subject to this chapter who is guilty of cruelty toward, or oppression or maltreatment of, any person subject to his orders shall be punished as a court-martial may direct."

b. *Elements.*

(1) That a certain person was subject to the orders of the accused; and

(2) That the accused was cruel toward, or oppressed, or maltreated that person.

False Official Statement (Article 107)

a. *Text.*

"Any person subject to this chapter who, with intent to deceive, signs any false record, return, regulation, order, or other official document, knowing it to be false, or makes any other false official statement knowing it to be false, shall be punished as a court-martial may direct."

b. *Elements.*

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(1) That the accused signed a certain official document or made a certain official statement;

(2) That the document or statement was false in certain particulars;

(3) That the accused knew it to be false at the time of signing it or making it; and

(4) That the false document or statement was made with the intent to deceive.

Assault (Article 128)

a. *Text.*

"(a) Any person subject to this chapter who attempts or offers with unlawful force or violence to do bodily harm to another person, whether or not the attempt or offer is consummated, is guilty of assault and shall be punished as a court-martial may direct.

(b) Any person subject to this chapter who—

(1) commits an assault with a dangerous weapon or other means or force likely to produce death or grievous bodily harm; or

(2) commits an assault and intentionally inflicts grievous bodily harm with or without a weapon; is guilty of aggravated assault and shall be punished as a court-martial may direct."

b. *Elements.*

(1) *Simple assault.*

(a) That the accused attempted or offered to do bodily harm to a certain person; and
(b) That the attempt or offer was done with unlawful force or violence.

(2) *Assault consummated by a battery.*
(a) That the accused did bodily harm to a certain person; and

(b) That the bodily harm was done with unlawful force or violence.

(3) *Assaults permitting increased punishment based on status of victim.*

(a) *Assault upon a commissioned, warrant, noncommissioned, or petty officer.*

(i) That the accused attempted to do, offered to do, or did bodily harm to a certain person;

(ii) That the attempt, offer, or bodily harm was done with unlawful force or violence;

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(iii) That the person was a commissioned, warrant, noncommissioned, or petty officer; and

(iv) That the accused then knew that the person was a commissioned, warrant, noncommissioned, or petty officer.

(b) *Assault upon a sentinel or lookout in the execution of duty, or upon a person in the execution of law enforcement duties.*

(i) That the accused attempted to do, offered to do, or did bodily harm to a certain person;

(ii) That the attempt, offer, or bodily harm was done with unlawful force or violence;

(iii) That the person was a sentinel or lookout in the execution of duty or was a person who then had and was in the execution of security police, military police, shore patrol, master at arms, or other military or civilian law enforcement duties; and

(iv) That the accused then knew that the person was a sentinel or lookout in the execution of duty or was a person who then had and was in the execution of security police, military police, shore patrol, master at arms, or other military or civilian law enforcement duties.

(c) *Assault consummated by a battery upon a child under 16 years.*

(i) That the accused did bodily harm to a certain person;

(ii) That the bodily harm was done with unlawful force or violence; and

(iii) That the person was then a child under the age of 16 years.

(4) *Aggravated assault.*

(a) *Assault with a dangerous weapon or other means of force likely to produce death or grievous bodily harm.*

(i) That the accused attempted to do, offered to do, or did bodily harm to a certain person;

(ii) That the accused did so with a certain weapon, means, or force;

(iii) That the attempt, offer, or bodily harm was done with unlawful force or violence; and

(iv) That the weapon, means, or force was used in a manner likely to produce death or grievous bodily harm.

(Note: When a loaded firearm was used, add the following element)

EXHIBIT 198

(v) That the weapon was a loaded firearm.

(b) *Assault in which grievous bodily harm is intentionally inflicted.*

(i) That the accused assaulted a certain person;

(ii) That grievous bodily harm was thereby inflicted upon such person;

(iii) That the grievous bodily harm was done with unlawful force or violence; and

(iv) That the accused, at the time, had the specific intent to inflict grievous bodily harm.

(Note: When a loaded firearm was used, add the following element)

(v) That the injury was inflicted with a loaded firearm.

Indecent Acts (Article 134)

a. *Text. See* paragraph 60. [General Article omitted.]

b. *Elements.*

(1) That the accused committed a certain wrongful act with a certain person;

(2) That the act was indecent; and

(3) That, under the circumstances, the conduct of the accused was to the prejudice of good order and discipline in the armed forces or was of a nature to bring discredit upon the armed forces.

Obstructing Justice (Article 134)

a. *Text. See* paragraph 60. [General Article omitted.]

b. *Elements.*
(1) That the accused wrongfully did a certain act;

(2) That the accused did so in the case of a certain person against whom the accused had reason to believe there were or would be criminal proceedings pending;

(3) That the act was done with the intent to influence, impede, or otherwise obstruct the due administration of justice; and

(4) That, under the circumstances, the conduct of the accused was to the prejudice of good order and discipline in the armed forces or was of a nature to bring discredit upon the armed forces.

EXHIBIT 198

Wrongful interference with an adverse administrative proceeding (Article 134)

a. *Text. See* paragraph 60. [General Article omitted.]

b. *Elements.*

(1) That the accused wrongfully did a certain act;

(2) That the accused did so in the case of a certain person against whom the accused had reason to believe there was or would be an adverse administrative proceeding pending;

(3) That the act was done with the intent to influence, impede, or obstruct the conduct of such administrative proceeding, or otherwise obstruct the due administration of justice;

(4) That under the circumstances, the conduct of the accused was to the prejudice of good order and discipline in the armed forces or was of a nature to bring discredit upon the armed forces.

Reckless Endangerment (Article 134)

a. *Text. See* paragraph 60. [General Article omitted.]

b. *Elements.*

(1) That the accused did engage in conduct;

(2) That the conduct was wrongful and reckless or wanton;

(3) That the conduct was likely to produce death or grievous bodily harm to another person; and

(4) That, under the circumstances, the conduct of the accused was to the prejudice of good order and discipline in the armed forces or was of a nature to bring discredit upon the armed forces.

EXHIBIT 198

ATTACHMENT C

LOCATIONS TO BE SEARCHED

Either of two LaCie brand hard drives, each approximately one terabyte in size, and each containing the EnCase image files taken from the SIPRNET server located in the Joint Interrogation and Debriefing Center, Abu Ghraib Prison, Baghdad, Iraq. The images of the SIPRNET server were taken as evidence on July 8, 2004 in Baghdad, Iraq.

Each of the hard drives contain the image files from the common server labeled 124-04-CID469.eo1 through 124.04CID469.EBA, a total of 126 evidence files and the image files of the Exchange Server, labeled Exchange Server.e01 through Exchange server.e38, a total of 38 files. One of the LaCie hard drives bears the serial number 142100976 and the marking "Images1 G" and the other hard drive bears the serial number 142009166 and the marking "Images2 H". The hard drives are located in the evidence room of the Computer Crime Investigative Unit, 701st MP Group (CID), USACIDC, which is located at 9805 Lowen Road, Fort Belvoir, VA 22060. The building is a two story red brick building located across from the fire station on the corner of 14th Street and Gunston Road, with back and front entrances. The evidence room is located on the ground floor.

EXHIBIT 198

ATTACHMENT D

METHODS TO BE USED TO SEARCH COMPUTERS

The item described in Attachment C will be searched for all information related to the handling, interrogation and abuse of detainees at the Abu Ghraib Prison in Baghdad, Iraq involving the offenses listed in attachment B. The search shall include all information, records, documents, graphics, photographs, videos and materials which relate to handling, interrogation or abuse of detainees to include personal diaries and notes; e-mail messages, statements, attached documents to include but not limited to excel spread sheets, access data base reports, word documents, etc. As used herein, the terms information, records, documents, and materials includes information, records, documents, graphics, photographs, video and materials created, modified or stored in electronic or magnetic form and any data, image or information that is capable of being read or interpreted by a computer. As used herein, information includes information *in whatever form and by whatever means the information may have been created or may currently be stored,* including any written or printed form and any electrical, electronic, or magnetic form that contains evidence of these violations.

Specifically, this search will include a search for information related to *those individuals listed below who used e-mail to discuss issues related to the handling, interrogation or abuse of detainees or were in leadership positions which involved the use of SIPRNET e-mail for decision-making or approval processes involving the handling, interrogation or abuse of detainees at the Abu Ghraib Prison in Baghdad, Iraq.* The search of the SIPRNET Common Server and the MS Exchange Server and other sections of the hard drive image will be for information involving the listed individuals which is related to the handling, interrogation or abuse of detainees. The search will also include a search for information for any individuals listed as addressees (CC, BC or otherwise) of e-mail communications relating to the handling, interrogation or abuse of detainees or who are otherwise mentioned in such communications sent or received by the listed individuals.

a. COL [redacted] Assistant C-2, CJTF-7

b. CPT [redacted], OIC, Hard Site, Abu Ghraib, 400th MP BN

c. [redacted]

d. MAJ [redacted], 320th MP BN

e. MAJ [redacted], 320th MP BN

f. CW4 [redacted] IDC

g. CPT [redacted] 205th MI

EXHIBIT 198

h. CPT [redacted]

i. CW2 [redacted] 519th MI BN

j. CW2 [redacted], 519th MI BN

k. SPC [redacted] Systems Administrator, JIDC

l. MAJ [redacted], (1AD 501st MI S3)

m. LTC [redacted] Director, JIDC

n. MAJ [redacted], SJA, CJTF-7

o. SGT [redacted], B CO, 321st MI BN

p. CPT [redacted]

q. SPC [redacted] C CO, 323d MI BN

r. MAJ [redacted] Australian Judge Advocate

s. COL [redacted] Commander, 205th MI BDE

t. LTC [redacted] CDR, 320th MP BN

u. CPT [redacted] CJTF-7

v. MAJ [redacted] Deputy CDR, 205th MI BDE

w. MAJ [redacted], Operations Officer, JIDC, 141st MI BN

x. SGT [redacted] 302d MI BN

y. MAJ [redacted] SJA, CJTF-7

z. CW2 [redacted] B CO, 325th MI BN

aa. MAJ [redacted] Deputy Operations Officer, JIDC

bb. COL [redacted] Senior Legal Advisor, CJTF-7

cc. CW3 [redacted] 66th MI GRP

dd. MAJ [redacted], S-3, 205th MI BDE

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EXHIBIT 198

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ee. CPT [redacted] OIC, Interrogation Control Element (ICE), JIDC

ff. MSG [redacted] 1AD 501st MI BN HOC)

Finally, this search will include a search for information which mentions the listed individuals in the context of e-mail or other documents, photos, etc. related to the handling, interrogation or abuse of detainees at the Abu Ghraib Prison in Baghdad, Iraq, found in the SIPRNET database. Each of these listed *individuals was found by various inquiries or investigations to have been involved in the handling, interrogation or abuse of detainees.* The search of the SIPRNET Common Server and MS Exchange Server and other sections of the hard drive image will be for information which mentions the listed individuals and which is related to the handling, interrogation or abuse of detainees. The search will also include a search for any individuals listed as addressees (CC, BC or otherwise) of e-mail communications, as described immediately above, relating to the handling, interrogation or abuse of detainees or who are otherwise mentioned in such communications sent or received by the listed individuals.

a. SPC [redacted] Medic, HSC, 109th ASMB

b. SPC [redacted] 372d MP CO

c. PFC [redacted] Interrogator, 66th MI GRP

d. SGT [redacted] 184th MI CO

e. SSG [redacted] Interrogator, 500th MI GRP

f. SPC [redacted] Interrogator, 500th MI GRP

g. SPC [redacted] 325th MI BN

h. SGT [redacted] 42d MP Detachment, 16th MP BDE

i. SPC [redacted], Analyst

j. SPC [redacted] 325th MI BN

k. SGT [redacted], 6th BN, 98th Division

l. SGT [redacted] 372d MP CO

m. SGT [redacted] 372d MP CO

n. Mr. [redacted], CACI International, Inc.

o. PFC [redacted] 372d MP CO

EXHIBIT 198

p. SSG [redacted] 372d MP CO

q. CPL [redacted], 372d MP CO

r. SPC [redacted] 372d MP CO

s. SPC [redacted] 325th MI BN

t. Mr. [redacted], Interrogator, CACI International, Inc.

u. SGT [redacted] nterrogator, 66th MI GRP

v. SGT [redacted] 325th MI BN

w. SPC [redacted] Interrogator, 2d MI BN

x. SGT [redacted] 66th MI GRP

y. SPC [redacted] 325th MI BN

z. SPC [redacted] A CO, 202d MI BN

aa. SSG [redacted] Medic, 372d MP CO

bb. SSG [redacted] 368th MI BN

cc. Ms. [redacted], Translator, Titan Corporation

dd. Mr. [redacted] nterpreter, Titan Corporation

ee. SPC [redacted], Analyst, B CO, 325th MI BN

ff. CW2 [redacted], JIDC

gg. SPC [redacted] Interrogator, 321st MI BN

hh. SPC [redacted] 372d MP CO

ii. SGT [redacted] 372d MP CO

jj. MAJ [redacted] MD, Deputy Medical Examiner, AFIP

kk. SGT [redacted] 523d MP CO

ll. SFC [redacted] 372d MP CO

EXHIBIT 198

mm. CW3 [redacted], JTF-Guantanamo, 260th MI BN

nn. SPC [redacted] Interrogator, 66th MI GRP

oo. Mr. [redacted], Interrogator, CACI International, Inc.

pp. SGT [redacted] Interrogator, 325th MI BN

qq. CW2 [redacted] 66th MI CO

EXHIBIT 198

M TAB TAB TAB

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is TJAG

TO: *(Name and Organization of the person to whom authorization is given)*
Special Agent [redacted] or any USACIDC Special Agent

(An affidavit) (A (sworn) or (unsworn) oral statement) having been made before me by Special Agent [redacted]
(Name of Affiant)

Detainee Assessment Task Force, US Army Criminal Investigation Command, Fort Belvoir, VA 22060
(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true ~~and correct~~, that the offense set forth therein has been committed, and that the property to be seized is located *(on the person) (at the place)* to be searched, you are hereby ordered to search the *(person) (place)* known as

SEE ATTACHMENT C

for the property described as SEE ATTACHMENT D

bringing this order to the attention of the *(person searched) (person in possession, if any person be found at the place or on the premises searched)*. The search will be made in the ~~*(daytime) (nighttime)*~~, and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

Evidence Depository, Computer Crime Investigative Unit, 701st MP Group (CID), Fort Belvoir, VA 22060
(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 1 day of Sep 2004 ~~, 19~~ [redacted]

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL	DUTY POSITION OF AUTHORIZING OFFICIAL
[redacted], CPT	PT MILITARY MAGISTRATE
ORGANIZATION OF AUTHORIZING OFFICIAL	SIGNATURE OF AUTHORIZING OFFICIAL
OFFICE OF THE STAFF JUDGE ADVOCATE FORT MEADE, MD	[redacted]

DA FORM 3745-R, MAR 85 EDITION OF NOV 82 IS OBSOLETE USAPPC V1.00

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0003-04-CID149-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0082-04-CID567-

DETAILS

On 4 Aug 04, this office received a Request For Assistance from HQUSACIDC)3379-04-CID001), requesting this office locate and interview SPC [redacted] A Co. 302 MI, Heidelberg, Germany, concerning his knowledge or involvement in abuse of detainees in Iraq.

On 4 Aug 04, SA [redacted] interviewed SPC [redacted] concerning his answers he provided on a canvass interview worksheet to CID initially. SPC [redacted] provided a written statement (Enclosure 1) clarifying his initial answers he provided on the canvass interview sheet provided by HQUSACIDC. SPC [redacted] also stated he heard rumors in his unit while at the prison that SPC [redacted] a reservist with the 325th MI BN and a SPC/SGT [redacted] 66th MI forced an Iraqi prisoner to walk naked from either the Vigilant or Ghanci prison camp to Abu Gharib. SPC [redacted] did not have any first hand knowledge of this incident nor was he able to provide any photographic pictures of this incident. SPC [redacted] stated he did not have any other information that would assist USACIDC in their investigation.

On 4 Aug 04, SA [redacted] coordinated with Mr. [redacted] 66th MI Detachment, Heidelberg, Germany to locate SPC/SGT [redacted] Mr. [redacted] provided information that this soldier was assigned to 66th MI in Wuerzberg, Germany with 66th MI there and provided contact information for that unit.

On 4 Aug 04, SA [redacted] coordinated with CPT [redacted], 66th MI Detachment, Wuerzburg, Germany (314-370-4217/4317) and confirmed SGT [redacted] is assigned to this unit. SGT [redacted] just departed for leave in CONUS and will return to Germany on 1 Sep 04.

//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	Heidelberg CID Office, USACIDC, Unit 29201, APO AE 09102	
SIGNATURE [redacted]	DATE 4-Aug-04	EXHIBIT 149

DD03-04-CID149-83130

SWORN STATEMENT

For use of this form, see AR 190-45; The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Heidelberg CID Office, Heidelberg, Germany, APO AE 09102	24 Feb 04		0082-04-CID567
LAST NAME, FIRST NAME, MIDDLE NAME	**SOCIAL SECURITY NUMBER**		**GRADE/STATUS**
[redacted]	[redacted]		SPC/E-4/Active
ORGANIZATION OR ADDRESS			
A Co. 302 MI, Heidelberg, Germany, APO AR 09102			

I, SPC [redacted], want to provide the following statement, under oath: Concerning the canvass interview sheet I filled out while at the Abu Gharib prison, Iraq. I want to elaborate and or clarify certain aspects of what I annotated on that form. Concerning the question have you ever seen any photographs of detainees, other than those authorized for official use, I did see unofficial photographs of the camp as picture someone took from a personal camera that looked as if it was taken from a tower or on top one of the buildings at the prison. That picture did not show any detainees up close. This picture was just an overall photo of the prison. Concerning the question of whether or not I saw any events where detainees were abused, assaulted or treated immorally, I said yes on the form. I heard a rumor that SPC [redacted] 325th MI BN, a reservist, and SPC/SGT [redacted] 66th MI, Darmstadt, Germany forced an Iraqi man to strip naked and walk back to the prison. The camp where these two picked the Iraqi up from was either Vigilant or Ghanci. The Iraqi was a person tagged for interrogation form one of the outside camps. Concerning the question, do you know of any individuals who have taken photographs inside the detention facility, for other than official use, I said yes. I was referring back to the previous question and answer I provided by stating the pictures I saw were of the prison from a tower. There were no close-ups of prisoners and definitely not of any abuse. This all of the information I have about this at all.

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

A. No.

//End of Statement//

STATEMENT OF SPC [redacted] TAKEN AT Heidelberg, GE, DATED 4 Aug 04, CONTINUED:

NOT USED

[redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE___. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

(Signature of Person Making S[redacted])

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A [redacted] BY LAW

EXHIBIT _____ **INITIALS OF PERSON MAKING STATEMENT_____** **PAGE 2 OF 3 PAGES**

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _TAKEN AT __DATED __CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE__OF __PAGES."

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DA Form 2823 (Automated)

1586

STATEMENT OF SPC [redacted] TAKEN AT Heidelberg, GE, DATED 4 Aug 04, CONTINUED:

[redacted] NOT USED

_____

_____

ORGANIZATION OR ADDRESS

_____

_____

ORGANIZATION OR ADDRESS

TO ADMINISTER OATHS, THIS 4 th DAY August, 2004

AT Heidelberg, gGermany

[redacted]

(Signa

(Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

NOT USED [redacted]

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 3 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _TAKEN AT __DATED __CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE 3 OF 3 PAGES."

DA Form 2823 (Automated)

About 1630, 9 Jul 04, this office received a Request For Assistance (RFA) from the U.S. Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, requesting this office re-interview 1LT [redacted], 372nd MP CO, Cumberland, MD, attached to 369th CSB, Camp Cedar II, Iraq APO AE 09331, to clarify aspects of his previous statement about the incidents at the Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq.

Between 1120 and 1200, 10 Jul 04, SA [redacted], this office, interviewed 1LT [redacted] to clarify aspects of his pervious statement given to MG [redacted], DCG-CFLCC, on 10 Feb 04. 1LT [redacted] related when he used the term "various other techniques" he was referring to loss of other privileges. 1LT [redacted] related the loss of other privileges could be temporarily removing a detainees mattress, not allowing them to shower, or giving them MRE's instead of local food. 1LT [redacted] related prior to change over between the 372nd MP CO and the 72nd MP CO, he was taken on a walk through of all the prison facilities at BCCF. 1LT [redacted] related during the walk through there were numerous detainees wearing only women's panties or just an MRE wrapper. 1LT [redacted] related the NCO from the 72nd MP CO, whose name he could not remember, explained to him there was a problem with clothing issue and the only underwear they could obtain for the detainees was woman's underwear. 1LT [redacted] related he believed the NCO explained to him that some of the detainees were in this state of dress due to MI wanting their clothes taken. 1LT [redacted] related he believed this to be a vague agreement between MI and the guards and is unsure if this practice continued after the 72nd left. 1LT [redacted] also related he believed some of the detainees were dressed the way they were due to the extremely high temperatures at the time of the walk through. 1LT [redacted] related this is what he was referring to when he used the term "fell in on clothing removal from the 72nd." 1LT [redacted] related he was unsure if there was a policy on clothing removal as he was initially an Escort Platoon Leader and had other worries to think about. 1LT [redacted] related after the 72nd departed he knows there were more detainees wearing clothing but attributed some of this to the temperature cooling. 1LT [redacted] related he had almost no interaction with the 72nd MP CO during the change over. 1LT [redacted] related when he began to work at the BCCF he was never provided nor did he ever see any policy about clothing removal. 1LT [redacted] related he only saw one memorandum from MI while working at BCCF, which was about three pages long and described when a detainee could and could not sleep. 1LT [redacted] related he remembered this memorandum because it was not signed and that bothered him. 1LT [redacted] related in early Jan 04, when he began working at the BCCF he talked to Chief [redacted] NFI, and MAJ [redacted] NFI, at the DFAC and explained to them that he would not follow any memorandums that were not signed or approved. 1LT [redacted] related he never saw a memorandum submitted after this conversation with Chief [redacted] and MAJ [redacted] 1LT [redacted] provided this office with a copy of a Memorandum for Rebuttal of

[redacted]
Special Agent, [redacted]

78th Military Police DET (CID) (-)
LSA ADDER, Tallil, Iraq APO AE 09331

Signature: [redacted]

Date: 10 JUL 04 Exhibit: 20

CID Form 94

AR 15-6. 1LT [redacted] did not have any other pertinent information to provide to this investigation. (See Memorandum for details)

AGENT's COMMENT: 1LT [redacted] efused to provided a Sworn Statement to this office. 1LT [redacted] elated other CID statements in reference to this investigation had been leaked to the press and his family back in the states was already being badgered by the press and feared his statement would also be leaked.

//LAST ENTRY//

[redacted]
Special Agent [redacted]

78th Military Police DET (CID) (-)
LSA ADDER, Tallil, Iraq APO AE 09331

Signature: [redacted]

Date: 10 Jun 04 Exhibit: 201

CID Form 94

DEPARTMENT OF THE ARMY
372nd MILITARY POLICE COMPANY
APO AE 09342

REPLY TO
ATTENTION OF

15 April 04

MEMORANDUM THRU COL [redacted], Staff Judge Advocate, III Corp

FOR LTG [redacted], CG, III Corps

SUBJECT: Rebuttal of AR 15-6 for 1LT [redacted]C, 372nd MP Company

1. This is my rebuttal of the 15-6 investigation for the incidents at Abu-Ghraib Prison. I have now read the investigation several times and will address the charges against me in sequence. I would first like to state that I (1LT [redacted] 3rd Platoon Leader 372nd MP) did not work with any of the detention facilities at FOB Abu Ghraib in any way during the months of October 2003 and November 2003. This was the time frame in which the "serious criminal abuses of detainees at Abu Ghraib" occurred (Page 40, Paragraph 16, Lines 7,8,9, and 10, ARTICLE 15-6 INVESTIGATION OF THE 800TH MILITARY POLICE BRIGADE). I was not appointed to work at the FOB Abu Ghraib Hard-site Prison until late December 2003, (20, Dec. 2003 to be exact). During the months of October 2003 and November 2003 my platoon worked almost exclusively as convoy escorts for missions around FOB Abu Ghraib, mainly focusing on prisoner medical/judicial transport and convoy escort in and around the Baghdad area. During October 2003, November 2003, and most of December 2003 (until his REFRAD see enclosed memo) CPT [redacted] volunteered for and was appointed by CPT [redacted] as the OIC of the Hard-site Prison at FOB Abu Ghraib. CPT [redacted] and 4th Platoon 372nd MP assumed control of the Hard-site Prison at FOB Abu Ghraib in mid October 2003. I believe it should also be stated that CPT [redacted] in addition to his platoon, (4th), hand selected all 372nd MPs with any civilian correctional background to work in the Hard-site prison at FOB Abu Ghraib. CPT [redacted] was directly responsible for changing the assignments of SSG [redacted] and CPL [redacted] from 372nd OPS and 372nd 3rd Platoon, to Night Shift NCOIC and Tier 1 NCO. I find it extremely disturbing that such an important, comprehensive and thorough investigation failed to interview the OIC of the Hard-site Prison at the time of the abuses, (CPT [redacted] even though he is referenced in statements on several occasions by multiple sources. I strongly believe it to be unjust to hold me responsible for events that did not occur during my tenure as the OIC of the Hard-site prison at FOB Abu Ghraib. I believe that since I was the OIC of the Hard-site Prison at FOB Abu Ghraib Prison during the investigation, and I am presently in Iraq, that I am an administratively convenient person to blame.

2. I concur that I did not ensure that the soldiers under my command knew and understood the provisions and protections afforded to detainees in the Geneva Convention Relative to the Treatment of Prisoners of War (POW). I feel it necessary to also state that none of the prisoners in the Hard-site Prison at FOB Abu Ghraib during my tenure as OIC (20 Dec 2003, through 22 Mar 2004) were classified as POWs. They were referred to as MI Holds, Security Detainees,

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EXHIBIT 201

OGA (Other Government Agency) Detainees, Protective Custody, or Criminal Detainee. Because they were not POWs I did not consider the Geneva Convention Relative to the Treatment of Prisoners of War relative to the persons held at the Hard-site Prison at FOB Abu Ghraib. On numerous occasions various representatives of 165th and 205th MI Brigades were questioned by Officers and NCOs of the MPs at FOB Abu Ghraib on the classification of the prisoners to determine the proper rights entitled to each detainee. I personally had discussions on this topic with MAJ [redacted] and CW4 [redacted] The organizations sending prisoners to the Hard-site Prison Wing 1 were numerous (Various Special Forces, CID, Various Law Enforcement and National Security Organizations, and MI) and often did not deliver details on the prisoners other than name. The posting or promising of rights and or privileges not applicable or possible to provide to the detainees is a tremendous risk. Criminal detainee rights and cases were to be handled by the Magistrate Cell. They determined transfers, releases, court dates ect... In addition I have never been trained on the protections afforded to detainees in the Geneva Convention Relative to the Treatment of Prisoners of War and having read it on my own volition, know that I could not teach it.

3. I refute the charge of failing to properly supervise the soldiers working and visiting Tier 1 of the Hard-site prison. During my tenure as OIC I posted numerous signs and bulletin boards around the Hard-site prison requiring that "All non assigned personnel must check in at the MP office", (among other information). In addition to these signs arrows to the MP desk were posted. Once there all "visitors needed to state their business, sign in, check any firearms or overtly dangerous items, and only then were allowed to proceed with their task with MP escort if deemed necessary. All Tiers in the prison had NCO supervision at all times. In addition I was ordinarily at the Hard-site prison from 0900 to about 1600 daily with a random visit sometime after 1600. This in addition to a shift NCOIC and a SOG and 2 random staff duty calls by an E7 or higher between the hours of 2000 and 0500 nightly (enclosed DA6 Duty Rooster for March 04). I made it a point to visit every point of the prison every time I went down to pull my shift or perform staff duty. I cannot comment on what measures were in place prior to 20 December 2003 but from January 2004 through 22 March 2004 all of these measures were in place and functioning.

4. I refute the charge of failing to properly establish and enforce basic soldier standards, proficiency, and accountability. All soldiers reported to guard mount one half hour prior to shift change. There key information, special instructions, and policy changes were disseminated as needed. It was also very obvious if anyone was not wearing the proper protective gear. The system of accountability in the Hard-site Prison was one of counts independently by the tier MPs and ICOs (Iraqi Correctional Officers). They would go from cell to cell counting individually. Upon completion they would compare their numbers. In the event of a discrepancy they would count again. Once rectified the tier MP would call the count into the MP office. There the tracking board was updated. The tracking board showed at all times where all prisoners were located. The tracking board was continuously updated throughout the shift and verified with the 2 battalion required counts per shift. Any discrepancies or errors were caught at the MP office before being reported higher. In addition to the mandatory standard 2 counts per 12 hour shift and the 2 counts per week by visual inspection of prisoner ID bracelet, any time there was any question, or special need the count was again done and verified. I witnessed and monitored this process on numerous occasions. The MPs and especially the NCOs of the Hard-site Prison at FOB Abu Ghraib did an outstanding job maintaining prisoner accountability.

1591

5. Regarding the charge that I failed to ensure that the soldiers under my direct command were properly trained in Internment and Resettlement Operations I must concur. Neither I nor the soldiers under my command ever received official accredited Interment and Resettlement Operations training. The soldiers under my charge were 31B (MP Combat Support), not 31C (MP Internment/Resettlement). This fact was blatantly obvious to the entire chain of command. At every drill, exercise, and our mobilization at Fort Lee, VA, the company focused its time and training resources on training on its METL, to include MOUT, Convoy/Traffic, Check Point, Mounted Maneuver and Stability Operations, Battlefield Policing, Peace Keeping, and limited Law and Order Operations. This does not include MP Internment and Resettlement (IR) Operations, MP Customs, MP Working Dog Handler, or MP Criminal Investigations Division all of which have their own MP schools. Combat Support (CS) MPs are supposed to have little interaction with prisoners other than taking, transporting, and possibly holding them for 24 hours or less. Giving a MP CS company a MP IR mission is much like having an infantryman try to conduct armor operations. In an attempt to help correct this the 320th MP BN did require the 372nd MPs conduct training relative to operations at Abu Ghraib and an extensive hand off with the 72nd MP Co prior to accepting mission. Even though my platoon was slated for escort duty and missions outside the FOB Abu Ghraib perimeter I ensured that each and every one of the soldiers under my command attended these classes. CPT [redacted] under the direction of the 320th MP developed and implemented the attached training and battlefield hand-off timeline/matrix I am including in this rebuttal.

6. In closing Sir-I would like to state that I am extremely proud of the work my soldiers and I did at the Hard-site Prison at FOB Abu Ghraib from 20 December 2003, till transfer of the Hard-site prison to the custody of the 301st MP Co on 22 March 2004. We did our best and it was pretty good. In that time the prisoner population increased from approximately 1,400 to just over 1,700 detainees, there were no incidents of MP detainee abuse, no MP injuries, no detainee deaths, 5 foiled escape attempts, no riots, no rounds discharged, no fires, a single prisoner escaped (with the help of an ICO), and a continuous accurate prisoner count as per the standards of the 320th and 391st MP BNs. Shortly after my Transfer Of Authority, on the evening of 25 March 2004, the criminal inmates in wings 2 through 7 have successfully taken control of all the tiers in the Hard-site Prison at FOB Abu Ghraib. Prisoners were no longer confined to their cells, and thus being free to wander the tiers have begun to destroy the facility. On 12 April 2004 the 391st MP BN ordered the 372nd to return to duty in the prison to assist the 301st MP Co control and clean parts of the prison. The MPs there have suffered 6 injured (1 seriously) and have killed 2 prisoners. There have been 2 fires and 4 other inmates have so far been shot with lethal munitions to date. From 25 March 2004, to 12 April 2004 the Hard-site prison could not provide a verified prisoner count. The MPs now trade cigarettes for shanks with the prisoners and again carry firearms inside the Hard-site Prison. As of 14 April 2004 the MPs only controlled the central hall of the prison and tier 1. I met you on your 2 visits in March, Sir, if you were to return to the Hard-site Prison today you would be horrified at the mess, destruction, and loss of control now present in all tiers except for 1A/B. In my specific case I urge you to look at the facts and circumstances as well as the investigation's gross omission of CPT [redacted]nvolvement as the Hard-site OIC during the times that the abuses were committed. I am a good officer and have never had disciplinary action taken agasint me. This is my second overseas mobilization and deployment. My military and civilian career to date demonstrate my strong ethical and moral character. I have always succeeded and know that with the truth on my side this time will be no different. I will continue to protest the unwarranted separation from my

troops, and administrative flag, and any other actions against me due to me being a victim of geographical and administrative convenience.



1LT, MP
372nd Military Police Company

Encl
December REFRAD memo
Training/RIP Matrix
Staff Duty DA6

b6 7C

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1593

EXHIBIT 201

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0003-04-CID149-83130 - (0383-04-CID001)

0090-04-CID987

PAGE 1 OF 1 PAGES

DETAILS

Basis for Investigation: At 1133, 4 Aug 04, this office a CAT I RFA from Headquarters, U.S. Army Criminal Investigation Command (HQUSACIDC), 6010 6th Street, Fort Belvoir, VA 22060-5506, ROI #003-04-CID-149-83130, requesting the re-interview of SPC [redacted], B Company, 302D Military Intelligence Battalion, Wiesbaden Army Air Field (WAAF), APO AE 09096.

At 1615, 4 Aug 04, SA [redacted] advised SPC [redacted] of his legal rights, which he waived and rendered a sworn statement, wherein he stated he did not have anything to add to his previous statement. SPC [redacted] further stated that he did not participate, nor did he have any knowledge about the abuse of Iraqi detainees while at the Abu Ghraib Detention Facility. SPC [redacted] restated any statements he may have made regarding Iraqi detainees were made in a joking manner. (See statement for details)

STATUS: All requested investigative activity was completed. No further investigative activity was anticipated by this office. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Wiesbaden Resident Agency, 5th MP Battalion, USACIDC, APO AE 09096	
SIGNATURE [redacted]	DATE 4 Aug 04	EXHIBIT 202

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

[redacted] [redacted]

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Wiesbaden Resident Agency	4 Aug 04	1449	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	B Company 302nd MI Wiesbaden Army Air Field APO AE 09096

6. SSN	7. GRADE/STATUS
[redacted]	E-4/RA

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Division as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: [redacted]

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1[redacted] not have to answer any question or say anything.

2[redacted]ything I say or do can be used as evidence against me in a criminal trial.

[redacted]*or personnel subject othe UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.*

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

[redacted] I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Q: Have you ever requested a lawyer after being read your rights? A: NO [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with m[redacted]

WITNESSES (If available)	
1a. NAME (Type or Print)	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Wiesbaden Resident Agency (CID) APO AE 09096

Section C. Non-waiver

1. I do not want to give up my rights

☐ I want a lawyer ☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED 1595

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE USAPA 2.01

b67c

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DCD DASID 5110

FOR OFFICIAL USE ONLY

Exhibit 203

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position.
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows: "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e., fewer than 30 days ago), obtain legal advice whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the supsect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS (Continued)

1596

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
Wiesbaden Resident Agency (CID)	[redacted] 2004/08/04	~1615 [redacted]	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	E-4/RA

8. ORGANIZATION OR ADDRESS
B Company 302nd Military Police Battalion, Wiesbaden Army Air Field, APO AE 09096

9.
I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

[redacted] n 21 Jan 04, you were interviewed to determine the extent of your knowledge and/or your participation in the abuse of prison detainees while at the Baghdad Central Confinement Facility, Abu Ghraib, Iraq. You stated at your interview that you had neither knowledge of the incidents nor did you participate in the abuse of Iraqi detainees.
Q: [redacted]
A: [redacted]
Q: Did you ever discuss either participating or witnessing the abuse of detainees?
A: Jokingly I did, but it was previously addressed in the statement that I gave to MG [redacted] in April or May.
Q: What did you jokingly say?
A: Whenever I would hear detainees yelling or screaming I would say things like, they must be getting beat up or something to that effect.
Q: Did you ever say jokingly that you participated in the abuse of Iraqi detainees?
A: No.
Q: Did you ever say jokingly that you witnessed the abuse of Iraqi detainees?
A: Negative.
Q: Are you now stating that any and all comments you made about the abuse of Iraqi detainees was done jokingly and with the absence of forethought?
A: Yes, that is what I am saying.
Q: At this time is there anything that you did not disclose in your previous statement that bears mentioning in reference to the abuse of the Iraqi detainees?
A: No.
Q: At this time do you wish to change or re-itterate anything from your previous statement?
A: No there is nothing I wish to add or change from my previous statement.
Q: Is there anything else you wish to add to your statement at this time?
A: No. /// End of Statement /// [redacted]

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
203	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

0090-04-C10987

STATEMENT OF [redacted] TAKEN AT Wiesbaden RA DATED 2004/08/04 [redacted]

9. STATEMENT (Continued)

Not Used
Not Used

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY W[redacted] WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUE[redacted]

[redacted]
(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4th day of August, 2004 at Wiesbaden Germany

(Signature of Person Administering Oath)

[redacted]
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 2 PAGES

DODDOACID15113 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

b67C Exhibit 203 /59

AGENT'S INVESTIGATION REPORT 0091-04-CID987

CID Regulation 195-1 PAGE 1 OF 1 PAGES

About 1133, 4 Aug 04, this office received a Request for Assistance (RFA) from Headquarters, US Army Criminal Investigation Command (HQUSACIDC), 6010 6th Street, Fort Belvoir, VA 22060-5506, to locate, fully identify, and interview SGT [redacted] B Company, 1st Military Intelligence Battalion, APO, AE 09096, pertaining to his knowledge of the Abu Grayib Prison scandal.

About 1600, 4 Aug 04, SA [redacted] interviewed SGT [redacted] who provided a sworn statement wherein he detailed his knowledge of the interrogation techniques employed at the Abu Grayib Prison in Iraq. (See Sworn Statement for details)

STATUS: All requested investigative activity was completed. No further investigative activity was anticipated by this office.
///LAST ENTRY///

SA [redacted]

Wiesbaden Resident Agency
202nd Military Police Group (CID),
APO, AE 09096

[redacted]

Date:
4 Aug 04

CID Form 94

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LAW ENFORCEMENT SENSITIVE

EXHIBIT: 204

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1599

0003-04-CID149-83130 0383-04-CID

SWORN STATEMENT

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

LOCATION	DATE	TIME	FILE NUMBER
Wiesbaden RA, APO AE 09096	4 Aug 04 [redacted]	1700 [redacted]	0091-04-987
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		RANK/STATUS
[redacted]	[redacted]		SGT/Active

ADDRESS/ORGANIZATION

B Company, 1st Military Intelligence Battalion, APO, AE 09096

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

I was assigned to Abu Grayib Prison in Nov 03 and worked there until 8 Feb 04. While I was there I worked as a [redacted] assisted the interrigator by doing background investigations and statement assessments. I was interviewed three times before, once in Jan 04 in Iraq by CID, once on 29 May 04 in Washington D.C. by G-2 Intelligence Security Command (INSCOM), and once in mid Jun 04, by CID in Balad, Iraq. All the interviews were about the abuse scandal in Abu Grayib Prison, Iraq. When I was first interviewed I filled a questionaire, and answered one of the questions pertaining to the "softening" or "preparing" of detainees with "Not outside the prescribed guidelines." What I meant by that was we were given the regular Rules of Engagement (ROE) and an extended set of ROE during a briefing by my brigade Commander, COL [redacted] At no time did we exceed those guidelines. COL [redacted] related that LTG [redacted] gave the go ahead to utilize the extended ROE, which entailed the use of guard dogs, sleep deprivation, dietary manipulation, solitary confinement, sensory deprivation, and several other techniques. The interrogator I was assigned to, Mr [redacted] CACI, did not go outside the prescribed ROE. From time to time, he used cold showers as a interrogation tool prior to interrogations or interviews, but not all the time. This was accepted by the chain of command as a technique. This technique also served as a hygene requirement at the prison. At no time did I witness any physical abuse by any personnel. I did witness the use of Military Working Dogs (MWD) as a scare tactic on detainees. The dogs were never inside a cell, but were directly outside the cell. I never saw a dog bite or even come in contact with a detainee. The closest a dog came to a detainee was about a foot. [redacted]

Q: Did you ever witness any photographs of detainees at Abu Grayib?
A: No I did not.
Q: Did you witness any interrogation techniques outisde either the ROE or extended ROE?
A: No I did not.
Q: Did you ever receive any training pertaining to the interveiw techniques, including your MOS training?
A: Not formally, mostly on the job training.
Q: Were you ever provided a ROE card which detailed the ROE and extended ROE?
A: No, but they were posted in our office in the prison.
Q: Do you have anything to add to this statement?
A: No. ///End of Statement [redacted]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	
205	[redacted]	PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___TAKEN AT__DATED___CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE___OF___PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823. JUL 72 SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

1600

b67C

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EXHIBIT 205

DODDO/CID 19115

003-04-CID149-83130 (0383-04-CID001
0091-04-CID987

STATEMENT *(Continued)*

Not used [redacted]

AFFIDAVIT

[redacted] I, [redacted] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT. [redacted]

[redacted] *Making Statement)*

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 4 **day of** August, 2004

[redacted] 09096

[redacted]

ORGANIZATION OR ADDRESS

Special Agent [redacted]

(Typed Name of Person Administering Oath)

Article 136 UCMJ

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 2 PAGES

1601

b67C

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U.S. Government Printing Office: 1993 – 342-027/80494

DODDCACID151[redacted]

EXHIBIT 265

AGENT'S INVESTIGATION REPORT 0003-04-CID149-83130

CID Regulation 195-1

On 7 Sep 04, SA [redacted] received a copy of the USACIL laboratory report pertaining to the handwriting in the log. The report revealed [redacted] did write the entries in the log for 2230, 24 Oct 03. (See Exhibit 207 for details)

----------LAST ENTRY----------

SA [redacted] HQUSACIDC (w/duty in Iraq)
Fort Belvoir, VA 22060

Signature [redacted] Date: 7 Sep 04 Exhibit: 206

b2b7C

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK, GA 30297-5122

CILA-EP 19 August 2004

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 75TH MILITARY POLICE DETACHMENT (CID), PRISONER INTERROGATION TEAM, ABU GHRAIB PRISON, IRAQ, APO AE 09342

SUBJECT: Forensic Division Report(s)
USACIL Case Number 2004-CID131-0973-R1
Submitter Case Number 0003-04-CID149-83130

1. Enclosed are the Final Laboratory Exhibit List and Final Division Report for the Forensic Document Division.

2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the forensic examiner(s) assigned to the case. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. One original report is enclosed and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.

3. All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.

4. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.

5. Point of contact is the Evidence Processing Division, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

Encl

[redacted]
Deputy Records Custodian

AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

DODDOACID15118

b6 b7C

1603

Ex 21

CILA-EP
SUBJECT: Forensic Division Report(s)
USACIL Case Number 2004-CID131-0973-R1
Submitter Case Number 0003-04-CID149-83130

RETURN REPORT AND EVIDENCE TO: COMMANDER, 22D MILITARY POLICE BATTALION (CID), ATTN: EVIDENCE CUSTODIAN, APO AE 09342

DODDOACID15119

1604

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK, GA 30297-5122

CILA-FD 19 August 2004

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 75TH MILITARY POLICE DETACHMENT (CID), PRISONER INTERROGATION TEAM, ABU GHRAIB PRISON, IRAQ, APO AE 09342

SUBJECT: Forensic Document Division - Final Report
USACIL Case Number 2004-CID131-0973-R1
Submitter Case Number 0003-04-CID149-83130

EXHIBITS:

13(1-2) - Exemplars of [redacted] (Item 1, Doc 551-04).
14 - Exemplar of [redacted] (Item 2, Doc 551-04).
15 - Standard of [redacted] (Item 1, Doc 552-04).
16 - Questioned log book (Item 1, Doc 037-04).

FINDINGS:

1. [redacted] wrote the two entries (two lines each) for 2230 on 24 October 2004 in the questioned log book, Exhibit 15. [redacted] did not write any of the remaining questioned entries in the log book.

2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of [redacted] is the Evidence Processing Division, DSN 797-7082/7[redacted]ommercial (404) 469-7082/7109/7110, Fax DSN 797-71[redacted]1: usacil@usacil.army.mil.

[redacted]
Forensic Document Examiner

AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

b6 7C

DODDOACID15120

1605

AGENT'S INVESTIGATION REPORT 0003-04-CID149-83130

CID Regulation 195-1 Page 1 of 1 Pages

On 6 Sep 04, SA [redacted] received information from HQUSACIDC, Fort Belvoir, VA regarding detainee [redacted], ISN #[redacted]. A review of the documents, which consisted of Interrogator Notes and a Statement of Possible Prisoner Abuse, revealed [redacted] had reported being abused.

On 8 Sep 04, SA [redacted] reviewed the documents in detail. The review of the interrogator notes revealed [redacted] along with five other Iraqi General Officers, were beaten while in the hardsite. [redacted] reported he was picked up and slammed down on the ground, then punched in the stomach and chest, then made to crawl nude on the floor of the cell. A review of the Statement of Possible Prisoner Abuse revealed [redacted] reported one interrogator struck him in the head with his fist while another detainee him across his head with a water bottle. [redacted] also reiterated the information pertaining to being beaten inside the hardsite. (See Exhibits 209 and 210 for details)

SA [redacted] HQUSACIDC (w/duty in Iraq)
Fort Belvoir, VA 22060

Signature: [redacted] Date: 9 Sep 04 Exhibit: 208

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1606

Exhibit 209

Page(s) 1607 - 1612 referred to

INSCOM

Statement of Possible Prisoner Abuse

ABU GHURAYB PRISON

NAME [redacted]
RANK: SPC
DATE OF REPORT: 22 MAY 04

Signature of Person Making Report

TYPE OF INCIDENT			
X	Physical abuse		Sexual abuse
X	Unauthorized approach		Detainee on Detainee abuse
	Detainee statement		
	Other (Explain below)		

Location of incident: FALLUJAH, IRAQ AND ABU GHURAYB PRISON, IRAQ

Date of incident: 6-9 NOV 03 AND 15-16 NOV 03

Time of incident: 1530-1600 ON 6 NOV 03 DUSK ON 15 NOV 03, 2200 ON 16 NOV 03

Detainee(s) ISN Number: 152929

DESCRIPTION OF CIRCUMSTANCES

THREE DAYS AFTER DETAINEE WAS ARRESTED BY COALITION FORCES, COALITION FORCES INTERROGATED DETAINEE ON THE FARM ON WHICH DETAINEE WAS HELD IN FALLUJAH. AT APPROXIMATELY 1530 OR 1600 HOURS ON 6 NOVEMBER 2003, THREE INTERROGATORS WEARING AMERICAN MILITARY DESERT CAMOFLAUGE UNIFORM (DCU) PANTS, DESERT BOOTS, AND BROWN T-SHIRTS WITH NO DCU TOPS INTERROGATED DETAINEE FOR APPROXIMATELY ONE HOUR. ONE INTERROGATOR, WHOM DETAINEE DESCRIBED AS A TALL, CAUCASIAN SOLDIER OF MEDIUM BUILD WITH LARGE EYES AND NO FACIAL HAIR, APPROXIMATELY 28 TO 30 YEARS OLD, PUNCHED DETAINEE ON THE LEFT SIDE OF HIS HEAD AND FACE SEVERAL TIMES. DETAINEE STATED THAT HIS LEFT EAR LOBE WAS CUT AND BLEEDING AS A RESULT. ANOTHER INTERROGATOR HIT DETAINEE IN THE HEAD WITH A FULL BOTTLE OF WATER (APPROXIMATELY 1.5 LITERS IN SIZE) FIVE OR SIX TIMES. DETAINEE STATED THAT THE INTERROGATOR WHO STRUCK DETAINEE WITH THE WATER BOTTLE WAS NOT TALL, WAS FAT, WAS OF A MEDIUM-COLORED COMPLEXION, HAD NO FACIAL HAIR, HAD LIGHT BROWN HAIR, AND SEEMED TO BE ABOUT THE SAME AGE AS THE FIRST INTERROGATOR. THE THIRD INTERROGATOR DID NOT TOUCH THE DETAINEE. AFTER THE INTERROGATION, DETAINEE'S HANDS WERE ZIP-TIED BEHIND HIS BACK. DETAINEE STATED THAT HE WAS FORCED TO STAND WITH HIS HANDS TIED BEHIND HIS BACK FOR THREE DAYS. DETAINEE DID NOT SLEEP FOR THOSE THREE NIGHTS. THE ZIP-TIES WERE REMOVED WHEN DETAINEE WAS GIVEN FOOD TO EAT AND PUT BACK WHEN DETAINEE FINISHED EATING. ON THE THIRD NIGHT, DETAINEE WAS PLACED WITH HIS BACK TO A METAL POLE IN THE GROUND AND HIS LEGS AND ARMS WERE ZIP-TIED TO THE METAL POLE. DETAINEE HAD A BAG PLACED ON HIS HEAD, AND A SOLDIER CAME UP BEHIND HIM WHEREUPON DETAINEE HEARD THE SOLDIER CHARGE HIS WEAPON. DETAINEE HAS A

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WHEREUPON DETAINEE HEARD THE SOLDIER CHARGE HIS WEAPON. DETAINEE HAS A BULGING VEIN ON HIS UPPER LEFT ARM WHICH HE CLAIMS IS A RESULT OF HIS HANDS BEING TIED BEHIND HIS BACK FOR THREE DAYS. AFTER THE THIRD NIGHT, DETAINEE WAS MOVED TO A ROOM SIMILAR TO THE PRESENT INTERROGATION BOOTH. DETAINEE WAS INTERROGATED TWO MORE TIMES BY DIFFERENT INDIVIDUALS, BUT NO ONE STRUCK THE DETAINEE. ON THE NINTH DAY AFTER DETAINEE'S ARREST, APPROXIMATELY 12 NOVEMBER 2003, DETAINEE WAS TRANSFERRED TO ABU GHURAYB PRISON. DETAINEE SPENT TWO DAYS AND TWO NIGHTS IN IN-PROCESSING AT ABU GHURAYB BEFORE BEING PLACED IN CAMP VIGILANT. ON APPROXIMATELY 15 NOVEMBER 2003, JUST BEFORE SUNSET, THE MILITARY POLICE CALLED OUT THE NUMBERS OF DETAINEE AND FIVE OTHER FORMER IRAQI GENERAL DETAINEES IN CAMP VIGILANT. THE OTHER FIVE INDIVIDUALS WERE [redacted] THE BA'ATH PARTY; [redacted], [redacted] AND [redacted] THE MILITARY POLICE PUT THE DETAINEES IN ONE VEHICLE, AND SOME OF THE MILITARY POLICE FOLLOWED IN A SECOND VEHICLE. THE SIX DETAINEES WERE TRANSPORTED TO THE HARD SITE AND TAKEN INSIDE. IMMEDIATELY UPON ARRIVAL INSIDE THE HARD SITE, WHILE STILL ON THE FIRST FLOOR IN THE HALLWAY, THE MILITARY POLICE BEGAN TO BEAT ALL SIX DETAINEES. DETAINEE [redacted] WAS PICKED UP AND THROWN ON THE GROUND. DETAINEE HAS HAD PROBLEMS WITH HIS MIDDLE BACK SINCE THIS TIME, IN ADDITION TO A HERNIA HE BELIEVES HE DEVELOPED AS A RESULT OF THE TRAUMA. ONE OF THE OTHER DETAINEES HAD TO RECEIVE STITCHES BECAUSE HIS CHIN WAS SPLIT OPEN DOWN TO HIS NECK. AFTER 15 TO 30 MINUTES OF BEATING, THE DETAINEES WERE TOLD TO REMOVE THEIR CIVILIAN CLOTHES AND GIVEN ORANGE JUMPSUITS. DETAINEE [redacted] WAS PLACED IN A CELL WITH TWO OF THE OTHER DETAINEES WHO CAME AT THE SAME TIME. DETAINEE AND DETAINEE'S CELLMATES WERE NOT GIVEN BLANKETS FOR FOUR DAYS. THE NEXT NIGHT, ON APPROXIMATELY 16 NOVEMBER 2003, DETAINEE AND THE OTHER FIVE DETAINEES REFERENCED ABOVE WERE TAKEN ONE BY ONE BY FIVE OR SIX GUARDS TO THE SHOWERS. DETAINEE WAS FORCED TO REMOVE HIS CLOTHES AND TAKE A COLD SHOWER. A GUARD DETAINEE DESCRIBED AS A BIG, TALL, FAT AFRICAN-AMERICAN SOLDIER ORDERED DETAINEE TO WASH HIS CLOTHES IN THE COLD WATER. DETAINEE WAS RETURNED TO HIS CELL WEARING ONLY A TOWEL, NO SHOES, AND CARRYING HIS WET JUMPSUIT, WHICH HE DID NOT WEAR UNTIL IT DRIED FOUR DAYS LATER. THE OTHER DETAINEES WITH WHOM DETAINEE WAS BROUGHT TO THE HARD SITE UNDERWENT THE SAME PROCESS. DETAINEE AND THE OTHER FIVE DETAINEES WERE KEPT AT THE HARD SITE FOR 22 DAYS BEFORE BEING RETURNED TO VIGILANT TOGETHER. DETAINEE SAW A DOCTOR ABOUT THE HERNIA AT THIS TIME, BUT THE DOCTOR TOLD DETAINEE THAT A FACILITY WOULD SOON BE AVAILABLE AT THE PRISON TO OPERATE ON THE HERNIA. DETAINEE SPOKE WITH A DOCTOR APPROXIMATELY SEVEN TO TEN DAYS AGO, APPROXIMATELY 12 TO 15 MAY 2004 ABOUT THE HERNIA. THE DOCTOR SAID HE WOULD TALK TO A SPECIALIST ABOUT THE HERNIA, BUT DETAINEE HAS NOT HEARD FROM THE MEDICAL STAFF SINCE. DETAINEE WAS NEVER TREATED FOR HIS BACK PROBLEMS NOR FOR THE BULGING VEIN IN HIS ARM.

MISCELLANEOUS

ASSESSMENT: DETAINEE HAS BEEN FORTHCOMING WITH INFORMATION REQUESTED. WHILE REVIEWING THE DETAINEE'S FILE, INTERROGATION NOTES WERE FOUND THAT REFERENCED THE ABUSE. THE INTERROGATOR CHECKED THE DETAINEE'S DOSSIER AND DISCOVERED THAT NO DETAINEE ABUSE REPORT WAS IN THE FILE, SO DETAINEE WAS QUESTIONED REGARDING THE ABUSE.

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CHAIN OF REPORTING

Incident Reported to:	Printed Name/Rank	Signature and Date
Incident Reported to:	Printed Name/Rank	Signature and Date
Incident Reported to:	Printed Name/Rank	Signature and Date

0003-04-CID149-83103

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER #0199-04-CID022

DETAILS

About 1330, 31 Aug 04, this office received a Request for Assistance (CAT 1 Monitorship) from Prisoner Interview/Interrogation Team (PIT)(CID)(FWD), 22nd Military Police Battalion (CID), 75th Military Police Detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghruyeb, Iraq APO AE 09342, to interview SGT [redacted] 77th Troop Command, Charleston, WV, regarding her knowledge of the possible abuse of Abu Ghraib Prison detainee [redacted] by Mr. [redacted] and Mr. [redacted] both with CACI, Inc.

About 0840, 1 Sep 04, SA [redacted] contacted SA [redacted] 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, and informed him that this office had received the RFA to interview SGT [redacted] I also informed him that I would attempt to set the interview for the week of 7-10 Sep 04.

About 1200, 8 Sep 04, SA [redacted] interviewed SGT [redacted] regarding her knowledge of suspected abuse of detainee Mr. [redacted] at the Abu Ghraib Prison, Iraq by Interrogators Mr. [redacted] and Mr. [redacted] SGT [redacted] stated while she was stationed at the Abu Ghraib Prison in Iraq, she did not work with either Mr. [redacted] or Mr. [redacted] She also stated that she never saw Mr. [redacted] abuse any detainees, especially Mr. [redacted] SGT [redacted] also related that she never saw Mr. [redacted] with injuries, if she had seen injuries on him, it would have been documented in the detainee's file.

This investigation is being closed in the files of this office due to no further investigative activity being anticipated.

//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Fort Lee Resident Agency, 3D MP Group USACIDC, Fort Lee, VA 23801	
SIGNATURE [redacted]	DATE 8 Sep 04	EXHIBIT 211

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On 16 Aug 04, SA [redacted] received information from the Detainee Assessment Task Force, HQUSACIDC, Fort Belvoir, VA, regarding an email pertaining to military intelligence personnel and interrogations. A review of the email revealed it was prepared by CW3 [redacted] on 14 Aug 03 and sent to various recipients. In the email, [redacted] discussed interrogations and closed his email with the comment that the gloves needed to come off. The email appeared to have been initiated by MAJ [redacted], Battle Captain, CJTF-7 J2X, and also referenced the gloves coming off. Further, [redacted] indicated that COL [redacted] Deputy G2, HQ, USAREUR, Heidelberg, Germany (formerly deployed to Iraq) had made it clear that he wanted the individuals broken as casualties were mounting. (See Exhibit for details)

Based on the above, a lead was dispatched to interview both [redacted] and [redacted]. It was also determined [redacted] was pending court martial proceedings on an unrelated matter and no attempts to interview him would be made at this time.

----------LAST ENTRY----------

SA [redacted] HQUSACIDC (w/duty in Iraq)
Fort Belvoir, VA 22060

Sig [redacted] Date: 21Sep04 Exhibit: 212

Exhibit 213

Page(s) 1618 - 1620 referred to

INSCOM

D003-04-4D149-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0088-04-CID567-

DETAILS

On 7 Sep 04, this office received a Category 1Request For Assistance (RFA) from CW4 [redacted] Battalion Operations Officer, 5th Military Police Battalion (CID), Unit 23119, APO AE 09227. The classified RFA required this office to locate and interview COL [redacted] (NFI) regarding his knowledge of an attached classified email its content and techniques used by MI interrogators, with regards to detainees. Determine from COL [redacted] the use of dogs and snakes, hand slaps and blows to the midsections were approved techniques and if so, who approved and by what authority. In addition, this office was to establish COL [redacted] relationship with CPT [redacted] (NFI) and CW3 [redacted] (NFI) and have COL [redacted] explain the comment "gloves coming off" that was contained in the email.

On 8 Sep 04, SA [redacted] interviewed COL [redacted] Deputy G2, Headquarters, United States Army –Europe (USAREUR), Heidelberg, Germany. COL BOLTZ provided a written statement clarifying certain aspects of the classified email contained within the CID RFA, dealing with enemy combatants in Iraq. COL [redacted] stated the purpose of this email was to address Major Subordinate Commands (MSC) issues/desires in interviewing detainees and expedite the process of the interrogations. COL [redacted] clarified the remark in the email that stated, "the gloves are coming off". COL [redacted] stated that comment was vernacular, used by interrogators, to mean the detainee is in the psychological state of mind, that he or she is willing to answer the interrogator's questions. COL [redacted] indicated the "wish list" was to obtain the MSC;s desires to retrieve information and then present this to SJA for approval of tactics authorized by SJA. COL [redacted] indicated none of the tactics listed on the email were approved by anyone. COL [redacted] immediate Commander was MG [redacted] (NFI) and indicated he worked at Camp Victory, not at Abu Ghraib Prison. COL [redacted] indicated he knew CPT [redacted] (NFI) as he coordinated with him routinely in Iraq; however, thought that [redacted] was now a Major in the US Army Reserve and had returned to duty as a NYPD officer. COL [redacted] stated he did not know CW3 [redacted] whose name also appeared on the classified email. (See Statement for details).

AGENTS COMMENT: At the conclusion of the interview, COL [redacted] indicated MAJ [redacted] currently assigned to A Co. 302 MI BN, Heidelberg, Germany indicated to him (COL [redacted]) that one of her former Warrant Officers in Iraq (CW3 [redacted] was listed in the Washington Post newspaper as possibly being involved/implicated in the detainee abuse investigation. COL [redacted] indicated to this SA that he already knew his name and others (those listed on the email) were listed in CONUS newspapers pertaining to detainee abuse investigations.

On 9 Sep 04, SA [redacted] interviewed MAJ [redacted] A Co. 302 MI, Heidelberg, Germany. MAJ [redacted] related that she knew CW3 [redacted] (NFI) from being his Company Commander at Ft. Carson, CO. Both CW3 [redacted] and MAJ [redacted] were in the 66th MI Company at Ft. Carson from Dec 00-Jun 02. While in command, MAJ [redacted] received deployment notification for CW3 [redacted] to deploy to Afghanistan. While CW3 [redacted] was in Afghanistan, MAJ [redacted] PCS'd to Germany. When she deployed to Iraq from Germany, she ran into CW3 [redacted] at Camp

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	Heidelberg CID Office, USACIDC, Unit 29201, APO AE 09102	
SIGNATURE [redacted]	DATE 9-Sep-04	EXHIBIT 214

0003-04-CID149-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0088-04-CID567-

DETAILS

Victory, Iraq. MAJ [redacted] only spoke to CW3 [redacted] about his family, not anything about the gist of the email associated with this RFA. MAJ [redacted] did not know about the email or what was contained in the same, while she was at Iraq. While in Iraq, she worked with A Co 302 MI as a collection manager at Camp Victory and was never near Abu Ghraib Prison. MAJ [redacted] knew COL [redacted] and CPT [redacted] because all three worked on Camp Victory as MI officers. MAJ [redacted] concluded the interview by stating she believed CW3 [redacted] worked at Al Asad, Iraq, while he was deployed to Iraq. No other pertinent information was obtained from MAJ [redacted] //LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	Heidelberg CID Office, USACIDC, Unit 29201, APO AE 09102	
SIGNATURE	DATE	EXHIBIT
[redacted]	9-Sep-04	214

SWORN STATEMENT

0088-04-CID567

FILE NUMBER : 0088-04-CID567-
LOCATION : Heidelberg, Germany
DATE : 8 Sep 04 [redacted] TIME: 1830 [redacted]
NAME : [redacted]
SSAN [redacted] Grade/Status: COL/)O-6
ORG/ADDRESS : HQ USAREUR G2

[redacted] I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH regarding the gist of the e-mail, dated 14 August 2003, 1656 hrs. The e-mail was based on a tasking I generated after a command briefing concerning the interrogation processes that were currently in place at the time of the e-mail. The intent of the e-mail was to get input from the field to expedite the process of getting the detainees of CJTF-7 interest to Abu Graheb with appropriate identification and knowledgeable briefs to shorten time between screening detainees and interrogation. Once we received input from the Major Subordinate Commands, (MSC) we were going to staff the input through OSJA to determine if we could use the recommended field input as part of the interrogation process. Captain [redacted] was an action officer assigned as part of the C2X and was responsible to direct, coordinate and focus the Human Intelligence Collection Requirements (HCR) to the interrogation unit as well as redirect Source Directed Requirements (SDR) based on analysts questions to answer the commanders Priority Intelligence Requirements (PIR). I have no knowledge of the e-mail dated 14 August 2003, but know why the e-mail was sent out in order to get the MSC input, so we could determine the legal methods we could use under current battlefield conditions.

Q: Did Captain [redacted] send this email after being told to do so by you?

A: I did not direct Captain [redacted] to send this e-mail, but told him to get MSC input regarding their recommendations on how to expedite the interrogation process

Q: Do you have knowledge of the tactics used by any of the interrogators? I knew the doctrinal approaches the interrogators used. For example, fear-up, prime ego down, mutt and Jeff techniques, but did not know specifics on the which type they actually used on detainees.

Q: Do you know of any commander who authorized unlawful tactics/procedures

A: No, I do not recall of any verbal and/or written order by any commander that authorized unlawful tactics/procedures.

Q: Were you ever in the receipt of an order of anyone in your chain of command to allow unlawful tactics/procedures? No, I was not under any order by anyone in my chain of command to allow unlawful tactics/procedures.

A: Do you know CW3 [redacted] on the e-mail? No, I do not know CW3 [redacted]

Q: Do you know Captain [redacted] Yes, Captain [redacted] was an action officer assigned as part of the C2X, CJTF-7, and was responsible to direct, coordinate and focus the HCR and SDR to the interrogation units to include the MSC's.

Q: What did Capt [redacted] mean by Colonel [redacted] clearly want these detainees broken?

INITIALS OF PERSON MAKING STATEMENT [redacted]

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EXHIBIT Ex 215

"Statement of taken on at Heidelberg, Germany, Continued:"

A: The word, "broken" is common vernacular of interrogators to mean the detainee is in the psychological state of mind that he or she is willing to answer the interrogators questions. The term broken is not to mean physically broken, but mentally ready to answer questions.

Q: Where would the consolidated wish list be kept in 2003 and now?

A: I do not recall where the "wish list" was consolidated in 2003 or now. I do know that input was provided to the SJA, but did not know final adjudication of the wish list.

Q: Who was the your immediate commander at the time of this e-mail?

A: My immediate supervisor was MG [redacted] C2, CJTF-7. She was my immediate supervisor from 29 July 2003 to 3 February 2004.

Q. Is there anything you wish to add to your statement? [redacted]

A. No.

//End of Statement//

[redacted]

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EXHIBIT 1624 ex 215

"Statement of [redacted] taken on [redacted] at Heidelberg, Germany, Continued:"

AFFIDAVIT

I, [redacted] HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 23. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

WITNESSES:

[redacted]

[redacted]

[redacted]

ORGANIZATION AND ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8 Sep 04

at Heidelb[redacted]

[redacted]
(Typed Name of Person Administering Oath)

SA [redacted]
(Typed Name of Person Administering Oath)

Article 136(b)(4), UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

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EXHIBIT EX 215

0003-04-CID149-83130

AGENT'S INVESTIGATION REPORT 0109-04-CID987

CID Regulation 195-1 PAGE 1 OF 1 PAGES

Basis for Investigation: On 31 Aug 04, this office received a Request for Assistance from the Prisoner Interview/Interrogation Team (PIT)(CID)(FWD), 22nd Military Police Battalion (CID)(FWD), 75th Military Police Detachment (-)(CID), Baghdad Central Confinement Facility, Abu Ghruyeb, Iraq, APO AE 09342, to locate, fully identify, and interview SSG [redacted] B Co, 302nd Military Intelligence Battalion, Wiesbaden Army Air Field, APO AE 09096, regarding an incident of possible prisoner abuse while he was deployed to the Baghdad Central Confinement Facility.

About 1010, 1 Sep 04, SA [redacted] interviewed SSG [redacted] who provided a sworn statement wherein he stated he witnessed an unknown detainee get pulled from a vehicle he was driving by Mr. [redacted] (NFI), a CACI employee, in either December 2002 or January 2003. SSG [redacted] stated Mr. [redacted] was extremely rough with the detainee while he moved the detainee to the interrogation booth. Additionally within a couple days, SSG [redacted] informed his interrogation partner, Mr. [redacted] about the incident which he witnessed. SSG [redacted] stated this incident was the only one he witnessed and told Mr. [redacted] about. SSG [redacted] stated he was not sure if the detainee involved in the incident was Mr. [redacted] detainee # [redacted] as the detainee was wearing a bag over his head. (See Sworn Statement for details)

STATUS: All requested investigative activity was completed. No further investigative activity was anticipated by this office. ///LAST ENTRY///

SA [redacted]

Wiesbaden Resident Agency
202nd Military Police Group (CID),
APO, AE 09096

Signature [redacted]

Date: 1 Sep 04

for [redacted] CWS, SA [redacted]

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EXHIBIT: 216

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0003-04-CID149-83130

SWORN STATEMENT

LOCATION	DATE	TIME	FILE NUMBER
Wiesbaden Resident Agency Wiesbaden, GM	1 Sep 04		0109-04-CID987

NAME:	SSN:	GRADE/STATUS:
[redacted]	[redacted]	E-6 / RA

ORGANIZATION/ADDRESS:
B Co, 302nd Military Intelligence Battalion, Wiesbaden Army Air Field, APO AE 09096

I, [redacted], want to make the following statement under oath:
IN AND AROUND THE MONTHS OF DEC03 AND JAN 04 I WITNESSED WHAT I FELT WAS ABUSE TO ONE DETAINEE. THIS DETAINEE WAS NOT MY DETAINEE BUT ONE OF A TEAM WORKING WITH OUR SECTION. THE INTEROGATOR FOR THE TEAM WAS SPC [redacted] AND THE ANALSYT WAS MR. [redacted] I WAS ASKED BY SPC [redacted] IF I WOULD HELP HIM ESSCORT A PRISONER FROM ONE PLACE TO THE INTEROGATION BOOTH AT SITE WOOD . I SAID OK AND PICKED UP HIS PRISONER AT THE GANZI HOLD AREA. I DID NOT NOTICE THE DETAINEE ENOUGH TO IDENTIFY HIM. WHEN WE PICKED HIM UP SPC [redacted] PLACE A BAG ON HIS HEAD AND HANDCUFFED HIM IN THE FRONT. WHEN WE WENT TO WOOD SITE MR [redacted] WAS PRESENT AND AWAITING THE PRISONERS ARRIVAL, SHORTLY AFTER THE VEHICLE STOP THAT I WAS DRIVING MR [redacted] CAME OVER TO THE VEHICLE AND PULLED THE DETAINEE OUT SO HARD THAT THE DETAINEE FELL TO THE GRAVEL ON THE GROUND OUT SIDE THE VEHICLE. AFTER THE DETAINEE WITH A BAG ON HIS HEAD AND HANDCUFFED IN THE FRONT WAS TRYING TO GET UP FROM THE GROUND MR [redacted] ATEMPTED TO PULL ON THE DETAINEES ELBOW AREA AND DRAG HIM FORWARD TOWARD THE ENTRANCE TO THE BOTH. WHILE THIS IS HAPPENING THE DETAINEE IS ATTEMPING TO STAND AGAIN AND GET UP OFF HIS KNEES BUT MR [redacted] WAS PULLING TO HARD AND FAST FOR THE MAN TO GET UP. THIS WAS REPORTED TO CID WHILE I WAS THERE. I DO NOT KNOW WHO THE DETAINEE WAS. MR [redacted] WAS MY INTEROGATOR AT THE TIME OF THE INVESTIGATIONS OF THE ABUSE AND I HAD TOLD HIM OF THE INCIDENT THAT I WITNESSED WITH THE DETAINEE ABOVE AND HOW [redacted] DID THIS. THIS INCIDENT WAS WITNESSED BY MYSELF, SPC [redacted] AND MR [redacted] MR [redacted] DID NOT WITNESS THIS EVENT. THIS IS THE ONLY CASE OF MR [redacted] PULLING SOMEONE OUT OF A VEHICLE LIKE THIS THAT I KNOW OF.
Q: SA [redacted]
A: SSG [redacted]
Q: Did you type the above paragraph?
A: Yes, I did.
Q: Who is Mr. [redacted]?
A: [redacted], he worked for CACI as an analysist and sometimes filled in as an interrogator.
Q: Who is SPC [redacted]
A: I don't know his first name, but he was an active duty soldier working as an interrogator. I think his unit was based out of Germany, but I don't know exactly what unit he was in, though.
Q: Who is Mr. [redacted]
A: [redacted] He worked for CACI and was the interrogator on my team.
Q: When did you tell Mr. [redacted] about this incident?
A: I'm not sure, sometime the same week we started seeing [redacted]

Q: Who is [redacted]
A: [redacted] He was a detainee assigned to me and Mr. [redacted] team. He was on someone else's team but for some reason that I didn't know of, he was moved to our team. [redacted] was the equivalent to a general in the Iraqi Bathe party.
Q: Do you know whose team Mr. [redacted] was assigned to before he was moved to yours?
A: No, I do not.
Q: When Mr. [redacted] was first assigned to your team, did he have any physical marks or bruises on him that you were aware of?
A: He had a mark or bruise around his arm and he had complained about being hit on the head and he did have a mark on his head.
Q: Did Mr. [redacted] tell you who gave him the bruises?
A: He told me and Mr. [redacted] that the previous interrogators had pushed him into a wall and grabbed his arms really tightly, but he couldn't tell me who they were because we don't let the detainee's know our names. I know that Mr. [redacted] reported the bruises to SSG [redacted]
Q: Who is SSG [redacted]
A: He was the special team NCOIC. He was an interrogator by MOS, but he didn't do any interrogations there. I don't know what unit he was from though.
Q: Did you work with either SPC [redacted] or Mr. [redacted] before or after this incident?
A: No.
Q: Do you remember when this incident happened?
A: No, not really. Maybe sometime the first half of January.
Q: Do you know the name or the detainee number of the detainee who you witness getting pulled out of the vehicle by Mr. [redacted]?
A: No, I do not.
Q: Have you ever talked to SPC [redacted] or Mr. [redacted] about this incident?
A: I have not.
Q: Do you remember what time of day it was when this incident occurred?
A: Afternoon, maybe a little after 1PM.
Q: What is the GANZI Hold area?
A: It's a prison camp for general population and people of lesser intelligence value.
Q: Where was the "Wood" site?
A: It was near the isolation area.
Q: How long did it take you to drive from the GANZI hold area to the Wood site?
A: About 3 to 5 minutes.
Q: Did you talk to SPC [redacted] about the detainee during your drive to the Wood site?
A: I don't remember.
Q: Do you know who the detainee was that was pulled out of the vehicle by Mr. [redacted]
A: No.
Q: Do you know if Mr. [redacted] was ever pulled out of a vehicle and dragged across the ground like the incident you described above?
A: As far as I know, no.
Q: Has Mr. [redacted] ever told you of an incident involving Mr. [redacted] being abused?
A: No.
Q: Was the detainee that was pulled out of the vehicle Mr. [redacted]
A: I don't think so. I never saw the detainee's face because he had a bag over his head.

Q: During earlier questioning, you had made a comment of higher rank being present and observing abuse or maltreatment of detainee's. Could you elaborate on that comment?
A: No, I don't know about anything happing in front of higher rank, and I don't ever remember making a comment like that.
Q: Have you seen any other acts of abuse or maltreatment of detainees other than the one you are explaining now?
A: Nope.
Q. Do you have anything else to add to this statement?
A. No ///END OF STATEMENT///

AFFIDAVIT

I, [redacted] have read or have read to me this statement which begins on page 1 and ends on page 4. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1st day of Sep 2004 at Wiesbaden, GM

(Signature of Person Administering Oath)

SA [redacted]

(Typed Name of Person Administering Oath)

ART 136 UCMJ

(Authority To Administering Oath)

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EXHIBIT BX 217

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER (0725-04-CID023) 0003-04-CID149-83130 PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0922, 16 Sep 04, this office received a Category I Request For Assistance from the Prisoner Interview/Interrogation Team (PIT)(CID)(FWD), Baghdad Central Confinement Facility, Abu Ghruyeb, Iraq, APO AE 09342, to interview PVT [redacted], [redacted] currently confined at the Camp LeJeune Detention Facilty, Camp LeJeune, NC 28542. It was requested this office ascertain from PVT [redacted] his recollection of the events surrounding the abuse of [redacted] NDRS# [redacted] as committed by SPC [redacted] 372nd Military Police Company (formerly assigned to Abu Ghraib Prison, Iraq). Specifically, it was requested PVT [redacted] explain what, if any, actions SSG [redacted], Medical Section, 372nd MP Company, took to stop the prisoner abuse.

About 1230, 16 Sep 04, SA [redacted], and INV [redacted] this office, interviewed PVT [redacted] who provided a sworn statement detailing his recollection of the prisoner assault. PVT [redacted] stated SSG [redacted] witnessed the assault and took no action to stop it; however, he did provide immediate medical attention following the assault. (See Sworn Statement of PVT [redacted]

AGENT'S COMMENT: During the interview of PVT [redacted] he related he witnessed SPC [redacted] looking and striking the Iraqi detainee prior to the arrival of SSG [redacted]. Once SSG [redacted] arrived, SPC [redacted] struck the detainee one additional time, but did nothing further.

About 1930, 16 Sep 04, SA [redacted] provided the results of the interview of PVT [redacted] to the requesting office. No further investigative assistance is anticipated at this time. This matter is closed in the files of this office. //Last Entry//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	87th MP Det (CID)(ABN)(DSE) Fort Bragg, NC 28310	
[redacted]	DATE 16 SEP 04	EXHIBIT 218

CID FORM 94
1 FEB 77

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SWORN STATEMENT

For use of this form, see AR 190-45: The proponent [redacted] the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Camp LeJeune Brig, Camp LeJeune, NC 28542	16 Sep 2004	1530	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	E1

ORGANIZATION OR ADDRESS
Brig Company, Camp LeJeune, NC 28542

I, [redacted] want to make the following statement under oath:

One evening in early December 2003, I was on generator detail at Abu Ghruyeb Prison in Iraq. I was called down to the hard site of the prison to check on a power problem. I got down to Tier 1A and saw CPL [redacted] in a detainee cell yelling at the detainee. I observed CPL [redacted] striking the detainee with an ASP on the detainee's wounded leg. CPL [redacted] told me he was trying to get the detainee to take off his clothes because the detainee had stolen the clothes from the hospital. The detainee was handcuffed to the bed and yelling in English that his leg was hurting and CPL [redacted] was yelling in Arabic "take off your clothes". The detainee kept saying his leg hurt and CPL [redacted] poked him with the ASP again. After SSG [redacted] arrived to the cell, CPL [redacted] struck him again with the ASP one more time. CPL [redacted] stopped and SSG [redacted] checked the wound on the detainee's leg. SSG [redacted] also stated the detainee needed to be un-handcuffed so he could sit down because his leg was infected. CPL [redacted] took the cuffs off the detainee and that's about when I left. CPL [redacted] told me the lights were turning off and on. I went and checked the main generator and didn't find anything wrong. I then returned to my Company TOC.

Q. SA [redacted]
A. PVT [redacted]
Q. How did you know to go check on a power problem?
A. A request was received by radio at the Company TOC and I was told to go check it out.
Q. What is CPL [redacted] first name?
A. [redacted]
Q. Was CPL [redacted] any other rank in the Army?
A. He was a SGT when we first arrived in Iraq in May 2003. Then around July 2003, he was a CPL. He told me it was because of the transfer from the Marines to the Army and the schools not being right or something. Then he was demoted to SPC towards the end of year.
Q. Do you know who the detainee was in the cell with CPL [redacted]
A. All I know is that it was a detainee that shot SGT [redacted] I don't know details, because I was on leave and heard it.
Q. How was the detainee handcuffed?
A. With metal handcuffs. I can't remember exactly, but I believe both hands were handcuffed through the top portion of the bunk bed rail making him have to stand up.
Q. Was the detainee handcuffed with his hands in front of him or behind him?
A. In the front. The detainee was kind of to the side of the bunk bed.
Q. What was the detainee yelling?
A. He was yelling "please stop, it hurts. Mister please stop."
Q. What was the detainee wearing?
A. He had what looked to be like a blue or green pair of shorts and a short sleeve shirt I believe.
Q. Where was the wound on the detainee's leg?
A. I want to say it was on the outside of the right leg. I was told his knick name was '[redacted]' because he was shot at with a 9MM weapon and a shotgun when he tried to shoot SGT [redacted]
Q. Was SSG [redacted] present at anytime when CPL [redacted] struck the detainee?
A. Yes.
Q. How many times was the detainee struck while SSG [redacted] was present?
A. At least once that I can recall.
Q. Did SSG [redacted] instruct CPL [redacted] to stop?
A. Not that I can recall.
Q. Did SSG [redacted] condone CPL [redacted] actions?
A. In my personal opinion, yes because SSG [redacted] didn't do anything to stop it.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
219	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _TAKEN AT _DATED _CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE_OF _PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

(07-5-04-CID023)

DA FORM 2823 (AUTOMATED)]

Q. Did SSG [redacted] discipline or instruct CPL [redacted] not to strike the detainee anymore after witnessing CPL [redacted] strike the detainee?
A. No.
Q. Were you in the cell with CPL [redacted]
A. No, I was outside the cell, to the right, and facing it.
Q. Is this statement in your own words as typed by Special Agent [redacted]?
A. Yes.
Q. How were you treated during this interview?
A. Good.
Q. Is there anything else you wish to add, change, or delete from your statement?
A. No.///END OF STATEMENT// [redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2 . I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNL[redacted]

WITNESSES:
INV [redacted]

ORGANIZATION OR ADDRESS
87th MP Det (CID), Fort Bragg, NC 28310

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 16 DAY OF Sep, 2004 AT Camp LeJeune Brig, Camp LeJeune, NC 28542

[redacted]
(Signature of Person Administering Oath)

SA [redacted]
(Name of Person Administering Oath)

Art 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT
[redacted]

PAGES 2 OF 2 PAGES

DA Form 2823 (AUTOMATED)

1633

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EXHIBIT EX 219

0003-04-CID149-83130

AGENTS INVESTIGATION REPORT

CID REGULATION 195-1

CASE NUMBER

0060-2004-CID352

DETAILS

7 SEP 04 this office received a Request For Assistance (0003-04-CID149-83130) CAT I (Secret) from 43d MP Battalion (CID) Fort Hood, Texas who had received the request from 75th MP Detachment (CID) Abu Ghraib, Iraq requesting this office locate and interview Major [redacted] S-3, 6th BN, 3d BDE, 98th DIV who was residing at [redacted] (Res: [redacted] (Cell: [redacted]. The RFA related to comments made by [redacted] on e-mail while stationed in Iraq.

Contact was made with [redacted] through his employer, [redacted] where [redacted] is a Sergeant in the Operations Section of the Department, located at 370 J Street, Brooklyn, New York (718-243-4644/47) [redacted] immediate supervisor, Lt. [redacted] NYPD Transit Bureau, contacted [redacted] who made immediate telephonic contact with this office. [redacted] related that he was aware of an e-mail that was attributed to him by the Baltimore Sun newspaper several weeks ago and had been called repeatedly by reporters regarding this e-mail. [redacted] stated that he had not seen the e-mail as of this date. Arrangements were made to interview [redacted] the following morning at the Muller USAR Center, 555 East 238th Street, Bronx, New York where his unit is located.

8 SEP 04, this office interviewed Major [redacted] at the Muller USAR Center, Bronx, New York. [redacted] was shown a copy of the e-mail that was the bases for the investigation. Immediately [redacted] acknowledged that the statemer " the gloves are coming off gentlemen etc." was a figure of speech that he would have used to "rally the troops" since attacks on American soldiers were increasing and there was little intelligence obtained from prisoners that could prevent these attacks. [redacted] related that it was his responsibility to gather all the intelligence from theatre wide nightly and give a summary briefing to COL [redacted] and on occasion Gen. [redacted] stated that there was never any mention of prisoner abuse while he was in Iraq and he would not have condoned it because of his position with the NYPD as a supervisor. [redacted] did relate that the computer that this e-mail was prepared on was a common computer terminal used by other persons as needed. A review of the e-mail by [redacted] disclosed that he had no knowledge of any lines above " The gloves are coming off etc. to MI ALWAYS OUT FRONT!" page two (2) bottom. [redacted] believes that someone may have "cut and paste" added information above his message and just forwarded it around. He had no knowledge of ever writing legal definitions and the wording within and above that e-mail was not his writing style. [redacted] related that he had never been to Abu Ghraib prison at anytime while in Iraq. [redacted] related that it was his opinion that the phrase "take off the gloves etc" was said in the context that the intelligence was not as good as it could be but was again only a figure of speech.

As to the comment "wish list", Major [redacted] had no recollection of why he had made this statement. He did not deny the text but could not recall the circumstances for the comments. Extended conversation with [redacted] failed to justify the reason for the comment. [redacted] had no knowledge of the comments made by COL [redacted] or CW3 [redacted] appeared to be candid with the interview and was not withholding any information. [redacted] stated that it was his job to gather intelligence nightly and present a summary and never had any input into how interrogations were handled. He never had any contact with personnel from the 372d Military Police Company.

In view of the candid comments and cooperation of Major [redacted] this investigation is being terminated in this office. In the event that additional information is requested or is brought to the attention of this office, this investigation may be reopened. POC for this investigation is the undersigned at Fort Hamilton Branch Office, Fort Hamilton, NY; Comm: 718-630-4441 DSN: 232-4441; [redacted]@hamilton.army.mil.

CID Form 94-E
1 OCT 95

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EXHIBIT EX 220

0003-04-CID149-83130

AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

CASE NUMBER
0060-2004-CID352

XXXXXXXXXXXXXXXXXXXX NOTHING FOLLOWS XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

[redacted]
CW4, MPC
Special Agent in Charge

CID Form 94-E
1 OCT 95

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EXHIBIT EX 220

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On 6 Sep 04, SA [redacted] reviewed a Memorandum of Transmittal, received from the Camp Arifjan, Kuwait CID Office, via the Detainee Abuse Task Force, 78th Military Police Detachment (CID), APO AE 09342. A review of the documents revealed Mr. [redacted] NDRS # [redacted] Camp Bucca Correctional Facility, Iraq, reported that he had been abused while he was detained in Abu Ghraib Prison, Iraq. According to [redacted] he was tied to beds using chains and suspended in the air, with no part of his body touching the floor, for over three hours. [redacted] said while in this position, he was beaten with a broom stick until he lost consciousness. During his interview, it was noted the only scar on [redacted] body was to his thumb and when asked about specifics surrounding the abuse he allegedly received, [redacted] was smiling and laughing. When asked why he was smiling and laughing, [redacted] stopped and took a serious attitude and demeanor. [redacted] said he did not feel it was important to report the abuse he allegedly received prior to being transferred to Camp Bucca. Coordination with medical personnel revealed a physical of [redacted] did not reflect any injuries to substantiate his allegation. Further the doctor indicated that had [redacted] sustained the abuses as he alleges, there would be skin damage and other evidence still present. (See Exhibit 220 for details)

About 1530, 8 Sep 04, SA [redacted] discussed the interview of SGT [redacted] with SA [redacted] Tallil CID Office, Tallil, Iraq. The topic of discussion centered on whether SGT [redacted] could say whether [redacted] was inside the hardsite on the night the three detainees were abused. SA [redacted] said he interviewed SGT [redacted], who could not say whether [redacted] was in fact inside the hardsite. SA [redacted] said he recalled [redacted] being outside before the detainees were taken inside the hardsite, but could not say whether he was inside the hardsite.

Between 0730 and 1400, 11 Sep 04, SA [redacted] attended the courts martial of [redacted] who [redacted]

SA [redacted] HQUSACIDC (w/duty in Iraq)
Fort Belvoir, VA 22060

Signature: [redacted] Date: 18 Sep 04 Exhibit: 221

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[redacted]. During his testimony, [redacted] said he was in his living area on his cot when [redacted] came in and asked him if he [redacted] wanted to go see how the MP's handled detainees. [redacted] said he agreed and went to the hardsite with [redacted] said once they arrived, it appeared the MP's were taking a break and he [redacted] believed, based on [redacted] comments, that [redacted] had been present earlier and the MP's had previously abused the detainees and was taking a break. [redacted] said he saw [redacted] and a soldier in BDU's (later identified as [redacted] in the hardsite when the incident took place. [redacted] said [redacted] pulled the detainees, who were wearing clothes, out of the cells. [redacted] said the MP's told the detainees to get naked. [redacted] testified that there was no real reason for him participating, that he did not see detainees, he saw Iraqi's that killed his friend and took it out on them. [redacted] said once the detainees were naked, they were told to do physical training (PT). [redacted] said someone handcuffed them together. [redacted] said at first, it was two detainees handcuffed together, and then they handcuffed the third detainee to the other two. [redacted] said the detainees were no threat to him or any of the others present at the time and that he felt what he did caused harm to the detainees. [redacted] said [redacted] asked the detainees why they raped another detainee, then [redacted] grabbed one of the detainees and slapped him, then he forced that detainee to the floor with the other two detainees. [redacted] said they then got a nerf football and threw it at the detainees, who were handcuffed on the floor. [redacted] testified that [redacted] organized the detainees by changing their handcuffs. [redacted] testified that he went to the top level of the tier where he subsequently threw the football at the detainees. [redacted] said when he noticed one detainee was bleeding, he told [redacted] to loosen the handcuffs; however, the treatment went on for a bit longer. [redacted] said [redacted] left first, then he departed the area shortly afterwards.

SA [redacted] HQUSACIDC (w/duty in Iraq)
Fort Belvoir, VA 22060

Si[redacted] Date: 18 Sep 04 Exhibit: 221

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[redacted] admitted that the detainees were forced to low crawl on the floor and when one of the detainees tried to raise his body up from the floor, he [redacted] put his foot on the detainees back and forced him back down on the floor. [redacted] admitted that his actions entered him into an agreement with the others present to abuse the detainees. [redacted] explained that PT consisted of jumping jacks and other exercises and that [redacted] pour cold water on the detainees. [redacted] admitted their actions had nothing to do with training or interrogations and to his knowledge; the detainees were never interrogated for anything and were of no intelligence value. [redacted] said the MP's were not responsible for interrogations; they were responsible for the safety and security of the detainees. [redacted] said at one point during the incident, [redacted] told him "I love this shit, this is what I live for". [redacted] said he suggested to [redacted] that he loosen the handcuffs as he could see they were cutting the detainees wrist.

About 1600, 11 Sep 04, SA [redacted] interviewed [redacted] in the presence of his attorney, Mr. [redacted] About 1934, 11 Sep 04, [redacted] provided a statement, providing details regarding the incident in the hardsite with the three detainees that allegedly raped another juvenile detainee. SA [redacted] had [redacted] view the photographs of the incident. Upon viewing the photographs, [redacted] identified another MI soldier, SGT [redacted] (later identified as SGT [redacted] B Company, 325th Military Intelligence Battalion) (NFI), as being near the white chair in photograph DSCp00005(6).JPG, located on page 41 of 140 of the Photo Log with [redacted] was subsequently released to his two escorts. [redacted] said in the top photograph on page 42 of 140, [redacted] was the person sitting down, [redacted] was walking towards the football, and [redacted] was standing and the soldier in BDU's [redacted] viewed the bottom photograph and identified [redacted] as standing, [redacted] in front, soldier in BDU's ([redacted] the football was off to the side and [redacted] was sitting in the chair. In the photograph at the top of page 43 of 140, [redacted] identified [redacted] as

standing, [redacted] as sitting, [redacted] as looking towards the camera and the soldier in the BDU's [redacted] Further, [redacted] said [redacted] was the person with the camera. (See Sworn Statement, Exhibit 221 for details)

About 0845, 13 Sep 04, SA [redacted] coordinated with MAJ [redacted] who said he reviewed the information pertaining to [redacted]. MAJ [redacted] said it was his opinion that probable cause did not exist to believe [redacted] had been abused while inside the hardsite.

About 1730, 13 Sep 04, SA [redacted] coordinated with SA [redacted] Criminal Intelligence Coordinator, 22nd Military Police Battalion (CID), APO AE 09342, who provide identifying data pertaining to [redacted] SA [redacted] also said Ms. [redacted] was onboard an outbound flight, Delta Airlines flight 48, on 30 Dec 03, from Cincinnati, OH to Frankfurt, Germany. SA [redacted] said his checks also revealed [redacted] was on an inbound flight aboard Jordanian Airlines flight 261 on 6 Aug 04, from Amman, Jordan enroute to John F. Kennedy International Airport, NY. During this flight, [redacted] used US passport number [redacted] and the checks revealed she had an address of [redacted]

AGENT COMMENT: [redacted] is believed to be the [redacted]

About 0900, 14 Sep 04, SA [redacted] reviewed CID Report of Investigation 0005-04-CID149-83131, pertaining to [redacted] A review of that investigation revealed [redacted] was observed, in what appeared to be, him assaulting [redacted] however, the investigation determined the event was staged to make it appear [redacted] was not helping Coalition Forces. (See Exhibit 222 for details)

About 1445, 16 Sep 04, SA [redacted] received, via email from MAJ [redacted] approval from 1LT [redacted] Trial

SA [redacted] HQUSACIDC (w/duty in Iraq)
Fort Belvoir, VA 22060

Signat[redacted] Date: 18 Sep 04 Exhibit: 221

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Defense Counsel, US Army Trial Defense Service, Baghdad Field Office, Camp Victory, Iraq (Defense Counsel for [redacted]) to interview [redacted] at the Confinement Facility, Camp LeJeune, NC.

About 1600, 16 Sep 04, SA [redacted] reviewed the statements of [redacted] and SGT [redacted] During that review, it was determined SGT [redacted] was in fact the individual in BDU's that participated in the incident with the three detainees suspected of raping another detainee. SGT [redacted] initially stated he did not participate in the abuse of the detainees; however, in subsequent statements, he admitted he took part in the incident. [redacted] identified SGT [redacted] as using the bull horn to agitate the detainees while the incident was in progress. Further, the review revealed in his initial statement, [redacted] denied throwing the football at the detainees. Based on [redacted] statement and the photographs, it was determined [redacted] was not truthful in the statement he provided. SA [redacted] discussed this information with MAJ [redacted] who opined probable cause exists to believe both [redacted] and [redacted] also committed the offenses of [redacted]

About 1400, 17 Sep 04, SA [redacted] conducted a criminal history check of [redacted] with the US Army Crime Records Center, Fort Belvoir, VA. The check revealed [redacted] had to AKA's of [redacted] and [redacted] The check revealed [redacted] was the [redacted] of [redacted] CID Report of Investigations 0134-02-CID369-23533 and 0137-02-CID369-23534. Both cases occurred at Baghram Airfield, Afghanistan (4 & 10 Dec 02 respectively) and no action had been taken due to both investigations still being active.

----------LAST ITEM----------

SA [redacted] HQUSACIDC (w/duty in Iraq)
Fort Belvoir, VA 22060

Signat[redacted] Date: 18 Sep 04 Exhibit: 221

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DODDOAC[redacted]

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0240-04-CID359-805
0003-04-CID149-8313

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
78TH MILITARY POLICE DETACHMENT (CID) (FWD) (-)
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE 21 Aug 04

MEMORANDUM FOR Special Agent in Charge, 78th MP Detachment (CID) (FWD), Camp Victory, Iraq, APO AE 09342

SUBJECT: Memorandum of Transmittal (MOT) (0113-04-CID519)

1. About 0810, 18 Aug 04, this office was notified by SPC [redacted] Military Intelligence (MI), 160TH Military Police (MP) Battalion (BN), Camp Bucca, Iraq (CBIZ), of a report by Mr. [redacted] National Detainee Reporting System (NDRS) # [redacted] CBIZ that Mr. [redacted] was abused while at Abu Ghraib (AG), IZ.

2. Preliminary investigation revealed Mr. [redacted] reported he was abused by various means while at AGIZ, and he provided details as to the methods used and the personnel responsible who abused him. On 18 Aug 04, a medical examination of Mr. [redacted] was conducted, documenting his reported injury to his thumb.

3. This Memorandum of Transmittal (MOT) is being forwarded to your office for action deemed appropriate due to the location of the alleged incidents, which is within your office's area of responsibility.

4. The point of contact, this office is SA [redacted] or the undersigned at DSN 430-1562 or [redacted]@arifjan.arcent.army.mil.

[redacted]
W01, MP
Special Agent in Charge

Encls (9)
1. AIR of SA [redacted] 21 Aug 04
2. Handwritten note of Mr. [redacted] in Arabic Language.
3. English Language translation of Mr [redacted] note.
4. MI report documenting the intitial investigation by SPC [redacted]
5. Medical Examination Report of Mr. [redacted] 18 Aug 04.
6. NDRS printout of Mr. [redacted] 19 Aug 04.
7. Medical records of Mr [redacted]
8. CID Form 44 and Sworn Statement of Mr. [redacted] 19 Aug 04
9. Disc containing photographic images.

1641

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EXHIBIT 22

0004-04-CID149-8313

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0113-04-CID519

DETAILS

BASIS FOR INVESTIGATION: About 0810, 18 Aug 04, this office was notified by SPC [redacted] Military Intelligence (MI), 160TH Military Police (MP) Battalion (BN), Camp Bucca, Iraq (CBIZ), of a report by Mr. [redacted] National Detainee Reporting System (NDRS) # [redacted] CBIZ that Mr. [redacted] was abused while at Abu Ghraib (AG), IZ. (See hand-written note from Mr. [redacted], English Translation of Mr. [redacted] note, and MI report for details)

About 1305, 18 Aug 04, SA [redacted] received the Medical Examination Report of Mr. [redacted] from SPC [redacted]. (See Medical Examination Report for details)

About 1640, 18 Aug 04, SA [redacted] interviewed COL [redacted] 160TH MP BN, CBIZ who related he examined Mr. [redacted] and viewed one "L-shaped" scar on the back of Mr. [redacted] right thumb which COL [redacted] related did not appear to be consistent with Mr. [redacted] explanation that it was caused from handcuffs. COL [redacted] related this was the only injury that was visible.

About 1227, 19 Aug 04, SA [redacted] coordinated with SSG [redacted] NCOIC, Detainee Processing, 106TH MP BN, CBIZ, and received NDRS printouts for Mr. [redacted] (See NDRS printouts for details)

About 1320, 19 Aug 04, SA [redacted] coordinated with SSG [redacted] NCOIC, Internment Facility (IF) Medical Clinic, CBIZ, and received copies of Mr. [redacted] medical records. (See Medical Records for details)

About 1435, 19 Aug 04, SA [redacted] interviewed Mr. [redacted] who stated he was detained and transported to Abu Ghraib prison where he was interrogated and tortured. Mr. [redacted] detailed that he was tied nude and blindfolded to bunk beds in the following manner: His arms were extended, his wrists were bound to the upper portion of the bed posts with metal handcuffs. His legs were bent, crossed over each other and were bound to the lower portion of the bed posts with metal chains. Mr. [redacted] further described that this position caused him to be suspended in the air, with no part of his body touching the floor. He related he tried to arch his back to lean onto the mattress portion of the bed in an attempt to help support his body weight and to relieve the pressure off of his wrists and ankles. He stated he would be in this position for more than 3 hours at a time. Additionally, Mr. [redacted] stated while he was suspended like this, he was kicked in the stomach area and hit with a stick about the size of a broom handle, across the stomach and ribs, sometimes causing him to lose consciousness. Mr. [redacted] stated while suspended in this manner he heard pictures being taken about 4-6 times. Mr. [redacted] also stated that some type of pepper sauce was also poured into his mouth, which was hot and burned his mouth. Mr. [redacted] further stated he was also forced to stand nude as buckets of cold water were poured over him, then taken to a separate room where he was forced to squat down in water that was ankle deep. Mr. [redacted] stated once he had squatted down, his wrists were tied to his ankles so he was forced to remain in a squatted position for more than 2 hours at a time. Mr. [redacted] stated he would then be allowed to stand for 10-15 minutes before the process would start over again. Mr. [redacted] stated this water torture would

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	**78TH MP DET (CID) (FWD)** **Camp Arifjan, Kuwait, APO, AE 09366**	
SIGNATURE [redacted]	DATE 21 Aug 04	EXHIBIT 822

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0113-04-CID519

DETAILS

continue over and over for over 6 hours at a time. Mr. [redacted] stated that on one occasion while he was standing wet and nude after squatting in the water, the female lifted his penis up and down several times with a pen while smiling at him. Mr. [redacted] stated he felt she was trying to embarrass him and this angered him. Mr. [redacted] also stated on another occasion [redacted] grabbed Mr. [redacted] by the hair and slammed Mr. [redacted] forehead into a metal door. (See Sworn Statement for details)

AGENT'S COMMENTS:

Mr. [redacted] stated the only scar he had was on the back of his right thumb, which he related was caused from being suspended to the bed by handcuffs. SA [redacted] viewed the scar, which was an "L-shaped" scar, which appeared to be fully healed, about half way up the base of Mr. [redacted] right thumb. SA [redacted] viewed no other marks, scars or injuries to Mr. [redacted]

When Mr. [redacted] described the female lifting his penis with the pen he was smiling and laughing. When asked to describe the female, his first words were [redacted], as he was again smiling and laughing. When asked how this made him feel he stated he was angry by this and that he felt she was trying to embarrass him but not arouse him. SA [redacted] asked if this angered Mr. [redacted] why was he smiling and laughing when talking about it, to which Mr. [redacted] quit smiling and laughing, looked confused and stated he did not know.

SA [redacted] asked Mr. [redacted] why he waited to report these events as he had been transferred to CBIZ in May 2004. Mr. [redacted] stated he did not feel this was important and did not expect anything to happen, but that he wanted to go home. Mr. [redacted] repeatedly asked SA [redacted] if and when he was going to be released.

Based upon the partial names and physical descriptions given by Mr. [redacted], it is possible the alleged subjects are members of the 372D MP CO, ABIZ, who have already been charged with similar offenses.

About 1925, 19 Aug 04, SA [redacted] photographed the scar on Mr. [redacted] right thumb with a Sony FD Mavica digital camera, Serial Number 537290. (See disc containing photographic images for details)

About 1920, 21 Aug 04, SA [redacted] coordinated with COL [redacted] in reference to Mr. [redacted] description of his abuse. COL [redacted] related he would expect to see some type of evidence, on the wrists and ankles, even at this late time if someone were suspended in the manner that Mr. [redacted] described. COL [redacted] related that much pressure to skin overlying bony areas should have resulted in skin damage with subsequent scarring which should still be evident at this time. COL [redacted] related that in his medical opinion it was unlikely that Mr [redacted] suffered the degree of injuries or trauma that he described given the essentially normal appearance of his skin at this time. COL [redacted] related Mr. [redacted] had one scar on one wrist that is jagged and not consistent with the described injuries. /// Last Entry ///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	**78TH MP DET (CID) (FWD)** **Camp Arifjan, Kuwait, APO, AE 09366**
SIGNATURE [redacted]	DATE: 21 Aug 04
	EXHIBIT: 222

Exhibit 222

Page 1644 withheld
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0113-04-CID519
0003-04-CID149-83

Wh is in charge

I'm the detainee number [redacted] I want to tell you and to complain what has happened to me in Abou ghreb prison since 6th of November till 27th of December ~~they~~ I was tormented by the Americans with all kinds of tormenting that pen can't descripe and I hope you send for me to tell you about all these things that happend since that date and I hope you to protect me from all the consequences thanks

[redacted]

compound 3

translated by [redacted]

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222

DODDOACID15153

0113-04-CID519
0003-04-CID149-8311

On 151100AUG04, SPC [redacted] interviewed [redacted], [redacted] Interview was translated by [redacted] and guarded by SPC F/A MP. [redacted] was interview upon his written request.

[redacted]
DPOB: 01DEC81; Al Anbar, Fallujah, Al Amria
Address: Fallujah; Joulan; near beach; close to Al Anbar school
- resides w/ mother only; father deceased
Occupation: Shepard; before war
Ciggarette Vender; after war; old street, Fallujah Market
Education: Primary school
Military: Iraqi Army; MAR02-JUN02; basic training; deserted; hid in desert, never found
Religion: Sunni; attends mosque only on Fridays
Political Affiliation: None
Foreign Travel/Passport/Connections: None
Marital Status: Single
Siblings: [redacted] Camp Bucca
[redacted] Camp Bucca
[redacted] resides in Amira; Al Bo Bousea
Others unk.

Arrested on 17OCT03; near Amira, Fallujah.
Nature of Arrest: He stated that he was walking to his brothers house and found CF attacking the neighborhood where his brothers live. He, 2 of his brothers and a friend, [redacted] stated that [redacted] was once at BCCF). He said that he was taken to Hananiya, Fallujah for 5 days. From there, he was transferred to BCCF. He said that he lived in a tent with many other detainees for 15 days at BCCF and then was transferred to ISO cells. He said that he was put in ISO because he was being interrogated (approximately 2 times; exact amount he could not recall.)

[redacted] wrote the attached letter; claiming that he had been tortured while at BCCF between the dates of 6NOV03 and 27DEC03. He stated that after he was moved into the ISO cells, the torture began. He stood up and showed how he was shackled to the cell. He showed by holding his arms to shoulder level, out stretched. He showed his legs crossed. He said that his hands and feet were bound by chain. He stated that he stayed in this position for several hours at a time. While in this position, he said that the guards proceeded to kick, hit, and pour cold water on him. He said that a female played with his genitals. He named the guards he remembered "torturing" him; [redacted] (believed to be an interpreter by detainee, either Egyptian or Lebanese), and [redacted] (who he remembers [redacted] always being with a female, but can not recall the name. He said she was approximately 5'7''.) He stated that [redacted] was there, but did not participate. Throughout this "torturing," he wore a red jumpsuit and was blindfolded.

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0113-04-CID519

0003-04-CID149-83130

Agent's Comments:

It is believed that this detainee is crying wolf. He recalled the names of the guards as if he had been told the names or had heard of them before, not as if they were actual participants in this "torturing." He did not show any emotion throughout the interview. He mentioned the use of dogs and how they were biting all the detainees. When asked to show the dog bite mark on his body, he quickly recovered that he; himself, had not been bit. He was asked about the controversy over abuse in BCCF and he said that he had heard about it. He was also asked about his access to newspapers, radios or visitation; to see if he had heard about making a claim to the CF about abuse and getting rewarded. He stated that he could barely read, had no access to radio (which is inaccurate, as every compound has multiple radios) but did have visitation on 24JUL04 with his brother [redacted]

It is recommended that this case be addressed by CID, to ensure validity. CID, Arifjan, has been contacted.

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1647

Exhibits 222

Page(s) 1648-1654 referred to

MEDCOM

DODS-04-CID147-85150
0113-04-CID 519

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an addition[redacted]e means of ident[redacted]n to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is volun[redacted]

1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
Camp Bucca, Iraq	2004-08-19[redacted]	1931	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]		

8. ORGANIZATION OR ADDRESS
Camp Bucca, Iraq

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

This statement is being hand-written by Special Agent [redacted] and translated by Interpretter [redacted] for

On 17 Oct 03, I was walking down the street to my brother's house. Coalition Forces were in our neighborhood and an interpretter called me over. I was detained but I don't know why. I was taken to Habaniya, Fallujah for 4 days. On the 5th day, 22 oct 03, I was taken to Abu Ghraib prison. When I got there they took my information like my name and where I lived. After they took my information, they took me to interrogation, where they asked me more questions about me. I was not hurt during this interrogation. After the interrogation I was taken and assigned to a tent. For 12-13 days no one talked to me. Then I was interrogated a second time. I was not hurt during this interrogation either. 2-3 days later I was taken to ISO. I was in ISO for 52[redacted] days, until 27 Dec 03. I was tortured while I was in ISO. Each day for the first 4 days I was tied to the bunk beds in a painful position for more than 3 hours at a time. My hands were handcuffed with metal handcuffs to each top bed post, with my back to the bed. My legs were crossed and tied to the bed posts with chains. I was suspended in the air so no part of my body was touching the floor. I would try and lean back onto the bed to help support my weight. When this happened I was blindfolded with tape over my eyes and a bag over my head. We received two meals a day one about noon and one about midnight. This would happen between meals, when the night shift would come on. I think this was about 6 pm. 4 people would do this to me: [redacted] a female whose name I don't know and their interpretter [redacted] There was another man named [redacted] but he was good to me, he was very nice. He never touched me. [redacted] I never saw [redacted] around when I was tortured. [redacted] the female and [redacted] would tie me up like this and kick me in the stomach and ribs. I was also hit with the side of a stick about the size of a broom handle. Sometimes I would lose consciousness. I never saw the stick, I just felt it hit

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 5 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT ____ TAKEN AT ____ DATED ____" 1655

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [redacted] TAKEN AT Camp Bucca, Iraq DATED 2004-08-19

9. STATEMENT (Continued)

The female is always with [redacted] but I don't remember her name. [redacted] She has [redacted] to [redacted] always kept tied up in back. She is [redacted] than me, about up to my eyes. She is full built and has a [redacted] She had [redacted] colored skin.

[redacted] is a [redacted] male with [redacted] but not [redacted] like [redacted] He is nearly my same height, [redacted] with [redacted] combed down maybe to the side. He wore [redacted] that were [redacted] with [redacted]

[redacted] was the interpretter, [redacted] or [redacted] maybe. He is a little taller than me, [redacted] build but a [redacted] and [redacted] His skin is [redacted] His hair was [redacted] and [redacted] and combed forward. He has [redacted] but rarely wears them. They have a [redacted] but I don't remember what shape.

[redacted] is a [redacted] male almost as tall as me. He is [redacted] He has [redacted], very [redacted] I never saw him wear [redacted]

Q. Did any of these people have scars or tattoos?
A. I don't remember.
Q. What did the dog look like?
A. He was all black, long and slender. His back was about as high as my waist. His tail was very short, almost none.
Q. What did the dog's handler look like?
A. I don't remember.
Q. Was he black, white, hispanic or asian?
A. I don't remember.
Q. Was it a male soldier?
A. I don't remember.
Q. Did the dog come into your cell?
A. No
Q. Did the dog ever bite you?
A. No.
Q. When you were tortured with water, were you told it was a punishment?
A. No.
Q. Did you have any problems with the guards before this happened?
A. No, no problems
Q. What type of pen did the female touch your penis with?
A. A white plastic pen. I think it has black ink like the ones they give to detainees.
Q. Were you ever photographed while being tortured?
A. Yes. During the [redacted] days when they would tie me up

INITIALS OF PERSON MAKING STATEMENT [redacted]

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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [redacted] TAKEN AT Camp Bucca, Iraq DATED 2004-08-19

9. STATEMENT (Continued)

me. Sometimes they would bring a dog by the door. It would bark and frighten me. The dog did not come into my cell but would walk down past my cell. After the first four days, the next night [redacted] told [redacted] to order me to take my red jumpsuit off. I took it off, and was fully nude. They handcuffed my hands behind my back, put handcuffs with a longer chain around my ankles then walked me down to the first floor. [redacted] and [redacted] walked me there. [redacted] was walking around checking on prisoners. The female and [redacted] stood by me as [redacted] went back to the second floor. As I was standing nude on the first floor, someone on the second floor poured very cold water onto me. I knew not to move. The water was so cold, it made me shiver. Each time I would say I was cold the four of them would yell at me "Shut up." They poured 3-4 buckets of water on me. Then they would walk me to a small room with no number. There was a small area with water that came just over my ankles. They would make me squat in the water then tie my hands to my ankles, so I had to stay that way. I would have to stay in that position for more than 2 hours at a time. Then they would let me stand up for 10-15 minutes. Then the water would be poured on me again. This process would go on over and over for about 6 ~~months~~ [redacted] hours at a time. Then they would take me back to my cell and take my handcuffs off my hands and ankles. Their shift was over and they would leave. I was in ISO for 52 days. I was tortured with water like this at least 25 times. The other prisoners on the second floor could see this. One time, after the water torture, I was standing [redacted] nude and wet in the room with no number when the female took a pen and began lifting my penis up and down several times. She was smiling trying to embarass me. [redacted] and [redacted] saw her do this. Another time in this room [redacted] grabbed the back of my head by the hair and slammed my forehead into the thin metal door of the room. This caused me to be dizzy for about 3 minutes. I also had swelling on my forehead and a headache for about 2 days. [redacted] and [redacted] saw this. This was during one of the water tortures.

Q. Can you describe these people?

A. [redacted] is a [redacted] male, slightly [redacted] than me (I am 5'8"), he is [redacted] and [redacted]. His cheeks are [redacted], he has [redacted] cut [redacted] (later he shaved it off), he has a medium light brown mustache. He wears [redacted] frame with [redacted]

INITIALS OF PERSON MAKING STATEMENT [redacted]

0003-04-CID149-83130
0113-04-CID519

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [redacted] TAKEN AT Camp Bucca, Iraq DATED 2004-08-19

9. STATEMENT *(Continued)*

4-6 times I heard a camera taking pictures while I was blind-folded and hanging.

Q. Did you hear any voices when the pictures were taken?

A. I heard the female's voice close by. I heard [redacted] voice in the distance. I heard other voices too, but I don't know who.

Q. Do you want to add [redacted] to this statement?

A. No. /// End o[redacted]atement ///

INITIALS OF PERSON MAKING STATEMENT [redacted]

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STATEMENT OF [redacted] TAKEN AT Camp Bucca, Iraq DATED 2004-08-19

9. STATEMENT *(Continued)*

No [redacted] USED

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE ____. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL IN[redacted]

[redacted]
(Signature of Person Making Statement)

WITNESSES:

[redacted]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19th day of August, 2004 at Camp Bucca, Iraq

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEM[redacted]

PAGE 5 OF 5 PAGES

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DODO3-04-CID149-83130
0113-04-CID 519

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weight	159
condition	Good
c/o	⊖
meds	⊖

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SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of this form is the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Camp Victory, Iraq	11 Sep 04	1434	0003-04-CID149-83130
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
[redacted]	[redacted]		E4/SPC

ORGANIZATION OR ADDRESS
HHSC, 502d Military Intelligence Bn, Camp Victory, Baghdad, Iraq, APO

I, [redacted] want to make the following statement under oath:

About 25 Oct 03, it was late evening but before midnight, SPC [redacted] came into the living area and said some MP's were punishing some detainee for raping another detainee. [redacted] asked me to go with him to the hardsite to see it. I agreed and we went over to the hardsite. I asked SPC [redacted] to go with us as well, so we all walked over. When we got there, the detainees were in their cells. I think we met SPC [redacted] when we got inside the hardsite. I don't remember the exact wording, but [redacted] went and was talking to [redacted] and [redacted] was explaining how they took care of detainees. She explained that they treated the detainees like soldiers in basic training by giving them PT, jumping jacks, and stuff like that, when a detainee needed discipline. She was talking to [redacted] but we all were listening to the conversation. I asked her how the PT was done, and she showed me. I don't recall the exact words that was said, but she went and pulled one the detainees out of the cell. At this time, the people that were there started to cluster around. Those folks that were there besides myself was SPC [redacted] SPC [redacted], SSG [redacted] PFC [redacted] SPC [redacted], SPC [redacted] Mr. [redacted] SPC [redacted] and a soldier in the green BDU's. I believe he was an MP because I was asking him throughout this incident about the rules of engagment and stuff like that. Then SPC [redacted] went in a cell and pulled another detainee out, then someone else, I don't remember who, brought the third detainee out into hallway. I believe either [redacted] or [redacted] brought the third detainee over to where the other two were. I believe the detainees were still dressed at this time. I'm not sure who told them to, but they were ordered to get undress. I do recall once where SPC [redacted] told the detainees to get undressed. So the detainees took off their clothes or whatever it was they were wearing and this is when they started making the detainees do PT. They had them doing jumping jacks, low crawling, all that stuff while naked. As some point during all this, SPC [redacted] came up with the idea of handcuffing them together, then she went down and handcuffed them together. [redacted] and [redacted] helped her with the handcuffing, and [redacted] and [redacted] kind of took it all over at that point, with the handcuffing. The detainees were pretty much just laying on the floor. Now, during the PT, [redacted] and [redacted] were the big players. To me, it was like SPC [redacted] was the person with the ideas, then [redacted] and [redacted] pitched in and helped her. The detainees were stripped first, then given the PT, then the handcuffing occurred. Now, at first, only 2 of the detainee were handcuffed and [redacted] had the 3rd detainee over doing something else. Now, let me explain this. Two of the detainees were handcuffed to the cell. One of the detainees was handcuffed to the bars of a cell, on the outside of the cell, facing the inside of the cell. The second detainee was in the same position, but he was cuffed around the first detainee with the second detainees chest toughing the first detainees back. I'm pretty sure they were also nude at this point as well. SPC [redacted] and SPC [redacted] were the ones who actually handcuffed them to the cell. The third detainee was over with [redacted] and I remember [redacted] had the detainee up in the collar area giving the appearance he was grabbing or choking him, then he began slapping in the face with an open hand. Then at some point, [redacted] brought this detainee over with the other two and that's when they made them get on the floor. Then they handcuffed all three detainees together on the floor and kept changing their positions. Everybody was downstairs in the tier for all of this except [redacted] She was down there for some if it, but

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 6 PAGES
223	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _TAKEN AT _DATED _CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE_OF _PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 (AUTOMATED)]

but she was also upstairs looking down and watching. Everybody that was downstairs participated in the PT of the detainees except for [redacted]. [redacted] was there, just watching. After they were on the floor, I saw one of the detainees was bleeding from his wrist from the handcuff, so I asked [redacted] if he could take the handcuffs or loosen them. The first couple times I asked him, he didn't really do anything, and then he finally got up and loosens them. He saw the bleeding as well. As this was happening, I asked both [redacted] and [redacted] about the legality of what we were doing and [redacted] said "We can't do this kind of stuff back home". [redacted] made the comment "We love this shit". At some point while they were on the floor, I left. Now, I'm not sure how long before, but [redacted] left before I did. [redacted] was there, but he was kind of watching, not really doing anything, but he wasn't stopping anything either, just stand there.

Q. In regards to the football, who was involved with the football?

A. I don't know how, but somebody brought out a football. [redacted] picked it up, threw it at the detainees while they were lying on the floor and hit them. He hit them with it while he was downstairs and he also went upstairs and threw it from the upper tier, hitting the detainee. When I threw the football at the detainee's, I was upstairs, but I didn't hit either of them. I think I threw the football twice and I believe [redacted] actually caught it, and [redacted] threw the football at least 3-4 times from upstairs and he hit the detainees at least 3 times. He also threw it at least 3-4 times while he was downstairs with them, hitting the detainees.

Q. You mentioned you put your foot on one of the detainees back to keep the detainee against the floor while low crawling.

A. Yes, I did.

Q. Did anyone else put their foot on the detainees, hit, kick or do anything else to the detainees while they were low crawling?

A. Yes, when the 3 detainees were handcuffed together, [redacted] was like straddling two of the detainees and one of them moved or something and he didn't like it so he hit the detainee in the side of the face with his fist. [redacted] was changing the position of the handcuff and he told me to push the detainees as close together as possible so they didn't strike out and hit anybody.

Q. What was the mood of those present there when all this was going on?

A. Everybody minus [redacted] and myself seemed to be enjoying. [redacted] was laughing about it and talking about how small their penises were. [redacted] and [redacted] were enjoying it. [redacted] wasn't really laughing, he just didn't care about what was happening. [redacted] was laughing, not as much as the MP's, but he was laughing. The MP in BDU's was laughing and he was using the bullhorn, just being really loud with it and taunting the detainees.

Q. What part did [redacted] play in this whole incident?

A. He was laughing some, he was interpreting some of what was being said, he even

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EXHIBIT 223

actually helped adjust the detainees when they were handcuffed together on the floor.
Q. What role did [redacted] play?
A. [redacted] had a camera there when all this was going on. I don't know if she took pictures that night, but I know for sure the camera she had had pictures of detainees on it. I didn't look at all of them, but the ones I did see, they were like face shots of detainees, nothing I recall as abusive or anything.
Q. Did you see anyone in the tier when this was occurring other than the individuals you already mentioned?
A. I know SGT [redacted](sp), from my unit. He was there very briefly. He came in after I got there. He didn't participated at all; he walked in, saw what was going on and left. He wasn't there long at all.
Q. I just showed you a picture, DSCp00005 (6).JPG, located on page 41 of 140 of the Photo Log with Metadata, do you see him in that photo?
A. Yes, I'm pretty sure that is SGT [redacted]sp).
Q. Who was the most senior person you saw in the tier participating or observing this incident/
A. SSG [redacted], he was the most senior person there.
Q. The soldier in the green BDU uniform, what role did he play in the incident?
A. He was using the bullhorn to agitate them. He would put the detainees, one at a time, in the "hole", then put the speaker up against the cell and just yell at them. He would make all sorts of noises, beeps, and it was loud. He was tormenting them, calling rapist and all sorts of things.
Q. You mentioned you asked about the rules of engagement regarding disciplining detainees. Who did you and what did ask them?
A. I asked everyone that was there and I know I asked multiple times. I wanted to know if what we were doing was legal and I know I asked them all. Until the very last time I asked, everyone was saying it was legal and OK to do, we were in the green and within our rights to do it. The last time you asked, this was after the handcuffing incident, I asked again and [redacted] said they didn't have an SOP, they were just winging it. That's when I left.
Q. Do you know if the incident ended when you left?
A. I sincerely doubt it. It was still ongoing when I was leaving.
Q. Do you know if this type activity occurred before you arrived?
A. I honestly believe this was part 2, and that they had done the same thing before I got there. When [redacted] came and got me, he said they were punishing detainees for raping a detainee and SPC [redacted] said they were taking a break when we got to the hardsite.
Q. Do you recall which detainee [redacted] hit in the face with his fist?
A. No, I don't know.
Q. Do you recall which detainee [redacted] had by the collar?
A. No. I don't recall any of the detainees to be honest. I remember there were 3 of them, but that's about it.

Q. Earlier, you said [redacted] was downstairs for some of the incident and upstairs for some. How did she participate in the incident?
A. I know she had the camera, but I can't say she was taking pictures. I really believe she took the picture of [redacted] throwing the football. I say this because when [redacted] was downstairs throwing the football, I saw a flash and when I looked up, she had the camera. That's when I went upstairs and looked at the camera and saw she had pictures of detainees. I just looked at a few photos and I told her she could not take pictures of detainees.
Q. Did at any time the MP in the BDU uniform hit, strike, touch or otherwise abuse the detainees?
A. I don't believe he did. He was primarily agitating them with the bull horn, making loud noises and sounds, but he was right there with us.
Q. When the detainees were crawling, did you see any of them get injured?
A. No, not that I saw.
Q. Do you recall if SGT [redacted] was present?
A. No, not that I recall.
Q. Regarding this incident and this night, is there anything I haven't asked you about that you recall?
A. No, that's pretty much what I recall about that night.
Q. Do you have any other information regarding detainee abuse that may be of interest or important to know about?
A. Yes, I have some information about "[redacted]. I was in the hardsite one night about to do an interrogation and there was this guy that had this dark white, off colored, brownish white, I think it was shit and mud, on him. When I walked up there, [redacted] told me this guy had a problem with shitting all over the place. This detainee had what I thought was shit all over him. [redacted] told the detainee that if he wanted to look like shit, he was gonna wear shit. [redacted] said he took the detainee outside, rolled him around in the mud next to this huge water tank that always leaked. He was telling me and he asked me to come on into the hallway between the cells and told me he wanted me to check something out. He pulled "[redacted] out of the cell and starting pointing at the detainee's penis with his nightstick or baton. He asked me what was wrong with this picture, meaning the guys testicles, then he made a comment that the detainees "Beans were above his frank". I asked him what he was talking and then he poked the guy in the testicles. The detainee's testicles were above the level of his penis. [redacted] said that's what happens when you get scared, your testicles rise up. I also need to mention [redacted] said, before he took the detainee outside, that the detainee was shoving water bottles up his ass, cucumbers, tomatoes, anything up his ass and he had a problem of shitting all over himself. That's when [redacted] said he told the detainee if he wanted to be dirty, he would help him, and then took him out to the mud.

Q. Did [redacted] poked the detainee in a way to hurt him, or just touched him with the nightstick?
A. I don't think he was trying to hurt the detainee, but he did poke him.
Q. Did the detainee have any reaction as if it hurt?
A. No, not really, just like he was in shock or stunned, like he had given up hope. He was scared shitless, like frozen in place.
Q. You mentioned earlier more information concerning [redacted]
A. I wanted to make sure I let you know that during the incident with the three detainees, he did pour cold water on them. Also, I want to talk about his interrogation techniques as well. One day, he and I were in the chow hall talking and he talked about things he could do in the booth, things he did to detainees. He said he would put the detainees in various stress position, he would make them strip down naked. He always talked about he would push the limits during his interrogations. He said it was a power thing with him, making sure they knew he was in charge. I also want to add that I heard a rumor about a female MP shaving another female MP's vagina or a MP shaving a female detainees vagina. I heard there was a picture of this, but I never saw it. I don't even recall who talked about it, but I do recall hearing about it.
Q. Is there any other information you want to provide at this time?
A. Yes, there was a civilian interrogator named '[redacted]'. He used a K9 to interrogate a detainee. I don't recall when or who the detainee was, but I remember this because the dogs were being used to search for guns and I remember because the dog bit one of the dog handlers. It was minor when he bit him.
Q. At this point, is there anything further you wish to add to this statement?
A. No///END OF STATEMENT///[redacted]

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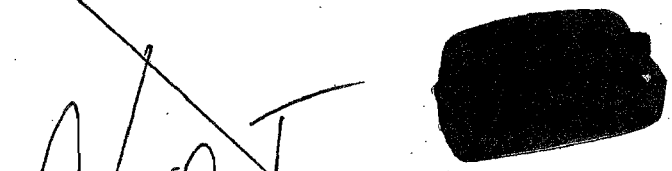
EXHIBIT Ex 223



NOT [redacted]
Used

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 6. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAW[redacted]

[redacted]
(Sig[redacted]atment)

WITNESSES:

[redacted]
Attorney Representing me

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW [redacted] TO ADMINISTER OATHS, THIS 11th DAY OF Sep, ~~19~~ 2009 AT Camp Victory, Iraq

[redacted]
([redacted]ath)

[redacted]
(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

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EXHIBIT 223

DEPARTMENT OF THE ARMY
10TH MILITARY POLICE BATTALION (CID) (ABN)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BIAP, IRAQ, APO AE 09335

ⅠRC-AGCF 26 Jan 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/FINAL/ - 0005-04-CID149 - 83131 - 5C2B/5Y2E/5Y2B/5Y2G

DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 24 Nov 2003/1830 - 24 Nov 2003/2000; WING 1A, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

DATE/TIME REPORTED: 20 Jan 04, 1048

INVESTIGATED BY: SA [redacted], SA [redacted]

SUBJECT: 1. (none); [ASSAULT (UNFOUNDED);[CRUELTY AND MALTREATMENT (UNFOUNDED)]; [CONDUCT UNBECOMING (UNFOUNDED)];[FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)].

VICTIM: 1. [redacted]TAINEE; ISN: [redacted] M; OTHER; ZZ; (NFI); [ASSAULT (UNFOUNDED)];[CRUELTY AND MALTREATMENT (UNFOUNDED)].

2. US GOVERNEMNT; [CONDUCT UNBECOMING (UNFOUNDED)]; [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)];

INVESTIGATIVE SUMMARY:

About 1048, 20 Jan 04, this office was notified by SGT [redacted], [redacted] 229th Military Police Company, Abu Ghruyeb Prison, Abu Ghruyeb, Iraq, that an unknown Captain assaulted a detainee during an inspection at the prison.

~~Preliminary~~ Investigation revealed Military Police (MP) and Military Intelligence personnel were notified by Detainee [redacted] that a detainee within the isolation area possessed a pistol. Detainee [redacted] stated the detainee planned to use a pistol to kill the MP's in an attempt to escape the prison. The MP's were able to subdue the detainee after a brief altercation. The incident was investigated under ROI #0260-03-CID259-61229.

Investigation established the listed offenses did not occur as alleged, when CPT [redacted] 372nd MP Company (Co), Cumberland, MD (deployed to Abu Ghruyeb Prison, Abu Ghruyeb, Iraq) staged a controlled assault, by pulling Detainee [redacted] from his cell and into the open area so the other detainees could observe his actions. CPT [redacted] gave the appearance he was assaulting Detainee [redacted] in an attempt to locate additional weapons.

Detainee [redacted] was interviewed and related he was aware of the staged event and at no time was he injured by CPT [redacted]. Detainee [redacted] stated the event was stage to protect his identity, as he was the one

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EXHIBIT 224

who provided the information pertaining to the detainee with the pistol.

CPT [redacted] was interviewed and related Detainee [redacted] provided information regarding a detainee who possessed a pistol and planned to use it against the MP's. CPT [redacted] coordinated with Detainee [redacted] prior to searching all the cells and described the sequence of events with regards to the staged event.

STATUTES:

ARTICLE 128, UCMJ: ASSAULT (UNFOUNDED)
ARTICLE 92, UCMJ: FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)
ARTICLE 133, UCMJ: CONDUCT UNBECOMING OF AN OFFICER (UNFOUNDED)
ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT (UNFOUNDED)

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigative Report (AIR) of SA [redacted] 20 Jan 04, documenting the basis for investigation and the interviews of SPC [redacted] and SGT [redacted]

2. Sworn Statement of SPC [redacted] 20 Jan 04, detailing his knowledge of an assault by an Army Captain in the isolation area.

3. Sworn Statement of SGT [redacted] dated 20 Jan 04, detailing his knowledge of an assault by an Army Captain in the isolation area.

4. AIR of SA [redacted] 23 Jan 03, documenting the interviews of MSG [redacted] 1LT [redacted] CPT [redacted] SFC [redacted] SPC [redacted] SFC [redacted] CPT [redacted] and coordination with SJA.

5. Sworn Statement of 1LT [redacted] 22 Jan 04, detailing his account of the events at the prison the night of the alleged incident.

6. AIR of SA [redacted] 22 Jan 04, documenting his interview of Detainee [redacted]

Not Attached:

None.

The originals of Exhibits 1 through 6 are forwarded with the USACRC copy of this report.

STATUS: This is a Final Report.

Report Prepared By:

[redacted]

Special Agent, [redacted]

Report Approved By:

[redacted]

Special Agent-in-Charge

Distribution:

1 - Director, USACRC, Fort Belvoir, VA
1 - Commander, 10TH Military Police BN (CID) (e-mail only)
1 - Commander, Abu Ghruyeb, Iraq (e-mail only)
1 - Provost Marshal, CJTF-7 (e-mail only)
1 - SJA (Attn: CPT [redacted]
1 - File

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BASIS FOR INVESTIGATION: About 1048, 20 Jan 04, this office was notified by SPC [redacted], [redacted], 229th MP Co, Abu Ghraib, Iraq, of detainee abuse within the isolation area of Abu Ghraib Prison, Abu Ghraib, Iraq, which involved a soldier.

About 1048, 20 Jan 04, SA [redacted] interviewed SPC [redacted] who provided a sworn statement, wherein he related he had witness an unknown Army Captain punch and kick a detainee the night they responded to the detention facility, after the detainee had shot a Military Police person.

About 1219, 20 Jan 04, SA [redacted] interviewed SPC [redacted], [redacted], 229th MP Co, Abu Ghraib, Iraq, who provided a sworn statement, wherein he related he had witness an unknown Army Captain punch and kick a detainee the night they were at the detention facility, after a detainee had shot at a military policeman. ///LAST ENTRY///

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN).*
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
ABU GHRAIB PRISON, ABU GHRAIB, IRAQ	2004/01/20	1048 [redacted]	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	SPC

8. ORGANIZATION OR ADDRESS
229TH Military Police Company, Virginia Beach, VA (deployed to Abu Ghraib, Iraq)

9.
I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the day in which the Abu Ghraib Prison saw the prisoners riot for the first time, I, as a member of the Internal Reaction Force for the prison, was on stand-by for any future incidents. On that night we were called and instructed to go to the hard site and assist the unit running it. No other information was known until we arrived and were briefed by a senior enlisted soldier. We were told that a prisoner had gained access to a handgun and had fired at an American guard. We were instructed that the unit responsible for the hard site wanted our unit to conduct a search of every cell. We entered through the north entrance of the hard site and went to the first bay on the left. We went immediately upstairs and began to search the cells. I was on the top deck with other members of my team when I heard a man screaming from the first deck. I was on the south side of the bay and I looked back to the northwest corner of the bay, through the open center, and observed two soldiers and a prisoner. The prisoner was lying prone on his stomach, dressed in an orange jumpsuit, flex-cuffed behind his back with a sandbag over his head. The prisoner was not resisting in any way. One soldier was standing next to the left side of the prisoner's head with the barrell of his rifle pressed against the prisoner's head. I observed the other soldier kneeling next to the right side of the prisoner at approximately waist level. I observed this soldier begin to strike the prisoner in the small of the back with a closed fist. The soldier struck the prisoner approximately ten times. The soldier then stood up and kicked the prisoner in the right hip and right side approximately three times. I observed that this soldier was a [redacted] male with [redacted] cut very [redacted] with a [redacted] This soldier was wearing a solid, olive-green vest with two pouches on the left and right sides at the rear, at the bottom of the vest. I was not able to identify this soldier until I observed him several days later in the dining facility and saw that he was a Captain. I was not able to gain this Captain's name. The other members of my team that were present during this incident were MSG [redacted] SFC [redacted] SGT [redacted] SGT [redacted] and SGT [redacted] SGT [redacted] nd SGT [redacted] have since returned to the states. All others are still assigned to the Internal Reaction Force, 229th MP Company.

Q. Do you know the date of the incident?
A. No, sir I do not. I believe it was in Nov 03.
Q. When were you assigned to the IRF?
A. Aug 03.
Q. Did you observe the detainee resisting at any time before, during or after the incident in question?
A. No, sir.
Q. Do you know who the soldier was with the weapon?
A. No, sir. He never looked up. I could not see his face.
Q. Can you describe the soldier with the weapon?
A. Other than [redacted]male, no sir.
Q. Was there any other soldiers obseving this incident?
A. From my location I could not tell if anyone was observing what I saw.
Q. Did anyone frm your team observe the incident?
A. I am not sure, sir.
Q. How long did the incident last?
A. No more than fve minutes.
Q. What were you doing when this was going on?
A. Searching the south side of the second deck. I heard the screaming while conducting the searches, I looked down at the incident. I continued with the searches glancing down at the incident and at some poitn they had stripped the prisoner and moved him from my view.
Q. Did anyone say anything to this CPT?
A. Not that I saw.
Q. Did you report this to anyone other than this office?

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

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Exhibit 2

A. Not officially. I discussed it with certain members of the IRF as a whole.
Q. Was the CPT striking the detainee with an open or closed fist?
A. Closed fist.
Q. Did you see what led up to this incident?
A. No, sir.
Q. Could you hear what was being said to the detainee?
A. No, sir.
Q. Could you describe the detainee?
A. Male, dark hair and an orange jumpsuit.
Q. Where exactly was the detainee struck?
A. The detainee was struck in the small of the back by the CPT. He was using his right hand.
Q. After you finished your search did you see the detainee again?
A. No, sir.
Q. Did you see the CPT in the isolation area again?
A. No, sir.
Q. Have you witnessed any other incidents of concern?
A. In September of 2003, when we first arrived at the prison complex, I observed that the prisoners at the compounds were receiving punishment in the way of being forced to kneel on gravel until their knees were bleeding. I stopped this punishment whenever I observed it and brought it to the attention of Lieutenant [redacted] the IRF commander. This type of punishment stopped. Also in September of 2003, I observed an MI soldier choke and strike a prisoner in the presence of Major [redacted] This incident was reported to my chain of command. Sworn statements were written and presented to Lieutenant [redacted]. I heard nothing more from this incident.
Q. Do you know what action was taken on the second incident?
A. I was not present when it was discussed. I heard that MI personnel came over and apologized for their actions.
Q. Have you heard of any other incidents of maltreatment towards the detainees?
A. The same night the CPT struck the detainee, I heard one of the navy dogs had bitten a prisoner that was flex-i-cuffed and was not resisting.
Q. Do you know who witnessed this incident?
A. SGT [redacted] PO1 [redacted] was the dog handler whose dogs bit the detainee.
Q. Do you know the details of this incident?
A. No, sir.
Q. Do you have anything else to add to your statement?
A. No, sir.///END OF STATEMENT///

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Exhibit 2

STATEMENT OF [redacted] TAKEN AT Abu Ghraib Prison DATED 20 JAN 04

9. STATEMENT *(Continued)*

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUEN[redacted]

[redacted]

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20 day of Jan, 2004 at Abu Ghraib Prison Abu Ghraib, Iraq

[redacted]

(Signature of Person Administering Oath)

[redacted]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ART 136 UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 3 OF 3 PAGES

PAGE 3, DA FORM 2823, DEC 1998

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Exhibit 2

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib, Baghdad Iraq	20 Jan 04	1819	0005-04-CID14[illegible] 83131

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	E-5 / VANG

ORGANIZATION OR ADDRESS

229th MP Co. , deployed with duty at Abu Ghraib, Iraq

I, [redacted] want to make the following statement under oath:

Approximately 23 August 2003, I was assigned to the Internal Reaction Force. On various occasions the team is required to respond to various types of situations at Camp Ganci, Camp Vigilance, and the Prison. Our mission is to quell inmate disturbances and to stand guard while the compound MP's search the inmates. In September Camp Vigilance was attacked by enemy mortar fire. Some soldiers were seriously injured. At approximately 2100hrs, IRF was called out to assist the QRF (Quick Reaction Force). Upon arrival at the south wall where the base exit is located, the team was staged approximately three hundred meters east of the exit where there were two GP medium tents set up. The QRF turned over two Iraqi citizens, one male and one female. I was told that the two suspects may know something about the mortar attack. Major [redacted] and a Sergeant Major was also present. I was assigned to look over the male suspect to await the Military Intelligence personnel (MI). Before MI arrived I took my flashlight and shined it in the male suspects face. I wanted to see who I was guarding. The suspect appeared to be scared. At approximately 2115hrs, Military Intelligence arrived to take over the suspects. An unknown person from MI went straight to the male suspect and started to yell profanity at the male. The MI person hit the male in the back of the head with a closed fist causing the suspect to fall forward. The suspect was handcuffed, on his knees and a towel wrapped around his head. The MI soldier kept yelling eyes down, get up while knocking the suspect back down and repeated verbal abuse towards the suspect. Another MI soldier came to assist the first MI soldier. The second MI soldier put an arm lock around the suspects neck pulling the suspect from the ground. While pulling the suspect from the ground by the neck, the MI soldier was twisting left and right yelling at the suspect while the first MI soldier struck the suspect in the mid section of the stomach. 1st LT [redacted] (IRF Commander) approached the soldiers and asked if this treatment was necessary. The MI soldier told the LT that he is a trained professional and to let him handle the situation. The LT reminded the soldiers that these suspects maybe innocent. The MI soldiers continued their verbal abuse and excessive force. Lt [redacted] stated to the MI soldiers that this behavior is not necessary. The MI soldiers ignored the LT and continued to verbally abuse the suspect and drag the suspect off by the neck. The LT approached Major [redacted] and asked the Major if he was going to let this continue. The Major said nothing. The LT stated that he was not going to allow this abuse to continue. The LT went to the MI vehicle and wanted to know who was the NCOIC. I was then ordered back to the vehicle that I arrived in. There was a lot of loud talking between the LT, SFC [redacted] (IRF NCOIC) and the MI personnel. MI drove off with the suspects. This same night I wrote a statement on the events and turned them into LT [redacted] and SFC [redacted] In November at an unknown time and date, the IRF responded to the prison site because of a shooting. We were informed that an inmate shot a soldier. Our mission was to assist the guards in searching the prison for more weapons and the possibility of hand grenades. I assisted the dog handler [redacted] During the searching I saw a soldier dragging an inmate by a chocking hold. The soldier was a Captain. I then went to the top tear to assist searching rooms. On the top tear, I had a view of the Captain throwing the inmate against the wall. The inmate fell to the ground. The Captain began kicking the inmate in the mid section yelling at the inmate. At this time I assisted [redacted] because [redacted] was asked to assist MI personnel to interrogate a prisoner. [redacted] was instructed by MI to let the dog scare the inmate for some information. The MI person told [redacted] three different times to let the dog in on the

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Exhibit 3

with the searches.

Q. Regarding the incident at the ECP, do you know if the situation was ever handled by unit personnel?
A. I was never present when the MI chain of command discussed the issue with MAJ [redacted] and 1LT [redacted] I was aware it happened, but not the outcome. I was told that I may be talked to about it, but to this date no one has approached me.
Q. Do you know who the MI personnel were?
A. No not at all. We tried to get a name, but were unsuccessful. Everyone one that was at the incident provided sworn statements, and are maintained with 1LT [redacted]
Q. Do you recall the date of the second incident?
A. It was the day all the riots occurred. There was a lot of rock throwing at the towers.
Q. Why were you called to the hard site?
A. Because of a shooting. We were briefed an inmate had shot a guard with a pistol. We were called to assist in the searching of the rooms for suspected grenades. We were working both sides of the wings upper and lower tiers.
Q. Where were you when you observed the CPT striking the detainee?
A. As I proceeded to the top tier, I observed this CPT with a chock hold on a detainee. He was dragging the detainee to the shower room on the lower level. I proceed to the upper tier, and observed the detainee come out from under the tier and the CPT approached him and kicked several times in the mid section. The detainee was screaming while this was going on. The CPT stated "you like hurting my soldiers". The kicks were full force into the detainee.
Q. Were their any other soldiers assisting with this assault?
A. No, not that I saw.
Q. Describe the detainee?
A. Approx 5'7, small frame, short dark hair, and a jump suit. The detainee being drug had a sandbag covering his head and I can not be for sure he is the same detainee being assaulted by the CPT. When he was in the shower room he was naked.
Q. What is the time frame between being drug to being kicked?
A. Approximately 10 minutes.
Q. Did you see anyone else assaulting this detainee?
A. No. I heard people but did not see anything.
Q. Approximately how many people (soldiers) were in this area at the time of the incident?
A. I would say about 10.
Q. Describe the CPT?
A. About [redacted] I was later told he was a CPT.
Q. Have you this CPT since the incident?
A. Yes, at the chow hall.
Q. Do you know his name?

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Exhibit 2

A. No.
Q. Did you report this to anyone?
A. Yes, 1LT [redacted] and SFC [redacted] We always have an AAR to discuss the mission.
Q. Do you know what actions he took after being notified?
A. No.
Q. Describe the incident with the K-9?
A. The MI person ([redacted] appearance) kept calling the K-9 handler and the K-9 into the cell. The MI stated to the K-9 handler to allow the dog into the cell as a method of obtaining information. The dog would go into the cell for about a minute, and then MI would call them out. I saw the dog during this strike the detainee. The detainee was bound and could not move, and the K-9 handler would allow the K-9 to approach within inches his face, and one time the dog bit the detainee's arm. When I saw the detainee later it appeared the detainee was bitten multiple times. The K-9 handler stated he did not think the dog could be used in this fashion and we departed the area. During the time I was in the cell the detainee never resisted. The MI was calling the dog into the cell as a scare tactic to gather information.
Q. Do you know if this was report to anyone?
A. Other than the AAR, I do not know.
Q. Has anyone approached you regarding this incident?
A. No, other than [redacted]
Q. Where did the dog bite the detainee?
A. Upper right arm.
Q. Do you know who the detainee was?
A. No.
Q. Do you remember the cell this occurred in?
A. Wing 1A and it was either the second or third cell on the upper tier.
Q. Was there anyone else there that witnessed this incident?
A. A male interrogator, female interpreter and [redacted] K-9 Handler).
Q. Describe the female interpreter?
A. [redacted], and she was approximately [redacted] and possibly [redacted]
Q. How many K-9 handlers were present on the Wing?
A. Just [redacted] There were two others on the other Wing.
Q. At any time did you observe the detainee resist the CPT?
A. I did not see any resistance, but I did not see the entire altercation.
Q. At any time did you see the detainee in the cell resist or provoke the K-9?
A. No, I did see the entire incident.
Q. What was the MI interrogators reaction to the K-9 biting the detainee?
A. He did not seem concerned for the detainee, he entered the cell and continued his interrogation and again he would call the K-9 in. This went on approximately three times.
Q. Was medical aid rendered to the detainee?
A. At the time there was no medical attention. I know when the interpreter was bitten they attempted to get medical aid for her on the spot.

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Exhibit 3

Q. Did you witness any further assaults this evening?
A. No.
Q. Do you wish to add anything else to your statement?
A. No.///END OF STATEMENT///

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Exhibit 3

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AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 20 DAY OF Jan 04

[redacted]

Warren D. Worth [redacted]
(Name of Person [redacted])

Art 136 UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMEN[redacted]

PAGES 5 2 OF 5 2 PAGES

DA Form 2823 (AUTOMATED)

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Exhibit 2

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0005-04-CID149- 83131

DETAILS

At 0830, 22 Jan 04, SA [redacted] interviewed MSG [redacted], [redacted] NCOIC IRF, 229th MP Co, Abu Gharib, Iraq, who provided a verbal statement relating the he did not see any abuse the night he was at the facility when the MP had been shot.

At 0945, 22 Jan 04, SA [redacted] interviewed 1LT [redacted] 229th MP Co, Abu Gharib, Iraq, who provided a verbal statement relating the events of 21 Sep 03, who stated he was on leave during the time of the incident at the detention facility when the MP was shot.

At 1440, 22 Jan 04, SA [redacted] interviewed CPT [redacted] Commander, 229th MP Co, Abu Gharib, Iraq, who provided a verbal statement relating he was at the detention facility the night the detainee had the gun and shot at the MP's. CPT [redacted] stated he was not aware of any soldiers who abused a detainee on that night.

At 1536, 22 Jan 04, SA [redacted] interviewed SFC [redacted] 229th MP Co, Abu Gharib, Iraq, who provided a verbal statement relating he was at the detention facility the night the detainee had the weapon. SFC [redacted] stated there was an Army Captain there talking to one of the detainees, with an interpreter, and an MI person.

At 1600, 22 Jan 04, SA [redacted] interviewed SGT [redacted] 229th MP Co, Abu Gharib, Iraq, who stated he was at the detention facility the night the MP was shot by the detainee. SGT [redacted] stated he did see an Army CPT talking to a detainee, and had been told the person that the CPT was talking to was the person who had provided the information on the detainee who had the gun. According to SGT [redacted] a rouge was done with that detainee and the CPT and the CPT was to make it appear as if he was beating and hurting the detainee as to not allow the other detainees know that it was he who had provided the information about the weapon.

At 1800, 22 Jan 04, SA [redacted] interviewed SFC [redacted] 66th Military Intelligence Group, Darmstadt, GM (deployed to Abu Ghraib Prison, Iraq) who stated there was a rouge done the night of the shooting on a detainee, and it was the detainee who provided the information on the one detainee having the gun. SFC [redacted] stated he did not know whom the Army person was that took part in the rouge.

At 1755, 23 Jan 04, SA [redacted] interviewed CPT [redacted] 372nd Military Police Company, Cumberland, MD (deployed to Abu Ghraib Prison, Abu Ghraib, Iraq, who provided a verbal statement, relating he participated in a rouge with a detainee. CPT [redacted] stated he was to take the detainee who provided the information about the detainee who had a weapon, out into an open area, and make it appear as if he was being abused. CPT [redacted] stated the reason for this was the guards at the facility did not want the other detainees to know who had provided the information about the events. CPT [redacted] stated after he made it appear he was abusing the detainee, he pulled the detainee off to the side and gave him a coke and a cigarette.

About 1400, 26 Jan 04, SA [redacted] coordinated with CPT [redacted] Trial Counsel, assigned to 205th Military Intelligence Brigade and briefed him on all aspects of this investigation. CPT [redacted] opined under the circumstances of this incident being stage to protect the identity of Detainee [redacted] he did not feel CPT [redacted] had committed any crime against Detainee [redacted] ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	10TH MP BN CID, Baghdad Iraq	
SI[redacted] Fo[redacted]	DATE 23 Jan 04	EXHIBIT

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0035-04-CID149-83131

SWORN STATEMENT

For use of this form, AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Abu Ghraib, Baghdad Iraq	22 Jan 04	1037	
LAST NAME, FIRST NAME, MIDDLE NAME	**SOCIAL SECURITY NUMBER**		**GRADE/STATUS**
			1LT
ORGANIZATION OR ADDRESS			
229th MP Co,, deployed with duty at Abu Ghraib, Iraq			

I, [redacted] want to make the following statement under oath:

I would like to make the following statement to help clarify the statement I made on 0130, 21 Sep 03.

Q. Do you know who the MI soldiers were that assaulted the Iraqi on the night of the mortar attack?

A. I think they were with the 519th MI, from Fort Bragg, NC.

Q. Can you describe any of them and their actions?

A. The one person that I saw that was getting out of hand was the a [redacted] male, about [redacted], [redacted] with the desert camo cover, who shoved the Iraqi males head into the ground and said "What the fuck are you looking at, eyes down". The detainee was handcuffed at the time this happened, I think we handcuffed him. The detainee was just sitting there and he was not combative in any way.

Q. Were there any other MI personnel there?

A. Yes, there was an E6 who I talked to. I was pissed off at the actions of MI and I asked who was in charge. He spoke up and said he was. I told him he needed to get control of his people, or I was going to take the detainees from them and question them myself. He went around to where his people were and said something to them. I do not recall his name. I do not recall what he looked like either. This was all late at night and we were at the Entry Control Point, the old one. Just east of that about ten to 15 yards we had visitation tents set up, that is where this whole event occurred.

Q. Did the MI person ever strike either of the detainees?

A. I never saw a punch thrown; I heard a lot of rustling in the back of a truck. I heard a big ruckus as I was talking to MAJ [redacted] SFC [redacted] saw one of them get hit, but I did not.

Q. Did you see the detainee's dragged by their hands or feet?

A. When they came to get the male prisoner up, they dragged him for about five feet before he could get up to walk on his own. I think he might have been blindfolded at the time and did not know he was even supposed to get up. They were just walking by him and tried to yank him up off the ground.

Q. Did anyone else witness these events?

A. I had my whole team there. I had all of my guys make statements and give them to me. SGT [redacted] SFC [redacted] SGT [redacted] I think SGT [redacted] said he did not see anything. I do not recall his statement. I took the statements from the team members and I turned them in to either CPT [redacted] who is the Company Commander for 229th MP Co, or maybe to the Bn S-2, it would have been LT [redacted] But I think I turned stuff in to [redacted] on a weapon that was lost.

Q. What was the outcome of the event?

A. I was told by CPT [redacted] that this had been referred to CID.

Q. What date and time did this event occur?

A. The early morning of September 21, 2003, at about 0020 to 0100hrs.

Q. Do you have any additional information to provide?

A. CSM [redacted] was there. He was the one that MAJ [redacted] was talking to. That is what made me so mad is that the MAJ was there and I was the one that had to step up. I do not know if the MI guys work like this all the time, but I have lost people on the police force back in the states where I work and I can only [redacted]

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Exhibits

[redacted]

imagine what would happen if we treated a suspect who killed an officer shooting as the MI folks treated this suspect.
Q. DO you have anything to add to this statement?
A. No.///End of Statement/// [redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 22nd DAY OF Jan 04
AT Abu Gharib Prison, Iraq

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGES 2 OF 2 PAGES

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Exhibit 5

AGENT'S INVESTIGATION REPORT 0005-0[illegible]ID149-83131

CID Regulation 195-1 PAGE 1 OF 1 PAGES

DETAILS:

About 1900, 22 Jan 04, SA [redacted] with the assistance of Mr. [redacted] Titan Corporation, interviewed Detainee [redacted], NDRS # [redacted] who related that the night of the shooting at the Hard Site he was not assaulted in any way. He further stated that the appearance of an assault was a ruse to safely remove him from the tier. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION

Prisoner Interview/Interrogation Team (PIT) (CID)
10th Military Police Battalion (CID)
Abu Ghraib Prison Complex
APO AE 09335

[redacted]

DATE

22 Jan 04

EXHIBIT

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0027-04-CID028-
0003-04-CID149-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0027-04-CID028

DETAILS

On 5 Aug 04, this office received a Request For Assistance (RFA) from the Detainee Assessment Task Force (DATF), ROI Case Number (0003-04-CID149-83130)-(0378-04-0001), USACIDC Tracking Number T-10, requesting this office locate and re-interview SPC [redacted] deployed to 500th Military Intelligence (MI) Group, Baghdad Central Confinement Facility, Abu Ghraib, Iraq, previously assigned to the 500th MI Battalion (BN), Okinawa Field Office, Torii Station, Okinawa, Japan.

About 1700, 5 Aug 04, SA [redacted] sent a first information report to the requesting agency with information that SPC [redacted] is currently deployed to Iraq and not on station in Okinawa.

About 0900, 6 Aug 04, SA [redacted] coordinated with the Okinawa Field Office and obtained copies of SPC [redacted] deployment orders, Orders # [redacted] dated 3 Oct 03. SPC [redacted] was initially deployed to Iraq for 6 months, but has been extended, and is due to rotate back to the Okinawa Field Office, from the Iraqi theater, in Oct 04. SPC [redacted] can be reached by telephone at DSN: [redacted] (See copy of Orders # [redacted] for details.)

About 1000, 6 Aug 04, SA [redacted] coordinated with the 500th MI BN, Camp Zama, Japan, to obtain a copy of SPC [redacted] extension orders, Orders # [redacted] dated 28 Apr 04. (See copy of Orders # [redacted] for details.)

STATUS: The basic requirements of this request have been met. No further investigative activity is contemplated by this office.
////////////////////////////////LAST ENTRY////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Okinawa Resident Agency (CID) Unit #35139, APO AP 96376	
SIG[redacted]	DATE 6 Aug 04	EXHIBIT 225

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D003-04-CID149-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER **0146-04-CID667**

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 1414, 1 Sep 04, this office received Category I Request For Assistance (RFA) 0003-04-CID149-83130 from the 75th Military Police (MP) Detachment (DET)(FWD), 22nd MP Battalion (BN) (CID)(FWD), Abu Ghruyeb, Iraq, APO AE 09342, requesting this office locate, fully identify and interview SGT [redacted], B DET, 66th Military Intelligence (MI) Group (GRP), Pulaski Barracks, APO AE 09227, in regards to an interview he conducted with SSG [redacted], Headquarters & Headquarters Company (HHC), 16th MP Brigade (BDE)(ABN), III Corps, Victory Base, Iraq, APO AE 09342, in which detainee abused allegedly during the interview.

About 0900, 02 Sep 04, SA [redacted] conducted an interview of SGT [redacted] and briefly talked to him about why he was here. SGT [redacted] stated he knew it was because of the MG [redacted] 15-6 Investigation. SGT [redacted] stated he wanted to help and be completely honest with everything, however, declined to make a statement at this time. SGT [redacted] related he had legal counsel in Washington D.C. (CPT [redacted]) and wanted to talk with him prior to making any statements to this, or any office. SGT [redacted] stated CPT [redacted] had given him that advice and that he wanted to look out for his own best interests. SGT [redacted] stated he would email CPT [redacted] or call him later today, and ask for his advice as to whether he should make a statement to this office. SGT [redacted] stated he should have an answer from him later this afternoon or tomorrow and would then contact this office.

About 0940, 03 Sep 04, SA [redacted] coordinated with SGT [redacted] who related he spoke with his legal counsel at 2230, Germany Time, 02 Sep 04. SGT [redacted] stated his legal counsel advised him to not make a statement to this office. Further, SGT [redacted] related he wished he could help with this investigation; however, SGT [redacted] stated he was going to follow the advice of his legal counsel and declined to render a statement.

LAW ENFORCEMENT CHECK: A check of the law enforcement records, located at the United States Army Crime Records Center (USACRC), Fort Belvoir, VA, revealed no derogatory information pertaining to SGT [redacted]//LAST ENTRY///

AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Kaiserslautern Resident Agency (CID), 5th MP Bn, USACIDC, Unit 23119, APO AE 09227-3119	
SIGNATU[redacted]	DATE 03 Sep 04	EXHIBIT 226

0003-E 49-8130

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER #0179-04-CID022

DETAILS

About 1100, 2 Aug 04, this office received a Request for Assistance from the 6th Military Police Group (CID), USACIDC, Fort Lewis, WA, to re-interview SGT [redacted], firmly assigned to the 470th Military Intelligence Group, Fort Sam Houston, TX, concerning her knowledge of possible detainee abuse at the Abu Ghraib Prison, Iraq.

About 1045, 4 Aug 04, SA [redacted] interviewed SGT [redacted] now assigned to the 77th Troop Command (U.S. Army National Guard), Charleston, WV, who rendered a sworn statement in which she related her knowledge of the incident involving SPC [redacted] (See Sworn Statement for details)

About 1000, 5 Aug 04, this file has been closed due to completion of the interview with SGT [redacted] and no further investigative activity is required of this office.

//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Fort Lee Resident Agency, 3D MP Group USACIDC, Fort Lee, VA 23801	
SIGNATURE [redacted]	DATE 5 Aug 04	Exhibit 227

EXHIBIT

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0003-04-CID149-8313C

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Fort Lee Resident Agency (CID), Fort Lee, VA 23801-1702	4 Aug 04	1400	[redacted]179-04-CID022
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
[redacted]	[redacted]		E-5/NG

ORGANIZATION OR ADDRESS
[redacted]th Troop Command, Charleston, WV

[redacted] want to make the following statement under oath:

Q: SA [redacted]
A: SGT [redacted]
Q: Describe the incident involving SPC [redacted]
A: About the end of November or the beginning of December, 2003 I was notified that SPC [redacted] had walked a naked detainee into Camp Vigilant after an interrogation about 0200 hours. I sent for SPC [redacted] and her analyst, SPC [redacted] I asked them what had happened and if, in fact she had taken a naked detainee back into the camp. Both soldiers verified that they had forced the detainee to take his clothes off during the interrogation and walked the detainee back into Camp Vigilant wearing nothing but a blanket despite the cold weather. I pulled both soldiers from duty immediately, verbally counseled them and advised CPT [redacted] the JIDC (Joint Interrogation Detention Center) OIC a few hours later when she came in to work. SPC [redacted] SPC [redacted] and myself wrote sworn statements about the incident and gave them to CPT [redacted] A third soldier was present during the interrogation but I was not made aware of his presence until the sworn statements were being written. A sworn statement was obtained from that soldier as well but I don't remember his name. I recommended punishment for the three soldiers. SPC [redacted] was the only interrogator in the booth, she had deviated from her interrogation plan, she had flagrantly violated the interrogation rules of engagement and she showed no remorse or concern for what she had done. I recommended full punishment under a company grade Article 15 for her. SPC [redacted] was an analyst had a little experience working with interrogations, was remorseful for his actions, asked me what he should have done and was willing to be retrained. I recommended an Article 15 with minimum punishment and retraining for him. I recommended they both be permanently pulled from contact with detainees. I recommended that the third soldier present be given a local letter of reprimand for not notifying me, or any supervisor after the incident took place. CPT [redacted] supported my requests for Article 15s but requested harsher punishments. A couple weeks later, LTC [redacted] advised me that [redacted] and [redacted] were given local letters of reprimand. [redacted] was conducting interrogations again before I left Iraq.
About March or April 2004 a SSG who worked with me in Abu Ghuraib gave me a flash disk that she said was mine. When I realized it wasn't mine I asked her why she thought it was mine. She said that a young male soldier had given it to her and said he saw it in the Internet café and it belonged to the female MI soldier who lived on her cellblock. She assumed it was I. That SSG, another female SSG and myself put the flash disk in the computer to try to find a clue who it belonged to. There were several files on the disk and one of the files was named SGT something. I don't remember the soldier's name but it was a name of one of the male MPs. We opened that folder and it contained photos. The photos were of American soldiers posing with dead Iraqis and detainees. One of the SSGs said that SPC [redacted] was in the photos as well as some MPs. I notified the JIDC Director, a LTC and CW4 [redacted] They took sworn statements from the two SSGs, two SPCs who saw a couple of the photos and myself. We turned over the flash disk and the statements to the LTC.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF [redacted]
228	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF___ TAKEN AT__DATED__ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE__OF__PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

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0003-04-CID149-83130

STATEMENT OF SGT [redacted] TAKEN AT [redacted] ON 4 Aug 04 CONTINUED:

Q: Other than the photographs you saw on the flash disk, did you see any other photographs involving detainee abuse? If so, where were the pictures located?
A: No, other than ones I've been shown during these investigations.
Q: Which soldiers were present during the detainee abuse that you witnessed?
A: I really can't remember the soldiers names now, I didn't see SPC [redacted] in the one photograph, I was told she was in it.
Q: Were there any photographs taken of the abuse?
A: Not that I am aware of, other than the ones that I already mentioned.
Q: What was your job at the Abu Ghraib prison?
A: I was the Bravo Section section leader, for three months I was night shift NCOIC, Reports Officer and Database Manager.
Q: What shift did you work while at the prison?
A: All of them at one point or another.
Q: Did you have any contact with the detainees?
A: Yes.
Q: What did this contact consist of?
A: I did interrogations, supervised interrogations and I checked on the status of the detainees in their cells, a welfare check, to ensure that they were all right.
Q: Did you report any incidents of abuse to anyone?
A: Yes.
Q: Whom did you report these to?
A: To the MPs, the MP chain of command and to my chain of command.
Q: Describe the guidance that was given to the MPs as it pertained to the treatment of detainees.
A: Originally, I was told that they did not have an SOP, I [redacted] requested through my chain of command that they establish an SOP. I advised specific MPs of the Interrogation Rules of Engagement (IRE) and the Exception to IRE policy. I requested through my chain of command that the MPs be trained on these same things.
Q: Do you wish to add anything further to this statement at this time?
A: No.///END OF STATEMENT//[redacted]

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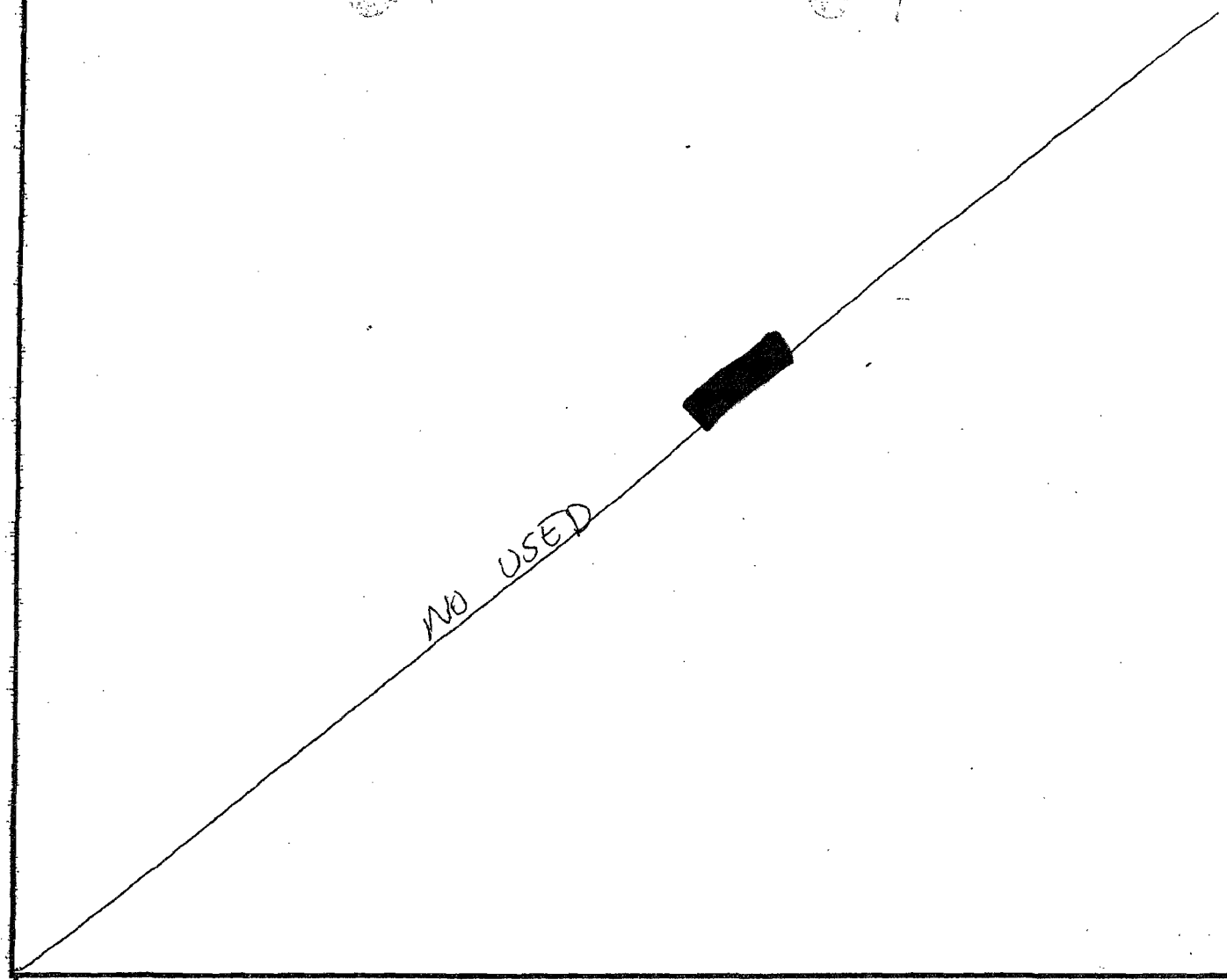

AFFIDAVIT

I [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

_____

_____

_____

ORGANIZATION OR ADDRESS

_____

_____

_____

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINSTER OATHS, THIS 4 DAY OF Aug, 2004 AT FORT LEE RESIDENT AGENCY (CID), FORT LEE, VA 23801-1702

[redacted]
(Signature of Person Administering Oath)

SA [redacted]
(Name of Person Administering Oath)

Article 136 (B) (4), UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

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EXHIBIT 228

0003-04-CID149-83130

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	0115-04-CID519 PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: This office received a Request for Assistance from the 75th Military Police Detachment (-) (CID), Abu Ghruyeb, Iraq to locate and collect the medical records of Mr. [redacted], ISN [redacted] currently detained in the Camp Bucca detainment facility. If we are unable to locate the medical records then an interview of Mr. [redacted] regarding injuries to his buttocks is required.

About 1300, 6 Sep 04, SA [redacted] obtained Detainee Processing Packet for [redacted], Detainee [redacted]. (See Detainee Processing Packet for detail)

About 1400, 6 Sep 04, SA [redacted] coordinated with CPT [redacted], [redacted], 520th Medical Company (MED CO), Area Support (AS), Camp Bucca, Iraq, APO AE 09375, who conducted a physical on [redacted] CPT [redacted] stated [redacted] was in good condition and refused to allow her to look for any scars on his buttocks. CPT [redacted] requested 2LT [redacted], [redacted] of the same unit, to continue the exam. 2LT [redacted] stated the exam revealed [redacted] did not have scars or marks that would indicate he was shot in the buttocks. This office obtained a copy of Detainee [redacted] medical records. (See Medical Records for detail)

About 1438, 6 Sep 04, SA [redacted] interviewed [redacted] who provided a written statement detailing the abuse he received while at Baghdad Correctional Confinement Facility between Dec 03 and Jan 04. [redacted] stated he was never shot in the buttocks on or about 27 Dec 03. (See Sworn Statement for details)

STATUS: All investigative activity within the jurisdiction is complete. This action is closed with the files of this office.///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		DATE
SA [redacted]	[redacted]	6 Sep 04

CID FORM 94-E
OCT [illegible]
DD [illegible] AC [illegible]

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PROTECTIVE MARKING IS EXCLUDED FROM AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data Is Entered)

EXHIBIT 229

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LAW ENFORCEMENT SENSITIVE

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0003-04-CID149-83130

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Camp Bucca, Iraq	6 Sep 04	16:00	0115-04-CID519
LAST NAME, FIRST NAME, MIDDLE NAME [redacted]	SOCIAL [redacted] NUMBER [redacted]		GRADE/STATUS
ORGANIZATION OR AD[redacted]			

I, [redacted] want to make the following statement under oath:

This statement is being handwritten by Special Agent [redacted] and being translated by Interpreter [redacted] for [redacted]

Q: SA [redacted]

A: [redacted]

Q: Did you ever make a report about you being injured?

A: No.

Q: Were you ever abused while at Baghdad Correctional Confinement Facility (BCCF)?

A: Yes.

Q: Can you explain what occurred?

A: They punched me in the stomach and head. Put me in a room with two dogs and acted as if they were going to attack. I yelled. For a whole month, I was not allowed to sleep because there was a loud stereo system. They made me eat a barrel soap (piece). They put me in a barrel, naked, with cold running water over my head in the winter time for more than half an hour.

Q: How many occassions were you punched?

A: Twice.

Q: On how many occassions were you put in a room with dogs?

A: About 10 or 15 times.

Q: Were you ever attacked by the dogs?

A: No.

Q: How many times were you made to eat a piece of soap?

A: Once

Q: How many times were you put in a barrel naked with cold water running over your head in the winter?

A: Ten or more times.

Q: Do you recall ever being shot?

A: No.

Q: Why did you not report the abuse?

A: I mentioned it in Abu-Graib.

Q: To whom? [redacted]

EXHIBIT	INITIALS OF PERSO[redacted]TATEMENT	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATE[redacted] AT __DATED __CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE__OF __PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

DA FORM [redacted]23 (AUTO[redacted]ATE[redacted]

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EXHIBIT

Statement of [redacted] at Camp Bucca, Iraq Dated 6 Sep 04

[redacted] The interrogator, inspector and body guards who tortured me. and the Red Cross.
Q: Can you describe the individuals who tortured you?
A: A [redacted] male, [redacted] and [redacted] male with [redacted], and a female who wore [redacted] ~~As I was taken~~ The female took pictures of me while I was naked in the barrel and vomitting after I ate the soap.
Q: Do you remember what the individuals were wearing?
A: Civilian clothes and the interpreter wore BDU's. The names I remember were [redacted] and [redacted]
Q: Do you remember seeing any name tapes or patches on the BDU's?
A: He was wearing a flack vest. and I didn't see any patches.
Q: Do you remember when the incidents occurred?
A: Sometime in Dec or Jan, only those two months.
Q: Where did the incidents occur?
A: In a dark small room downstairs and the first floor of the facility. I was not allowed to talk to anyone about what happened.
Q: Did you have any injuries or scars from the incident
A: No.
Q: Did you ever receive medical attention at Abu-Graib?
A: No.
Q: Were you shot in the buttocks on or about 27 Dec 03?
A: NO.
Q: What type of dogs were used to scare you?
A: one big, black one and one small red.
Q: What type of civilian clothes were the individuals were?
A: Jeans or shorts with T-shirts. [redacted] had a jacket with his name sewn on with a scorpion under neath the name. [redacted] told me his name. The female was in BDUs, but I don't remember anything on her uniform.
Q: [redacted] Have you read this statement and agree with its contents?
A: Yes.
Q: Do you have anything [redacted] to add to this statement?
A: No. /// End of Statement ///.

[redacted]

b6 7C

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 1 OF 3 PAGES

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EXHIBIT 2

0115-04-CID51

STATEMENT OF [redacted] EN AT Camp Bucca, Iraq DATED 6 Sep 04

9. STATEMENT *(Continued)*

[redacted]

Not Used

[redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE ____. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY [redacted] OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLU[redacted]

[redacted]

(Signature of Person Making Statement)

WITNESSES:

[redacted]

CID Interpreter

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS [redacted]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 6th day of Sep, 2004 at [redacted]

SA [redacted]

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

PAGE 3, DA FORM 2823, DEC 1998

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EXHIBIT 2

Exhibit 231

Page(s) 1693-1695 referred to

MEDCOM

CARLISLE BARRACKS[redacted]SIDENT AGENCY, 116 Forbes [redacted], Suite 11, Carlisle, PA 17013

FOR OFFICIAL USE ONLY - LAW ENFORCE

AGENT'S INVESTIGATION REPORT
0094-02-CID342
16 Sep 2004

DETAILS:

At 1051, 7 Sep 04, this office received a Request For Assistance from the 75th Military Police Detachment, Baghdad Correctional Facility, Abu Ghruyeb, Iraq APO AE 09342 to interview SFC [redacted] and SGT [redacted] both assigned to 372d Military Police Company, 14418 McMullen SW Highway, Cumberland, MD 21502 concerning their knowledge of detainee abuse while deployed to Iraq.

At 1900, 15 Sep 04, SA [redacted] interviewed SFC [redacted] who rendered a sworn statement detailing he was never instructed by any personnel to "rough up" or Soften up" a detainee. (See sworn statement for details)

At 1515, 16 Sep 04, SA [redacted] advised SGT [redacted] of his rights which he waived and rendered a sworn statement. SGT [redacted] denied all allegations he punched a detainee or that he had charged his 9MM pistol and pointed at a detainee to deter him from praying. (See rights waiver certificate and sworn statement of SGT [redacted] for details)

At 1720, 16 Sep 04, SA [redacted] obtained a consent to search from SGT [redacted] to review his personal belongings for items of evidentiary value. A search for a red in color shoulder holster and photographs depicting SGT [redacted] with a [redacted] met with negative results. (See consent to search for details)

//LAST ENTRY//

SA [redacted]
Special Agent [redacted]

EXHIBIT: 232

PAGE / OF / PAGES

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0003-04-CID149-83130

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0094-04 CID342

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Cresaptown, MD	15 Sep 04	[redacted] 1900	

LAST NAME, FIRST NAME, MI	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	SFC/AR

ORGANIZATION OR ADDRESS
327nd Military Police Battalion, Cumberland, MD 21502

I, [redacted] want to make the following statement under oath:

I was assigned to the 372nd MP Company, Camp Vigilant Yard, Abu Ghureyeb, Irag. My duties were the NCOIC of Vigilant Yard; my day-to-day duty consisted of overall operation of the Yard. Assisting Military Intelligence in processing detainees. We worked for MI and I do not know the unit. I had a total of 12 day and 12 nightshift MP Personnel assigned there. I never witnessed any detainee abuse.

Q. What were some of the procedures for detainees did you use?

A. We all had handcuffs, behind there back and palms together. We would separate them. Sometimes after an hour or so.

Q. Who is [redacted]

A. I think he is [redacted] male, [redacted] he [redacted] and a [redacted] at one time. He was about [redacted] years old, about [redacted] pounds. He was always in civilian clothes, always smoking. He bragged a lot about GITMO.

Q. Were you ever told by [redacted] to "soften up" or "rough up" a detainee?

A. No. He would imply something. Like if you want to. For example he said, "This is the shit bag that shot down the helicopter killing a lot of Americans." I never took him seriously about hurting someone. It would never happen to rough up a prisoner on my shift. It was never even in question. I had an excellent crew of people.

Q. Yourself or your soldiers, were never specifically asked to target to physically abuse a detainee for MI Exploitation purposes?

A. No. My guys would have told me.

Q. Did SGT [redacted] abuse any detainee to your knowledge?

A. No.

Q. What was [redacted]uties?

A. He was a guard from December 03 to January 04. He came from 3rd Platoon to work at Vigilant. He then got transferred to the hard site when the abuse scandal arose.

Q. Describe SGT [redacted]

A. [redacted] male, [redacted] pound hair [redacted] eyes. [redacted] build. I think he [redacted] civilian style. I do not think he had a [redacted]

Q. How did the MI soldiers approach to question a prisoner?

A. At first they would come to the Sally port and ask for a specific detainee number, then would call the detainee and cuff him for a walking

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
233	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _TAKEN AT __DATED __CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE__OF __PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

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DA FORM 2823 (AUTOMATED)
STATEMENT OF SFC [redacted] TAKEN AT Cresaptown, MD DATED 15 Sep 04 CONTINUED:

Transport. MI or CACI never dictated to us how to run our compound. For the most part they were professional.
Q. Did you have SOP's at Camp Vigilant?
A. Yes. Myself and the shift NCOIC prepared them.
Q. Do you have anything else to add to this statement?
A. No.///END OF STATEMENT///

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE ____. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted] ATEMENT)

WITNESSES:

_____

_____

_____

ORGANIZATION OR ADDRESS

_____

_____

_____

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 15 DAY OF Sep, 19__ AT Cresaptown, MD

[redacted] tering Oath)

SA [redacted]

(Name of Person Administering Oath)

Article 136 (b) (4)

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGES 2 OF 2 PAGES

0094-0 CID342

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION: EVEREH, PA	2. DATE: 16 SEP 04	3. TIME: 1515	4. FILE NO. [redacted]
5. NAME (Last, First, MI): [redacted]	8. ORGANIZATION OR ADDRESS: 372d Military Police Company 14418 McMullen SW Highway 21502		
6. SSN: [redacted]	7. GRADE/STATUS: SGT/AR		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: [redacted]

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	
1a. NAME *(Type or Print)*	3. SIGNATURE OF INTERVIEWEE: X [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR: X [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR: SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR: Carlisle Barracks Resident Agency Carlisle, PA 17013

Section C. Non-waiver

1. I do not want to give up my rights:
   - ☐ I want a lawyer.
   - ☐ I do not want to be questioned or say anything.
2. SIGNATURE OF INTERVIEWEE

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1699

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position.
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a milit lawyer detailed for you at no expense to you, or both."

   - or -

   (For civilians not subject to the UCMJ) You have the right to talk privately to lawyer before, during, and after questioning and to have a lawyer present wit you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigatio with or without a lawyer present, you have a right to stop answerin questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question:)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent *(i.e., fewer than 30 days ago)*, obtain legal advice on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the servin Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS *(Continued)*

1760

*U.S. Government Printing Office: 1991 — 281-485/

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SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
2624 Raystown Road Everett, PA 15537	16 Sep 2004	1720 [redacted]	

LAST NAME, FIRST NAME, MI	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	SGT/AR

ORGANIZATION OR ADDRESS
[redacted]

I, [redacted] want to make the following statement under oath:

I arrived in Kuwait about 14 May 03 until 5 Jun 03, and got into Iraq on 6 Jun 03. We performed military police missions throughout the Al-Hilla area. I was there until 20 September 03. About 1 Oct 03, I was assigned as a military police guard at Abu Ghrayb Prison. We were conducting escort missions from the prison to medical hold areas for the first few weeks and them SFC [redacted] needed some personnel to work at the Tent Site, Camp Vigilant. I volunteered to go working from 0530 until 1730 hours. I worked in Tier One during the nightshift and never had any contact with SGT [redacted] or had any knowledge of what was going on until they relieved the command in January 04. I carried a weapon while working shift after there was a shooting.

: There is an allegation of a soldier with [redacted] hair, [redacted] and wearing a shoulder holster abused detainees;

Q: How wear your hair while assigned to Abu Ghrayb?

A: I wore my hair [redacted] I have photographs of me over there. (Note* Reviewed photographs of SGT [redacted] and his [redacted] and he has [redacted]

Q: Did you wear a shoulder holster while in the prison or over in Iraq?

A: I wore a green hip holster mostly in the prison. I had purchased an Iraqi shoulder holster that I wore sometimes in the prison, but mostly when I ran missions. I threw it away in Iraq because it deteriorated.

Q: Did you work with a [redacted] male?

A: Yes, I worked opposite of SGT [redacted] when he was off, I work his Tier (Tier One) and when he was back I would move back to my Tier (Tier Two).

Q: Did you give nicknames to Iraqi detainees?

A: I did not give anyone of them nicknames, but many of them had nicknames.

Q: Was there a detainee named "[redacted]" when you were there.

A: I have heard of this detainee, but he was gone by the time I got over there.

Q: Do you know why SGT [redacted] would say that he trained you up (2 Days) for a couple of days and there were some incidents during that time?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE
234	[redacted]	1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _TAKEN AT __DATED __CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE__OF __PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

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1701

STATEMENT OF: SGT [redacted] Taken at: [redacted]

Date: 16 September 2004 Continued:

Q: Did you witness any detainee abuse while assigned at Abu Ghrayb?
A: No, I did not witness any of the pictures or the abuses that happened at Abu Ghrayb.
Q: Can you think of another individual [redacted] hair, wearing shoulder holster on Tier One that may have "Loaded a Round" on a detainee that was praying at the time?
A: I cannot think of anyone.
Q: Did you wear a black jacket while in the prison?
A: Yes, I did on those cold nights. It was an Army issued black fleece.
Q: Did you ever strike a detainee with your pistol, while SGT [redacted] held him down?
A: No. I never worked with SGT [redacted], and I would not stand for that, I would turn a person in for an act like that.
Q: Are Medical personnel called down to Tier One to treat detainees for medical injuries?
A: Yes, sometimes detainees that are brought in were injured and required medical attention. There were detainees that had medical conditions such as heart conditions or diabetics and the medical personnel would come down and check on them.
Q: Was there ever any situation where an Iraqi detainee could have misunderstood that you pulled your weapon and charged it to make him stop praying?
A: No, I would not have done that.
Q: Whom did [redacted] work with on Tier One?
A: She worked with me and [redacted] on Tier One.
Q: Did you wear the [redacted] you are wearing now in Abu Ghrayb?
A: Yes.
Q: Did you charge your weapon and aimed it at an Iraqi detainee to stop him from praying?
A: No, I never did that I did not need to, because I knew enough of the language to tell the individual to stop.
Q: Do you believe this Iraqi detainee will pick your picture out as the individual that did this?
A: No, I do not.
Q: Was there any other [redacted] male with [redacted] hair that work on Tier One or Tier Two on the nightshift?
A: There were other [redacted] males with [redacted] hair that worked Tier Two.
Q: Was any detainee ever treated for any blood injury on your shift (Tier One)?
A: No, detainee was ever treated for a bleeding injury on my shift on Tier One.
Q: Did you ever hit a detainee in the chin with your pistol?
A: I never did that.
Q: Do you believe this is you that the Iraqi detainee is describing in his statement?
A: No, I do not.
Q: Can you name anyone else that worked the nightshift that it may have been?
A: It might have been SGT [redacted] who would escort the dogs through at times. He has a [redacted] and [redacted]
Q: Did you ever pull your weapon while on the Tier?
A: No, I did not.

DA FORM 2823 (AUTOMATED)
STATEMENT OF [redacted] TAKEN AT [redacted] DATED 16 Sep 2004 CONTINUED:

A: SGT [redacted] was there, but he never trained me, SPC [redacted] trained me up.
Q: When did SPC [redacted] leave Tier One?
A: I believe it was sometime during the month of January 04.
Q: Did SPC [redacted] ever confide in you of the abuses that were going on by [redacted] and others?
A: No, she never did, otherwise I would have turned them in.
Q: Do you have anything further to add to this statement at this time?
A: No, I do not.///END OF STATEMENT///

AFFIDAVIT

I, SGT [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE____. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(SIGNATURE OF PERSO[redacted]ING STATEMENT)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 16th DAY OF SEP, 19__ AT 2624 Raystown Road, Everett, PA

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Name of Person Administering Oath)

ART 136(b)(4) UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT
X [redacted]

PAGES 3 OF 3 PAGES

DA FORM 2823 (AUTOMATED)

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DODDOAC[redacted]15[redacted]3

EXHIBIT EX 234

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

e: 16 SEP 04

Consent To Search

(USACIDC Supplement 1 to AR 190-22)

Time: [redacted] 20

Name of person consenting to the search:
SGT [redacted]

2. Organization and location:
372d Military Police Company
14418 McMullen SW Highway
Cumberland, MD 21502

I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:

Detainee Abuse; dereliction of duty; Assault

I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as ...licated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not ...n this form.)

I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to ...duct a search of: *(Initial and sign applicable blocks)*

		Initials	Signature
a.	My Person		
b.	My Quarters	X [redacted]	X [redacted]

...cated At: [redacted]

		Initials	Signature
c.	My Vehicle		

...cated At:

...scribed As:

		Initials	Signature
d.	Other		

...cated At:

...scribed As:

...am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel ...d retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:

Photographs, reddish colored pistol shoulder holster

This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

X [redacted]
Signature of Person Granting Consent

[redacted]
...Signature of USACIDC Special Agent

Signature of Witness (If Available)

...D Form 87-R-E ...Jan 00 PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

1704

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT 235

DODDOACID15204

About 1215, 8 Sep 04, SA [redacted] received, via an email addressed to SA [redacted] information pertaining to the location [redacted] In the email, SA [redacted] Carlisle Barracks Resident Agency, 3D Military Police Group (CID), Carlisle, Barracks, PA, interviewed SFC [redacted] 320th Military Police Battalion, 140 Stewart Road, Ashley, PA 18706 (NFI), who said he recalled [redacted] a [redacted] female with [redacted] eyes and [redacted] hair, about [redacted]" tall, [redacted] to [redacted] years of age, as possibly being involved with an Iraqi national. [redacted] said he only heard through the unit that [redacted] has asked the Battalion Commander to marry her and an Iraqi linguist known only as "[redacted]. [redacted] said the request was denied. [redacted] described the linguist as a former Republican Guard and said [redacted] was chaptered from the Army for [redacted] said [redacted] returned to the US, and then attempted to reenter Iraq, via Jordan. [redacted] said he last heard that [redacted] arrived at the BCCF main gate dressed in traditional Iraqi clothing and stated she was living with her husband and his family in Baghdad, Iraq. [redacted] said this occurred in November 2003.

AGENT COMMENT: This information was used to locate [redacted] and [redacted] in West Virginia.

About 1530, 8 Sep 04, SA [redacted] discussed the interview of SGT [redacted] with SA [redacted] 78th Military Police Detachment (CID), Tallil, Iraq. The discussion centered on whether or not SGT [redacted] was able or would be able to say definitively whether [redacted] was inside the hardsite the night the incident involving the detainees suspected of raping another detainee occurred. SA [redacted] said he conducted the interview of SGT [redacted] and concluded SGT [redacted] was not sure of the whereabouts of [redacted] after he saw him outside near Tier 2. Based on the discussion, SA [redacted] made an operational decision that reinterviewing SGT [redacted] most likely would not resolve the issue at hand.

SA [redacted] HQUSACIDC (w/duty in Iraq)
Fort Belvoir, VA 22060

Signature: [redacted] Date: 5 OCT 04 Exhibit: 236

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DODDOACID1[redacted]

About 1336, 27 Sep 04, SA [redacted] was notified by CPT [redacted] Trial Counsel, US Army Legal Services Agency, Arlington, VA (member of prosecution team), that SGT [redacted] defense attorney refused a request for an interview of SGT [redacted] by CID personnel.

About 1745, 16 Sep 04, SA [redacted] discussed the review of SGT [redacted] and [redacted] statements with MAJ [redacted] SA [redacted] briefed MAJ [redacted] that during his initial statements, SGT [redacted] denied any involvement in the abuse or maltreatment of the detainees; however, later admitted his involvement in the incident. SA [redacted] also briefed that in his sworn statement, [redacted] denied throwing the football at the detainees; however, it has since been proven that he did partake in the incident and did throw the football at the detainees. Based on this, MAJ [redacted] opined probable cause exists to believe both SGT [redacted] and [redacted] committed the offense of [redacted]

About 1400, 17 Sep 04, SA [redacted] conducted a name check of [redacted] with the US Army Crime Records Center, Fort Belvoir, VA. The check revealed [redacted] had two AKA's of [redacted] and [redacted] The check also revealed [redacted] was listed as a subject of [redacted] in CID Report of Investigation (ROI) 0134-02-CID369-23533 and 0137-02-CID369-23534. Both investigations pertained to detainees/PUC's in Afghanistan.

Between 30 Sep 04 and 4 Oct 04, SA [redacted] reviewed the entire tier log (Exhibit 60).

About 1300, 5 Oct 04, SA [redacted] reviewed several documents received from SA [redacted] HQUSACIDC, Fort Belvoir, VA, which were obtained from the siprnet server that was imaged at Abu Ghraib Prison. One of the documents pertained to Mr. [redacted] # [redacted] who reported to personnel at Camp Bucca Correctional Facility that he had been abused while an

inmate at Abu Ghraib Prison (See Exhibit 222 for details). The report found was an Intelligence Report, 4 Nov 03. The information recorded under recommendations indicated [redacted] needed to be put in stress positions as he did not take the matter serious. This document alone did not glean any additional information that would indicate [redacted] was in fact a victim of abuse and maltreatment.
/----------LAST ENTRY----------/

SA [redacted] HQUSACIDC (w/duty in Iraq)
Fort Belvoir, VA 22060

Signature: [redacted] Date: 5 OCT 04 Exhibit: 236

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DODDOACID15207

1707

AGENT'S INVESTIGATION REPORT

0003-04-CID149-83130
(0200-04-CID147)

CID Regulation 195-1

About 1530, 5 Oct 04, this office received a Category I (CAT I) Request for Assistance (RFA) from 22nd Military Police Battalion (CID)(FWD), 3D Military Police Group (CID), USACIDC, APO AE 09342. The RFA requested this office interview SSG [redacted], B Company, 2nd Military Intelligence (MI) Battalion (BN), 66th MI Group, Grafenwoehr, Germany, APO AE 09114, regarding his knowledge of detainee abuse by two of his former subordinates while assigned at the Baghdad Correctional Confinement Facility (BCCF)(Abu Ghraib Prison) Hard Site, Baghdad, Iraq.

About 1800, 5 Oct 04, SA [redacted] interviewed SSG [redacted] regarding his knowledge of detainee abuse while assigned to BCCF. SSG [redacted] provided a sworn statement detailing his knowledge regarding interrogation methods of Mr. [redacted] and Mr. [redacted], both of whom worked as subordinates of SSG [redacted] while at the BCCF. (See Sworn Statement of SSG [redacted] for details)

STATUS: This investigation is closed in the files of this office and no further investigative activity is anticipated.
///LAST ENTRY///

SA [redacted]

HOHENFELS BRANCH OFFICE
BAVARIA CID BATTALION
HOHENFELS, GERMANY APO AE 09173

Signature: [redacted]

Date: 5 Oct 04

Exhibit: 237

CID Form 94

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1708

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
SWORN STATEMENT

File Number : 0003-04-CID149-83130 (0200-04-CID147)
Location : Hohenfels Branch Office (CID), Hohenfels, Germany APO AE 09173
Date : 5 Oct 04 [redacted] **Time:** 2000 [redacted]
Statement of : [redacted] **GRADE/STATUS:** SSG/Active
SSN : [redacted]
Address : [redacted]
Unit : B CO, 2nd MI BN, 66th MI Grp, Grafenwoehr, Germany, APO AE 09114

[redacted] I, SSG [redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I arrived at the Baghdad Correctional Confinement Facility (BCCF), Abu Ghraib Prison, Iraq, on or around 20 Oct 03. When I arrived, I took over as the Former Regime Element (FRE) Section Leader for the Joint Interrogation Debriefing Center (JIDC). I cannot recall exactly when Mr. [redacted] or Mr. [redacted] arrived at JIDC. I know [redacted] was on another team first. I cannot recall what team he was on prior to my team. After Sadam was captured, on or around 13 Dec 03, my FRE Section became the Special Projects Section. We were responsible for interrogating anyone suspected of being tied to or an associate of Sadam and his insurgency group. It was at this time I started to work with [redacted] and [redacted] I never experienced any problems with [redacted] or [redacted] I witnessed both of them conducting interrogations from time to time. I would estimate about four or five times on each individual that I witnessed their interrogations. I was never actually in the booth with either of them but would watch them from observation window. During the interrogations, I never witnessed any questionable behavior from [redacted] or [redacted] I verbally counseled [redacted] regarding exploring different approach techniques while in the booth. He tended to be very aggressive in the booth. He would ask a question and if he did not like the answer he would start yelling and accuse the detainee as lying. He tended to get very verbally aggressive during each of the interviews I witnessed. I never witnessed him being physically aggressive toward any detainees. I suggested he let the detainee talk and get a conversation going instead of yelling. He responded by saying he learned at the school house that the aggressive method worked 90% of the time in the Gulf War. I informed him that it was the direct approach that worked 90% of the time. I told him he was wasting his time doing a four hour interrogation with him yelling and not obtaining any information. [redacted] would debrief me after each interrogation and would usually tell me the guy was lying so he yelled at him. So I would discuss alternate methods. This was most of his interrogations. There was the occasional interrogation where the guy would spill his guts and he wouldn't yell at him. I do recall after our talks he would be calmer in the booth. Towards the end he seemed to calm down quite a lot. I recall sometime after our talks he adopted a method of holding a deck of cards that he would shuffle in his hands as he was conducting the interrogations. I think this presented a defiant attitude but helped him to remain calm. I recall an occasion where [redacted] requested a military working dog as a scare tactic for an investigation. This interrogation was conducted at Site Steal. The request was put through me and I routed it through the chain of command. It was approved and I witnessed the interrogation because I had not seen a military working dog used in that capacity before. The method did not seem to work. The use of the dog lasted about five minutes. The interrogation continued and I did not witness any issues during this interrogation. I really had no problems with [redacted] other than his approach. I never witnessed any abuse of detainees. Approximately a month later the Special Projects Section expanded and doubled in size. I was the NCOIC of the day team and SSG [redacted] NFI, took the night team. [redacted] was placed on the night team and I was not in his chain of command up until the time he left the team. I recall [redacted] as an older guy. I really only had one problem with [redacted] and it was regarding report writing. He would rarely write any of his reports. He would rely on SPC [redacted] his military partner, NFI, to write most of the reports. When [redacted] wrote the reports they were very poor quality. There were a few occasions he broke a chair and a table during the interrogations. I know one time the chair broke when he sat down so that was not his fault. He told me the table was broke when he slammed his fist down while talking to a detainee. They were cheap plastic tables so I did not think anything of it. I had broke chairs around the office by sitting in them. The times I witnessed [redacted] I observed him using direct approaches to obtain information. Each time I witnessed [redacted] interviews he seemed to be obtaining information so I never saw him struggling to obtain information. [redacted] and SPC [redacted] always came out with good lengthy reports. I was supervising [redacted] om when he came onto my team until he left the BCCF.

1709

INITIALS [redacted] b6 b7C PAGE 1 OF 3 EXHIBIT 238

Q: When you witnessed the interviews conducted by [redacted] and [redacted] where they aware you where watching?
A: It is hard to say. I would say it was likely they knew someone was there because the sound it makes when someone enters the observation area.
Q: Did you actually inform them you would be witnessing them prior to the interrogation?
A: No.
Q: Was any questionable tactics by either of [redacted] or [redacted] brought to your attention?
A: No.
Q: Did you receive any complaints or reports of abuse of detainees while you at the BCCF?
A: I was contacted by New York Times after I returned to the states and they informed me that they had a copy of the CID report that stated one of my soldiers reported to me that a detainee was abused or beaten up by a soldier. According to the reporter, the report stated that I told the soldier the detainee probably deserved it. I have no recollection of any such incident. Additionally, according to the reporter this was during Ramadan and a group was suspected of planning a riot. I did recall the time period referred to because I remember all the Military Police in full riot gear getting ready to extract this group. However, I recall no such incident of any abuse being reported to me. Sometime after the 202nd MI Brigade took over, one of my interrogators informed me while conducting an interrogation of a detainee the detainee claimed to be abused while at another facility. The detainee described to my interrogator details of holding Meals Ready to Eat (MRE) boxes while having his arms extended parallel to the ground. He also described some other abuse but I cannot recall the specifics. This was done to the detainee prior to coming to the BCCF. I recall this was after the CID investigation had started and people were being very cautious. I instructed him to fill out a detainee abuse report form. This was passed up my chain of command for action.
Q: Do you recall the name of the interrogator?
A: No.
Q: Do you recall the name of the detainee?
A: No.
Q: Do you recall what facility this was alleged to occur?
A: No, the detainee did not know where he had come from.
Q: Did you ever here anything back regarding this report?
A: No.
Q: Who was this report forwarded to?
A: The ICE OIC, CW3 [redacted] NFI. The information was pretty vague though. I felt the information provided was truthful because it was not the type of abuse someone would make up. The facility was concerned detainee would be making up allegations but I did not feel this was the case.
Q: To clarify your statement regarding [redacted] and [redacted], did you ever witness any behavior that you considered questionable tactics?
A: No.
Q: Did you ever provide [redacted] or [redacted] adverse counseling regarding any interrogating methods?
A: No.
Q: Do you have any information regarding any allegations of abuse at the BCCF?
A: No.
Q: How would you describe your relationship with [redacted]
A: We got along. He would get frustrated from time to time with me. He would ask for information and if I did not have he would be upset. I think he was just frustrated with the process. This was because we were tasked to interrogate these guys but could not always get the information needed in a timely manner. Our relationship, other than a card game or two, was strictly profession.
Q: How would you describe your relationship with [redacted]
A: About the same other that my suggestions for him to use other approaches. Occasionally he would take offense to it but other than that we were cordial to each other.
Q: Where you only aware of [redacted] breaking one table and one chair?
A: Yes.
Q: Do you have any information that would aid in this investigation?
A: No.

1710

STATEMENT OF [redacted] TAKEN AT HOHENFELS, GERMANY DATED 5 Oct 04, CONTINUED:

Q: Do you have anything else to add to this statement at this time?
A: No.////////////////////////END OF STATEMENT//[redacted]

AFFIDAVIT

I, SSG [redacted], HAVE READ OR HAVE HAD READ T[redacted]E THIS STATEMENT WHICH BEGANS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5 day of Oct 2004, at Hohenfels, Germany, APO AE 09173.

[redacted]
(Signature of Person Administering Oath)

SA [redacted]

Typed Name of Person Administering Oath)

Art 136 UCMJ
(Authority To Administer Oaths)

WITNESS:

1711

Enclosure 2

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0067-04-CID062

DETAILS

On 5 Oct 04, this office received a Request for Assistance (RFA) from the 22nd MP Bn, (CID) (FWD), 3D MP Grp (CID), APO AE 09342 requesting this office locate, fully identify and interview Mr. [redacted] (former SPC), [redacted] in regards to alleged abuse that occurred in Iraq.

About 2100, 5 Oct 04 SA [redacted] and SA [redacted] this office, arrived at [redacted] and interviewed Ms. [redacted] who identified herself as the mother of Mr. [redacted]. Ms. [redacted] stated her son did not live with her and was in the Washington D.C. area although she did not have his address. Ms. [redacted] provided his cell phone number of [redacted]

Agent's Comment: Ms. [redacted] was extremely cooperative; however, did not provide her social security number.

About 2120, 5 Oct 04, SA [redacted] and SA [redacted] called Mr. [redacted] at the cell phone number above and he stated he was leaving the country in the early morning and would not be reachable after that. Mr. [redacted] advised he could not elaborate why; however, was willing to be interviewed immediately in the Washington D.C. area. SA [redacted] advised him that arrangements would be made to set up the interview immediately. Mr. [redacted] requested the interview take place at the TGIF restaurant located 21st and H Street, in Washington D.C.

About 2130, 5 Oct 04, SA [redacted] briefed SA [redacted] Operations Officer, Washington District CID, who advised to contact the Washington Resident Agency (RA), SAC and have the interview immediately completed with a minimum of two agents.

About 2135, 5 Oct 04, SA [redacted] contacted SA [redacted] SAC, Washington RA, briefed him on all aspects of this investigation and forwarded him the RFA. SA [redacted] advised the interview would be completed immediately with two agents and their RA would initiate a sequence number for the completion of the RFA.

//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SPECIAL AGENT [redacted]	NEW ENGLAND BRANCH OFFICE (CID) DEVENS, MA 01434
SIGNATURE [redacted]	DATE: 5 Oct 04
	EXHIBIT: 239 1712

0003-04-CID 149-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0117-04-CID041-

PAGE 1 OF 1 PAGE

DETAILS

About 2145, 5 Oct 04, this office received a Request for Assistance from the 22nd MP Bn, (CID) (FWD), 3d MP Group (CID), USACIDC, APO AE 09342, requesting this office locate, fully identify and interview Mr. [redacted], [redacted], [redacted], [redacted] as a possible witness to detainee abuse in Iraq.

AGENT'S NOTE: This is a CAT I RFA and the interview will have to completed this evening as Mr. [redacted] is expected to leave the country at 0400, 6 Oct 04.

About 2155, 5 Oct 04, SA [redacted] contacted Mr. [redacted] and arranged to pick him up at 2330, 5 Oct 04, on the corner of 21st and H St, Washington D.C..

About 0145, 6 Oct 04, SA [redacted] and SA [redacted] this office, interviewed Mr. [redacted] who rendered a sworn statement detailing how he never witnessed any detainee abuse in Iraq. (See Sworn Statement of Mr. [redacted] for details).

//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Washington Resident Agency (CID) Fort Myer, VA 22211	
SIGNATURE [redacted]	DATE 6-Oct-04	EXHIBIT 240

CID FORM 94
1 FEB 77

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DODDOACID15213

SWORN STATEMENT

0117-04-CIDO41

File Number : 0003-04-CID149-83130
Location : Washington Resident Agency, CID
Date : 6 Oct 04, Time: 1345
SSN : [redacted]
Statement of: [redacted]
Org/Address : [redacted]

[redacted] want to make the following statement under oath:

I deployed on 12 Oct 03, out of Camp Zama, Japan. I went to CRC at Ft. Bliss and then I arrived in Kuwait around the third week in October. I was in Kuwait for only a day or two and then flew into BIAP. We were there for two days and convoyed to Abu Ghraib. I believe we arrived in Abu Ghraib around 24 Oct 03. I was sent to Abu Ghraib to perform my duties as an interrogator. I was a team member of the Former Regime Elements Team, which was comprised of MI interrogators and analysts. On 13 Dec 03, Suddam Hussein was captured and the tiger teams (teams which were comprised of interrogators, interpreters and analysts) were restructured and I was paired up [redacted] and [redacted] I do not remember [redacted] last name, he is an interpreter who works for Titan. The three of us pretty much worked together every day interrogating detainees and analyzing the information. Our primary mission was to locate [redacted] who was #[redacted] on the black list. My tiger team was responsible for about 10 detainees.

Q: When did you depart Iraq?
A: I departed Iraq on 21 Mar 04.
Q: During the entire time you were in Iraq, did you ever witness any physical abuse?
A: No.
Q: Did you ever hear any rumors of physical abuse of detainees while you were in Iraq?
A: Yes, I believe it was around February, 2004 when I was interviewed by CID. CID Agents came to Abu Ghraib and interviewed all of MI and civilian interpreters, analysts, and interrogators regarding allegations of detainee abuse. In fact there were two separate investigations, the other had to with the use of military working dogs during interrogations. I rendered two statements to CID and mentioned my knowledge of my tiger team using a military dog during an interrogation on one occasion.
Q: In what manner was the dog used during your interrogation?
A: The dog was on a leash, being restrained by the K-9 handler. I believe he had a muzzle on and was about three to five feet away from the detainee. The detainee was sitting on a chair in

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Encl 2 DODDOA CID [redacted] b6 7C.

0117-04-CID041

the doorway of the interrogation booth. The detainee was hooded until we wanted him to see the dog and then the hood was taken off. At this point there was nothing in between the dog and the detainee, but the dog was still being restrained by the handler. At no time was the dog ever released on the detainee and the dog did not touch the detainee. The dog was used to intimidate the detainee in hopes that he may be more forthcoming with information.

Q: Do you remember the detainee's name or black list number?

A: I don't think we had anyone on the blacklist and I do not remember his name.

Q: Who was part of your tiger team when you used the dog?

A: I think SSG [redacted] was there because the use of military dogs had to be approved through the chain of command. He is the only one who I can remember was definitely present. I believe the individual who had to authorize the use of the dogs was COL [redacted] who was the 205th MI BDE Commander.

Q: Was [redacted] part of your team when you used the dog during the interrogation?

A: I am not sure, this may have occurred prior to [redacted] and I being teamed up together. I do not remember him being there.

Q: Were you told that the ROE included the use of military working dogs to intimidate the detainees?

A: Absolutely, the ROE were posted on a giant poster board in the operations center.

Q: What is your knowledge of [redacted] pulling a detainee from a military vehicle and dragging the detainee across the gravel to the interrogation booth?

A: I never saw [redacted], or anyone else do this at any time.

Q: Did you ever witness [redacted] break tables during interrogations?

A: Yes, probably twice. The tables were only made of plastic and were easily broken.

Q: Did you ever witness [redacted] get physical with a detainee?

A: Never.

Q: Did your team ever use stress positions?

A: No, stress positions were not authorized.

Q: How much interaction did you have with [redacted]?

A: I knew him from AIT and we spoke when we met in Abu Ghraib. He was on a different tiger team and we worked different shifts, so my contact with him was minimal.

Q: Were you familiar with any tactics [redacted] used during interrogations [redacted]

INITIALS [redacted]

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EXHIBIT 241

Encl 2

STATEMENT OF [redacted] 6 Oct 04, TAKEN AT WASHINGTON DISTRICT (CID), (CONTINUED):

A: No, I was present during a couple of his interrogations but I do not remember anything out of the ordinary.
Q: Were you aware if [redacted] or [redacted] were ever under investigation for their interrogation techniques?
A: I was asked about [redacted] during an interview with CID, but I do not remember specific allegations.
Q: Are you aware of any member of the coalition who abused detainees?
A: No.
Q: Have you ever struck or abused a detainee during interrogation?
A: No.
Q: Do you remember a detainee by the name of [redacted]
A: No.
Q: How would you describe [redacted] demeanor during interrogations?
A: I would say both of us our in control of our emotions. The approach we take depends on the detainee himself. Sometimes [redacted] and I would be very laid back other times we may be trying to fear up a detainee. [redacted] never had just one approach, it was situational.
Q: Do you have anything to add to this statement?
A: No. ///END OF STATEMENT//[redacted]

INITIALS [redacted]

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EXHIBIT 24 1716

Encl 2

b6 7C

STATEMENT OF [redacted], 6 Oct 04, TAKEN AT WASHINGTON DISTRICT (CID), (CONTINUED):

0117-04-CEDOV1

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. [redacted]

[redacted]

(Sig[redacted]tement)

[redacted]

(Signature of Person Administering Oath)
SA[redacted]

(Typed Name of Person Administering Oath)
5 USC, 303

(Authority to Administer Oath)

INITIALS [redacted]

1717

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EXHIBIT 241

DODDOACID15217

Basis For Investigation: On 27 Aug 04, this office received a Request For Assistance from the 75th Military Police Detachment (-)(FWD), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq AOP AE 09342, reference their investigation 0003-04-CID149-83130, to interview SGT [redacted] and SGT [redacted] both of A Company, 519th Military Intelligence (MI) Battalion (BN), Fort Bragg, NC 28310-5000 (FBNC), pertaining to their knowledge and involvement of detainee abuse at BCCF.

Details:

About 1030, 27 Aug 04, SA [redacted] interviewed SGT [redacted] pertaining to her involvement in interrogations at BCCF. SGT [redacted] stated she conducted on a regular basis 2 to 3 interviews each day from 25 Jul 03 to 23 Sep 03, at BCCF. She described the environment to vary between tents and the cells inside the BCCF. SGT [redacted] further stated at no time did she witness or hear rumors of a detainee being abused by an interrogator or an interpreter. She did not hear of any abuse and she expressed her opinion that it would have been extremely difficult for someone to abuse a detainee and the rest of the MI team not see the results of the abuse. When showed the photographs provided by the originating CID office, SGT [redacted] stated she could not remember interviewing [redacted] ISN: [redacted] however she did not deny the possibility. She did state she was sure no one ever abused him or any other detainee in her presence. SGT [redacted] related she was aware of and used authorized stress positions which included kneeling and sleep management. Further, SGT [redacted] could not recall which interpreters SGT [redacted] used on a regular basis or even if there was a specific one he used at all. However; SGT [redacted] provided this office with a photograph of a contract interpreter she felt upon hearing the description provided in the originating CID office could possibly match. The image provided by SGT [redacted] depicts three males and the interpreter she believes best fits the description was the male in the middle of the photo. SGT [redacted] stated she could not recollect the name of the contractor depicted in the photo.

Agent's Comment: SA [redacted] provided SGT [redacted] with DD Form 2701, Victim Witness Information Card.

TYPED AGENT'S NAME AND SEQUENCE #:

SA [redacted]

SIGNATURE

ORGANIZATION:
87th MP Det (ABN) (CID)
3d Military Police Group (CID)
Building 8-1221 Randolph Street
Fort Bragg, NC 28310

DATE
27 Aug 04

EXHIBIT
242

CID FORM 94

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About 1255, 27 Aug 04, SA [redacted], this office, advised SGT [redacted] of his rights which he waived a subsequently provided a verbal statement to this office denying all allegations of wrongdoing. SGT [redacted] stated he did not abuse Mr. [redacted] nor did he witness any abuse during the multiple interviews of Mr. [redacted]. SGT [redacted] stated he was the main MI interrogator assigned to interview Mr. [redacted] which occurred every day for approximately one week. SGT [redacted] could not remember what exactly Mr. [redacted] was accused of or had information pertaining to. SGT [redacted] stated he could not remember which interpreter he used during the interrogation of Mr. [redacted] nor does he remember any specifics of the interviews. SGT [redacted] did explain the use of stress positions which he admitted to using by putting detainees in the kneeling positions and sleep management. SGT [redacted] could not recall as to whether or not SGT [redacted] was present for any of the interviews of Mr. [redacted] (See Waiver Certificate for details)

Agent's Comment: During the interview the [redacted] described by Mr. [redacted] were visible and later photographed when SGT [redacted] was fingerprinted and photographed by this office.

Agent's Comment: Both the photograph provided by SGT [redacted] and the photographs of SGT [redacted] were downloaded to a compact disc labeled 040661.023. (See compact disc for details)

About 1430, 27 Aug 04, SA [redacted] briefed CPT [redacted], Commander, A Company, 510th MI BN, FBNC, on all aspects of this investigation and further provided him with SA [redacted] e-mail address for further coordination throughout the rest of the investigation.

STATUS: This request is closed in the files of this office. All investigative activity has been completed and no further activity is anticipated.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE #:

SA [redacted]

SIGNATURE

ORGANIZATION:
87th MP Det (ABN) (CID)
3d Military Police Group (CID)
Building 8-1221 Randolph Street
Fort Bragg, NC 28310

DATE 27 Aug 04 **EXHIBIT** 242 (2 of 2)

CID FORM 94

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DODS-04-CID149-831

RIGHT[illegible]ARNING PROCEDURE/WAIVER CERT[illegible]ATE
For us[illegible] this form, see AR 190-30; the proponent agency is O[illegible]OPS

DATA REQUIRED BY THE PRIVACY ACT 0661-04-CID023

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NUMBER
Fort Bragg, NC	27 Au[redacted]	1255 [redacted]	0003-04-CID149-83130

5. Name *(Last First MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	A Company, 519th Military Intelligence Battalion Fort Bragg, NC 28310-5000

6. SSN	7. GRADE/STATUS
[redacted]	E-5/AD

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command _____ and wanted to question me about the following offense(s) of which I am suspected~~/accused:~~ [redacted]

[redacted]re he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
[redacted]do not have to answer any questions or say anything.
[redacted]Anything I say or do can be used as evidence against me in a criminal trial.
[redacted]*(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

-or-

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

[redacted]If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

SECTION B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(if available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	[redacted]
2a. NAME *(Type or Print)*	5. [redacted] SA[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 87th Military Police Detachement (CID) Fort Bragg, NC 28310-5000

SECTION C. Non-waiver

1. I do no want to give up my rights
☐ I want a lawyer ☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 (AUTOMATED) EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 243

DODDOAC[redacted]

0001-04-CID036

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of
   a. Your official position.
   b. Nature of the offense(s)
   c. The fact that he/she is a suspect/accused.

2. RIGHTS - Advise the suspect/accused of his/her rights as follows: "Before I ask you any questions, you must under your rights."
   a. "You do not have to answer my questions or say anything."

   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you , or both."

   -or-

   (For civilians not subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even it you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights ?" YES [redacted]
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate right advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e., fewer that 30 days ago), obtain legal advice on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.) NO [redacted]

"Do you want a lawyer at this time?" NO [redacted]
(If the suspect/accused says "yes." stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused say "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.) YES [redacted]

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all case the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed.
Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:
1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do no obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a Lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS *(Continued)*

REVERSE OF DA FORM 3881

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Exhibits 244 & 245

Page(s) 1722 - 1723 withheld.

Photographs
Exemption(s) b67C

Exhibits 246

Page(s) 1724 - 1725 withheld.

CD of Photographs
Exemption(s) b67C

0260-04-C 10032

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-03-CID149-83130

PAGE 1 OF 1 PAGES

DETAILS

About 1100, 28 Sep 04, this office received a Request For Assistance (RFA) to locate, fully identify and conduct a witness interview of SGT [redacted], [redacted] B Co 325th Military Intelligence, Bronx, NY, [redacted]

About 1140, 29 Sep 04, SA [redacted] interviewed SGT [redacted] who provided a sworn statement. SGT [redacted] stated on 25 Oct 03, around 2000hrs he was informed by SPC [redacted] that there were three detainees that had just raped a fourth detainee and the Military Police officers had the detainees in a detention area. SGT [redacted] stated he and SPC [redacted] went to the hardsite detention facility at Abu Gharib prison. SGT [redacted] further stated when he entered the detention area he observed three detainees, all of which ended up being naked and handcuffed to each other. SGT [redacted] further stated he did not observe anyone hitting or abusing the detainees and he did not observe any signs of physical abuse on the detainees. SGT [redacted] stated he did not participate in any abuse and was only in the detention area for less then ten minutes. See sworn statement of SGT [redacted] for details.

//Nothing Follows//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	323D MP DET (CID), 1401 W. Argyle, Jackson, MI 49202	
SIGNATURE [redacted]	DATE 29 September 2004	EXHIBIT 347

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SWORN STATEMENT 0260-04-CID032

File Number	: 0003-04-CID149-83130
Location	: [redacted]
Date	: 29 Sep 2004
Time	: 1140
Statement of	: [redacted]
Grade/Status	: E5
SSN	: [redacted]
Org/Address	: B Co 325th Military Intelligence, Bronx, NY

I [redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
While I was in Iraq I was assigned to the Mobile Interrogation Team (MET). I was sent to Abu Gharib prison in early October. While assigned to Abu Gharib I was in Military Intelligence (MI) operations, but I never worked there. I worked on the generators and the electrical systems for the prison. Ocassionaly I sat in on interrogations with the Criminal Investigation Division (CID), Federal Bureau of Investigation (FBI) or OGA. On 25 October 2003, around 2000 hrs, SPC [redacted] said they had a couple of rapist over at the hardsite, so we walked down there. The Military Police officer (MP) had one of the detainees in a cell, one of the MP's was yelling at him through a bullhorn. Two of the detainees were lying on the ground. The MP's took the other detainee out and I believe they stripped the other two detainees of their clothes. The only person I knew was some girl, I don't know what her name is, she used to guard the entrance to our quarters. I can't remember her name or rank. She looked familiar, but I didn't really ever talk to her. I believe all three detainees were stripped at this time and the MP's were throwing the detainees on top of each other. Someone said yeah, these are the rapists. I watched this for a while. I asked where the kid, the victim, was. I asked if I could see him. Someone walked with me to see the kid, but he was asleep. I asked what is going to happen to the kid and they said that he was going to stay here. We went back to the hallway and I saw that someone was taking pictures. I don't know how long I was there after that but I left and didn't give it a second thought. I remember asking if what the MP's were doing was legal. I asked them if it was all right what they were doing, and SPC [redacted] didn't know if it was. I left, then I came back in a few minutes, SPC [redacted] and I left. The reason I didn't report this was because the next day the commander of the MP's had received the pictures and had started an investigation. I believe SPC [redacted] asked the MP's if the things they were doing were legal, but he didn't receive a response.
Q: SA [redacted]
A: [redacted]
Q: Did you observe anyone hitting any of the detainee's?
A: One of the detainee's was getting violent, I don't know who it was, but I think an MP's knee ended up on his back while they were handcuffing him.
Q: Did any of the detainee's appear to be bleeding?
A: One of them might have had a scratch, but he wasn't bleeding.
Q: How long did you observe the detainee's during this incident on October 25th 2003?

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EXHIBIT Encl 3

STATEMENT OF: [redacted] ; TAKEN AT: 1140 ; DATED: September 29, 2004
CONTINUED:

A: Only a few minutes, probably less than 10 minutes.
Q: Do you know the names of any of the MP's that were involved in this incident?
A: No, I was only there for a month, I wasn't permanent at Abu Gharib. I didn't really interact with the people stationed there other than small talk.
Q: Did you observe any detainee abuse while at Abu Gharib?
A: No.
Q: Did you observe anyone throwing a football at the detainee's?
A: No, I did see a football, but the MP's were throwing the football to each other.
Q: Do you have anything else you wish to add to this statement?
A: No. /// Nothing Follows ///

EXHIBIT 248 INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 2 OF 3 PAGES

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EXHIBIT Encl 3

0260-04-C I0032

STATEMENT OF: [redacted]; TAKEN AT: 1140; DATED: September 29, 2004
CONTINUED:

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this September 29, 2004, at 39815 Baroque Blvd, Clinton Township, MI.

[redacted]
(Signature of Person Administering Oath)

SPECIAL AGENT [redacted]
323RD MILITARY POLICE DETACHMENT (CID)

(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS:

EXHIBIT 248 INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 3 OF 3 PAGES

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EXHIBIT Encl 3

0260-04-CI00032

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-03-CID149-83130

DETAILS

About 1906, 30 Sep 04, SA [redacted] re-interviewed SGT [redacted] who provided a sworn statement. SGT [redacted] stated he was unable to identify anyone by name and do to the amount of time that had passed he had trouble describing any of the individuals in the cellblock. SGT [redacted] gave brief descriptions of several of the MP's that were in the cellblock, but stated those were only to the best of his knowledge. SGT [redacted] further stated the night of the incident was the first time he had been in that cellblock and the first time he had seen any of those MP's. SGT [redacted] stated if he was shown photographs of the individuals in question, he may be able to identify them. SGT [redacted] further stated the detainees were stacked on top of each other by the MP's so as to make sure the genitals of one detainee was on the buttocks of the detainee under him.

Agents Comments: SGT [redacted] downloaded some of the pictures regarding this case from the CNN website. SGT [redacted] stated he recognized a couple of the people in the photographs, but was unsure if it was from the night of October 25th or from just seeing them around the prison. SGT [redacted] also indicated the people in the photographs on CNN were stacked the same as what the MP's did on October 25th.

//Nothing Follows//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	323D MP DET (CID), 1401 W. Argyle, Jackson, MI 49202	
SIGNATURE [redacted]	DATE 30 September 2004	EXHIBIT 249

SWORN STATEMENT

File Number : 0003-04-CID149-83130
Location : [redacted] ~~3915~~ 3845 Baroque Blvd, Clinton Township, MI
Date : 30 Sep 2004 [redacted]
Time : 7:06 [redacted]
Statement of : [redacted]
Grade/Status : SGT/E5
SSN : [redacted]
Org/Address : B Co 325th Military Intelligence, Bronx, NY

I [redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
Q: SA [redacted]
A: [redacted]
Q: Can you describe the MP that was yelling through the bullhorn?
A: I really can't describe them. I could maybe identify him through a photo lineup. It's been a while since I've seen these people, and that was the first time I was in that cellblock.
Q: Do you know what the MP was yelling through the bullhorn?
A: For the most part they were trying to get a confession out of the person. They wanted to know for sure if the three detainees had actually raped that kid. I don't remember the exact words.
Q: Can you describe the MP's that stripped the detainees of their clothes?
A: I believe one of the translators helped strip the detainees. I think one of them was [redacted] and the other was an [redacted], I'm not sure if he was [redacted] or [redacted]
Q: What type of clothes were the detainees wearing?
A: They were in blue jumpsuits, not civilian clothes.
Q: In your previous statement you mentioned "some girl", can you describe her?
A: I believe she had a [redacted] on the [redacted] between the forefinger and the thumb. She had scars that ran across her wrist. She was [redacted] hair, about [redacted] She was probably [redacted] lbs.
Q: Were the soldiers in uniform or were they in civilian clothing?
A: They were in DCU's.
Q: Can you describe what you meant by "throwing the detainees on top of each other"?
A: One of the females and one of the males started grabbing peoples legs and throwing them on top of another detainee was that face down, making sure that the genitals of the detainee on top was touching the ass of the detainee on the bottom. All three of the detainees were piled together.
Q: How many of the MP's helped to pile the detainees?
A: Three.
Q: Can you describe any of the MP's that through the detainees into a pile?
A: Without looking at pictures, I cannot describe in certainty.
Q: Can you describe "the Kid"?
A: He had very [redacted] hair; he was [redacted] complexion, [redacted], [redacted] lbs. Probably no more than [redacted] years old. He had a round face. He was an Iraqi. He had dried tears on his face when I saw him, he was asleep curled up in a ball. The MP's had given him clothes because the other detainees had ripped his off.

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EXHIBIT Encl 5

STATEMENT OF: [redacted] TAKEN AT: 7:06 ; DATED: September 30, 2004 CONTINUED:

Q: Can you describe the female that was taking pictures?
A: She was up on the second tier. She was [redacted], she was in DCU's, and She had [redacted] hair, a [redacted] about [redacted] lbs.
Q: Why did you ask SPC [redacted] if what the MP's were doing was legal?
A: Because I had not seen any behavior like this before. SPC [redacted] were discussing it among ourselves. SPC [redacted] stated, "we can't do anything about it because it's the MP's show". We were both lower ranking people there, and we didn't feel we had the authority to tell an E6 what to do, so we left.
Q: Did you observe any of the MP's forcing the detainees to crawl on the floor?
A: No, the detainees were already lying on the floor when I got there.
Q: Do you have anything else you wish to add to this statement?
A: I believe that SPC [redacted] was somehow encouraged to participate in whatever he was accused of. I do not believe he is guilty, he is just the type of person that would take blame for somebody if meant saving somebody some pain. I believe he took the fall for someone else.
Q: Do you have anything else you wish to add to this statement?
[redacted]. No.///**END OF STATEMENT**///

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EXHIBIT Encl 5

STATEMENT OF: [redacted]; TAKEN AT: 7:06; DATED: September 30, 2004 CONTINUED:

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this September 30, 2004, at [redacted]

[redacted]

(Signature of Person Administering Oath)

SPECIAL AGENT [redacted]
323RD MILITARY POLICE DETACHMENT (CID)

(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS:

EXHIBIT 25D INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 3 OF 3 PAGES

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EXHIBIT Encl 5

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER #0188-04-CID022

DETAILS

On 19 Aug 04, this office received a Request For Assistance (RFA) from the Detainee Assessment Task Force (DATF), Fort Belvoir, VA 22060 (FLBVA) requesting that this office re-interview SSG [redacted] 372ND Military Police (MP) Company (CO), Baghdad Central Confinement Facility, Abu Ghraib, Iraq regarding his knowledge of Military Intelligence (MI) utilization of MP while in Abu Ghraib Prison, Iraq.

From 19 thru 20 Aug 04, SA [redacted] attempted five times to contact CPT [redacted] Senior Trial Defense Counsel, Fort Eustis, VA 23604, which all met with negative results.

About 1800, 20 Aug 04, SA [redacted] received an e-mail from CPT [redacted] which related that he wanted SA [redacted] to draft a set of questions and fax the draft and SSG [redacted] previous statement to him. CPT [redacted] further related that he would coordinate and advise SSG [redacted] on what to do.

About 0900, 23 Aug 04, SA [redacted] drafted a memorandum requesting to interview SSG [redacted] in reference to how Military Police were utilized by Military Intelligence per request made by CPT [redacted] SA [redacted] faxed the memorandum to CPT [redacted]

About 0700, 24 Aug 04, SA [redacted] coordinated with CPT [redacted] who related that SSG [redacted] on leave until 31 Aug 04. CPT [redacted] related that, when SSG [redacted] returns, he will coordinate with SSG [redacted] to determine whether or not he will be interviewed.

About 1500, 01 Sep 04, SA [redacted] coordinated with CPT [redacted], who related that he advised SSG [redacted] of the situation. CPT [redacted] related that SSG [redacted] will think about talking to this office and have an answer by 02 Sep 04.

About 0820, 07 Sep 04, SA [redacted] coordinated with CPT [redacted] who scheduled an appointment to meet at this office at 1100, 13 Sep 04 so that SA [redacted] can interview SSG [redacted]

Agent's Comment: SA [redacted] attempted to schedule this interview at an earlier date. However, CPT [redacted] related that he would not be available until the above time and date.

About 1030, 13 Sep 04, SA [redacted] interviewed SSG [redacted] in which he elected not to render a written statement. However, SSG [redacted] related that the Military Police were not used by Military Intelligence to aide in conducting interviews. Additionally, SSG [redacted] related that the Military Police's primary job was to take care of the prisoners. SSG [redacted] related that anytime an issue arose with a detainee that they were required to notify the detainee's Military Intelligence handler, and that was about the extent of the use of Military Police by Military Intelligence. SSG [redacted] related that to his knowledge Military Working Dogs were not used by Military Intelligence. Military Working Dogs were used as bomb dogs, crowd control, and show of force. SSG [redacted] further related that Military Working Dogs were always, to his knowledge, controlled by the handler. SSG [redacted] related that the only dealings, other than explained above, that he had with Military Intelligence is regarding the sleep deprivation plan. SSG [redacted] related that he requested

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Fort Lee Resident Agency, 3D MP Group USACIDC, Fort Lee, VA 23801	
SIGNATURE [redacted]	DATE 13 Sep 04	EXHIBIT 257

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER #0188-04-CID022

DETAILS

that Military Intelligence handle the sleep deprivation plan, as that was not a Military Police job. SSG [redacted] further related that there was a problem with who was actually in command of the prison, which was dependant on who was senior ranking and at the prison at any particular time.

//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Fort Lee Resident Agency, 3D MP Group USACIDC, Fort Lee, VA 23801	
SIG [redacted]	DATE 13 Sep 04	EXHIBIT 251

About 1010, 8 Oct 04, SA [redacted] discussed this investigation with MAJ [redacted] SA [redacted] briefed MAJ [redacted] on the issue of [redacted] as it pertains to both [redacted] and [redacted]. SA [redacted] also discussed the issue of [redacted] being a victim as well as [redacted] being listed as a subject. MAJ [redacted] opined probable cause exists to believe both [redacted] and [redacted] committed the offense of [redacted] MAJ [redacted] opined based on the known facts, probable cause exists to believe [redacted] was a victim of [redacted] and that [redacted] had committed the offenses of [redacted]

About 1500, 8 Oct 04, SA [redacted] researched the BATS System to determine who the primary interrogators were for [redacted] The review revealed [redacted] and [redacted] were the primary interrogators and [redacted] was the interpreter. The numbers provided were [redacted] and [redacted]

About 1400, 9 Oct 04, SA [redacted] requested SA [redacted] Abu Ghraib CID Office, verify the above numbers did in fact belong to [redacted] and [redacted] SA [redacted] confirmed the information was correct.

About 1520, 9 Oct 04, SA [redacted] sent an email to MAJ [redacted] regarding information developed pertaining to [redacted] and information found in the MI tier log pertaining to an injured detainee. MAJ [redacted] said he would review the information and provide his legal opinion at a later date.

About 1649, 9 Oct 04, SA [redacted] review the MI tier log as it pertained to LTC [redacted] During the review, SA [redacted] identified SPC [redacted] 372nd MP Company, Cumberland, MD (formerly deployed to Abu Ghraib Prison, Iraq) as making an entry pertaining to LTC [redacted] and a female detainee. According to the entry, made at

0730, 5 Dec 03, LTC [redacted] escorted one female to intake for release. There was another entry found at 1150, 11 Nov 03, which indicated that per LTC [redacted], inmate [redacted] could have a radio in her room; however, the guards were to regulate how long she had it. This entry was made by SGT [redacted] A subsequent check of the BATS System revealed NDRS number [redacted] was assigned to [redacted] (Exhibit 253).

About 2000, 9 Oct 04, SA [redacted] reviewed the statement of [redacted] who provided description or identified those who beat him as [redacted] and [redacted] Based on this information, SA [redacted] made the operational decision to add [redacted] as a victim of this investigation.

AGENT COMMENT: There were two individuals with the same last name that were assigned to the 372nd MP Company. [redacted] is believed to be the person involved in the incident of [redacted] It is believed the last name was misspelled in the statement as [redacted]

About 2116, 9 Oct 04, SA [redacted] received a response from MAJ [redacted] regarding [redacted] and the information within the MI tier log. MAJ [redacted] opined there was insufficient information or evidence to substantiate that a criminal offense occurred.

About 2120, 9 Oct 04, SA [redacted] reviewed the interrogation reports pertaining to [redacted] Nothing significant was noted during the review.

About 1710, 11 Oct 04, SA [redacted] coordinated with SA [redacted] via email, regarding the interview of [redacted] In his initial statement, [redacted] denied kicking any detainees; however, during his second statement, he admitted

he kicked a detainee. [redacted] also admitted his initial statement contained false information.

About 1445, 12 Oct 04, SA [redacted] again coordinated with SA [redacted] regarding [redacted] and the "[redacted]" referenced in his statement. SA [redacted] requested SA [redacted] reinterview [redacted] and obtain as much information as possible regarding both individuals.

About 1300, 13 Oct 04, SA [redacted] reviewed [redacted] sworn statement he provided during the [redacted] Investigation. The review revealed [redacted] interrogated [redacted] 4 or 5 days before transferring him to [redacted] indicated he departed Iraq on 21 Dec 03 and that he was shocked when shown the photographs of the un-muzzled dog so close to [redacted]. SA [redacted] then reviewed the date data and determined the photographs were taken 27 Dec 03, after [redacted] departure.

About 1320, 13 Oct 04, SA [redacted] reviewed the MI tier logs as it pertained to [redacted] The review revealed the following entries:

14 Nov 03/1600-0400 [redacted]

2247 - Moved [redacted] from 1A-[redacted] to 1A [redacted]

22 Nov 03/1600-0400 [redacted]

1915 - [redacted] "Fell Out" in cell, notified medical CI treated @ 1930

About 1530, 13 Oct 04, after receiving a request to reinterview [redacted] SA [redacted] Arifjan CID Office, contacted SA [redacted] and said [redacted] had been transferred back to BCCF.

SA [redacted]

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About 1630, 13 Oct 04, SA [redacted] coordinated with MAJ [redacted] who raised a question regarding [redacted] MAJ [redacted] said there apparently was a picture taken of [redacted] playing solitaire on a computer. This photograph was apparently taken during the time frame the three detainees suspected of raping another detainee were being abused. SA [redacted] researched all photographs, located the photograph in question and provided it to MAJ [redacted] (See Exhibit 254 for details)

About 0850, 14 Oct 04, SA [redacted] coordinated with SA [redacted], Abu Ghraib CID Office, who said [redacted] could not be located at BCCF.

About 0900, 14 Oct 04, SA [redacted] coordinated with MNC-I Detainee Operations and learned [redacted] was released from custody on 7 Oct 04.

About 1707, 14 Oct 04, SA [redacted] coordinated with CPT [redacted], Trial Counsel, OSJA, Fort Bragg, NC, who requested additional laboratory examinations regarding the images pertaining to [redacted] requested laboratory support to ensure the photographs were original and had not been altered and for a timeline as to when each photograph was taken. This pertained to the explicit or sexual in nature photographs of [redacted]

About 1741, 14 Oct 04, SA [redacted] coordinated with SA [redacted], Special Agent in Charge, 87th MP Detachment (CID), Fort Bragg, NC, who agreed to complete the laboratory request regarding the [redacted] photographs and submit it to USACIL for completion.

About 2157, 19 Oct 04, SA [redacted] received approval, via email, from Mr. [redacted] attorney representing

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[redacted] to interview [redacted] regarding a specific intelligence report.

Between 20 and 21 Oct 04, SA [redacted] attended [redacted] court proceedings. During his plea of guilty, [redacted] answered questions of the judge regarding his involvement in incidents at Abu Ghraib Prison. [redacted] said he was activated 21 Feb 03 to deploy to Iraq. [redacted] said he arrived at the prison between 9-10 Oct 03, and initially conducted escort missions and ran Ganci and the hardsite. He indicated he was the NCOIC of the hardsite, a two story building and was in charge of the soldiers and inmates during the night shift. [redacted] said he was responsible for protecting detainees and taking care of his soldiers. [redacted] said the detainees were subject to his orders as well as the orders of the other soldiers working in the tier. [redacted] said he was a corrections officer in his civilian job; however, as a 95B30/Military Police, his mission was law and order and convoys. He said he was never trained as a military corrections officer by the military; however, his duties were not hard and he understood what he was doing. In regards to the MRE box incident, [redacted] said it was about 1530 when he arrived at the hardsite, received his briefing and began making his rounds. While doing so, he saw a detainee holding a box and asked [redacted] what the detainee was doing. [redacted] said [redacted] told him SA [redacted] (NFI) wanted the detainee stressed out. [redacted] said he then walked over to SA [redacted] and asked him about the detainee. [redacted] said SA [redacted] told him the detainee had significant and valuable information regarding the remains of four American soldiers. [redacted] said he asked SA [redacted] what he wanted them to do with the detainee and SA [redacted] responded "I don't give a fuck what you do, just don't kill him". [redacted] said he was obeying SA [redacted] orders, that SA [redacted] did not give him a lawful order to do anything and that he was just acting on his own

as SA [redacted] didn't say specifically what to do to the detainee. [redacted] identified SA [redacted] by the "US" he wore on his collar and said SA [redacted] did not have a command role over him at the time. [redacted] said SA [redacted] only had control over the detainee. [redacted] said he did not take SA [redacted] comments as an order; he took it as an opportunity to help out with interrogations. When asked by the judge, [redacted] said SA [redacted] comment was "I don't give a fuck what you do, just don't kill him". [redacted] said he was just trying to set the conditions for SA [redacted] to help him with his interrogation of the detainee. [redacted] said MI/CID would tell the MP's what to do to set the conditions for interrogations and that all sorts of people, both military and civilian, some he knew, some he didn't, were in and out of the hardsite. [redacted] said he was never told to put the detainee on the box by interrogators, but interrogators did say what conditions to set for the detainees. [redacted] said he was never told by interrogators to strip detainees. He said detainees were hooded during movement and the hoods were then removed once back in the tier. In regards to the MRE box incident, [redacted] said SA [redacted], [redacted], [redacted] and himself, was present and when he first saw the detainee, he was only holding the MRE box, not standing on top of it. [redacted] said in regards to the 25 Oct 04 incidents; he saw two MI interrogators handcuff detainees. He identified the two MI interrogators as [redacted] and another unknown interrogator, and said the detainees were handcuffed in sexual positions. [redacted] said he didn't know if what was happening was authorized or not, [redacted] said at the time of the MRE box incident, he knew he was wrong and that he just wasn't thinking. He said he put wires on the detainee while [redacted] and [redacted] put on the other wires, then someone put the detainee on the box while he was talking to SA [redacted]. He said there were two photographs taken, that he knew of, and he and [redacted] took them (one each). When asked, [redacted]

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said he was going to take the photographs home for personal use and that he knew it was wrong. [redacted] said the detainee was a CID hold detainee. In regards to the 8 Nov 03 incident, [redacted] said [redacted] who was the NCOIC of 3A/3B, [redacted] and [redacted] were present. He said they all did enter into a non-verbal agreement to abuse the detainees that had been rioting somewhere else. [redacted] said the detainees were brought to the hardsite for rioting so they could be segregated. [redacted] said he took [redacted] with him, from the TOC area, to go get the detainees and someone told him the detainees had injured a female soldier during the incident. [redacted] said the detainees were hooded, zip-tied, and in civilian clothes. [redacted] said SFC [redacted] was also present and helped escort the detainees to the hardsite. When asked how [redacted] became involved, [redacted] explained that [redacted] was on generator duty and was bored when the call came in to the TOC. [redacted] said [redacted] asked him if he could help escort the detainees to the hardsite and he agreed, then they left to go get the detainees. [redacted] said the detainees were taken to the hardsite holding cell; however, it is not located in 1A/1B. Once at the holding cell, [redacted] said the detainees were taken to 1A by [redacted] and himself. Once at 1A, the detainees were put in a pile on the floor, they were still clothed, zip-tied and hooded. [redacted] said [redacted] left the area and [redacted] went to the top of the tier to do something else. [redacted] said shortly after they left, [redacted] jumped on the pile and began laughing and he [redacted] did nothing to stop it. [redacted] said he then joined in by beginning to strip search a detainee. [redacted] said he stood the detainees up, one at a time, and took off the flex-cuffs. [redacted] said the females were present and observed the naked detainees. [redacted] said he stood his detainee up and hit him in the chest because he was angry that a female soldier (NFI) was injured by a rock.

SA [redacted]

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Signat[redacted]

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[redacted] said he was told by escorts (NFI) and 30 minutes or so had elapsed from being told of the injured soldier to the time he hit the detainee. [redacted] said the detainee was still hooded, the zip-tie had been removed and the medics were called and said the detainee was alright. [redacted] said [redacted] was on the top tier, saw [redacted] jumping on the pile, and told him that was enough after [redacted] stepped on the detainees hands and feet. [redacted] said he watched [redacted] put the detainees in the pile on the floor. [redacted] said he stood one of the detainees up against the wall and told him to masturbate, then grabbed his elbow and helped the detainee masturbate. He said the detainee was naked and hooded and this was observed by [redacted] and [redacted] He said [redacted] was upstairs in an office, but the others were still there. [redacted] said [redacted] did not partake in this incident. He said [redacted] was laughing at the pyramid and helped take the cuffs off the detainees. He said [redacted] wrote on the detainee's leg and took pictures; however, [redacted] and [redacted] both left the tier before the sexual scene. He said [redacted] and [redacted] were laughing, [redacted] did whatever [redacted] told her to do and [redacted] had her photograph taken with the detainee. [redacted] said he took one picture of the pyramid from the front and that nobody told him to mistreat the detainees. [redacted] said he directed one detainee, then two others to masturbate. He said [redacted] and himself were there when he did this and [redacted] and [redacted] were upstairs. [redacted] said later on, he told [redacted] to put the detainees in their cells. Regarding the 28 Nov 03 incident, [redacted] said he posed for a photograph with a detainee. [redacted] said the detainee was severely mentally incapacitated and was in the hardsite due to his mental state. [redacted] said regardless of what they did to secure this detainee, he would always break loose, to include breaking handcuffs. [redacted] said they nicknamed the detainee "[redacted]" and that he ([redacted]) told the chain of command he needed help with

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this detainee. [redacted] said [redacted] told him of a technique they used at his civilian corrections job in [redacted] that resembled a sandwich. [redacted] said they put the detainee in the sandwich for his own protection and that he took the photograph outside the cell. [redacted] explained while tightening down the last strap, he squatted down on top of the detainee and had [redacted] take the picture to show what he had to do to control the detainee. When asked, [redacted] said he was going to take the picture home for personal use. When asked, [redacted] said interrogators would tell him to set the conditions for future interrogations. [redacted] identified [redacted] and said he gave specific guidance regarding setting the condition for detainees. He said [redacted] was there for the shooting inside the tier and was the person who interrogated the Iraqi Police suspected of smuggling the weapon in to the detainee. [redacted] said during his interrogations, he threatened the Iraqi Police, saying he would have [redacted] come in to intimidate them. He said [redacted] asked him to use pressure points on detainees when he asked a question and they gave the wrong answer. [redacted] said there were other times this occurred with [redacted] identified [redacted] and said she also asked him to set the stage for detainee interrogations. He clarified that SPC [redacted] only told him to give them PT, take away any cigarettes and clothes, but never any physical harm. He said [redacted] used physical means, such as pressure points, while [redacted] gave details such as take an item away from them. [redacted] said contractors and OGA told him what to do, but nobody told him to do what he did. [redacted] said he was told MI ran 1A/1B and to cooperate with them. [redacted] said he received no support from the chain of command, that he did not know about AR 190-8 and that he told [redacted], [redacted] and [redacted] said [redacted] stayed in the tier until about midnight and [redacted] left daily about 1700. [redacted] discussed how, after being

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told that OGA had killed a detainee, he got the key to the shower area where he was told the detainee was dead. [redacted] said he did so because he did not believe what he was told; however, when he opened the shower, he saw the body bad on the floor. [redacted] said when he opened the body bad, he saw the body. [redacted] said [redacted] told him how the medics covertly took the body out of the tier by putting it on a gurney, making it appear they were conducting CPR and they inserted an IV in the detainee's arm. [redacted] said [redacted] initiated the pyramid and [redacted] used him during interrogations to use pressure points on the detainees, specifically the Iraqi Police the night of the shooting. [redacted] said he saw [redacted] 2-4 times a week and [redacted] instructed him to treat the detainees like shit and told him to use the dogs on the detainees. He said this was around mid November 2003 and [redacted] told him to let the dogs intimidate certain detainees. He said [redacted] told him how to deal with certain detainees by giving them vigorous PT, no cigarettes, yelling at them and to set the condition for interrogations the next day. He said the MP's did all the things directed by MI soldiers and the CACI interrogators. [redacted] said CPT [redacted] saw [redacted] push a detainee with his foot and corrected him on the spot by talking to him about it.

AGENT COMMENT: The detainee [redacted] hit in the chest was identified as victim # [redacted]

Between 22 Oct 04 and 3 Nov 04, SA [redacted] and INV [redacted] US Army Legal Services Agency, Arlington, VA interviewed [redacted] regarding various incidents that occurred since his unit was activated and deployed. About 1215, 3 Nov 04, [redacted] provided a sworn statement detailing his involvement, and the involvement of others, in the abuse of detainees at the prison. [redacted] also provided three separate sworn statements pertaining to CID

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personnel that may have been involved in the incidents. (See Exhibits 255, 256, 257 and 258 for details)

On 30 Oct 04, [redacted] plead guilty to one specification of [redacted] a Summary Court Martial. Based on this, [redacted] was sent to Camp Arifjan, Kuwait to be interviewed upon completion of the [redacted] interview.

Between 4 and 8 Nov 04, SA [redacted] interviewed [redacted] regarding her involvement in and knowledge of detainee abuse that took place inside the prison. [redacted] subsequently provided a sworn statement detailing her knowledge and involvement in, and the involvement of others, in the incidents. [redacted] also provided two separate sworn statements pertaining to CID personnel that may have been involved in the incidents. (See Exhibits 259, 260 and 261 for details)

On 12 Nov 04, SA [redacted] received an email from [redacted] who requested to meet with SA [redacted] regarding additional information she had remembered since the conclusion of the interview.

About 1015, 13 Nov 04, SA [redacted] met with [redacted], who said she wanted to ensure it was clear that she also drank alcoholic beverages while her unit was in Al Hilla, Iraq. [redacted] said when she and others drank, they normally started once their shift ended, prior to having their day off. [redacted] also said [redacted] told her and [redacted] that he would provide them with pictures of SADDAM HUSSEIN and the location he was captured. [redacted] said this conversation with [redacted] occurred while he was visiting them in their tent at Camp Victory, Iraq during the summer of 2004. SA [redacted] also interviewed [redacted] regarding Mr. [redacted], #[redacted], who alleged he was beaten while at Abu Ghraib Prison (0343-04-CID259-80343/0194-04-CID789). [redacted]

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was shown a picture of [redacted] and said she did not recall him at all. Further, [redacted] said she did not recall the incident [redacted] referenced in his statement.
/----------LAST ENTRY----------/

SA [redacted]

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Sign [redacted]

Date: 13 Nov 04

Exhibit: 252

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Exhibits 255

Page(s) 1748 - 1749 withheld.

Photographs
Exemption(s) b67C

SWORN STATEMENT

File Number : 0003-04-CID149-83130
Location : Camp Arifjan, Kuwait
Date : 2 Nov 04 [redacted] **Time:** 1702 [redacted]
Statement of: [redacted]
SSN : [redacted] **Grade/Status:** PVT/E1
Org/Address : HHC, 16th MP Brigade, Camp Victory, Iraq

I, [redacted] want to make the following statement under oath:

Q. Between 22 Oct 04 and today, I have interviewed you regarding various incidents that occurred while you were assigned to Abu Ghraib Prison. Was the information below taken directly from the statement you provided regarding those incidents that directly involve CID personnel?

A. Yes.

Q. OK, I want to ask you a few questions about your diary that you wrote. In your diary, you mention MI personnel and even CID agents, officers, were present at these times. Explain what you mean.

A. What I'm trying to say here is that there were people in and out of the hardsite all the time. There were MI people, NCO's, Officers, I know CID was in there at least once, and they all had to have seen the conditions and what was going on, like detainees naked and that kind of thing, and nobody said anything. That's what I'm talking about with that comment.

Q. You make a comment in your diary that "CID has been present when the Military Working dogs were used to intimidate prisoners at MI's request. CID Agent [redacted] told the soldier working in 1A to stress one prisoner out as much as possible that he wanted him to talk the next day. On the 18th Jan 2004, an unruly prisoner with a broken arm. The prisoner was placed in a headlock and choked out in the presence of CID Agent [redacted]. Explain this comment.

A. The first portion of was with AGENT [redacted] was used to intimidate the Ba'ath Party General. That's what I was talking about there and we already discussed that earlier. The second part was the incident with [redacted] and AGENT [redacted] and we already discussed that one too. The third part is what I was told by SSG [redacted] I believe it was on 18 Jan 04, in the afternoon, SSG [redacted] came up to me and told me that he was called down to 1A to treat an inmate and when he got down there, the detainee was being unruly. He said a MI soldier put the detainee in a headlock or something like and choked him out. I

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EXHIBIT 255

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asked him if the detainee fell unconscious and he said yes. SSG [redacted] said AGENT [redacted] was there watching. Now, I wasn't there and I didn't see this first hand, this was all second hand. SSG [redacted] knew there was an investigation going on and he wanted to make sure I knew about it.

Q. OK, so you never saw this particular incident?

A. No, I never saw it. That's just what SSG [redacted] told me.

Q. Was there ever any reports or anything to confirm what SSG [redacted] told you?

A. I don't know, I can't remember anymore details about it. I know it was after the investigation had gotten started though.

/----------END OF STATEMENT----------[redacted]

INITIALS [redacted]

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EXHIBIT 255

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 2 Nov 04, CONTINUED:

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of 2 November 2004 at Camp Arifjan, Kuwait.

[redacted]

(Signature of Person Administering Oath)

[redacted]

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

(Name/Signature of Witness)

(Address of Witness)

INITIALS [redacted]

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EXHIBIT 255

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DOD-ACID15249

SWORN STATEMENT

File Number : 0003-04-CID149-83130
Location : Camp Arifjan, Kuwait
Date : 2 Nov 04 **Time:** 1707
Statement of: [redacted]
SSN : [redacted] **Grade/Status:** PVT/E1
Org/Address : HHC, 16th MP Brigade, Camp Victory, Iraq

I, [redacted] want to make the following statement under oath:

Q. Between 22 Oct 04 and today, I have interviewed you regarding various incidents that occurred while you were assigned to Abu Ghraib Prison. Was the information below taken directly from the statement you provided regarding those incidents that directly involve CID personnel?

A. Yes.

Q. What is the next incident you recall occurred?

A. I believe the next incident involved "[redacted]".

Q. Explain to me what happened in this incident.

A. OK, I was going down to make my security checks in 1A/1B and I went past the shower area upstairs in 1A. As I did, I saw the detainee known as [redacted] standing in the shower. He was holding an MRE box, had a hood over his head and part of a blanket. [redacted] and I believe it was [redacted] were I believe in the office in 1A/1B. The office is right outside the shower. So I asked [redacted] what the deal was with the detainee and he said AGENT [redacted] from CID, wanted the detainee stressed out as much as possible that night because he wanted him to talk. So I saw AGENT [redacted] standing over on 1B side, upstairs. He was leaning over the rail and he was talking to the female detainee. I want to say this is the same female detainee that kissed SFC [redacted] but I can't say for sure, but he was leaning over talking to a female detainee. The female detainee was in a cell across the 1B tier. So I walked over and started talking to AGENT [redacted] I asked him what was the deal with the detainee and he told me he needed the detainee stressed out that night because he had information about the remains of 4 American Soldiers and possibly who killed them. So I asked him what he wanted us to do to him and he told me "I don't give a fuck what you do to him, just don't kill them". So I turned and walked away and went back and was looking at [redacted] I stood there for awhile, I might have yelled at him. I believe I was there with [redacted] for a minute. As far as how he got on the box, I can't remember. At some point [redacted] and [redacted] come in the

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shower where I was. While they were there, I put the wires on one of his fingers, I believe it was his left hand. Well, there was some wires in the shower dangling, so I grabbed them and touched them together to make sure they weren't live wires. When I did that and got nothing, I tied a loop knot on the end, put it on I believe his index finger and left it there. I believe [redacted] put the wires on his other hand and I recall [redacted] saying something about where is the switch or something like that.

Q. Who put [redacted] in there originally with the MRE box?
A. I don't know, he was there when I got there.
Q. Was anyone in the shower when you first saw him?
A. No, he was by himself.
Q. Describe AGENT [redacted]
A. Well, he's [redacted] he spoke some [redacted] about [redacted] [redacted] build, [redacted] hair, [redacted] skinned. He was wearing DCU's with his name and US Army, then the two "US" on his collar.
Q. Did you know him prior to this day?
A. I don't think so. I had only seen him I believe 2 times, this was the first time I saw him.
Q. Did [redacted] ever come to the shower or participate in the incident?
A. I don't think so. I'm not sure she was working that night, but I'm pretty sure she in the office with [redacted] when I got there. It's been a long time since then.
Q. Was [redacted] there and did she participate?
A. Yes, she was there and she came into the shower at some point when this was going on. I don't recall if she helped [redacted] put the wires on his other hand or not. But I know [redacted] put the wires on the other hand.
Q. When AGENT [redacted] made the comment to you, what do you think he meant?
A. Well, I took it that he wanted the detainee stressed out and I knew he was CID. I took it like an order, but not a specific order. AGENT [redacted] never told me to put wires on his hands or anything like that. I just wanted to scare the guy and I took it to another level with the wires but I had no intention of hurting the guy, that's why I touched them together to make sure they were not live wires. To me, AGENT [redacted] was like an authority figure, and when he said he needed the detainee stressed out, I wanted to make sure the detainee was stressed out.

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Q. Had AGENT [redacted] ever given you any other similar, indirect orders or made any similar comments in the past or after this incident?
A. No.
Q. During your court proceedings, you mentioned you thought AGENT [redacted] was flirting with the female detainee. Why did you say this?
A. He was winking at her and blowing kisses at her. Now, I can't remember if it was before he told me about [redacted] or after, but he was blowing kisses over towards her. He did this buy puckering up his lips and kissing that way. I recall he said something in Spanish too, towards her, but I don't know what it was.
Q. Do you, based on your conversation with AGENT [redacted] believe he actually cared what you did to the detainee?
A. Just by his tone of voice, I don't think he cared what we did.
Q. Was he present when you hooked up the wires to the detainee?
A. No.
Q. Did he ever see the detainee that way, with the wires hooked up to his hands and hooded?
A. No, not to my knowledge.
Q. Was the detainee ever struck, hit, or anything else during this incident?
A. No.
Q. How long did this incident last?
A. Maybe 10 minutes. I don't know how long he was on the box. I can't recall when he was put on the box.
Q. Who took the photographs of him?
A. I took one and [redacted] took one. I used my camera and I don't know whose camera she used.
Q. What was the purpose of the photographs?
A. For personal use.
Q. Regarding this incident, is there anything else you want to add that occurred?
A. During this whole investigation, I had the opportunity to review all the statements as part of my defense. In reviewing the detainee's statement, he talks about having wires on his toes and penis, attached to his toes and penis. I don't recall anyone doing that at all. Now, he was still in the shower when I left, but while I was there, nobody attached anything to his penis and toes. I don't know who was still there when I left.

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 2 Nov 04, CONTINUED:

Now, I tried to put the wire around his waist once, but it wouldn't stay, so I put it up on his shoulder.
Q. According to the detainee's statement, he said a [redacted] male put the wires on his penis, fingers and toes and was saying which switch is on for electricity. Do you recall this?
A. The [redacted] guy he's talking about is [redacted] and I'm pretty sure [redacted] put the wires on his right hand, but I don't know who put him on the box and I didn't see anything with his penis.
Q. Do you recall anyone using a bull horn?
A. No. I know [redacted] liked using the bull horn.
Q. Did you or anyone else have the detainee pose for any pictures?
A. I just told him to hold his arms out to the side, but taking the hood off and having him pose, no.
Q. Do you recall a white chair being in the area?
A. Yes, there was a white chair there. We sometimes have them hold one of the white plastic chairs out in front of them, but I don't recall it this night.
Q. When was headcount on the night shift?
A. It was 1900 and 2400 daily.
Q. Was SGT [redacted] ever there during the night?
A. No, he was on the dayshift and he was not there during this incident.
Q. Is it possible this activity continued after you left and that's why the detainee said SGT [redacted] put him in his cell?
A. Yes, that's possible. Normally I was in my office late at night, maybe I would do a security check, etc, but I can't say for sure.
Q. When did [redacted] get to the shower during this incident?
A. I don't know when he got there, but he came in at some point during the incident. [redacted] worked in another tier but he always wandered down to 1A/1B. I know he was there.
Q. Was the detainee ever struck, hit, made to crawl or anything like that?
A. No, not while I was there.
Q. Is there anything else about this incident you recall that I haven't asked you about?
A. No.
Q. OK, I want to ask you a few questions about your diary that you wrote. In your diary, you mention MI personnel and even CID agents, officers, were present at these times. Explain what you mean.

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 2 Nov 04, CONTINUED:

A. What I'm trying to say here is that there were people in and out of the hardsite all the time. There were MI people, NCO's, Officers, I know CID was in there at least once, and they all had to have seen the conditions and what was going on, like detainees naked and that kind of thing, and nobody said anything. That's what I'm talking about with that comment.
Q. You make a comment in your diary that "CID has been present when the Military Working dogs were used to intimidate prisoners at MI's request. CID Agent [redacted] told the soldier working in 1A to stress one prisoner out as much as possible that he wanted him to talk the next day. On the 18th Jan 2004, an unruly prisoner with a broken arm. The prisoner was placed in a headlock and choked out in the presence of CID Agent [redacted]. Explain this comment.
A. The first portion of was with AGENT [redacted] was used to intimidate the Ba'ath Party General. That's what I was talking about there and we already discussed that earlier. The second part was the incident with [redacted] and AGENT [redacted] and we already discussed that one too. The third part is what I was told by SSG [redacted] I believe it was on 18 Jan 04, in the afternoon, SSG [redacted] came up to me and told me that he was called down to 1A to treat an inmate and when he got down there, the detainee was being unruly. He said a MI soldier put the detainee in a headlock or something like and choked him out. I asked him if the detainee fell unconscious and he said yes. SSG [redacted] said AGENT [redacted] was there watching. Now, I wasn't there and I didn't see this first hand, this was all second hand. SSG [redacted] knew there was an investigation going on and he wanted to make sure I knew about it.
Q. OK, so you never saw this particular incident?
A. No, I never saw it. That's just what SSG [redacted] told me.
Q. Was there ever any reports or anything to confirm what SSG [redacted] told you?
A. I don't know, I can't remember anymore details about it. I know it was after the investigation had gotten started though.

Q. Talking about AGENT [redacted], did he have anyone with him when he was in the hardsite?
A. Not that I recall, no.
Q. Do you know when he left the day you talked to him about "[redacted]"?
A. No, I don't know. I don't know if he was gone or not when I came out after putting the wires on "[redacted]".
Q. Do you know who put "[redacted]" on the MRE box?
A. No, I don't.
Q. Did you ever see AGENT [redacted] with "[redacted]" on that day?
A. No, I was just told he brought him in.
Q. How about any other time?
A. No.
Q. Talking about AGENT [redacted] you said you saw him twice. What other time did you see him and where?
A. It was probably like in the chow hall or something, but I'm not sure. I just remember the one time with [redacted].
Q. OK, let's talk briefly about AGENT [redacted]. Do you know how many detainees AGENT [redacted] interviewed while he was at the prison?
A. No.
Q. Do you recall any interrogations or interviews where boxes or other similar objects were kicked to simulate harsh treatment?
A. No.
Q. Do you recall the detainee known as "[redacted]" intentionally hitting his head on a wall?
A. Yes, I do. I don't know any specifics, but I do recall he did hit his head on something.
Q. Is everything you have told me true and accurate as best you know it?
A. Yes.
Q. At this time, is there anything else you want to add to this statement?
A. No, nothing I can think of right now.
/----------END OF STATEMENT----------/[redacted]

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EXHIBIT 256

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DODDOACID15255

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 2 Nov 04, CONTINUED:

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 7. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of 2 November 2004 at Camp Arifjan, Kuwait.

[redacted]

(Signature of Person Administering Oath)

[redacted], [redacted]

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

(Name/Signature of Witness)

(Address of Witness)

INITIALS [redacted]

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EXHIBIT 256

1759

DOBDOACID15256

SWORN STATEMENT

File Number : 0003-04-CID149-83130
Location : Camp Arifjan, Kuwait
Date : 2 Nov 04 **Time:** 1708
Statement of: [redacted]
SSN : [redacted] **Grade/Status:** PVT/E1
Org/Address : HHC, 16th MP Brigade, Camp Victory, Iraq

I, [redacted] want to make the following statement under oath:

Q. Between 22 Oct 04 and today, I have interviewed you regarding various incidents that occurred while you were assigned to Abu Ghraib Prison. Was the information below taken directly from the statement you provided regarding those incidents that directly involve CID personnel?

A. Yes.

Q. Earlier, you mentioned a CID Agent named [redacted] and the dogs. What information do you have?

A. One night, I don't recall when it was, but [redacted] K9 [redacted] and [redacted] came over to the hardsite. They came to me and one of the K9 handlers asked me if I had any detainee's that was being a problem that night because [redacted] wanted to see what happened when the dogs were at detainees. Now, [redacted] and K9 [redacted] hung out together. I saw them together both during duty hours and after duty hours. I know one of the K9 handlers made the statement they were pretty close with CID. So anyway, I told them I did have one or two detainees that had been acting up. So we went down to 1B where the Ba'ath Party General was. We took the General out of his cell and put him in the middle of the floor and the dogs started barking at him. He just sat there and didn't move, really no reaction at all. So we moved the dogs and put the General back in his cell. Then as we were walking out, the Iraqi Police had another one handcuffed to the iron bars outside in the hallway. So [redacted] went behind the gate and let his dog bark at the detainee from behind and the detainee was jumping around a little bit. The dog kind of nipped the detainee on the wrist, nothing serious though to barely break the skin. That was pretty much it.

Q. What was the demeanor of [redacted] K9 [redacted] and [redacted]?

A. They were laughing and joking around.

Q. What about when the dog bit the detainee?

A. AGENT [redacted] went and looked at the detainee's wrist and said it wasn't bad and he would be alright.

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Q. Did anyone call for a medic to examine the detainee that was bitten?
A. No. I thought it, but I didn't say anything out loud. [redacted] didn't call for one and there was no discussion about it. [redacted] just said he would be alright and [redacted] and K9 [redacted] left.
Q. Did you believe the detainee needed medical attention?
A. I didn't think it was bad. I thought maybe he just needed to wash it off with soap and water. I think I told the Iraqi Police to take him back and rinse him off.
Q. So [redacted] witnessed both of these incidents and did nothing to stop it or intervene?
A. Yes he did and no he didn't do anything to stop it.
Q. How do you know [redacted]
A. Just from his name tag and he had the "[redacted] on his collar. He was [redacted] male, about [redacted] to [redacted], maybe [redacted] pounds, had a [redacted] that he wore in uniform all the time.
Q. Did he ever show you a badge or anything like that?
A. No, not until 14 Jan 04. He was the one that interviewed me and I told him I wanted a lawyer. Actually I don't think he ever did show me his credentials, but I know [redacted] and K9 [redacted] told me who he was.
Q. Was there ever a problem between you and [redacted]?
A. No. I just felt he was there, he saw it, didn't say anything, so I just felt it was alright.
Q. Was he around any other time while the K9 handlers were making the detainees urinate themselves?
A. That was the only time I know about. I know they were friends, but that's it that I know about.
Q. OK, I want to ask you a few questions about your diary that you wrote. In your diary, you mention MI personnel and even CID agents, officers, were present at these times. Explain what you mean.
A. What I'm trying to say here is that there were people in and out of the hardsite all the time. There were MI people, NCO's, Officers, I know CID was in there at least once, and they all had to have seen the conditions and what was going on, like detainees naked and that kind of thing, and nobody said anything. That's what I'm talking about with that comment.
Q. You make a comment in your diary that "CID has been present when the Military Working dogs were used to intimidate prisoners at MI's request. CID Agent [redacted] told the soldier working in 1A to stress one prisoner out as much as possible that he wanted

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EXHIBIT 257

him to talk the next day. On the 18th Jan 2004, an unruly prisoner with a broken arm. The prisoner was placed in a headlock and choked out in the presence of CID Agent [redacted]. Explain this comment.
A. The first portion of was with AGENT [redacted] was used to intimidate the Ba'ath Party General. That's what I was talking about there and we already discussed that earlier. The second part was the incident with [redacted] and AGENT [redacted] and we already discussed that one too. The third part is what I was told by SSG [redacted] I believe it was on 18 Jan 04, in the afternoon, SSG [redacted] came up to me and told me that he was called down to 1A to treat an inmate and when he got down there, the detainee was being unruly. He said a MI soldier put the detainee in a headlock or something like and choked him out. I asked him if the detainee fell unconscious and he said yes. SSG [redacted] said AGENT [redacted] was there watching. Now, I wasn't there and I didn't see this first hand, this was all second hand. SSG [redacted] knew there was an investigation going on and he wanted to make sure I knew about it.
Q. OK, so you never saw this particular incident?
A. No, I never saw it. That's just what SSG [redacted] told me.
Q. Was there ever any reports or anything to confirm what SSG [redacted] told you?
A. I don't know, I can't remember anymore details about it. I know it was after the investigation had gotten started though.
Q. OK, I'm gonna show you some photographs. The first one is of detainee # [redacted] Do you recognize this detainee?
A. Yes, that is the one that was bitten on each thigh by [redacted] dog.
Q. Do you recognize the individuals in the following photographs: detainee # [redacted] detainee # [redacted] and detainee # [redacted]
A. Yes, I believe they were like some high ranking Ba'ath Party people or something like that, maybe Generals.
Q. What about detainee # [redacted]
A. This is the General that we took out of the cell when [redacted] was there. We put him in the center of the floor to show [redacted] how they reacted with the dogs, but he didn't really give a reaction.
Q. What about the photograph of detainee # [redacted]?
A. I think [redacted] named him "[redacted]" but I'm not sure.
Q. What about detainee # [redacted] and # [redacted]?
A. I don't recognize them.

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Q. Talking about AGENT [redacted] K9 [redacted] and [redacted] and the incident with the General, do you recall when that occurred?
A. I think it was November 2003, but I'm not sure.
Q. Was there something else significant that occurred around this same time that you can recall?
A. I know it was before Thanksgiving, but I'm not sure of the date. I'll keep thinking about it, but I can't recall anything specific about the date.
Q. How long had the General been there?
A. That General had only been there a couple days when that happened, but I don't know when he got there. I'm pretty sure it was in November 2003 before Thanksgiving.
Q. Where did this occur?
A. In the open floor area in 1B just outside the General's cell.
Q. Were any photographs taken of this incident?
A. No.
Q. Once the investigation started, SA [redacted] advised you of your rights, correct?
A. Yes.
Q. Did he ever suggest to you to invoke your rights, get a lawyer or anything like that?
A. No, he explained my rights and I told him I wanted a lawyer?
Q. And had you and AGENT [redacted] ever had any problems?
A. No.
Q. In regards to the detainee that was bitten by the K9 when AGENT [redacted] was there, can you describe this detainee?
A. I can't remember what he looks like. He was just an Iraqi national and he was being guarded and handled by the Iraqi Police. When we came across them, he was handcuffed to the bars outside 2B.
Q. Where exactly did the dog bite the detainee?
A. It was on the inside of the wrist. I'm not sure if it was the right or left wrist.
Q. Was there any blood coming from the bite?
A. No, it just grazed the skin, kind of like a scrap.
Q. Did the detainee receive any medical attention, bandages, etc?
A. No. I think the IP's just took him and washed it with soap and water. It was just a nick, nothing major.
Q. Do you know who the Iraqi police were?
A. No, I have no clue right now.
Q. Was this incident documented in any way, shape or form that you know of?

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A. No.
Q. One more question on this topic, I just showed you a picture of detainee #[redacted]. Is this the General they had sit in the floor of 1B?
A. Yes, that's him. He was a Ba'ath Party General, but he didn't react a lot to the dogs.
Q. Is everything you have told me true and accurate as best you know it?
A. Yes.
Q. At this time, is there anything else you want to add to this statement?
A. No, nothing I can think of right now.
/----------END OF STATEMENT----------/[redacted]

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EXHIBIT 257
1764

DODDOACID15261

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 2 Nov 04, CONTINUED:

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 6. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of 2 November 2004 at Camp Arifjan, Kuwait.

[redacted]

(Signature of Person Administering Oath)

[redacted]

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

(Name/Signature of Witness)

(Address of Witness)

INITIALS [redacted]

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EXHIBIT 257
1765

SWORN STATEMENT

File Number : 0003-04-CID149-83130
Location : Camp Arifjan, Kuwait
Date : 3 Nov 04 **Time:** 1215
Statement of: [redacted]
SSN : [redacted] **Grade/Status:** PVT/E1
Org/Address : HHC, 16th MP Brigade, Camp Victory, Iraq

I, [redacted] want to make the following statement under oath:
I first met SPC [redacted] about Jun/Jul 02 at Carlisle Barracks, PA. We both were activated after 9/11, but were in different companies. I knew who he was cause I saw him and his name tag, but I didn't know anything about him. I didn't know he was in corrections or that we had anything in common. There was no conversation or anything while we were at Carlisle. In fact, I'm not sure of the date, but his company, which was the 363rd MP Company, relieved the 372nd MP Company at Carlisle, but we both were based out of the same building. My company started out as the quick reaction force, then as the threat went down, we went to garrison law and order. I don't know what [redacted] mission was while at Carlisle. That was pretty much what I know of him from Carlisle. The next time I saw him was February 2003 when we started mobilizing to deploy to Iraq. He was a lateral transfer into the 372nd from his company. I was transferred from 2nd Platoon as a squad leader to HQ's in the operations section. We began our mobilization at our reserve center for about 3 days. Our reserve center is Cresaptown, MD and [redacted] was there as well. He was also in HQ's platoon, but I don't know what his job was. I know he was in the operations section. He was a Corporal at that time. We didn't hang out or anything like that, we talked about work and getting ready to deploy. My first impression of [redacted] was that he was arrogant, loud and obnioux type person. His tone of voice, the stories he talked about, stuff like that. For example, and I have to jump forward a little bit to Al Hilla, he talked about putting OC spray in a fellow officers coffee. I can't recall anything specific back when we started mobilizing cause that was a long time ago. When we started mobilizing, I believe he worked for SFC [redacted] or SFC [redacted] but I'm not sure. At Cresaptown, we didn't talk or anything when we were there, other than maybe speaking and about work. We were there 3-4 days, then we went on to Fort Lee, VA. Once we got to Fort Lee, we started our normal processing. I was rooming with an E7 and E8 and he was rooming with SSG

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

[redacted] SFC [redacted] and SFC [redacted] It wasn't that he had to room with them, it was the living conditions we had, we broke it down by platoons and everybody just grabbed a room. While at Lee, we went through all the mandatory training required for the mobilization. We were at Fort Lee from like 27 Feb 03 until 12 May 03. When we first got there, we were confined, maybe for the first 3 weeks, to the installation due to all the training that was happening. The first couple weeks were kind of intense with training. We were there so long because our original mission was to support 4th ID coming through Turkey, but when that got cancelled, we were put on hold. After awhile being at Fort Lee, they kind lighten up on us, maybe the end of March, first of April time frame and people started to get off post. I went home every weekend after they allowed us to get off post, etc. I would normally go home on Saturday morning and came back on Sunday evening, or Monday morning cause I lived so close. When I got back, most people talked about what they did for the weekend. I don't remember exactly when it was, but I remember [redacted] talked about going to the beach at Virginia Beach with [redacted] and SPC [redacted] He talked about the water still being cold, taking pictures with and of [redacted] He was joking about taking pictures of [redacted] with her top off and talking about skinny dipping in the ocean. From my understanding, it was him and [redacted] doing this. Now, he wasn't talking directly to me, I was just there listening while he talked to other people. At this time, we still were not like talking or hanging out or anything like that. While at Fort Lee, I mostly hung out by myself or a few guys from second platoon and I went home on the weekends, so I never really saw what they did on the weekends. Now during the week, you could tell he and [redacted] were becoming a topic because they hung out together and the way they talked to each other, but no physical contact. Now, at Fort Lee, myself and [redacted] were in HQ's platoon and everybody else, like [redacted], were in 4th platoon. [redacted] was also in HQ's platoon and I believe that's how they met. I can't recall anything specific about Fort Lee, other than the one time he talked about going to Virginia Beach and I believe one weekend, he took [redacted] to Pennsylvania to meet his family once and he went with her to her family to meet her family. I heard them talking about it when I was at Al Hilla and we shared a tent. Apparently when they went to [redacted] parent's house, [redacted] mistakenly showed her parents a picture of her holding [redacted] penis on one of their trips to Virginia Beach. They

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

were not talking to me directly, I was just listening and I think she said her mother said something about [redacted] man hood. I believe, if I recall correctly, both her parents saw the photograph by accident. And this conversation took place in our tent when we were at Al Hilla, not at Fort Lee. I didn't know about this until we were already in Iraq. Now, up to this point, there were no problems. Now, he would be kind of testy at time. What I mean is his tone of voice, like if they told us we had to go to the range, he would say something like he just qualified. It was like he would sometimes ask why he had to do something, but as far as I'm concern, it wasn't a problem. The best I can explain is he knew the rules, but he would always look for a way around the rules, to explain why he did or didn't do something. That was pretty much it until we deployed 12 May 03 and arrived in Kuwait 13 May 03. Oh, one more thing, things like conversations he would be holding, he would talk about how he went out drinking, etc, after work while at Carlisle. While we were at Fort Lee, [redacted], SSG [redacted] and myself were pretty much the hard workers cause they knew we would get the job done, like packing the connex. Now, if I had to say when, this was probably when we started to form a relationship because we were working hard together. A lot of folks thought SSG [redacted] and I didn't like each other because of the way we talked to each other, but we got along good, it was just the way we talked to each other. For example, I would tell SSG [redacted] to get his ass moving and I would mean it as a joke. Now, [redacted] was around sometimes when we talked like this and he would, sometimes, chime in a joking manner. Now, I can't recall him ever saying anything out of line to me or SSG [redacted] but he would chime in because the three of us was working hard packing the connex. I can't recall anything further that happened at Fort Lee. So we landed in Kuwait 13 May 03. We got to Al Hilla on either 3rd or 4th of Jun 03. Now, while in Kuwait, we basically got all of our supplies together, waited for the connex' and vehicles to come in, pack and ready the vehicles for movement in Iraq, stuff like that. I recall when we were at Kuwait, they put the entire company in this huge tent, I believe it was 160' by 32', the whole company and all our gear, male and females, everything and everybody. I recall hearing someone, either CPT [redacted], 1SG [redacted] or SFC [redacted] one of those three, talking about a reprimand for [redacted] and [redacted] sleeping together in another tent. I don't know any details, but from what I recall hearing, to me it sounded like they had been

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

having sex together in the tent cause the tent was vacant. This was the first time I noticed that 1SG [redacted] was on both [redacted] and [redacted] about their relationship. I don't know any other details about that at all, just they were verbally reprimanded. All I know is their relationship started back at Fort Lee. Now, while in Kuwait, just basic working together was the only contact between [redacted] and I. He loaded his vehicle and I worked on mine. Now, one thing I forgot to mention is that people in the unit did call me [redacted] Now, it was never done in a disrespectful way, but [redacted] may have called me [redacted] a couple times, but he normally called me Staff Sergeant. I will say that nobody ever called me [redacted] and I never really went by [redacted] while I was deployed. For the most part, Kuwait was all work so we could get up into Iraq. If I remember correctly, [redacted] and I were part of the advance party heading out to Al Hilla. So we got to Al Hilla around 3rd or 4th of Jun 03. When we got there, we moved into an abandon Date Factory there. That's where we lived, it was like a big open hanger and it was just like horrible. It was screaming hot in there and the birds would shit on you, so [redacted] SSG [redacted] and myself moved out after about a week. We set up part of a tent on the loading dock of the adjacent building and that's where the three of us stayed. Once we did this, this is when [redacted] and I started having basic conversations. Now, it wasn't like we talked a lot, I was on 12 hour shifts in operations and he was working patrols, so if we crossed paths, it would be where we slept and we would talk for just a bit. Now, by this time, [redacted] had been moved to 3rd platoon. He was moved from HQ's platoon because he started contesting orders and stuff like that. For example, he attached barb wire to the front brush guard on the hummer to keep the kids off, he took the doors off the hummer so he could exit it quickly and they told him to put them back on, stuff like that. He wrote on the back of the hummer "Po White Trash" and 1SG and the Commander and others didn't care for that too much. It was like he was starting to challenge authority when we got to Al Hilla and I think they got tired of him, and that couple with the stuff with [redacted] they moved him to 3rd platoon. There was also issues with him and [redacted] sleeping together when we were at Al Hilla because she was always in our tent that we built. We had a TV, DVD, surround sound, and she was always there. I've seen them kiss a few times, I've seen them cuddling, holding hands, arm around one another, while we were at Al Hilla, mostly inside our tent. There was one night

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

after the 1SG had complained about [redacted] sleeping in the tent and them having sex, there was a little chair outside our tent. [redacted] told me that once he and [redacted] were having sex in the chair when SFC [redacted] walked by and he told them they were determined to get him in trouble. I personally didn't witness it. Now, there was one time while there in the factory, we lost power. So everybody started using chem-lights. Now there were a lot of people there, the advance party of 372nd and the other company that was there. So when we started using the chem-lights, he made a comment about it being Naked Chem-light Tuesday, then he pulled his shorts out, broke a chem-light, pour the liquid into his shorts on his penis and everything, then paraded himself around. It was dark, so you could see the illumination, like glow in the dark. I don't think he took his shorts all the way off, but I believe he had them down. We were using the chem-light liquid to put marks on people and watch them glow, like smiley faces, skeletal heads, stuff like that, watching them glow. It was harmless, I don't know if anyone was offended or not. 1SG [redacted] was there and pretty much everybody was laughing and trying to relax. Inside this factory is where everybody stayed on cots, no real walls, etc. Just to clarify, at this time, it was our advance party and the other MP Company that was there in Al Hilla, that we were relieving. I would estimate our advance party was no more than 20 people. Also, I believe [redacted] moved to 3rd platoon sometime in July 2003, pretty sure about that. We were at Al Hilla until September 2003. It was then that 3rd platoon, 4th platoon and part of HQ's platoon returned to Kuwait to regroup, get more supplies, then move on to Abu Ghraib. It was around the 20th of September 2003 when the first group returned to Arifjan. [redacted] was in the first group and I was in the second group. I believe [redacted] was with me in the second group. Each group was suppose to be in Arifjan 10 days each and I'm almost positive [redacted] went with me as they were separating them. There was one other incident involving a SPC [redacted] and CPT [redacted] This is the same [redacted] in BDU's that is in one of the pictures in the hardsite with the 3 detainees and he was on leave and CID went and got some pictures from him. Well, there was a gas station there in Al Hilla, maybe a quarter mile from where everybody was living and the Iraqi's in the house right next to the gas station was suspected of blackmarketing fuel. So one night we set up a raid to get the Iraqi's and confiscate the fuel. When we went down and did the raid, we got all the Iraqi's out. It

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

was maybe 4 to 5 Iraqi's, all men. They were on their knees facing the building with their hands on top of their head and their forehead leaning against the building, and this one Iraqi kept trying to explain himself. This one Iraqi would not stop talking. [redacted] was standing behind them with his weapon on them and [redacted] just hit the detainee in the head with his hand. It was so hard, it shocked me. He hit him in the ride side of his head and it was extremely hard with his open hand. It was a loud smack sound when he hit him. He only hit him once. CPT [redacted] was in charge of the mission and was there, and [redacted] had to have seen it because he was talking to the Iraqi man. The man that was trying to explain himself was talking to the interpreter, but I can't remember the interpreter's name. I don't know if the guy was injured, but I didn't look at his face at all. I didn't see any blood or anything like that, but nobody pulled [redacted] away or anything like that. CPT [redacted] SFC [redacted] and SFC [redacted] were also on this mission with us, but I don't know where they were or if they saw it, but [redacted] was talking to the Iraqi when [redacted] hit him. When he hit the guy, [redacted] had his rifle in his left hand, like holding on to the hand guards and let the pistol grip portion go to slap the Iraqi. Now, I do want to say that while at Al Hilla, myself, [redacted] and several people drank alcohol while we were there. When we went back to Arifjan before we went to Abu Ghraib, there was an accident involving a military trailer. Inside the trailer was some beer and during the accident, the beer spilled over the road. I'm pretty sure the beer was in cans. The chain of command, I believe it was CPT [redacted] made him dump it all out. I recall he had a few cases of beer and we weren't suppose to have any alcohol. Now, I will say that all while we were in Al Hilla, there was alcohol. I don't remember how the trailer turned over, but [redacted] got verbally reprimanded as far as I know, but I don't know by whom. So we left Al Hilla the end of September 2003 and moved to Abu Ghraib. When we got there, there was still a lot of issues between him [redacted] and the command about the [redacted] situation. He and I didn't live together once we got to Abu Ghraib. When we first got there, we had to clean up the building and get settled in, then after a couple days, we did the right seat ride with the 72nd MP Company. Once we finished the right seat ride is when we took over the hardsite. The right seat ride was about 2 days, very brief, and was done in the hardsite. I was put in the hardsite because of my experience as a correctional officer. Now, [redacted] did not do

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

a right seat ride with me. I did it with the current NCOIC of the hardsite to learn what he did, etc. I don't recall [redacted] ever doing a right seat ride. I think he may have been down there one night to go through and see how they did their mission, but that was it. Now, I did not ask specifically for [redacted], but because I knew he was a civilian corrections officer, I said I wanted to put him in 1A. I actually took over as the NCOIC of the hardsite sometime mid October 2003. When I took over, things were pretty rough, it was nighttime, power was out a lot, people and VIP's constantly coming in and out, mortars constantly hitting us then the inmates would go crazy screaming and stuff like that. Now, one of the first things that happened involving [redacted] pushing a detainee into a pole. I was called over to the wood site to pick up a detainee. As I was heading out there, I saw [redacted] coming towards me with the detainee. The detainee was hooded, cuffed with his hands behind him and they were walking along. [redacted] was holding on to the detainee. I saw a pole sticking out of the ground. I believe it was part of the septic tank, about 6'-8'tall, sticking up out of the ground. I told [redacted] to watch out for it and then [redacted] just let the detainee run right into the pole. Now, when I told him to watch out for the pole, [redacted] and the detainee was a good ways away from me and [redacted] had to have seen the pole because I saw it. It wasn't as if he pushed the detainee, he just allowed him to walk right into it. The pole hit him like to just one side of the sternum, but it didn't hit him in the face. Afterwards, [redacted] yelled at the detainee for running into the pole, but the detainee was hooded and couldn't have seen it. I don't know who the detainee was or anything like that. Now, I can't recall dates or times, but there was a time when two detainees escaped through a window. I believe this was in the November 2003 time frame. There were about 4 or 5 detainees in the cell and this was in 3A. So I locked down the building and went down to find out what happened, after notifying the TOC's. I entered the wing and pulled the two remaining detainees out of the cell so they didn't go out the window. We were in the center of 3A in the middle of the floor. As I'm talking to them, [redacted] comes in and ask where the cell partners were. I told him the detainees I was standing there with. When I told him this, he went over to one of the detainees and hit him in the face with his elbow, like a hard brushing blow, mostly with his forearm. The inmate just took it. As [redacted] went to strike the other detainee, I yelled at

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

him to stop and he did. He then started helping me get information and search the building. I never really ever said anything to [redacted] because I was more involved with finding out facts about the escape and I forgot about that incident.
Q. Are you aware of the offenses for which [redacted] has been charged?
A. Yes, pretty much, except for the [redacted] issue.
Q. Let's discuss the incident that occurred on 23 Oct 03. With this incident, CPL [redacted] was charged with photographing [redacted] with a leash around the neck of a detainee. Do you have any information regarding this matter?
A. No, I wasn't there for this and I didn't see it. I saw the picture, maybe a week or two later. I believe [redacted] showed me the picture on his computer because he normally showed them to me either on his camera before he downloaded them to his computer or once he had them on his computer. [redacted] was a picture person, he loved taking pictures. He kept his computer in the little space between 1A and 1B, when he was on duty.
Q. What was his expression regarding the picture?
A. Well, I don't recall specifically, but he was normally proud of the pictures he took. He always talked about him being in Desert Storm and the things he saw and did and he had no way to prove these things happened, so this time around, he said was going to take pictures to take back home as proof.
Q. So you were not there when this incident occurred?
A. No.
Q. Has [redacted] ever discussed this incident with you?
A. I don't recall him talking to me about it. He showed it to me and there was not really a discussion about it. I think he was looking through pictures while I was there one night during security checks. I remember seeing it on the computer screen.
Q. Let's discuss the incident from 8 Nov 03. This is the night of the riot. [redacted] posed for a photograph with [redacted] while behind naked detainees. What is your knowledge of this incident?
A. First, there was a riot in another part of the camp and they brought 7 detainees down to the hardsite. Inside the hardsite was a holding cell, just below my office. This is where all the detainees entered that was processed into the hardsite. We normally strip searched them in the holding cell, but because they were going into 1A/1B, we just took them straight down as we do the strips for those two areas down in the area itself. I had one of the detainees near the end and when we got to 1A, I

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

saw [redacted] run and jump on the detainees that were laying on the floor. It wasn't like a run, he took a couple steps and jumped on them like a wrestling move. It was about 5-6 detainees already on the floor at this time. I put my detainees down there and they are just laying on top of each other, where ever they landed. The pyramid hadn't started yet. After that, SGT [redacted] stomped on their hands and feet and I was taking the handcuffs off my detainee. SGT [redacted] was kicking the detainee's sandals off their feet, then he would position their foot on the side so the ankle was rolled to the side, then stomp on them with his boots. The detainee's were moaning and they would jerk their feet up. They were still handcuffed and had bags over their head.

Q. What did [redacted] do this whole time?

A. Well, [redacted] posed for a picture where he had one of the detainee's head in his arms and his fist drawn back like he was going to hit him. I know he took one picture, I actually took the picture. Then [redacted] wanted one, so he gave his disposable camera to [redacted] and [redacted] took a picture of [redacted] the same way.

Q. Did [redacted] ever hit the detainee?

A. Yes, he did, but not when the photograph was taken. After the photo's he did hit the detainee.

Q. Explain to me what happened?

A. After the staged photograph, I had one detainee against the wall and [redacted] was down on the floor with another detainee. [redacted] pulled the bag off and was saying something. The detainee was laying on his stomach and when he looked up at [redacted] hit him extremely hard in the side of his head in the temple area. The detainee fell motionless, but he was still breathing. He made like a moan when [redacted] hit him. I saw it because they were on the floor right to my left.

Q. What did [redacted] say after he hit him?

A. He shook his hand and said "Damn that hurt".

Q. Did he hit anyone else that night?

A. Yes, the detainee in the video they tried to show in my court martial. [redacted] and [redacted] were taking flex-cuffs off a detainee. The cuffs were so tight that when they tried to cut them off, the detainee would move. Everytime he did, [redacted] would hit the detainee in the kidney area, like a quick hit to that area. After they finally got the cuffs off, they turned him around and [redacted] was trying to get the detainee to take his clothes off. [redacted] could speak a little Arabic and most of us

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

that worked in the hardsite could speak Arabic. [redacted] was trying to get him to take his clothes off and the detainee was refusing, so [redacted] hit him. [redacted] slapped him on the left side of his face. It was between medium and hard on the slap with an open hand. Then [redacted] started dragging the detainees and putting them into the pyramid.
Q. Are the detainees naked at this point?
A. Yes.
Q. Who removed their clothes and when?
A. Well, I had one detainee, [redacted] had one, [redacted] had one detainee and we probably did two detainees each. [redacted] and myself were there. [redacted] came down from upstairs and this may have been once they were already being put in the pyramid. [redacted] was on the upper tier but I don't know what she was doing. [redacted] saw [redacted] stomp the feet and [redacted] hit the guy. SFC [redacted] was there when we first brought them in, he brought in one detainee himself, but I don't know where he was for the pyramid. I know he saw the stomping of the hands as he hollered down and told [redacted] that was enough. We told the detainees to remove their clothes and they physically removed their clothing. Now, the one that got wrote on, [redacted] ripped his clothes off when they told him the detainee was a rapist. It wasn't totally off, just ripped the detainee's clothes partially off. Then [redacted] started putting the naked detainee's in the pyramid. Now, just to clarify, [redacted] ripped the detainee's clothes when they first got in there.
Q. Who wrote on the detainee's buttocks?
A. [redacted] did and it was only one person. It was her idea to do it. She also wrote rapeist on the one detainee's leg.
Q. Whose idea was it for the pyramid?
A. [redacted]. He started putting them in this position and he was the only one to move them into the position. Everybody else just sat back and watched. He didn't say anything at all.
Q. Did anything else happen that night?
A. Other than the masturbation scene, I think that was it.
Q. Did [redacted] help you regarding the masturbation?
A. No, he was there and watched, but that was it.
Q. What was [redacted] demeanor during this incident?
A. He was pretty normal, laughing. Up until the pyramid, it was kind of funny. I remember hearing [redacted] and [redacted] laughing. [redacted] wasn't involved in the pyramid.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. During either of the two incidents we have discussed, did [redacted] ever say he was sorry, show any remorse, or displayed any feelings like he had just done something wrong?
A. No, he enjoyed it. It was like it was second nature to him.
Q. Did [redacted] himself, take any photographs of any detainees or anyone else during the pyramid incident?
A. I'm sure he took pictures that night because [redacted] took pictures all the time. I know I took one of [redacted] and [redacted] with my camera, [redacted] took one of [redacted] using [redacted] disposable camera, [redacted] was taking pictures and [redacted] was taking pictures. I can't specifically recall [redacted] taking pictures with his camera, but I know he always took pictures.
Q. Did [redacted] order the detainees to masturbate with one detainee on his knees while another detainee stood over him, giving the appearance of fellatio or oral sex was occurring?
Q. I wasn't there when they were put down on their knees. I had stepped out to go get something, either their face cards or jump suits and when I came back, they were already in that position.
Q. Did [redacted] ever say he put the detainees in this position?
A. No.
Q. Was this ever discussed or did [redacted] ever say anything about it?
A. No.
Q. Did [redacted] order the detainees to strip?
A. [redacted] did most of it, but I did one or two. Now, it wasn't that we were ordering them to strip, it was part of the strip search that we had to do.
Q. Did [redacted] order any of the detainees to masturbate in front of another detainee?
A. Not that I know of, not while I was present.
Q. What about the photographs of the detainees being naked and sitting on the backs of other detainees?
A. No, that was before the pyramid and [redacted] put the detainees in that position too. That was all [redacted] doing.
Q. When did you step out of the room?
A. I left after I started them masturbating and they were all standing. When I came back, that's when they were on their knees in front of the other detainee.
Q. Who was present when you came back?
A. Just [redacted] and [redacted] Everybody else was gone. [redacted] left after SFC [redacted] told him that was enough, then he came back after I started them masturbating and laughed, then he left

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

again. When I got back, the only people besides the detainees were myself, [redacted] and [redacted]
Q. In regards to the incident on 23 Oct 03 involving the leash being put around the detainee's neck and being dragged, were you present for this?
A. No, I was not.
Q. What is your knowledge of the incident?
A. Nobody ever talked to me about it. I saw a picture of it about a week or two after the incident, but I never questioned anybody and it wasn't really talked about. I saw it the same time I saw the other picture when I was doing my security checks.
Q. During the pyramid incident, did you see [redacted] jump on the detainees like [redacted] did?
A. No. I was there the entire time except for the time I stepped out to get the jump suits, etc, and [redacted] was gone by then. I never saw [redacted] jump on anybody during this incident.
Q. Did [redacted] stomp on the hands and feet of the detainees during the incident?
A. No, that was all [redacted] too.
Q. When [redacted] struck the detainee in the temple, was the detainee, at any time, unconscious?
A. Yes, he was. He dropped his head and he wasn't moving but he was breathing. I'm not sure who, but someone went over and looked at him. I didn't look at him, but after a couple minutes, the detainee started moving. No medical personnel was called to check the detainee out.
Q. Did you see [redacted] strike the detainee in the leg that was involved in the shooting incident?
A. No, I wasn't there for that. The first time I learned about it was when the CID investigation started. I don't recall talking to anyone about that at all.
Q. Did you ever see [redacted] and [redacted] engaged in sexual intercourse?
A. Yes, oral sex. We were in the supply cell over in 1B and he asked me if I would take a picture of him and [redacted] with [redacted] giving him a blowjob giving the thumbs up. I don't recall how this came up, I believe [redacted] brought it up to me. So I agreed to take the picture, they went into the supply room and I gave them a couple minutes, then I jumped in, took the picture, and left. It took about 10 seconds.
Q. Describe the picture you took?

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A. They were in there for maybe 3 minutes before I leaned in and took the picture and when I did, she had his dick in her mouth and she was looking at me with the thumbs up. I don't how long she sucked his dick.
Q. How long did it take them to leave the room?
A. Maybe 2-3 minutes. When I took the picture, I went back to the office.
Q. Was there any other sexual acts that took place?
A. I didn't witness it, but [redacted] once said he and [redacted] had sex in the cells.
Q. How is it that you are the NCOIC and when you're in your office, you can't see what is happening down in 1A/1B?
A. My office was not in the 1A/1B area. My office was in the bottom of 4B. I would do my checks of all the tiers, then go back to my office. So if something was going on in 1A/1B, unless it's super duper loud or draws attention, I may not have heard it.
Q. Did you ever view the photograph you took when you got back to the 1A/1B office?
A. No, I did not.
Q. When they came to pick it up, did they look at it or say anything?
A. I'm sure they did. As a matter of fact, I believe I took 2 pictures. The first one, I didn't get them centered, and when they looked at it, they said take another one and I did. The first time I didn't even look, I just took it, then the second time, I looked and then took the photograph.
Q. Have you ever heard [redacted] tell anyone not to talk about his actions or that if asked, they were to say they did not see him do anything wrong?
A. Yes, I have. [redacted] typically said and made comments to people like that during a lot of these incidents. I was there one time when he told [redacted] "You didn't see shit". He was referring to the pyramid thing.
Q. OK, right now, we are going to take a break from this interview. The time is currently 1515, 22 Oct 04. We will most likely continue this interview and statement once you arrive in Kuwait. Is this correct?
A. Yes.
Q. OK, today is Monday, 25 Oct 04 and the current time is 1430. We are now at the CID Office, Camp Arifjan, Kuwait. Is this all correct?
A. Yes.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. In regards to the last question, above, about [redacted], you indicated you have a comment about it.
A. Yes, I only heard him say that one time.
Q. OK, what I want to do is go back to when you first arrived at Abu Ghraib. Please explain what happened when you arrived there.
A. I got to Abu Ghraib I believe on 9-10 Oct 03 and [redacted] got there around 1-2 Oct 03. The first few days there, we cleaned up around the building because it was filthy. Then someone, I believe it was CPT [redacted] told me I was going to be doing a right seat ride with the 72nd because I was going to be working in the hardsite. I believe the guy I did my right seat ride with was an E5, [redacted] and looked [redacted] I believe he worked for the Las Vegas Rescue Team or something like that. I did this with him by myself and everyone else was someplace else. To be honest, I don't know if [redacted] ever did a right seat ride, not sure, maybe one night if he did. Basically, it consisted of a tour of the whole hardsite, showed me how turn the water and electric on, stuff like that. He didn't say anything about the detainees, how to treat them, etc, but when we went in 1A, I did see detainees handcuffed to the bars and naked. I asked him about it and he told me MI ran the section, they didn't want the detainees talking to one another and that was their punishment. He said it was very degrading for them to be seen by another male naked. From the way I took it, the MP's are the ones who took the detainees clothes, but I didn't ask him that specifically. Now, there were a few detainees that was wearing women's underwear, not on their head, but actually wearing them and he said this was also degrading. The detainees were handcuffed to the cell door bars, not the beds. Now my right seat ride was for a couple days and this is what I saw in addition them showing us the layout of the prison. So once I was done with this, I took over the hardsite. During the right seat ride, I asked about any SOP's, regulations, etc, and they didn't have any. I was referred to the filing cabinet, but I never found anything other than the 800th MP Brigade Rules of Engagement and it had nothing to do with handling the detainees. So once I took over as NCOIC, [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], and SPC [redacted] worked for me. [redacted] worked in 1A, [redacted] in 1B, [redacted] worked as like my rover if [redacted] was off, she worked for [redacted] otherwise she was my rover. [redacted] was in 3A/3B, [redacted] was my assistant NCOIC, [redacted] worked 2A/2B and he worked 1A when [redacted] was

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EXHIBIT 258

DODDOACID15276

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

off, then [redacted] worked in the clinic. This was the night crew from October 2003 when we took over the hardsite until about late November 2003. We got a few more soldiers from 3rd Platoon in late November 2003. I got SGT [redacted], he worked pretty much where I needed him, SSG [redacted] he was another NCOIC that worked under me, SPC [redacted] he worked 3A/3B mostly, and SPC [redacted], he worked in 2A/2B. Now, [redacted] took over 1A for [redacted] because he left and [redacted] took over for [redacted]. The first incident I saw in the hardsite involved a guy from the 72nd MP Company. This was in October 2003. The soldier I'm talking about was [redacted] male, with a [redacted] hair. I don't remember his name or rank, but I remember we had one detainee, they called the detainee [redacted]. This detainee was kind of mentally not there and was in a cell with the door close. This detainee was standing near the bars talking and the MP grabbed the detainee by the beard and pulled him to the bars. The detainee had a [redacted] beard, that's why the called him [redacted], and he didn't hit the bars hard. The detainee was whining a lot at the time. He just pulled him to he bars, said something to him, then let him go. Now, the next incident I remember is I believe it happened on 25 Oct 03 and this was the incident involving the 3 detainees that allegedly raped another detainee. The only thing I can recall about that one was that [redacted] was handcuffing the detainees together and they were PTing them and making them crawl. This happened during the night and I was there, [redacted], [redacted], [redacted] and two MI folks. These detainees were brought to 1A to be questioned about a rape. I don't recall who brought them there but all three were brought down to 1A. I can't remember if they all came together or was brought down individual, but I know they were all there. Once there, they were strip searched and they were getting PT'd and making them crawl on the floor. I was yelling at them, [redacted] was yelling, [redacted] was yelling, [redacted] was doing most of the yelling. They were yelling at them to question them about the rape and they were doing it in English and [redacted] was interpreting it to them. He was yelling too. While all this was going on, [redacted] started handcuffing them together. He was handcuffing them together like they were hugging each other, then he put them on the floor and they were handcuffed in different position, like sexual positions. They were naked and I'm pretty sure we all ordered them to get naked in the very beginning. So basically through this whole process they were naked, crawling across the floor naked, PT naked, yelling and

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STATEMENT OF [redacted], TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

stuff. I don't recall anything specific that [redacted] said but he was putting them in the different position to resemble sex. Now, I don't know who took photographs that night. I've seen some of the photographs and it looks like they were taken from upstairs near the office that [redacted] and the others used.
Q. I have had you view some photographs from this incident. Tell me what you recall about each photograph?
A. In looking at photograph M-36, page 40 of 140, I see [redacted] with his hands on his hips, [redacted] in BDU's, [redacted] doing something with one of the detainees, and the others I can't recognize.
Q. So [redacted] was there on that night?
A. Yes, he was there.
Q. OK, go to the next photograph and tell me what you see.
A. OK, in looking at M-37, page 41 of 140, I see [redacted] leaning against the wall, [redacted] standing above the detainee, [redacted] is in the PT uniform, [redacted] standing there with his arms crossed, [redacted] standing there as well, and I'm not sure if the other guy with an IBA vest on is [redacted] or [redacted] I can't tell from the picture. I don't know who the other two are in the photograph.
Q. With these two pictures, are they taken in the beginning, middle or end of the incident?
A. I don't know, I don't recall either of those two incidents.
Q. Take a look at the other pictures now.
A. In picture M-39, I see [redacted] sitting in the chair, looks like he's talking to them, [redacted] is standing off the side, like walking into the photograph, [redacted] looks like he's walking back to get the nerf football and the guy with his back to the camera, I have no idea who that is. I can't see his face. In M-40, its looks similar to M-39, pretty much the same doing the same thing, but it looks like [redacted] throwing the football and hitting the detainees. In M-41, I see the same people except for [redacted] looks like he's kneeling over top of the detainees talking to them.
Q. In this incident, did anyone hit either of the detainees?
A. Just with the football, but that's from looking at the photo's. I was there in the very beginning and I remember we gave them PT, had them naked crawling up and down the floor, a lot of yelling at them. When I was there, I don't recall anyone physically punching the detainees or anything like that.
Q. Was either [redacted], [redacted], [redacted], or [redacted] present?
A. I don't remember [redacted] being there for this incident. [redacted] was there, but I can't say what her participation was and [redacted] I don't know if she was there or not. [redacted] was

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EXHIBIT 258

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

involved and he was helping us along with interpreting what we were saying. He was pulling their legs and stuff on one another. As far as the football, until I saw the photographs, I didn't know anyone had thrown a football, but obviously they did.
Q. Whose idea was it to treat the detainees this way?
A. I want to say it was [redacted] idea. The only person that I don't believe did anything was [redacted]
Q. Was this the only incident you recall where 3 detainees allegedly raped another detainee.
A. This incident was the one involving the juvenile. Now we had a couple incidents where a detainee allegedly raped another detainee, but this particular incident involved the juvenile.
Q. Do you know who the detainees were?
A. No, I don't know who they are. I've seen thousands of detainees so I couldn't tell you, unless it was something that stood out like [redacted], [redacted], [redacted], [redacted], or someone like that.
Q. Do you recall what exercises you all had the detainees do?
A. I do recall we had them running up and down the tier, [redacted] made them crawl, we had them hold their arms out in front of them.
Q. How long did this incident last?
A. I don't know. I was there about 30 minutes, then I left and probably either went back to my office or continued my security checks.
Q. Did you and the others know this was wrong?
A. Yes, we knew it was wrong. As far as the PT is concerned, I didn't think the PT was bad, but everything else, the crawling, the handcuffing and making them touch each other, yes I knew it was wrong and so did everybody else. They were piled on top of each other, handcuffed together, so their genitals were touching each other. Now, if they weren't touching, either [redacted] and I believe it was [redacted] would push their butts back down on the floor or so they were touching.
Q. Regarding this incident, is there anything else you can recall?
A. No, not that I can recall right now.
Q. This incident occurred when?
A. I believe it was 25 Oct 03.
Q. What is the next incident you recall occurred?
A. I believe the next incident involved [redacted].
Q. Explain to me what happened in this incident.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. OK, I was going down to make my security checks in 1A/1B and I went past the shower area upstairs in 1A. As I did, I saw the detainee known as [redacted] standing in the shower. He was holding an MRE box, had a hood over his head and part of a blanket. [redacted] and I believe it was [redacted] were I believe in the office in 1A/1B. The office is right outside the shower. So I asked [redacted] what the deal was with the detainee and he said AGENT [redacted] from CID, wanted the detainee stressed out as much as possible that night because he wanted him to talk. So I saw AGENT [redacted] standing over on 1B side, upstairs. He was leaning over the rail and he was talking to the female detainee. I want to say this is the same female detainee that kissed SFC [redacted] but I can't say for sure, but he was leaning over talking to a female detainee. The female detainee was in a cell across the 1B tier. So I walked over and started talking to AGENT [redacted] I asked him what was the deal with the detainee and he told me he needed the detainee stressed out that night because he had information about the remains of 4 American Soldiers and possibly who killed them. So I asked him what he wanted us to do to him and he told me "I don't give a fuck what you do to him, just don't kill them". So I turned and walked away and went back and was looking at [redacted] I stood there for awhile, I might have yelled at him. I believe I was there with [redacted] for a minute. As far as how he got on the box, I can't remember. At some point [redacted] and [redacted] come in the shower where I was. While they were there, I put the wires on one of his fingers, I believe it was his left hand. Well, there was some wires in the shower dangling, so I grabbed them and touched them together to make sure they weren't live wires. When I did that and got nothing, I tied a loop knot on the end, put it on I believe his index finger and left it there. I believe [redacted] put the wires on his other hand and I recall [redacted] saying something about where is the switch or something like that.

Q. Who put [redacted] in there originally with the MRE box?
A. I don't know, he was there when I got there.
Q. Was anyone in the shower when you first saw him?
A. No, he was by himself.
Q. Describe AGENT [redacted]
A. Well, he's [redacted] he spoke some [redacted] about [redacted], [redacted] build, [redacted] hair, [redacted] skinned. He was wearing DCU's with his name and US Army, then the two [redacted] on his collar.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. Did you know him prior to this day?
A. I don't think so. I had only seen him I believe 2 times, this was the first time I saw him.
Q. Did [redacted] ever come to the shower or participate in the incident?
A. I don't think so. I'm not sure she was working that night, but I'm pretty sure she in the office with [redacted] when I got there. It's been a long time since then.
Q. Was [redacted] there and did she participate?
A. Yes, she was there and she came into the shower at some point when this was going on. I don't recall if she helped [redacted] put the wires on his other hand or not. But I know [redacted] put the wires on the other hand.
Q. When AGENT [redacted] made the comment to you, what do you think he meant?
A. Well, I took it that he wanted the detainee stressed out and I knew he was CID. I took it like an order, but not a specific order. AGENT [redacted] never told me to put wires on his hands or anything like that. I just wanted to scare the guy and I took it to another level with the wires but I had no intention of hurting the guy, that's why I touched them together to make sure they were not live wires. To me, AGENT [redacted] was like an authority figure, and when he said he needed the detainee stressed out, I wanted to make sure the detainee was stressed out.
Q. Had AGENT [redacted] ever given you any other similar, indirect orders or made any similar comments in the past or after this incident?
A. No.
Q. During your court proceedings, you mentioned you thought AGENT [redacted] was flirting with the female detainee. Why did you say this?
A. He was winking at her and blowing kisses at her. Now, I can't remember if it was before he told me about [redacted] or after, but he was blowing kisses over towards her. He did this buy puckering up his lips and kissing that way. I recall he said something in Spanish too, towards her, but I don't know what it was.
Q. Do you, based on your conversation with AGENT [redacted] believe he actually cared what you did to the detainee?
A. Just by his tone of voice, I don't think he cared what we did.
Q. Was he present when you hooked up the wires to the detainee?

A. No.
Q. Did he ever see the detainee that way, with the wires hooked up to his hands and hooded?
A. No, not to my knowledge.
Q. Was the detainee ever struck, hit, or anything else during this incident?
A. No.
Q. How long did this incident last?
A. Maybe 10 minutes. I don't know how long he was on the box. I can't recall when he was put on the box.
Q. Who took the photographs of him?
A. I took one and [redacted] took one. I used my camera and I don't know whose camera she used.
Q. What was the purpose of the photographs?
A. For personal use.
Q. Regarding this incident, is there anything else you want to add that occurred?
A. During this whole investigation, I had the opportunity to review all the statements as part of my defense. In reviewing the detainee's statement, he talks about having wires on his toes and penis, attached to his toes and penis. I don't recall anyone doing that at all. Now, he was still in the shower when I left, but while I was there, nobody attached anything to his penis and toes. I don't know who was still there when I left. Now, I tried to put the wire around his waist once, but it wouldn't stay, so I put it up on his shoulder.
Q. According to the detainee's statement, he said a [redacted], [redacted] male put the wires on his penis, fingers and toes and was saying which switch is on for electricity. Do you recall this?
A. The [redacted] guy he's talking about is [redacted] and I'm pretty sure [redacted] put the wires on his right hand, but I don't know who put him on the box and I didn't see anything with his penis.
Q. Do you recall anyone using a bull horn?
A. No. I know [redacted] liked using the bull horn.
Q. Did you or anyone else have the detainee pose for any pictures?
A. I just told him to hold his arms out to the side, but taking the hood off and having him pose, no.
Q. Do you recall a white chair being in the area?
A. Yes, there was a white chair there. We sometimes have them hold one of the white plastic chairs out in front of them, but I don't recall it this night.
Q. When was headcount on the night shift?

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. It was 1900 and 2400 daily.
Q. Was SGT [redacted] ever there during the night?
A. No, he was on the dayshift and he was not there during this incident.
Q. Is it possible this activity continued after you left and that's why the detainee said SGT [redacted] put him in his cell?
A. Yes, that's possible. Normally I was in my office late at night, maybe I would do a security check, etc, but I can't say for sure.
Q. When did [redacted] get to the shower during this incident?
A. I don't know when he got there, but he came in at some point during the incident. [redacted] worked in another tier but he always wandered down to 1A/1B. I know he was there.
Q. Was the detainee ever struck, hit, made to crawl or anything like that?
A. No, not while I was there.
Q. Is there anything else about this incident you recall that I haven't asked you about?
A. No.
Q. Let's back up one topic, the incident with the 3 detainees believed to have raped the juvenile, were there any chem-lights involved in that incident?
A. No.
Q. Was either of the detainees injured, cut or bleeding?
A. No, not to my knowledge.
Q. Did you ever throw the nerf football during that incident?
A. No
Q. OK, let's move on to the next incident you recall?
A. I believe the next one was the pyramid incident. I believe we already covered this one while back at Camp Victory.
Q. OK, on that incident, you discussed it during our first interview. I want you to take a look at some photographs and tell me what you see. The first photograph is C-24.
A. Well, this is the night of the pyramid incident. I believe this was towards the very beginning. It looks like they are still clothed except for the one against the wall and the one with his pants pulled down that [redacted] wrote on his leg. This is also true for [redacted] too.
Q. Did all of you wear rubber gloves?
A. No, [redacted] wore the rubber gloves a lot, but I can't see if that's him or not. I don't know who that is.
Q. OK, take a look at photograph C-26 and tell me what you see?

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DODDOACID15283

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. This is the photograph that I took that [redacted] posed for. That is [redacted] with the rubber gloves on looking like he's getting ready to hit the detainee. The detainees are still pretty much in the same positions.
Q. OK, seeing this photograph, do you believe that is [redacted] in C-25?
A. Yes, because the gloves are pretty much the same and this is the case for C-27 also. It looks like the same squiggle line on his DCU pants too, right around the groin.
Q. Take a look at picture C-28 and tell me what you see?
A. That detainee is the same detainee kneeling against the wall in picture C-27. Then in looking at C-29, it appears to be the same detainee on his knees, then there's a detainee standing and leaning against his back.
Q. Now look at picture C-30 and tell me what you see?
A. Well, they have added a third detainee and [redacted] is there pointing at the one detainee's penis. The yellow folder, I think that's what it is, is the folder for the detainee in that cell next to it.
Q. Did [redacted] ever touch any of the naked detainees?
A. Not that I saw.
Q. OK, now take a look at C-31 and tell me what you see?
A. That is again [redacted] and I'm pretty sure that's [redacted] because of the gloves. That is the detainee that [redacted] ripped his clothes and [redacted] wrote on his leg. Also, we used either Leatherman or Gerber's to cut the flexi-cuffs off and that's what it looks like [redacted] is holding in his hand. It looks like in each photograph, one more detainee is added.
Q. OK, take a look at C-32 and tell me what you see?
A. It's pretty much the same except [redacted] arm and [redacted] are not in there.
Q. Who is taking the photographs?
A. I don't know.
Q. What about C-33?
A. Yes, that's one detainee with his head laying on the back of the thigh of another detainee. Both are hooded.
Q. Describe the clothes at the top of that photograph (C-33)?
A. When we stripped searched them, we put their clothes in a pile and that's what it looks like to me.
Q. Take a look at C-34 and tell me what you see?
A. That's [redacted] handling another detainee. Looks like he's about to sit him on another detainee's back, but I'm not sure.
Q. What about photograph C-35?

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. That, to me, looks like the results of the previous photograph with the detainee sitting on the other detainee.
Q. So from what you see, was [redacted] the person positioning the detainee for these photographs?
A. Yes, he was.
Q. What about photograph C-36?
A. It's the same pretty much as C-35 with the detainee [redacted] wrote on in the picture.
Q. Take a look at C-37 and tell me what you see?
A. That's the detainee that had the cuffs real tight that [redacted] and [redacted] were trying to take off. I believe I was standing there watching in this photograph. I don't recall helping them cause they were really tight.
Q. OK, now look at C-38, C-39 and C-40 and tell me what you see?
A. Those were taken when they were put in the pyramid. In C-40, [redacted] and [redacted] are posing in front of the detainees.
Q. So you were present when they were put in the pyramid, correct?
A. Yes, that was done by [redacted]
Q. Take a look at C-41 and C-42 and tell me what you recall?
A. I don't recall being there when they were put in these positions. I left and when I came back, they were in this position and [redacted] and [redacted] were there.
Q. Do you know who put them in this position or who took the photographs?
A. No.
Q. And all this occurred on the first floor of 1A, correct?
A. Yes.
Q. During the pyramid incident, do you recall making a comment about what the detainees will do when you leave them alone?
A. Yes, I made a comment about what the detainees will do when you leave them alone but I don't recall exactly what I said. I know I said something about the detainees and I might have called them animals or something like that, but I don't recall now.
Q. Did anyone talk to you about this incident?
A. Yes, SGT [redacted] did talk to me about it, but I can't recall specifically what he said. From what I recall, SGT [redacted] was talking about [redacted] how he was acting and that he didn't want [redacted] around him.
Q. OK, the current time is 1840, 25 Oct 04 and we will stop the interview at this time. We will continue in the morning, 26 Oct 04. Is this alright with you?

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. Yes, that OK.
Q. OK, today is 26 Oct 04, the current time is 0925 and we are still at Camp Arifjan CID Office. Are you ready to continue with the interview?
A. Yes.
Q. OK, do you have any information regarding [redacted] and another guard stripping a detainee, beating the detainee, forcing the detainee's head in urine and pressing a broomstick against his buttocks?
A. No, I don't know anything about that.
Q. Take a look at this photograph and tell me if you recall this detainee?
A. No.
Q. This is a picture of detainee #[redacted] and you don't recall this detainee?
A. No.
Q. Did you ever hear anything about a detainee being beaten by [redacted] and another guard as I've described above?
A. No.
Q. Other than during the incident involving the pyramid, did you see [redacted] strike a detainee in the chest?
A. No, not that I recall.
Q. Take a look at this picture and tell me if you recall this detainee?
A. No, I don't.
Q. This is a picture of detainee #[redacted] and you don't recall this detainee?
A. No, I don't.
Q. Do you recall any incidents involving [redacted] ordering a detainee to strip naked, then forcing him to crawl on the floor until he was bleeding from his arms and legs, then forced to stand on a box?
A. No.
Q. Take a look at this photograph and tell me if you recall this detainee?
A. No.
Q. This is a picture of detainee #[redacted] and you don't recall this detainee?
A. No. The only ones I think I would be able to recall is like those that something significant happened, like the shooting in the hard site, [redacted] detainees like that. When I worked in the hardsite, I saw so many detainees and they came and went so much, there's no way I can remember all of them.

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DODDOACID15286

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. Do you ever recall [redacted] and [redacted] beating a detainee until he was unconscious?
A. No.
Q. Please take a look at this photograph and tell me if you recall this detainee?
A. Yes, I do recall him. I remember seeing his face. I can't recall anything significant, but I do recall seeing his face.
Q. This is a picture of detainee #[redacted] Do you recall ever seeing any of the individuals listed as subjects in this case with this detainee?
A. No, I just remember his face.
Q. Do you recall any of the soldiers working in the hard site talking to a detainee about wanting to fuck them or saying they were going to fuck the detainee?
A. I can't recall all the specifics, but I remember [redacted] saying something like that to a detainee. I know it was a detainee that was being taken from the hardsite holding cell to his tier cell, but I don't remember who it was or anything like that. I know it was [redacted] because he use to talk all sorts of junk to the detainees. I've heard him talk to one or two detainees like that. For example, [redacted] would tell the detainees he was their daddy and he was going to rape them, they belong to him, stuff like that. I took it that he was just talking junk to them.
Q. Did you ever hear [redacted] or anyone else tell the detainees to put on women's underwear or put women's underwear on their heads?
A. No.
Q. Were detainees ever punished for praying?
A. Not that I know of.
Q. Did you ever see a detainee handcuffed with his hands behind him with his feet suspended off the floor?
A. No, I never saw anything like that.
Q. Did you ever hear anyone in the hardsite use the term "faggot"?
A. Yes, [redacted] used it a couple times that I heard.
Q. Who was he directing the comment towards?
A. The detainees, I don't recall which one specifically, but it was towards the detainees.
Q. Before proceeding on, let's go back for a minute. I'm talking about detainee [redacted] do you ever recall seeing a detainee that was bleeding from his hands and knees?
A. No.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. Do you recall anyone taking a detainee out of his cell, to the shower, wetting the detainee with cold water and making him stand on a box?
A. Yes, I recall that.
Q. Explain to me what you recall?
A. I can't remember when or exactly which detainee it was, but I do recall a detainee being given a cold shower. I believe it was [redacted] and the detainee was standing in the middle of the shower. I remember a detainee standing on a box, but then again, there were a lot of detainees that were forced to stand on boxes as a form of punishment. This was punishment from the MP's for things like fighting, throwing food, disrespecting the IP's or MP's, just minor infractions.
Q. So you can't say whether the detainee you saw was [redacted] or not?
A. No, I can't, but I do recall seeing a detainee in the shower getting wet up and standing on the boxes.
Q. Do you recall anyone ever hitting any detainee on his penis?
A. No.
Q. OK, moving along. Do you ever recall any incidents where pepper was used on a detainee?
A. Yes.
Q. Explain to me what happened?
A. There was a detainee in the shower being interrogated by MI, [redacted] and [redacted] I walked in because the MI guys was yelling and they were throwing tables around and I came in and asked them if they wanted me to yell at him. [redacted] said yes, go ahead, so I started yelling at him. Then [redacted] came in the shower area. The detainee had on his jumpsuit and a hood, I don't' think he was handcuffed. He was in the middle of the shower standing there. When [redacted] got there, he put the detainee in the shower and got him wet. When [redacted] got there, [redacted] and [redacted] walked out of the shower area. This was in 1B shower and I think they walked over to the office. After [redacted] got him wet, he went out and got some pepper, I believe it was red pepper, but I know it was pepper. He lifted the detainee's hood up and blew the pepper into the detainee's eyes. Now, let me clarify, before he blew it in the detainee's eyes, I didn't know it was pepper, but once he did, I knew it was pepper. The detainee didn't yell or anything, he was shaking his head and moving around. To me, it looked like it was burning his eyes. Then me and [redacted] started hitting him with an open hand. It

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

wasn't hard, kind of like on wrestling. I believe we only hit him in the chest, I don't recall us hitting him any place else.
Q. I have just shown you a picture of detainee #[redacted]. Is this the detainee that you are referring to in this incident?
A. Yes, that's him.
Q. How long did this go on, with you and [redacted] hitting him?
A. I only thought it was about five minutes.
Q. Did either you or [redacted] hit this detainee with a chair?
A. No.
Q. Was there a chair in the shower?
A. Yes, I think there was a chair in the shower, one of the white ones I talked about earlier.
Q. Did either of you kick this detainee at all?
A. Not that I recall.
Q. When you left the shower, where was the detainee and [redacted]
A. I believe we both walked out together and [redacted] and [redacted] went back in.
Q. Do you know if either [redacted] or [redacted] hit the detainee with a chair or hit the detainee at all?
A. No.
Q. Did you hear any noises, screams or commotion when they went back in the shower?
A. Just [redacted] doing a whole lot of yelling.
Q. Were you around when the detainee was put back in his cell?
A. No, I believe I was gone by then.
Q. Did you ever see any of the guards point a weapon at any of the detainees?
A. No.
Q. Did either you or [redacted] grab the detainee at all by the throat?
A. I believe I had him in sort of a headlock with my arm and elbow underneath his chin. I believe I was standing in front of him and he was bent over. Actually, I'm trying to remember, I'm not sure how I had him, but I know I did put my arm around his neck but I wasn't choking him out or anything like that.
Q. Did [redacted] always wear [redacted] while he was working?
A. No, he wore them most of the time, but not always.
Q. What was [redacted] wearing during this incident?
A. An orange jumpsuit.
Q. So the whole incident started with the interrogation of [redacted] and [redacted]
A. Yes.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. Did either [redacted] or [redacted] tell [redacted] to blow pepper into the detainee's face?
A. No, not to my knowledge.
Q. Did they know that [redacted] blew pepper into his face and that you guys had hit the detainee?
A. I don't know if they knew we hit him or not. I didn't tell them we had roughed the detainee up and they didn't ask.
Q. Was pepper ever used on any other detainee?
A. No, not that I know of.
Q. OK, anything else you can think of on this particular incident that I haven't asked you already?
A. No.
Q. Do you recall ever throwing the detainee's food in the toilet or any other guards doing anything similar?
A. No, sometimes the detainees themselves would put food in the toilet, but I never did anything like that and I never saw anyone else do that.
Q. OK, let's talk about the female that exposed her breast. Do you recall this?
A. Yes, I was there in the tier, 1A/1B office the night she showed her breast and the picture was taken, but I wasn't there when the actual picture was taken.
Q. What do you know about this incident, the photographs and these three female?
A. There was three females, I believe two sisters and their aunt that were brought in for prostitution. They were put in the hardsite. I think this was maybe sometime in November 2003 because we had been there awhile. These females were only there one or two nights. It was either [redacted] or [redacted] that came down to the hardsite holding cell and stripped searched all three, then took them to 1B. Once they got to 1B, when I saw them, the older one was crying a lot and was hysterical. If I recall correctly, the two girls were in one cell and the aunt was in another cell.
Q. I am showing you a photograph, M-44. Are these the two sisters you described earlier?
A. Yes, those are the two sisters. The one with the long hair was the one that did the most crying.
Q. OK, take a look at M-43, who is this?
A. That is the aunt. She was dressed in black.
Q. Do you recall who actually did the strip searches?

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. No. I told one of them, either [redacted] or [redacted] to come do the strip searches and we had them in a separate room with sheets over the window and doors so no one could see in.
Q. In photograph M-42, that is a picture of [redacted] with the older sister. Do we know why [redacted] was posing with the detainee?
A. No, I don't know.
Q. Do you know who actually took the photographs, specifically the one where the detainee exposed her breast?
A. I don't know who actually took them but I did see them on [redacted] camera. He never said who took them. It was on [redacted] camera, I believe it was a Sony model.
Q. Where were you when you saw the photographs on [redacted] camera?
A. We were in a HUMVEE about to leave the hardsite. I know it was myself, [redacted] and I believe [redacted] but I'm not sure if anyone else was there.
Q. Do you know of any incidents, other than the photographs, that involved these detainees?
A. Yes.
Q. Please explain your yes answer.
A. I believe this incident happened the same night they were brought in to he hardsite. The one female in the blue shirt was being very forward. What I mean is she kept asking me "FIKI, FIKI", which in Arabic means sex or something to do with sex. OK, let me back up, the females were brought in to the hardsite. It was already dark outside when they got there. I had them strip searched, then taken down to 1B. It was awhile later, maybe an hour or two that I went down there to see where they were and made a security check. So once I get down there, the two females, not the aunt, were about to take showers. They took their showers, they went into the shower by themselves and took their shower. [redacted] was there, near the door. Then once they finished, that's when I asked them about the razor because I saw it laying on the table.
Q. OK, when did you arrive in 1B?
A. I left my office and went to 1B and I got there right as they were about to start their showers.
Q. Did you know they were about to start showering?
A. Yes.
Q. How did you know?
A. Who ever it was I had search them, I told them to take the females down and give them a shower. We normally give all the

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new detainee's a shower right there next to my office, but because they were females, there was no door on the shower, and the Iraqi Police and everybody was walking pass, I told them to give the females their shower in 1B. I'm pretty sure it was [redacted] that did the search the more I think about it.
Q. So when do you go down to 1B where the females are?
A. A few minutes after they get down there.
Q. So when you arrive at 1B, they are about to get in the shower?
A. Yes.
Q. OK, where exactly did you go when you arrived in 1B?
A. I went to the office. You can't see into the shower because the shower they used is on the upper level of 1B, right next to the 1A/1B office.
Q. Who is present in the office when you get there?
A. [redacted] and [redacted]. [redacted] was not in the shower with females because the only way out of the shower is to come back out the door and you can see the door from the office. The office door and the shower are right next to each other. There was iron bars there too so you could see anyone coming in and out of the shower.
Q. So you could not see into the shower, you could only see if someone was coming in or out of the shower?
A. Yes.
Q. OK, continue telling me what happened.
A. So after they got done showering, they got dressed in the same clothes they had been wearing and came out. I was standing right next to the office door when they came out, they went to their cells and brushed their hair or whatever they did, then they came back and brought us the brush. That's when we started talking. Both the sisters were there, me, [redacted] and [redacted] and the guy from GITMO. We were talking about Arabic words, just basic words, and the two females started pointing out words from the English/Arabic book I had. They were pointing out stuff like colors, numbers, flowers, objects, stuff like that, but nothing sexual. This goes on maybe 20 minutes, then I walked away to go spit in the drain in the shower they used. I had some chew in my mouth. So after I spit in the drain, I turned around to walk out and the female with the blue shirt on met me at the door of the shower. Right where we were, nobody could really see me because I was kind of still standing in the shower and she was standing at the door. That's when she started saying "FIKI, FIKI", and I asked her where and she said in the

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

house and was pointing at her cell. Now, I had on my DCU's and I had lost weight and my pants were loose. But it was then that she reached over and stuck he hand down my pants and touched my penis. She just touched it and this last not even 5 seconds. All the time she was saying "FIKI FIKI", looking at me and trying to get me to go in her cell. So after about 5 seconds, she pulled her hand out and she stepped into the shower a little bit farther and let me put my hand down her pants, like sweat pants. So I put my hand down her pants and barely touched her vagina. I just touched her and this lasted maybe 5 seconds. Then she tried to get me to hug and kiss her, but I wouldn't, so we left the shower. She walked back out where everybody else was and stood near the railing and I walked out and stood by the office. Then I was in and out of the office for a little while, then and then I left. The other sister was there crying near the office.

Q. Why did you put your hand in her pants?
A. Just curious.
Q. When you felt her vagina, did it appear she was shaven?
A. Yes.
Q. Did you ever try to stop her from putting her hand in your pants?
A. No.
Q. When you put your hand in her pants, did that arouse you?
A. No, not for that period of time.
Q. So when she grabbed your penis, you did not get aroused?
A. Yes, let me clarify what I mean. Yes, I started to get aroused, but I was never fully aroused. That happened both when she grabbed my penis and when I touched her vagina.
Q. When she said "FIKI FIKI", did you know what she was talking about?
A. Yes, I knew it meant something about sex.
Q. Did she put her in inside your underwear and touch your penis or did she touch you penis over your underwear?
A. Inside my underwear.
Q. Talking about the razor, when and where did you notice it?
A. It was sometime before she touched my penis. I saw in the 1A/B office.
Q. Do you know if [redacted] or [redacted] saw what you two were doing?
A. No, I don't know.
Q. And you say both her touching you and you touching her only lasted 5 second each?
A. Yes. It was very brief.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. Did you have sex with this female at all?
A. No.
Q. Did you hug or kiss her at all?
A. No.
Q. Was this the only time you touched her vagina and she touched your penis?
A. Yes.
Q. Did you ever touch her breast?
A. No.
Q. Did you ever see her breast, other than in the photograph?
A. No.
Q. Take a look at this photographs of the two females. Does it appear their hair is wet or dry?
A. Looks like their hair is wet? The younger one its hard to tell but the older one, looks like the ends of her hair is wet.
Q. So if they hair is wet, would the photographs have been taken after they completed their showers?
A. Yes.
Q. When you touched her vagina, was her hair wet at that time?
A. It was wet.
Q. Do you know when the photographs were taken?
A. The ones taken of her in and near her cell had to have been taken later on that night.
Q. Did you see anyone taking photographs while you were there?
A. I remember pictures M-42 and M-43 being taken and I believe [redacted] took them. The one of her breast and showing her in the cell and posing were taken later that night.
Q. Were you there when the photographs of her breast and in and near her cell were taken?
A. No, I didn't witness those being taken.
Q. Did you discuss what happened with anyone?
A. Maybe [redacted] but I'm not sure. I recall him telling me something about she would not let him take a picture of her vagina?
Q. Did he say whether he asked, tried or did take any pictures of her vagina?
A. He said he was trying.
Q. How was he trying?
A. I don't know, I guess he just asked her, but he didn't say how he was trying.
Q. Did you have any physical contact with the other female?
A. No.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. Do you know if anyone else had any physical contact with either female?
A. No.
Q. Do you know if there was any sex that occurred between these females anyone else?
A. No.
Q. With regards to [redacted] where did the conversation about him trying to take pictures of her vagina occur?
A. In the HUMVEE.
Q. And this would have been in front of [redacted]?
A. Yes.
Q. Was [redacted] in the tier when the showers took place and when you touched her vagina?
A. No.
Q. When you say you touched her vagina, what do you mean?
A. I only touched the outside of her vagina with my hand. I didn't stick my finger inside of her at all.
Q. Do you know the name of the aunt or younger sister?
A. No, I don't know what their names were.
Q. Were either of the females forced to pose for these photographs?
A. No, they actually wanted to pose and take the photographs.
Q. Were either of the females forced to shave their genitalia?
A. They were not forced that I know of. Now we had a bad lice outbreak so we gave razors to a lot of detainees. I believe the biggest outbreak was in tiers 2 and 3, so we just had the detainees shave. I gave the razors for the females to [redacted] and told her to have the female detainees shave if they wanted to. Now, when the detainees are done with the razors, we make sure we get them back and both blades are in the razor. Later on, I saw a razor in the tier 1 office and it had a lot of long hair in it. So later on, I saw the detainee, the older sister, OK, let me clarify this. The one exposing her breast was the bigger of the two sisters, but she was the youngest. I believe she was 18 and the shorter one I believe was 19. The shorter one, which was the older one, is the one that cried a lot. The shorter one also said she was pregnant too and I remember she had a little belly on her. I don't know for sure if she was pregnant, I just went by what she said. So getting back to the razor, when I went to the younger one, the one with her breast exposed, I asked her if she shaved and she motioned that she shaved her legs and vagina area. This occurred before I actually touched her and she touched me.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. Did you ever ask [redacted] if they actually shaved?
A. No.
Q. How did you get these photographs on your thumb drive?
A. I copied them onto my thumb drive from [redacted] computer. This was in probably January 2004 when I copied them. I first saw them the night after they were taken and a few other times.
Q. When you saw the photographs on [redacted] computer, did you copy all the photographs of the females or just certain ones?
A. Just the one of her breast. That's the one CPL [redacted] wanted to see. [redacted] had maybe 6 to 8 photographs of these girls on there, but I only copied the one. I copied them to my memory stick, then I gave my memory stick to [redacted] and he copied it. I believe this was in January 2004 time frame. He copied the photograph in his room. Let me go back, I know for sure I copied the breast photograph and I may have copied a couple more, but not all of what [redacted] had.
Q. Other than the photographs I have shown you, are there any other photographs or video of these detainees or any female detainees naked or in sexually explicit positions?
A. No, not to my knowledge. I never saw it. Now, I heard there was a video of somebody having sex with a detainee and also of the two sisters shaving. Let me back up, the part about sex with one of the female detainees, I believe I heard it from CPT [redacted] about [redacted] having sex with a detainee. I heard about this in the February 2004 time frame. I'm pretty sure this was rumor cause I never saw anything like that. Now, the stuff about the girls shaving each other on video, I heard that from CPT [redacted] and I believe CPL [redacted], but I'm sure that was rumor too. This was also around January 2004, after the CID investigation was started.
Q. Do you know for sure whether these types of videos and pictures actually exist?
A. No, but I really believe its rumors.
Q. Have you ever spoken to [redacted] about this?
A. No. I don't recall talking to him about the girl with her breast exposed.
Q. When did all this occur with these two female detainee's?
A. It was in November 2003. I'm not sure the date, but they had just arrived and was only there a day or two.
Q. On this topic, is there anything else that I haven't asked you about already?
A. No.

INITIALS [redacted]

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. Did anyone show these females any special attention or do special favors or anything like that?
A. No.
Q. Was there any type of sex ring in the hardsite with these or any other female detainee's?
A. I heard that there was, but none that I know of personally. I heard, after the CID investigation got started, and just a couple months ago, that the people in the hardsite was pimping the females out for a dollar. I don't recall who I heard if from, but that's what I heard about it.
Q. Did you ever hear or see anything that would make you believe this may have been true?
A. No.
Q. Did you ever hear about a room that was used for sex in the hardsite?
A. I heard about this a couple months ago, that there was a possible prostitution ring and there was room with a bunch of candles and beds in it and I was supposedly operating it. I heard the room was over in the 870th MP Company LSA, but I never saw it. In fact, the first I heard of it was just a couple months ago. I heard about it from my attorney's.
Q. OK, on to another topic, regarding [redacted] and [redacted] did you ever tell them not to talk to CID once the investigation started?
A. Yes, I did. Both [redacted] and [redacted] were young so I told both of them they may want to talk to a lawyer first before talking to CID. I did it because I didn't think they knew what their rights were. I knew they knew about incidents that had occurred. Yes, I had some fear they would talk about the incidents, but I wanted them to make sure they understood their rights.
Q. Do you know if anyone else talked to them and told them not to talk to CID?
A. I have no idea.
Q. Let's talk a little bit about the deceased detainee found in the shower. Explain how you gained access to the deceased man?
A. None of us were there when this guy died. When I came on shift, I heard about it from SGT [redacted] As soon as I go to the gate next to my office, he came up to me and said OGA brought in a detainee and killed him in 15 minutes. So I waited until I got everything done I needed to do before going to where the body was. I believe CPT [redacted] also told me there was a body in a body bag in the shower, packed in ice, in the 1B shower.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

It had to be around 2100 or so when I decided to go look. I couldn't believe there was a dead body in the shower, so I went to look. [redacted] got the key from somewhere. The lock number was 75, I'm pretty sure, and I went to my office to get the extra set of keys to that lock. [redacted] did tell me he had the only key to it and he said everybody else needed to stay away from it. The key that I had didn't work on the lock, but [redacted] found a key somewhere. I don't know where, but he opened up the lock. It was me, [redacted] and [redacted] there at this time. By this time, it was pretty late, I'm sure and [redacted] was never there after about 1800 or so. There was no real concern about being caught in that shower because we knew pretty much nobody was going to come to the tier. So once [redacted] open the door, we all went in and I told [redacted] to unzip the bag. [redacted] opened the bag and I noticed he had a band-aid under his right eye and his face was pretty swollen. I wanted to see what the injury was so [redacted] took the patch off. Now, I've gotta say this, [redacted] wanted to be a forensic scientist and was fascinated by this kind of stuff. She wasn't scared of it at all, but I was. [redacted] was normal, but he wasn't over there touching the body that I recall. Now, it wasn't like I gave her an order or anything, she was just intrigued with that kind of stuff. Now, one point I do want to make, when I got the key from my office, my key didn't work and I went back to my office, then they came to where I was and said they had already been in and saw the guy and I had to come take a look. I was nervous about it because I have a fear of dead people and it was stinking through the door, like a strange odor. Once we got in the shower, it wasn't like an order, I just told her to take the patch off so I could see the injury. When she did, that's when the picture taking took place. I took a couple photographs and she and [redacted] took a couple. I used my camera and they used their own cameras.

Q. Which photographs did you take?

A. I took one similar to the one at photograph C-7, but I don't know if that's the actual one I took. It was before [redacted] unzipped the body bag. Then I took one of the patch off his eye, maybe C-21 and I think I took one like C-8. [redacted] and [redacted] also took pictures.

Q. Who took the picture, C-10a, with [redacted] posing with the remains?

A. I'm not sure, but it was either me or [redacted]

Q. OK, in photograph C-10, there appears to be a portion of someone in BDU's in the photograph. Who had on BDU's?

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. We all wore BDU's sometimes because we only had 2 sets of DCU's. [redacted] had on DCU's and I rarely wore my BDU's, so I have to say that is [redacted] I know he wore BDU's pretty regularly, more than I did. I only wore mine 3-4 times the whole time there.
Q. Did you, [redacted] or [redacted] do anything else to the body?
A. No, other than [redacted] removing the patch, we just took pictures. Now, at photograph M-68, that is [redacted] and he is wearing the BDU's. Now the photographs at D-10 and D-11 look more like my camera cause they are fuzzy and that's how my camera was, kind of blurry pictures.
Q. What type of camera did you have?
A. I had a Mercury camera.
Q. Did [redacted] attempt to put the patch back the way it was?
A. No, she just put it back like it was, then she zipped the bag back up and we left. It wasn't as if we discussed it or anything or was scared of being caught, it was late and nobody ever really came to the hardsite at night.
Q. OK, let's shift gears on another topic? Take a look at this photograph and tell me if you recognize the detainee?
A. Yes that was one of the 7 rioters and that was the one I hit in the chest.
Q. This is a photograph of detainee [redacted], [redacted].
A. Yes, he testified at my court martial.
Q. OK, the next photograph, does this detainee look familiar?
A. He looks familiar, but I don't remember him specifically.
Q. This is detainee [redacted], [redacted].
A. I don't recall him specifically.
Q. OK, take a look at these photographs and see if any of the detainees look familiar.
A. The only one that stands out is #21.
Q. OK, number 21 is detainee [redacted] #[redacted] but you don't know why he stands out? The other are detainee [redacted], #[redacted] [redacted] #[redacted] and [redacted] #[redacted] Do they look familiar or do you recall them in any specific incident?
A. No, nothing specific.
Q. Take a look at this photograph and tell me if you recall this detainee?
A. I remember seeing him but I don't remember anything specific with him.
Q. This detainee is [redacted] #[redacted] Do you recall a detainee getting his ear busted?

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. Yes, I do.
Q. Explain to me what you recall.
A. One night, [redacted] called me up and said he needed a medic. I asked him what for and he said [redacted] slipped on some water and hit his head. I was in my office when he called and I went and got the doctor first, then the doctor and me went down to see what happened. I remember when we got there the detainee was sitting against the wall and I remember saying I don't think he could come out because he was in 1A, so we let the doctor look at him right there.
Q. Who was the doctor?
A. I don't remember his name but he was an Iraqi doctor.
Q. Who was there when you and the doctor arrived?
A. I know [redacted] was there and I want to say there was a translator there, but it wasn't [redacted], but I'm not sure. The detainee was sitting against the wall.
Q. OK, I'm showing you photographs M-53 and M-54, do you recognize them?
A. Yes, M-54 is the "[redacted]". That was just before [redacted] took the stitches out. In M-55, that's [redacted] taking the stitches out. I think the stitches had already been in his ear about a week when these photographs were taken.
Q. Do you recall what the doctor looked like?
A. I don't' know, he was just an Iraqi doctor.
Q. Do you recall what he was wearing?
A. No.
Q. Did he give [redacted] any stitches that night?
A. Yes, he did to his ear.
Q. When he gave him the stitches, where was he?
A. I can't recall, I thought [redacted]" was sitting against the wall, but that may have been when we first got there.
Q. What did [redacted] tell you when you got there to where they were inside the tier?
A. He said he was escorting [redacted] back from the shower and once he got in the cell, [redacted] slipped and hit his head on the top bunk.
Q. Who else was there?
A. That's all I remember being there. I can't remember if that translator was still there or not.
Q. Do you recall the translator's name?
A. No, but I believe he went by [redacted] Now, I don't remember the exact day or time, but later on, I remember [redacted] told me

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DODDOACID15300

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

[redacted] was kicked by [redacted] and not slipped into the bed.
Q. Why did [redacted] tell you this after he had reported the detainee slipped and hit his head?
A. I don't know why. That night when they gave the detainee the stitches, I did an incident report and I believe it was written in the log book.
Q. Was this unusual for [redacted] to report something like this?
A. Yes, it was. He always told me things that happen, but this time, I took it like he wanted an incident report done. Only a couple times did he do this, came to me like he really wanted a report done.
Q. Once he told you what really happened, did you go back and fix the records or anything like that?
A. No.
Q. Were you ever present when anyone beat [redacted]?
A. No.
Q. Did you hear about him being beaten by anybody?
A. No.
Q. How did he get the name [redacted]?
A. I don't know, but [redacted] told me he was brought in after IED paraphernalia was found in his cab. He was in fact a taxi cab driver. [redacted] gave him the nickname and everybody else just adopted the name. [redacted] gave out most of the nicknames, I only gave out one, "[redacted]" because we had one detainee that looked like [redacted]
Q. Do you recall when the incident with "[redacted]" occurred?
A. No, I don't.
Q. Was "[redacted]" ever handled by the Iraqi Police?
A. No, the Iraqi Police were not allowed inside 1A/1B. Until the incident with the shooting in the tier, they sat just outside the tier and the gate.
Q. Were there any females around when you and the doctor arrived?
A. Not that I can remember.
Q. Did anyone ever wear tape over their name tag on their uniforms?
A. Yes a lot of people did. [redacted] wore tape over his name too.
Q. Did [redacted] have tape over his name when you got down there and saw him?
A. Actually I don't think he had his blouse on.
Q. Do you know who the interpreter [redacted] is?

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EXHIBIT 258

STATEMENT OF [redacted], TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. No, I don't.
Q. Did any of the interpreters have a [redacted]?
A. Yes, [redacted] had a [redacted] and [redacted] He was kind of dark skinned. I don't know anything about [redacted] but I knew him by [redacted] I do remember him saying something about him working at Bucca and meeting a female soldier and getting married. He said her unit sent her back because of it or something like that. I don't recall all of it but he was the interpreter.
Q. How often did he work and where exactly did he work?
A. He only worked the hardsite a couple times, [redacted] was our primary interpreter. Now [redacted] didn't have to be there, he chose to come there and help us out. I guess he just wanted to pass the time.
Q. So what your saying is [redacted] wasn't on duty when he was in the hardsite, he was just there?
A. Yes, he wasn't on duty.
Q. Do you know what his duty location was?
A. From my understanding, he went into the booths and interrogated and interpreted during the day, then he would come to the hardsite at night.
Q. How long would [redacted] stay in the hardsite?
A. Til midnight, 0100, 0200, he just hung out in 1A/1B. He would translate if we needed it, but basically he would talk to the MP's there.
Q. Do you know if [redacted] ever put red panties on any detainees?
A. Not that I actually saw, no. Now I did see red panties on detainees when I did my security checks.
Q. Earlier we talked about [redacted] jumping on detainees, like using wrestling moves. Did you ever see or hear of [redacted] doing the same thing or something similar?
A. No.
Q. Do you know if anyone ever urinated on any detainees?
A. No, I didn't and I don't know of anyone doing it.
Q. Did anyone carry a stick in the tier?
A. Not a stick, but [redacted] had an asp, it was black and a PR-24.
Q. Do you recall [redacted] or anyone using a stick or the asp to put it in a detainee's butt?
A. No.
Q. How about using chem-lights, were they used in the tier?
A. No, not to my knowledge.
Q. And you never heard anyone talking about asp, sticks or chem-lights being used?

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DODDOACID15302

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. No. My office was about 75-100 from 1A/1B. From my office, I could probably hear things going on in tier 3 but not tier 1. [redacted] and those guys never really talked to me about what went on in their tier. Once the shift was over, I went my way and they went theirs.
Q. So you're saying [redacted] carried the asp in the tier?
A. Yes. After awhile, we were told we couldn't carry them anymore. I'm pretty sure CPT [redacted] is the one who said we couldn't carry them anymore. I never saw anything written about it though.
Q. Do you know who took the pictures the night the doctor was there inserting the stitches?
A. No, I don't recall.
Q. What about taking the stitches out?
A. Yes, I took one of [redacted] taking the stitches out, but anybody else I don't know.
Q. Were there any medical personnel there when [redacted] was taking the stitches out?
A. No.
Q. How did it come that [redacted] was the one who took the stitches out?
A. I don't know, I just assumed since he is a combat life-saver, he could take them out. I know he is a combat life-saver. I know some people got combat life-saver training at the mob site.
Q. OK, we'll talk more about the medical personnel later on, but let's continue on and discuss Military Working Dogs (MWD). There was an incident where one of the MWD's bit a detainee. Explain to me what occurred during that incident.
A. OK, I'm not sure of the time, but it was around the beginning of December 2003 because it was after the weapon was smuggled into the hardsite. We got this detainee in, I believe he was Iranian. In 1A/1B, the bottom tier, the windows were covered with plywood. This was so no contraband could be snuck in. This detainee was on the bottom floor and [redacted] called me and said this detainee had pushed the wood out. So the first thing I thought was there was another weapon in the tier. So the first thing I did was I called the K9 and told them I needed help with the search. So when the K9 guys came, we went down there and we told the detainee to stand out in the middle of the tier, well actually lay down on the floor. We went there because the wood was off his window. When the dogs came in, the dogs started barking and the detainee freaked out. The dogs were barking and we were trying to get him to lay back down on

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EXHIBIT 258

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

the floor so we could search his cell. They had their dogs positioned at 45 degree angles on the detainee. The detainee was freaking out and ran towards [redacted]. To me, it looked like he was trying to assault [redacted], but it could have been he was just freaking out. Let me back up just a minute. Before he ran at [redacted], he ran towards the cells on the opposite side of the tier where his cell was. He was freaking out because the dogs were barking. That's when the two K9 handlers, [redacted] and [redacted] put their dogs on him at a 45 degree angle. Then he ran back across the cell towards [redacted] who was over near his cell on the opposite side. [redacted] was facing him and I know I saw his forearm go up and come down on [redacted] but to me, he just ran and then swung at [redacted]. That's when [redacted] told [redacted] to push him off that he was turning his dog loose. So [redacted] pushed the detainee away and [redacted] let his dog go. He still had the leash but it was a long leash. The dog grazed the detainee's left thigh. I'm pretty sure it was his left thigh. I was trying to get out of the way cause I didn't know where the dog was going. I walked away when they had him at the 45 degree angles. So after the dog bit him, [redacted] called the dog back, then we were still trying to get him to lay back down on the floor. This detainee was freaking out by this time, so he ran at [redacted] again, [redacted] told [redacted] to push him away, [redacted] pushed him away and [redacted] let his dog go again and the dog bit the detainee again, this time on his right thigh. He called the dog off again, then the detainee turn around, ran towards the gate and tried to run out of the tier. The other [redacted] the one that was there for the incident with the 3 detainees allegedly raping the other detainee, tackled him. Then we got the detainee under control. Well, let me back up. When [redacted] tackled the detainee, he put the detainee on his stomach and [redacted] was on top of the detainee. I think he had his knee pressed on the detainee, but I'm not sure where. I think he had the detainee's arms behind his back and the detainee turned his head and looked up at [redacted] and said something in Arabic and [redacted] hit the detainee in the face with a fist. He hit him like on the right side of his face on the cheek bone, in that area. There was no blood or injuries from that, the detainee was bleeding from the dog bites. After we got him under control, we called for the medics to come check him out. [redacted], I believe she's a combat medic too, came down and cleaned him up. Then the medic came, I believe it was SPC [redacted] and they gave him stitches.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. Other than yourself, who else was present for this incident?
A. [redacted] the K9 handler, [redacted] the other [redacted] I talked about earlier, that's all I can recall.
Q. Was anything found in the detainee's cell?
A. No.
Q. Was the detainee calm before the dogs arrived?
A. Yes. He was a little bit excited when we were trying to get him out of his cell, but he wasn't freaking out.
Q. And he started freaking out when he saw the dogs?
A. Yes.
Q. Could he have been subdued by other means before the dogs were used?
A. He probably could have, but that's what we had at the time.
Q. Do we know whether the detainee removed the wood?
A. No.
Q. And it's your opinion that the detainee was attacking [redacted]
A. Yes, he looked like he was hitting [redacted] to me.
Q. Was the detainee scared?
A. Yes he was. He was actually freaking out.
Q. Did anyone other than [redacted] hit the detainee?
A. No.
Q. Was it necessary for [redacted] to hit the detainee in the face?
A. No. There was no justification, he had him under control.
Q. Did [redacted] ever say why he hit the detainee in the face?
A. No, I never asked him. He just hit him the one time.
Q. Was there a requirement for the dogs to be muzzled while inside the tier and around the detainees?
A. From my understanding, if the dogs went near the interrogation booths, where they interrogated the detainees, then they had to be muzzled, but not in the hardsite.
Q. How do you know this?
A. I'm pretty sure it was 14 Dec 03, it was the night after Saddam was captured, I was out with K9 [redacted] and [redacted] and they were giving their dogs some training. I had the bite suit on and letting the dogs attack me. There was a Staff Sergeant from MI approached us. We were in the hallway at the hardsite and this Staff Sergeant, somehow, the topic came up of using dogs to help interrogate the two or three detainees that came in with Saddam. [redacted] and K9 [redacted] told the Staff Sergeant to get clearance from COL [redacted]. So the Staff Sergeant went and got COL [redacted] and COL [redacted] came out into the parking lot area where the steel interrogation booth was located. So now, [redacted] the Staff Sergeant, [redacted] and K9 [redacted] were there

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

talking and I believe I walked inside the steel booth because I wanted to see the guys that was captured with Saddam. When I came back out and I asked [redacted] and K9 [redacted] if they were going to use their dogs and they yes, as long as the dogs had a muzzle on. While we were talking, one of the interrogators went to brief another interrogator. I went inside the steel again and was watching them talk to the detainee through the one way glass and they let the dog bark outside the door. Then the dogs left and I don't know where they went, I was still inside watching the interrogation. Then after that, they sat the detainee real close to the door, then they opened the door and the two dogs, [redacted] and K9 [redacted] were at a 45 degree angle outside the door and the dogs were barking. I don't know if the dogs were muzzled or not, but I do recall either [redacted] or K9 [redacted] saying something about they didn't have muzzle with them before they got started. That's basically it for that night. The detainee got scared and was trying to move away from the door, but they wouldn't let him move away from the door.

Q. Do you recall who the Staff Sergeant was from MI?

A. I can't think of his name, but he was a [redacted] male, about [redacted] tall, [redacted] pounds, I can see him but I can't think of his name. It'll come to me shortly.

Q. Did the dogs ever enter the booth?

A. No.

Q. Who were the interrogators inside the booth at the time this occurred?

A. I'm pretty sure [redacted] was one of them. The analysis, I'm not sure who it was and the interpreter was [redacted] I'm pretty sure she was there because she always worked with [redacted]

Q. How do you know [redacted] and [redacted]?

A. I knew [redacted] and [redacted] by name and [redacted] The others I may recognize them, but I didn't know them, but I did know these three, [redacted] and [redacted]

Q. Is [redacted] real name [redacted]

A. Yes, that him.

Q And what is [redacted] first name?

A. [redacted] Also the Staff Sergeant is SSG [redacted] he was there talking to COL [redacted] and [redacted] and K9 [redacted]

Q. How do you know COL [redacted]

A. I saw his name on his DCU's. I've never personally met him at all.

Q. When you say he came into the parking area, where did he come from?

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DODDOACID15306

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. He came from the MI building that was right behind the steel booth. He was by himself.
Q. How long was the conversation with COL [redacted]?
A. Maybe 5-10 minutes.
Q. Was this the only time you saw the dogs used at the interrogation booths?
A. Yes, pretty sure that was it.
Q. Where was COL [redacted] during the interrogation and when the dogs were there?
A. I don't believe he was anywhere around. I don't remember seeing him in the booth.
Q. Were the dogs used in the hardsite any other time other than when the detainee was bitten?
A. Yes. A lot of times, we would have the dogs walked through for show. There were several detainees like [redacted] that were behavior problems, so we would cuff their hands up real high on he bars and just let the dog bark at them.
Q. Who would do this?
A. I would, [redacted] I don't know if [redacted] ever handcuffed them, but he was around a couple times, [redacted] would be there every once in awhile, and [redacted] and K9 [redacted] were the two dog handlers that did this for us.
Q. How much did [redacted] participate in this activity?
A. He would stand back and watch and verbally taunt them, especially the one supposedly Al Qaida guy. This was one of [redacted] guys. After the guy had been there for a few minutes with the dogs, [redacted] would have the dogs move back then he would interrogate the guy.
Q. What was [redacted] role in this?
A. He was pretty much an observer, I don't recall him ever participating at all. There were a couple other MI guys that saw it, but I can't remember their names. One of the MI guys was about [redacted], [redacted] male, [redacted] hair, and the other guy was also a [redacted] male, about [redacted] tall, [redacted] pounds. I can't remember them too well.
Q. Do you know who the Al Qaida guy is?
A. I don't know him by name, but I know what he looks like?
Q. I have just shown you a picture, H-1, is this the Al Qaida guy?
A. Yes, that's him.
Q. What was [redacted] and K9 [redacted] like?
A. They seem OK, maybe a little over confidence, but they were alright.

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INITIALS [redacted]

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STATEMENT OF [redacted], TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. There is some information about them playing a game. Do you know anything about this?
A. Yes, I once overheard them talking to somebody and they said they were having a contest to see which one of them could make the most detainees urinate on themselves.
Q. Where were you when you heard this?
A. I'm pretty sure I was in the 1A/1B office.
Q. Did you ever see them do this, make detainees urinate themselves?
A. Not that I recall. I know they went through the tier a lot and I heard from others that they were doing it. I can't remember who told me they were. I remember [redacted] mentioned it to somebody, but I don't know who he was talking to.
Q. Which detainees were they using the dogs to scare?
A. Most of the one with behavior problem.
Q. Did you hear of them playing the game with any juveniles?
A. No, not that I recall.
Q. When they did this and who was with them?
A. I was with them sometimes and if I wasn't around, I don't know who would be with them.
Q. Earlier, you mentioned a CID Agent named [redacted] and the dogs. What information do you have?
A. One night, I don't recall when it was, but [redacted] K9 [redacted] and [redacted] came over to the hardsite. They came to me and one of the K9 handlers asked me if I had any detainee's that was being a problem that night because [redacted] wanted to see what happened when the dogs were at detainees. Now, [redacted], [redacted] and K9 [redacted] hung out together. I saw them together both during duty hours and after duty hours. I know one of the K9 handlers made the statement they were pretty close with CID. So anyway, I told them I did have one or two detainees that had been acting up. So we went down to 1B where the Ba'ath Party General was. We took the General out of his cell and put him in the middle of the floor and the dogs started barking at him. He just sat there and didn't move, really no reaction at all. So we moved the dogs and put the General back in his cell. Then as we were walking out, the Iraqi Police had another one handcuffed to the iron bars outside in the hallway. So [redacted] went behind the gate and let his dog bark at the detainee from behind and the detainee was jumping around a little bit. The dog kind of nipped the detainee on the wrist, nothing serious though to barely break the skin. That was pretty much it.
Q. What was the demeanor of [redacted], K9 [redacted] and [redacted]

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. They were laughing and joking around.
Q. What about when the dog bit the detainee?
A. AGENT [redacted] went and looked at the detainee's wrist and said it wasn't bad and he would be alright.
Q. Did anyone call for a medic to examine the detainee that was bitten?
A. No. I thought it, but I didn't say anything out loud. [redacted] didn't call for one and there was no discussion about it. [redacted] just said he would be alright and [redacted] [redacted] and K9 [redacted] left.
Q. Did you believe the detainee needed medical attention?
A. I didn't think it was bad. I thought maybe he just needed to wash it off with soap and water. I think I told the Iraqi Police to take him back and rinse him off.
Q. So [redacted] witnessed both of these incidents and did nothing to stop it or intervene?
A. Yes he did and no he didn't do anything to stop it.
Q. How do you know [redacted]?
A. Just from his name tag and he had the [redacted] on his collar. He was [redacted] [redacted] male, about [redacted] to [redacted], maybe [redacted] pounds, had a [redacted] that he wore in uniform all the time.
Q. Did he ever show you a badge or anything like that?
A. No, not until 14 Jan 04. He was the one that interviewed me and I told him I wanted a lawyer. Actually I don't think he ever did show me his credentials, but I know [redacted] and K9 [redacted] told me who he was.
Q. Was there ever a problem between you and [redacted]?
A. No. I just felt he was there, he saw it, didn't say anything, so I just felt it was alright.
Q. Was he around any other time while the K9 handlers were making the detainees urinate themselves?
A. That was the only time I know about. I know they were friends, but that's it that I know about.
Q. OK, I want to ask you a few questions about your diary that you wrote. In your diary, you mention MI personnel and even CID agents, officers, were present at these times. Explain what you mean.
A. What I'm trying to say here is that there were people in and out of the hardsite all the time. There were MI people, NCO's, Officers, I know CID was in there at least once, and they all had to have seen the conditions and what was going on, like detainees naked and that kind of thing, and nobody said anything. That's what I'm talking about with that comment.

INITIALS [redacted]

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. You make a comment in your diary that "CID has been present when the Military Working dogs were used to intimidate prisoners at MI's request. CID Agent [redacted] told the soldier working in 1A to stress one prisoner out as much as possible that he wanted him to talk the next day. On the 18th Jan 2004, an unruly prisoner with a broken arm. The prisoner was placed in a headlock and choked out in the presence of CID Agent [redacted] Explain this comment.
A. The first portion of was with AGENT [redacted] was used to intimidate the Ba'ath Party General. That's what I was talking about there and we already discussed that earlier. The second part was the incident with [redacted] and AGENT [redacted] and we already discussed that one too. The third part is what I was told by SSG [redacted] I believe it was on 18 Jan 04, in the afternoon, SSG [redacted] came up to me and told me that he was called down to 1A to treat an inmate and when he got down there, the detainee was being unruly. He said a MI soldier put the detainee in a headlock or something like and choked him out. I asked him if the detainee fell unconscious and he said yes. SSG [redacted] said AGENT [redacted] was there watching. Now, I wasn't there and I didn't see this first hand, this was all second hand. SSG [redacted] knew there was an investigation going on and he wanted to make sure I knew about it.
Q. OK, so you never saw this particular incident?
A. No, I never saw it. That's just what SSG [redacted] told me.
Q. Was there ever any reports or anything to confirm what SSG [redacted] told you?
A. I don't know, I can't remember anymore details about it. I know it was after the investigation had gotten started though.
Q. OK, I'm gonna show you some photographs. The first one is of detainee #[redacted] Do you recognize this detainee?
A. Yes, that is the one that was bitten on each thigh by [redacted] dog.
Q. Do you recognize the individuals in the following photographs: detainee #[redacted] detainee #[redacted] and detainee # [redacted]?
A. Yes, I believe they were like some high ranking Ba'ath Party people or something like that, maybe Generals.
Q. What about detainee # [redacted]?
A. This is the General that we took out of the cell when [redacted] was there. We put him in the center of the floor to show [redacted] how they reacted with the dogs, but he didn't really give a reaction.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. What about the photograph of detainee #[redacted]
A. I think [redacted] named him "[redacted] but I'm not sure.
Q. What about detainee #[redacted] and #[redacted]
A. I don't recognize them.
Q. OK, let's go back to the Al Qaida guy. To your knowledge, did you ever see this detainee being beat up, abused or anything like that?
A. No, just the loud music, the dog and sleep deprivation.
Q. Did anyone ever tell you to abuse this detainee?
A. [redacted] told me to treat him like shit, use the dogs on him, and loud music.
Q. Did [redacted] tell you this personally?
A. Yes, he did. We were in 1A and he told me to do this.
Q. When was this?
A. I wanna say sometime in December 2003, but I'm not sure.
Q. OK, the time is currently 1811, 26 Oct 04, and we will end this segment of the interview. We will continue about 0900, 27 Oct 04 and we'll start with the Al Qaida guy. Is this OK with you?
A. Yes.
Q. Good morning, today I 27 Oct 04, the current time is 0947. Are you ready to begin for today?
A. Yes.
Q. OK, yesterday we left off talking about the Al-Quid guy. Explain to me what you know about Al Qaida guy and [redacted]
A. I know [redacted] was his handler and he was in 1A. I watched [redacted] for a brief few minutes, but [redacted] never let us, the MP's listen. He would go inside one of the isolation cells and close the door. He would be in there for a few minutes.
Q. How do you know the Al-Qaida guy?
A. Well, he was in 1A and [redacted] called him "[redacted]. During conversations with [redacted] he told me "[redacted] had something to do with Al-Qaida, that he was a bad guy, that he was from Jordan or one of those countries. I remember seeing him in the tier. This is the detainee [redacted] wanted the dog put on the most.
Q. Did [redacted] tell you to put the dogs on this detainee?
A. Yes, he said put the dogs on "[redacted] every chance we got.
Q. What did he mean by put the dogs on him?
A. To use the dogs to bark at him, scare him, intimidate him.
Q. Did [redacted] ever tell you to hit, punch or abuse the detainee?
A. No, he just basically wanted us to use the dog on him, to treat him like shit.
Q. Were the dogs ever used on this detainee?

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A. Yes.
Q. Explain how they were used and when?
A. It had to be around the beginning of December and one time, the detainee was in his cell and we let the dog go in half way and bark at him. There was another time we pulled "[redacted] out into the middle of the floor and let the dog bark at him.
Q. Who was controlling the dog?
A. It was [redacted] and K9 [redacted] They were the one's that helped us in the tier.
Q. Were the dogs muzzled at all?
A. No.
Q. Was [redacted] present when this occurred?
A. Yes, he was there. One time he watched from on the top tier because he didn't want "[redacted] to know he was there.
Q. When this type activity was happening, did [redacted] give any specific guidance or direction as to what he wanted you guys to do?
A. Yes, like for example he would tell us to put "[redacted] in this position or that position, then put the dogs on him. Then he would tell them to pull the dogs off, then he would go in the cell, shut the door, and I guess interrogate him.
Q. Could you hear what was being said or see what he was doing inside the cell?
A. No.
Q. How many times did this occur with the dogs and this detainee?
A. I know two times for sure cause I was there, but I can't say how many times. For about a week there, I'm not sure, but I believe it was after they caught Saddam, this was routine for about a week.
Q. Did you see anyone punch "[redacted] in the head?
A. No.
Q. Did you see either of the dogs bite him at all?
A. No.
Q. Do you recall if "[redacted] was on any type of sleep management program?
A. Yes, he was.
Q. Do you know how long that lasted?
A. I'm not sure, but for some reason, 72 hours stands out. I want to say they let him rest for like a day, then give him another 72 hours. The sleep management plan was 72 hours, then 24 hours off. That was generally how they did it. I don't know if that's how they did it for "[redacted] or not.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. Was loud music used at all?
A. Yes. One of the guys had a big radio like a boom box and they would put it in the corner between the inner gate and the outer steel door, turn it up loud, and leave it. It was mostly like hard rock and it played for long periods of time. Sometimes "[redacted] would be handcuffed to the bars standing up and the doctor came and said something about his feet swelling, so they said he could be handcuffed to the bars sitting down, but not standing up.
Q. How did the doctor get involved in this?
A. I don't know, but I believe [redacted] called him. Now, I don't know what happened, but I heard something happened between [redacted] and [redacted] after the doctor was called. I'm pretty sure [redacted] is the one that called in the doctor.
Q. Do you know if they forced "[redacted] to eat anything?
A. No.
Q. Did you ever hear about anyone eating soap?
A. No, not that I can recall.
Q. Do you ever recall seeing a barrel or similar object that would have been big enough to make someone stand in some water?
A. No, not that I recall.
Q. Do you ever recall seeing any detainee in a position in water?
A. No.
Q. Your shift was 12 hours long, from 1600 to 0400, correct?
A. Yes.
Q. Of this time, how much time would you say you spent in your office during the workday?
A. I would say about 7 hours. I'd play a few card games on the computer, do paperwork, that type of stuff. Some times I'd go to the TOC, use the phone, go use the internet, stuff like that. We ate on site, between 1700-1800 and I always ate in my office.
Q. Talking about "[redacted], do you recall him having any injuries or wounds to his buttocks?
A. No.
Q. Did you have any detainees down there that had a wound or injury to his butt?
A. Just the one. Well, there was two. The first, I don't remember his name, but they were brought him out of Ganci and wanted me to keep him overnight, then they would transfer him to another camp the next day. I went and talked to Chief [redacted] first to clarify it as I was told the only detainees in 1A/1B was MI holds. Chief [redacted] and I went and talked to COL [redacted]

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STATEMENT OF [redacted], TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

and COL [redacted] told us no, 1A/1B was strictly for MI hold. COL [redacted] told Chief [redacted] to go over to 320th Bn TOC and handle the situation. So Chief [redacted] and myself went to the Bn TOC and we talked MAJ [redacted]. He and Chief talked for a little about it for a bit, then he looked at me and asked if I had any place to put and I told him no. This particular detainee had been shot with non-lethal in his butt and I was told he was shot by MAJ [redacted] but I don't know that for sure. CPT [redacted] told me about that. But I did see the detainees butt and he had wounds to his butt, during the strip search.
Q. And this detainee was not '[redacted]?
A. No, it was not.
Q. What about the second detainee you talked about?
A. [redacted] called this one "[redacted]. I didn't witness it and I don't remember who told me, but he was standing next to the fence singing and when they told him to move away, he didn't, so they shot him with non-lethal ammo. That's all I know about that one.
Q. Did '[redacted] ever report to you, or any of the guards that you know of, that he was being abused and beaten?
A. No, not to me. I don't know if he said anything to anybody else.
Q. What guards handled "[redacted]?
A. [redacted] did, [redacted] did a little bit, maybe [redacted], that's what comes to mind. I know [redacted] and [redacted] worked down there.
Q. Was there a female guard that worked in the tier that wore [redacted]?
A. I think [redacted] wore [redacted] every once in awhile, but she didn't work there. She was just there all the time. Neither [redacted] or [redacted] wore [redacted]
Q. Was there ever a [redacted] haired male that worked in the tier?
A. Not on my shift.
Q. Does the name of an interpreter '[redacted] sound familiar with you?
A. Just the '[redacted], "[redacted]" we talked about earlier.
Q. The room they took him in, was it upstairs or downstairs?
A. Its downstairs on the lower level. I believe it was cell #[redacted]
Q. Do you remember what cell "[redacted] was in?
A. Cell #[redacted], it was the very last one on the left. I'm pretty sure it was #[redacted]

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. What kind of clothes did [redacted] normally wear?
A. He wore civilian clothes. I want to say he wore like khaki pants or blue jeans or Dockers. Sometimes he wore like a fleece jacket, I believe it was black if I recall right. I can't recall anything else about what he wore.
Q. What was your relationship with [redacted]
A. We knew each other and were associates, but it wasn't like we were best friends or anything like that. He said he was with Navy Intelligence or something like that before, but I don't remember exactly what he said.
Q. Is there anything else you can tell me about "[redacted]" right now?
A. Nothing comes to mind.
Q. OK, I'm gonna show you a series of pictures and I want you to tell me what you see, OK?
A. OK. In picture M-174, I don't think that's "[redacted]". That is [redacted] with the IBA on, then there is K9 [redacted] then the interrogator, I believe his name was [redacted] or something like that, that's me with my head turned, [redacted], then SPC [redacted] That's "[redacted]" in picture H-1, that's the guy that got shot in the butt supposedly by MAJ [redacted] in picture H-2, then that's "[redacted]" and [redacted] in Z-1, I don't know who the soldier is but that's "[redacted]" in Z-2, then in Z-3, that's "[redacted]", [redacted] and I don't know who that is with the black jacket on, then that's "[redacted]" in Z-4, "[redacted]" and [redacted] in Z-5, and [redacted] "[redacted]" and [redacted] dog in Z-6.
Q. OK, let's move on to another topic. I have just shown you a picture of a detainee, [redacted] #[redacted] Does that detainee look familiar to you?
A. No, not right off hand.
Q. Did you ever see any detainees chained to the bed and suspended in the air off the floor?
A. No.
Q. Do you know anyone named [redacted]?
A. Detainees often referred to [redacted] as [redacted]
Q. Was [redacted] ever involved in hitting, punching, kicking, or tying detainees up that you saw of know of?
A. [redacted] did a lot of yelling at them. I never saw him hit anybody or anything like that, but he did a lot of yelling.
Q. The times that he would be yelling, is this while others are hitting or abusing the detainees?
A. No to my knowledge. Wait, let me back up a minute, earlier you asked me about a [redacted] male, [redacted] hair working in the tier. [redacted] was a [redacted] male with [redacted] hair and he wore [redacted] He

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

would do most of his yelling when we would bring detainees in but he wasn't around when we were hitting them and all that stuff that I recall.
Q. Did he know about all that stuff, that it was going on?
A. Yes, I think he knew about some of it because he was down there a lot. He had to know about some of it just from being down there. He spent most of his time in 1B.
Q. Did [redacted] have any nicknames that you recall?
A. Yes, I believe it was "[redacted]" or something like that.
Q. Were there any brooms in the tier that you recall?
A. There was one broom, like a push broom. It was kept locked in one of the closets in 1B.
Q. OK, let's talk about the incident where you covered the nose and mouth of a detainee. Explain to me how this happened.
A. OK, [redacted] and I had the same type relationship as me and [redacted] When we would talk, he would ask me about my training and stuff and I told him I knew how to use pressure points and stuff like that. So during the Iraqi Police round-up after the shooting in the tier, it was total chaos. It was civilian and MI interrogators running everywhere. The dogs were going crazy and it was chaos. They took [redacted], a detainee, outside and they brought all the Iraqi Police out so "[redacted]" could identify who was [redacted]. Then they locked up, I believe 45 Iraqi Police that "[redacted]" identified. During the next few days, they were interrogating them, trying to find out who brought the weapon into the tier. They kept them just above my office, in 4B, so I went up to do a security check. [redacted] was in there interrogating one of the Iraqi Police. [redacted] was in there with him. I was just standing outside the door and he could see me. So [redacted] told the Iraqi Police guy if he didn't start cooperating, he was going to send me in. It started off as a show of force. I would just stomp in the room, get real close to him, breath real hard, I believe I slapped the wall or bed real hard, just make a commotion. This all went on for a couple nights and I only did it with this one Iraqi Police. Now, one night, a couple nights later, [redacted] came up and talked to me and asked me to show him pressure points. He said the guy would not answer him so he wanted to put some pressure on him. So I showed him a few. I showed him one under the cheek bone, one under the nose, under the chin and behind the ear. I think I showed him one on he wrist too. Now, the way it worked was he would be questioning the guy and if he didn't answer, [redacted] would say he was going to have me come in the room. That was my

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key to come in the room. So I would walk in and stand by the guy, slap something, make a commotion, that type of thing. So maybe twice, I would put my hand around the guys shoulder like he was my buddy. When I did this the guy would start talking and [redacted] would tell him to shut up and when he didn't, I would cover his nose and mouth with my hand. I would put my hand over his mouth and pinch his nose and I would hold it about 5 seconds, no more than 10 seconds, then release. I did this 2-3 times with this guy.
Q. So [redacted] knew you were going to cover his mouth and nose?
A. Yes, he knew. After the first time, he definitely knew.
Q. Did he tell you to do this?
A. He didn't the first time, but he did the second and third time, then he asked me to show him how to do it and he did it a couple times while I was there.
Q. When you covered his mouth, what did [redacted] do?
A. He would be yelling at him, asking him questions. He knew the guy couldn't answer because I had his mouth closed, so when he asked a question, I would let go. Now, the guy did try to remove my hands.
Q. Did this restrict the guys breathing?
A. Yes.
Q. How many times did [redacted] do this?
A. About twice.
Q. Did you ever apply any pressure points on this guy?
A. Yes, I did.
Q. Where and how many?
A. I used the ones I told you about earlier a few times each.
Q. Did [redacted] ever apply any pressure points to the guy?
A. I can't recall if he did or not.
Q. And [redacted] is present right?
A. Yes.
Q. Did she know what was going on between you and [redacted]
A. Yes, she knew. I'm pretty sure she was there when [redacted] and I talked about it.
Q. Did she ever touch this guy or do anything to the guy?
A. No. She just kept interpreting for [redacted]
Q. Did she ever comment about it afterwards?
A. No.
Q. Did she ever show any disapproval of the techniques being used?
A. No, the whole time she acted normal. She wasn't upset or anything like that at all.

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Q. Did [redacted] ever hit this guy?
A. I can't say for sure, but I believe he may have. I wasn't up there the whole time.
Q. How long were you there helping [redacted]
A. Maybe 30 minutes at a time a couple different times.
Q. So would you say you, [redacted] and [redacted] had a non-verbal or verbal agreement to do this with this guy?
A. Yes. It actually started out with me giving this guy PT, up/down's, push-ups, stuff like that and it progressed to the pressure point stuff. Me and [redacted] had a verbal agreement and then me, [redacted] and [redacted] had a non-verbal agreement is the best way to explain it.
Q. Is there any other information about this that you would like to provide?
A. Yes, with this same guy, a couple days after the pressure point deal, I was up there and [redacted] let a couple of the other Iraqi Police interrogate the Iraqi Police I was dealing with. One of the guys he let interrogate had something to do with the police, I believe he was an investigator. Now, he didn't tell me this was what they were going to do, but I suspected they were going to interrogate him like they did under Saddam, so I left. I saw a video once how they did it under Saddam and I didn't want anything to do with that so I left.
Q. Describe [redacted] demeanor?
A. He was very aggressive and confident in his skills. For example, he yelled and screamed a lot, he walked around like he was the man, he would tell detainees how good he was, things like that. To me, he was a little bit on the side that he didn't care and would pull all the stops if he had to.
Q. OK, are there any other incidents that you recall that we haven't discussed so far?
A. No, not that I can recall at the moment.
Q. OK, do you recall who would have replaced [redacted] in the hardsite when he wasn't working?
A. It would have been [redacted] or [redacted]. [redacted] was already there and [redacted] came in late November 2003.
Q. Do you recall a detainee getting his chin busted in the hardsite?
A. Yes, there was one time in 1A. I didn't see what happened, but a detainee got his chin busted. I had my back to them, but [redacted] was handling this detainee. We had just got like 5 detainees in and I was trying to strip search one detainee. [redacted] was there doing another detainee. I had my back to

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[redacted] and his detainee. There was a commotion and I heard a smack against a wall and when I turned around, I saw the inmate falling to the floor. There was a little bit of a blood spot on the wall and [redacted] lifted the sandbag off his head and his chin was busted. At first, I thought it was his nose, but it was his chin.

Q. Did you ever find out what happened?

A. I asked [redacted] what happened and [redacted] said he was being unruly and resisting and he was trying to put him against the wall for the strip search. [redacted] said the detainee was being aggressive so he pushed him against the wall.

Q. When you saw the detainee falling, what was [redacted] doing?

A. I can't recall. He may have had the detainee by one hand, but I'm not sure.

Q. OK, I'm going to show you a series of photographs again, tell me what you see, OK?

A. OK. Picture M-88 is the guy [redacted] pushed into the wall. I don't recall that medic that is there stitching him up. M-89 is the same detainee and [redacted] and that medic, M-90 is the same detainee and that hand holding the bandage might be me, M-91 is the detainee again, M-92, M-93 and M-94 is the wall that he hit, and I think M-95 and M-96 is pictures of the clothes he was wearing.

Q. Who took the photographs?

A. [redacted] took the photographs.

Q. What about the one with [redacted] in it, he couldn't have taken that one?

A. I don't know. I could have taken that one. I'm not sure, but [redacted] may have been there, I'm just not sure about that.

Q. OK, any other incidents that you recall?

A. No. I did see a few detainees get their ears boxed, like slap both their ears with the hands. It wasn't actually their ears, just above their ears. Now, detainees getting pushed, yelled at, stuff like that, that was a daily thing. [redacted] had a real loud voice and it was common down there. Well, there was one other incident involving me and [redacted]. It was again after the tier shooting round-up. We were taking one of the Iraqi Police that was detained to take a shower or something. I had him on one arm and [redacted] had the other. We both had him in the goose-neck come along carry. Mine was firm, but I didn't have much pressure on, but [redacted] just ratcheted down on the guy. I know we had to move this guy and I understand the technique, but

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

to me, there was no reason for that amount of pressure to be applied. [redacted] applied a whole lot of pressure.
Q. OK, I want to shift gears again and talk about specific people. I will give you a name and you tell me what, if any, involvement they had in abusing detainees.
A. OK.
Q. BG [redacted]?
A. No, I only saw her twice since I've been in country. The first time was at the Al Hilla prison and that was July/August 2003 and the second time was at Abu Ghraib and she was taking 60 Minutes on a tour of the prison.
Q. Was she ever present when abuse was occurring, ever directed anyone to abuse detainees or anything like that?
A. No, not that I know of.
Q. COL [redacted]?
A. He was in the tier once that I know of and saw the detainees naked and handcuffed to the bars. He was on 1B side taking around a bunch of other officers and it was right before the Red Cross visit. There were two Red Cross visits that I recall, one in October 2003 and one in January 2004 and I believe this was in January when he saw this.
Q. What did he say about it?
A. He didn't say anything. He didn't have time for me but nobody ever came back and said anything to me about it being wrong. The biggest issue was getting the OGA prisoners out and getting them processed into the prison.
Q. Did you ever have any direct contact or conversation with COL [redacted] about the treatment of detainees?
A. No.
Q. LTC [redacted]?
A. He was in the tier a few times making rounds. He saw them nude and handcuffed to the doors. I talked to him directly a couple times and he never said anything to me about how we were treating the detainees. The first time, I heard he was down in 1A, so I ran down there to meet him. I asked him about rules and regulations and he said he would check into. After that, every time I would see him, I'd ask him how interrogations were going, stuff like that.
Q. Was LTC [redacted] in charge?
A. I took it that he was in charge of the whole prison. I even thought he was in my chain of command because he was always coming over there. I just assumed that because he was moving around and stuff that he was in charge. I can recall him in

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

general terms referring to his MI folks. That first time we talked in the prison, I believe I asked him if he was in charge, but I don't know what he said. I know I learned from our TOC, the 372nd TOC, that he was the person to go to for answers.
Q. Did he ever tell or give instructions or direction on how to treat detainees?
A. No.
Q. Did anyone ever tell you not to talk to him?
A. No. My TOC is the one that said he was the person to talk to for answers.
Q. Was he ever in the tier at night?
A. Oh yea.
Q. What was he doing?
A. Most of the time, he was bringing in OGA guys, ghost detainees and checking on things. But sometimes, I didn't even know he was there because he would come in the back door.
Q. So he brought most of the OGA detainees into the hardsite?
A. Yes, he did and that Task Force 121 or something like that.
Q. Describe what you mean by him coming in the back door?
A. The back door was off the hallway between 1A/1B. If you went out this door, it led to outside near the water tank and then the wall. On the other side of the wall I believe was the heliport. Initially, this door was unlocked and the IP's guarded, but after the shooting, we took the IP's out and locked it. Then, in order to get in, he would have had to have a key to get in, or call the office in 1A/1B and have them open it. SFC [redacted] I know had a key to this door.
Q. And that was the way he normally came and went from the hardsite.
A. Yes.
Q. Was LTC [redacted] involved with any of the detainees in the hardsite?
A. Yes. There was one particular female detainee got special attention from him. She was in [redacted] maybe cell #[redacted] or [redacted] When we first took over, she was in the clinic because she had just had a newborn baby, then she moved down to the hardsite. Her name was [redacted] or something like that. That's what we called her. She was about [redacted] tall, [redacted] pounds, [redacted] complexion, and [redacted] hair.
Q. Describe what you mean by special attention from him?
A. LTC [redacted] and SFC [redacted] allowed her to have a walkman and I believe a radio, they allowed her to wear civilian clothes, like blue jeans and a poly pro top, the brown military issue style.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

She wore gortex jackets sometimes, the OD green one. I never saw who gave it to her but I suspected she got all this stuff from one of them, either LTC [redacted] or SFC [redacted]. They let her be outside her cell majority of the time she was in the hardsite. [redacted] was there most of the time and [redacted] would come down and she would just walk around. Now when they left, they would put her back in the cell.
Q. Were any other detainees allowed to have these items and be out of the cell like that?
A. No.
Q. Did you ever see any physical contact between this detainee, [redacted] or [redacted]?
A. Not with LTC [redacted] but I did see her and [redacted] kissing. This was in [redacted] and I believe it was sometime in December 2003. She was outside her cell and she didn't like me. So when I walked passed her and [redacted] I said "[redacted]", which meant something to do with love and she said "No, [redacted]", then she kissed him on the mouth and he kissed her back.
Q. Did [redacted] ever explain this or say why she did this?
A. No. Now there were times when [redacted] would be, like leaning over the rail and she would come up and scratch his back, put her arm through his arm, lay her head on his shoulder, stuff like that.
Q. Was this common knowledge in the tier?
A. Yes.
Q. Did LTC [redacted] know this was occurring?
A. I would say he knew, but to what extend, I don't know.
Q. Do you know if [redacted] ever had sex with this detainee?
A. I think people suspected it. I suspected he was, but I had nothing to prove it.
Q. What about LTC [redacted] did you suspect he was having sex with this detainee too?
A. Not really. I only saw him talking to her one time.
Q. How do you know [redacted] and [redacted] were authorizing her the special treatment?
A. Because neither said anything different and they knew and saw it. She was the only detainee down there to walk around in Army polypro and gortex and be out of her cell and be able to just walk free, other than when detainee's were cleaning the tier. But she was just out.
Q. Did any of the other detainees say anything?
A. No, not directly to me.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. Are you aware of LTC [redacted] giving orders that she was authorized to have a radio?
A. Yes, from [redacted]. He told me that [redacted] said she could have one and from my understanding, LTC [redacted] is the person who went and got the radio for her.
Q. Are you aware of LTC [redacted] personally signing this detainee out at night or to see her family?
A. Not to my knowledge, but somebody was telling me that somebody signed her out and took her to see her family or something like that.
Q. Is there anything else you can think of right now involving LTC [redacted], SFC [redacted] and this particular female detainee?
A. No.
Q. OK, what about CPT [redacted]?
A. I saw her behind the steel interrogation booth. I knew she was MI but I never saw her in the tier.
Q. Do you know what her position was?
A. No. I know one day I had some information to give to her and that was it.
Q. This question is for [redacted] and [redacted] Did they know about the abuses occurring in the hardsite?
A. Not to my knowledge.
Q. Did either of them ever see any of the photographs before the CID investigation started?
A. Not that I know of. Now there was one time where [redacted] told LTC [redacted] he had some pictures he wanted to send him and LTC [redacted] gave him his civilian email account. I was standing there, in 1A/1B office, when this conversation took place. This was I believe sometime in November 2003. I don't if [redacted] ever sent them or what pictures he was talking about.
Q. Did LTC [redacted] actually give him an email address?
A. Not at that time. I don't know if he ever did or not but LTC [redacted] said he was going to give him his civilian email address.
Q. Moving along, what about MAJ [redacted]?
A. He wasn't involved other than the shooting of the detainee with non-lethal ammo. I never saw him in the hardsite at all.
Q. OK, what about CPT [redacted]?
A. He was the Company Commander and I want to say he saw a few of the pictures that were taken prior to the CID investigation. I say this because if I recall correctly, I showed him some pictures of the pyramid. That just stands out in my mind that I showed him some of the pictures.
Q. Do you recall when it was?

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. No, but it would have been sometime in November 2003. I believe we were in my office in the hardsite.
Q. What did he say?
A. He just laughed. Now, let me make sure on this, I know I showed him some pictures, but I can't say they were of the pyramid. I know I showed him pictures of "[redacted]" and the things he was doing and wanna say I also showed him pictures of the pyramid. There's something in my mind that makes this stand out, but I don't know why.
Q. Is there anything else with CPT [redacted]?
A. He was at the gas station incident in Al Hilla, but I don't think he saw what happened.
Q. Did you or anyone else ever tell CPT [redacted] about what was taking place with the detainees in the hardsite?
A. I told him personally about the naked detainees and handcuffing them to the doors and stuff. I told him and others about it when I first took over and it was kind of a flowing thing. Nobody gave me direction or SOP so I took it that nobody cared.
Q. OK, the current time is 1500, 27 Oct 04, and we will stop here for today and restart in the morning of 28 Oct 04.
A. OK.
Q. OK, today is 28 Oct 04, the current time is 0930, are you ready to begin?
A. Yes.
Q. OK, yesterday we left off talking about CPT [redacted] let's restart there.
A. OK.
Q. Regarding CPT [redacted] was there anything between him and [redacted]? From what you have told me CPT [redacted] had a problem with [redacted] and [redacted] from the onset.
A. As far as him and [redacted] there was no way [redacted] was going to go show any photographs or anything like that to [redacted] CPT [redacted] 1SG [redacted] and SFC [redacted] were on [redacted] because of the thing with [redacted]
Q. Did CPT [redacted] know about the incidents that were occurring in the hardsite?
A. Not the worst ones. He knew about us making them low crawl and the handcuffing to the cell and the nakedness and the female panties, but not the hitting and beating and other stuff.
Q. How did he know?
A. He witnessed himself when he would come into the hardsite.

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EXHIBIT 258

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. Did he ever say anything about it or take any corrective action?
A. No, he didn't. I mean, I recall him laughing once or twice, but that's about it.
Q. Had CPT [redacted] known about the beatings, the pyramid, all the other incidents, in your opinion, what would he have done?
A. He would have probably kept it within the company and just pulled people out of the hardsite and put someone else in there.
Q. Why do you think he would have kept it within the company?
A. Just from what I know of him and my impressions, I think he would have taken care of it at the company level. I think he would have taken action, but it just would have been at the company level.
Q. So what your telling me is other than the handcuffing to the cells, low crawling and the things you've mentioned, CPT [redacted] was not involved in the incidents or had knowledge of the incidents that occurred in the hardsite?
A. That's correct, not to my knowledge. But I do have to say that there is something, I don't know what it is, but something makes me believe he saw those pictures of the pyramid before CID started the investigation. That stands out in my mind and I've been trying to figure out why every since you asked me about him yesterday.
Q. How often was CPT [redacted] in the hardsite?
A. I saw him down there, in the hardsite, I wanna say 3 times during my shift. Now, I think I saw him in 1A/1B maybe once. I don't recall what he was doing or anything like that.
Q. Do you recall any of his testimony at your court proceeding?
A. Well, I recall him talking about the issue with [redacted] and [redacted] I remember him talking about how smooth the other camps ran, that's about it. I couldn't really understand him that well when he was talking.
Q. So what was CPT [redacted] role when it came to the operation of the hardsite?
A. OK, he was the Company Commander and he dealt with the stuff the Company Commander normally would deal with, like pay issue, administrative stuff. I recall him once saying he was the warden and saying something about working with the Iraqi warden, and that he was in charge of construction on the rest of the prison, but that's about it. As far as the hardsite, I never really knew who was in charge or actually running it. I was the highest ranking [redacted] in the company, but I was never invited to any of the meetings, so I don't know who was really running the

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

hardsite above me. Now, when we were in Al Hilla, I drove him to a lot of meetings, MP meetings, but I never attended the meetings. Once we got to Abu Ghraib, I was never included in any of the meetings about how things were run or operations or anything like that. Now, [redacted] was included, but I never was. [redacted] would come back and filter bits and pieces of information to me.
Q. How often were operational meetings held?
A. Everyday. SSG [redacted] was the dayshift NCOIC and I think he attended because by the time the meetings started, which was I believe 1700, he would be off and I'd be working.
Q. OK, what about 1SG [redacted]?
A. Well, I don't recall what night it was, but he was there one night when the detainee was low crawling on the floor. In fact, he and CPT [redacted] both were there and they watched me and [redacted] strip search some detainees and [redacted] made the detainees low crawl back to their cells.
Q. Were the detainees completely naked when they were low crawling?
A. No, we had them put on jumpsuits.
Q. Do you recall who the detainees were or was this tied to a specific incident?
A. No.
Q. How many detainees was it?
A. I believe it was 5 of them, but I'm not sure.
Q. Do recall what the time frame was when this happened?
A. I think it was around the end of October or first part of November 2003.
Q. What did [redacted] and [redacted] say about it?
A. Nothing, they just stood and watched. [redacted] was using his Marine voice and was yelling at them, he was speaking in Arabic and telling them "HISSHOFF", which means crawl in Arabic.
Q. Did [redacted] ever see any of the photographs of the incidents, such as the pyramid?
A. Not to my knowledge.
Q. Did [redacted] know you guys were taking pictures in the hardsite?
A. Not to my knowledge.
Q. In your opinion, had 1SG [redacted] known what was happening in the hardsite, what would he have done?
A. Probably the same thing as CPT [redacted]
Q. But he watched [redacted] make the detainees low crawl the one time back to the cell?

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. Yes, and he didn't say anything about it.
Q. So what you're saying is that 1SG [redacted] did not have any involvement in the mistreatment and abusing of detainees?
A. He was there the night [redacted] made them low crawl, but he wasn't involved in it at all.
Q. What was the chain of command for the soldiers working in the hardsite?
A. OK, I was the NCOIC and [redacted], [redacted] [redacted], all these people, [redacted] they all were under me while in the hardsite. When they were off duty, they were under SFC [redacted]. So while in the hardsite, they worked for me, then I worked for [redacted] while in the hardsite. When I wasn't working in the hardsite, I fell under SFC [redacted] or SFC [redacted] from HQ's platoon. I always went to SFC [redacted] though for admin things. OK, in the hardsite, I worked for [redacted], who worked for [redacted] who worked for [redacted] and [redacted] said he worked for the 320th and MAJ [redacted]. Now there were plenty of times I'd go to one person, like SFC [redacted], and he would say I had to go to SFC [redacted] because it was hardsite stuff. It was confusing at times. Now as far as who was in charge of the whole prison and all that I have no idea. I was once told it was LTC [redacted] that he was in charge, but I don't really know who was in charge.
Q. What about CPT [redacted]?
A. He didn't know everything that was happening, but he knew some things.
Q. Explain what he knew?
A. He knew they were handcuffed to the cell, he knew they were nude, wearing women's underwear, he was there and saw [redacted] make the detainees low crawl, he was there the night I suggested we put a certain detainee on a strip cell because he was sharpening a toothbrush on the cell floor, one night he came to me and said "[redacted] had cut his hand and [redacted] was pretty rough with him, acting like he was beating him up and yelling at him, he was aware of "[redacted] behavior problem, I think that's about it.
Q. OK, let's discuss these things. First, explain what you mean about them being handcuffed to the cell?
A. Well, we punished the prisoners for talking back and forth by handcuffing them to the cell doors. I know there were a couple times and saw us handcuff a couple detainees to the cell doors. I only recall seeing him in the hardsite maybe once after 1700.
Q. What did he do or say when he saw this?

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. Nothing. It was like he was so busy, he didn't have time to listen to me. I'd be trying to talk to him and he's just be walking, like he was so busy and didn't have time to talk to me. I never really got any answers from him on a lot of things I asked him about.
Q. Explain what you mean about the naked detainees, women's panties and underwear?
A. He knew MI wanted certain detainees naked, he saw this himself when he was in the hardsite.
Q. Did he ever say anything, ask any questions as to why they were naked, anything like that?
A. No.
Q. Tell me about incident with the detainee sharpening the toothbrush?
A. [redacted] was in 1A on the top tier and he was going around looking in the cells. He passed [redacted] and saw him sharpening a toothbrush on the floor. He called me down there and [redacted] started raising hell with the detainee, yelling at him, saying he was going to stab an MP. So I decided to put the detainee on a stripped cell and I'm pretty sure [redacted] agreed with me. So me, [redacted] we stripped his cell and took everything out and put the detainee back in the cell. That was pretty much it.
Q. Was this detainee ever physically assaulted?
A. Not to my knowledge.
Q. Did [redacted] leave the area after this?
A. Yes, he did.
Q. Did he give any special instructions regarding this detainee before he left?
A. No.
Q. OK, I have just shown you a portion of the MI tier log reflecting an entry, 1930, 20 Oct 03. Does that look familiar?
A. Yes, that's the day the toothbrush incident happened.
Q. Do you know if the detainee was handcuffed to the cell afterwards or maybe the next day?
A. I can't say for sure.
Q. Do you know if anyone took this detainee out of his cell either that day or the next couple days?
A. No. I can't say he was handcuffed that night, but I know he was handcuffed once or twice for talking by [redacted]. [redacted] called him "[redacted]
Q. So if this detainee said he was beaten and had his head put in urine the next day, would you have any knowledge about that?

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. No.
Q. Were there any females around when the toothbrush incident took place?
A. Not to my knowledge.
Q. OK, what was the relationship, if any, between [redacted] and [redacted]
A. I don't know, nothing comes to mind.
Q. Did [redacted] ever stay late at night working in the hardsite?
A. Not to my knowledge. He was normally gone by 1700.
Q. Did [redacted] ever counsel [redacted] on excessive use of force?
A. Yes, he did. That was the incident with one of the detainees that cut his chin, the one [redacted] ran into the wall. I don't know how it got to [redacted], but it did.
Q. Were you present for the counseling?
A. No.
Q. How do you know he counseled [redacted]?
A. I believe [redacted] told me he counseled him and I believe [redacted] told me he counseled [redacted] Neither one gave me any details.
Q. When did this occur, the counseling?
A. It was a couple days after the incident.
Q. Was [redacted] removed from the hardsite before or after the counseling?
A. No. I don't think [redacted] left until towards the end of November 2003.
Q. Who selected the people that actually worked in the hardsite?
A. I believe that was CPT [redacted] but I'm not sure.
Q. OK, take a look at the 1800, 14 Nov 03 entry in the log and explain what that means?
A. I don't know, I didn't write it. By what I read, LTC [redacted] gave an order to PT the detainees and CPT [redacted] changed the order, had them put on jumpsuit and stand in their cells for PT.
Q. Let's go back to the night the 3 detainees allegedly raped the juvenile detainee. Was [redacted] ever present for this?
A. Not to my knowledge.
Q. OK, was there ever an incident involving 3 detainees where you, [redacted] and [redacted] had them on their knees in the hallway outside the hardsite?
A. Not that I can recall.
Q. OK, let's go back to the 25 Oct 03 incident with the 3 detainees handcuffed together that were believed to have raped the juvenile detainee.
A. OK.

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Q. Do you recall what the MI folks that were present were wearing?
A. [redacted] was wearing a brown t-shirt, PT shorts and shower shoes. The other two just had their DCU tops off.
Q. OK, on this night, do you recall [redacted] being present?
A. No.
Q. Do you recall the 3 detainees being outside in the hallway on their knees?
A. I don't recall that. That was common to put detainees on their knees, but I can't recall it. I don't recall anything except for when they were in the hardsite, in 1A and [redacted] was handcuffing them together.
Q. OK, and you do not recall [redacted] being there in 1A when the handcuffing was occurring?
A. No, I don't.
Q. Do you recall [redacted] being there?
A. Just by looking at the picture. That's how I recall him being there.
Q. OK, let's talk about [redacted] being rough with "[redacted] and other detainees. Explain what you mean about this?
A. [redacted] didn't want the other detainees to know that "[redacted] was giving us information about other detainees, so he would just push [redacted] around a bit, yell at him, pull him. I don't recall him ever slapping or punching him at all.
Q. Did [redacted] ever give information about other detainees?
A. Yes, he was one of those detainees that would just listen to everything. He told me things that was happening every once in awhile, he told [redacted] things, [redacted] things.
Q. Was he the detainee that gave information about the weapon in the prison the night of the shooting?
A. No, that was another detainee.
Q. Do you recall when this took place?
A. No.
Q. What about other detainees?
A. I heard about him being rough with [redacted] but I didn't witness it.
Q. Explain what you heard?
A. I just heard he would go down to [redacted] cell and intimidate him because he was bigger than [redacted]. [redacted] was not big at all, a little guy. Just that he was intimidating him, that's all I heard.
Q. Did [redacted] ever kick or hit any other detainees that you know about?

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. No.
Q. OK, you've told me about [redacted] doing these things, then you say he was not in the hardsite after 1700-1800, so when did all this take place?
A. We came on shift at 1600 and most of it happened on the dayshift or right after we took over at 1600. I never saw [redacted] in the hardsite after 1800.
Q. So if he or someone else said he worked late in the hardsite, that would not be true?
A. No.
Q. Do you know if [redacted] ever saw any of the photographs prior to the investigation starting?
A. Not to my knowledge. He redeployed in December 2003.
Q. Do you know if SGT [redacted] was around when [redacted] counseled [redacted]?
A. Not to my knowledge. I don't know.
Q. So regarding [redacted] you're telling me he knew about some things, but not everything that happened.
A. Yes, he knew about some things, but not everything.
Q. And he did not take any corrective action on the things he knew about?
A. No.
Q. What about 1LT [redacted]?
A. He really didn't know what was going on. He took over for [redacted] when [redacted] redeployed, but he wasn't down there in the tier when all this was happening. Now, he knew about [redacted] behavior because they both were in 3rd platoon.
Q. After he took over for [redacted], did anyone go tell him what had happened or show him any photographs?
A. Not to my knowledge.
Q. Was he ever in the hardsite at night?
A. I never saw him in there.
Q. In your opinion, had [redacted] known about what was happening, what do you think he would have done?
A. He would probably have gone through the chain of command or taken the route that SPC [redacted] took. He was kind of a straight laced guy.
Q. What about SGT [redacted]
A. He knew about the nudity and handcuffing to the cells and the sleep deprivation.
Q. Did he ever abuse anyone?
A. Nothing that I saw, no.
Q. Did he replace [redacted]

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A. [redacted] replaced [redacted] and [redacted] worked down there when [redacted] was off.
Q. Did he, talking about [redacted] wear any type of special holster or jacket?
A. He wore the shoulder holster. I think it was a brown leather holster and he wore the bear suit top most of the time. He also wore the neck gator up on his head.
Q. Does he look like [redacted] at all to you?
A. No.
Q. Did [redacted] train him at all?
A. Not that I recall. I believe [redacted] trained him.
Q. Several detainees have mentioned there was another guard, who looked like [redacted] and wore [redacted] that [redacted] trained, that beat up a couple detainees. Do you know who this might be?
A. [redacted] was the only one that wore [redacted]
Q. How did [redacted] treat the detainees?
A. OK, I don't know of him doing anything bad to them.
Q. Did [redacted] ever work with [redacted] at all?
A. He may have been down there a couple times, but I don't recall ever working with [redacted]
Q. So what you're telling me now is that to your knowledge, [redacted] was not involved in abusing detainees?
A. No, I never saw or heard anything about him abusing detainees. He may have given them PT, but that's about it.
Q. What about [redacted]
A. She was involved in a lot of it, the biggest majority of it.
Q. [redacted] was not a MP, correct?
A. Right, she worked in Admin and was in HQ's platoon.
Q. How did she get into the hardsite and 1A/1B?
A. She worked over in in-processing and when she got off, it was like 2200, she would come over and spend the rest of the night in 1A with [redacted] I don't know what her shift was, but I know she got off about 2200 at night.
Q. Did she come to 1A every night?
A. Just about. It was very rare for her not to be there. I remember she was there several nights. She would go into a cell and go to sleep and I wouldn't even know she was there. She would sleep in the cell, on the 1B side cause it was normally an empty bed on that side, and wait for [redacted] to get off.
Q. Was this every night that [redacted] worked?
A. Yes, pretty much. There were times I didn't even know she was there?

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DODDOACID15332

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. How did she get into the hardsite and 1A/1B and you not know it?
A. I couldn't see the hallway from my office and she would just walk in. I really didn't have a problem with her being there.
Q. When did you know she was banned from the hardsite?
A. Nobody ever came to me and officially told me she was banned from the hardsite, I just heard rumor that she was.
Q. To your knowledge, are there any pictures of her sleeping in the hardsite?
A. Yes, the photographs of her using the bathroom, all that is in the hardsite, mostly in 1B probably.
Q. Tell me what you know about her abusing detainees?
A. She was there the night of the rioters and the pyramid, the oral sex thing, pictures of her half naked in the cells, the picture of her with the leash on the detainee, that's about all I can think of right now.
Q. OK, let's go through these. First, tell what part she played in the incident involving the rioters and the pyramid?
A. She was just there getting her picture taken, I believe she took some pictures too. As a matter of fact, I believe she is the one who took the biggest majority of the pictures.
Q. Did she have a camera that night during the incident?
A. Yes, she did.
Q. Did she handle those detainees at all?
A. No, she didn't. She was watching as we did it all.
Q. Did she provide any ideas or suggestions at all as to what should be done to the detainees?
A. No, that was me and [redacted].
Q. Do you recall any comments she made that night?
A. Yes, she made the comment "Look he's getting hard".
Q. What was her attitude and demeanor?
A. She was laughing and having a good time. She didn't show any signs that she wasn't enjoying it or wanted to leave or anything like that. In fact she never left at all.
Q. So she was there for this incident from the beginning to the end and never objected, intervened, or anything like that?
A. That's correct.
Q. And she could have left at any time?
A. Yes, she didn't work there.
Q. Did she ever touch any of the detainees at all?
A. No, not to my knowledge.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. Now earlier, you mentioned leaving and coming back and [redacted] and [redacted] were there and the detainee were in position like they were having oral sex, correct?
A. Yes.
Q. Do you know if she helped put the detainees in this position?
A. No, I don't know.
Q. Is there anything else you can tell me about [redacted] and this particular incident?
A. Yes, she posed for the photographs, one behind the detainees with [redacted] and then the one where she was pointing at the detainee's dick and giving the thumbs up and the one where she was pointing at the detainee that has "rapeist" written on his leg.
Q. In any of those photographs, was she forced to take them?
A. No, she was actually smiling about it and laughing during the incident. Now, [redacted] may have told her to take a thumbs up picture, but she did it and wasn't forced.
Q. Did you already explain the oral sex issue with [redacted]?
A. Yes.
Q. Was that the only time you know of her giving [redacted] oral sex in the hardsite?
A. To my knowledge, yes.
Q. Do you know if she and [redacted] ever had sex in the hardsite?
A. I never witnessed it, but I heard they did. [redacted] told me he had a fantasy of having sex in one of the cells and I heard that they had sex in one of the cells. He never told me but I believe they did. For example, I'd go down there and ask [redacted] where [redacted] was and she's say he and [redacted] were in one of the cells, so I just took it they were having sex.
Q. Did you ever hear them, any moaning and groaning, go check the cell to see what they were doing?
A. No.
Q. What about the pictures of her half naked, how did that come about?
A. I don't even know. I found out after I got to review the CID investigation, but I didn't know before then.
Q. Let's talk about the leash incident, what do you know about that?
A. I just seen the picture, I wasn't present when that happened.
Q. Do you know when it happened?
A. No.
Q. When and how did you learn it happened?

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. It was probably a week or two later after the picture was taken and I saw the picture. [redacted] showed it to me when he was going through pictures on his laptop while we were in the 1A/1B office.
Q. Did anyone ever tell you anything about the incident?
A. No.
Q. From looking at the picture, what do you think took place?
A. I just saw [redacted] standing there with the leash tied to [redacted] neck.
Q. Had you seen anyone abuse [redacted] prior to this?
A. The medics were down there for him a lot because he wouldn't eat or accept anything from anyone that was American.
Q. Was he the only detainee that they did this to with the leash?
A. Yes, that I know of.
Q. Was she present for the incident with [redacted] on the MRE box?
A. No.
Q. Was she present for the incident with the 3 detainees believed to have raped the juvenile?
A. I don't know if she was there or not.
Q. Was she ever there when the detainees were being PT'd, stripped and made to crawl around the floor?
A. Yes, I can't say for sure when, but I know she was there for quite a bit of that. In fact, one time, I remember she actually had the detainees doing PT, up and down's.
Q. And she was not a MP, correct?
A. No, she was admin.
Q. Was she present for any of the incidents with the dogs?
A. I'm not sure.
Q. So pretty much she was around for a lot of the incidents, the beatings, etc?
A. Yes, a lot of the time she was standing around with [redacted] camera taking pictures, laughing, that type of stuff.
Q. Did she ever play with the penis of any of the detainees with things like ink pens, rulers, stuff like that?
A. Not that I ever saw, but she would talk about them, laugh about the size, getting hard, stuff like that.
Q. So that is [redacted] in the picture of the leash?
A. Yes, it is.
Q. Who else is in that picture?
A. [redacted] was just standing there watching and looking.
Q. On 24 Oct 03, did [redacted] shove a detainee into a wall?

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. That doesn't ring a bell with me. I can't say if she did or didn't. I don't even know where I was on 24 Oct 03. The incident I recall was 25 Oct 03 and I don't know if that is even the same incident.
Q. Did you ever see [redacted] stand on the fingers or toes of any detainees?
A. I don't know.
Q. Do you know if [redacted] took any photographs of [redacted] posing like he was about to hit a detainee?
A. I took one and I'm pretty sure she took a couple with [redacted] camera cause I used my own camera.
Q. Did she take the photographs of the detainees masturbating?
A. Yes, plus she took a couple pictures herself, one with her posing in it.
Q. On the masturbation incident, when you returned and saw the detainees looking like they were having oral sex, did you see [redacted] taking any pictures?
A. I don't know for sure.
Q. OK, I have just shown you a photograph of a female. Can you describe what you see?
A. That is [redacted], bent over showing her bare behind. Looks like she is in one of the towers on the perimeter cause it looks like a .50 cal and a Mark 19 are there.
Q. Were these towers manned 24 hours a day?
A. Yes, there's somebody in the towers all the time looking for the enemy. This tower was definitely manned cause there are weapons up there.
Q. Did [redacted] ever pull tower duty?
A. Yes, he did.
Q. Did [redacted] go up to the towers at all when he was on duty?
A. I don't know.
Q. Was she ever assigned guard duty in the towers?
A. I don't know.
Q. OK, take a look at this photograph and tell me what you see?
A. It's [redacted] and she's bent over spreading her butt cheeks.
Q. OK, I've just shown you several photographs. Can you tell me what you saw?
A. Well, two of the photographs the ones I took of them. One of them showed [redacted] giving [redacted] a blowjob but the top of her head cut off, so I took the second one and it showed her sucking him and giving the thumbs up. There are a couple of her showing her breast in one of the cells in the hardsite, most likely 1B

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side. There are pictures of her nude, looks like back at Fort Lee.
Q. Is there anything else you can tell me about [redacted] at this time?
A. There's so much, I can't think of anything else right now. I know she received a couple counseling statements for sleeping in the tent with [redacted], sneaking to see him and stuff like that.
Q. So [redacted] was present for most of the incidents, was part of the crew when the incidents were happening, and was involved in the sex incidents you have described?
A. Yes, she knew exactly what we were doing down in the hardsite and never objected to it. In fact, she enjoyed it and laughed a lot, took pictures, even posed.
Q. What about [redacted]
A. Yes, he was very involved in all of this.
Q. Explain to me how he was involved?
A. He was there jumping on the hands and feet and jumping on the pile. I don't know if he was actually there for the pyramid, but he was there for the masturbation scene, There was a couple times when we were processing the detainees into the hardsite that he was pretty rough with them, hitting them in the kidney with his fist, yelling, threatening them by saying he was gonna rape them, he was going to have sex with their family members and he wandered down to 1A/1B a lot. He wanted to work down there but I wouldn't let him. Somebody, I don't recall who, said he called me a racist cause I wouldn't let him work 1A.
Q. We have already discussed the pyramid issue and he was involved there, correct?
A. Yes. I don't know if he was there for the whole thing, but he was in and out. Then he was there when they were masturbating and just laughed.
Q. Do you know what detainees he was being rough with?
A. No, I don't remember which ones specifically, but he was rough with quite a few of them.
Q. Explain what you mean by rough?
A. He would talk real abusive to them, threaten them, stuff like that.
Q. OK, give me an example of what [redacted] said to detainees that was abusive?
A. He would say he was going to fuck them up, I'm your daddy now, said they were in there now and he was going to rape them, that's about it that I can recall.
Q. Any derogatory religious comments?

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A. Not that I can recall.
Q. Did he ever do anything that would make the detainee really feel like he was going to do the things he said?
A. Well, he talked about their family members too, like their wives, mothers and sister, about how he was going to rape them. He would usually have the detainee facing the wall and he would say all these things while he was standing behind them. For example, after we strip searched them and they would get their shower, they would be standing there naked facing the walls and he would go up behind them and say this stuff to them.
Q. Do you ever recall him telling any detainee he was about to go fuck their mother, wife or daughter, then returning with red women's underwear and saying he just did it?
A. I recall the incident but I didn't witness it. SGT [redacted] brought it to my attention that it had happened. SGT [redacted] said [redacted] was in the tier threatening detainees and that when he got off duty, he was going to the detainees house and fuck them, then saying those were their panties and that their family members were paying him to have sex with them, then showing them like a $20 bill.
Q. Why did SGT [redacted] come to you with this?
A. I think he and [redacted] had a beef and he didn't really like anyone. SGT [redacted] hated women in the Army, he didn't like [redacted], and just the way he talked to me, he didn't like [redacted] either. This is the [redacted] I'm talking about.
Q. Do you know when [redacted] started telling these detainee's this?
A. I wanna say it was late October 2003 or early November 2003. He was written up for it by SFC [redacted] [redacted] came and talked to me about it one night and said he didn't do it and I explained to him how detainees have all day to sit and plot of ways to hurt him in the yard. I basically told him he needed to be careful because they were not locked up all the time and its like 160 of them to just him and they could jump on him if they really wanted to. I was going to go talk to SFC [redacted] about it, but that day, SFC [redacted] came to me and said he was taking [redacted] out of the hardsite for his comments.
Q. Did you ever see [redacted] point a weapon at any of the detainees?
A. I didn't see it, but I heard he was counting his ammunition out of the magazine and saying this bullet was for this detainee, this one was for this detainee. Now, at this time, he wasn't even suppose to have a gun in the hardsite, but he did.

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Q. Did he ever talk to you about this incident?
A. No. But one day he came to me and asked me for my pepper spray that I use to carry. I asked him what he was about to do and he said he just wanted to spray some in the cells of the detainees and I told him no, I didn't think that was a good idea. Then he left.
Q. In your own words, what type of person is [redacted]?
A. He is the type of person that doesn't believe he does anything wrong. He always bragging about himself, talking about driving a BMW, wearing Gucci shoes, suits, stuff like that. He acts like he's better than everybody else. I heard he was released from the police academy in either [redacted] or [redacted] for [redacted]. It was in the paper and came out, but I think his wife dropped the charges and didn't want to press charges, but he was relieved from the academy.
Q. In all these incidents, was [redacted] a willing participant, meaning he knew exactly what was going on and took part on his own?
A. Yes.
Q. Was this a verbal agreement or non-verbal agreement?
A. Non-verbal agreement. He knew exactly what was happening and was just as much in it as I was.
Q. During the entire time all of you were in the hardsite, did [redacted] do anything to put the detainees in harms way, injure them or fail to protect them?
A. Yes, he did. I explained all I can recall earlier.
Q. Do you believe [redacted] was completely truthful when he was interviewed by CID?
A. No. He said me and all the others jumped on the pile and stomped their hands and feet when in fact he was the one doing it. These two really stand out to me cause he was the one doing it. I'm sure there's other stuff he didn't tell the truth about, I just can't recall it right now.
Q. So what you're saying is it was [redacted] that stomped on the hands and feet of the detainees?
A. Yes, it was.
Q. Whose idea was it to stomp on the detainee's hands and feet?
A. His, he was the only one to do this that I saw.
Q. Did he ever stomp on the detainee's hands and feet on any other occasion?
A. I don't know, but I saw him do it that day.
Q. And he also jumped on the pile of detainees, correct?

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A. Yes.
Q. Do you know where he got the idea to do that?
A. No, he was the only one I saw doing it.
Q. Is there anything else you can recall about [redacted]?
A. One thing and I don't know how it will play into this but he did a TV interview, by phone, like back in the March/April 2004 time frame and he said he was innocent and didn't want the world to condemn him for it. He said something about he didn't do anything criminally wrong and didn't want the world to condemn him for it. That's a lie, he did just as much, if not more, than I did.
Q. Before moving on, let me cover a few other issues. What kind of Law of War or Geneva Convention training did your unit receive before deploying to Iraq?
A. I don't remember getting it at all. I remember we got a culture class back at Fort Lee, but I don't recall Geneva Convention or Law of War. A lot of people say we did, I don't recall it.
Q. Is it possible you may have missed it?
A. That's possible. I've been told I signed the roster, but I don't recall it.
Q. Do you recall exactly when [redacted] left the hardsite and [redacted] replaced him?
A. I don't recall the exact date but it was around the end of November 2003.
Q. On the incident that happened 25 Oct 03, who was leading the abuse of the three alleged rapist detainees?
A. [redacted] and [redacted] were the leaders of it.
Q. Was anyone giving orders on what to do that night?
A. I wouldn't call them orders, but [redacted] and [redacted] were the main two. I want to say it was [redacted] idea initially cause he was the one putting them in positions and stuff like that, then [redacted] fell in.
Q. With the incident where [redacted] blew the pepper in the detainee's eyes, was that planned or unplanned for him to do that?
A. He and I didn't plan it at all, he just did it. Now whether he planned it with [redacted] and [redacted] I don't know, but he didn't discuss it with me. I didn't know what he was about to do and I was surprised.
Q. Where were [redacted] and [redacted] when he did it?
A. I don't know, but they were outside the shower.
Q. Do you know if MI wanted [redacted] to do this?

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A. I don' know.
Q. Where you guys were, could anyone else see what you were doing?
A. No, we were inside the shower and the only way would have been if you were inside the shower with us and it was only me, [redacted] and the detainee when he blew the pepper in his face.
Q. What was LTC [redacted] relationship with [redacted]?
A. From what I saw and my understanding, they were sociable when LTC [redacted] went down there. I will say LTC [redacted] interacted more with [redacted] than he did me. I think that was because [redacted] worked down there and that's where LTC [redacted] always went when he was in the hardsite. He never went to any of the other tiers that I recall.
Q. Was LTC [redacted] as sociable with others as he was with [redacted]?
A. To me, anybody that was down in 1A/1B, he talked to.
Q. I think we discussed this earlier, but did you ever see [redacted] fake a beating of a detainee?
A. Yea, I think you're talking about with [redacted]. He was being pretty aggressive with him.
Q. Do you know if there ever was a CID investigation to look into [redacted] for his actions with [redacted]?
A. I don't know.
Q. Was it talked about at all by anyone?
A. Not to my knowledge. I didn't learn anything about it until maybe a month or two ago. I didn't know anything about it at the time I was in the hardsite.
Q. SSG [redacted], was he involved in any abuses of detainees?
A. No, he worked at Camp Vigilant. He likes to think of himself as a big outlaw Harley guy, but he's not. I picked on him a lot in fun and that's how we communicated. I know he and [redacted] were dating at one point, he was in HQ's platoon and she was in 4th platoon, but that's about it.
Q. What about [redacted]
A. [redacted] was involved but not a lot of it. She was there when we brought in the 7 rioters, but she and [redacted] left to go use the phone. She and [redacted] were there up to the point when [redacted] put the detainees in the pyramid, then they left to go use the phone.
Q. OK, what did [redacted] do when the 7 rioters were brought in?
A. Most of the time, she was in the office. I don't recall her being down there on the floor. Now [redacted] was there during the pyramid. She was there from the beginning up to the pyramid, then she and [redacted] left and went to use the phone.

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Q. Did [redacted] hit, touch, or do anything to the 7 detainees?
A. No, like I said, I don't recall her being down there on the floor where we were. I'm pretty sure she was upstairs in the office.
Q. What did [redacted] do when the 7 rioters were brought in?
A. [redacted] took a couple pictures and wrote on that one detainee's leg, she wrote "rapeist" on his leg.
Q. Did she hit any of the detainees?
A. No.
Q. What was [redacted] demeanor when this was happening?
A. She was laughing at the pyramid.
Q. Did she or anyone play with the detainee's penises?
A. No.
Q. What else did [redacted] do?
A. I know she was there when [redacted] put the leash on [redacted], but I don't know what her involvement was cause I wasn't there for it. I just seen her in the picture.
Q. Did she ever discuss it with you and say what happened?
A. No.
Q. Did [redacted] take pictures of any incidents that occurred in the hardsite?
A. Nothing stands out. She may have taken a couple, but I can't say for sure.
Q. So what you're saying is [redacted] wasn't that involved in all these incidents?
A. No, not from my knowledge. If she was, I wasn't there and she didn't say anything to me.
Q. Again, what was [redacted] attitude in general?
A. She was real quiet, mellow and laid back.
Q. What was she like the night of the pyramid?
A. To be honest, I don't remember how she was.
Q. Did she ever make any comments or come talk to you about things happening in the hardsite?
A. Well, she once came and told me that [redacted] had been eating chicken, then tried to put the chicken bones up his ass and she had to take them out, but other than that, nothing.
Q. Do you think she saw a lot of the stuff that happened?
A. Yes, I think she saw it. She had to see a lot of it cause she's down there, but she worked her side. Like the dog incident when AGENT [redacted] was there happened on the 1B side, so she had to see or hear it, no way she could have missed it unless she just wasn't there.
Q. What about [redacted]?

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A. She was there the night the rioter's came in, she wrote on the one detainee's leg, posed for a couple pictures and took some pictures.
Q. What did she use to write on the detainee's leg?
A. It was a black marker, I'm pretty sure that's what it was.
Q. Where did she get it from?
A. I don't know.
Q. Did she participate in any other way with the rioter's?
A. Not that I recall. She's the type of person if she's walking down the street and see ants, she won't step on them, she'll walk around them. She loves animals. I remember her getting upset when one of the NCO's in our unit kicked one of the puppies from the dog we had at Al Hilla.
Q. Was she involved in any other incidents?
A. Yes, she was there when we took pictures of the detainee killed by OGA.
Q. Was she there with the [redacted] incident?
A. Yes, she was there for that too. All she did was take pictures.
Q. Was she there for the incident with the 3 detainees suspected of raping another juvenile detainee?
A. Not that I recall.
Q. Do you know anything about her being present when [redacted] hit a detainee in the chest?
A. No.
Q. Was she present for the pictures taken of the female that exposed her breast?
A. She was working 1B that night. I don't know if she was there for the photograph taken of the female's breast, but she posed and took photographs with those females that night. I've seen pictures of her with them.
Q. Was she around when K9 [redacted] and [redacted] used their dogs?
A. I don't know. If with any of them it would have been when they use the dogs on the Iranian detainee that was bitten twice.
Q. Why do you say that?
A. I can't say for sure, its just something that makes me think she was there.
Q. Did [redacted] ever talk about any photographs she sent home to her friend in Virginia?
A. No.
Q. Did she ever talk about showing her female friend in Virginia any photographs?

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. No, I didn't know anything about that until I read about it in the CID report.
Q. Did she ever work 1B?
A. She filled in for [redacted] when [redacted] was off.
Q. How did she treat the detainees that you saw?
A. Good as far as I seen.
Q. What about SGT [redacted]?
A. Nothing that I haven't already talked about. I know he was [redacted] roommate.
Q. Did he work in the hardsite?
A. No, he came over and hung out with [redacted] in the evenings.
Q. What about [redacted]?
A. He was a DC Metro Police Officer, so he was pretty aggressive. I had to warn him once about using his asp, he like to swing it around and hit the detainees bunks. I think he was just trying to let them know he was the boss but I don't' know that he was there for any abuse. He wasn't around for anything I did or was present for that I can recall.
Q. What about [redacted]?
A. I heard stories about him. I read about the incident with [redacted] hitting "[redacted]" with the asp from looking at his statement. Now, [redacted] told me something about [redacted] cocked a weapon and pointed it or stuck it in a detainee's mouth or something like that. I don't recall when it happened. I didn't find out about it until like this past summer after everything had broken.
Q. Is [redacted] the type of person that would do something like that?
A. I don't know him that well. He was in our unit, but he had just got assigned to the unit. I know he was a medic.
Q. And this was told to you by [redacted] this past summer?
A. Yes.
Q. Anything else on [redacted]
A. No.
Q. What about [redacted]?
A. He was there and participated with the 3 detainees, I don't believe he was there the night of the pyramid, pretty sure he would have been there for the dog incident. He spent a lot of time in the 1A/1B office.
Q. Do you know anything about him having forced sex with a juvenile?
A. No, just read about it in the statements collected for my case.

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Q. Was he the type of person that would have sex with another male?
A. If you didn't know him and heard him talk or was around him, yes. I can't picture him doing it, but anything is possible.
Q. What was he like?
A. He was very feminine. [redacted] use to tease him all the time. When [redacted] would introduce him, he teased him about not being able to speak Arabic or something like that. A lot of people use to say if he wasn't gay, he was missing out on a perfect opportunity.
Q. What about [redacted]?
A. I never even knew who he was, his name, until we started this interview. I just know he was there the night of the three detainees.
Q. Was [redacted] an active participant that night?
A. Yes, he was.
Q. Was he giving anybody orders or directions on how to treat the detainees that night?
A. Not that I recall.
Q. What about [redacted]?
A. I had one thing on [redacted] He once handcuffed a detainee to the cell door bars and he had him handcuffed so tight that the detainees hands turned blue and was cold. Both [redacted] and [redacted] asked him how long he had been there and he said about 6 hours. So they took the detainee down. After that I removed him from 1A/1B and wouldn't let him work there anymore.
Q. Was he trying to hurt the detainee?
A. From what [redacted] and [redacted] told me, yes, it appeared that way.
Q. What exactly did they tell you?
A. Well, [redacted] and [redacted] told me something like they went to him and asked him how long the detainee had been there and he said like 6 hours, so they asked him when he was going to take him down and he said not anytime soon. Then they took him down. When they told me, it was like he didn't care how long the detainee had been there. I never saw the detainee or his hands. Now, I forgot, but SGT [redacted] told me about it too, pretty much the same thing [redacted] and [redacted] told me. So I moved [redacted] I believe to be like the rover or something, but I'm not sure. I know I moved him out though.
Q. What about [redacted]?
A. Nothing that I recall other than he's in one of the photographs with "[redacted] during the dog incident. Otherwise I

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don't know anything he did. [redacted] said he did, but I don't know any details.
Q. What about [redacted]?
A. She had the one incident with a detainee we call [redacted] This was the one she and [redacted] were interrogating him and I asked [redacted] if he wanted us to yell at him a little bit and he said yes, so we went in and yelled at him some. This was in 1B and happened I believe in November 2003.
Q. Do you recall her stripping a detainee and making him walk back to the tier naked?
A. I heard about it, but I didn't see it. I think that was I believe Camp Vigilant not the hardsite.
Q. In all the folks we have talked about so far, is there anything that we don't know that is important, something that may have occurred while at Al Hilla, Kuwait, even back at Fort Lee, VA?
A. No, nothing that I can recall right now.
Q. Of all the incidents identified and under investigation, how many were directed by MI personnel?
A. MI never came down and directed us beat or hurt any of the detainees. Now they did ask us to PT some of the detainees, sleep management programs when they were approved, we executed them, take a detainees clothes. Now [redacted] is the one I recall that gave specific instructions. [redacted] would tell me to treat certain detainees like shit, use the dogs on them, stuff like that.
Q. When did you first meet [redacted]
A. Probably early to mid November 2003 down in the hardsite.
Q. What was his position?
A. All I knew was he was a civilian interrogator.
Q. What did he tell you in regards to the treatment of detainees?
A. He told me personally to treat certain detainees like shit, use the dogs on certain detainees and he would sometimes be there directing as we carried it out.
Q. How often did you speak to him about detainee treatment?
A. I would say a couple three times a week, mostly at night cause that's when our shift worked.
Q. Were you and [redacted] good friends?
A. Just associates, not good friends, we didn't hang out or anything like that.
Q. When he told you to do these things, was anyone else present?

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A. Yes, sometimes [redacted] would be there but a lot of times he would relay the information directly to [redacted]
Q. Was he and [redacted] good friends?
A. I don't know.
Q. Did you ever see him abuse any detainees?
A. No, I never saw him physically touch one but he yelled a lot at them.
Q. Was he ever present when the dogs were used?
A. Yes, the time they used them on [redacted]. I talked about that awhile back I believe.
Q. What about [redacted]
A. I first met him after the IP round-up after the shooting. He was another interrogator. I talked about him too earlier.
Q. Was there any other time, other than what you have already talked about, that he gave you directions to do anything to detainees?
A. No.
Q. Was he and [redacted] friends?
A. No.
Q. What about [redacted] what was her role at the prison?
A. She was just an interrogator, military interrogator.
Q. What was your relationship with her?
A. We were casual friends, nothing close. She used to come over and watch football because we had the big screen TV but that was it.
Q. Did you and her ever kiss?
A. No. A lot of people thought we had something but we didn't. There was a female Sergeant, I don't recall her name, but she thought we had a close personal relationship.
Q. Was [redacted] her name.
A. Yes, that's her name. From my understanding, [redacted] and [redacted] didn't get along.
Q. Did she ever kiss you on the cheek or lips?
A. Not on the lips but she did kiss me on the cheek. Let me explain it, [redacted] was [redacted] and that's how [redacted] greet each other. It was much, just a kiss on the cheek and I gave her one back.
Q. Was this a regular greeting?
A. No, that was only a couple times. Like after the shooting incident, she ran up to my office and gave me a hug, then a kiss on the cheek and said she was glad nobody got hurt. Then another time I went over to her unit's dayroom and ended up helping her hang some Christmas decorations.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. So there was absolutely no personal relationship between you and [redacted]
A. No.
Q. Have you ever sat under a blanket with [redacted]
A. No, that was not me. I can't remember who, but someone told me it was [redacted]. I know we had the big screen TV in our MWR room and there was no heat in there, so she brought a blanket with her. But it wasn't me.
Q. Did she ever ask you to abuse detainees as part of a softening up process?
A. No.
Q. Let's go back to LTC [redacted] for a minute, did he ever encourage you to abuse the detainees?
A. No, not me, he mostly spoke to [redacted]
Q. Did he ever make any request of you regarding detainees?
A. Nothing that I can recall, nothing that stands out.
Q. What about CW2 [redacted], did he ever encourage you to abuse any of the detainees?
A. I saw him in the hardsite a couple times. He may have said to give a detainee a couple extra cigarettes or something like that but never to abuse them. I also talked earlier how he was involved with putting detainees in 1A/1B with MAJ [redacted]
Q. What exactly was his role at the prison?
A. All I knew was that he was military intelligence. I don't know what his official role was. I think he handled the attacks on the prison or something like that.
Q. How about CW2 [redacted]
A. I don't know him. I spoke with another warrant there, [redacted] guy, but I don't know if this is the same one or not. But I don't know a CW2 [redacted]
Q. Let's go back to [redacted] for just a minute. Was there ever a time where you were in one of the interrogation booths with [redacted]
A. No.
Q. Did you ever do any interrogations with [redacted]
A. The only thing I recall with [redacted] was with the 3 detainees I talked about earlier. The only ones I recall in the booth was [redacted]
Q. How familiar are you with ghost detainees?
A. I know there were a lot there in the prison. These are the ones LTC [redacted] would normally bring in the back door.
Q. Who approved them coming into the prison without being logged in?

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A. I don't know but I would say probably LTC [redacted] because he always brought them in the back door of 1A/1B. I never knew who they were, other than they were in the prison. Even Task Force 121 would bring them in. I had a problem with them carrying their weapons in the tier. One of them had a problem with giving up their weapons and locking them in the office while they were there.
Q. Did you ever witness any OGA personnel abusing any detainees?
A. No.
Q. How did OGA do their interrogations?
A. Well they either went behind closed doors or they took them completely out the facility, but they never let us see them doing interrogations. They would put them in vehicles and take them off Abu Ghraib. The vehicle's windows were so dark, you couldn't see anything inside.
Q. Did OGA personnel ever direct you or any other to do anything to the detainees?
A. No, not to me. I only talked to them once. I wasn't down there so I never really knew when they were bringing them in or out. I know they were in and out at least 6-7 times that I know of.
Q. Do you know SGT [redacted]
A. No, don't know him.
Q. As a whole, did MI direct you and the people working in the hardsite to abuse any detainees?
A. Yes, [redacted] told us to use the dogs and was there directing with "[redacted]". We had MI tell us to take away clothes, give them PT, take away cigarettes and stuff like that, but nothing that I was charged with was directed by MI. They never told us to put them in the pyramid and all the other stuff. Now there were times that MI people were involved and we've already talked about that, but it wasn't as if they came down and gave us a direct order to hurt the detainees. I would have to say that once I learned the 72nd had them in female underwear, I took it to another level.
Q. What was the relationship between those working in the hardsite, MI and the medical personnel who responded to the hardsite?
A. I don't know if the medical people ever reported what they did in the hardsite or not. We called them a lot for inmates faking injuries, colds, diarrhea, for when the detainees got injured, like the cut on the chin and ear, but I don't know if they reported it.

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Q. Did they ever do a report and provide a copy to you?
A. No.
Q. Were you and your folks friends with the medics?
A. We were friends with our medics, those from 372nd, but not the other medics. It wasn't a bad relationship, we'd call them, and they come in and do what they had to do then leave.
Q. Was there ever medical personnel present when the abuses were occurring?
A. Other than with "[redacted], no. There was a medic, an E5, tall, heavy set with glasses, there when we put him in the sandwich. He knew about "[redacted] and I asked him what he thought about putting him in the sandwich and he said it looked OK to him. He knew of all the things [redacted] was doing to hurt himself.
Q. Was he there when the photograph was taken?
A. Yes, he was still there.
Q. Do you recall at 1Lt [redacted]
A. Yes, he came over and stitched up the detainee that cut his own neck.
Q. Did he ask what happened or anything like that?
A. Yes and we told him the circumstances.
Q. Did he do a report?
A. I'm not sure, I never saw one.
Q. I believe earlier you said [redacted] and [redacted] were combat life-savers?
A. Yes.
Q. Were anybody else down there combat life-savers?
A. Not that I know of?
A. When the medics were treating these folks, there are pictures of MP's giving stitches, IV's, stuff like that. Did the medics allow the MP's to do this type activity?
A. From my understanding, they allowed the MP's to do it as long as one of them were present.
Q. Does SGT [redacted] sound familiar?
A. Yes, I'm pretty sure he was with us with [redacted] He was an E5.
Q. OK, up to this point, anything we have missed or that you need to talk to me about?
A. Not that I can think of right now.
Q. OK, the time if 1845, 28 Oct 04, and we will stop here for the day and start again tomorrow.
A. OK.

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DODDOACID15350

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. OK, today is 29 Oct 04 and its about 1000. Are you ready to begin?
A. Yes.
Q. Have you ever heard of an interpreter named [redacted]
A. I've heard of him, but I don't know who he is. Maybe if I saw a picture, I'd know who he was, but I don't recall who he is.
Q. The times you were with [redacted] did he have an interpreter present?
A. There was always someone with him, but who it was, I don't know. Maybe if I saw a picture I could say, but I don't know.
Q. Have you ever heard the phrase "the gloves are coming off"?
A. No, not until I saw that memo when I was preparing for my trial. Before that, no I hadn't heard of that.
Q. Did any MI folks say anything to you about new rules regarding interrogations or any drastic changes regarding interrogations?
A. No. The only thing I can say is it seemed like at one point, they got more aggressive, they were doing more interrogations, they wanted more things done.
Q. What do you mean by they wanted more things done?
A. Like, there was more sleep deprivation, loud music came into play, they did more interrogations. I want to say this all started around the 1st of November 2003.
Q. Were you and other MP's asked to do more as a result?
A. Yes, they had more sleep deprivation, the loud music, that's when we were asked to treat them like shit, specific detainees. The abuse of the detainees started rising at this point too, the stuff done by the MP's in the tier. You know, I don't want to say for sure, but I think [redacted] may have said something about the gloves coming off, but I can't say for sure.
Q. Did any other MI personnel say anything to you about increasing activities regarding the detainees?
A. Not that I can think of.
Q. OK, before we go on, let me cover some other questions I need to clear up, OK?
A. OK.
Q. In regards to the Iraqi Police officer that you used the pressure points on, do you recall his name, what he looked like or anything about him?
A. He was about [redacted], [redacted] pounds, [redacted] kind of [redacted] If I recall right, he was one of their supervisors working in the hardsite.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. This is the one you and [redacted] used the pressure points on, right?
A. Yes. I got it, his name is [redacted] that's the IP's name. I remember his name because he was the one everybody thought brought the weapon in the tier the night of the shooting. [redacted] we called him [redacted] was the one interrogating him.
Q. How did he react when the pressure points were applied?
A. He acted like they hurt, he was trying to pull away. When I did it, as soon as I saw it was hurting him, I'd pull away. When [redacted] did it, he would hold his longer. I know it hurt just from his expression and trying to pull away.
Q. Let's talk a little bit about the detainee you and [redacted] were escorting where you say [redacted] ratcheted down on the detainee's wrist with the goose neck come-along technique. How do you know how much pressure [redacted] was applying?
A. Well, when [redacted] wrenched down on his wrist, he yell out and I knew he was in pain. He kind of raised up real fast, then bent back down and that's when he hit his head on the bunk. You have photographs of him with the busted forehead right in the center of his forehead.
Q. OK, let's talk about ghost detainees for a minute. Who told you how to handle the OGA or ghost detainees?
A. It either came from LTC [redacted] or that Task Force that brought them in. I wasn't there personally but that's who brought them in and I had a board in my office that just said how many we had.
Q. Did you treat them any different than the other detainees?
A. The only thing I recall was they didn't get Iraqi food, just MRE's and I didn't bother them or go talk to them. Basically, we just left them in their cells and waited for someone to come get them. There were times we'd be looking for a detainee, all over the camps and the detainee would be one of the ghost detainees and nobody would even know he was there. Now, when I came on shift, they would tell me how many we had, now many new we had received and we even accounted for them in our log book. All we'd do was say how many we had, we had no paperwork on them at all. If I remember right, I don't think I even had to call them in to battalion when I called my counts in.
Q. And you said earlier that LTC [redacted] primarily brought these detainees in, how do you know that?
A. When the numbers changed, I'd ask [redacted] about it and he'd say LTC [redacted] came in and took one out, or that task force had

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brought one in. It was always at least 2-3 ghost detainees there all the time and I think the most we had at one time was 10.
Q. Were you ever told to hide any ghost detainees by anyone?
A. In a certain way, yes I was. I know one time for sure. The first time ICRC came through, I'm pretty sure it was [redacted] Well, let me tell you the second time first that I'm sure about. This was the second time the ICRC came through, prior to them coming through. We were always told when ICRC was coming through. This was like two days before ICRC was to be there, COL [redacted] LTC [redacted] and some other officers, Majors and Captains, they were going through the hardsite and were deciding which detainees could be talked to by ICRC and which one's couldn't. Initially, word came down from COL [redacted] and got passed on during shift change that ICRC was not to come to 1A at all. I believe CPT [redacted] mentioned it to me too, that ICRC was not allowed to go into 1A, then the next day, that changed to they were allowed to speak to certain detainees in 1A. It was at this time they took all the ghost detainees out and got them processed into the system.
Q. When you say "they", who is they?
A. COL [redacted] LTC [redacted] and that crew. As a matter of fact, when all this was going on, I remember talking to LTC [redacted] about handcuffing detainees to the doors and he said don't worry about it, I had his permission to do it.
Q. Did they come in specifically looking for ghost detainees?
A. That was what I thought was happening. They had several officers with them that I had never seen before.
Q. Did they seem nervous, in a hurry, anything like that?
A. Yes, like in a hurry to get it done.
Q. Who took the detainees out to get them inprocessed?
A. There were 7 ghost detainees cause I took them down to the holding cell. I remember because I had them hooded and I had each one put his hand on the shoulder of the one in front of them and I walked them down to my holding cell. Once I got them to the holding cell, the escorting MP's came and picked them up. Yep, it was 7 of them.
Q. Where was COL [redacted] LTC [redacted] and the other officers at this time?
A. They were already gone.
Q. So who then gave you the order to remove them and take them to the holding cell?
A. I can't recall who it was, but I want to say somebody called by the field phone. This wasn't right when COL [redacted] and them

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were there, this was a couple hours after they had left. It was night time.
Q. How long was it before you got these detainees back?
A. About an hour and a half to two hours. They all had face cards and numbers.
Q. Were they all legitimate identities?
A. I have no idea. I don't know if that was their real names or not.
Q. So none of the officers that were there gave you any direct orders to move them out?
A. No, they didn't.
Q. But LTC [redacted] did say you had his permission to handcuff them to the door?
A. Yes, he told me that to my face when he was down there. I called him off to the side and was trying to talk to him for a minute, but he seemed too busy with what COL [redacted] was doing.
Q. Do you recall the date this occurred?
A. It had to be the first few days of January 2004, but the actual date I don't recall. It was a couple days before ICRC was due to be there.
Q. OK, let's go back to the first time where you mentioned [redacted]
A. The word got handed down from [redacted] to SSG [redacted] and he briefed me on it during shift change. I remember they, the ICRC, came through during the dayshift.
Q. Did you know they were coming?
A. Yes, we had about 3-4 days notice that they were coming.
Q. Do you recall if any ghost detainees were hidden on this visit?
A. I don't know. They came during the dayshift. Now, I'm not positive, but if I remember right, a couple of the ghost detainees were taking out a couple days before this visit and spread out in like Ganci and Vigilant.
Q. What occurred with the ghost detainees once ICRC was gone?
A. The first time, I think they brought them back and the second time, they all had numbers so they just stayed. I do have a question, did anyone get my log books from my office? The reason I ask is those log books had a lot of information in them about ghost detainees being moved around, incidents that happened in the hardsite, basically a running log. I had two of them and these were not the logs that had MI on the front of them, these were my logs I kept in my office.

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Q. When you left the hardsite, do you know what happened to them?
A. No.
Q. Who would have had access to them after you left?
A. Whoever was working the hardsite, CPT [redacted]
Q. Do you know if they collected up all your stuff when you were removed from the hardsite?
A. I don't know, I wasn't allowed back in there.
Q. Describe what each log book looks like?
A. They were similar to the green record log book, like the one they kept in the tier, but these were Iraqi made. They were green and I think they may have said "Hardsite" on the front of them. I wrote a lot of daily activities, the counts, stuff that I wrote down. [redacted] and those folks had a log they kept down there and I had these logs I kept in my office.
Q. Did [redacted] or the others know you kept those logs?
A. Yes, they knew.
Q. And they may be a lot of significant information in those two logs?
A. Yes. Sometimes I wrote about people and what they did. I'm pretty sure there are entries in there about what MI told me to do, things I was told to do. SSG [redacted] and SSG [redacted] took over for me when I left. I started letting these two take over the first part of January 2004 because I was about to redeploy back home, then when I got relieved, they took over for me.
Q. And you don't know if CID ever collected these logs?
A. No, I don't know.
Q. Regarding LTC [redacted], what role did he play all this?
A. I only saw him at the hardsite that one time. He was the 320th Battalion Commander and when he came into the hardsite with COL [redacted], he was just running behind him. To my knowledge, he didn't have anything to say about what we did down there and that was the only time I ever saw him down there.
Q. Did he know anything about the abuses that occurred?
A. No, nothing other than the naked detainees and the handcuffing of them to the bars. He told me I had his permission to do that.
Q. Is there anything else regarding LTC [redacted] that we need to know?
A. No, the only other thing I know is he was relieved for awhile and MAJ [redacted] was in charge.
Q. Anything else regarding ICRC and ghost detainees?

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. The only other thing was somebody put a mark, some way to identify which detainee the ICRC could talk to, on the outside of the cell doors. It was either on the door or around the door. I don't remember seeing it, but that's what I heard. I don't even recall who I heard it from.
Q. OK, let's talk about the log book for just a minute. The entry 2230, 23 Oct 03, there's an entry that a juvenile detainee, #[redacted] was moved to 1B, #[redacted] Why would a juvenile be moved to 1B?
A. The juveniles were kept on the 1B side.
Q. Take a look at the log. Can you tell me where the juvenile came from?
A. No, I can't tell if he had just arrived, was already there, or what.
Q. Is that detainee number familiar to you?
A. No.
Q. OK, take a look at this photograph. This is a picture of detainee #[redacted] Does he look familiar?
A. Yes, I remember him being there. I believe he was in general population. If I recall correctly, he was raped by another detainee or something like that.
Q. OK, take a look at this detainee, #[redacted], do you remember him?
A. Yes, I remember his face, but nothing about him. I did a lot of stuff with the juveniles, like I taught them how to play dodge ball, but they still wanted to kick the ball and play soccer.
Q. Did [redacted] ever deal with the juveniles at all?
A. He was interpreting, I'm pretty sure, the first picture you just showed me. I had [redacted] interpreting with the boy after the incident, I'm pretty sure this is the kid that claimed he was raped. This may be the kid that the 3 detainees involved in the 25 Oct 03 incident.
Q. Was [redacted] ever alone with the juvenile?
A. Not that I know of he wasn't.
Q. Let's talk a minute about the pyramid photographs. Was one of the photographs ever used as a screensaver on any computers?
A. Yes, it was on [redacted] computer. I believe it was the photograph of him and [redacted] standing behind the pyramid giving the thumbs up.
Q. On any other computers?
A. Not that I know of.
Q. How do you know it was on [redacted] computer?

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A. I saw it. I don't recall when, but I know I saw it while I was in the 1A/1B office.
Q. Are there any other photographs that were taken, that CID doesn't already have or that hasn't been seen yet?
A. No, not that I know of.
Q. When the investigation began, did anyone delete photographs, media or tell others to delete any photographs or images?
A. I don't know who it was, but someone said [redacted] may have said it, but I don't know this for a fact.
Q. Do you know of anyone who may have used software to clean images and information off their computer?
A. No, I don't know of anything like that.
Q. During the masturbation incident, do you know for sure where [redacted] was?
A. I know he was there in the hardsite, but exactly where, I don't know. I believe he was on the upper side of 1B and we were on the lower side of 1A. Did he see any of it, I don't know.
Q. Regarding [redacted] disposable camera, did you ever see any of the photographs taken?
A. No.
Q. Do you know if he got the photographs developed?
A. No.
Q. You recalled earlier that [redacted] hit a detainee with his fist. Where did he hit him?
A. In the temple area.
Q. Talking about AGENT [redacted] did he have anyone with him when he was in the hardsite?
A. Not that I recall, no.
Q. Do you know when he left the day you talked to him about [redacted]
A. No, I don't know. I don't know if he was gone or not when I came out after putting the wires on "[redacted]
Q. Do you know who put "[redacted] on the MRE box?
A. No, I don't.
Q. Did you ever see AGENT [redacted] with "[redacted] on that day?
A. No, I was just told he brought him in.
Q. How about any other time?
A. No.
Q. Who is [redacted]
A. That's [redacted] detainee [redacted] blew the pepper in his face.
Q. Who took the videos of [redacted] hitting his head on the door?

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A. [redacted] He did it with his digital camera.
Q. Did you actually see the incident with [redacted] hitting his head on the walls and doors?
A. No, just the video. I think I saw the video later on that night. [redacted] showed it to me.
Q. How did [redacted] get the banana to put in his butt?
A. I guess from his meal. I wasn't there when he was doing it. I wanna say [redacted] told me about it later and that [redacted] was putting a banana in his ass. [redacted] would put just about anything in his butt, water bottles, chicken bones, his fingers, just anything.
Q. Let's discuss the females that took photographs. You said they wanted to pose. What do you mean?
A. I wasn't there for that, but I was told that the one, the youngest one, liked having her picture taking and was posing. Again, I believe [redacted] told me this when he was showing the pictures.
Q. With the detainee that was bitten twice by the dogs, can you explain what you mean by he was freaking out?
A. He was terrified of the dogs, a little screaming, yelling.
Q. When did you learn that most Iraqi's were afraid of dogs?
A. I would say around the November 2003 time frame. I don't even remember how I found out.
Q. When you found out, was this before or after the dogs were being used?
A. I want to say before.
Q. In regards to AGENT [redacted] do you know when the incident occurred?
A. I can't recall right off my head. I want to think it was sometime in November 2003, but I'm not sure.
Q. Talking about AGENT [redacted] you said you saw him twice. What other time did you see him and where?
A. It was probably like in the chow hall or something, but I'm not sure. I just remember the one time with [redacted].
Q. In regards to [redacted] is there anything else you can think of that we haven't already talked about?
A. The only other thing I can think of is when CID was investigating him and wanted to take pictures of his [redacted] he gave them a hard time. He said something about it violating his rights or something like that. He talks a lot about people singling him out because he's [redacted], stuff like that.
Q. To your knowledge, what type of reputation does [redacted] have?
A. He's a bragger and he seems like he may be violent.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. Have you ever seen him, other than what we've already talked about, be violent or heard of him being violent?
A. First, I learned about a news article on him from SGT [redacted] The news article pertained to him and [redacted] and their prior history. I read a article and learned [redacted] had [redacted] his [redacted] or something like that, in either Baltimore City or Baltimore County. His [redacted] apparently didn't wanna press charges so it was dropped, but he was kicked out of the police academy. There was also something with him and a sexual assault when he was deployed to Bosnia, but I don't know much else about it.
Q. In general, were detainees taken out of their cells, etc, and taken outside and made to roll around in mud and water?
A. Yes.
Q. Can you recall any specific times?
A. One time was with [redacted] and one time [redacted] wanted [redacted] taken out.
Q. Explain the incident with [redacted]
A. I don't remember the date, but [redacted] had done something crazy and [redacted] took him outside. I believe he had shit in his jump suit or something like that. [redacted] took him outside the back of 1A and made him roll in the mud. Then he brought him back in and made him get in the shower.
Q. Did he parade him around at all, show him off to others?
A. Yes, he took pictures of him all covered in mud.
Q. Were you there when [redacted] did this?
A. Yes, I was there.
Q. OK, what about [redacted] what did he do?
A. This was late November 2003, [redacted] was in the hardsite and he personally took [redacted] out the back door of 4B. This was when [redacted] was still in 4B. Anyway, I was with him and we took him outside. Once we got outside, [redacted] told me to have [redacted] low crawl through the mud, so I did. It was [redacted] idea to do it, I really didn't want to, but he insisted so I did.
Q. How long were you out there?
A. Maybe 10 minutes.
Q. Was it cold outside?
A. It was pretty chilly.
Q. Was the detainee naked or clothes?
A. I think he was wearing only his boxer shorts.
Q. Did you or [redacted] do anything else to him?
A. No, we gave him a shower when we brought him back in.
Q. How far did you and [redacted] make him crawl?

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A. Maybe 10 feet, back and forth a couple times. It was about the same with [redacted] and [redacted] too. [redacted] made [redacted] roll too and I only had [redacted] crawl.
Q. Did this happen to anyone else that you know of?
A. No, the IP's took some out but I never witnessed it.
Q. OK, let's take a look at all the photographs in the photograph log I have. What I want you to do is look at each photograph and tell me what you see.
A. OK. Photograph C-1 and C-2 on page 1, that is [redacted] on the box. I don't know for sure who took them. Photographs C-3 and C-4 are pictures of a detainee that was nicknamed [redacted]. [redacted] gave him the nickname, but I don't remember his real name. I don't believe he was ever abused, at least not to my knowledge. Photographs C-5 through C-21 are all pictures of the dead detainee that was in the shower. In the one picture is [redacted] posing with the body. In the one picture of the dead guy's hand, [redacted] uncovered his hand to take a picture of the rigor mortis in his thumb. Photographs C-22 and C-23 are pictures of [redacted]. He put himself in that position and in C-23, you can see the bottle of his shit next to him. Photographs C-24 through C-42 are all pictures of the 7 rioters and one of them masturbating. That's [redacted] in C-24, C-25, C-26 and C-27. [redacted] is in C-30 and C-31 and [redacted] is also in C-31, just his arm. Then that's [redacted] in C-34 and then me, [redacted] and [redacted] in C-37. It looks like [redacted] in C-39 and C-40 is [redacted] and [redacted]. In photograph M-1 and M-2, I don't know who the detainee is, but in M-2, I'm sitting there talking to him. I don't remember what I was talking to him about.
Q. Who put him in that position?
A. The IP's handcuffed him there. He wasn't one that was under our control.
Q. OK, continue.
A. Photograph M-3 is a photograph of looks like 1B, then in M-4, that is [redacted] in 1A looking over the railing.
Q. Do you know what she is looking at?
A. No.
Q. OK, continue.
A. In photographs M-5, M-6, and M-7, looks like the same detainee handcuffed to the bars. That was kind of normal to handcuff detainees like that and it looks like someone poured water on him.
Q. Was that normal to pour water on a detainee?
A. It happened once in awhile, no specific time.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. OK, continue.
A. Photographs M-8, M-9 and M-10 are photographs of me doing PT with the juveniles after a dodge ball session. This was not punishment at all, we just did PT after dodge ball. Photograph M-11 looks like "[redacted]" to me.
Q. Do you recall seeing underwear on "[redacted]" like what is shown in those pictures?
A. Yes, I do.
Q. Who put the underwear there and who took the picture?
A. I don't know but my guess would be [redacted]
Q. OK, continue.
A. It's the same person in M-12, M-13, M-14, M-15 and M-16, as in M-11. Photographs M-17 and M-18 looks like a detainee [redacted] nicknamed [redacted]. I don't recall his real name or anything like that. I don't know who that is in M-19 through M-24, it's too dark. It may be a detainee nicknamed [redacted] but I'm not sure. I don't know who that is in M-24a.
Q. Do you know of anyone who stood like that?
A. No.
Q. OK, continue?
A. Picture M-25 is a picture of 1A with trash all over the floor. That's what we did when we cleaned out the cells, throw all the trash out in the center of the floor. In photograph M-26, I see a detainee against the wall and looks like a medic treating him cause there's a CLS bag there. Then there's [redacted] and [redacted] standing there, and [redacted] is in the background. Photographs M-27 through M-30 are all juveniles. I don't see anything wrong in those photographs. I don't know who that is in M-31 or M-32. If I recall right, we took these pictures in connection with the boy that was allegedly raped and we asked the boy if these were the two and he said yes. Pretty sure that's who they are. Photographs M-33 and M-34 are the leash incident with [redacted] That's [redacted] standing there in M-34. Also, there is a bull horn sitting on the white chair that is next to [redacted] That was the bull horn we used to yell at the detainees. M-35 is also the leash incident and that's [redacted] and [redacted] in it. Photographs M-36 and M-37 are the night with the 3 detainees being handcuffed together. In M-36, I see [redacted] standing over the 3 detainees doing something. Looks like he's got his hand on the shoulder of one the detainees. I see [redacted] standing with his hands on his hips. He's wearing nomex flight gloves. I see SPC/SGT [redacted] standing looking over [redacted] shoulder, he's in BDU's. I see [redacted] wearing black PT shorts. I

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can't see his upper body, but that's him. I see [redacted] standing there with his arms crossed. There's three other people standing there but I can't identify who they are. It also looks like there are detainees in the cells watching, like the cell right behind [redacted] In M-37, I see [redacted] leaning against the wall, [redacted] standing above the pile with his hands on his hips, [redacted] in the PT shorts looking down, [redacted] in the green BDU's, [redacted] with his arms crossed, and the one with the IBA on, I don't know who that is. Photograph M-38, I don't know what that is. It could be a view of the incident in M-37, but I'm not sure. In photograph M-39, I see [redacted] sitting in the chair, [redacted] walking back to retrieve the nerf football, SGT [redacted] legs, and another soldier with his back to the camera. Then there are the three detainees there. The three detainees in the photographs are also shackled together, like in M-36, when you blow the picture up, you can see the shackles on their ankles. In photograph M-40, it's the same as M-39 except looks like [redacted] threw the football and hit the detainee. In M-41, I see the same thing with the addition of [redacted] leaning on the detainees talking to them. [redacted] is on one of his knees and is leaning on one of the detainee's chest. In M-42, that's a picture of [redacted] and a female detainee, the younger sister I talked about earlier. [redacted] is giving the thumbs up. The female detainee is holding a brush. In M-43, that's [redacted] giving the thumbs up and the aunt of the two female detainees. The lady is dressed in all black. In M-44 is both the sister's together. The older sister has the long black hair and the younger one is taller, in the blue colored shirt with her arms around her sister. This photograph looks like it was taken in the tier due to the color of the wall. In M-45 is a picture of the younger female detainee in her cell. In M-46, it's the younger sister but she's got her shirt and bra pulled up and showing her breast. M-46 is the younger female detainee and that looks like the shower of 1B. M-48 is setting outside the shower in a chair, the younger sister. M-49 is another pose in the chair and somebody's arm is sticking out the shower door. M-50 is the younger sister sitting in the white chair and her sister standing behind her. M-51 is another pose sitting in the chair and M-52 is her in the chair again with her sister behind her making some kind of hand sign. In M-53, I have no clue who that is, but it looks like a detainee laying on the floor naked. In M-54, that's a picture of [redacted], his ear stitched up. In M-55 is [redacted] removing the stitches from [redacted]

[redacted] ear. In M-56, that's [redacted] giving the thumbs up in the office of 1A/1B. He's wearing a black skull cap with a black hooded sweatshirt with the skull and crossbones and black boots. In M-57, that's [redacted] sleeping in the chair in the 1A/1B office. In M-58 is a picture of me going to the bathroom in a cell. In M-59 is a picture of [redacted] and [redacted] In M-60, that's [redacted] sitting on [redacted] lap. In M-61 and M-62, that's [redacted] posing with red underwear on in the office of 1A/1B. In D-1, there is a detainee handcuffed to the cell door in a stress position, also in D-2. I don't know who the detainee is.
Q. Was this stress position commonly used?
A. Yes.
Q. Who directed it be used?
A. I don't know. There was a guy there one night from GITMO and he was teaching [redacted] how to put them in stress positions to extract more information. The guy was an interrogator. I don't know who he was. He was [redacted] about [redacted] tall, [redacted] pounds, [redacted] hair, [redacted] male and he had on DCU's but his top was off.
Q. OK, continue.
A. OK, in D-3 and D-4, that's [redacted] hanging over the railing?
Q. Is this part of when you hooked the wires up to his fingers?
A. Yes, it's the same incident, but I believe this was later after I hooked the wires up to him.
Q. OK, continue.
A. OK, I don't know who the soldiers are with him. In M-64, that's [redacted] and me with a camera. In M-65 through M-69, that's the dead OGA detainee. There's somebody's feet in M-66 and looks like latex gloves. In M-68, that's [redacted] giving a thumbs up and #1 sign and he's got on the green latex gloves. Can you blow that picture up some more?
A. Yes. Continue now.
A. OK, if you look at the right boot in M-68, there's a pattern there that looks just like the patter in M-24a. Those look like the same boots to me.
Q. Do you recall [redacted] ever having bloody boots or bloody pants.
A. Not a specific incident, but I know when we first went to court, one of the first court proceedings, I remember him saying something to his lawyer about using his boots as evidence. That's all I know about it.
Q. OK, continue on.

A. OK, M-70 is a picture of a detainee nicknamed [redacted] showing his hand.
Q. Do you know the identity of this detainee?
A. His name and number, no.
Q. Do you recall ever having a detainee in there that was a mayor or city official from Abu Ghraib City?
A. No. I remember we did have a mayor in there, I believe he was from Karbala and he had an artificial leg from the knee down.
Q. Do you recall if he was ever abused?
A. No, he was I believe in 2A.
Q. Was there any other detainee in there that had a deformed hand or body part?
A. [redacted] is the only one that stands out to me.
Q. OK, who wrote on the clothes of the detainee in M-70?
A. I did, I wrote on his front pocket [redacted]
Q. OK, let's continue.
A. Picture M-71 is the same with a picture drawn on the back of his jump suit. I didn't draw on him that time. M-72 is also the same person. OK, D-5 through D-11 is the dead OGA guy again. In D-11, he has the patch removed from his eye. In D-12, looks like [redacted], handcuffed to the bed with underwear on his head. In D-13, I'm pretty sure that's a picture of a detainee nicknamed [redacted] He's the same one that is in M-19 through M-24. I said earlier I didn't know about those pictures, but just by his posture, I'm pretty sure that's [redacted]
Q. Describe [redacted] posture?
A. He was kind of always slumped over all the time and that sure looks like him.
Q. OK, continue.
A. OK, in D-14, looks like [redacted] handcuffed to the window with panties on his head. In D-15, that's [redacted] and [redacted] looking into cell #1 in 1A. In D-16 is another picture of [redacted] slumped over the railing. This is all part of the same deal with me and him. D-17 is a picture of [redacted] and another detainee, with [redacted] taking a shower after one of his episodes. D-18 is another picture of [redacted]. D-19 is a picture of [redacted] holding the box. D-20 and D-21 is a picture of [redacted] with the wires to his fingers.
Q. In those two photographs, how many wires does he have on him?
A. Three. I put the one on his left hand, [redacted] put the wire on his right hand and there's a wire up over his shoulder.

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Q. Did you and [redacted] put the wires on at the same time?
A. Yes, I believe so.
Q. [redacted] was there, right?
A. Yes, but I don't think she put any wires on.
Q. OK, continue.
A. OK, in M-73, that looks like [redacted] kneeling giving a thumbs up. This is the night of the rioters and looks like he's got his knee on one of them. In M-74, its [redacted] leaning over the same detainees doing what I call "[redacted]" imitation. M-75 is [redacted] standing above the pile with one detainee nude kneeling against the wall. In M-76, that's [redacted] pointing to one of the detainees masturbating and she's giving the thumbs up. In M-77, that's a picture of two detainees nude. This was the night of the rioters. In D-22, that's [redacted] with one detainee in a headlock. That's the staged picture of him acting like he was going to hit him in the back of the head. I'm pretty sure that's the one I took. In D-23, that's a picture of the pile of detainees again and one nude detainee leaning against the wall and the lower half of both [redacted] and [redacted] In D-24, that's a picture of the pyramid with [redacted] in the background taking a picture. IN D-25, that's the pyramid with [redacted] and [redacted] standing behind it. That's [redacted] giving the thumbs up. In M-78, I don't know who that detainee is. Looks like body fluids on the floor next to the detainee, and that's the same for M-79. I can't tell what that is in M-80. Can we blow that picture up?
A. Sure, hang on.
Q. OK, now what do you see?
A. That's me and [redacted] standing there with [redacted] on his knees. [redacted] is naked and has mud all over him. This the same night [redacted] PT'd him in the mud.
Q. What is [redacted] holding in his hand?
A. I can't tell.
Q. OK, let's continue.
A. OK. In M-81, that's [redacted] on his knees with me standing in front of him and [redacted] This was after the mud PT session again.
Q. Whose taking the photographs?
A. I believe it might be [redacted] but I'm not sure.
Q. Let's continue.
A. OK, M-82, that's [redacted] again and me and I know [redacted] took that one. I'm holding a PR-24 night stick.
Q. Did anybody hit him with this night stick?

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A. No.
Q. What was it for?
A. [redacted] handed it to me while he took the picture. I didn't want [redacted] near me and I was going to push him back if he tried to touch me.
Q. Was [redacted] being aggressive?
A. No, he wasn't aggressive at all. Mostly, I used it to point to where I wanted him to go.
Q. Did [redacted] ever use the night stick to hit any of the detainees?
A. I believe he hit [redacted] one time on the leg. I don't recall when or where, but I recall him hitting [redacted] once with it.
Q. OK, let's continue?
A. OK, M-83 is the same at the previous two pictures. M-84 is SGT [redacted] and I with [redacted] and I believe this was after [redacted] came out a set of restraints. [redacted] has tape over his name on his DCU's. M-85 is the same picture and M-86, that's of [redacted] singing. He has a piece of foam wrapped around his arm, then his arms stuck in a sandbag. We were trying to keep him from sticking things in his butt. Also, in M-85, my name tape is covered up also.
Q. Why did you and the others cover your name tape?
A. I did it because I saw others doing it, plus I didn't want all the detainees knowing my name and MI did it.
Q. How often did you wear tape over your name?
A. About how often did you wear tape over your name?
A. Majority of the time I did, but not all the time.
Q. Did you wear tape over your name when you were abusing detainees?
A. A lot of the times when that stuff was happening, I didn't even have my top on.
Q. OK, on those occasions when you wore your top, did you have your name covered up?
A. Not every time, but yes I did.
Q. Was it common in the hardsite to wear your name covered up so the detainees could not identify you?
A. Yes.
Q. Did everyone that worked there practice this as well?
A. Not everybody.
Q. Those soldiers that have been identified as abusing detainees, did they also wear their names covered up?

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A. Yes, well, everybody except [redacted] and [redacted] I don't recall seeing them do it.
Q. OK, let's continue.
A. OK, that's [redacted] in D-26. Now, he's only got one on his hands in the previous two photographs, but in this one, he has both hands covered. In M-87, that's [redacted] kneeling over the top of the guy and me walking towards [redacted] It looks like 6 detainees laying on the ground.
Q. What incident is this related to?
A. That's when [redacted] pushed the guy into the wall and busted his chin.
Q. Do you know whose taking these pictures?
A. No.
Q. OK, let's continue.
A. OK. In M-88, well, let me back up, I can't say for sure that's [redacted] in M-87. When I look at M-88, that's one of the medics leaning over the detainee working on his chin. I think that's the medic in M-87 and not [redacted] In M-89, that's [redacted] stitching up the detainee's chin and in M-90 and M-91, that's the detainee and his chin. In M-92 through M-94, that's the spot on the wall that that detainee hit.
Q. Where exactly is this in the hardsite?
A. That's in the center of the floor in 1A.
Q. OK, continue?
A. OK. M-95 and M-96, those are pictures of his clothes. In D-27, that's [redacted] again and that wood is the partition so the Iraqi Police could not see into 1A. That wood was right near the edge of the gate door to 1A.
Q. OK, continue.
A. OK, in photograph D-28 through D-31, that's [redacted] again. In D-31, that's [redacted] with him and [redacted] has the Iraqi head dress around his neck. In M-97 through M-99, that is photographs of [redacted] sticking a banana in his butt. M-100 is a picture of [redacted] and a medic looking at him. Picture M-101 is [redacted] giving a shot to a detainee. That's the medic there with her.
Q. Was [redacted] a combat life-saver?
A. Not to my knowledge, no.
Q. Go back to M-99, why is [redacted] in that position?
A. They put him out there so they could observe him from the office. He's chained to the bar.
Q. OK, let's keep moving?
A. OK, I can't tell what's there on M-102 and M-103.

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Q. OK, look at the enlarge version of these pictures?
A. All I see is a detainee squatting down eating in both of them. In M-104, this looks like a group of detainees against the wall. Now that's up near my office, so that's inside the hardsite but not 1A/1B. The one guy in DCU's resembles [redacted] but I can't say for sure. In M-105 through M-109 and D-33 through D-34, then M-110, then D-35 and 36, those are all of [redacted] In M-106 and 107, he's eating his own shit, in D-33 and 34, were putting the foam on him for the sandwich. That's [redacted] in D-33, that's his [redacted] That's also [redacted] in D-34 and M-110 and that's me on top of him in D-36. I have no idea who that is in M-111 and D-37 and D-38. In M-112, I don't know who that is either. In M-113 is that same detainee with [redacted] standing there holding a shotgun, but I can't tell who the other two are. In M-112 is a detainee with a busted head and one of the soldiers has a flashlight.
Q. Why would [redacted] be holding a shotgun in the hardsite?
A. I have no idea.
Q. Were shotgun's kept in the hardsite?
A. Yes, we had had I believe two, one in the 1A/1B office and one in my office locked in the bathroom.
Q. OK, continue with M-114.
A. OK, in that photograph is [redacted] holding the shotgun, SSG [redacted] standing there looking at the detainee, [redacted] standing looking at the detainee and somebody else, but I don't know who it is. In M-115 through M-120 is the detainee that [redacted] did the goose neck come along on and busted his head on the bed. In M-115, the detainee is on the floor, SSG [redacted] is holding the flashlight, [redacted] is about to put stitches in his head and I'm sitting there watching. It looks like there may be someone else here, just behind [redacted] head, but I don't know for sure. I don't believe we had a medic present. M-116 is the wound to the detainee's head. M-117 and M-118 is [redacted] putting the stitches in, so is M-119 and M-120. It appears the blood from that detainee on the floor in M-121 and M-122, then M-123 through M-129 is the same detainee. That's me, [redacted] and SSG [redacted] in M-123 and 124, that's the detainee getting the stitches in M-125-129 and that's [redacted] with blood on his boots giving the thumbs up in M-130. In all these photographs with this detainee, that's [redacted] taking those pictures. In M-131, 132 and 133, that's [redacted] when he was banging his head on the door. I have no clue whose taking the pictures. M-134 is again that one detainee with me, [redacted] and SSG [redacted] D-39 is the door where

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[redacted] was banging his head. M-135 is a picture of SGT [redacted] and [redacted] I don't know what SGT [redacted] is doing, I don't recall that. It looks like [redacted] in the background from [redacted] but it's hard to tell. In M-136, that's SGT [redacted] again filling out paperwork and a nude detainee with a hood over his head behind him.

Q. Was SGT [redacted] and medic?

A. Yes, he was of the 372nd medics.

Q. OK, continue?

A. OK, in D-40, that a detainee nicknamed "[redacted]. In D-40a is "[redacted] and another detainee handcuffed back to back. [redacted] has wounds on the back of his right arm from non-lethal ammunition. This is the detainee that was by the fence singing that was shot because he wouldn't move away from the fence. In D-41, that's a detainee that cut his own head with a piece of glass. He was the one I talked about earlier with the IP's that I had to go calm him down. I took the pictures, I wanted them of his head being cut. This is the same detainee in D-41a and D-42 is the same detainees handcuffed back to back, same as D-40a. I don't know who the detainee is in D-43 and D-44, M-137 and M-138, I don't know who that is. But in D-44, it looks like he's missing a finger and has FAG written on his chest with the picture blown up.

Q. What about the smiley face on the detainee's nipple in M-137 through 141?

A. I have no idea.

Q. OK, continue on.

A. OK, I have no clue who that is n M-142. Just below his elbow is some surgical scissors and a clipboard. M-143 and 144 are the same and I don't know who that is. I don't know the detainee in M-145. In D-45, that's K9 [redacted] and his dog drinking water. In M-146 is K9 [redacted] and his dog, also in M-147 and the other SGT [redacted] from the 372nd and [redacted] in the background, then somebody coming out the 1B side. Pictures D-46 is the Iranian guy, K9 [redacted] and [redacted] with [redacted] telling the detainee to get down. This is the incident when the dog bit the detainee twice and I was there. That's the best expression when I said that detainee was freaking out. In M-148, that's K9 [redacted] his dog, me and the Iranian detainee. In M-149 and 150 is [redacted] coming into the picture with his dog. M-151 is me walking out of the picture and that's [redacted] to the far left in the picture. In D-47, this is when [redacted] tackled the Iranian detainee and had his knee in his back. This is what I was

talking about when I said [redacted] hit him in the side of his face. In D-48 is K9 [redacted] and his dog and M-152 is another picture of [redacted] after he tackled the detainee. [redacted] is standing to the far right with his un-bloused boots. I don't know who the other 2 are in that picture. D-49 is a picture of the dog bite on the detainee's left leg and in M-153, that's [redacted] with the detainee. M-154, D-50, M-155 and M-156 are all of the detainee's wounds from the bites. The hands in the purple gloves are [redacted] She was there cleaning him up.
Q. Was [redacted] present when the actual incident was happening?
A. I don't know, but I know she was there to clean him up.
Q. OK, let's continue.
A. OK, M-157-159 are of he same detainee and [redacted] hands. D-51 and D-52 is [redacted] and his dog in 1A. D-53 and 54 is the bite wounds of the detainee. M-160 is myself and [redacted] from the 372nd. [redacted] and K9 [redacted] are in the back with their dogs. This was during the dog bite incident. In M-161, 162, 163, 164, 165, 167, 168, 169, 170, 171, these are all during that same incident. In 161, that's [redacted] and [redacted] and [redacted] from the 372nd with his leg and foot on the detainee's chest. In 162, that's the same as 161, 163 is the same thing but [redacted] is in there and he's holding the detainee's head. In 164, it's the same at 163 and now I'm in the background. In 165, it's the same with [redacted] giving the thumbs up. [redacted] is also in 161 too, he's squatting down. That's SGT [redacted] in 166 on the top of the tier. In 167, I'm in the background picking on [redacted] and that's [redacted] and somebody else, I'm not sure who that is. In 168, that's [redacted] and [redacted] smiling and giving the thumbs up, same thing with 169 and 170 and 171 is the blood from the detainee in this incident. In M-172, that's [redacted] walking down the tier in 1A, M-173 is K9 [redacted] and somebody I can't identify. That may be me, but I'm not sure. In M-174, I see [redacted], K9 [redacted] looks like an Iraqi Police in the window between and K9 [redacted] and [redacted] SPC [redacted] our interpreter named [redacted] or something like that, me with my head turned around, somebody else, but I don't know who that is, SPC [redacted] and a detainee leaning against the door. This is in my office area, not in the office, but leaning against the doorway. In H-1, that is [redacted] and looks like he's throwing up. In H-2, that's the detainee that was shot in the butt with non-lethal rounds by [redacted]
Q. Just for clarification, this is not [redacted] that was shot near the gate, correct.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

A. Yes, that's correct. I don't know all the details about it, but [redacted] is the person who shot him.
Q. OK, let's continue.
A. OK, Z-1 through Z-6 is all "[redacted]. In Z-1, that's "[redacted] and K9 [redacted] Z-2 is someone standing above "[redacted], I'm not sure who it is, Z-3 is "[redacted], K9 [redacted] and another soldier with black boots. Z-4 is K9 [redacted] dog barking at "[redacted] and he's got a hood on now. Z-5 is K9 [redacted] and "[redacted] and Z-6 is [redacted] holding "[redacted] and K9 [redacted] dog.
Q. Were you there for these photographs?
A. I'm not sure.
Q. Do you know if [redacted] was there?
A. I don't know if this is the same incident or not, but I know I was there and he was there for the same thing with "[redacted]. I was there for one incident when the same thing happened to "[redacted], but I don't know if this is it or not. In the one where I was there, [redacted] was there and directing what was happening because he was upstairs looking over the railing, then he came downstairs when we put "[redacted] in the cell.
Q. Did the K9 handlers always carry weapons in the hardsite?
A. Yes, they did.
Q. Was weapons authorized in the hardsite?
A. After the shooting, yes, I allowed them in. Prior to the shooting, no. Prior to the shooting, the weapons were locked in the cage in the 1A/1B office and I kept mine in my office.
Q. Was [redacted] an active participant in the incident when you were there with [redacted]
A. I believe so. He was basically standing around watching and yelling at "[redacted] and holding him so he couldn't run away.
Q. Are these photographs of the incident when you were there?
A. I don't think so. I don't recall anybody taking photographs that time.
Q. What was the purpose of the dogs in this scenario?
A. It was to intimidate the detainee. [redacted] really liked using the dogs. [redacted] called it the [redacted]. Some people said I called it that, but I didn't, that was [redacted]
Q. OK, we have covered all the photographs, is there anything else you want to add to this portion right now?
A. Not that I can think of.
Q. There is a photograph of [redacted] ad [redacted] with a detainee sitting backwards in a white chair. Do you have any knowledge of this incident?

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INITIALS [redacted]

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A. Yes, that's [redacted]. That is one of the nights that he was interrogating him. I don't know if it was the night I covered [redacted]nose and mouth or not, but that's who that is in the chair in that stress position.
Q. Did "[redacted] use that position a lot?
A. That was the only time I saw him do it.
Q. When you were there and covered his mouth, was he in that position?
A. No, he wasn't. He was standing up when I covered his mouth.
Q. Were you present with the K9 bit [redacted]?
A. I was there but I didn't witness it. That was the night of the IP round-up and it was the Navy handler's dog that bit her.
Q. In your opinion, is it possible [redacted] could have raped a juvenile in one of the cells and nobody knows about it or seen it?
A. Yes, that's possible.
Q. Why do you say its possible?
A. [redacted] was very feminine acting. I don't know if he was homosexual or not, but he was very feminine acting. In 1A/1B, depending on the day and time of day, it could be very noisy. It would not have been common to hear screams or yelling, especially in 1B side, cause that's where all the juveniles were.
Q. Was one of the females guards close to [redacted]?
A. If it was, it would be either [redacted] or [redacted]. It would not have been [redacted], she was stuck on [redacted]
Q. Did either of the every say anything to you about him having sex with one of the juvenile inmates?
A. No.
Q. Was it common practice to cover cell doors with bed sheets?
A. No, it was just that one night. This was early in October 2003 and [redacted] said he covered the cell doors to keep the detainees from talking back and forth and some Sergeant Major came in and said he had to take them down?
Q. Do you know what Sergeant Major that would have been?
A. I have no clue.
Q. OK, the current time is 1700, 29 Oct 04, and we will stop at this point today.
A. OK.
Q. OK, the current time is 1330, 30 Oct 04, are you ready to continue?
A. Yes.

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STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. Before we begin, how have you been treated since this interview process started 22 Oct 04?
A. I've been treated good.
Q. Have you been forced to say anything you didn't want to say or coerced in any way?
A. No.
Q. Have you been given breaks, fed and given water or other liquids to drink every day since this interview began?
A. Yes I have.
Q. OK, let's continue with some questions?
A. OK.
Q. Let's go back to the MI tier log again and look at the 2230, 24 Oct 03 entry. Yesterday we looked at the entry right below this one, then went and looked at 2230, 23 Oct 03. What does the 2230, 24 Oct 03 entry mean regarding moving detainee #[redacted] and #[redacted] to the office across from the NCOIC, mean?
A. OK, one of those detainees was allegedly raped by the detainee and that led to the 25 Oct 03 incident with the 3 detainees. I'm pretty sure of that. I believe #[redacted] was the one that was raped. In looking at the log, these two were moved up across from me, which is where the holding cell was, and they may have been about to be moved out to a juvenile facility. Now, when I look at the log, the 2230, 23 Oct 03 entry shows #[redacted] was moved to 1B#[redacted] but I don't where he was moved from? Then the 24 Oct 03 entry, 2230, shows he was in [redacted] before he and the other was moved to the holding cell. I'm pretty sure they were involved in the rape incident with the 3 detainees cause that was on 25 Oct 03.
Q. Would [redacted] have had access to either one of these detainees?
A. [redacted] spent most of his time in 1A/1B, but I don't know if he had access to the two detainees or not.
Q. Where is cell #[redacted] located?
A. That is on the 1A side. If I recall correct, [redacted] is on the bottom of 1B and #[redacted] would be on the top of 1A on the opposite side of the tier. I'm almost pretty sure that is right.
Q. Did [redacted] have keys to get into the cells?
A. He wasn't issued any keys.
Q. Could he have gotten keys to get into any of the cells?
A. A lot of times, [redacted] and [redacted] left the keys hanging in the office and he went in and out as he wanted, so yes, he could have gotten the keys if he wanted them

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Q. And you don't have any knowledge of him having sex with one of the juvenile detainees?
A. No.
Q. OK, let's move on to another topic. How was the detainee registration process handled for detainees brought to Abu Ghraib?
A. When a detainee first arrived, they went to the processing place. I had nothing to do with that.
Q. Do you know what they did at the processing place?
A. No.
Q. Do you know if there was any OGA involved in the processing place?
A. I don't know.
Q. Did you have any direct contact with any OGA?
A. No, they dealt mostly with LTC [redacted]
Q. Did any of the OGA detainee's have ISN numbers when they were processed into Abu Ghraib upon them first arriving?
A. We called them ghost detainees and to my knowledge, they didn't go to processing, they were brought straight into the hardsite.
Q. Who would bring them there?
A. LTC [redacted] Task Force 121, SEALS. I never really knew who these people were cause they were in civilian clothes or they had on uniforms with nothing on them, no name tags, nothing. I don't know anything about ghost detainees going through inprocessing, to my knowledge, none ever did, they were brought straight to the hardsite.
Q. And what is a ghost detainee?
A. These were detainees that belong to OGA, SEALS, all these people. We never knew who these people were, they came in, put the detainee in a cell and was gone. As far as I know, LTC [redacted] was with them most of the time.
Q. So he would be the POC for the ghost detainees?
A. Yes. We never had any paperwork on these detainees that I recall. All the detainees in the facility had face sheets except for these detainees. All they had was OGA #1, #2, and so on. That was it.
Q. Did any OGA ever tell you to hide detainees from the ICRC?
A. Not that I recall. The only thing I recall was COL [redacted] and LTC [redacted] coming down there those two times I talked about earlier.
Q. So during those two times, was there any OGA people, not the detainees, but people, present?

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DODDOACID15374

A. No, not to my knowledge.
Q. Did you ever witness any OGA doing an interview?
A. They would take them in the back room near the stair well in 1A and do their interrogation there. They never let anybody see them do their interrogation.
Q. Was MI with them on interrogations?
A. I don't recall.
Q. So let me go back, you did see OGA people, not their detainees, but their people in the hardsite?
A. Yes.
Q. Can you describe any of them?
A. They were wearing tan trousers, like cargo pants, and black t-shirts. These are the people that referred to themselves as Task Force 121 and LTC [redacted] and [redacted] called them that too. That was the only name they used with us.
Q. Do you recall any of the specific individuals?
A. No.
Q. Do you know the names or numbers of any of the detainees that the OGA actually interrogated?
A. No.
Q. Did you see any of the OGA have physical contact with the detaineee's?
A. No, not that I saw. Now, I think I said earlier, sometimes they would come in the NTV's and take a detainee out and bring him back 2-3 days later.
Q. When the detainee would come back, did the detainee appeared to have been beaten, injured, or abused?
A. No.
Q. Do you have any reason to believe that OGA, or anyone working with or for OGA, harmed a detainee?
A. No, I just always got a feeling they were doing something when they would take the detainee out for 2-3 days, but that was a gut feeling.
Q. Did [redacted] the female detainee we talked about earlier, have an ISN or NDRS number?
A. Yes, she had ISN. I don't know about when she first got there because she was in the clinic when she first got there.
Q. Do you recall a detainee named [redacted]?
A. No.
Q. Do you recall three Saudi detainees who worked at a hospital?
A. That don't ring a bell. Maybe if I saw a picture, it would, but I don't recall anyone like that.

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Q. You talked about the GITMO interrogator teaching [redacted] some of the stress positions. Do you recall when this was?
A. This had to be in the October 2003 time frame, that's what comes to mind with me. He was there the same night the prostitutes were and the pictures were taken.
Q. Do you remember the individual's name?
A. No, he had a nickname, but I don't remember that either.
Q. What did he look like?
A. He was a [redacted] male, about [redacted] tall, [redacted] pounds, [redacted] hair, that's about all I can remember. He had on a brown t-shirt and DCU pants, no top.
Q. Do you believe you would be able to identify him from a photograph?
A. Yes.
Q. Talking about AGENT [redacted], K9 [redacted] and [redacted] and the incident with the General, do you recall when that occurred?
A. I think it was November 2003, but I'm not sure.
Q. Was there something else significant that occurred around this same time that you can recall?
A. I know it was before Thanksgiving, but I'm not sure of the date. I'll keep thinking about it, but I can't recall anything specific about the date.
Q. How long had the General been there?
A. That General had only been there a couple days when that happened, but I don't know when he got there. I'm pretty sure it was in November 2003 before Thanksgiving.
Q. Where did this occur?
A. In the open floor area in 1B just outside the General's cell.
Q. Were any photographs taken of this incident?
A. No.
Q. Once the investigation started, SA [redacted] advised you of your rights, correct?
A. Yes.
Q. Did he ever suggest to you to invoke your rights, get a lawyer or anything like that?
A. No, he explained my rights and I told him I wanted a lawyer?
Q. And had you and AGENT [redacted] ever had any problems?
A. No.
Q. In regards to the detainee that was bitten by the K9 when AGENT [redacted] was there, can you describe this detainee?
A. I can't remember what he looks like. He was just an Iraqi national and he was being guarded and handled by the Iraqi

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Police. When we came across them, he was handcuffed to the bars outside 2B.
Q. Where exactly did the dog bite the detainee?
A. It was on the inside of the wrist. I'm not sure if it was the right or left wrist.
Q. Was there any blood coming from the bite?
A. No, it just grazed the skin, kind of like a scrap.
Q. Did the detainee receive any medical attention, bandages, etc?
A. No. I think the IP's just took him and washed it with soap and water. It was just a nick, nothing major.
Q. Do you know who the Iraqi police were?
A. No, I have no clue right now.
Q. Was this incident documented in any way, shape or form that you know of?
A. No.
Q. One more question on this topic, I just showed you a picture of detainee #[redacted] Is this the General they had sit in the floor of 1B?
A. Yes, that's him. He was a Ba'ath Party General, but he didn't react a lot to the dogs.
Q. Do you know if [redacted] showed any of the abuse photographs to his platoon leader or platoon sergeant?
A. [redacted] said something about showing pictures to somebody, but I don't recall any specifics about it.
Q. Do you know if [redacted] was present the night [redacted] was kicked by [redacted]
A. I don't know. [redacted] brought [redacted] in to the hardsite cause he wanted [redacted] to teach the IP's or translate some defensive tactics for him. It was something like that, but I don't know if [redacted] was there at the time.
Q. Have you reviewed all the victim's statement?
A. Yes.
Q. Does anything in their statements cause you to recall any additional details?
A. The one thing I saw was in the statement of #[redacted] he talked a [redacted] male with [redacted] that punched him and something about kicking him in the face. I do recall SPC [redacted] the one that put his knee in the detainee's back that was bitten, I remember he sometimes wore [redacted] I don't know if that was him, but I know he wore [redacted] every once in awhile.

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DODDOACID15377

Q. OK, the current time is 1535, 30 Oct 04, and we will stop at this point for today. We will continue in the morning on 1 Nov 04, is that alright with you?
A. Yes.
Q. OK, today's date is 1 Nov 04, the current time is 0930. Today, I want you to review your statement and make any corrections you see necessary, OK?
A. OK.
Q. OK, the time is 1435, 1 Nov 04. Have you finished reading your entire statement to this point and making corrections and changes as you see fit?
A. Yes, I read it and I have made changes.
Q. OK, I do have a few more questions for you. First, understanding this has been a long interview that started on 22 Oct 04, how have you been treated?
A. I've been treated good.
Q. Throughout the interview process, have you been allowed to eat, take breaks, restroom breaks and have you been provided with ample fluids, such as Gatorade and water to drink?
A. Yes.
Q. OK, let's talk briefly about AGENT [redacted] Do you know how many detainees AGENT [redacted] interviewed while he was at the prison?
A. No.
Q. Do you recall any interrogations or interviews where boxes or other similar objects were kicked to simulate harsh treatment?
A. No.
Q. Do you recall the detainee known as [redacted] intentionally hitting his head on a wall?
A. Yes, I do. I don't know any specifics, but I do recall he did hit his head on something.
Q. OK, on to the next question. I would like for you to go back to pages 25 and 71 of your statement. On both of those pages, you talk about comments made by [redacted] correct?
A. Correct.
Q. When were these comments made by [redacted]
A. I can't give any specific date, but a time frame would be sometime in November 2003.
Q. How often did [redacted] make these type of comments?
A. I heard him approximately 3 times and it wasn't like this was all on the same day. [redacted] said this type stuff on multiple occasions. I can't say for sure the date, but it had to be in the November 2003 time frame.

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DODDOACID15378

Q. What was his demeanor when he made these type comments?
A. He would be serious when he said it, but I think he used it to intimidate the detainee's. He had this thing that the detainee's feared black people.
Q. Do you recall [redacted] ever touching one of the detainee's in a way that would make them think he was about to have sex with them or do whatever he told them he was about to do?
A. No, not that I recall. It was mostly intimidation from [redacted].
Q. OK, let's talk about [redacted] for just a few minutes. In thinking about the incidents that [redacted] was involved in, how would you describe her demeanor?
A. [redacted] was just like her old self. For example, with the pyramid, she was laughing and enjoying it when the detainee's were put in the pyramid.
Q. Of all the incidents she was involved in, did she ever show signs that she was disgusted or walk away in disgust or say to you that what was happening to the detainees was wrong?
A. No.
Q. In the pictures of incidents where [redacted] is seen smiling, did it appear to you, at the time, that she was enjoying herself?
A. Yes, she was.
Q. Did she ever come and talk to you, either before, during or after duty hours, about the incidents that was taking place and expressed her disagreement or displeasure.
A. No.
Q. Do you believe [redacted] was coerced or directed to participate in any of the abusive events or incidents you had told me about over the course of this interview?
A. No.
Q. Do you believe [redacted] was coerced or directed to participate in any of the abusive events or incidents you have told me about over the course of this interview?
A. No.
Q. In all the incidents we have discussed, did those individuals involved have the opportunity to say no, walk away, or refused to participate in the abuse activity that took place?
A. Yes.
Q. Is everything you have told me true and accurate as best you know it?
A. Yes.

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EXHIBIT 258

STATEMENT OF [redacted], TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

Q. At this time, is there anything else you want to add to this statement?
A. No, nothing I can think of right now.
/----------END OF STATEMENT----------/

STATEMENT OF [redacted] TAKEN AT Camp Arifjan, Kuwait, DATED 3 Nov 04, CONTINUED:

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 119. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of 3 November 2004 at Camp Arifjan, Kuwait.

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

INV [redacted]
(Name/Signature of Witness)

[redacted]
(Address of Witness)

INITIALS [redacted]

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EXHIBIT 258

DODDOACID15381

SWORN STATEMENT

File Number : 0003-04-CID149-83130
Location : Camp Arifjan, Kuwait
Date : 8 Nov 04 [redacted] **Time:** 1509 [redacted]
Statement of: [redacted]
SSN : [redacted] **Grade/Status:** SPC/E4
Org/Address : HHC, 16th MP Brigade, Camp Victory, Iraq

I, [redacted], want to make the following statement under oath:
Q. OK, we will open this interview with questions regarding specific incidents that occurred at Abu Ghraib Prison between October 2003 and January 2004.
A. OK.
Q. The first incident I want to talk about pertains to [redacted] and the detainee known as [redacted] Do you recall this detainee?
A. Yes, I knew him as the [redacted], but I've heard other people refer to him as [redacted] too.
Q. And this is the detainee that was involved in the shooting inside the tier, correct?
A. Yes.
Q. Do you recall during that shooting if he was injured at all?
A. Yes, he was shot, I believe in both legs, but I'm not positive.
Q. Do you recall an incident involving [redacted] striking this detainee in the legs with an asp?
A. No, I didn't hear about it until I believe [redacted] plead guilty.
Q. Explain to me what you know about the incident?
A. Well, it may have been in the investigation packet, there was something about [redacted] hitting him with an asp. I didn't focus on it because it didn't pertain to me. I did recall something about a baseball swing, but I thought that was silly because of the size of the cell. Otherwise, I wasn't there for that and I don't know anything about it.
Q. OK, let's move on to another topic. Do you recall the detainee known as [redacted]
A. Yes.
Q. Do recall an incident with him standing on an MRE box?
A. Yes.
Q. Explain to me what you know about that incident?
A. This was when [redacted] first got to 1A; I'm not sure when he actually got to the prison. The first time I remember seeing

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DODDOACID15382

him, he was in the shower in 1A standing on a chair. He was standing straight up on one of those white plastic chairs that we had. [redacted] was there and he made me aware of [redacted] so I could keep an eye on him because he had to go do something. Now, when I saw [redacted], I believe he was wearing the same thing that I saw in the pictures, the blanket and sandbag on his head. As I was standing there watching him, I noticed he was trying to get down off the chair and I told him to stay on the chair. He spoke pretty good English. Now, I don't know if [redacted] told me to make him stay on the chair or not, but he was on the chair because he was suppose to stay awake, like on the sleep plan.
Q. Did you see any wires on his fingers or around him?
A. No, this was another day from the day he had the wires on his fingers.
Q. The day you saw him, was this before or after the day the wires was put on his fingers?
A. I don't know, I can't say for sure. I know when I saw him, there were no wires on him at all.
Q. So you say [redacted] was there and asked you to watch him, correct?
A. It was something to that effect. [redacted] was at work that day working his side of the tier, which was 1A. I worked 1B. I don't recall how it happened, but [redacted] apparently left the tier for something and I walked around. Now, if someone working 1A had to leave for something, I would walk that side to make sure the detainees were not trying to talk or pass information. On this day, I was walking in 1A and walked pass the shower and saw [redacted] I'm not sure if he had the nickname at that time or not. When I saw him, he was on the chair with the bag and blanket on him. When I saw him, it looks as if he was trying to get down off the chair and that's when I told him to stay on the chair. There were no wires or anything attached to him when I saw him.
Q. How long were you there watching when you saw him on the chair?
A. Maybe 30 seconds to a minute.
Q. Was there anyone else there at this time?
A. No. It was just me at that time. [redacted] was working 1A that day but he was off the block and didn't see him when I did.
Q. Did [redacted] ever tell you anything about why he was on the chair?

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A. Just that [redacted] was suppose to stay up for a couple days.
Q. When did [redacted] tell you this?
A. I'm not sure. I would assume it was prior to me seeing him, but I don't know.
Q. So [redacted] knew he was in the shower in this fashion?
A. Yes.
Q. Do you know who attached the wires to [redacted] and took the photographs of him?
A. No. I didn't really know that it happened. I believe I saw pictures of him with the wires and I'd say that was before the investigation started, but I don't know who took them.
Q. So you had no discussion with anyone regarding these photographs, who took them, when, etc?
A. Not that I recall. Now [redacted] computer was there most of the time, on the desk in the tier office. This is the office upstairs between 1A/1B that was used as an office. Now, I know [redacted] bought the computer when we got to Abu Ghraib, but I'm not sure if it was before or after this. But he did have pictures on his computer, pictures of the detainees and stuff.
Q. So you were not there when he was put on the chair?
A. No.
Q. Was he holding a MRE box when you saw him?
A. I'm not clear on it, but I want to say he was trying to pull up his sandbag when I was there so I want to say he wasn't holding anything, but I'm not sure.
Q. Was he handcuffed at all?
A. No.
Q. How often would you say detainees were put in this type position, standing on a chair or box?
A. I want to say maybe one a day. I think that's a fair assessment.
Q. Do you know how many times [redacted] was put in this position?
A. No, but I know it was more than once over a period of a couple days.
Q. Who directed [redacted] be put in this position?
A. [redacted] did, but [redacted] never told me directly.
Q. Who told you [redacted] directed it?
A. It would have been [redacted] or [redacted] one of the two. [redacted] was a CID hold.
Q. Did you ever see anything in writing from [redacted] or anybody directing this type of activity?

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A. No. [redacted] and another detainee [redacted] were there for some crime and I think it had something to do with the shooting of a soldier in a market or something like that.
Q. Did you ever see [redacted] there?
A. Yes, [redacted] and another guy named [redacted] I believe his name is [redacted] At the time, I knew him as [redacted] but I learned his name later on.
Q. Describe [redacted]?
A. [redacted] hair, [redacted], [redacted] male, DCU's. I say he's [redacted] but I think he's [redacted]. I know he was there in the beginning when we first took over the hardsite, and he gave [redacted] a business card, then he was gone.
Q. Describe [redacted] or [redacted]
A. I don't know what he was, whether he was a CID guy or not. But he was like [redacted], wore [redacted] male, in DCU's.
Q. Were these two, [redacted] and [redacted] or [redacted] together when you saw them?
A. I saw them together, maybe 2 or 3 times in the hardsite and I saw them separately a couple times each.
Q. Were either [redacted] or [redacted] present when you saw [redacted] on the chair?
A. I don't recall seeing them there. I don't know if they were there or not. They were in 1A most of the time and I pretty much was either in the office and saw them come through or maybe saw them in 1A when I was working my side, 1B.
Q. And this was the only time you saw [redacted] on the chair or standing on boxes?
A. I saw him in the stairwell once and I believe he was standing up holding the same type of plastic chair. To describe the stairwell, there are stairs from the lower level that lead to a landing area, then up another flight of stairs and you get to the upper level of the tier. He was standing on that landing and I believe he was holding a chair.
Q. How was he dressed?
A. I want to say he had the blanket on and I believe he had the sandbag, but I'm not sure. He was holding the chair above his head.
Q. Do you know who put him there?
A. [redacted] and I believe it was SPC [redacted]
Q. What unit did [redacted] belong to?
A. He was in my company. [redacted] and [redacted] were trying to get [redacted] to tell them his real name. I got the feeling they

were doing this for the CID guys. I know [redacted] was CID because I saw his card, but I don't know about [redacted].
Q. The time you saw him in the stairwell, was that before or after you saw him in the shower?
A. I'm not sure. I don't recall if that was the same night or a different night.
Q. Did you ever see [redacted] or [redacted] handle a detainee, put him on a chair or anything like that?
A. No. I did see them talking to [redacted] and [redacted] through the bars, but I don't know what they were saying.
Q. Were you ever given any specific directions by [redacted] or [redacted]
A. Yes, one time, I believe it was myself, [redacted] and [redacted] we were standing there and [redacted] said [redacted] had one of his business card and a code word. The code word was [redacted] and I believe [redacted] was suppose to say it 3 times. I believe it was like a family name or something like that. Anyway, [redacted] said if someone tried to give [redacted] a weapon or he got information regarding a weapon, [redacted] was suppose to give one of us the card and we were to call [redacted]
Q. Did you ever have to call [redacted]
A. Yes, we did use it once and it turned out that [redacted] was playing them, didn't really have anything and that's when [redacted] said no more special privileges for him.
Q. What special privileges did he have that was taken away?
A. As far as I know it was the Iraqi food and cigarettes.
Q. Is there anything else you can tell me about [redacted], [redacted] or [redacted]?
A. Later on, we got the Al Jazeer TV guy, he was a reporter. When he got to 1A, he was PT'd and then CHIEF [redacted] came down and said no, stop, he didn't want him PT'd. Then they moved him to the 1B side, upstairs away from everybody and we put sheets on the railing. CHIEF [redacted] gave us a list of 4 people that were authorized to talk to this guy. CHIEF [redacted] said if anyone tried to talk to him, we were to call the number that was on the front page of the log book. I believe the people authorized to talk to the reporter and the number to call was on a sticky on the front page of the log book. [redacted] was one of the people that could talk to him and at this time, I knew him as [redacted]
Q. OK, let's move on to another topic. Tell me what you know about [redacted] and the leash incident with [redacted]
A. [redacted] came in, from where I'm not sure, but he came in to 1B and was put in the hole. From what I knew of him, he was

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already in the hole for threatening or throwing punches at the MP's. I saw a sign in sheet for him that I recall listing him as coming in at 1400 or 1500, but when I learned about him, he was already in the hole. We, meaning me and [redacted] went to bring him out of the hole and back to 1B. [redacted] was there at the time, but it was me and [redacted] that went to get him. I believe I held the doors separating 1A/1B so [redacted] could bring him straight across and we could put him in the cell in 1B. From what I remember, [redacted] opened the door and he wouldn't come out of the hole. [redacted] would not cooperate and he was threatening us, saying he was going to kill us. At this point, I think [redacted] closed the door and I think he went and got whatever it was they put around his neck. I believe it was a tie down strap. I don't know where the strap actually came from, but I'm thinking [redacted] put it around his neck because I don't think [redacted] would have handled the detainee.
Q. What was the purpose for putting it around his neck?
A. I don't know what the purpose was.
Q. The purpose for going into the cell was to get [redacted] moved to the cell in 1B?
A. Yes.
Q. Did [redacted] ever physically resist [redacted] in any way?
A. No, it was all verbal. [redacted] would tell [redacted] to stand up and [redacted] would refused and start threatening him.
Q. Where were you at this point?
A. Well, there's a picture that shows me there. That's where I was pretty much the whole time. I hadn't made it to the gate that separates 1A/1B.
Q. At what point was the leash or whatever it was put on his neck?
A. I think he's still inside the hole at this point.
Q. And where is [redacted]
A. As far as I recall, [redacted] and [redacted] were inside the hole, [redacted] and myself were outside the door.
Q. How did [redacted] get out of the hole?
A. I think he crawled out.
Q. Did he have the leash on when he came out?
A. I want to say yes because as I visualize it, it's like he is halfway in and halfway out of the hole.
Q. Who has hold of the least?
A. I think [redacted] had the least at this point, but I'm not sure.
Q. OK, what happens next?

A. I think he gave the leash to [redacted] once [redacted] was outside the hole.
Q. OK, explain how that happened and what happened next?
A. As far as I can remember, he just handed it to her and she took it. Then I think [redacted] took a couple pictures at this point.
Q. Who had the camera?
A. It would have had to have been [redacted] because he took pictures of the two of us.
Q. And these are the pictures that have been publicized?
A. Yes.
Q. OK, with regards to moving [redacted] from the hole to the cell, was there any reason for putting the least on his neck?
A. Not that I know of.
Q. Could [redacted] have been moved without the use of the leash?
A. Yes. There are other techniques that could have been used, like more MP's, just grabbing him by the arms or something like that.
Q. Once the photographs were taken, what happened to the leash?
A. I think at that point, after the photographs, [redacted] got up and they took it off his neck. I say they, but I'm thinking it was [redacted] that took it off. I think at this point, [redacted] walked [redacted] down to the other cell and I opened the door for him. [redacted] just walked along too, I believe.
Q. What was her role in the tier on this particular day?
A. She didn't have a role. She didn't work there. She was there to visit [redacted]
Q. How many photographs were taken?
A. Just based on what I've seen in the photograph packet, I believe 4 to 5.
Q. I have just shown you photographs from my log book labeled M-33, M-34, and M-35. Are these photographs taken of that incident?
A. Yes. I believe there was one more photograph taken but I'm not in the photograph. I believe it was a copy because [redacted] said he was going to or already had traded that one photograph and he cut me out. To me, it looked like someone had put the picture on like a paint program and had blacked me out. He said he didn't know if I wanted somebody else to have a picture of me with my face in the picture.
Q. Why was the leash used?
A. I think it was because he wouldn't move and to embarrass him.
Q. So the purpose was never to drag him from the cell?

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A. No, it was more to humiliate him because he wouldn't cooperate.
Q. Was this done at anybody's direction?
A. No, it was just the 3 of us. At that time I didn't know [redacted] was not an MP.
Q. Do you know who [redacted] was swapping pictures with?
A. No, I don't recall. I just remember him saying he was swapping with someone. I don't know who, but I got the impression it was someone at the prison and not at home.
Q. OK, is there anything else about this incident that we haven't covered?
A. I'm pretty sure he had them saved to his computer, in the My Picture section. I know he had different pictures as his background on his desktop.
Q. OK, one other question, how big was [redacted] at this point?
A. I think he was maybe [redacted] pounds and maybe a little taller than me and I'm [redacted] to [redacted]. I don't know if he had eaten that day or not and he wasn't at the point where they were putting IV's in him everyday because he wouldn't eat or he would eat and throw it all up. Also, I want to mention that CPT [redacted] would come around, during change of shift at 1600 and stay a little bit after change of shift, and show [redacted] off to people. Sometimes, [redacted] would have people standing at the cell while he was talking to [redacted] and while [redacted] was threatening them and sometimes, [redacted] would have [redacted] brought out. Now, I'm not sure what his purpose was because sometimes the medics would be there because he wasn't eating.
Q. Who did [redacted] show him off to?
A. There was a female Lieutenant, [redacted] [redacted] than me, that's about all I can remember about her other than there was a rumor that she and [redacted] was having some sort of relationship. I remember other people being here, but I can't recall who they were.
Q. Do you know if they were officer, enlisted, civilian, MI, CID, OGA, etc?
A. I don't know, that doesn't stick out to me. I just remember people being there and [redacted] showing off [redacted].
Q. Was there any official purpose for [redacted] showing [redacted] to other people?
A. Not that I know of. From the day [redacted] got there to the day he left, he was so focused on killing people and Americans and [redacted] may have just thought it was funny. Most of the time,

the people would be laughing and talking when he was showing '[redacted] off.
Q. Was the Lieutenant part of your company?
A. No, as far as I recall, she was Army, but that's it.
Q. OK, anything else pertaining to [redacted]?
A. I remember "[redacted] would swing at people around him and I know he swung at SGT [redacted] once and SGT [redacted] knocked him down. I know SGT [redacted] hit him more than once, like a slap and punch in the chest. I know he knocked him down once I recall and the other times, it just moved [redacted] backwards. It was always in the chest and most of the time, like SGT [redacted] would be trying to get him in his cell and they would be in the doorway face to face and [redacted] would be threatening SGT [redacted] and SGT [redacted] would hit him in the chest. I think it was a response from SGT [redacted] for [redacted] throwing a punch at him. For example, [redacted] was a SADDAM loyalist and he would always say SADDAM was coming back to get them all and SGT [redacted] would say no, he wasn't, he was dead, stuff like that, then [redacted] would swing and stuff like that. I think it was SGT [redacted] showing [redacted] he was the boss, but I don't think he was threatened by [redacted]. It was kind of comical because he didn't have any strength to swing at people. I know he spit at me once when we were holding him down for a shot.
Q. OK, next topic, let's talk about the incident involving the three detainee's suspected of raping another detainee. What do you know about this incident?
A. OK, two detainees came down to 1A the same night the pictures were taking of [redacted] They were suspected of raping a juvenile on one of the other tiers. Initially, the two men were standing in the open area of 1A, then for a short period of time they were in 1B, then they were assigned to cells in 1A. Now, the juvenile was brought down also. The juvenile that was allegedly raped, we put him in a cell in 1B with his friend, who was already in 1B. Then they took both of the juveniles out and down to I believe tier 4 to question them. When they did this, they moved the two detainees suspected of raping the one juvenile to the 1A side. At some point, I believe they took pictures of the two detainees to show the juvenile.
Q. OK, I have just shown you two photographs, M-31 and M-32. Are these the two detainees that were photographed?
A. Yes, that's them.
Q. OK, continue.

A. When they were done questioning the juvenile detainee, both juveniles were brought back to 1B75. They were also questioning the two suspected rapist detainee's on the 1A side. At some point they put the detainee's away in their cells on the 1A side.
Q. So the detainees were not stripped naked and abused?
A. I believe that happened the next night, not when they first got to 1A.
Q. Do you know who brought the two detainees down to 1A?
A. I don't know for sure but it might have been SSG [redacted] and SSG [redacted]
Q. Do you know took the two juveniles out and questioned them?
A. I'm pretty sure it was SSG [redacted] and [redacted] and they went down to tier 4 to question them. As far as I can remember, they brought the juveniles back down to 1B after questioning.
Q. Who was handling the two detainees suspected of the rape?
A. I know SSG [redacted] SSG [redacted] SGT [redacted] CPL [redacted] and myself.
Q. OK, you mentioned they were yelling at the detainee's. Who was yelling and what were they yelling?
A. At various points, I think everybody was yelling at them. We were questioning them asking who raped the boy and why. I know at one point, I told one of them to keep his head down.
Q. Were the detainee's handcuffed at this point?
A. I don't remember if they were or not. I don't think they were hooded because I remember the one looking up and I told him to keep his head down and I wouldn't have noticed him looking at me if he had been wearing a sandbag. I think the little one had on the jumpsuit and the bigger one had on the dark colored shirt.
Q. Did you see anybody hit either of the two detainees?
A. No, I don't remember anybody hitting them. I remember them being crouched down on their legs and knees against the wall next to the hole. [redacted] was sitting there next to them, translating what was being said.
Q. OK, continue.
A. At some point, I remember the guy from GITMO, I believe his name was [redacted] he came in with another male soldier and he asked me where the two rapists were. I remember I had to go upstairs to the office to find out where they were in 1A.
Q. Was this the first night or the second night?

A. I'm not sure, but I remember because I had to go upstairs to find out. I remember looking for them, but this was after they were in the cells, so I had to go upstairs and find out.
Q. OK, continue.
A. As far as the first, I'm pretty sure that's it. I don't know how long they were out before they were put in their cells.
Q. Do you know who put them in the cells?
A. No, I don't remember that.
Q. OK, let's move to the second night. Explain what happened.
A. The second night, I don't recall much of it. I was in the office at one point playing on the computer. I may have gone and looked down to 1A but I don't recall it.
Q. OK, did you see either of the detainees being abused?
A. The only thing I remember was at one point, [redacted] was parading the detainee's around the tier. I must have been out because I remember telling the detainee in cell #[redacted], to tell all the other detainee's what the detainee's [redacted] was parading around had done.
Q. How many detainees did [redacted] have that he was parading around?
A. He had two.
Q. Do you know where the third detainee came from?
A. [redacted] tried to bring them, the two detainee's, over on 1B to parade them around, but there was females and the actual kid over there, so I told him no, that wouldn't be a good idea. I think I was upstairs in 1B when he asked me that. So I believe [redacted] paraded the two detainees down the main hallway leading to all the tiers and I believe one of the Iraqi guards said it wasn't a good thing to do. Now, when they came back, they had a third detainee with them. So now its three detainees, and they took them over into the 1A side. I didn't see them come back into 1A, but when I did see them, they were in the center floor of 1A. I think this is when I looked out from the office area.
Q. When [redacted] was parading the detainee's around, were they naked?
A. I believe they were, but I'm not sure. I don't think they were hooded, but I believe they were handcuffed together. I'm not sure about that though.
Q. Do you recall what you told the detainee in #[redacted]
A. I think I just told him to tell everybody that the detainee's [redacted] had, had just raped a kid.
Q. Who was down in the center floor of 1A when you looked out?
A. I can't say for sure because I've seen the pictures so many times, but I can't say who I saw there when it was happening.

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Q. Did you see the three detainees being abused?
A. I can't say for sure. My problem is I've studied those pictures so much that now, I can't say I saw someone for sure because I don't know if I recall it because I saw them when it was happening or because I saw them in the pictures.
Q. Based on what you know about the incident and what you saw of this incident, was there any reason to abuse the detainee's in this manner?
A. No.
Q. Based on your knowledge of MI at the time, did you know that this type of behavior and actions were not authorized?
A. No, I didn't know it was not authorized. I didn't know what MI could or could not do.
Q. Do you know whose idea it was to abuse the detainee's in this fashion?
A. No.
Q. Do you know if MI directed this?
A. Other than seeing [redacted] leading the detainee's down the tier and down the hall with them, that's all I saw.
Q. So you don't have any knowledge or evidence that the MI personnel that were present directed the detainee's be handcuffed together and abused in this fashion?
A. No, I don't know except for the statement of [redacted]
Q. Who brought in the juvenile that was allegedly raped?
A. I believe it was SSG [redacted] and [redacted] I think the juvenile told one of the Iraqi Corrections Officer that he had been raped. I know he told somebody down there that he had been raped.
Q. Did you see the detainee's being handcuffed together, stripped naked and abused?
A. No, I don't remember seeing them do that.
Q. Earlier, you mentioned [redacted] what part or role did she play in all this?
A. From what I remember, [redacted] was talking to me in the office and explained they had come down the hallway with the detainee's.
Q. Did she ever say where she was?
A. No. I knew she was working on one of the other tiers, but I don't remember what she said. After I talked to her, I don't know where she went or what she did.
Q. Is there anything else about this incident that you can recall?

A. I remember the third detainee did not stay in tier 1, somebody took him back to where ever he came from.
Q. Do you know who took the photographs?
A. I know from looking at the photographs that whoever took them, they took one or two photographs down into the tier, then they took one of me at the computer, then they took the ones of the football, then one of the railing.
Q. Any idea who that might have been?
A. I know SSG [redacted] had a camera, [redacted] had a camera, I had a camera, [redacted] had a camera, but I can't say they had them that particular day. From looking at the photo log, the Sony camera was [redacted], but he is in some of the pictures.
Q. Do you recall seeing [redacted] at this particular incident?
A. I believe she was there, but I'm not sure.
Q. If [redacted] didn't take the photographs, who do you think took them?
A. It could have been anybody. [redacted] used his camera but it wasn't as if nobody else used his camera. I don't know who actually took the picture.
Q. Do you recall who took the picture of you?
A. No. From looking at the photo of me, then the other photographs, it looks like the same person took them.
Q. Do you know when this incident occurred?
A. I want to say it was 24-25 Oct 03. This is not that I recall the date specifically, but from studying the pictures and all the other stuff I've looked at.
Q. Is there anything else with this incident that you can recall?
A. I want to say it was [redacted] that came and told us that MI had no use for the detainee's and the IP's could do an investigation if they wanted to.
Q. Was [redacted] aware of what happened that night with the detainee's?
A. I believe he became aware the next day. I believe there was some sort of investigation like the next day, but I don't know what he knew about the incident.
Q. Did you ever tell him about it or did he ever say anything specific to you about it?
A. No, I don't remember anything like that.
Q. Anything else with this incident?
A. It was at some point after this, [redacted] came to me and said [redacted] was going around 1A talking to all the detainee's and the MI people weren't suppose to talk to other MI folks detainee's.

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It was like he came to me, for me to say something to [redacted] for talking to other MI folks' detainees. I guess he thought I could get [redacted] to stop. One day after all this had happened and the rapist detainee's were moved back to 1B, [redacted] was standing outside of 1B and he wanted to be let in. I told him no, but I don't recall the reason I gave him, but I told him no. I knew they were not MI detainees anymore and I didn't think he had a reason to see them. He just said OK and that was it. After this, [redacted] and I talked to CHIEF [redacted] about [redacted] talking to other people's detainees and wanting to be on 1B and that's when they came up with the sign in roster.

Q. So once you and [redacted] brought the issue involving [redacted] talking to other people's detainee with the MI leaders, that's when you mutually came up with the sign in roster?

A. Yes. I'm pretty sure they said because they switch interrogators for detainees, we agreed to do the sign in sheet so we can say this interrogator signed in to talk to this detainee.

Q. About when was the sign in roster developed and put in use?

A. I want to say it was a couple days later after this incident with the 3 detainee's.

Q. So once you and [redacted] talked to [redacted] there was a mutual agreement to do the roster, then you and [redacted] developed the roster and implemented it. Is this correct?

A. Yes, [redacted] did most of the making up of stuff like that. He would talk about what he would do if he was back home, then we would fine tune the sheets as we saw fit and as things came up.

Q. OK, let's move on. Talk to me about what you know about the incident involving the pyramid.

A. Somehow we found out about a riot, probably because the prison was on lockdown. They pull 7 detainees out of Ganci. I don't know if it was more, but that's all we received. At some point, [redacted] and SSG [redacted] went down to tier 4 to get the 7 rioters. I think [redacted] was there and I was there, left in tier 1 when [redacted] and [redacted] left. The next thing I remember is opening the door to 1A as they were escorting the 7 rioters in. They were being escorted by [redacted] and [redacted] I was out near the main gate coming into tier 1. The detainee that [redacted] was escorting hit me in the shoulder and I knocked him off my shoulder using my shoulder and arm and [redacted] made a comment about me being in the WWF, like a joke. Then I closed the door, turned around and went upstairs and stood next to [redacted] at the railing. As I was

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looking down, I saw [redacted] stepping on the hands and toes of the detainee's. It may have been one or two detainees, but I don't remember. Then [redacted] called out to [redacted] and when [redacted] looked up, [redacted] gave [redacted] the slash across the throat, meaning for him to knock it off. [redacted] stopped what he was doing and I think I turned around and went into the office.
Q. When you got upstairs and looked over the railing, what did you see?
A. What I recall seeing is the detainee's were in a pile on the floor and I focused on [redacted] because I saw him stepping on the fingers and toes of the detainee's.
Q. Where the detainee's fully clothed?
A. Yes, they had clothes on, whatever they had on when they came in. They had not been stripped at this point.
Q. Describe what you saw [redacted] doing?
A. He was stepping on the detainee's toes and fingers. I don't recall seeing him stomping on anyone's toes or fingers, he was just stepping on the toes.
Q. In your opinion, how much force was he using to step on their fingers and toes?
A. It was enough to cause them discomfort or pain, but not like he was stomping up and down on them.
Q. Did you see any reaction from the detainee's when he did this?
A. They had sandbags on so I couldn't see their faces. They may have cried out, but a couple of them were already calling out.
Q. When you saw it, did you cringe or think what [redacted] had just done might hurt?
A. Yea, I thought it had to hurt.
Q. What was [redacted] reaction when he saw what [redacted] was doing?
A. As I was looking, I heard [redacted] call out. From the sounds of it, he may have been a little bit angry, then he gave him the throat slash to stop.
Q. What did [redacted] do when [redacted] gave him the throat slash?
A. [redacted] looked up, then stopped. That's what kind of made me look at [redacted], when he called out to [redacted] and when I looked at him, [redacted] had a stern face and the motion was firm. There's no doubt he was telling [redacted] to knock it off.
Q. Did [redacted] appear upset at all?
A. I don't remember one way or the other, I just remember him looking up.
Q. Who else did you see when you looked down?

A. I know [redacted] and those guys that escorted them were down there, but I focused on [redacted] because of what he was doing. So, I can't say what the other guys were doing because I was looking at [redacted] If somebody else had been doing it at the time I probably would have noticed them too.
Q. What did you do after you left the railing?
A. I'm pretty sure I went to the office or on my side, 1B, but exactly what I did, I don't know.
Q. OK, let's continue. What happened next?
A. The next thing I recalled was someone yelled upstairs asking if we had an inhaler. At first, we had all the medicines in our office and there was a lot of stuff hanging around. I think whoever it was that yelled up said something about one of the detainee's having problems breathing. I think I searched for a minute before realizing one of my detainees had an inhaler. This detainee was downstairs at the far end away from 1A, so I went down and asked him for his inhaler and he asked me for a cigarette. I think they gave him the inhaler to appease him, he didn't actually have asthma. I got the inhaler and I don't know if I walked down to 1A or if I went back upstairs and walked over that way, but I went over to 1A. When I got there, the detainee was sitting, I believe [redacted] and [redacted] were standing there, and I handed the detainee the inhaler. The detainee used the inhaler and I realized he was going to need it for a little bit, so I went back on the other side because I had promised the detainee cigarettes.
Q. OK, when you got there and handed the detainee the inhaler, how was the detainee dressed?
A. I believe he still had all his clothes on and he was sitting on the floor.
Q. What are the other detainee's and MP's that were there doing?
A. I think they had started strip searching the other detainee's, but I can't say specifically who was doing what.
Q. Did you know what had happened to the detainee that caused him to need the inhaler?
A. No, at that time, they just said he needed an inhaler. I know now, this is the detainee SSG [redacted] punched in the chest. At the time, I don't remember anybody telling me why he needed it. I believe I saw it in [redacted] statement that [redacted] hit the detainee in the chest.
Q. Did you see any portion of the pyramid or the other events that took place?

A. No, I didn't. I didn't see that until I saw it in the pictures.
Q. When did you see the pictures?
A. I saw them at various times before the CID investigation was started. I believe I looked at them myself on [redacted] computer because I played spider solitaire on his computer a lot.
Q. Did you ever ask [redacted] or anybody about what you saw in the photographs?
A. No, I don't think I did. I just looked at them and moved on.
Q. OK, what was your thought when you saw them?
A. I don't remember any specific thoughts about them.
Q. When you saw these pictures, of detainee's naked in the pyramid and giving the appearance of oral sex, did you think these acts were wrong?
A. Yes, I did.
Q. Can you think of any reason why this should have happened?
A. No, not to me. I know that detainee's had been written on before, but for the pyramid and the detainee's looking like they were giving each other oral sex, I don't see a reason why that should have been done at all.
Q. Were you down there when these incidents occurred?
A. No. Now, I left after giving him the inhaler, I don't know if they called a medic or not.
Q. When did you see the photographs that were taken?
A. After the incident, I was on [redacted] computer and I looked at them.
Q. Did you talk to anybody about the pictures?
A. I remember talking to [redacted] the night it happened. She and I went to use the phone and I don't remember the exact conversation, but the gist of it was that it was too much.
Q. Explain what was too much?
A. This was after the inhaler and giving the detainee cigarettes, [redacted] is upstairs and we talk about going to use the phones. There were quite a few people in the tier, SSG [redacted] may have still been there, [redacted] was still there, and I think that's it. At that point, [redacted] came upstairs and he and I discussed where they would be housed because the detainee's were coming to 1B. I think [redacted] went downstairs at this point or just before. So we decide on where we were going to put them and I think this is when either I went downstairs and met [redacted] or she came back upstairs and got me. Either way, we linked up and were getting ready to leave the tier. So when I got downstairs, that's when I saw the one

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detainee in front of the other detainee kneeling and both were naked. They were positioned like one was giving the other oral sex, but the one I saw, the one standing was touching the one kneeling on the head. SSG [redacted] was standing there and he took the sandbag off the one that was standing. I think the point was to let the detainee's see that females were watching. SSG [redacted] may have pointed to us, but I'm not sure. I remember telling SSG [redacted] that we were either going to try the DSN phones and if they didn't work, we were going to use the internet. I think [redacted] had to let us out, he had to unlock the door, then we left.
Q. Is this when you and [redacted] have the discussion about it being too much?
A. Yes.
Q. At what point do you think it became too much?
A. That's pretty much what I saw so that's the point. Pretty much what I saw was too much.
Q. What about [redacted]
A. I'm not sure exactly what she saw, but I think we both agreed.
Q. From what you saw, was there any reason for it?
A. No.
Q. Was any interrogation or anything like that taking place?
A. No.
Q. What was the mood of the people who were present, like [redacted] and so on?
A. I don't remember anybody laughing. There was concern about the detainee that was having problems breathing, by [redacted] and [redacted] and maybe others. I don't recall any individual emotions, but I heard these detainees were trying to take MP's hostage and kill them during the riot.
Q. Anybody other than MP's present that you saw?
A. Only [redacted] who was a [redacted] and [redacted] who was [redacted]
Q. Who directed this night's events?
A. I don't know. [redacted] was there looking over the railing, but I don't remember seeing him after that. I think he may have left because this happened around 2300-2400. [redacted] was the one I saw, but I don't want to say he was leading it because I don't know. He was just standing there.
Q. Once the investigation was initiated, did you discuss this or any of the incidents with the others involved?
A. Yes, we all got together at different times and talked, made comments, asked what the other one saw. It was never that we

all planned to get together and discuss it or anything like that. Now, after the investigation was started, we all went as a group to JAG to discuss it. Then when we got to Camp Victory, they put all of us together in a tent and [redacted] and I discuss this particular incident and how we went to the phones and internet.

Q. Now, you mentioned [redacted] saw these photographs at some point. Explain this to me.

A. I remember one night, he got a disk, a CD, and was going through the pictures on [redacted]s computer to save some to the CD's. When you opened My Picture on the computer, there were folders and you could see the pictures. I don't remember specifically what photographs he looked at, but I think he looked at everything that was there.

Q. Did he ever make any comments about the photographs or the activity that was taking place in the hardsite?

A. No.

Q. Did [redacted]or any of the other leaders every pull everybody together and say what was occurring was wrong?

A. No.

Q. Anything else you can think of on the pyramid incident?

A. Yes, later on, [redacted] told me that SGT [redacted] had come in to his prison room. [redacted] said she was there in his room with someone else. But anyway, [redacted] said SGT [redacted] talked about detainees masturbating, I don't know specifically what, and that he was angry about it and should tell someone about it. So [redacted] and I went and woke [redacted] up and told him that SGT [redacted] had concerns about the incident. [redacted] said he would talk to SGT [redacted] or take care of it or something like that. Now, I want to say later on , [redacted] told me he had taken care of it, but I'm not sure when that was or what he did.

Q. Anything else you can think of at this time about the pyramid incident?

A. No.

Q. Let's talk about the incident where the female detainee had a picture taken of her breast? What's your knowledge of this incident.

A. I was off that particular night, but heard about it. I saw the picture of her showing her breast awhile after they were taken. I believe someone was showing the picture to someone else, it may have been [redacted] or [redacted] showing someone else the picture, and I saw it.

Q. Do you know any circumstances of the incident?

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A. After I saw the pictures, I asked [redacted] what happened and she said she didn't know. She said she went to the office and [redacted] the GITMO guy and she said one of the girls was sitting on the guy from GITMO's lap. That's pretty much all I know.
Q. How many photographs did you see of the female detainee's?
A. Maybe 5 or so.
Q. Did you ever hear of anyone having sex with one of these detainees?
A. No.
Q. Do you know if anyone had sex inside the tier at all?
A. No, I don't know of that happening. Now, we joked about it, but I don't know of it happening. We joked about how it would be to tell people that you had sex in the prison.
Q. So you never saw anybody having sex in the prison?
A. No. Now, I've seen [redacted] sleeping in one of the cells before. Well, she disappeared and came back and it looked like she had been sleeping, I never actually saw her. Now, I've seen some pictures of her naked, that I saw that were part of the investigation, that were taken of her in what looks like one of the cells.
Q. Do you know when you found out about pictures and the female detainee's?
A. It was awhile after the female detainee's were gone. I even asked [redacted] about it and she said she wasn't there for that particular picture. I think she knew about it after the pictures were taken, but she said when they were taken, she had left and gone to the office for like 10 minutes or so.
Q. OK, I have just shown you a photograph of [redacted] Do you know who this detainee is?
A. Yes, that [redacted] Earlier you asked me about detainee's crawling on the floor. I do want to say that when [redacted] came back to 1A after the shooting incident, I think he was on crutches. [redacted] was on duty. Now, this is the same guy that shot [redacted] in the shooting incident. I don't know if he shot him direct but something hit [redacted] vest during that incident. Anyway, when [redacted] got back to 1A, I believe they took his crutches away. Now, I don't know how that came about, but they were taken away. So [redacted] had to get upstairs and back to the same cell he was in and the impression I got was he had to walk on his own, or get there on his own. So [redacted] followed along while [redacted] crawled up the stairs and down to his cell. I was upstairs, in front of him and watching him

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crawl to his cell. I had a shotgun just in case he had another weapon or anything like that. There was another soldier, [redacted] he was [redacted] escort. I don't know what [redacted] was, as far as his job, but he was on one of the JIDC charts. Now, from what I saw, [redacted] didn't touch him at all, but told he had to get back to his cell and if he crawled, that was OK. I also know that after he got back from the hospital from the shooting, [redacted] I believe that's how you spell his name, came to interrogate [redacted] about how he got the pistol the night of the shooting. [redacted] and [redacted] grabbed [redacted] by the arms and took him to the shower and I know they had the big black dog come in and they used the dog to interrogate him.
Q. Do you recall when this occurred?
A. It was within a couple weeks after he got back from the hospital.
Q. Did you see what they did with the dogs?
A. No, they were in the shower. I heard the dog barking but I didn't see what they did.
Q. Did you see the dog when he came in?
A. The dog and his handler, I believe it was [redacted] they were around waiting to go in the shower.
Q. Do you recall if the dog was muzzled?
A. No, I never saw a muzzle. In fact, I never saw any of the dogs muzzled at all. They used the dogs more after the shooting incident and the dogs were never muzzled.
Q. Anything else with this particular detainee?
A. No, not that I can think of right now.
Q. OK, take a look at detainee #[redacted] Do you recognize him?
A. Yes, that's [redacted] I've said about all I can on him.
Q. OK, take a look at detainee number [redacted] Do you recognize him?
A. Yes, he was one of the two rapists.
Q. OK, take a look at detainee number [redacted] Do you recognize him?
A. Yes, he's the other rapist. I remember them because of their faces and numbers. The only thing I can add to them was a couple months ago, as part of my court proceedings, I stood in the cell where they were, in cell #[redacted] which ever the two are together, and there's no way they could see into where the rioters were. A lot of these guys I remember because I have studied these names, numbers and pictures for quite some time for my own court proceeding and because they were on my tier. So that's how I can recall what incidents they were involved in.

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Q. OK, take a look at detainee number [redacted] Do you recognize him?
A. Yes, he was one of the rioters.
Q. What about detainee [redacted]
A. His face looks familiar, but I don't recall him.
Q. What about detainee [redacted]
A. Again, his face looks familiar, but I don't recall anything specific.
Q. Were you ever around when a detainee was struck in the chest by either [redacted] or [redacted]?
A. No.
Q. OK, what about the next detainee, [redacted]?
A. I'm not sure about him.
Q. What about detainee [redacted]
A. No, I don't recall him.
Q. What about detainee [redacted]
A. Yes, that's a detainee we called [redacted] The only thing I know about him was that [redacted] and [redacted] told [redacted] and [redacted] to go in the shower and visit with him, talk to him or something like that because he was lying. Then a bit later, [redacted] went in there.
Q. What did they do when they went in the shower?
A. I don't know. I heard a commotion when [redacted] and [redacted] went in, but I don't know what they were doing.
Q. Describe what you heard?
A. Maybe a chair moving around, them yelling at him.
Q. How do you know [redacted] and [redacted] told them to go in there?
A. I was sitting there when they said it. I was in the office and they were standing over by 1B.
Q. Did they ever say what they wanted [redacted] [redacted] or [redacted] to do?
A. I can't remember the exact words they said, but it was like go intimidate him, be rough with him and rough him up. That was the impression I got from it.
Q. Did they talk to you after [redacted] and [redacted] went in the shower?
A. Yes, we talked about something, but I don't recall what the conversation was about.
Q. How long were [redacted] and [redacted] in the shower with the detainee?
A. I would say 5 minutes or so.
Q. Did either [redacted] or [redacted] leave the shower then return?
A. No, I don't remember that.

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Q. Did either [redacted] or [redacted] say what they did to this detainee in the shower?
A. No.
Q. When did [redacted] enter the shower?
A. At some point after [redacted] and [redacted] were in there. I think [redacted] may have yelled at [redacted], but I don't know what else he may have done.
Q. Did [redacted] and [redacted] ever go back in the shower?
A. Yes, I think they went back in the shower and talked to [redacted] I think [redacted], [redacted] and [redacted] had come out when [redacted] and [redacted] went back in.
Q. Anything else on this detainee?
A. I can't think of anything else.
Q. OK, what about detainee [redacted]
A. He's definitely one of the rioters. He testified at [redacted] trial. I think he's the one that [redacted] punched and the one I would have given the inhaler.
Q. Understanding you recognize this detainee now, but did you recognize him at the time of the incident when you gave him the inhaler?
A. No.
Q. OK, what about [redacted]
A. I think he's one of the rioters too. I recognize him from studying the case, not from anything else.
Q. OK, what about [redacted]?
A. Yes, I don't know him, but I recognize him as being one of the rapist detainee's. I also recognize him from studying the case as well.
Q. What about [redacted]
A. That's the female that had the picture of her breast taken.
Q. Do you know of anyone that was working in the tier that may have had sex with her?
A. No, I don't think that happened. I think the only thing was the photograph of her breast.
Q. What about detainee [redacted]
A. He's another one of the rioters.
Q. What about detainee's [redacted] and [redacted]
A. Yes, there were all rioters too. I also heard after the pyramid incident, days to weeks later, he was on the tier calling out to a female detainee, [redacted], things about her and [redacted] We had one of the Iraqi interpreters come down and question [redacted] and she wouldn't tell what it was, that it was

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too bad and it had something to do with her and [redacted] having a relationship.
Q. OK, what about [redacted]
A. I want to say that is [redacted] but I'm not absolutely sure.
Q. What do you know about him?
A. He told me about a weapon on the tier. He said there were a gun and two knives on the tier. The gun is the one [redacted] had. This was [redacted] guy, and so was [redacted] he was [redacted] guy. [redacted] mentioned he went to see one or both of these detainee's in the hospital. I remember [redacted] had some kind of medical problem, I believe it was a kidney or something.
Q. Who is [redacted]?
A. He's [redacted] the interrogator.
Q. What else do you know about this detainee?
A. Well, there was some interpreter named [redacted] I believe he was Iraqi. Apparently he kicked [redacted] one time while on the tier. I had my back turned and when I turned around, [redacted] was down on the floor. [redacted] was there and said [redacted] kicked [redacted]. If I recall correctly, I think [redacted] had to get stitches in one of his ears from being kicked.
Q. Did [redacted] say why he kicked him?
A. I'm not sure if he said anything or not, but we kicked [redacted] off the tier.
Q. Who told [redacted] to leave?
A. It might have been [redacted] but I'm not absolutely sure. I think [redacted] tried to come around again later, but people told him no, he couldn't hang out there anymore.
Q. Who was present when he kicked [redacted]
A. I believe [redacted] was there, [redacted] and [redacted] and I were there. I had my back turned when it happened, but [redacted] said she saw it and told me what happened.
Q. How often did [redacted] hang out on the tier?
A. He hung out like maybe 3 times, then when he kicked [redacted] I never saw him again. I heard a rumor that somebody got discharged from the Army for having a relationship with him, then she came back to Iraq to be with him, but I don't know if that's true or not.
Q. How many [redacted] guards did you have working in the tier that wore [redacted] other than [redacted]
A. Well, SGT [redacted] wore [redacted], but he didn't specifically work 1A.

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Q. Did [redacted] or [redacted] carry a stick or broomstick or asp or anything like that?
A. Well, I had an asp on my gear. I think [redacted] used my asp when he went on escorts, but I don't recall him having it inside the prison. I don't recall [redacted] having one or anything like that.
Q. Did you ever remove [redacted] from his cell for any reason?
A. No, I never took him out of his cell. They brought him out after the shooting, but I didn't take him out. Then there was one time [redacted] was out on the tier cleaning and [redacted] came in and saw him outside his cell and was upset about it. [redacted] yelled about why he was out of his cell, I believe to [redacted] but he was upset. I think afterwards, [redacted] took [redacted] to interrogate him, but I don't know if he did it in the tier or took him some other place.
Q. Do you know anything about [redacted] being beaten by guards?
A. No.
Q. We know there was a nerf football on the tier. Were there any other soft balls, spongy balls on the tier?
A. The nerf football was there. It was already there when we took over the hardsite and it was kept in the office. We used it with the juvenile detainee's to play. I had the juvenile detainee's and just for fun, we would PT the juveniles and we'd let them play football. It was never anything bad, they liked doing that. Normally [redacted] or [redacted] would come help me supervise them. They would do like lunges down to the end of the tier and back and they would try to beat SGT [redacted] at that. With the juveniles it was fun. We did have another little smaller ball, like a nerf, that was there, but I don't recall much about it.
Q. Do you know anything about chem-lites being used on [redacted]?
A. No, not on [redacted], but on "[redacted]", yes.
Q. Do you recall chem-lites ever being used on detainee's other than [redacted]?
A. One of the General's that was on my side was given a chem-lite once so he could write in the dark, but other than that, no.
Q. OK, let's talk about detainee [redacted]
A. He looks familiar, definitely a 1A guy, but I don't know him.
Q. Did you witness the detainee that was bitten by the dogs?

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STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

A. No, I was off that night, but it was the Iranian guy that got bit.
Q. Were you ever told what happened?
A. I think it was the day I got back, someone said something about him trying to escape, pushing the board out of the window or something like that, but I didn't really care, he was not my detainee.
Q. OK, we'll talk about the dogs later. Take a look at a picture of [redacted]
A. Yes, I recognize him. I want to say he was in 1A, cell [redacted] I remember [redacted] he was an interrogator/ interpreter, was at his cell. This was the night of the shooting and everybody had to be handcuff or flexi-cuffed. [redacted] was telling this guy to put his hands through the bars so we could cuff him but he wouldn't do it. Even the detainee's across the tier was yelling at him to put his hands through the bars so he could be cuff but he wouldn't do it. It took awhile before he finally ended up doing it. There was a threat of a grenade on the tier and he was acting very strange. I know one time he asked me if he could write a letter home and I told him I would check on it.
Q. Do you ever recall him being hit on or beaten?
A. No.
Q. OK, what about [redacted]
A. I don't recognize him.
Q. What about [redacted]
A. No, I don't recognize him either?
Q. What about [redacted]
A. He was on 1B, the first cell on the right, [redacted] He was one of the two General's that came in one night. He was on sleep management a lot and he had the music blaring into his cell. One time, SGT [redacted] I only know her name because of the investigation but she was MI, she had us bring this guy out and put him in one of the storage rooms, then she went in with some other folks and they were yelling at him. I think they wanted us to yell at him too, but I just stood back and watched. They were interrogating him.
Q. Did you ever see anybody use the dogs on this detainee?
A. No, not this detainee. But I did see dogs used on another General, that was in I believe cell [redacted] This detainee was an older guy and had a cut on his nose. This detainee ([redacted] and the General I'm describing both came in together. I believe CHIEF [redacted] brought them in together. Anyway, one night, I believe in December 2003 around Christmas and after [redacted] had

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gone to do escorts, I was escorting this General to the shower. I was stopped by either [redacted] or [redacted], but one of them. [redacted] had his dog with him and one of them said have the dog bark at the detainee. So they backed him up against the wall and let the dog bark at him. It lasted maybe 30 second and I think [redacted] stopped when the dog got too close and [redacted] thought the dog nipped this General. So I checked the General out and I didn't see anything, his clothes were not bunched together or anything like that, so I went on to the shower with him.

Q. What did [redacted] and [redacted] say?

A. [redacted] was relieved that the dog didn't bite him, but the dog did get pretty close.

Q. And there was no muzzle on the dog?

A. No.

Q. Was anyone else present?

A. As far as I can remember, there was no one else present.

Q. So with detainee [redacted] you don't recall any incidents with him and the dogs?

A. No, not that I recall.

Q. OK, what about [redacted]

A. That's a detainee we called [redacted]. This was the detainee I told to tell everyone else about the rapist. This is the one, from the rapist incident, that I told to tell all the other detainee's what the two detainee's [redacted] was parading around had done. I know this was [redacted] detainee too because they gave him a food pack that had a can of something in it. Well the can had a pull out metal top and we had to take that from him.

Q. What about [redacted]

A. No, I don't recognize him.

Q. What about [redacted]

A. No, I don't recognize him either.

Q. OK, I just showed you a picture of H-1. Do you recognize him?

A. Yes, that's [redacted].

Q. Tell me what you know about [redacted]?

A. He was on a sleep plan, he took multiple involuntary cold showers, and his feet got swollen from having to stand. I believe there was an Air Force doctor that came in and this doctor went over his sleep plan with me. It was like a two-page paper that outlines his plan. There may have been two consecutive sleep plans and he was making sure he had enough

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sleep in between. Then from this time on, we could still keep him up, but he had to be sitting.
Q. How did the doctor become involved?
A. They came in and were checking all the MI detainee's and I think they got to his number.
Q. Do you know who was handling this detainee?
A. [redacted]
Q. Do you know if this detainee was ever abused?
A. OK, I know [redacted] put an outfit on him. I don't know what the outfit was because I didn't see it. When I got in, there was a piece of clothing lying outside the cell that somebody made him take off. This is also the detainee that [redacted] and CPL [redacted] talked about using chem-lites. [redacted] was talking about, since [redacted] was in the hole, they were going to go in the hole with chem-lite all over them and scare [redacted]. I wasn't there to see it, but the next day, I want to say either [redacted] or both told me they did put on the chem-lites and scared [redacted].
Q. Did they ever say if they put the chem-lites on [redacted]?
A. No, I don't recall them saying that.
Q. Do you know if anyone ever tried to insert a chem-lite into any detainee's butt?
A. No.
Q. Did you ever see the dogs being used on [redacted]?
A. All the time. [redacted] had such a reaction to the dogs, they used them all the time, mostly during the sleep plan.
Q. Who directed the dogs be used?
A. I can't say who directed it, but I know [redacted] approved of it. One night, I was standing on one side of the wooden wall we had down in the tier. I want to say on the other side of the wood by the door was [redacted], K9 [redacted] with his dog, [redacted] and maybe one other person. [redacted] showed up after that group had gone down to [redacted] and come back. They were saying how they had made [redacted] piss himself and they were talking about who could make the most detainee's piss themselves. [redacted] told [redacted] something to the effect that [redacted] had missed it and he had one up on him as far as making detainee's piss himself. At that point, somebody called [redacted] and the guy that came with him, a [redacted] guy, [redacted], civilian clothes, was with [redacted] a lot when [redacted] saw [redacted]. Because of that, [redacted] came down and interrogated him and [redacted] said it was good that they called him because that was perfect timing to

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EXHIBIT 259

STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

interrogate him because he, talking about "[redacted] was so upset. They told [redacted] the dogs made him piss himself.
Q. So [redacted] was the dog handler that made him piss himself?
A. Yes.
Q. Do you know what [redacted] and [redacted] involvement in the incident was?
A. Other than calling [redacted] I don't know. I know one of them most likely went down to the cell because they always went with K9 around to the cells.
Q. Do you know who actually called [redacted]
A. No.
Q. You mentioned [redacted] being given a lot of cold showers. Explain how this was done?
A. They just pretty much made him stand underneath the shower. One time that I know of, [redacted] and [redacted] were all present, and [redacted] was standing in like a big metal barrel with a spicket at the bottom. [redacted] was standing inside it underneath the water spicket, filling up the barrel. I think they just wanted him in the cold water.
Q. Was [redacted] present for this or the many showers?
A. I don't recall [redacted] being present for the barrel incident, but he directed the showers with [redacted]
Q. Were you there and observed the incident with the barrel of water?
A. Yes, I was there and saw it.
Q. How long was he there in the water?
A. Maybe 10-20 minutes. I don't recall specific times but it was more than just a minute or two. That's the barrel incident in picture H-1.
Q. OK, take a look at pictures Z-1 through Z-6. Can you explain these photographs?
A. I think I took all these photographs, and I took H-1. SGT [redacted] got a camera that day and asked me to take pictures to see if the camera worked. I don't remember him saying take pictures of this particular incident, but he asked me to take pictures to make sure the camera worked. OK, in Z-1, I'm upstairs leaning over the railing when I took this picture. That's [redacted] and [redacted] in the photograph. [redacted] just had his dog barking at him. Then in Z-2, it's the same thing except in this picture, [redacted] is holding [redacted] head up to the dog. In Z-3, it's the same thing and that's [redacted] standing on the side. All this time, [redacted] was upstairs standing next to me looking over the railing. In Z-4, that is when [redacted] was

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

playing the game with the dog trying to bite the sandbag and take it off [redacted] head and Z-5 is the end result when the dog snatched the bag off his head. I know [redacted] kept asking me for the photograph so he could keep it. In Z-6, that's [redacted] being taken upstairs by [redacted] for a shower. The dog is following him.
Q. So throughout this series, [redacted] K9 [redacted] and yourself are present?
A. Yes, I don't recall anybody else being there.
Q. And all of you knew this was occurring?
A. Yes.
Q. Who directed this particular incident to happen?
A. I don't know why he even brought the dogs down that night. I don't know.
Q. Was this the incident where [redacted] came in and interrogated [redacted]
A. No.
Q. Did MI direct this incident?
A. MI or [redacted] were not here for this incident, but they had directed us to use the dogs on [redacted] in earlier incidents so we were basically keeping up the pressure on him.
Q. At the time, did you think it was wrong for the K9 handler to be playing the game of trying to allow his dog to remove the sandbag from [redacted] head?
A. At the time, I was thinking this guy was [redacted] and if I made him talk, then it was OK. Looking back at it now, it was wrong. Now, the part about trying to take the bag off his head, there was no real purpose to that, other than scaring him.
Q. Did anyone who was present object to what was happening?
A. No, we mutually agreed and it went on.
Q. Is there anything else right now you can think of involving [redacted]
A. Once, I intentionally ran him into the wood divider. He had a sandbag over his head and I ran him into it hard. I'm talking about the wood divider seen in this picture. He wasn't injured that I recall. I had a hold of him so he didn't fall down.
Q. Why did you run him into the wood?
A. I guess it was just part of my process to break him down. I saw others do this too, but not sure who I saw.
Q. Anything else on [redacted]
A. Yes, [redacted] talked to me twice about breaking [redacted] The first time, I don't remember the exact date, but it was around his sleep plan and all that stuff, [redacted] told me that breaking

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

[redacted] would have global implications. He said it was really important that he break [redacted] At the time, I really believed that breaking him was that important and would change things. There was such a big deal by [redacted] to break this guy. Somebody brought in a huge radio, [redacted] brought in a lot of batteries to keep it running continuously, and it was a big deal to break him. The second time [redacted] talked to me, it was around the same time frame, but he said he was mad because [redacted] wanted paperwork on something involving [redacted] and [redacted] was mad about it. I believe picture Z-5 was on the desktop of [redacted] computer once and [redacted] came in and saw it and said it was a good picture. I don't remember exactly who, but either [redacted] or [redacted] told [redacted] how [redacted] jumped around with the dogs and [redacted] said he wanted to be around to see it one time when they did it.

Q. Was [redacted] ever present when the dogs were used?

A. Yes, he did come up and watch once. I was there and remember [redacted] said something about it being good stuff or something like that.

Q. OK, the current time is 1820, 4 Nov 04. We will stop here for today and continue tomorrow.

A. OK.

Q. OK, it is 5 Nov 04 and the current time is 0845. Are you ready to continue?

A. Yes.

Q. In regards to yesterday, do you have any questions or anything you want to add at this time?

A. No, not right now.

Q. Yesterday, you mentioned [redacted], can you describe him?

A. He was a [redacted] male, [redacted], kind of [redacted] I think [redacted] [redacted] hair. He was MI and I remember him saying he was TDY from GITMO. I remember somewhat of a conversation that [redacted] said he was there to teach us things that they did at GITMO and something about handcuffing. I don't recall it exactly, but that's what it was about.

Q. Yesterday, we discussed the dogs being used on [redacted] and you mentioned "They" used the dogs more often after the shooting incident. Who were you referring to when you said "They"?

A. That was not necessarily people, but the fact I saw the dogs more coming in and out of the tier. I don't know who actually called the dog guys.

Q. Yesterday, I asked you about anyone having an asp, stick or broomstick and you responded regarding both [redacted] and [redacted]

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

Did [redacted] have an asp, stick, broomstick or anything like that in the tier?
A. No, but [redacted] did have an asp. I don't if it was everyday, but I knew he had one and he carried it.
Q. In regards to [redacted] do you recall anyone forcing him to eat anything?
A. I think he ate soap the day he was in the barrel. I'm not sure how that happened, but [redacted], and myself was there, and [redacted] was there at some point. I was in and out of the shower and I'm thinking someone told him to eat the soap, but I don't know who.
Q. OK, are you ready to continue today.
A. Yes.
Q. OK, let's start out by talking about dogs being used on detainees and in the tier. You have already discussed the dogs being used on [redacted]. What other information do you have regarding the use of dogs on detainees?
A. OK, it was K9 [redacted] and [redacted] The only other times I saw the other dogs was the day of the shooting and when we thought we had a grenade on the tier, otherwise it was [redacted] and [redacted] They would come into the tier with the dog and they would walk around scaring detainees. Most of the time, [redacted] was with them and he would get the keys, open the cell door. I'm not sure if it was [redacted] every time, but they would handcuff the detainee to the cell door, once it was open, and then they would use the dogs to scare the detainee. I remember the dogs going in the cell of [redacted], but I don't remember [redacted] and [redacted] actually going in the other cells. Now, the night of the shooting, they went into each individual cell, but the detainee's were not in the cell when they did. And this was not [redacted] and [redacted], this was another team that was with the QRF or IRF.
Q. How often did the K9 handlers and dogs do this type of activity?
A. I would say maybe once or twice a week. This wasn't from October 2003 to January 2004, this started later, maybe late November or early December 2003.
Q. Did you ever see the dogs bite any of the detainee's?
A. Just the one I talked about yesterday. Now, I didn't see it, but [redacted] the interrogator, his interpreter, I don't know her name, she told me that she got bit and I believe it was the night of the shooting. Now, the night of the shooting, they rounded up a lot of the Iraqi Police and [redacted] was using the dogs,

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not [redacted] and [redacted] to bark at them in the cells while he was interrogating them. I think they rounded up about 20 or so of them that was suspected of either being [redacted] or bringing the weapon into the tier. It started out down in tier 1A, they interrogated them in like one cell in 1B, then at a point, they took all the Iraqi Police that had been rounded up down to tier 4B, upstairs. To me, it looked like they would bring the Iraqi Police up one at a time, they stripped them, and they were using just one cell for this and they would bring the dog in and you could hear the dog barking. I remember thinking that in the cell was [redacted] his interpreter, the K9 guys, the dog and the detainee and I was thinking somebody was going to get bit because I know [redacted] and [redacted] use to tell us to stay back because the dogs got excited when they were around a lot of people. I remember SSG [redacted] was upset about it all because one of the other Iraqi guards smirked at him after the shooting, but he was up by the cell where they were taking the Iraqi Police in and using the dogs. I also want to say that I remember AGENT [redacted] was there once when the dogs were used on a detainee. I think it was the night they were discussing swapping the pictures. I was upstairs in 1B and I believe both of the K9's and their handlers, SSG [redacted] and this LRRP's guy names [redacted] E5 Army type, along with [redacted] were downstairs in 1B. I don't remember seeing [redacted] downstairs, but he was there when they were talking about swapping pictures. [redacted] and [redacted] came to the tier together, but I don't recall where [redacted] was when they were downstairs with the dogs. Anyway, I remember they were scaring the detainee's with the dogs, but I don't remember if they got anybody out of a cell. Then at one point, it looked as if they all were walking towards the stairwell. I had two detainees out upstairs with me cleaning. When the detainee's saw this, they ran down the opposite side of the upper level and locked themselves in a cell. It wasn't even their cell, they just ran. I'm almost positive this happened twice, because the second time, one of the detainees slipped and fell when he was running.

Q. Did you see any of the detainee's they were scaring?
A. I don't recall if I did or not.
Q. Were both [redacted] and [redacted] using their dogs to scare the detainee's or what it just one of them at a time?
A. They were both walking around and both dogs were barking.
Q. What was [redacted] doing?
A. I don't remember, probably just watching, but I'm not sure.

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STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

Q. What about [redacted]
A. He was just watching too. Now, I don't want to say they were all walking around together. What I recall was the K9 guys walking around with their dogs and [redacted] and [redacted] kind of standing there watching. This sticks out to me because they had been talking about the pictures. [redacted] was about my height and [redacted] is shorter. I remember specifically that when [redacted] went to leave, he shook my hand but wouldn't shake [redacted] hand.
Q. Do you recall when this occurred?
A. I know it was when [redacted] went on escorts, but I don't recall exactly when.
Q. And this was during the night?
A. Yes, it was before midnight because [redacted] didn't stay much longer after midnight and he was there. The K9 guys normally came through after chow, maybe 2000 or so.
Q. Do you recall what everybody was wearing, meaning [redacted], [redacted] and the K9 handlers?
A. I don't recall. It doesn't stick out to me what they were wearing.
Q. When this was occurring, what was the reaction of [redacted] and [redacted]
A. I don't remember any specifics but it wasn't like anybody was in shock.
Q. OK, before we move any further, explain to me what you were talking about with swapping pictures?
A. OK, them scaring the detainee's came first, then the discussion about the pictures came next. After the K9 guys had left, everybody is now in the 1A/1B office. [redacted] myself, [redacted], [redacted] and I think [redacted] may have been working at that point and there, but I'm not sure of that. Somehow, we started talking and it came out that we all had pictures. [redacted] started telling us about his duties and being outside the wire and how he had pictures of the people they had encountered and I'm pretty sure he said they had killed. I don't know who they are or anything about it, and I think he said something about a vehicle they had shot up while they were driving or something like that. [redacted] said he had pictures of some of the dead bodies. I said there were pictures on [redacted] computer, but [redacted] computer wasn't there that night. I don't recall exactly which pictures I told him were on [redacted] computer at that time, but I described various pictures of the detainee's in the hardsite. I can't remember now which pictures

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

I told them about, but I did describe a couple and I told them the computer was usually there. I don't remember [redacted] saying anything, but he was there listening. Towards the tail end of the conversation, it was agreed we would give [redacted] pictures or he could get them off [redacted] computer when [redacted] came back with it, and [redacted] would give us pictures of the dead bodies. Now, since all the court proceedings have started, I've seen at least 4 pictures that came from [redacted] in the pictures that CID has that were included in the investigation packet. Now, I saw these pictures on [redacted] computer before the investigation started and after we had the conversation about swapping pictures. These are pictures of dead bodies outside the prison.
Q. Do you know who eventually swapped these pictures with [redacted]
A. No. I can't say for sure who told me or showed me the pictures. I saw them on [redacted] computer in the tier before and after the investigation started.
Q. Did [redacted] or [redacted] participate in the conversation about swapping pictures at all?
A. I want to say [redacted] and [redacted] mentioned something about the pictures [redacted] had on the computer, but I don't recall what they said. [redacted] just stood there and watched.
Q. Did you or anyone receive photographs from [redacted] at all?
A. Not that I know of. I didn't get any from him.
Q. Is there anything else you can recall about the use of the dogs or [redacted] at this time?
A. I do want to say when the investigation first started, everybody was wondering how it got started. Me and [redacted] were standing or sitting near a picnic table that was outside our building and we saw [redacted] walking around the LSA. He came up to us and asked where [redacted] room was and at first, we were going to describe where it was, but we decided to just show him. So we walked him over to [redacted] room. While walking over there, I told him I had seen him someplace before and he said something about him being all over the place or prison or something like that. I thought about it for a minute, then I told him I had seen him on 1B and I think he said he hadn't been down there before. I told him yea, he and that LRRP's guy had come down to 1B and he either said no, he didn't think so or it wasn't him, or something like that. I think at this point, I stop asking him because to me, at this point, he wasn't going to say he was there so I left it alone.
Q. Did he have any reaction when you said he was familiar?

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STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

A. Nothing that I recall.
Q. And you said [redacted] and [redacted] came to 1B together, correct?
A. Yes.
Q. OK, is there anything else you can recall regarding the dogs being used or [redacted]?
A. Not at this point. Now I heard the dogs had bitten other people, like twice, on other tiers. I think [redacted] told me [redacted] an Iraqi prisoner I believe in tier 3, was bitten. I want to say she said something about him being bitten in the stomach, but I'm not sure. I remember [redacted] was always in trouble and he was the type of detainee that would stick his arm out of the cell to mess with the dog. I remember thinking how could he have been bitten in the stomach if he was in his cell.
Q. Do you recall a detainee being bitten on the wrist?
A. I remember it was two detainees, two separate times. [redacted] was one and I can't remember the other one. These were not on 1A/1B, this was some place else.
Q. Did you ever see the dogs being used on the juveniles?
A. I remember a juvenile the dayshift called [redacted]. I'm not sure what happened, if they were handcuffed to the door or if they were in the back of the cell, but I remember the dogs coming to their cell and scaring them
Q. Do you recall when this occurred?
A. I don't remember a time frame. [redacted] was a MI hold and I remember an older white guy, civilian clothing, interrogating [redacted]. The incident I remember was they brought him back and said he was not cooperating and was lying and not to treat him good. After this, the dog came over and scared him and another juvenile detainee that was in the cell with him.
Q. Can you describe [redacted] and the other juvenile that was in the cell?
A. [redacted] was supposedly [redacted] years old, but he was a big kid, about [redacted] tall. The other kid was smaller, maybe [redacted] or so.
Q. OK, take a look at these two photographs, M-27 and M-29. Do you see [redacted]?
A. Yes, he is the only one in both photographs that is not in an orange jump suit. He's down front in the pictures.
Q. OK, anything else on dogs at this point?
A. No, not that I can think of right now.
Q. Do you know anything about anyone pointing weapons at detainees or threatening detainee's with a weapon?

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STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

A. I heard a rumor about it, but I don't remember much about it. I want to say it was something that happened on another tier, but I'm not sure. Nothing in 1A/1B that I know of.
Q. Do you know anything about [redacted] raping a juvenile?
A. Just what I said yesterday. I reviewed some of the statements and read about this and it didn't make much sense to me, what the detainee said. [redacted] was caring with the juveniles. It wasn't like I feared him being around them. And it's not like he was around them alone. He helped the kids fill out a form about how they were arrested.
Q. So he was around the juveniles?
A. Yes, he did a lot of translating for us. He didn't work there, his job was in the daytime, but LTC [redacted] and CPT [redacted] went and talk to his supervisor because they didn't want him down there. When they talked, his supervisor said it was OK for him to be down there with us. He was a big help to us interpreting.
Q. Did he have unlimited access to the juveniles?
A. No, it wasn't like he had keys to go and unlock them or anything like that. He enjoyed helping us and I think he enjoyed talking to us.
Q. What did he call himself?
A. He went by [redacted] because he didn't want them to know his real name.
Q. If you had to describe [redacted], how would you do that?
A. He was a [redacted] guy, [redacted], [redacted] At some point, I thought maybe he was a [redacted] but I never really believed he was [redacted] I know one of the K9 guys asked me once whether he was [redacted]
Q. What would he do to make others think he was that way?
A. Well, I guess he was just overly friendly with males. To me, he was more caring than [redacted] but to a male, I can see where an American male would think he was [redacted] or something like that. It's hard to describe it. I also got the sense that the detainee' didn't like him because he was on the outside, they weren't and he had power over them because they had to wait to talk to him. I don't know anything about him having sex with a juvenile. In fact, he was upset that someone would rape a kid.
Q. Yesterday, you mentioned something about a hard drive being missing or something like that.
A. There was a hard drive in the office where SSG [redacted] was. The hard drive was inside a laptop computer. There were pictures of detainee's, I'm pretty sure SSG [redacted] put stuff

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

from his thumb drive on it, pictures of when we were training with the K9 guys, and a lot of information on it. There was information about detainee movements and stuff like that on it. Now, this was before [redacted] Article 32 hearing. Me and my attorney, [redacted] military attorney, [redacted] and his attorney, we all went over to the company on Camp Seitz to talk to anybody available at the company. When we got there, we met with CPT [redacted] SFC [redacted] and SSG [redacted] Now, sometime after the investigation was initiated, we all started wondering what happened to the computer that was in [redacted] office. When we got to the company, it came up as the attorney's wanted to know about it. I don't know if it was CPT [redacted] personal computer or a unit computer. So when the topic came up, CPT [redacted] SFC [redacted] SSG [redacted] all said CID had taken the laptop computer, then gave it back without the hard drive.
Q. Did they say who from CID took it?
A. If they did, I don't remember a name of who took it or when.
Q. Do you know of any specific information that was on the computer?
A. No, I don't know anything specific but I would imagine there's a lot of data and pictures on it.
Q. And to date, you have no idea where this hard drive is?
A. Nobody knows.
Q. Do you recall anybody trying to wipe clean any of the computers that were used?
A. The day of the investigation, that night I put that Norton computer cleaner on my computer. I got it from SGT [redacted] I did this because everybody started talking about having pictures of detainee abuse and I realized I had two pictures on my computer. The first picture was of three detainees that were out cleaning, but they were just standing there. The second picture was of the General with the cut on his nose. One night, [redacted] and [redacted], he was a MI guy, [redacted] hair and wore [redacted] they had been interrogating the General that had the cut nose. When they brought the General back to the tier, he had a sandbag on his head and a pair of goggles. The goggles were blacked out so he couldn't see. He had the sandbag on, then the goggles over the sandbag, and they were laughing at how he looked. I don't know who, but one of them, either [redacted] or [redacted] said they wish they could get a picture of him. I remembered I had my camera and I believe [redacted] was upstairs in the office and I believe she threw my camera down. I took the picture with my camera and downloaded it onto my computer. So anyway, I knew I had these

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on there and I wanted to get them off. Now, [redacted] didn't tell me what to do, but he knew what we were about to do when we asked him for the cleaning disk. In our room, me and [redacted] her bed was like inside the closet in the room. That's where we were when all this happened.
Q. Did [redacted] show you how to use the program?
A. Pretty sure because I had never used it before and he was a computer guy.
Q. Did he do anybody else's computer?
A. He told me and [redacted] how to do it and when I went to bed, [redacted] was loading it on her computer, but I didn't stay up to see what happened.
Q. And [redacted] was in your, meaning you and [redacted], in your room?
A. Yes.
Q. What happened the next day?
A. CID came and looked at our computers. I believe it was [redacted] and I told him I had just recently got the computer and there was nothing on it, looked through the My Pictures, and that was it. It was a different agent and I'm not sure what they did on [redacted] computer.
Q. Did [redacted] have any pictures on her computer?
A. To my knowledge, yes, but what exactly was there, I don't know. Now, SSG [redacted] was [redacted]s squad leader and according to the statement I read from [redacted] he had pictures on his computer too. Later on, [redacted] said [redacted] had pictures on his computer, but in the statement, [redacted] said CID had deleted them. I don't know if this is true or not and I don't know what happened to them.
Q. OK, let's discuss the medics and their involvement in activity in the hardsite. What role did they play in these incidents?
A. OK, we had company medics and then there were other medics. SSG [redacted], [redacted], [redacted] and another guy, first name [redacted] were our company medics. We also had another company medic too, SPC [redacted] he's still out at the prison now. They were our company medics. Then there were medics from another unit. When we needed a medic, we just called on the radio and whoever came was who we got.
Q. Do you recall any of the medics being present when detainees were being abused?
A. Not that I know of.
Q. How often would you say medics were called to 1A/1B?

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

A. I would say every other night to every couple nights. They had a sick call during the day so if it was something that could wait, I told them to wait until the morning. Now, not all calls had to do with abuse. We had things like panic attacks, diabetics needing shots, just a lot of things.
Q. When the medics did come down, did they do any type of reports or paperwork?
A. No, if they did, they kept them in their office. Like the Air Force doctor, he did his in his office. I never got any reports from them.
Q. How many combat medics did you have working in 1A/1B?
A. [redacted] and [redacted] as far as I know, but there could have been others. Now, when we were at Fort Lee, we had a fair number go and take the class, but I don't know who.
Q. Were there any attempts by medical personnel to cover up or hide abuses of detainee's?
A. No, not that I'm aware of. I can't speak for all but it never happened to me or when I was involved. They never gave me any paperwork, but if I called them, they came in and did what they had to do.
Q. Is there anything else you can recall involving the medics or medical procedures within the hardsite.
A. There was one incident I was told about by SGT [redacted] There was a detainee that apparently had a panic attack or something like that, a heart problem, something like that and the medics were call and I believe they gave the detainee medication. From what I was told, the handler was very angry because any medicines the detainee got could interrupt their interrogation process. I don't know who the handler was but [redacted] was the one who called the medics. Anyway, I believe the next day when we can to work, it was written on the board that in an emergency, we had to call the MI handler first, before calling the medics, for any of the detainee's. At some point, I'm not real sure who it went to, but I want to say SFC [redacted] and CHIEF [redacted], but it was changed that if it was an emergency, there was no reason to call MI first, but if it wasn't an emergency, and we had to call the MI handler first before calling the medics.
Q. Did that create any problems at all?
A. I don't know that it caused any problems because it was address when it first came up.

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STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

Q. When the medics were called and responded, did they ever ask what happened to the detainee, how the detainee sustained the injury, anything like that?
A. If they did, I don't remember it. When I was around, it was more like somebody's having trouble breathing or something like that. I didn't see any stitches being given or anything like that by the medic other than one time, and I don't know much about that one either.
Q. OK, do you recall how many times ICRC visited?
A. I want to say twice. It was one in the beginning and once in January 2004?
A. Were you ever told that any detainee's were off limits to the ICRC personnel?
A. OK, from what I remember, the visits occurred during the day and not at night. I never saw any ICRC personnel while I was working. Now, we were told they were coming, but I want to say, on the first visit, they were not going to be allowed in tier 1 at all. Now, on the second visit, there were specific detainee's that were not to be seen by ICRC. I want to say it was 7 or 8 different detainees with a printed sheet on their cell saying they were being actively interrogated.
Q. Do you recall who the detainee's were?
A. I only remember one specifically, an OGA guy, that was on my side. His nickname was [redacted] He was an Iraqi and had been there, in 1A for a long time before they moved him to 1B. He spoke pretty good English. From what I remember, he told me he was suspected of funding terrorist cells or supplying weapons or something like that and he said he was innocent. I know he was moved around and I know there were others.
Q. Who directed the detainee's be moved?
A. OK. There was a meeting before the second visit in tier 1. COL [redacted] CPT [redacted] CHIEF [redacted] there was some more folks there, but they were talking about reorganizing all the detainee's before the visit. I remember part of the conversation, as I was in the office area and they were standing right there in 1B, talking about moving all the females and juveniles to 4B so that ICRC would not even see them. I believe SFC [redacted] was there for this conversation too. They were discussing this and I started doing movement sheets and at some point, this was changed. Now they did change where the females and juveniles were, but they didn't move them out of the tier. To me, it was like they put them all in one place, like centralized them. I think they were thinking if they move

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STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

females and juveniles out, the ICRC wouldn't have to come to tier 1 at all. They then got to the point and put them all upstairs so they were all together and all the MI went downstairs, except [redacted] When they did this, there was no reason for ICRC to go downstairs. The final deal was they just used the sheets.
Q. When the sheets saying a detainee was being interrogated were posted, was the detainee actually being interrogated?
A. The only one I know of for sure was [redacted] and they put one of the sheets on his cell. Now the whole time I was there and he was there, I didn't see anybody show interest in him. Now, it could have happened during the day, I wouldn't know, but I never saw him being interrogated and I never saw any interrogators around him. In fact, [redacted] and I both tried to check on his status but I don't remember finding anything out.
Q. OK, continue.
A. OK, this was also with the second visit. I got a group of detainee's that left and went to in processing and got numbers. In the group was a couple OGA detainee's, [redacted] who already had a number but was going to get a different number and one of the Iraqi Police that was left over from the shooting. His number was ICO #[redacted] that was his number and how we identified him. I believe [redacted] and the ICO never got their numbers changed. The others that went down were OGA detainees and when they came back, they had numbers. Now, the only people in tier 1 that didn't have numbers were the ICO's and OGA detainees.
Q. How many OGA detainees did you have?
A. I have no clue how many I had overall, I know it was a good amount. At any given time I would have 5 to 6 between 1A/1B.
Q. What was considered a ghost detainee?
A. That's the same thing as an OGA detainee. They didn't exist on any records. When we did our count, we counted what we had, plus the number of OGA or ghost detainee's and the ICO's. So if I had 40 total, with 6 OGA or ghost, I would do my count as 34+6 and everybody knew the 6 were the ghost.
Q. Did anyone ever come to you and ask you to specifically hide a detainee?
A. Other than when COL [redacted] came in and putting the sheets up, no, they would come in as an OGA and were just put in a cell.
Q. Who brought the OGA detainee's into the tier?
A. It varied. Sometimes it was LTC [redacted] sometimes it was CHIEF [redacted] other OGA personnel, it just depended the detainee. The only thing we did was once they were in the tier, we put

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STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

them in a cell. Now they had names and there was paperwork, but we didn't have it in the tier.
Q. Did LTC [redacted] or CHIEF [redacted] or anyone ever sit down and brief you on the OGA detainee's?
A. No. I remember in January 2004, CHIEF [redacted] came in one night and said Task Force [redacted] was bringing in about 7 detainees and they were family. He explained he wanted them separated and who to separate from whom. He didn't mention any paperwork of any kind.
Q. How would these OGA detainee's physically get into the hardsite?
A. They were usually brought in through the back door right into 1A. At some point, there was like a Motorola push button, but before, people would just yell or beep their horn and someone from tier 1 would go open the door. They would bring them in and once we got them, we stripped searched them, gave them a jump suit and put them in a cell. Now, if the OGA wanted something special, like the detainee PT'd, then whoever was working 1A, [redacted], [redacted], [redacted] whoever was over there, would do that.
Q. Do you know any names of the OGA that gave the directions?
A. No, I had no idea who they were. I didn't deal with it much because they always went into the 1A side and I had 1B to worry about.
Q. You mentioned LTC [redacted] and CHIEF [redacted], did they direct tier 1 to take the OGA detainee's when they arrived?
A. Sometimes they were there when the detainee's arrived, they would be there sometimes when a detainee left for an overnight mission, just depended. I don't know what the deciding factor was for them being there. I know there was one time that someone, maybe OGA or a Task Force, took a female detainee out overnight for a mission and LTC [redacted] was upset about it. He gave an order not to accept the female detainee back until he was called and physically came down and saw who took her out. I know [redacted] was there when he did this.
Q. Do you recall who the female was?
A. No.
Q. OK, it is 1335, 5 Nov 04. We will temporarily stop here and restart this interview about 1530, 5 Nov 04.
A. OK.
Q. OK, today is 6 Nov 04 and the time is 0830. Are you ready to begin again?
A. Yes.

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STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

Q. OK, let's talk about the MI side of the operation. What is your knowledge of MI and the incidents that occurred in the hardsite?
A. When we first got to the prison, I got a tour of the area by one of the soldier's that was there. During the tour, I saw detainee's wearing female underwear. I don't remember the exact words, but the guy that was giving us the tour said something about the detainee's couldn't wear the underwear on their heads anymore, something about the Red Cross and about tier 1 being MI's tier. I want to say he said it was more 1A because they didn't have the disciplinary problems that we had. Also, the gates that separate the tiers, I'm not sure what tier we were in, but I think it was the Iraqi Police and they had a guy handcuffed to the bars. This guy that was giving us the tour, he had [redacted] hair, [redacted] some kind of [redacted] sounding name, and in his civilian job he was in corrections or something like that. He was with the 72nd MP Company. But anyway, he said the Iraqi Police initially didn't know how to handcuff the detainee's, but once they were shown how to do it, they had detainee's handcuffed to the bars like a Christmas tree. That's pretty much all I remember about that. Now, that was a guy, he had [redacted] hair like [redacted] he just made the comment to be careful of the juveniles because they were just as bad as the adults. Then later, there was a [redacted] female E5/SGT, and in the course of telling us how their day went. She sat upstairs in 1B with the females and the [redacted] hair guy sat outside in between 1A/1B downstairs because he wasn't suppose to be upstairs with the females. Anyway, the female SGT explained that MI had taken a female out of the cell and down to one of the cells, but she didn't know what happened. She said since then, males were not supposed to be upstairs with the females.
Q. Were you ever told during the tour how to handle detainees?
A. No. They just told us when they fed them, how they did showers, the female supplies, stuff like that.
Q. What did they say about the showers?
A. It wasn't really how to give them showers, but to give them showers and be careful with the razors.
Q. Did the soldier give any details about the Red Cross?
A. No.
Q. Did he say anything specific about MI?
A. I don't remember.
Q. Was the [redacted] female with the 72nd MP Company as well?
A. Yes.

Q. OK, when you began working in 1B, how often did you interact with MI?
A. Other than maybe a few juveniles and females, MI didn't really have anybody in 1B. Now, most of time they talked to [redacted]. I may have been around a couple times, but they talked to [redacted] most of the time.
Q. Do you recall any conversations [redacted] may have had, that you heard, with anyone from MI?
A. One that comes to mind was the chemical weapon. CHIEF [redacted] came in one night and they brought in 2 OGA detainee's through the back door. Somehow they put a bag of stuff in the supply room. Now, I don't remember seeing anybody put it there, but it was there. I remember [redacted] and CHIEF [redacted] talking about something that needed to be kept in the supply room and it couldn't get wet. There was mention of either cyanide or sarin. Later on while working in the prison, this was discussed and nobody could remember what it was, etc. I remember somehow [redacted] got a lock from the company and the lock was for the supply room door and CHIEF [redacted] would keep one key and whoever was working 1A would keep the other key. He got the other lock because before, the Iraqi's had a key to the supply room door so they could get in because the pumps and stuff was in there. I think the intent was to keep this information between CHIEF [redacted] and the people working 1A, but somehow they realized it would be easier to give me the key when [redacted] was off or not around so they didn't have to explain to anybody else. Around this time, [redacted] took a picture of the chemicals sitting on a chair in the supply room. [redacted] said he put more plastic bags around it because as we cleaned, the water always went down in the supply room and he didn't want to set it off or anything. OK, let me back up, the very first night the stuff was there, when our shift was over, we went to the internet and while there, SSG [redacted] and another soldier, I don't remember who, came over and got [redacted] They went outside and I'm pretty sure [redacted]ent outside with them. At some point, I found out SSG [redacted] went into the room with the chemical detection stuff and maybe his [redacted] suit. I know everybody that worked the tier was unhappy that this stuff was there, SSG [redacted] was the NCOIC for the dayshift, but the impression I had was that MI said it had to stay there. If it had been up to the people working in the tier, it wouldn't have been there. At some point, I got the impression from CHIEF [redacted] was going to use this against the two OGA's they brought it. From what I remember, I don't think

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the OGA's realized they had found this stuff and they were going to use it against them. I think that's pretty much it on that.
Q. Do you know for sure that what was in the bag was some sort of chemical weapon?
A. No, just based on what people said. I don't know if I actually saw what was in the bag, but I'm thinking about plastic containers. I don't know if I'm thinking of that because of what [redacted] told me. From everything that went on, I don't have any reason to believe it wasn't a chemical weapon.
Q. Do you recall when all this took place?
A. I know the stuff was there about a month and from the pictures I saw, I want to say it was December 2003, but I'm not sure.
Q. Who was there when the OGA's and this item was brought in?
A. CHIEF [redacted] was there. I think there was someone who helped escort the two detainees, but I didn't see them.
Q. Who was present for the discussion about this item?
A. It was the people who worked on the tier, probably [redacted] and I, maybe SFC [redacted]
Q. Did [redacted] ever talk directly to you about this?
A. Yes, he did. It may have been a day later or so, but he talked to me and that's how I found out about the OGA's not knowing it had been found. He also talked to me about me having the key when [redacted] wasn't around on our shift.
Q. Did he appear to be trying to keep this a secret?
A. Yes, I believe it was going to be between him, [redacted] and them me when [redacted] wasn't there.
Q. Did [redacted] know [redacted] took pictures of this stuff?
A. As far as I know, he didn't know about the pictures.
Q. You mentioned SSG [redacted] may have gone in and tested the item. Did he say what his test results were, what test he did?
A. No, I don't know.
Q. OK, let's talked about MI and detainees. Did MI ever give you an order or directive to abuse a detainee?
A. Here is what I was told. Both [redacted] and [redacted] told me they wanted me in the shower while the male detainee was showering and they wanted me to laugh and point down at the detainee's penis, laugh and make fun of them.
Q. Do you recall specifically when they told you this?
A. It would have been after the shooting incident. This happened multiple times from both [redacted] and [redacted] I think the detainee [redacted] had, in one instance, was one of the Generals from my side and [redacted] had some food contractors I believe from

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Glance that was drawing maps of the prison and they ended up being detained.
Q. OK, so this was not a one time deal?
A. Correct, it wasn't. Pretty much they wanted me to be in the shower every time they had a detainee take a shower. They wanted me to laugh and point at the detainee's genitalia.
Q. Did you actually do this for them?
A. Yes, on several occasions. Like with the contractors, [redacted] had them wash everything they had, all their clothes, then he sent them back to their cells in the wet clothes. They didn't have mattresses in their cells. At some point, it was 5 contractors, they were stripped of their clothing. There was a note on the board in our office, from MI, that these 5 guys didn't get anything.
Q. Do you recall what month this occurred in?
A. It was either December 2003 or January 2004.
Q. Do you recall any other specific incidents with either [redacted] or [redacted]
A. Just the picture of the General we talked about yesterday with the sandbag and goggles on his head.
Q. Was [redacted] and [redacted] the only two that had you observe naked detainee's in the shower?
A. Yes, I don't recall anybody else.
Q. While you were there, did you touch any of the detainee's?
A. Well, I touched them just to make sure they stayed under the water, but to play with their penis or anything like that, no.
Q. Were you ever asked to touch their penis?
A. I don't think I was ever asked to do that. Now, I do want to say that while I was in the shower, I did use my asp to point to the detainee and tell him that he didn't clean a certain area, but I never used it on them or anything like that. I would use it to guide them to the water and I may have tapped them with it, but nothing to like really hit them.
Q. Several of the detainee's have reported that a female played with their penis while showering. Do you recall doing this?
A. I remember the detainee's didn't want to be in the water anyway. I do remember using the asp to point to them to clean an area, like to their ass or pointed to their penis to wash underneath it, but I don't remember actually touching their penis or moving it around with my asp. Now, if I left the shower for some reason, [redacted] or [redacted] may have used my asp, but I don't recall that and there were no other females around.
Q. What about anybody else from MI?

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

A. Those are the only two that I recall coming to me to watch the detainee's shower.
Q. Did any other MI personnel give you any orders or direction on how to handle any other detainees?
A. There was one time, and I don't recall who the MI guys were, but two or three MI guys were interrogating a detainee in the shower. They came out and said they were done, so I escorted the detainee back to his cell. I don't know who was working 1A at the time, but they were not around. So while taking him back, I was smoking a cigarette and one of the MI guys said it would be funny if my cigarette ashes fell down the back of his jump suit. Now, I didn't do it at all, but I remembered he made the comment. I don't remember when this was or who the MI guys were. Now, there were several times [redacted] wanted me and [redacted] to man-handle [redacted] while we were bringing to where ever they were going to interrogate him. He told us to man-handle him.
Q. Did he ever say what man-handle meant?
A. I don't recall him ever explaining what man-handle meant, but it was implied that he wanted him jerked around, roughed up, treated rough, that kind of thing. Now, let me explain this, this type thing became the norm. For example, if a detainee wasn't cooperating, it was the norm to run the detainee up and down the stairs, jerk him around, handle the detainee real rough, repeated showers, stuff like that. Now, after we did this a couple times, it just became the norm when MI said someone wasn't cooperating.
Q. Do you know what "SPECIAL TREATMENT" was?
A. This was part of it, along with standing on boxes, holding stuff, cuffed to the bars, loud music. In particular the two General's that came in, they were allowed to keep their coats because they were older, but when they stopped cooperating, MI told us to take the coats away.
Q. Was physical contact with the detainee, such as hitting a detainee in the chest, making them masturbate, stuff like that, was this also part of the "SPECIAL TREATMENT"?
A. To my knowledge, no. The things I described above were things I knew were special treatment, not beating them.
Q. Were you ever given a directive from MI to physically hurt a detainee?
A. No.

STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

Q. What about the incident that occurred, such as the leash incident with [redacted], the 3 detainee's that allegedly raped the juvenile, did MI direct any of this activity?
A. To my knowledge, [redacted] was leading the incident with parading the detainee's around the tier. The whole time, to me, MI was interested in the beginning and then not anymore. That was my impression of that incident. Now, the leash incident, no, MI wasn't involved in that. The stuff with [redacted], from my understanding CID wanted him kept awake for a couple days but I don't know where putting him on the box came from. With the female that exposed her breast, I know the MI guy from GITMO was there, I believe his name was [redacted] The stuff with the dogs was both MP's and MI
Q. What about making detainee's crawl on the floor naked?
A. I don't recall of anybody making detainee's crawl on the floor. I'd have to know a specific incident because I don't recall any of that.
Q. Do the words or phrases "rough up" or "soften up" a detainee mean anything to you?
A. I may have heard those words while working in the tier, but I don't recall it. I know this information was in my investigative packet. Like the incident with [redacted] and [redacted] with [redacted] I just don't recall the exact words that were use.
Q. So how would you sum up your relationship with MI regarding detainees?
A. There were times that MI did tell me how they wanted a detainee handled and to do things to a detainee, but then there were times they didn't and we, meaning the people who worked in the tier, did things on our own. Now, I do want to say after doing these things a couple times, a lot if it just became the norm. I remember some time in the showers, we only gave them a minimal time to get dressed, like 30 seconds, and if they didn't meet the time limit, like one specifically I remember was one of the General's on my side, SFC [redacted] and somebody else grabbed him and ran him down to his cell. He was partially dressed and I remember picking up the rest of his stuff and taking it down to his cell. I don't know why we did that, but that kind of became the norm. Anything to keep them off balance, to keep them stressed out, we did and it just became normal. There is another incident I do want to explain that deals with MI. The night of the shooting, it was around 0400 that morning and I was working with SGT [redacted] from MI and [redacted], another MP. Prior

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to even working with the Iraqi Police detainee, SGT [redacted] met with me and [redacted] and said the guy was in the hallway and for us to stand behind him. She told us to wait for her signal, then for us to snatch the guy up and take him to the shower. I don't remember what her signal was, but when she gave the signal, we snatched the guy up and took him to the shower. I think he was wearing clothes and a sandbag in the hallway, but when we got to the shower, we stripped him down and put him in the shower. With this particular guy, I think I threw water on him because he didn't want to get in or stay in the shower. SGT [redacted] came up later and looked in but she didn't stay. If I recall correctly, at some point we had this guy holding MRE boxes too and I'm not sure if she looked in when we had him doing this or not. I don't recall if we discussed having him hold the MRE boxes or not prior to her interrogating him. [redacted] was with me and he helped me make the guy hold the boxes. It was pretty standard to make them shower before putting them in jump suits and into their cells. It was also pretty standard to make detainee's hold MRE boxes, bottles of water, stuff like that.

Q. What was [redacted] participation level this night?

A. He was actively involved and I think he may have told the guy not to drop the boxes, but I'm not sure. I want to say this guy was showering or holding the MRE boxes when SGT [redacted] looked in and that's why I thought she didn't have a problem with it.

Q. Did SGT [redacted] physically touch the guy at all, either while in the hallway or in the shower?

A. No, not that I remember.

Q. But it was agreed upon, before hand, that you and [redacted] would take him to the showers afterwards?

A. Yes.

Q. Did SGT [redacted] know what was going to happen once you got to the showers?

A. I don't know. I may have told her but I don't remember.

Q. Is there anything else you can recall about MI?

A. Yes, one other thing, and I don't recall the night, but me, [redacted] and [redacted] were in the office and [redacted] was rearranging the office. [redacted] and [redacted] came down and started asking [redacted] to go with them down to 4B where all the Iraqi Police that were detainees were located. I don't recall exactly the conversation, but it started out that [redacted] and [redacted] were asking him to go with them and he didn't want to go, then it kind of turned and [redacted] told him to come on, so

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he went. I don't know what they did or what happened when they got down there.
Q. OK, now we will shift gears a bit and talk about specific people. I will give you a name and you tell me if they had anything to do with the detainee's being abused in the prison. This includes whether they were told about it, saw pictures or video, saw it with their own eyes, or anything like that.
A. OK.
Q. BG [redacted]?
A. The first time I ever saw her, she was being interviewed by 60 Minutes. This was at the prison near tier 4 and this would have been in October 2003 when we first took over the prison. Other than that, I don't recall her ever being around. She may have visited during the dayshift, but not the nightshift and I have to say I don't even recall hearing of her visiting during the dayshift. I know if people like her, of any rank, it would be during the dayshift or right around change of shift. I don't know of her being involved in any abuse at all.
Q. COL [redacted]?
A. I know he was involved in the Red Cross stuff we already talked about. I learned about him and the OGA death, but that was after this investigation started. I know he did the amnesty turn-in for any pictures, anything that people had that they weren't suppose to have, when this investigation started. But as far as him knowing about abuse or seeing it, I don't know.
Q. LTC [redacted]?
A. He discussed one night with [redacted] about getting pictures. LTC [redacted] gave [redacted] his email address for [redacted] to email him some pictures. His email address is inside [redacted] computer bag, in one of the pockets, which CID has now.
Q. Was the email his military or civilian email address?
A. It was his civilian one, maybe hotmail or yahoo.
Q. What pictures did they discuss?
A. I'm not real sure which one's they talked about, but I'm thinking it was pictures from the prison.
Q. What was the relationship between [redacted] and LTC [redacted]?
A. They were on friendly terms. From what I saw, it was professional, but they openly talked to one another. I think it was this same night, but I think both of them were talking about how they missed their kids, just small talk. I think LTC [redacted] may have been leaving for the CPA at that point, but I'm not sure.
Q. Do you know if [redacted] ever sent the photographs?

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A. Not that I know of.
Q. Was LTC [redacted] ever present when detainees were being abused?
A. He was present the night of the shooting, but whether he saw any of what happened with the dogs or the Iraqi Police, I'm not sure. He is the one who supplied the wall, that wooden wall you see in the pictures, he gave that to [redacted] to put in front of the door.
Q. What was the purpose of the wall?
A. As far as I recall, IP's were still sitting outside that doorway and I assumed it was to keep them from seeing what was going on inside 1A/1B.
Q. Was LTC [redacted] present when detainees were handled roughly?
A. I can't give a specific date or time, but I know he was down there several times when we handled detainee's rough, gave them PT, handcuffed them to the bars either naked or dressed. There's no way he or anyone that was down there didn't see this. In fact, it was standard practice, unless someone from MI said not to, that we PT'd the MI detainee's when they got there. That was standard.
Q. Did LTC [redacted] ever tell you, or anyone that you know of, not to handle detainee's rough, not to handcuff them to the bars, or not to do anything that was abusive to them?
A. No, not to me or that I'm aware of.
Q. Are you aware of any female detainees that received special treatment from LTC [redacted]?
A. Yes. He got a detainee named [redacted] a radio. No other female detainee had a radio. He came down and talked to her quite a bit specifically, but he also talked to some of the other female detainee's too. I think once he asked me to give one of the other females coffee and another one that smoked a cigarette. But he definitely paid more attention to [redacted] Now, I also want to say [redacted] had more than just a few family visits. It took months to get family visits for detainees and she had quite a few of them.
Q. Did he talk to the other female detainee's to make it look like he wasn't talking specifically to [redacted]
A. I don't know, but I want to say I don't think he would have come down there if it wasn't for [redacted] being there. It was pretty clear to me that [redacted] was who he was coming to see.
Q. Did his visits have anything to do with interrogating her?
A. I don't know, like I said, she went on family visit a lot so I can't say.

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

Q. When she went on family visits, did you escort her out of the tier?
A. Usually SFC [redacted] did, he would escort her out, but that's another story too because he was involved with her too. I don't know if SFC [redacted] was having sex with her, but I know they had kissed, she sat on his lap, they held hands, she taught him Arabic, and this was between the clinic and the tier. SGT [redacted] will probably have a lot more about what happened in the clinic because she worked there. I know one night, SFC [redacted] told me [redacted] was pretty depressed about the baby and he was down there at the clinic trying to cheer her up. Now, when they escorted her out, they took her out the back door of the tier to a waiting truck. I have to say, she was about the only one that got visits like that. At one point, and I don't recall specifics, but SFC [redacted] told me that LTC [redacted] said it was OK for him to hang out with [redacted]
Q. Did you ever see LTC [redacted] escort her out?
A. If I did, I don't remember it.
Q. When LTC [redacted] came to see her, what time of day would it be?
A. It would be around 1800-1900. I don't recall seeing him down there with her late at night.
Q. Did you ever see LTC [redacted] and [redacted] holding hands, touching, anything that would lead you to believe there may have been some type of relationship between them?
A. No.
Q. How about their conversations?
A. From what I heard, he talked to her about trying to get her out of the prison, something about her husband being bad and she being tangled up in it.
Q. What was her reaction when he visited her?
A. She was happy to see him, friendly. I know at some point, [redacted] was there translating for him. I know once LTC [redacted] talked to me about taking [redacted] and a few other female detainee's, to another part of the prison to shower. He said that it had been done once before and if I could do it. I was confused on where they had been taken before, but I escorted her up to 4 because there was warm water.
Q. Let's talk a bit about her child. Was her child was born at the prison?
A. I don't know if she gave birth there, but I know the baby was some where in the clinic.

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Q. Do you know if SFC [redacted] had a sexual relationship with [redacted]
A. I don't know. Everybody speculated that he may have, but I don't know for sure. I didn't think she would do that, like her religion, I think she was still married while she was there, I just didn't get the feeling she would have sex with him.
Q. Describe how they kissed.
A. Well, this happened more than once. I was on the tier and they have kissed each other on the cheeks and on the lips. It wasn't like French kissing and putting tongues in each other's mouths, but they did kiss each other. I'm sure they probably hugged and I know she sat on his lap maybe 5 times. It wasn't as if he was trying to hide it or anything. I know when SGT [redacted] started working full time, he had a problem with it and he said he didn't want [redacted] to get in trouble, so he told her she couldn't come out of her cell for a time. She was spoiled and had her little fits and I think [redacted] explained to her that she couldn't be kissing him out in public and stuff like that. Also, one night and again, I don't remember the exact day, but I was in his office and he told me he wanted to bring [redacted] to the states once he got back to the states. He said he was going to look into doing that.
Q. Did he say why he wanted to bring her back to the states?
A. He wanted to have a relationship with her.
Q. Did any of the detainee's see this or say anything to her about it?
A. Yes, the one guy was calling up to [redacted] but she wouldn't tell the interpreter what the guy had said.
Q. OK, so what you are telling me is LTC [redacted] knew about some of the things that took place in the tier, and didn't say anything about it or gave any orders to stop the activity?
A. Yes, he knew about some of the stuff.
Q. Is there anything else with LTC [redacted] that you can recall?
A. Yes, I know he was working to keep [redacted] from going to the Iraqi prison. I think CHIEF [redacted] was also. They didn't want her to go to the Iraqi prison, either Musafa or something like that, one of the female prisons, because they didn't want her to stay any longer in the system. Also, I want to say it was in July/August 2004, I saw CHIEF [redacted] at Camp Victory. He came to visit us at our tent. During our discussion, he mentioned that he and LTC [redacted] were still in contact with [redacted] and they had gotten her help for one of her kids that was sick. He said something about getting treatment and maybe taking her to the

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hospital or something like that, but I didn't want to be around talking about the case at that point.
Q. MAJ [redacted]?
A. There was one incident that I recall with him. This is the detainee with the butt shot up.
Q. I'm showing you picture H-2. Is this who you are referring to?
A. Yes, that's him. This guy came in from one of the outdoor camps and we were told to keep him on 1B. I believe I took that picture. Everybody was curious at what had happened to him so I had him pull his shirt up and pants down and I took that picture. Now, everybody was like this was insane that we were keeping a detainee with open wounds like that. Now from what I recall, it came down from MAJ [redacted] to keep him there for the night and he would be moved on to someplace else the next day. I know SSG [redacted] objected to this and we all were why was this detainee there. When SSG [redacted] came back, he told me he had voiced his objections to MAJ [redacted] and he said he and the company commander had to go see MAJ [redacted] because he was in charge and didn't like [redacted] questioning him and the detainee could stay here all night, he didn't care. Other than this, I don't know much about him.
Q. What about CPT [redacted]
A. She and CPT [redacted] came down once and talked to [redacted] There was a detainee that was brought in something happened between [redacted] the detainee and the escort that was there for the detainee. When they came in, they were talking to [redacted] about what could be done to the detainee, regarding clothing and PT, and at the tail end of the conversation, if they had any questions, they could go see LTC [redacted] Other than that, I don't know anything about her.
Q. What about CHIEF [redacted]
A. Well, I told you about the Al Jazeera guy, and the other stuff. I can't think of anything else with him.
Q. How often were CPT [redacted] and CHIEF [redacted] in the tier?
A. With CPT [redacted] I can't even remember her face, but I would say maybe a couple times. As far as CHIEF [redacted], he was there a lot, maybe every other day. I want to say this, but it's very vague to me right now, but I want to say he was there once when the dogs were there, but I can't remember much about it. I want to say the dogs were down visiting "[redacted]" when he was there, but I can't remember any details.
Q. What about CPT [redacted]

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

A. I know he said he was down there a lot, but I don't recall him being there much at all. I would say he was down there maybe 5-10 times the whole time I was there.
Q. When he came in, was any abuse happening?
A. There may have been, but I can't say for sure. I want to say this for all of them, if they came into tier 1, they had to have seen something, whether it was handcuffing, PT, nakedness, they saw something. It wasn't like we hid any of this when people were coming to visit. If they came in, they saw it.
Q. What about anything outside of the prison?
A. Well, I know he was drinking while we were at Al Hilla. In fact, almost the whole company was drinking when we were there. A couple would stay back and everybody else would go over to the CPA and drink. I believe it was just one night that everybody went over together, as a group. The way I remember it, those people that were doing the escort duties with the CPA could drink. There are pictures of him, [redacted] maybe the First Sergeant, drinking when we were at Al Hilla.
Q. What about CPT [redacted]?
A. Yes, he knew what was happening in the hardsite. He PT'd regular Iraqi detainees that we weren't even guarding. One detainee's from another tier had catcalled a female MP and he ended up on 1B. The detainee said "FIKY FIKY", which translates wanting to have sex, to [redacted] She's a female MP, either SPC or SGT. So when [redacted] and I walked on the tier, [redacted] was there with this detainee, along with [redacted] and [redacted] I'm not sure who was working 1B, but this was on the dayshift. [redacted] had the detainee sitting in a chair and had him holding two plates of food, then he had him rotating between standing and sitting because the detainee had a deformed leg. There was no interpreter there and [redacted] kept telling the detainee that he better not drop the food. He had the detainee's arms straight out to the side holding the plates of food. From the time I saw it, this went on for 20-30 minutes, but they were already there doing it before I got there. Now, [redacted] left in December 2003, but I can't say when this actually occurred. Then somebody had pulled the kid [redacted] out of his cell for laughing and he was also out when I got there. [redacted] was holding a chair above his head and I'm not sure if he was standing on another chair or not. There was a third detainee standing on a chair holding water bottles straight out in front of him. This was the detainee that I talked about earlier that came from Vigilant and that saw genie's in his cell. [redacted]

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had all three of them out there doing this to them. At some point, I remember being upstairs looking down and [redacted] yelled at the genie detainee not to look at us and to not make eye contact with us. Now, after a few minutes of walking around upstairs, I think [redacted] had started to do the shift change brief downstairs. I'm not clear on the exact timeline, but we, the night shift, was downstairs and started walking towards the stairs. As we were talking towards the stairs, I looked back a couple times to see what they were doing and [redacted] had let the chair down. He wasn't holding it up and [redacted] said he had something for him. [redacted] then put "[redacted] in the hole. That was pretty much it for that incident. I don't think [redacted] had a role at all, other than she was there. I didn't see her do or say anything.

Q. Did you see [redacted] physically touch either of the detainee's?

A. Yes, he moved the one detainee, the guy with the plates of food, he moved his arms back out where he wanted them.

Q. Was [redacted] in charge of this incident?

A. Yes, he was.

Q. Did [redacted] yell or scream at the detainee's?

A. No, but he was talking to them, telling them not to drop the food and water bottles and to hold the chair up, stuff like that.

Q. Why was he doing this?

A. He was punishing them for the catcalling.

Q. Did [redacted] participate or was he just watching?

A. He didn't do anything until he put [redacted] in the hole. He may have yelled at them, but I don't recall. I do remember him saying something about the detainee wanted to "FIKY FIKY" [redacted]

Q. And this took place in 1B on the lower level?

A. Yes, then [redacted] took [redacted] over and put him in the hole in 1A.

Q. What was [redacted] and [redacted] demeanor when this was occurring?

A. I don't remember if they were smiling or not, to me, it was nonchalant. I can't say they were smiling or anything like that because I don't recall that.

Q. What's the next incident?

A. There was a group of General's that came in. [redacted] was getting ready to PT them and [redacted] came in and told [redacted] to take them straight to their cells. What I recall from this is

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

somebody, I don't recall who, had said not to PT them. I believe they came from Vigilant. What I remember from this is that SFC [redacted] came along like the next day and said these General's just got caught up in whatever had happened and were actually good guys. When [redacted] told [redacted] not to PT them, [redacted] just put them in their cells.
Q. Was [redacted] upset that [redacted] was about to PT these detainee's?
A. No, it was more of a conversation and [redacted] just told him to put them away.
Q. So [redacted] didn't have any problem with the PT, just not these detainees?
A. Yes, that correct.
Q. Later on, before [redacted] and I believe it was a couple days before he left, [redacted] came through and was talking to me and [redacted] said where ever he was at the time, I don't recall where he said he was, but that CPT [redacted] had told a story about nakedness and PTing detainees. CPT [redacted] was a Marine JAG captain and he was the one who had the detainee's complete this form. He would come give them the form, then come back later and pick it up after they had completed it. Anyway, [redacted] said when [redacted] told the story, he told it to the wrong people, whoever that was I don't know. [redacted] told me and [redacted] that [redacted] had opened his big mouth, then he told me and [redacted] to be careful when we PT'd them and if we were going to have them naked. [redacted] said somebody may come around to check and see what was going on. Nobody ever came around that I was aware of.
Q. Where did CPT [redacted] work?
A. He worked there at Abu Ghraib, but where I don't know. He always came to us in the hardsite.
Q. Was he ever there when detainee's were being PT'd and naked?
A. I don't know. He walked around the tiers because he was looking for detainees to do the forms. I would say he had to see the nakedness and he may have seen some PT, but I don't know. According to [redacted] he did, but I don't know for sure. Also, I forgot to put in there, I think [redacted] had come through to say goodbye and good luck to us when he told us to be careful.
Q. If he came by to warn you and [redacted] do you believe he knew what was occurring was wrong?
A. Yes.
Q. What did you think of him warning you at this point?

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

A. I was kind of surprised that it was an issue. [redacted] had never said anything before.
Q. Where exactly were you when [redacted] came and warned you?
A. Sitting in the office.
Q. Was [redacted] ever present when detainees were being physically abused, like the pyramid incident, anything with [redacted], and anything like that?
A. He may have been around during the day, but I don't recall him being there at night, other than the things I've already told you about.
Q. Was [redacted] liked by the people working the hardsite?
A. I didn't really like him. I thought he was a little shady to me. He was more interested in his own personal stuff than he was of the soldiers. For example, and this happened when we were at Al Hilla, I was late getting there to Al Hilla, but he apparently put himself in for a Bronze Star. In his write-up, he talked about all these things he did. When I got there, everybody was upset because he hadn't done any of what he said he did. It had something to do with a grenade attack and he apparently lied in the write up. I did see the write up, but I can't remember what it said now. I wasn't there when the incident, I believe it had to do with a grenade, occurred. I do recall reading it and thinking it sounded self-serving to me.
Q. Did he do the award recommendation or did he write it and give it someone else?
A. I don't know.
Q. What was his position at the time?
A. He was the platoon leader for 4th Platoon. CPT [redacted] was the commander.
Q. Do you know if he was awarded the Bronze Star?
A. I thought at one point they were holding the awards for the 800th MP Brigade, but I think they ended up giving it to him. He was just shady to me. Another example was when we were at Fort Lee, me and [redacted] had to go get certified with our gas mask. We were supposed to go through like we did at basic training. I'm pretty sure it was a requirement that we do this. Well [redacted] had to go through too and he was planning to go the same day we were going. So that day, he came over and asked us if we had to go and we said yes. He told us we really didn't have to go, then asked us if we wanted to go and we said yes. Then we left to go get our mask and they left without us. So we never got certified on our gas mask before deploying and I'm sure that

STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

was a requirement because the talk of chemical weapons was big at that time.
Q. Did he direct that you guys be left behind?
A. I don't know, but he knew we had to be certified and I'm pretty sure this was the last day and we never got the chance again before deploying. We didn't now whether our mask worked or not.
Q. Did [redacted] know about the incidents such as the pyramid?
A. Not that I know of.
Q. Did he ever see any of the pictures that you know?
A. I can't say for sure.
Q. Was he in charge when these things were happening?
A. Yes, he was the 4th Platoon Leader and the OIC for the hardsite. He spent most of his time on dayshift.
Q. So if it was said that [redacted] was in the hardsite at all hours of the night, would that be true?
A. No. I can only speak for tier 1 and what I saw. For specific incidents like the shooting we had, yes he came down, but just on a routine day, no he was not there.
Q. What involvement did he have with the detainee that was allegedly killed by OGA?
A. Other than what I heard CPT [redacted] testify to at [redacted]32, all I know is [redacted] told me that while she was talking to [redacted] he was laughing and talking about they got the detainee out by saying he had a heart attack.
Q. What type of relationship did he have with the MI personnel?
A. I don't know, I wasn't around him that often. Now the time I did see him, it appeared he had some sort of relationship with [redacted] I remember there was one night [redacted] and I both were off on the same night and one of us was always there. Anyway, I went over to the MWR room and I think they were watching the football game. This was our MWR room in our LSA. He and [redacted] were there together and I got the impression he was flirting with her or something. I don't want to say anything happened because I don't know.
Q. What were they doing?
A. They were just talking and they were sitting next to each other on one of the couches.
Q. Was the MWR room heated?
A. I don't believe so at this time. It wasn't until like December 2003 that we got heaters. This was before he left.
Q. Do you recall either one of them having a blanket?

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

A. In the back of my mind, I want to say she had one but I'm not sure.
Q. Who else was there besides you, [redacted] and [redacted]
A. It was maybe 5 to 6 people there, but I don't recall who else was there. They would have been dayshift, because they were off by this time.
Q. Did [redacted] ever tell you he had been counseled by [redacted]?
A. I was there when it happened. [redacted] counseled [redacted] for a detainee that got his chin cut in the tier. [redacted] told [redacted] to explain what happened. I'm not too sure what happened because I had to talk to SSG [redacted] about the same incident I believe. I don't know what actually transpired, other than the counseling took place. Now, this wasn't a negative counseling, in fact I took it as being good because he told [redacted] he was doing a good job and that even LTC [redacted] thought he was doing a good job.
Q. Did [redacted] ever talk to you about the counseling?
A. Not that I can recall, other than what I read.
Q. What about the yelling and cough drops you mentioned earlier?
A. I want to say [redacted] maybe a few others lost their voices from yelling at the detainee's so much. It was so bad, somebody went to medical and got packs of cough drops for everybody.
Q. Why were they yelling so much?
A. They were yelling at the detainee's in 1A.
Q. Were they directed to yell at the detainee's?
A. I would think, nobody yelled at the guys on my side. I don't think they would have started yelling by themselves.
Q. You mentioned problems with training before the deployment that involved both [redacted] and [redacted] Please explain this to me?
A. When the unit was back at Fort Lee, there were some problems with training. There were a lot of people who hadn't completed all the training they were supposed to complete. The way it worked was after the fact, they passed out sheet and told everybody to sign them. It didn't matter if you were there for the training or not. Now, there were times when we signed the sheet as the training was being conducted, but a lot of the time, we just signed off on the sheets later. This comes to mind because I don't even recall the Geneva Convention training, but they said I was present for it. Anyway, four soldiers, SGT [redacted], SPC [redacted], SGT [redacted] and SGT [redacted] they were discussing going to the IG because they hadn't completed all the

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

training and throughout the company, people hadn't completed all their training. When they came to me, I knew I hadn't completed all my training too, but right now, other than the Geneva Convention and chemical mask training, I can't think of what else I missed. They were upset because we were about to deploy and we had soldiers that hadn't completed all the training. Then there were soldiers, like myself, who in the training I attended, had t go through every step of the training, but other soldiers didn't. [redacted] and [redacted] were pretty close and I knew [redacted] knew about it from the time with my mask and I assumed he told [redacted] or at least talked to him about. The reason I said this was because somebody said they were watching us, meaning me, SGT [redacted] and a few others, we had to go through ever step of weapons qualification, no matter what. So when we deployed, we had a lot of people who had not completed all the training they told us was required for the deployment. SGT [redacted] and SGT [redacted] did not deploy, then SGT [redacted] deployed, then was returned to the states.

Q. Did either [redacted] or [redacted] ever come out and say they knew soldiers had missed training?

A. Not that I know of. I don't know if they ever filed a complaint with the IG or not.

Q. You also mentioned the morgue and dead bodies at Al Hilla, please explain this to me.

A. While we were at Al Hilla, we went around and visited the hospitals. We went to this one hospital and they mentioned they had dead bodies there and they ended up showing us the bodies. [redacted] was there for this and we took pictures, [redacted] and I, of the dead bodies. There was one that was real dark and looked fuzzy, like he had a coating on him or something, and we took a picture of him. We were with the medical people from the hospital and [redacted] was there with us looking too. This came to mind because [redacted] made a comment once, talking about the OGA guy that died and was in the shower. He said he locked the door to the shower because there were people on the night shift that like to do weird things. He was talking about the pictures at Al Hilla and the dead cat's head, but he was there at Al Hilla when we took the pictures and if you look at the pictures of the dead cat's he's in one of them I believe holding the cat's head too.

Q. What was the relationship between [redacted] and [redacted]

A. To me, they seemed fairly close.

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

Q. Is there anything else you can think of regarding [redacted] at this time?
A. I think that's it.
Q. OK, what about 1LT [redacted]?
A. I don't know if him being here. I know he worked the tier once during the day, but before the investigation got started, [redacted] told me once he didn't like working in the prison and that he rather had been out doing escorts. Now, after the investigation started, [redacted] told me that at some point, he showed [redacted] pictures of some of the incidents that happened in the tier. He said he showed them to him before the actual investigation started?
Q. Did he say what [redacted]'s reaction to the pictures was?
A. I don't remember him telling me. I think [redacted] said he showed his whole 3rd platoon chain the pictures, but I don't know what took place.
Q. Did [redacted] ever tell you he saw the pictures?
A. No, I didn't have much contact with him. I don't know if [redacted] told me this just to say he had shown people the pictures or not, but in reading my investigation packet, I see where SSG [redacted] had photographs, so I don't know if he showed them the photographs or not. Now, I know before the investigation started, [redacted] told me he told [redacted] he wanted out of the hardsite. This is stuck with me because [redacted] said he enjoyed working with me, but he didn't want to be in 1A anymore.
Q. Did he say why he didn't want to be there in 1A?
A. I took it he didn't want to be there anymore because he made comments about these were not things he would do in his prison at home. He said [redacted] said he was doing a good job and to stay there.
Q. What about SFC [redacted]
A. One time, he and SGT [redacted] were taking the General, the one I believe was in cell #[redacted] to the shower. I was in front of them and when I turned around, [redacted] and [redacted] were down on the floor struggling with him. They told me later that the detainee was grabbing a hold of them. From where I was, I couldn't see what he had done and it looked strange to me until they explained that he was grabbing them.
Q. Was [redacted] involved in any of the incidents we already discussed?
A. The beginning of the pyramid night, but I think I told you about that. He was around for some of the K9 stuff. He was involved with [redacted] kissing her. I know it was one of the 5

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STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

food contractors, one of them was threatening to take my weapon away and take me and [redacted] hostage and kill us or something like that. Well, anyway, [redacted] and me ended up going to this detainee's cell. I remember having my asp, as best I can recall, and when we got it in cell, I told the detainee to take my asp and when he reached to get it, I hit him in the chest or stomach. [redacted] was there and saw the whole thing?
Q. Did [redacted] say anything to you about it?
A. No. Now, I think I may have told [redacted] to go with me because I wanted to go talk to that detainee. We were wearing our weapons at the time and one of the MI guys who was dealing with him had told us that he wanted to take one of the female's weapons, take us hostage and kill us, if he could. I think that's what made me ask [redacted] to go down there with me and that I wanted to talk to the detainee.
Q. Is there any doubt in your mind that [redacted] knew about the incidents that had taken place in the tier, whether he was present for them or was told about them and shown pictures later?
A. No, he knew. I do want to add something else regarding [redacted] and [redacted] There was a detainee that was brought down to 1B because he had been beaten up and threatened by two other detainees. It had something to do with money. [redacted] and [redacted] were there and [redacted] was talking to the guy through [redacted] to find out what happened. I want to say one at a time, they brought the other detainee's to the tier. There were 3 total, the victim and the two that beat him up. They were talking to the victim to find out what happened. I don't remember how or where, but the victim ended up some place else were he wasn't around when the two that beat him up came in. So [redacted] and [redacted] came down with the first detainee and I'm not sure how it happened, but he ended up in the last cell on the top of 1B. Then somebody brought the second guy down and we had him standing by the corner next to the wall just outside the office. He had a sandbag on his head. What I remember of it was, I was there, [redacted] was there, [redacted] and even [redacted] were there. The detainee was kind of crouched down there against the wall. [redacted] grabbed him and told him to get up and [redacted] told me to hit him, so I hit him in either the chest or stomach with my fist. Then he crouched back down again and [redacted] told him to get back up again and he did. I think I hit him again in the chest or stomach with my fist. I remember this went on a couple times, no more than twice, because I remember

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

the guy getting up and going down in that position. Now this is the point and I'm not certain, but I believe [redacted] hit him as well in the chest with his fist. Both detainees ended up in the same cell together in 1B, the last cell.
Q. Was there any reason to hit the detainee?
A. No.
Q. Why did you hit the detainee?
A. Because [redacted] said hit him. I wasn't thinking about hitting him until [redacted] said hit him, then I did.
Q. Where was [redacted] when you hit the detainee?
A. Standing right there.
Q. Did [redacted] hit the detainee at all?
A. I'm not sure, I don't think he did. [redacted] pulled the detainee up the first time, then I hit him, he went down, [redacted] pulled him up again, I hit him again, he went down and [redacted] pulled him up.
Q. No attempts by either [redacted] or [redacted] to stop this incident?
A. No. After this, either [redacted] or [redacted] and it may have been both of them, went and got the victim detainee and took him down to where the other two were and the intent was to allow the victim detainee some payback. I wasn't there for that so I don't know what really happened for that.
Q. Do you recall when this occurred?
A. I'm not sure, but I believe it was later on in the months. I think SSG [redacted] finally made a comment about me doing something to a detainee, so that makes me believe it was later on.
Q. Is there anything else you can think of regarding [redacted]
A. Well, I know he had [redacted] take some pictures of him and [redacted] together in our office. I don't recall whose camera they used and I'm not sure they ended up on [redacted] computer. I want to say he made a comment about using the computer at the internet, but I'm not positive.
Q. Can you describe the photographs that were taken?
A. As far as I remember, they were standing together. I really didn't see the photographs taken, I was on the computer playing spider solitaire on the computer. They weren't naked pictures or anything like that?
Q. In your viewing of the photographs that CID has recovered, did you see the pictures of these two?

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STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

A. No, but I haven't seen all the pictures that was seized. Now, there's a video of [redacted] looks like she's just sitting in a clinic.
Q. OK, anything else you can think of regarding [redacted]
A. No, but he was definitely involved in the incidents and I don't believe CPT [redacted] when he said he assigned [redacted] to the tier because of hints of things going on. As far as I remember, [redacted] came over to the tier when [redacted] came over. If you talk to [redacted], she'll be able to confirm this because he was at the clinic when [redacted] was over there.
Q. OK, what about SGT [redacted]
A. He didn't actually work in 1A/1B, he worked on either 2 or 3. Actually he worked on 3 because [redacted] worked on 2. But he would come down to 1 and if someone was yelling at a detainee, he would get in and yell at the detainee. He would get [redacted] all fired out and [redacted] would repeat what you said and he did that a lot. I know he was there, at some point for the pyramid incident. He was stepping on fingers and toes. I talked about that earlier.
Q. Do you think [redacted] protected the detainee's from abuse and harm?
A. No.
Q. In fact, do you think any of the people we have talked about in this statement, did any of them actually protect the detainee's from abuse and harm?
A. No, but I think the environment, the MI thing, the higher up's, training, constant attacks, mortars, I think all this led to what happened down in the prison. It's like everything can come together in the right way or it can come together in the wrong way and at the prison, everything came together in the wrong way. I don't want to say everybody involved had fun, because I personally don't think that's the case. I didn't have fun all the time and it wasn't as if I wanted to see people beat and all that, but it was the environment. Some will say I was smiling in a picture, yes, there were times I was laughing, but there were a lot of times I wasn't laughing. If you see a detainee shitting all over himself and you can't stop him, all you can do is laugh. It's not that you are laughing at him, but just at what's happening. I can't say who said it, but early on it was said they didn't want us to know what specific detainee's had done, but then we were told that this detainee had bombed the UN, this detainee had

STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

something to do with the killing of a soldier at Al Hilla, so knowing this, plus the environment was hard.
Q. Was [redacted] involved in putting the detainee's in the pile on the night of the pyramid?
A. I know he had a detainee and I saw him there with the pile, but I didn't see him put them in the pile.
Q. Was [redacted] stepping on the hands and feet of the detainee's intentionally when you saw him?
A. That's how it appeared to me, that he was doing it intentionally.
Q. Have you ever seen [redacted] hit a detainee?
A. No, I don't remember him hitting anybody. I can't say whether he did or not, but I don't recall seeing him do it.
Q. Did you see [redacted] jump onto the pile of detainee's?
A. No. When I saw him, he was stepping on the fingers and toes, then [redacted] called out to him and he stopped.
Q. Do you know anything about [redacted] threatening a detainee or detainees with a weapon?
A. No, I don't know if he carried his weapon or not. There was a rumor about him antagonizing detainee's, then he was moved because SSG [redacted], not the one I've talked about here earlier, needed some help with force protection. Whether he was moved because of that or the force protection, I don't know.
Q. Have you ever seen him with a weapon in the tier?
A. I don't know if he did or not, it doesn't stick out to me.
Q. How did [redacted] talk to detainees?
A. I know he yelled along with everybody else, he talked to [redacted] and he worked with me with the kids, but I never heard him say anything bad.
Q. Have you ever heard him tell a detainee he was going to fuck them or one of their family members?
A. No.
Q. Have you ever seen him flash money in the tier or talk to the detainee's about money?
A. No.
Q. How much contact did you have with [redacted]
A. Not a whole lot. We worked together for maybe 2-3 days in the clinic and he came around tier 1, but we never really talked or anything like that. It may have been some small talk, but nothing that I can think of.
Q. Was he present and participated in the incidents you were involved in?

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DODDOACID15448

STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

A. I believe he was around for the two rapists on the first night, before [redacted] paraded them around the second day. I believe he was there yelling at them the first night. I'm pretty sure he was there. It was him, [redacted] and [redacted]
Q. OK, anything else on [redacted]
A. I can't think of anything else.
Q. What about [redacted]
A. All I know was he was there the second day with [redacted] for the rapist. I don't know much about him at all, other than after that incident, he came back and wanted to talk to the rapist again and I told him no and he went away. That's all I know about him.
Q. Did you see him participating at all in that incident?
A. I didn't see him, but I have seen two pictures and it looks like in one he was picking up the football and in the other one he was throwing it. I didn't see him do this though.
Q. What about [redacted]?
A. My opinion and from what I know, I doubt very seriously [redacted] did some of the things that are said she did. I worried about her on the tier because she didn't have a real strong voice for yelling at the detainee's to be quiet. I remember her saying she wanted to be a cop in the civilian world and I remember thinking no way. To me, she just isn't cop material.
Q. Did you ever see her abuse or maltreat any detainee?
A. Well, she was there when [redacted] kicked the guy. I believe she was there the first night for the 2 rapist detainee's when they were being yelled at. I can't remember anything specific, but she may have been there for detainee's being PT'd and showered. I know she was working the night the guy got bit by the dogs, but I wasn't working and I don't know her involvement in that. [redacted] was kind of a runner and on my off day, she would work for me in 1B, then I remember she told me she wanted to stay on tier 4. She talked about how she got the detainee's in 4 to form up for count time.
Q. Do you know if she took pictures of the naked detainees during the pyramid incident?
A. I don't know for sure.
Q. Do you know if she took the picture of [redacted] when he was about to hit the detainee's?
A. I'm not sure. I was present when they first came in and I saw [redacted] stomping on their hands, but after that, I was in the office.

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DODDOACID15449

STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

Q. Do you know if she was downstairs observing this incident?
A. I don't know for sure. I only want to give you what I recall seeing, not what I read in statements and I don't recall seeing her down there. I was focused on [redacted] and what he was doing.
Q. Do you know anything about [redacted] putting wires on [redacted] in the shower?
A. I don't know if she did it or not. I wasn't there that night and I didn't talk to her about it until the investigation was started.
Q. Who was [redacted] close to in the prison?
A. She and I were roommates.
Q. Did you and her talk about things that happened in the prison prior to the investigation?
A. I don't recall anything specific. When we got off shift, we went to the room and went to sleep. Every now and then, we'd go by the internet. I would normally wake up a little early but I normally woke her up 20 minutes before it was time for us to leave and go to work. Let me think about our conversations, I know we talked, but nothing comes to mind right now.
Q. Did she take a lot of pictures inside the hardsite?
A. I know she took pictures but I can't say how many or anything like that.
Q. Do you know if she took photographs or video of detainee's being maltreated or abused?
A. I don't know, I can't say whether she did or not.
Q. With you, there was times you did do things that were wrong to detainees, correct?
A. Yes, that's true.
Q. Do you think [redacted] may have done things that were wrong to detainees as well?
A. I just can't picture her doing the things I did. [redacted] was into saving frogs and kittens and stuff like that.
Q. I have to ask this question in regards to [redacted] did she kill the cat that has its head in the photographs?
A. No, that's myth. What happened was somehow the cat was bitten by a dog and ended dying a couple hours later. This was when we were in Al Hilla. Anyway, [redacted] and SGT [redacted] wanted to see what cause the cat to die, so they did a necropsy of the cat. They cut this cat open to see how it had died and I think there was some kind of puncture in the cat's intestines. So I don't know what the purpose was, but they ended up cutting the cat's head off, then they paraded the cat's head around. Now, understand, both [redacted] and [redacted] were into forensic and

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I believe [redacted] was either taking a class or had a book on forensics or something. I think they were trying to see if they could preserve the cat's head naturally. Now, in the process, it became a joke and that's how the cat's head got passed around and pictures taken in different places. She didn't kill the cat, it died. After the cat was bitten, I remember they had it in a box and I was thinking we should put the cat out of its misery because it wasn't getting any better and the next time I went outside, it was dead.
Q. What about taking the pictures at the morgue in Al Hilla?
A. I think we both were just fascinated with seeing a dead body up close. Nobody touched the body at all, I held my breath as long as I could while I was in there.
Q. OK, anything else right now regarding [redacted]?
A. Nothing I can think of, but I want to think about her more and we can come back to her again later. Also, I don't know anything about it, but she mentioned something to me about [redacted], an asp and a detainee.
Q. OK, what about [redacted]
A. Well, we talked about the leash incident with [redacted] She was there for the pyramid incident. I know she wasn't supposed to be in the tier, but I don't know of anyone ever telling her or anybody if you didn't work there, you couldn't be there.
Q. Do you recall [redacted] shoving a detainee into a wall?
A. No, I don't remember her doing that.
Q. Was she present for the rapist incident?
A. I don't recall her being there the first night, but she may have been there the second night. I know she was there for [redacted] which was the same night.
Q. Do you recall seeing [redacted] standing on detainee's toes with her shoes on?
A. No.
Q. Did she ever tell you, either before or after the investigation began, that she did this?
A. No. I read about it in her statement that she did this when I was reviewing the investigative packet. I don't know whether she did or not.
Q. Did she take pictures of detainee's?
A. I know she took pictures but I don't know how many. This was pictures of detainee's among other things.
Q. Is there anything else you can tell me right now about [redacted]

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

A. I think one night she was yelling at a detainee with the loud speaker thing. I can't remember when it was, but I remember the detainee was standing on something and she was yelling at him to get down and get back up on it.
Q. What about [redacted]?
A. Well, he was for the rapist incident, he was there for the pyramid thing, he was there with the thing with [redacted] the Iraqi guy, he was there for [redacted], he was there for [redacted], not the time with the wires, but the time I was there, I know he was there for the female that exposed her breast, he was there from the dead guy from looking at the pictures, I'm not sure of anything else.
Q. OK, tell me about [redacted] and the rapist incident.
A. I don't remember much with the rapist, other than him yelling at them. There may have been some PT, but I don't recall any details with [redacted] The second day, I remember [redacted] leading them around and I'm almost certain I looked down and saw them downstairs, but I can't say anything specific with [redacted]
Q. What about the pyramid incident?
A. I don't know much of what anybody did that night.
Q. Did you see [redacted] while you were leaving the tier?
A. Well, he wasn't there the whole time, but he did come upstairs to where I was in the office because we talked about where we were going to put the detainee's. Now, when he was there in with the incident, I can't recall. I want to say when I went downstairs to leave, he walked down with me and I believe he unlocked the tier door and let us out. Let me make sure of this, I know [redacted] was involved in what happened with those detainee's and the pyramid. But there was a time he came upstairs and we talked about where to put the detainee's and I believe that was right before I went downstairs to leave.
Q. So what were the detainee's doing when you leaving?
A. That was when I saw the one standing, the one kneeling, the one standing had his hands on the other one's head, and I believe the other detainee's were against the wall. They were sandbagged and naked. This is when me and [redacted] left the tier to go use the phones and internet. Now, as far as what [redacted] actually did, I'm not sure.
Q. What was [redacted] involvement with [redacted] and the kicking incident?
A. I don't want to say they had any relationship. In fact, I don't know why [redacted] was there. I know [redacted] was there and I believe he saw [redacted] kick the detainee and he and I talked about

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DODDOACID15452

STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

[redacted] being on the tier after that. Neither of us thought he should be there, so we didn't let him back on the tier anymore.
Q. What was [redacted] doing at the incident?
A. I think [redacted] was PTing [redacted] and that's when [redacted] went over and kicked him. This is really vague, but that's what I want to say that was [redacted] was doing.
Q. What role did [redacted] play in the incident with [redacted] were you were involved?
A. Well, we discussed that earlier, it was when [redacted] and [redacted] had him in the stairwell and making him repeat his name.
Q. Did you ever see [redacted] hit, strike, punch, or otherwise abuse or mistreat a detainee other than what you've told me about?
A. I'm racking my brain and I can't think of anything else. I know he took detainees out to search their cells and he locked them to the bars. There was the one time the detainee fell down the stairs, but I truly believe that was an accident. I don't recall who the detainee was right now.
Q. Did [redacted] ever take detainee's outside and PT them in the mud?
A. Yes, he did. I remember once he did and now I recall there was a baton too, because [redacted] had one. I don't remember what night it was, but [redacted] had done something and I got him cleaned up and brought him back down to his cell. I think it was this night that the other detainee's started yelling that [redacted] was throwing feces. I had just got him cleaned up and he was all messed up again. So [redacted] and [redacted] took [redacted] outside and PT'd him in the mud. I want to say they were out there 10-15 minutes and then they brought back in.
Q. What did they do for PT?
A. I don't know, but from looking, whatever he was doing involved rolling around in the mud because he was completed covered in mud.
Q. So what happened next?
A. I think I took the pictures of him standing there with mud all over him. Then they took him down and made him shower and I'm sure he was made to clean up his mess he made before they took him out.
Q. How did the baton come into play?
A. I think [redacted] was holding it most of the time. It was a black baton, maybe 2 feet long.
Q. Was he ever hit with the baton?

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A. I don't remember him being hit. I remember [redacted] pretending he was going to hit [redacted] but I don't recall him ever hitting him.
Q. Where were the photographs taken?
A. He was in the open section of the tier. I think they had him do some poses, but I don't remember what they were.
Q. So they took him outside naked and did this?
A. Yes, but [redacted] lived like that. He would ruin his jump suits and we only had so many.
Q. Was it cold outside?
A. Yes, it was cold out. [redacted] ruined more sheets, blankets, and jump suits than I can remember.
Q. Is there anything else you can add regarding the incident with [redacted]
A. I'm pretty sure while [redacted] was standing in the middle of the tier, [redacted] and [redacted] came in the tier. I was upstairs taking pictures down of [redacted] and I remember they came in.
Q. Did [redacted] and [redacted] participate in this incident?
A. No, I think they came in towards the end. Now, they may have laughed, but I can't say for sure. I don't recall them being actively involved, just coming in and standing there. I don't know if they are in any of the pictures or not that I took.
Q. Were you present when [redacted] [redacted] and [redacted] went in and took photographs of the dead OGA detainee?
A. No, I was off.
Q. What about [redacted] and "[redacted]"?
A. I know he was there when we put [redacted] in the barrel, but I don't know what he did. From what I recall, he was just there watching.
Q. You mentioned something about [redacted] and the rapist, can you explain.
A. I wanted to make sure I put this in. I remember [redacted] was there for the incident with rapist and I believe it was the first night. [redacted] either twisted or pinched one of the detainee's nipples. I remember he did something like that because he said what he was doing wouldn't show any marks. I'm pretty sure it was the rapist incident and he was only there that one night. I just wanted to get that out before I forgot it.
Q. OK, the current time is 1735 and we will stop here. We will begin again tomorrow morning.
A. OK.

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DODDOACID15454

STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

Q. OK, today is 7 Nov 04 and the current time is 0900. Are you ready to begin?
A. Yes.
Q. OK, up to this point, is there anything else you can recall about what we have already talked about?
A. No.
Q. Before continuing on with [redacted] let me ask a couple of questions about [redacted] Have you ever seen [redacted] hit or kick a detainee?
A. If he did, I don't remember seeing him do it. I do remember reading something; I believe it was about the night of the shooting that he beat up [redacted]. I want to say it was an investigation or something like that. Now, I do remember [redacted] well both of them, [redacted] and [redacted] were in the shower at different points the night of the shooting. I remember because I brought food down to [redacted] Now, I remember [redacted] yelling at [redacted], but everybody knew he was going to do it because [redacted] was telling us which guards were [redacted] had told us who had the weapon that night, before the shooting started.
Q. So with [redacted], did you see [redacted] yell at him or anything like that?
A. No, I saw him yelling at [redacted], then he told us to get him out of the cell and said he was going to do something to him, but that was just to get him over to the shower so he could talk to him.
Q. Who knew what [redacted] was doing with [redacted]
A. The people that were standing there knew. Now, I only know about this happening with [redacted]. I don't know anything about him doing this with [redacted]. Let me go back, when we took [redacted] out, this had to be the second night, because they took him outside and shined the lights from the HUMVEE's so when they brought the Iraqi guards out for him to identify, they could not see him in the vehicle. Now, with [redacted] being in the shower, I believe that was the night of the incident. I don't remember anything about him beating [redacted] I do know about the fake thing with [redacted] so we could get him out of the cell and outside and that was the next night after the shooting.
Q. Did you see [redacted] or anyone hit [redacted]?
A. No, it was just yelling at him.
Q. Do you recall who knew about the plan to get [redacted] out of the cell?

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DODDOACID15455

STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

A. I know there were a couple people around, but I can't remember who was there. The first night, we have everybody, QRF, medics, translators, MI, MP's, everybody moving around the tier. The second night, it was more calm but I don't remember who was there. [redacted] wasn't trying to keep it a secret or anything; it was to fool the other detainees so they didn't know what [redacted] was doing.
Q. OK, let's continue with [redacted] What was his relationship with [redacted]?
A. They were dating. From what I understand, they started dating a couple months before we were alerted to deploy in February 2003. From the way I understand it, they met on a drill weekend when [redacted] first transferred into the unit.
Q. How do you know this?
A. One of them told me about it. It might have been [redacted] that told me because she and I talked a couple times while we were in Al Hilla.
Q. Do you know if they ever engaged in any sex act while in the hardsite?
A. I never saw anything, but we, [redacted] and I, we joked about it. [redacted] may have joked about it too, since he was in the tier.
Q. What was the joke?
A. It was something about it would be funny to tell people that they had sex in a prison or something like that. I think one of them made a comment that they had done it, but I thought they were joking when it was said. I'm not sure which one said that. Now I know [redacted] said she was going to sleep in one of the cells, but I never actually saw her sleeping in the cell. I don't remember specifics, but I remember she walked down 1B once and I either asked where she was or something like that and somebody, maybe [redacted], said she went to take a nap. I thought this was weird sleeping in one of the cells.
Q. Other than [redacted] do you know of [redacted] having sex with anyone else?
A. Yes.
Q. Who.
A. Me.
Q. Tell me about this?
A. It was in the December 2003 t January 2004 time frame. My boyfriend had broken up with me. My boyfriend was SSG [redacted] and he broke up with me. Me and [redacted] were close from working together and I would talk to [redacted] about my relationship with

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STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

[redacted] I also talked to [redacted] about this too. So one night, I was off and [redacted] came by to check on me. At this time [redacted] was doing escorts. So when he came by, we started talking and the conversation turned to sex and we ended up sleeping together and having sex. After this night, it happened a couple more times, he'd come by my room and I think once or twice I went to his room and we had sex.

Q. Was anybody else around when this took place?

A. No.

Q. Was any pictures, video or anything like that taken?

A. No.

Q. Who knew that you and [redacted] had been sleeping together?

A. I don't think anybody did. I had two roommates, then [redacted] had like a separate but connected little closet and she had a curtain up, then I had two roommates that were in the same area with me. My roommates were [redacted] and [redacted] but they were on leave.

Q. Did [redacted] or anyone that worked in the tier know about your relationship?

A. I think she suspected it, but they were broke up at the time, then they got back together.

Q. How long did your sexual relationship with [redacted] last?

A. It was just between December 2003 and January 2004. It stopped right around the time of the investigation.

Q. Did [redacted] ever confide in you about any of the things he had done in the hardsite that you may not have been aware of?

A. No. By this time he was on escort duties and not working in the hardsite. The only thing he told me about was how he didn't want to work in the hardsite anymore and that that wasn't how things worked in his prison, something to that effect.

Q. Has [redacted] ever admitted to you that he abused detainees?

A. No, he never did. My relationship with him stopped just prior to the investigation. I guess I used the relationship with [redacted] to get over [redacted] but I don't know that I realized that when we started.

Q. Did anything sexual between your and [redacted] happen in the tier?

A. No, it was all either in my room or his room.

Q. Do you know if he had sex with any of the female detainees?

A. No, I don't believe that happened.

Q. Looking back at everything now, if you had to say, who would you say was the driving force, the person that had the most influence, in the tier?

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DODDOACID15457

STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

A. There was really nobody because everybody made individuals decisions on the things that happened. I think MI was a big presence, but as far as the people that worked there in the tier, I think everybody was pretty much on equal ground. I know [redacted] said he was somewhat afraid of [redacted] at his guilty plea, but I never saw that. We all got along good and worked together well and even after the investigation started, we all still got along good. Now at one point, we had to stop talking to each other, but I have no ill feelings towards any of them. [redacted] told me that [redacted] asked her about he wires being put on [redacted] just before the no contact order was put in place. So for me, I didn't see any one person dominating anybody else, it was pretty much everybody was kind of equal. Now, yes, we had supervisors, but everybody was equal to me.
Q. OK, let's talk about photographs and video. Do you know if there are any other photographs or video out there that hasn't been seen yet?
A. No.
Q. Do you know of any video showing sex acts with detainees?
A. No. I read something in the investigative packet about this, but I had never heard of anything like that.
Q. Do you know if incidents in the hardsite were video taped?
A. I don't know. I know there are a few video clips of November 8, 2003 and the ones I have in my investigative packet. I know there are a couple from Al Hilla that show the kitten and maybe of a vehicle, but nothing of a sexual nature or involving detainees.
Q. Who made these video clips?
A. I think a couple of the camera has the ability to make video clips and that's how it was done. I don't remember anybody with a movie camera. Well, wait, SSG [redacted] had a camera and he came to the hardsite and video taped tier 1 and some of the detainees. I know he video taped tier 1, he could have vide taped more, I don't know. I know he stopped at the cell of the one General in the picture we talked about, but other than that, I don't remember.
Q. So you don't know of any other photographs depicting abuses that are out there that we don't know about at this point?
A. No.
Q. OK, let's talk about [redacted]
A. I think I've already told you most of the things I had with [redacted] He knew the stuff that was going on and he participated at times, like I said earlier. He gave me the

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computer cleaning disk, knowing what I wanted it for and what I was going to do. He actually told me how to use it, so he knew.
Q. What about SSG [redacted]
A. I heard a rumor that he pissed on a detainee. I don't know if it occurred and I can't remember where I heard it from, but he supposedly pissed on a detainee. It may have come from [redacted] but I'm not sure. Now, [redacted] did say something about him and the asp, and she may have said something about him pissing on a detainee too, but I'm not sure. Also, he was swapping pictures of somebody in surgery and he also had pictures of dead bodies from a riot. The bodies had numbers written on their chest. These pictures came from SSG [redacted]. Now, I don't if he got any pictures in return and I believe when CID looked at his computer, he said something about [redacted] using his computer, so I'm not sure. I don't if [redacted] ever used his computer or not.
Q. Do you recall [redacted] being present when any detainees were being abused?
A. The only one I heard about was the asp and him pissing on a detainee, but I wasn't there and I don't know anything about it. Now, there was one time, this was late in the year because I remember [redacted] was working, that OGA brought in 3 guys. When I came in, they were already lying on the floor and this was at change of shift. So the OGA guy, I know he was a male but I can't remember what he looked like, told me he wanted me to rip all three of the guys clothes off. He said he wanted me to cut them off and he didn't care if they were ruined or not. I didn't do it; I just made the detainees strip. I say this because [redacted] was there; [redacted] and [redacted] were also there. Now, I don't know if [redacted] was there when I was talking to the OGA, but he was there. So I strip them down and me and [redacted] took the detainees to the shower. Both me and [redacted] were handling these detainees pretty rough. I'm pretty sure [redacted] tried to bring one down too and I told him to let either me or [redacted] deal with him. We put them in the shower, made the shower and we yelled at them.
Q. So [redacted] escorted one of the detainees to the shower?
A. OK, let me explain. When I made them strip, we were on 1B next to cell #[redacted], in that area. [redacted] was standing there watching over near the office. When we started taking them to the shower, we didn't use the shower in 1B; we went past the office to the shower in 1A. I'm not sure [redacted] helped me get them from 1B to 1A, but he may have, but I know he was there

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watching. Now, I took them one by one and I handled them pretty rough. For examples, the detainee's had sandbags on their heads and let them run into things like chairs, the doorway, and stuff like that enroute to the shower. My whole point is that [redacted] was there and saw what I was doing and didn't do or say anything about it.
Q. Was it obvious what you were doing?
A. Yes. In fact, I pretty sure he participated by helping me yell at them when they were in the shower. The reason I say this was one of the detainees, when I put him underneath the water, he stood there for just a few seconds, then he jumped out of the water and [redacted] was there and went and pulled him back under the water. He did this 2 or 3 times and I remember this because I had my asp out because I didn't know what this detainee was getting ready to do. At this time, me, [redacted] and [redacted] were in the shower and [redacted] may have looked in at some point, but I'm not sure.
Q. Was [redacted] rough in handling the detainee?
A. I remember he pulled the guy back underneath the water by his leg. The detainee had jumped out and down on the floor and he pulled him by his leg. Now, I do have to say this particular detainee was acting pretty strange so you could say it was enough force to comply with what we wanted him to do.
Q. Did [redacted] help you yell at this and the other two detainees?
A. Yes, all three of us were yelling at them.
Q. What kind of stuff were you yelling?
A. Telling them to get in the water, stay under the water, wash all parts of their body, stuff like that.
Q. Anything humiliating or degrading?
A. Well, just the fact I was there was degrading to them.
Q. Going back to [redacted] for a minute, do you recall when he was moved out of the hardsite?
A. At one point when [redacted] went and did like air escorts of prisoner. I want to say he was out of the tier on two separate periods, but I'm not sure if he was out doing that, then went to help out 3rd Platoon or if he came back to the hardsite then went out again. I want to say this was around December 2003.
Q. Do you know who replaced him in the hardsite?
A. [redacted] replaced him and when he was off, [redacted] replaced [redacted]. [redacted] worked on another tier and would come to 1 to work when [redacted] was off.
Q. Do you know if [redacted] ever trained anyone to replace him?
A. I thought there was one time that [redacted] and [redacted] were

STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

there together, but I don't know if it was official or not. [redacted] brought us supplies sometimes so he may have just been there. I discussed with him how things worked too, kind of in an informal way.
Q. How was [redacted] attitude towards the detainees?
A. He seemed alright, if he had to yell, he would.
Q. Do you know if [redacted] was ever around when any abuse of the detainees occurred?
A. I don't know. I know when I reviewed the investigative packet for my situation, I saw his sworn statement. I can tell you he did wear the leather holster and he did wear the black bear suit. I want to say there may be a picture of him that was taking of him looking down from the top tier and this picture was taken during one of the incidents, but I can't recall which one. I'd have to see all the photographs to make sure.
Q. Do you know if [redacted] abused anyone?
A. I can't recall of any instances of him doing anything. Now, I do want to say this. This was right before the investigation started; [redacted] came down to 1B and told me that [redacted] had told him that if [redacted] came back to 1A, he, meaning [redacted] was going to turn the photographs in. [redacted] didn't specify who [redacted] was going to turn them in to.
Q. So even before CID became involved, there were rumblings of people wanting to turn in these pictures?
A. Yes. In my personal opinion, [redacted] was not looking at turning in the photographs in because they were wrong; it was because he had a beef with [redacted]. I don't know exactly what was, I believe [redacted] and [redacted] exchanged words at one time and I know [redacted] got kicked off tier 1 at one time. [redacted] and [redacted] all had something with [redacted] but I'm not sure what it was.
Q. Do you remember when [redacted] came to you and told you about turning in the photographs?
A. I want to say it was a day or two before [redacted] was due to come back. Let me say this because I think it's important. [redacted] went to [redacted] and [redacted] and said he was going to turn in the pictures if [redacted] came back to tier 1. I remember when [redacted] came and told me, I later talked to [redacted] and [redacted] told me not to worry about [redacted] because he had some skeletons in his closet too.
Q. Did he ever tell you what skeletons [redacted] had in his closet?
A. No, he didn't. He just told me not to worry about it.

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STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

Q. Were you are any of the others worried about the photographs getting out?
A. No, I figured they would work something out. As a matter of fact, [redacted] fixed the schedule so [redacted] wasn't coming back to tier 1, he was going to tier 3. I didn't see the actual schedule before this, but [redacted] had told me he was coming back to tier 1 and I saw a piece of paper with a chart where everybody would be working for January 2004 and it had [redacted] working in 1A.
Q. So [redacted] knew this problem was brewing and he changed the schedule to put [redacted] on tier 3 versus tier 1?
A. Yes.
Q. Was [redacted] concerned about the photographs getting out?
A. I would say he was concerned enough to change the schedule.
Q. How many people knew of the threat to release the photographs?
A. From my knowledge, I knew [redacted], maybe [redacted] and SSG [redacted] I would think if [redacted] went to [redacted] and [redacted] and told them he was changing the schedule around, they would have asked why.
Q. What was the mood of those people who were in pictures or had been involved in incidents in the hardsite when this issue of releasing pictures came out?
A. It was like the threat of releasing the photographs came up, then like the next day or night, everything broke. I remember thinking if they had seen the change in the schedule, would they have released the photographs. Now, when everything broke, we didn't know who had actually released the photographs to CID but everybody thought it was [redacted]. [redacted] even made a comment that everybody thought he was the snitch. I didn't find out for awhile that [redacted] was the one that gave the pictures to CID. This is my personal opinion; [redacted] is a good debater or arguer if you would. [redacted] said he got the pictures from [redacted] when he came back off leave. If I recall correctly, there was a pretty good amount of time from the time [redacted] got off leave and the time he went to CID. I'm not sure if [redacted] had a problem with [redacted] at all, but I know [redacted] and [redacted] had a problem with [redacted] but I don't know what it was. I strongly believe [redacted] and [redacted] sometime around when [redacted] went to [redacted] went to [redacted] and had him go turn the photographs in. I'm not saying what [redacted] did was wrong, but what I am saying is there was a motive behind turning in the photographs and it wasn't that the pictures and abuses was wrong because I'm telling you,

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STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

those pictures had been out there all over the place. Other than the fact I strongly feel [redacted] had these pictures more than a few days, I don't know of anything [redacted] did or was involved in involving detainees other than escorts. I know [redacted] roommate was [redacted] and he had a computer. He is the one that told CID if they found any pictures to delete them.
Q. What information do you have regarding [redacted]?
A. Well, at some point when we first got to the prison and before we got permanent position, me and [redacted] were working together on tier 1. This was in the beginning of our time. Well, it was right about shift change, [redacted] handcuffed a detainee to his bed for talking and the detainee was supposed to be there for 30 minutes. [redacted] wrote this in the journal for that day. [redacted] right around change of shift when he took over, handcuffed two other detainees. I don't recall if they were handcuffed to the doors or not, but he handcuffed them for talking too. Now, it may have been two to three hours later, I asked [redacted] if the detainees that were handcuffed were the same one and he said yes. He said they were still talking so he left them handcuffed. I thought three hours in the same position was a long time, so when SFC [redacted] came, I told him and we handcuffed all three detainees. I don't know if [redacted] discussed this with [redacted] or not, but I told him what [redacted] said when we were un-handcuffing them. Later on this same evening, [redacted] was sitting in the office and he wouldn't do anything but read his book. I knew the detainees were supposed to stay quiet, so I was walking around the tier and while doing this, I noticed 3 different detainees handcuffed to the cell door with their hands above their heads. I can't remember fully, but some may have been hanging from the cuffs and it looked like the cuffs had cut into their arms and their hands were all swollen and was like white colored, like no blood in them. So I went to the office and asked [redacted] why the 3 detainees were handcuffed and from the conversation, I learned they were on a sleep management program and had been like that for like 6 hours. [redacted] said something to the effect that he didn't care and the detainees could stay there all night like that for all he cared. At that point, [redacted] came to the tier to visit and knowing she was a combat medic, I asked her to go with me to take a look at the detainees. It didn't take much to realize there was a problem with these 3 detainees. Somehow we also got a handcuff key, un-cuffed all of them and she looked at them. Their hands were cold and [redacted] started showing them how

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to move their hands if they could to get some circulation going. I don't remember how it came about, but me and [redacted] had a conversation with [redacted] and told him he couldn't just leave someone handcuffed like that for 6 hours. I told [redacted] something to the effect I was going to tell SSG [redacted] and to make sure he was not working there anymore. I was angry about it and he was like he didn't care what happened to them. So I went and told SSG [redacted] what happened and he pretty much assure me and [redacted] that [redacted] would not be working there anymore. I don't know what punishment [redacted] received, but I know he didn't come back on the tier and he was assigned to a runner for he tiers.

Q. Was [redacted] upset about being moved?

A. I didn't really see him after that so I don't know.

Q. Do you know who the detainees were in both incidents?

A. I don't know. I know at change of shift the next day, me and [redacted] told [redacted] what had happened too, in our shift change briefing.

Q. Did either detainee sustain any serious injuries as a result of being handcuffed?

A. From what I remember, they had cuts on their wrist where the cuffs were cutting them.

Q. Did [redacted] say he handcuffed the detainees in these positions?

A. Yes, the only one he didn't cuff was the one [redacted] cuffed and said to release him in 30 minutes.

Q. Are there any other incidents involving [redacted]

A. Yes, in January 2004. By this time, I had MI's, juveniles and females on 1B, along with the detainees that were disciplinary problems. So I had to keep everyone quiet on 1B quiet but I was having problems with the juveniles, they were acting up. So I went down to tier 4 and was in the office and somehow I ended up talking to [redacted] about it. Either he suggested it or I thought he could figure out how to keep the juveniles quiet, I'm not sure, but he ended up coming back to 1B with me. Once we got back to 1B, he pulled 3 kids out of the cell. I don't know what I was doing, but I wasn't paying attention to what he was doing when he pulled them out. He put the kids face down on the floor and he had a bucket, about 6" high, like one of the wash pans, and he had them leaning over the bucket. He had put grey tape over their mouths, had them lay flat on the floor with their hands down to their sides so they couldn't use their hands and elbows, and had them hold their

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heads over this bucket. I saw this as I was walking up to a female detainee and hearing her say that it was right, and that's when I looked to see what she was talking about and saw what he was doing. The juveniles were downstairs in 1B and I was upstairs at the time. So I went downstairs and when I got there, he had walked away for some reason, so I made them get up and I put them back in their cells. I took the tape off their mouths. After a few minutes, he came back and asked me why I got them up. He said he was going to have them stay in this position for awhile. I told him he couldn't do that to the kids, and then he left.
Q. How much water was in the bucket?
A. It was close to being full and their faces were right there above the water.
Q. Were their hands restrained at all?
A. No. Apparently he told them they couldn't use their hands at all.
Q. What do you think would have happened if one of the kids had lowered his head?
A. Well, their mouths were covered with tape and no doubt they would have sucked in some water in their nose and started choking.
Q. Did [redacted] say why he put them in this position?
A. No, I guess to punish them for talking.
Q. Did you see him put them in this position?
A. I don't recall, no, I think I may have seen him putting the tape on the last one, but I was doing something else upstairs. I didn't see what he did initially. When I saw them was when the female detainee made the comment to me.
Q. Had [redacted] ever done that before with any detainee?
A. Not to my knowledge. All I knew was the handcuffing.
Q. What was his demeanor during this time?
A. He wasn't joking or smiling, so I don't really know.
Q. Was he upset that you put them back in the cell?
A. I won't say upset, but he asked me why I did that and said he was going to leave them there for awhile or something like that.
Q. What about [redacted]?
A. [redacted] did his fair share of yelling at detainees, but I don't recall him every doing anything. I know he was there the first night the rapists were there, but I don't know if he did anything. [redacted] worked on tier 4 a lot and I remember him coming down for counts a lot, but I don't remember him doing anything. Now, I learned this from [redacted] 32 that [redacted] had

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gone to [redacted] about what happened on November 8, 2003, then [redacted] went to [redacted] and [redacted] and [redacted] told [redacted] to show him proof. I don't know if that's all true or not, but that's what came out. Now, I will say for sure, I don't remember when it was, but I remember standing in the tier office with [redacted] and he made a comment. I can't remember if we were talking about [redacted] or not, but [redacted] made a comment. [redacted] said in reference to one of those incidents, [redacted] admitted to him that he wasn't very good with those detainees. So [redacted] had to know or somebody told him about the two incidents with [redacted]

Q. What about [redacted] or [redacted] as he was known?
A. I don't know of anything else with him other than what I already told you a couple days ago.
Q. What about [redacted]?
A. The name sounds familiar, but I don't know who he is.
Q. What about [redacted]
A. Is this the lady with [redacted]
Q. Yes, do you know her?
A. I didn't know her at [redacted] The only thing I know about her was she was with [redacted] that's the only person I recall seeing her with. I know she told me the dog bit her that one time. I don't anything else about her. She's in a couple pictures with [redacted]

Q. What about [redacted]
A. I think I've told you all I can remember about him. He was big with [redacted], [redacted] and [redacted]. He did tell me once, I believe it was [redacted], he said he visited him in the hospital and threatened him by saying he was going to send him to Cuba. I just want to mention that after [redacted] came back, every time [redacted] came in the tier, he always said he was going to visit [redacted] and would yell at him. Now, when [redacted] came back, almost everybody went down there at one point or another and yelled at him, but [redacted] went down there a lot. I was surprised they even brought [redacted] back to us.
Q. Do you remember when he told you that?
A. It was around the time [redacted] came back to the tier.
Q. Right now, is there anything else you want to add to this statement?
A. Yes, I want to say I think the amnesty period was very bad. I think had they went out and looked at everybody's computers that worked in the prison; they would have found a lot more people had pictures than was found.

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Q. Do you know if anyone had pictures other than what we already found?
A. Not specifically, but I will say those pictures of the detainees floated around to a lot of people. That's why I say when people say they didn't know there were pictures, that is a lie because no matter where you went, people talked about them. There was a lot of picture swapping going on.
Q. OK, I have shown you the pictures in my photograph log. Can you describe any of these photographs that I have shown you?
A. Well, pictures M-142, M-143 and M-144, those are pictures of the injuries this guy had when he arrived. I think [redacted] took the picture, but that had nothing to do with abuse, that's the way he came in to us. Also, I told you earlier about seeing a picture of [redacted] leaning over the railing, that's him in M-166. If you look at it good, he's got that shoulder holster on that he wore. I'm pretty sure that's [redacted] in M-172.
Q. OK, I have also allowed you to review the tier log. Do you see anything there that is significant?
A. Yes. The entry at October 23, 2003, 1546 and 1555. This pertains to [redacted] cuffing the detainees and [redacted] telling him when to un-cuff him. The log is incomplete. You have it all, but when we created the sign-in and sign-out logs, we put a lot of information on them, plus on the movement sheets. I pretty sure the detainee I talked about with SGT [redacted] that's who is reference at the 0415 & 0430 entry of the log on page 14. Then on page 16, the 0815 entry, I think that's the [redacted] LC [redacted] was mad about that was taken out on the mission. Then the 5 Dec 03/1730 entry talks about the chemical weapon that was put in the closet. The next thing that stands out with me is the page 22, 0415 entry about the detainee coming in and absolutely no contact. I'm pretty sure that was [redacted] when he first came in the tier. The on page 23, 18 Dec 03/2230, this is when CHIEF [redacted] brought the two General's in. It also described the one that had the cut on his nose I talked about earlier. ON page 25, 22 Dec 03/1600, this is the 3 OGA guys I discussed with [redacted] there helping me. On page 27, 2100/31 Dec 03, that is when they evaluated "[redacted] and his feet. On page 31, 5/6 Jan 04/1900, that is when they took the OGA's to get numbers. The only other thing I see is the 18 Jan 04 entry. From what I was told, this is the guy with the broken arm and supposedly CID was down there in the tier when this happened. I don't know anything else about that one.

STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

Q. OK, the current time is 1600, we will stop here today and continue again tomorrow.
A. OK.
Q. OK, the current time is 0840, 8 Nov 04. Are you ready to begin?
A. Yes.
Q. Earlier in the statement, I questioned you regarding chem-lites being use on detainees. Do you know if you or anyone else ever inserted any object, such as broom handles, sticks, fingers or anything else into any cavity of a detainee?
A. I didn't and I don't know of anybody doing that. All I know is what CPL [redacted] and SFC [redacted] told me.
Q. Have you ever heard of anybody talk about the "broomstick in the ass" treatment?
A. No. We had problems with supplies, so we didn't have a lot of that type stuff. Some people would buy their own supplies.
Q. Have you ever heard anyone using terms such as "RE RE", "GAY UP HARSH" or "FEAR OF BROOMSTICK IN ASS"?
A. I don't remember hearing anything like that.
Q. Earlier, you discussed '[redacted] reaction to the dogs. Can you describe his reaction when the dogs were used on him?
A. It was a strange jumping around and he made some noise, not really a scream, but like a howling noise. The way he jumped around, it was so animated that it was almost like an act. I know he had fear of the dogs, but I can't say how much because they used them on him so much.
Q. In regards to '[redacted] and the showers, how do you know [redacted] directed the showers he received?
A. [redacted] would say things like "This guy is real dirty, he needs lots of showers", stuff like that. I know I was there when he said this, but I don't recall if it was directed towards me or not. Both [redacted] and [redacted] used that kind of language, and even [redacted] they all used that kind of language. Now, [redacted] did tell me direct to give the General or the other guy I described a lot of showers because they were dirty. When they said this, it wasn't that the detainee was dirty, but they wanted them uncomfortable. They would tell us to clean everything and that meant wet all their stuff so they went back to their cells wet. Also, I can recall more than once, with the sleep plans, they would interrogate the detainee during the time the detainee was suppose to be eating or sleeping. For example, the detainee would have a sleep plan, and the whole thing would be 72 hours. Then I think they had 4 hours of sleep every 24 hours. Well,

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during the time they were suppose to be sleeping, a lot of interrogators would come in and interrogate during that time. Now, it wasn't a full 4 hours, it may be 30 minutes here, 30 minutes there, or they would have 40 minutes to eat, and the interrogators would come in and interrogate during this time.
Q. How did [redacted] react to being put in the cold water?
I think he was shivering. I know [redacted] and I talked about how his English got better the longer he was in the water. He was cold and shivering. I know he was forced to eat soap too, but I don't know who made him eat it because he was either spitting or drooling when I walked back in.
Q. When we interviewed him, he recalled [redacted] and [redacted]. Do you have any idea who [redacted] is?
A. I believe [redacted] was the guy who came down with [redacted]. I don't know him, but if I saw the sign-in/sign-out rosters, I would recognize him.
Q. When you talk about the two detainees that became scared when they saw what they thought was the dogs coming upstairs and one fell down. Was this one or two separate incidents?
A. It was one incident, but the detainees got scared twice and took off and ran. When you're dealing with detainees, and you hear running or something like that, the pounding of feet on the floor, it automatically draws your attention and that's what got my attention.
Q. Can you describe [redacted]?
A. He was a [redacted] male, about [redacted] to [redacted] I think he had [redacted] and from what I remember, and he reminds me of the guy from the movie [redacted], who when towards the end goes back to the fighting by himself. I want to say his unit was attached to MI, but I'm not sure.
Q. Did you hear the conversation between LTC [redacted] and [redacted]
A. Yes, I was there and I heard it myself.
Q. Where did the conversation take place?
A. In the 1A/1B office.
Q. Did anyone else witness the conversation?
A. I only remember [redacted] and myself being there.
Q. Do you have any knowledge of log books kept by [redacted]?
A. I believe he had some sort of log book in the office in tier 4, but I don't clearly remember it.
Q. Did you maintain any type of diary or log of events while you were at the prison?
A. Not other than the log book we had on the tier. I didn't do anything like that for me personally.

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Q. You mentioned you had a camera while at the prison. Do you recall what type of camera you had?
A. My camera was a Hewlett Packard camera, the HP PhotoSmart 315.
Q. And how do you recall this to be your camera?
A. I just looked at your photograph log book and I looked at some of the pictures I took. I remember that was my camera.
Q. Do you know of any type of relationship between [redacted] and [redacted]
A. I know they flirted with each other. She came down to visit him in his office a couple times. I can't recall anything specific, but just to me, it was as if they were flirting with each other.
Q. Is there anything else you want to add to this statement at this time?
A. Yes, I want to say, and I'm not sure of the time, but we had so many sleep plans, we asked that MI send someone down to stay in the tier and help with them, but that never happened. I thought it would, but it didn't. I remember discussing it with CHIEF [redacted]
Q. Is it correct that all the incidents and matters we have discussed, except those you clearly say happened else where, like Al Hilla and Fort Lee, VA, all these incidents happened at Abu Ghraib Prison between October 2003 and January 2004?
A. Yes, that's correct.
Q. Do you have anything you want to add to this statement now that you feel is important?
A. Yes. CPT [redacted] came down to the hardsite and I know it was either right before or after one of the ICRC visits and started asking what we needed supply-wise, to make the place better. Everybody was glad he came down and was asking, but everybody kind of thought it was strange too because we had been asking and there people buying stuff for he tiers with their own money. The other thing was when he was down there talking to us, I had 3 MI detainees handcuffed to their cell door. CPT [redacted] was standing upstairs in 1B, around the office area and they were handcuffed to the cell doors and he asked about them. He just asked why we had them handcuffed or something like that and I told them they were either talking or standing up at their door. He just said OK and that was it. From day one in the prison, that was our remedy for the detainees talking or acting up, was to handcuff them to the cell doors. Now, to me, as long as you

don't leave them there for 6 hours, I don't know that there was anything wrong with it.
Q. Do you recall when CPT [redacted] was there?
A. It was the January 2004 time frame, around when the ICRC was visiting. Now, I also want to add that CPT [redacted] and another JAG guy came down to the tier and talked to us about the ICRC visits. They were explaining to us what to expect from ICRC and that they would want to be in with the detainees while the detainee was free to move about and that they would want to be locked in the cell with the detainee. They told us we didn't have to stand right outside the cell door but to be ready just in case something happened. I know we also talked about a couple of the detainees that the ICRC would not be able to talk to and somebody, I don't know who, gave us a list of the detainees and cell numbers. I don't recall who the detainees were now, other than that one OGA I talked about earlier. I also want to tell you why [redacted] was using [redacted] computer disk cleaning program. Everybody in the unit knew her sexual preference and one day, [redacted] borrowed her computer to watch a movie. I think we were working at the time. Well, it got back to her that [redacted] was searching her computer for pictures of her and her spouse. This was when they were working in the clinic and I think she took a break to get something to eat and that's when he searched her computer. He apparently found something of [redacted] and her spouse. Word got back to [redacted] about what [redacted] had done and she was very upset and was trying to clean off the pictures on her computer. I don't know what the pictures were, but whatever she had, she guarded it and didn't let anyone see it.
Q. Do you know when this occurred, when [redacted] searched her computer?
A. I want to say December 2003 or January 2004 time frame because SGT [redacted] was the person that told her what [redacted] had done.
Q. Do you know if this is why she wanted to clean her computer's hard drive?
A. I don't know. She was real protective of it and I'm thinking she may have thought when CID started seizing computers, she didn't want CID to find them.
Q. You mentioned a soldier named [redacted] and said you want to discuss her?
A. Yes, in [redacted] 32, [redacted] said she never saw anything and said she came to the tier to deliver something and left.

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STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

Now, the reason I bring this up is because she lied and said she never saw anything. Well, the truth is that when she came down to the tier, I remember her bring down something dealing with lights. Now, while she was down there, there was a detainee, I don't know who he was, but he was on a box and I believe he was hooded. [redacted] gave this detainee PT. I remember this because [redacted] has an annoying voice, or was using an annoying voice, and I could hear her telling the detainee to repeat over and over "1, 2, 3, I Love PT", among other things. I recall this so clearly because of her voice.

Q. Do you recall when this occurred?

A. I believe [redacted] was working with me, but I don't recall the day. I will say that there were some OGA guys in the tier that night and she was flirting with them and offered to make them coffee. I think it was the same day I found a hallow point 9mm round lying on the floor after the OGA guys left. I want to say this was like in the middle of the period.

Q. Who else was present when she was doing this?

A. Other than the OGA guys, just [redacted] and I that I remember.

Q. Did you actually see her giving the detainee PT?

A. Yes. At one point, I was downstairs with her, but at that point, I'm not sure what she was saying.

Q. Where in the tier did this happen?

A. It was over in 1A, and I'm thinking it was just beyond the wooden wall we had near the door.

Q. How long did she give the detainee PT?

A. I think she was down there about an hour or so, and I know she made coffee up in the office, so I can't say for sure, but it was long enough to be annoying with her voice.

Q. Did she do anything else to the detainee?

A. I think she made him get up and down off the box, but that's about it.

Q. How do you know she lied during [redacted] Article 32 hearing/

A. I read the transcript later on as part of my packet. She also said she hadn't slept with anyone because she was a married woman, but rumor around the company was she was sleeping with [redacted] and [redacted] but I never saw it personally. The reason I bring this up is because she lied in [redacted] 32 and that is not right. This is not related, but I want to say that SGT [redacted] he REFRADED in November 2003, before he stopped me and [redacted] and told us he knew about the pictures from 1A/1B and told us if we had any, we needed to get rid of them. He said there were a lot of people talking about the pictures and from

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the way he said it, I assumed he was talking about people from dayshift because he worked dayshift. We saw him at change of shift when he told us this. The last thing I want to bring up deals with the night shift taking away the detainees clothes and the day shift giving them back. This happened a lot, we on the night shift would take a detainees clothes away for disciplinary problems and the day shift would give them back, but nobody ever had a meeting or tried to discuss this to find out why this was happening that I know of. A lot of the problem detainees we had, in my mind and from what I saw, they only did whatever it was they did to get to the hardsite and tier 1 so they were not outside in the cold and mud and they were in the hard building. So if they were a disciplinary problem, we took away their mattress, their clothing, to show them that tier 1 was not a vacation and the place they wanted to be. I recall for several other them, I would give them like fruit and bread to eat for the first couple days. Now, for the most part, it worked and I talked to a lot of the detainees when they were leaving tier 1 and they said they didn't want to come back and would think twice about causing any more problems. It wasn't like hell, but I didn't want it to be pleasant for them.

Q. OK, is there anything else you want to add to this statement at this time?

A. No, I think we've covered everything I can think of right now.

Q. OK, this has been a long interview covering several days. How have you been treated?

A. I've been treated good, no problems. I was taken to lunch daily, allowed to take breaks and use the bathroom, so it's been good.

/----------END OF STATEMENT----------/

[redacted]

INITIALS [redacted] b6 7C

1976

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EXHIBIT 259

DODDOACID15473

STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 93. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

(Signatur[redacted]erson Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of 8 November 2004 at Camp Arifjan, Kuwait.

[redacted]

(Signature of Person Administering Oath)

[redacted]

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

(Name/Signature of Witness)

(Address of Witness)

INITIALS [redacted]

1977

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EXHIBIT 259

SWORN STATEMENT

File Number : 0003-04-CID149-83130
Location : Camp Arifjan, Kuwait
Date : 8 Nov 04 **Time:** 1532 [redacted]
Statement of: [redacted]
SSN : [redacted] **Grade/Status:** SPC/E4
Org/Address : HHC, 16th MP Brigade, Camp Victory, Iraq

I, [redacted], want to make the following statement under oath:

Q. Between 4 Nov 04 and today, I have interviewed you regarding various incidents that occurred while you were assigned to Abu Ghraib Prison. Was the information below taken directly from the statement you provided regarding those incidents that directly involve CID personnel?
A. Yes.

Q. OK, we will open this interview with questions regarding specific incidents that occurred at Abu Ghraib Prison between October 2003 and January 2004.
A. OK.
Q. The first incident I want to talk about pertains to [redacted] and the detainee known as [redacted] Do you recall this detainee?
A. Yes, I knew him as the [redacted] but I've heard other people refer to him as [redacted] too.
Q. And this is the detainee that was involved in the shooting inside the tier, correct?
A. Yes.
Q. Do you recall during that shooting if he was injured at all?
A. Yes, he was shot, I believe in both legs, but I'm not positive.
Q. Do you recall an incident involving [redacted] striking this detainee in the legs with an asp?
A. No, I didn't hear about it until I believe [redacted] plead guilty.
Q. Explain to me what you know about the incident?
A. Well, it may have been in the investigation packet, there was something about [redacted] hitting him with an asp. I didn't focus on it because it didn't pertain to me. I did recall something about a baseball swing, but I thought that was silly because of the size of the cell. Otherwise, I wasn't there for that and I don't know anything about it.

Q. OK, let's move on to another topic. Do you recall the detainee known as [redacted]?
A. Yes.
Q. Do recall an incident with him standing on an MRE box?
A. Yes.
Q. Explain to me what you know about that incident?
A. This was when [redacted] first got to 1A; I'm not sure when he actually got to the prison. The first time I remember seeing him, he was in the shower in 1A standing on a chair. He was standing straight up on one of those white plastic chairs that we had. [redacted] was there and he made me aware of [redacted] so I could keep an eye on him because he had to go do something. Now, when I saw [redacted], I believe he was wearing the same thing that I saw in the pictures, the blanket and sandbag on his head. As I was standing there watching him, I noticed he was trying to get down off the chair and I told him to stay on the chair. He spoke pretty good English. Now, I don't know if [redacted] told me to make him stay on the chair or not, but he was on the chair because he was suppose to stay awake, like on the sleep plan.
Q. Did you see any wires on his fingers or around him?
A. No, this was another day from the day he had the wires on his fingers.
Q. The day you saw him, was this before or after the day the wires was put on his fingers?
A. I don't know, I can't say for sure. I know when I saw him, there were no wires on him at all.
Q. So you say [redacted] was there and asked you to watch him, correct?
A. It was something to that effect. [redacted] was at work that day working his side of the tier, which was 1A. I worked 1B. I don't recall how it happened, but [redacted] apparently left the tier for something and I walked around. Now, if someone working 1A had to leave for something, I would walk that side to make sure the detainees were not trying to talk or pass information. On this day, I was walking in 1A and walked pass the shower and saw [redacted]. I'm not sure if he had the nickname at that time or not. When I saw him, he was on the chair with the bag and blanket on him. When I saw him, it looks as if he was trying to get down off the chair and that's when I told him to stay on the chair. There were no wires or anything attached to him when I saw him.

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EXHIBIT 260

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DODDOACID15476

Q. How long were you there watching when you saw him on the chair?
A. Maybe 30 seconds to a minute.
Q. Was there anyone else there at this time?
A. No. It was just me at that time. [redacted] was working 1A that day but he was off the block and didn't see him when I did.
Q. Did [redacted] ever tell you anything about why he was on the chair?
A. Just that [redacted] was suppose to stay up for a couple days.
Q. When did [redacted] tell you this?
A. I'm not sure. I would assume it was prior to me seeing him, but I don't know.
Q. So [redacted] knew he was in the shower in this fashion?
A. Yes.
Q. Do you know who attached the wires to [redacted] and took the photographs of him?
A. No. I didn't really know that it happened. I believe I saw pictures of him with the wires and I'd say that was before the investigation started, but I don't know who took them.
Q. So you had no discussion with anyone regarding these photographs, who took them, when, etc?
A. Not that I recall. Now [redacted] computer was there most of the time, on the desk in the tier office. This is the office upstairs between 1A/1B that was used as an office. Now, I know [redacted] bought the computer when we got to Abu Ghraib, but I'm not sure if it was before or after this. But he did have pictures on his computer, pictures of the detainees and stuff.
Q. So you were not there when he was put on the chair?
A. No.
Q. Was he holding a MRE box when you saw him?
A. I'm not clear on it, but I want to say he was trying to pull up his sandbag when I was there so I want to say he wasn't holding anything, but I'm not sure.
Q. Was he handcuffed at all?
A. No.
Q. How often would you say detainees were put in this type position, standing on a chair or box?
A. I want to say maybe one a day. I think that's a fair assessment.
Q. Do you know how many times [redacted] was put in this position?

A. No, but I know it was more than once over a period of a couple days.
Q. Who directed [redacted] be put in this position?
A. [redacted] did, but [redacted] never told me directly.
Q. Who told you [redacted] directed it?
A. It would have been [redacted] or [redacted] one of the two. [redacted] was a CID hold.
Q. Did you ever see anything in writing from [redacted] or anybody directing this type of activity?
A. No. [redacted] and another detainee [redacted] were there for some crime and I think it had something to do with the shooting of a soldier in a market or something like that.
Q. Did you ever see [redacted] there?
A. Yes, [redacted] and another guy named [redacted] I believe his name is [redacted] At the time, I knew him as [redacted] but I learned his name later on.
Q. Describe [redacted]?
A. [redacted] hair, [redacted], [redacted] male, DCU's. I say he's [redacted] but I think he's [redacted] I know he was there in the beginning when we first took over the hardsite, and he gave [redacted] a business card, then he was gone.
Q. Describe [redacted] or [redacted]?
A. I don't know what he was, whether he was a CID guy or not. But he was like [redacted] wore [redacted] male, in DCU's.
Q. Were these two, [redacted] and [redacted] or [redacted] together when you saw them?
A. I saw them together, maybe 2 or 3 times in the hardsite and I saw them separately a couple times each.
Q. Were either [redacted] or [redacted] present when you saw [redacted] on the chair?
A. I don't recall seeing them there. I don't know if they were there or not. They were in 1A most of the time and I pretty much was either in the office and saw them come through or maybe saw them in 1A when I was working my side, 1B.
Q. And this was the only time you saw [redacted] on the chair or standing on boxes?
A. I saw him in the stairwell once and I believe he was standing up holding the same type of plastic chair. To describe the stairwell, there are stairs from the lower level that lead to a landing area, then up another flight of stairs and you get to the upper level of the tier. He was standing on that landing and I believe he was holding a chair.
Q. How was he dressed?

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EXHIBIT 260

STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

A. I want to say he had the blanket on and I believe he had the sandbag, but I'm not sure. He was holding the chair above his head.
Q. Do you know who put him there?
A. [redacted] and I believe it was SPC [redacted]
Q. What unit did [redacted] belong to?
A. He was in my company. [redacted] and [redacted] were trying to get [redacted] to tell them his real name. I got the feeling they were doing this for the CID guys. I know [redacted] was CID because I saw his card, but I don't know about [redacted]
Q. The time you saw him in the stairwell, was that before or after you saw him in the shower?
A. I'm not sure. I don't recall if that was the same night or a different night.
Q. Did you ever see [redacted] or [redacted] handle a detainee, put him on a chair or anything like that?
A. No. I did see them talking to [redacted] and [redacted] through the bars, but I don't know what they were saying.
Q. Were you ever given any specific directions by [redacted] or [redacted]?
A. Yes, one time, I believe it was myself, [redacted] and [redacted] we were standing there and [redacted] said [redacted] had one of his business card and a code word. The code word was [redacted] and I believe [redacted] was suppose to say it 3 times. I believe it was like a family name or something like that. Anyway, [redacted] said if someone tried to give [redacted] a weapon or he got information regarding a weapon, [redacted] was suppose to give one of us the card and we were to call [redacted]
Q. Did you ever have to call [redacted]
A. Yes, we did use it once and it turned out that [redacted] was playing them, didn't really have anything and that's when [redacted] said no more special privileges for him.
Q. What special privileges did he have that was taken away?
A. As far as I know it was the Iraqi food and cigarettes.
/----------LAST ENTRY----------/

[redacted]

INITIALS [redacted]

1982

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EXHIBIT 260

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LAW ENFORCEMENT SENSITIVE

STATEMENT OF [redacted], TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 6. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of 8 November 2004 at Camp Arifjan, Kuwait.

[redacted]

(Signature of Person Administering Oath)

[redacted]

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

(Name/Signature of Witness)

(Address of Witness)

INITIALS [redacted]

1983

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EXHIBIT 360

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SWORN STATEMENT

File Number : 0003-04-CID149-83130
Location : Camp Arifjan, Kuwait
Date : 8 Nov 04 **Time:** 1539
Statement of: [redacted]
SSN : [redacted] **Grade/Status:** SPC/E4
Org/Address : HHC, 16th MP Brigade, Camp Victory, Iraq

I, [redacted] want to make the following statement under oath:

Q. Between 4 Nov 04 and today, I have interviewed you regarding various incidents that occurred while you were assigned to Abu Ghraib Prison. Was the information below taken directly from the statement you provided regarding those incidents that directly involve CID personnel?
A. Yes.

Q. OK, let's start out by talking about dogs being used on detainees and in the tier. You have already discussed the dogs being used on [redacted]. What other information do you have regarding the use of dogs on detainees?
A. OK, it was K9 [redacted] and [redacted]. The only other times I saw the other dogs was the day of the shooting and when we thought we had a grenade on the tier, otherwise it was [redacted] and [redacted] They would come into the tier with the dog and they would walk around scaring detainees. Most of the time, [redacted] was with them and he would get the keys, open the cell door. I'm not sure if it was [redacted] every time, but they would handcuff the detainee to the cell door, once it was open, and then they would use the dogs to scare the detainee. I remember the dogs going in the cell of [redacted], but I don't remember [redacted] and [redacted] actually going in the other cells. Now, the night of the shooting, they went into each individual cell, but the detainee's were not in the cell when they did. And this was not [redacted] and [redacted], this was another team that was with the QRF or IRF.
Q. How often did the K9 handlers and dogs do this type of activity?
A. I would say maybe once or twice a week. This wasn't from October 2003 to January 2004, this started later, maybe late November or early December 2003.
Q. Did you ever see the dogs bite any of the detainee's?
A. Just the one I talked about yesterday. Now, I didn't see it, but [redacted] the interrogator, his interpreter, I don't know her

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EXHIBIT 261

name, she told me that she got bit and I believe it was the night of the shooting. Now, the night of the shooting, they rounded up a lot of the Iraqi Police and [redacted] was using the dogs, not [redacted] and [redacted] to bark at them in the cells while he was interrogating them. I think they rounded up about 20 or so of them that was suspected of either being [redacted] or bringing the weapon into the tier. It started out down in tier 1A, they interrogated them in like one cell in 1B, then at a point, they took all the Iraqi Police that had been rounded up down to tier 4B, upstairs. To me, it looked like they would bring the Iraqi Police up one at a time, they stripped them, and they were using just one cell for this and they would bring the dog in and you could hear the dog barking. I remember thinking that in the cell was [redacted] his interpreter, the K9 guys, the dog and the detainee and I was thinking somebody was going to get bit because I know [redacted] and [redacted] use to tell us to stay back because the dogs got excited when they were around a lot of people. I remember SSG [redacted] was upset about it all because one of the other Iraqi guards smirked at him after the shooting, but he was up by the cell where they were taking the Iraqi Police in and using the dogs. I also want to say that I remember AGENT [redacted] was there once when the dogs were used on a detainee. I think it was the night they were discussing swapping the pictures. I was upstairs in 1B and I believe both of the K9's and their handlers, SSG [redacted] and this LRRP's guy names [redacted], E5 Army type, along with [redacted] were downstairs in 1B. I don't remember seeing [redacted] downstairs, but he was there when they were talking about swapping pictures. [redacted] and [redacted] came to the tier together, but I don't recall where [redacted] was when they were downstairs with the dogs. Anyway, I remember they were scaring the detainee's with the dogs, but I don't remember if they got anybody out of a cell. Then at one point, it looked as if they all were walking towards the stairwell. I had two detainees out upstairs with me cleaning. When the detainee's saw this, they ran down the opposite side of the upper level and locked themselves in a cell. It wasn't even their cell, they just ran. I'm almost positive this happened twice, because the second time, one of the detainees slipped and fell when he was running.

Q. Did you see any of the detainee's they were scaring?
A. I don't recall if I did or not.
Q. Were both [redacted] and [redacted] using their dogs to scare the detainee's or what it just one of them at a time?

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EXHIBIT 261

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A. They were both walking around and both dogs were barking.
Q. What was [redacted] doing?
A. I don't remember, probably just watching, but I'm not sure.
Q. What about [redacted]?
A. He was just watching too. Now, I don't want to say they were all walking around together. What I recall was the K9 guys walking around with their dogs and [redacted] and [redacted] kind of standing there watching. This sticks out to me because they had been talking about the pictures. [redacted] was about my height and [redacted] is shorter. I remember specifically that when [redacted] went to leave, he shook my hand but wouldn't shake [redacted] hand.
Q. Do you recall when this occurred?
A. I know it was when [redacted] went on escorts, but I don't recall exactly when.
Q. And this was during the night?
A. Yes, it was before midnight because [redacted] didn't stay much longer after midnight and he was there. The K9 guys normally came through after chow, maybe 2000 or so.
Q. Do you recall what everybody was wearing, meaning [redacted], [redacted] and the K9 handlers?
A. I don't recall. It doesn't stick out to me what they were wearing.
Q. When this was occurring, what was the reaction of [redacted] and [redacted]?
A. I don't remember any specifics but it wasn't like anybody was in shock.
Q. OK, before we move any further, explain to me what you were talking about with swapping pictures?
A. OK, them scaring the detainee's came first, then the discussion about the pictures came next. After the K9 guys had left, everybody is now in the 1A/1B office. [redacted] myself, [redacted] and I think [redacted] may have been working at that point and there, but I'm not sure of that. Somehow, we started talking and it came out that we all had pictures. [redacted] started telling us about his duties and being outside the wire and how he had pictures of the people they had encountered and I'm pretty sure he said they had killed. I don't know who they are or anything about it, and I think he said something about a vehicle they had shot up while they were driving or something like that. [redacted] said he had pictures of some of the dead bodies. I said there were pictures on [redacted] computer, but [redacted] computer wasn't there that night. I

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don't recall exactly which pictures I told him were on [redacted] computer at that time, but I described various pictures of the detainee's in the hardsite. I can't remember now which pictures I told them about, but I did describe a couple and I told them the computer was usually there. I don't remember [redacted] saying anything, but he was there listening. Towards the tail end of the conversation, it was agreed we would give [redacted] pictures or he could get them off [redacted] computer when [redacted] came back with it, and [redacted] would give us pictures of the dead bodies. Now, since all the court proceedings have started, I've seen at least 4 pictures that came from [redacted], in the pictures that CID has that were included in the investigation packet. Now, I saw these pictures on [redacted] computer before the investigation started and after we had the conversation about swapping pictures. These are pictures of dead bodies outside the prison.
Q. Do you know who eventually swapped these pictures with [redacted]?
A. No. I can't say for sure who told me or showed me the pictures. I saw them on [redacted] computer in the tier before and after the investigation started.
Q. Did [redacted], [redacted] or [redacted] participate in the conversation about swapping pictures at all?
A. I want to say [redacted] and [redacted] mentioned something about the pictures [redacted] had on the computer, but I don't recall what they said. [redacted] just stood there and watched.
Q. Did you or anyone receive photographs from [redacted] at all?
A. Not that I know of. I didn't get any from him.
Q. Is there anything else you can recall about the use of the dogs or [redacted] at this time?
A. I do want to say when the investigation first started, everybody was wondering how it got started. Me and [redacted] were standing or sitting near a picnic table that was outside our building and we saw [redacted] walking around the LSA. He came up to us and asked where [redacted] room was and at first, we were going to describe where it was, but we decided to just show him. So we walked him over to [redacted] room. While walking over there, I told him I had seen him someplace before and he said something about him being all over the place or prison or something like that. I thought about it for a minute, then I told him I had seen him on 1B and I think he said he hadn't been down there before. I told him yea, he and that LRRP's guy had come down to 1B and he either said no, he didn't think so or it wasn't him, or something like that. I think at this point, I

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DODDOACID15484

stop asking him because to me, at this point, he wasn't going to say he was there so I left it alone.
Q. Did he have any reaction when you said he was familiar?
A. Nothing that I recall.
Q. And you said [redacted] and [redacted] came to 1B together, correct?
A. Yes.
Q. OK, is there anything else you can recall regarding the dogs being used or [redacted]?
A. Not at this point. Now I heard the dogs had bitten other people, like twice, on other tiers. I think [redacted] told me [redacted], an Iraqi prisoner I believe in tier 3, was bitten. I want to say she said something about him being bitten in the stomach, but I'm not sure. I remember [redacted] was always in trouble and he was the type of detainee that would stick his arm out of the cell to mess with the dog. I remember thinking how could he have been bitten in the stomach if he was in his cell.
/----------LAST ENTRY----------/

[redacted]

STATEMENT OF [redacted] TAKEN AT CAMP ARIFJAN, KUWAIT, DATED 8 Nov 04, CONTINUED:

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 6. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

(Signature [redacted] Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of 8 November 2004 at Camp Arifjan, Kuwait.

[redacted]

(Signature of Person Administering Oath)

[redacted]

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

(Name/Signature of Witness)

(Address of Witness)

INITIALS [redacted]

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1989

EXHIBIT 261

DODDOACID15486

0003-04-CID149-83130

AGENT'S INVESTIGATION REPORT

0039-04-CID789-83989
0144-04-CID369

CID Regulation 195-1

This investigation was initiated subsequent receipt of a Request for Assistance (RFA), 0039-04-CID789-83989, requesting the interview of Mr. [redacted] who was currently assigned with the 341st MI Battalion, Joint Interrogation Facility (JIF), Bagram Air Field, APO AE 09354, concerning his knowledge of any maltreatment of abuse concerning Mr. [redacted] and personnel involved in any abuse incident(s).

About 1518, 5 Nov 04, SA [redacted] interviewed Mr [redacted] who rendered a sworn statement wherein he detailed his actions and activities at the Abu Ghraib facility and detailed the High Value Target (HVT) Interrogation Team, between Dec 03 and Feb 04. Mr. [redacted] stated he observed no maltreatment or abuse concerning Mr. [redacted] had no knowledge of any type of incidents involving Mr. [redacted] and could only identify one SFC that worked near the HVT Interrogation Team, who was identified as SFC [redacted], 66th MI (NFI). (See Sworn Statement for details)

STATUS: This investigation is closed in the files of this office with no further investigative activity. Any additional investigative activity will be conducted under a separate sequence.
//LAST ENTRY//

[redacted]
Special Agent, [redacted]

Afghanistan MP DET (CID)
Bagram APO AE 09354

Signature: [redacted]

Date: 5 Nov 04

Exhibit: 262

CID Form 94

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0003-04-CID149-83130

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Afghanistan MP DET (CID)	5 Nov 2004	1516L	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	CIV/Contractor

ORGANIZATION OR ADDRESS
341st MI Battalion, Joint Interrogation Facility, Bagram Airfield, APO AE 09354

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

On or about 17 or 18 December 2003 I was assigned to the High Value Targets (HVT) Team at Abu Ghraib Detention Facility Iraq. I had returned to Abu Ghraib on the 16th of December 2003 after having worked for approximately 1 month at the 1st Armored Division Cage, located on Baghdad International Airport. The HVT Team was hand picked by Staff Sergeant [redacted] who was the team leader, at the direction of Major [redacted] on orders from Col. [redacted] This team was put together with the express purpose of interrogating the associates of Saddam Hussein, DIA Blacklist #1. When the team was formed Col [redacted] verbally indicated that all interrogation approaches were authorized. That if we wanted to use one of the harsher approaches to submit a memo as we always had but that we could assume it was approved. Other team members included Mr. [redacted] Mr. [redacted] Mr. [redacted] and myself of CACI Inc. Army members included Sgt or SSgt [redacted] Sgt [redacted] spelling unknown), Sgt [redacted] Sgt [redacted] Spec [redacted] and Spec [redacted] There may have been others but I cannot recall who they were. This team operated 24 hours a day and from my own experience I worked more than one 36 to 40 hour shift. It was emphasized daily the importance of this team and the value of the information these men possessed. It was my understanding that the Secretary of Defense was briefed nightly on our progress. My first contact with General [redacted] was at the 1st Armored Division facility on or about 15 December 2003. He was formally in processed into the Theater Detention system there and screened and interrogated there. He initially gave us very little information. His [redacted] was very talkative and meal breaks had to be taken to give the interrogators a break. [redacted] was treated very well because he was willing to talk and giving him candy and soda kept him talking. At this point I was transferred back to Abu Ghraib. My second contact with [redacted] was on or about the 18th or 19th of December 2003. I conducted his initial interrogation at Abu Ghraib along with SSgt [redacted] He denied any involvement with Saddam Hussein or any activity with anti-coalition elements. Because I was only temporarily assigned to the HVT team it was decided at the nightly team meeting to hand him off to another interrogator. I think it was Mr. [redacted] but cannot specifically recall. Sometime shortly after that I remember at one of the team meetings discussing using a Love of Family approach on [redacted] The concept was to allow [redacted] to see that we had [redacted] captive but not allow them to speak. These meetings were conducted each night so each team could share information collected that day, plan strategies for future interrogations, corroborate information gained from each detainee and discuss possible interrogation approaches. Col [redacted] attended several of these meetings but I cannot recall if he was at that specific meeting or not. I recall at a subsequent meeting or after a round of interrogations it being said that [redacted] mouth had been taped, he was brought around the corner of the interrogation booths just as his [redacted] was being taken in a booth. It was done at night and a flashlight was shown in [redacted] face to ensure [redacted] knew it was [redacted] I was told that this had proved effective and that [redacted] had broken that night and began giving up information. A love of family approach was not an approach on the restricted list requiring approval by Lt. General [redacted] Either in late December 2003 or early February 2004 I interrogated [redacted] He told me at that time that he had his mouth taped but that he was not injured. I recorded this in my interrogation notes and told him I would look into it. Because I had heard of the incident previously and [redacted] did not appear to be harmed in anyway I took no further action. I do not recall at this time that he made any other negative statements during this interrogation.

Q: Are you aware of maltreatment of abuse to [redacted]?

A: No.

Q: Are you aware of any maltreatment or abuse to any detainees while working in Iraq?

A: Just an incident where a female interrogator (NFI), escorted a prisoner (NFI) back to his cell naked, sometime between mid Nov to mid Dec 2003. This happened at Abu Ghraib while I was at 1st Armor Division at Baghdad International Airport. Also, sometime in late Dec 2003, I observed the Military Working Dog Handlers going through cells and giving the bark command at the detainees as they passed each cell.

Q: Did Mr. [redacted] have access to [redacted]

A: He was one of the interrogators on the team, whether he had any dealings with [redacted] I don't know. I believe Mr. [redacted] and [redacted] were paired up as a team at the time.

Q: Were there and SFC personnel working on the team with you?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
263	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ____ TAKEN AT ____ DATED ____CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ____ OF ____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823
1 JUL 72

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

EXCC 2

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STATEMENT OF DATED **5 November 2004** CONTINUED:

STATEMENT *(Continued)*

A: No. Not that I recall. There was a SFC [redacted] NFI), 66th MI, who was the NCOIC of the Interrogation Section or ICE. SFC [redacted] was out of the loop when it came to the interrogations.

Q: Do you wish to add anything to this statement?

A: No.///End of Statement///

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5th day of November, 2004

at Afghanistan MP DET (CID)

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

5 USC, 303
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMEN[redacted]

PAGE 2 OF 2 PAGES

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ENCL 2

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EXHIBIT 263

0003-04-CID149-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER (0003-04-CID149-83130)
0836-04-CID023

DETAILS

BASIS FOR INVESTIGATION: About 1415, 18 Oct 04, This office received an Request For Assistance from the Special Agent in Charge, 22nd Military Police Battalion (CID), 3d Military Police Group (CID), Detainee Abuse Task Force, Baghdad Iraq, APO AE 09342, concerning Mr. [redacted] allegation of being abused while he was detained at Abu Ghraib Prison by members of the 327th Military Police Company. In Mr. [redacted] statement, he mentioned an individual as [redacted], who was later identified as SGT [redacted] 519th Military Intelligence Battalion, Interrogation Company, Fort Bragg, NC 28310, as one of Mr. [redacted] primary interrogators. An analysis of interrogation documents revealed SGT [redacted] interrogated Mr. [redacted] several days prior to his departure from Iraq on 21 Dec 03. During the [redacted] 15 Investigation, SGT [redacted] stated that he had turned Mr. [redacted] over to Mr. [redacted] Interrogator with CACI, Inc, prior to his departure. SGT [redacted] was shown photographs of Mr. [redacted] being mistreated during this interview and denied ever abusing Mr. [redacted]

Details:

About 1415, 18 Oct 04, SA [redacted] conducted a Department of Defense Employee Interactive Data System DEIDS check and determined that SGT [redacted] was a member of A Company, 519th Military Intelligence Battalion.

About 1500, 18 Oct 04, SA [redacted] coordinated with 1LT [redacted], Adjutant, 519th Military Intelligence Battalion, Fort Bragg NC 28310, who related that SGT [redacted] is currently on leave until 22 Oct 04. 1LT [redacted] stated that the leave address was for Auburn Washington.

About 1530, 18 Oct 04, SA [redacted] briefed SA [redacted] Assistant Special Agent in Charge, this office, on current situation. SA [redacted] related to send the sending office an email to obtain guidance on weather to keep RFA and wait for SGT [redacted] to come back to Fort Bragg, or forward RFA to Fort Lewis.

About 1555, 18 Oct 04, SA [redacted] sent an email to SA [redacted], 22nd Military Police Battalion (CID), to determined weather or not to forward the RFA or to keep it and wait for SGT [redacted] to return.

About 0715, 19 Oct 04, SA [redacted] received email response from SA [redacted] who related to hang onto the RFA and interview SGT [redacted] when he returns from leave.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	87th Military Police Detachment (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310-5000	
SIGNATURE [redacted]	DATE 25 Oct 04	EXHIBIT 264

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0003-04-CID149-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER (0003-04-CID149-83130)
0836-04-CID023

DETAILS

About 1315, 25 Oct 04, SA [redacted] interviewed SGT [redacted] who provided a sworn statement wherein he detailed that while being an interrogator in the Abu Grahib Prison, Baghdad Iraq, he did not witness or hear about any detainee abuse. (See Sworn Statement of SGT [redacted] for details)

STATUS: All investigative activity within the jurisdiction of this office has been completed. This investigation was closed in the files of this office.

//LAST ENRTY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	87th Military Police Detachment (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310-5000	
SIGNATURE [redacted]	DATE 25 Oct 04	EXHIBIT 264

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SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of S[redacted] Personnel.

LOCATION	DATE	TIME	FILE NUMBER
87th MP BN (CID)	25 October 2004	1408	0836-04-CID023

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	E-5/Active

ORGANIZATION OR ADDRESS
A Company 519th MI BN, Fort Bragg, NC 28310

I,[redacted], want to provide the following statement, under oath:
In Dec 2003, I was deployed with Alpha 519th MI and detached to the joint interrogation center at Abu Grahib detention facility, Iraq. During this time I worked along with Mr. [redacted] and Mr. [redacted] I conducted a series of interrogations on Mr. [redacted] with Mr. [redacted] and Mr. [redacted] At no time did witness any abuse on the detainee nor was I aware of any photographs that were taken of the detainee. I departed from Iraq in December 2003, and turned over Mr. [redacted] to Mr. [redacted] In the summer of 2004, I was questioned by Major General [redacted] regarding the 15-6 investigations on military intelligence interrogators abusing detainees in Iraq. At that time I was questioned about detainee abuse and also shown pictures depicting a detainee being threatened by a military police dog. I was shocked by the picture and did not know its origin.
Q: SA [redacted]
A: SGT [redacted]
Q: Have you ever heard of any detainees being abuse while you were an interrogator in Iraq?
A: NO
Q: Did you at any time witness detainees being abused while in Iraq?
A: NO
Q: Did you ever see or hear about Mr. [redacted] abusing detainees?
A: NO.
Q: Do you have any reason to believe that any one with whom you work along side with at the prison, would abuse detainees?
A: NO
Q: Have you seen the photographs that I have shown you today before?
A: Some of them, yes
Q: which ones?
A: Photographs; Z-4, Z-5, and the photo of Mr. [redacted] holding up his detainee number [redacted]
Q: When and where have you seen these photographs before today?
A: I have seen them on the news in March 2004, and during the 15-6 investigations in the summer of 2004.
Q: What is the exact date you left the prison?
A: I am pretty sure it was 21 Dec 04.
Q: Do you have anything else you would like to add to this statement?
A: NO///LAST ENTRY///[redacted]

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _TAKEN AT __DATED __CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE__OF __PAGES."

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1995

STATEMENT OF SGT [redacted] TAKEN AT 1408, DATED 25 October 04 CONTINUED:

NOT USED

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNL[redacted]

[redacted]

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 25 DAY OF October, 2004 AT 81st MP Det (CID) Fort Bragg NC 28310

ORGANIZATION OR ADDRESS

[redacted]

(Sign[redacted]ath)

ORGANIZATION OR ADDRESS

SA [redacted]
(Name of Person Administering Oath)

Article 136, b (4) UCMJ
(Authority to Administer Oath)

EXHIBIT 26 INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 2 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _TAKEN AT __DATED __CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE__OF __PAGES."

DA Form 2823 (Automated)

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DODDOACID15493

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-04-CID149-83130

DETAILS

About 1100, 11 Oct 04, SA [redacted] conducted a review of the Joint Interrogation and Debriefing Center (JIDC) Secure Internet Protocol Rotar (SIPR) Server, which was imaged at Abu Ghraib Prison on 8 Jul 04, pursuant to a Commander's Authorization provided by MG [redacted], Deputy Commanding General, Multi-National Force – Iraq (MNF-I). The review revealed a MS Word document titled "IN-AG00477-15052-04.doc", which contained Interrogator Notes, concerning [redacted] Internment Serial Number (ISN) US9IZ-[redacted]CI, who was listed as Victim #[redacted] in CID ROI 0003-04-CID149-83130. The Interrogator Notes, which were dated 14 Nov 03, contained a section titled "Suggested Future Interrogations", which included recommendations for future interrogations that included "gay up harsh" and "fear of broomstick in the ass". The Interrogator Notes listed the identification numbers for the Lead Interrogator and Assistant Interrogator as '[redacted]' and '[redacted]', respectively. SA [redacted] reviewed the JIDC Interrogation Operations Database (also contained on the JIDC SIPR Server and identified '[redacted]' as the identification number of SPC [redacted], and [redacted] as the identification number of SPC [redacted], both of whom were assigned to Military Intelligence units at the JIDC during the time period in question.

AGENT'S COMMENT: The aforementioned document was classified as "SECRET/LIMDIS".

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Detainee Assessment Task Force, USACIDC Fort Belvoir, VA 22060	
SIGNATURE [redacted]	DATE 11 Oct 04	EXHIBIT 266

Exhibit 267

Page(s) 1998-2000 referred to

INSCOM

0003-04-CID149-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0194-04-CID967-

DETAILS

On 20 Oct 04, this office received a Category 1 Request For Assistance (RFA) from the 22d Military Police Battalion (CID)(FWD), 3d Military Police Group (CID), Camp Victory, Iraq, APO AE 09342, requesting this office to locate and interview PVT [redacted], currently an inmate at Mannheim Correctional Facility, Coleman Barracks, Mannheim, Germany. The RFA was to determine if PVT [redacted] had direct knowledge of a classified interrogation note, involving interrogation techniques at the Abu Ghraib Prison, Iraq.

On 20 Oct 04, SA [redacted] and SA [redacted] this office, interviewed PVT [redacted] concerning his knowledge of the classified interrogators note and the techniques discussed in the classified attachment provided by the 22d MP BN (CID). PVT [redacted] provided a sworn written statement providing his knowledge of this interrogator's note and the techniques discussed in the note. (See Sworn Statement of PVT [redacted]

AGENTS COMMENT: Prior to questioning, PVT [redacted] was apprised that his civilian defense attorney, Mr. [redacted], of [redacted] Law Firm, Dallas, TX has authorized CID Agents to question his client about the above listed topics. PVT [redacted] acknowledged the related correspondence between CW3 [redacted] of the 22d MP BN (CID) and his attorney, allowing this office to conduct the interview.//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	Mannheim Resident Agency (CID), Unit 29901, APO AE 09086	
SIGNATURE [redacted]	DATE 20-Oct-04	EXHIBIT 268

CID FORM 1 FEB 77

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ENCLOSURE

DODDOACID15496

Case No. 0003-04-CID149-83130

SWORN STATEMENT

LOCATION: United States Army Confinement Facility, Mannheim, GM. DATE: 20 Oct 04 [redacted]
TIME: 1426L [redacted]
NAME: [redacted]
SSAN: [redacted]
RANK: PVT
ORGANIZATION/ADDRESS: United States Army Confinement Facility Europe (USACF-E), Mannheim, GM, 09058

I [redacted] would like to make the following statement under oath: I arrived in Iraq on or about 1 or 10 April 2003 (I don't recall the exact date). I was stationed at many locations in Iraq, however arrived to Abu Ghraib in mid September. My function there initially was as an [redacted] working on a Tiger Team. The duties and responsibilities would be to find information to fill intelligence gaps. In short, the analyst tries to prove or disprove what was said in the interrogation. There is a bit more to the job, such as drawing link diagram charts, and making predictive analyses. The other responsibilities I held was a member on the FRE (Former Regime Element/Loyalist) section on the FAC (Fusion Analysis Cell) and the NCOIC of the FRE section. There I was to pull a more global view of information, taking information from the interrogations locally and comparing it to all source intelligence-thus giving the interrogators more information to use in their interrogations. After I glanced at the report I felt it necessary to mention that I thought the detainee was very approachable, of course minus the topic of Thamir. He seemed to want to cooperate, and was always very kind. He also aided us by providing very useful information.

Q: SA [redacted]
A: PVT [redacted]
Q: When was the report you viewed generate?
A: Referencing the date on the report I feel I should use the date on that-14 NOV 2003.
Q: Who was it submitted to?
A: First person that would see this after the interrogator wrote it would be the team SGT, and at that time I belive it to be SGT [redacted] Then it would go to a report editor, CW2 orCW3 [redacted] 519th MI BN). After his revisions (and possible re-write by the interrogator) it would go to CPT [redacted] 519th MI BN). After this I am not sure where it went, but pretty sure it went to COL [redacted], commander 205th MI BDE)and then to 5th Corps and placed on the reports portal.
Q: Who wrote this memo to your knowledge?
A: This is an interrogator note-and it was written by the interrogator-all IR's IN's, IIR's, or DIIR's (forgive formatting error) were written by interrogators to the best of my knowledge. I do believe I wrote an executive summary on the detainee-but this is kept in house, and would only be seen by me, and my team. To the best of my knowledge all reports were written by

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ENCLOSURE

DODDOACID15497

"Statement of [redacted] taken on 20 Oct 04, at Mannheim, Germany, Continued:"
interrogators. The analysts did write stuff, but typically not in report format. Rather the task was to find, locate, and eliminate intelligence gaps as opposed to disseminating information across theatre.
Q: Do you believe that [redacted] wrote this IN?
A: Yes.
Q: Was this IN approved by her supervisor?
A: I would imagine so.
Q: By whom and how?
A: All persons that see the report would check it for grammatical errors, as well as for the worth of intelligence value from the report. It would go from the interrogtor to team sgt, to reports editor, to ICE OIC, then from there I am unsure but likely COL [redacted] and CORPS.
Q: Was this report based on the interrogtion of [redacted] conducted with SPC [redacted]
A: Yes, we did do this interrogation together as part of the Tiger Team concept.
Q: Explain the "RE-RE" technique in detail?
A: This is a joke technique that used the fear of a mentally challenged or incompetent interrogator. The idea was to force the detainee to think he was talking to a retard. This is just a joke, it was never to my knowledge meant to be used as a valid interrogation technique. This was just barracks talk-it was jargon-something we joked about but never meant to use.
Q: How was it employed?
A: As stated above.
Q: Who carried it out?
A: I never knew this to be an approved approach-nor do I know of anyone that used it as one. CPT [redacted] did say at one time that any approach that strays from the traditional approaches to bring it to her attention, and if it was worth while she would approve it or seek approval; however, I do firmly believe that if anyone approached her with this . . . well-they would likely get laughed at, and asked what possible good can come from it.
Q: Explain the "Gay Up Harsh" technique in detail?
A: Fear of being interrogated by a homosexual. At no point was I told that this would include sexual assault-rather just homosexual demeanors. A few examples would be using a limp wrist, crossing legs a certain way, using a high pitched voice, or other acts that may be construed as homosexual.
Q: How was it employed?
A: same as above.
Q: Who carried it out?
A: no one to my knowledge.
Q: Explain the "Fear of Broomstick in the Ass" technique in detail?
A: self explanatory.
Q: How was it employed?
A: I don't know that it ever was, but if it were self explanatory.
Q: Who carried it out?
A: no one that I know of.
Q: Eplain the groundhog day approach.

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ENCLOSURE

"Statement of [redacted] taken on 20 Oct 04, at Mannheim, Germany, Continued:"

A: One would begin interviewing and get to a certain point in which the interrogator would leave the room completely. The detainee would be escorted back to his/her cell only to be brought back to the booth. Then the interrogator would re-start the interrogation technique stopping short of the point he/she made initially (cutting the interrogation abrublty again, and shorter than the first time). This process is repeated over and over until you get to the point of just an introduction.

Q: Did these techniques require the coordination of MPs of the site?

A: No, because they are not valid techniques that I am aware of. MPs do not have the training to implement interrogation approaches. Interrogators have the training and the know-how to implement techniques and to know the difference between techniques. Furthermore, interrogators have the knowledge of all techniques made available to him/her and would be able to decide which one would work best for the situation (of course pending approval of proper authority). Neithier the MP nor any other MI MOS would have the training to properly implement those techniques. The MPs role was for security and setting mood. Security of course is in case our well-being became endangered, and mood was set by weather or not the detainee was in the hole, meal management, sleep deprivation, etc. However, this is not in the interrogation booth, rather setting the mood to go into the booth. An MP would be outside, but I don't recall one time that an MP come into the room and help with an interrogation.

Q: How was it coordinated?

A: it wasn't to my knowledge.

Q: By whom?

A: N/A

Q: How well do you know [redacted]?

A: I worked with her at Abu Ghraib on a tiger team as her [redacted] and was stationed at Abu Ghraib for several months there with her.

Q: Is the jargon in Suggested Future Interrogtions typical of [redacted]

A: I don't know if the jargon in the report is typical or not—I never had a reason to read the report in its entirety. I would read some parts that were crucial to my job and not worry about the rest. So, sorry-I just don't know if it is or not.

Q: Why would suggested future interrogations be listed on these reports?

A: To aid the interrogator in conducting a more effective interrogation of the detainne. It must be understood that interrogations of the same detainee did not always happen day after day, sometimes days or weeks would go by with nothing. So, the interrogator could look at this and remind him/herself how he/she felt at the time-what can he/she get out of him/her next time, and with what approaches.

Q: So it is mandated and/or directed to type this style report up after each interrogation?

A: Some format of a report was used after each and every interrogation detailing approaches used, mood/attitude, information gained, etc. It could be IN or IS (I think?) Interrogator Summary? I can't recall for sure-but in the beginning, when I got to ABU GHRAIB in mid September one format was used, before switching to the IN format.

Q: Report number AG00477-[redacted]-04, what does this number indicate?

A: IN=Interrogation Note, AG00477 is detainee's Abu Ghraib Number, [redacted] is the ISN, and the last digits to the best of my knowledge indicates the number of interview

Q: The interrogator numbers on this report-are any one of these numbers assigned to you?

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2004
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ENCLOSURE

"Statement of [redacted] taken on 20 Oct 04, at Mannheim, Germany, Continued:"
A: Possibly, I don't know what mine is-or was, or even how many I have. I know I had one-in the beginning I had one that was something to the effect of C-4085. This is something an interrogator would know-sorry, I wish I could help more on that.
Q: Do you wish to add anything to you statement?
A: I would like to add that if I am the lead on this report, this does not indicate that I in fact wrote the report. Rather, we held a lot of TS information on the detainee and thus persons with TS knew more. Thus, I did know more about the detainee than the interrogator, but at no time did I take charge of writing interrogation reports. Contrarily, an interrogator always wrote an IR, IN, DIIR, CIIR, or a IIR. Interrogators held other responsibilities, such as use of approaches, lines of questioning, and the planning and preparation.
Q: In your answer above-are you stating that you did not write this report that I showed you?
A: Yes I am-I did not write this report.
Q:In your opinion why do you feel that SPC [redacted] made the comments in the IN especially after you say he was cooperative?
A: In my opinion, and it is just that-and opinion, I believe she could have just been frustrated or stressed out and venting in a way that she thought would cause no harm. Perhaps it made her feel good to lash out like this, I have no idea, but feel she likely did not want any harm to come from it. There was a lot of factors to consider-stress from constant attacks, overloaded work schedule, understaffing, etc.
Q: At the conclusion of the interview pertaining to this IN what did you do?
A: The detainee would be given back to the MPs-the MI personnel would then leave and work on our respective reports, the interrogator on IN, IR, etc and the analyst on the analyst notecard (I think this is what it is called), link diagrams, and finding intelligence gaps.
Q: Did you write the above statement?
A: Yes.
Q: Do you have anything else to this statement?
A: No. ///End of Statement/[redacted]

"Statement of [redacted] taken on 20 Oct 04, at Mannheim, Germany, Continued:"

AFFIDAVIT

I, [redacted], HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 5. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

[redacted]

Mannheim BA (CID)
ORGANIZATION AND ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20th Day of October 2004,
at Mannheim, Germany

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Typed Name of Person Administering Oath)

Article 136 UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: [redacted]

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least that I know of because I don't think we've done all the photographs with the discovery that we had. She had rubbed his back, whatnot.

SA: what kind of kisses were they?

SA: I just saw a kiss on the cheek. I don't know. He was in the cell with her for a while.

[redacted] Is that her?

[redacted] Yes.

SA: Is this -- D13?

[redacted] Yes. And that's his polypro.

SA: Okay. So that's his polypro?

[redacted] Yeah.

SA: Now, we have -- I picked up on that right off the bat. That was one of the first things I picked up on right off the bat is why de we have a detainee, a prisoner in polypro?

[redacted] And I mean again ----

SA: Along with some other stuff so.

[redacted] She had a lot of, supposedly, information. Treated different and, you know, could it just -- could have been at the direction of MI, could have just been a lonely Joe. Like I said, I'm not sure. [redacted] was there, the stretcher incident, and you know the ----

SA: So he was there when you guys put [redacted] in the stretcher?

[redacted] Right. There was two -- we'll say three

people that wore their black boots over there. I had a pair of the infantry boots. [redacted] had a pair of like Hi-Tecs, and [redacted] would come in either in -- he was a stand out because he was usually in his greens. And he would sometimes wear his black boots, but usually it was just his DCU boots and his greens. So if you -- like I said, am I sure that that's [redacted]? Yeah. Those are his Hi-Tecs.

Yeah. He was there for that. He was there for after we had him restrained, he was up with [redacted] I can't recall who was in the office because we finally had this knuckle head somewhere where we didn't have to constantly worry about him doing, you know, worry about him doing something to himself or breaking anymore of our equipment. He shimmied out of that, and I think this is one of those where I had all those little snippet picture emails with, "I'll open a can of whip ass." [redacted] nearly shot him. He was trying to get out of the tier. I can't say he nearly shot him. He had his weapon drawn on him, and I used -- I knocked him down. I restrained him. And then we restrained him again. We had him restrained in the shower for a period of three days with a -- on the 1B shower. I think you walked in and the door was on the right hand side and then there was a little, maybe like 4 or 5 feet there was a window and then there was a gate. We had a belly chain in the window restrained to his foot, or restrained to both his feet, if I'm not mistaken. And then we had shackles and I think flexi -- not

flexi cuffs, but the wire ties above his head restrained to the wall, so he was, you know, in a medieval torture positions trying to do something so this guy wouldn't hurt himself, and that -- he was in that position for three days, so [redacted] knew about it, which means [redacted] knew about it. I know [redacted] knew about that one. You know [redacted] was there. Involved with [redacted] that we problems with. I gave [redacted] an injection of Benadryl, you know, again, what's the MP doing giving people injections and medication? Well, I was told I could do that, and that was a [redacted] thing.

SA: So [redacted] told you you could do that?

[redacted] Right. I had a couple, [redacted] and [redacted] I used it on. If there was -- because, apparently, doesn't do any -- you -- Benadryl won't make you fall asleep, but it would help you relax if you want to. [redacted] and [redacted], [redacted] had both given us 100 count bottles of Benadryl and between like all our nut cases we were just feeding them Benadryl because we had the psychotropic medications, but nobody would issue, which would have made life a lot easier for us. I believe the psychiatrist that they had was working with MI, but he couldn't help us out. And the one day we tried to get rid of all our nut cases they doped them up on haldall and they did get -- we had an evening, nice evening once they came back, but --

SA: So [redacted] who was a medic, ----

[redacted] Oh, we'll get to [redacted]

SA: We're going to get to [redacted] but I'm just trying to ----

[redacted] Trust me because that whole asp thing with [redacted] I can't remember that happening, so you know, I've got to tell on some people; we're going to tell on some people.

SA: Okay. That's fine, but he gave you guys Benadryl and told you guys you had authority to administer that to the mental, that's right?

[redacted] Right.

SA: The mental detainees?

[redacted] Right.

SA: Okay. Now we're going to get to [redacted] I have some specific questions for [redacted] too.

[redacted] So we had -- we had been there with -- and [redacted] little nickname was [redacted] because [redacted] [redacted] And [redacted] that ever made it on to 1A. She would just yell and scream, and she would incite people on the B side and one night we had an open cell. I think it was 3 on the A side, and I knocked her in that one. I put her in that one. I didn't use any physical force to put her in there, but other than that there were [redacted] on 1A while I was there.

The only two things that re -- I mean lots of things were wrong that happened on Tier 1, but the only two things that really bothered me were (a) the masturbation and (b) a fellow

eating soap, which never made any sense to me until [redacted] testimony on the -- on camera. We have had, again, I'm real close with [redacted] and after -- and my coffee pot was living down there, so I would go down even though we were off and hang out with them guys for a while. After we'd come back into the FOB. One point [redacted] and I -- it was [redacted] the [redacted], we gave him from a cold shower, and it was me and [redacted] And in Arabic -- well, to make things seem like you were doing the right thing I'd always give them a bar of soap because hey, now you're actually showering. And I believe in Arabic both [redacted] and I told him to wash, and he started eating the bar of soap. Good Lord, what, you know? And of course, we're yelling at him the whole time, so he's more scared now, and low and behold he vomits the bar or soap up and, you know, pick it up, clean it up in Arabic, whatnot, and he ate it again. And just didn't know where that came from and apparently that something [redacted] was doing, but until that happened I didn't know, you know, that; but that's, you know, [redacted] and I were there. [redacted] throughout his sworn statements that I had seen and most of these things were early on right after we got the first group of discovery didn't see anything. I mean basically everything he was there for. I don't know how long he was there for the seven rioters. I don't think he was there for the masturbation. I think he already did leave for that because when I had gone on the B side he was gone. [redacted] he

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wasn't there for, but he was told about it. I mean that's something I told [redacted] about that. He wasn't there for everything that happened, but everything that happened I told him about.

SA: Okay. And this is [redacted]

[redacted] Passed on -- and same thing with [redacted] A lot of the dog incidents he was involved with afterwards. And that's just from the secondhand knowledge, and that was him in the one picture. And from, you know, what others have talked about. He had gone into cells to shut people up before that were causing problems. Nothing else comes to mind right now.

SA: Okay. All right. [redacted] you showed him the photographs?

[redacted] I showed him the photographs.

SA: Anything other than that?

[redacted] From the get go I had requested to be pulled from [redacted][phonetic], [redacted], [redacted] [redacted] "No. We hear you're doing a fantastic job for MI. They need you over there. We can't pull you. They're short of people." Other than that, no; and he was never there -- [redacted] never came in, to the best knowledge of the prison, until after everything happened because, basically, our platoon was, aside from [redacted] and prison; so they didn't have anything to do with this.

SA: All right. [redacted].

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[redacted] was the [redacted] for the battalion, if I'm not mistaken. Aside from when he would come down when we would have disturbances I believe I only saw him one time. We had a tour go through early on, and this was right around the first Red Cross visit. And I had been on the block with just my t-shirt on, and we had had -- we had been supplied by 1st Marine Division when we were in Hilla, so we had a lot of green t-shirts, and then I had a, you know, USMC on my arm here. There were some, maybe one colonel, but I believe it was all colonels or lieutenant colonels and majors had come through. One had been a Marine and had seen the tattoo, started talking to me about how things were going; and I just laid it into him. And I started bitching about what we were doing, this wasn't our job, at which point I believe it was [redacted] that came and took the colonel or major from the Marine Corps away from me and that was pretty much my contact with him.

SA: But he wasn't down there in the tier or anything like that?

[redacted]: Not to my knowledge when I was there, but again there were so many people that were there that I didn't know that had IBA on. He may have been, and just like everybody outside of my platoon or outside of the company structure or the MI people that were always there I couldn't really tell you.

SA: [redacted] or [redacted] We talked about him a little bit.

[redacted]: Right.

SA: Was that the only contact or incidents you had with him?

[redacted] Basically, he was with [redacted] and [redacted] The whole roughing up issues with [redacted] came through, I guess, directed by him, came through [redacted], came through [redacted]

SA: So he never came to you directly and told you to rough anybody up?

[redacted] Not for ----

SA: For [redacted]

[redacted] For [redacted] For [redacted] yeah. "Make his life", not -- he never told me to rough him up and make his life hell, keep him up, keep him awake, basically, run a sleep program on him; and that what we did.

SA: Now [redacted] -- was it [redacted] that ended up getting his ass whooped afterwards, right, at some point; didn't he get punched or beat up or something like that?

[redacted]: To my knowledge, no. I don't think anybody ever laid a finger on him. He might have got -- wasn't following his, you know, our Arabic directions and got smacked on the head, but other than that, roughed up, no.

Now, there was -- he had -- there was also another CID agent with him. Again, maybe [redacted] but I never his name.

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SA: Short? Tall?

[redacted]: He was shorter. He was a little shorter than [redacted] but you know they both had that [redacted] sort of [redacted] look to them. But I never got his name, and of course they ----

SA: It wasn't [redacted], was it?

[redacted]: Oh, no, no, no. They didn't come -- I didn't meet those guys until after the shooting, and then they were around a lot because it seemed like -- I didn't know there was a resident agent at Abu Ghraib. From my understanding I thought they were coming from BIAP. And I don't know [redacted] replaced -- or if [redacted] replaced [redacted] or if they just moved in, and there was one of the -- the only -- we had another set of written rules about CID prisoners that I was given by, I believe, a civilian CID agent who had been leaving. And this was the middle of November. It was posted. I can't remember what it was, but that was one of the only other times we had written documentation on what we should do.

SA: What did he tell you to do? Do you remember what he told you?

[redacted]: No I can't because in the middle, towards the end of November -- just who was able to have contact with your prisoners and what we were supposed to do. I mean he was older -- older fellow. He didn't -- he looked like a civilian agent. He didn't look like an actual military agent.

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SA: Okay. How about [redacted] [redacted] He was there for -- he started coming around -- I can remember him and [redacted] And I'm not sure if it was [redacted] who was taller than them. There was a third, but I don't know that person's name. They started coming around right around the shooting. Again, while they were there investigating the shooting, you know, I wasn't hiding being out and PTing people. People were hung up. I remember [redacted] had made comments about it. Either him or [redacted] had said, in walking past and checking on their prisoners, you know, that was fucked up or something along those lines, but I think it was [redacted] [redacted] I mean he had been there and they were there enough after the shooting had occurred that I would imagine that they had saw more than what I had just seen of them because from what I understood from the time of the shooting until I came in that next night all hell had just broke loose in that prison. And I would imagine that they were -- they knew some things that were going on up on the top tier at 4B, but I had only been down there for about four or five times. Through hearsay [redacted] was there for one of the dog bit incidents or had been -- I guess, [redacted] and him were close, so they had gone around a lot, but I don't know anything about that.

SA: We talked about [redacted] and we talked about [redacted]. [redacted] What was his role?

[redacted] was [redacted]

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counterpart. He was [redacted] He was there, you know, in the early days when we were yelling and screaming at prisoners, never any -- I can't remember him striking any prisoner other than yelling and you know whatever he said he's always -- it was funny because it just came out. You were trying to be mean and he just came out as so corny, but he had an asp, and he would smack the asp around; but he wouldn't hit a prisoner with an asp and, basically, that's it. He escorted the guys down for the night of the rioters.

SA: So none of the incidents that you were involved in [redacted] was -- he wasn't involved in any of those?

[redacted] No. None of the court-martial incidents, no.

SA: What about any of the other ones?

[redacted] Yelling, screaming, pushing prisoners, yeah, early on; and then he had -- as more tiers opened up he had more responsibilities, so he wasn't down as much. He was more towards the office.

SA: My buddy, [redacted]

[redacted]

SA: Talk to me about [redacted]

[redacted] All right. He put a charged weapon in a man's mouth.

SA: Did he really?

[redacted]: Yes. He did.

SA: Okay. Let's talk about that. When did that happen?

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[redacted]: Let's talk about that. That happened early on, right -- probably right after the incident with [redacted] and the asp.

SA: Was that October, November?

[redacted] It was October. It was when we first had been getting [redacted] supposedly, I guess, had [redacted] is what we were told later on; but he would come in and out of just vegging [sic] out. And even though we were doing what we did, I think there was two times that we didn't stop everything and get medical treatment for a prisoner. I had called down for him not being responsive because you can't stand a prisoner up and start yelling at him if he's not paying attention to you. I called for a medic. [redacted] had come down or he had been in the area because I can't recall if he was out actual[redacted] or not. If we couldn't get medics for a while or if we couldn't get medics, if there was a long wait I would call to our company TOC and they would come down. My recollection of the incident was that [redacted] was unresponsive. He was lying on his bed. [redacted] went to check him, nothing -- I mean he knew he was fine, checked him out, he still wouldn't respond. [redacted] grabbed him, threw him up against the back of the wall, charged his pistol, put it in his mouth, started yelling at him.

SA: And you were in the cell?

[redacted] Wow. Yeah. I was there and I saw it. I didn't report it. Nothing happened.

SA: Okay. Who else was there?

[redacted]: It was me and him in a cell with [redacted] He was either in cell 2 or cell 3, and it was the double-door blast doors.

SA: When did -- and you say this was in October?

[redacted]: That was early October.

SA: Okay. And this was in the 1A side?

[redacted] Yes. I didn't report it. Nothing happened. I didn't let [redacted]n come back on the block and work on my any of my inmates.

SA: Okay.

[redacted] The next time that [redacted] had actually worked on an inmate was the night where I allegedly hit [redacted] with the asp, and it was him and [redacted]. Now [redacted] would still come down. I can't remember [redacted] coming down. I think I got the Benadryl prior to this happening or right around the time that it happened. And to my knowledge on other time we -- him and [redacted] had come down just for coffee one evening and that would be the pull sock on the penis picture. There's one of the pictures just to see if you can get a guess, but he didn't deal with any of the prisoners while I was still there.

SA: Let's back up to the gun in the mouth. What gun -- what weapon did he use?

[redacted] It was his 9-mil.

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SA: It was his 9-mil?

[redacted]: Right.

SA: Okay. And it was loaded, you say?

[redacted]: I, again, it's been a year and a half or so, but I'm pretty sure he charged the weapon prior to putting it in.

SA: What did he say when he charged it?

[redacted]: I can't remember. He was just yelling.

SA: He was just yelling at ----

[redacted] More like he was venting.

SA: Did the detainee become responsive?

[redacted]: Yeah. Real responsive. Real fast.

[redacted]

SA: All right. What did he -- do you recall what he said to you afterwards?

[redacted]: No. I believe I had said some thing to him in the cell, you know, but ----

SA: Now, was weapons allowed inside the tier, inside the cells, inside the tiers?

[redacted]: We started off with a no weapons policy. We had the office down at 4B, and there was a storage room right next to it and when we would come on shift we would secure our weapons there. Now because [redacted] and I were isolated on 1A, well, Tier 1 and we had supposedly [redacted] guys guarding our door and the threat level was so high that there was supposed to

be an attack from without and within, I had had a rifle cable lock, and we had locked our 4s and our 9s up in the office on Tier 1. And then eventually it just progressed where it got worse and worse there, and we had carried side arms. And then eventually they went away, but for the most part we carried side arms while we worked.

SA: All right. And this detainee was who again? What was the detainee's name?

[redacted] It was [redacted]

SA: [redacted]

[redacted] The prisoner we referred to as [redacted] He was [redacted]

SA: He was [redacted]

[redacted] He was [redacted]. Yeah.

SA: You don't happen to remember his number or anything, do you?

[redacted]: If you would have asked me prior to the trial when I had all my stuff together, I could've told you the -- if I go through the logbook I could probably pick it out for you, but not just talking.

SA: Okay.

[redacted] There's a database isn't there?

SA: Yeah. We have a database.

[redacted] Okay. Somebody sent me an e-mail.

SA: One of the problems that we have is sometimes with

that database, like ----

[redacted] Are you going to get [redacted]

SA: There's -- yeah. Who're you going to get as [redacted] So that's what we look at.

[redacted]: Even [redacted] you have his names all -- or his number's all messed up.

SA: Yep. Yeah. We've got quite a few numbers for [redacted] as well, that we're trying to sort out, which one is actually [redacted] so. Okay. All right. You talked about the incident with the asp, and [redacted] Did that incident take place?

[redacted] I don't think it did. I had gone in that cell maybe three times. Twice were with [redacted] [phonetic] and [redacted] [phonetic] or the interrogator they called [redacted] the [redacted] who spoke [redacted] and [redacted] And then once with [redacted] and [redacted] and that had been -- from my understanding they came to check the wound out and I had him cuffed up in a standing position to the top. He was cuffed over the bunk, standing because he wouldn't get up. And I had moved the bandage on his, I believe, it was his left calf away with the asp, but as far as striking him I can't remember striking him ever. And you know [redacted] testified to that and [redacted] wasn't -- I mean he was on the block at the time, but he wasn't down at the cell, so I don't ----

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SA: Was [redacted] there the whole time?

[redacted] was there. They checked out that -- they checked out the wound and that was pretty much it for those two with that.

SA: But no doubt in your mind he put that weapon in that detainees mouth?

[redacted] No doubt in my mind he pulled that weapon.

SA: Anything else for [redacted] Was he there for any of the abuse? Did he help?

[redacted] No because we ----

SA: That you know of?

[redacted]: No. Not while I was -- well, yeah, as a matter of fact, and I don't -- who knows what abuse it is and this may be an [redacted] kind of deal. There was a prisoner with a broken arm, and it's in the logbook after the investigation had started. And I guess he had wigged out a little bit and they -- somebody had choked him out. [redacted] had been there and observed it. And there was one or two CID agents there at the time. I'm saying [redacted] because he was doing the [redacted] there at the time, but I don't know who -- you know, and plus you know your "assault" is my "justified use of force", so I don't know what happened.

SA: You don't know, can't really say for sure?

[redacted] No.

SA: If you had to describe [redacted] what

kind of person is he? From what you know of him.

[redacted] As far as his job, he knew his job. He was a [redacted] in the civilian world. Outside of, you know, I get along fantastic with him. I would consider him a buddy. And you know had the good [redacted] not [redacted] I would have never said anything about this if I lived a thousand years, but --

SA: Okay. Do you -- I mean did he -- in your opinion what made him, I mean was it just -- did he become frustrated?

[redacted] Frustrated there, you know, how was -- how hard was it to do something to somebody; well, the night of the seven rioters, [redacted] and -- well, [redacted] at the time, [redacted] I can't even think of his name right now, the other [redacted] on my team and [redacted] got hit with an IED that day. You know, the night before we probably got his with mortars. You know, was it -- was all this stuff wrong? Hell, yeah. Was it easy to follow their directions with what was going on? Well, it just doesn't seem so bad. I mean I know it's wrong, but they're telling us to do it and everybody else is telling us to do it. Fine. But frustration? Who knows?

SA: [redacted]

[redacted] Yes.

SA: And I'm going to even back up before we get to the prison. How about down at Al Hilla? Anything with [redacted] down

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in Al Hilla?

[redacted]: As -- we going back to [redacted] statement?

SA: Uh-huh.

[redacted] Not that I can remember that was in that statement. I mean, again, you tell somebody shut up; you smack them in the head; but as far as abusing anybody, no, not that I can remember.

SA: Were you present when that incident took place?

[redacted]: Yes, I was.

SA: Did you see him hit that, hit the Iraqi gentleman down there?

[redacted] No. A whole bunch of hitting went on. There we had did a fuel station raid, and what -- something that was calming for me down there, not that -- right or wrong, something that happened all the time, that was something that happened all the time. [redacted] had come out of operations because we needed a body, but it wasn't a forceful -- an open -- you know, smack on the head.

SA: So it wasn't with the -- what you're saying is that it wasn't with the force that ----

[redacted] There wasn't any unjustifiable intent for it, just to have this guy shut up because we were talking to another person with an interpreter.

SA: Is that the only thing you can recall down at Al Hilla or any place else with [redacted]

[redacted] His rifle fell out of the truck, but other than -- I mean we, you know, when I got moved to [redacted] [redacted]nd [redacted]were teammates; and then I actually was his [redacted] [redacted] and then somehow he got [redacted] again. I don't know how our rank structure worked after that, but I can't remember [redacted] doing anything out of the ordinary. Other than my relationship with [redacted] I didn't do anything out of the ordinary down at Hilla.

SA: What about once you guys got up at the prison?

[redacted]: Again, he was with [redacted]s after I got moved into the prison. He would come in the evenings hang out with me a little bit. The coffee pot was over there. He would help me out if we had a prisoner, like, the second day we had [redacted] on the three nights of living hell, it was him and I and, basically, just yelling at him the whole night, you know, more or less repeating the first half of -- was it Full Metal Jacket, loud as you could to him, and then asking him what his name was.

SA: So he was there helping you with ----

[redacted] He was there a lot at nights, and ----

SA: Where did he actually work?

[redacted] He worked [redacted] They did [redacted] [redacted]into Baghdad. They did [redacted] and then they did [redacted] He was there for the initial [redacted] incident.

SA: That's with the Iranian, right?

[redacted] Right. [redacted] was there a lot, but there wasn't any, I guess, malice. He was there, and if he could help out he helped out. If not, he sat there and we BSd and we drank coffee.

SA: How about [redacted], him and [redacted]

[redacted]: Didn't know a lot about them.

SA: Didn't know a lot about them. Did you ever use the canines?

[redacted] Did I ever use the canines?

SA: Did you ever call them in?

[redacted] In my life or there at the prison?

SA: At the prison.

[redacted] I had called. I had requested help. Not and emergency, a couple extra officers the night that the window was pushed out or the wood was pushed out just to go into this guy's cell because the -- according to his handlers the Iranian was such a bad guy that he would kill his daughter just to get the chance to hurt you is the way they explained it to me. So I didn't expect canine assistance that night. I expected a couple other MPs to come down because [redacted] had been there with me initially when the window had come out, but he had to leave. At one point in -- that's when I request -- when he left I requested to get some other people because I wasn't going to go in and deal with him by myself. And I wasn't going to go in

and deal with him with [redacted] or [redacted], whoever it had been.

[Knocking at the door.]

SA: Okay. Just a moment. We're going to pause here for just a minute and take a break. The current time now is 1518.

[The interview recessed at 1518, 6 April 2005.

[End of Tape 2, Side B.]

[Start of Tape 3, Side A.]

[The interview continues at 1643, 6 April 2005.]

SA: Okay. The current time is 1643, and today's date is 6 April 2003 [sic]; and we'll continue with [redacted]r and his attorney [redacted] We left off with [redacted]

[redacted] Yes.

SA: Talk to me about [redacted]

[redacted] There's not much about [redacted]. He was involved in the Iranian dog bite incident. There was the picture in front of the 4B office. That was, I think, I'm pretty sure I took that picture. I can't remember the circumstances other than there was a prisoner there and the dogs were barking at him.

SA: Let's back up just a little bit. Tell me what happened with the Iranian, the incident with the Iranian being bitten. This is the one where [redacted] and [redacted] had their dogs there, right?

[redacted] Right.

SA: Tell me what happened with that incident.

[redacted] We had gone on -- I had this prisoner with the, I call this window, but it's a sheet of plywood that was pushed out of his winder. He had -- this had just been after the weapon was smuggled into the prison and there was a gunfight. We -- I'd gone and requested assistance to help search this fellow. [redacted] came down with the canine and along with the canine there was a whole parade of soldiers because everybody, you know, it's a big deal having the canine there. I believe at first [redacted] and the canine and those handlers went in and got the fellow out of his cell because if I'm not mistaken I had him cuffed to his door waiting for assistance. I can't remember if he was stripped down on his own. He came out of his cell naked. I don't know if they stripped him out, or if he was stripped. He had a problem with destroying his clothes. And he would make twine and rope out it, so at the point where -- he had already been out on the opposite side, unrestrained. With the dog handlers [redacted] was there with them. I believe from the some of pictures [redacted] was there initially too, which I don't remember that other than from the pictures. I had gone over. We attempted to get him down on the ground, and I was giving him commands to get down. He had been petrified. I went to go search his cell, and he bolted towards the door, ran in between the dogs and then around [redacted] dog and ran into me and just started punching and kicking me trying to get me out of the way,

and according to the new ROE, as of 30 December -- or 30 November, had I not had that pullover fleece on, if I could've got to my pistol I would have shot him. I was holding him off. [redacted] had said just push him off and let the dog get him, so I pushed him off. He held on to I think it was [redacted] [sic] or the smaller shepherd, snapped in the leg. They got him back. I got him back to where he was initially then he bolted again. Same thing, came at me, only this time I pushed him away. [redacted] dog either scratched or bit him again. The first, the deep wound was a bite. The second one may have been a scratch, may have been a bite. I'm not sure. I pushed him away. The dog got him the second time, and then he went towards the wall and then [redacted]th stopped him.

SA: So this is -- when did -- what time span is this; that this happens in?

[redacted] Times date wise or?

SA: Yeah. Is this in October, November, December?

[redacted]: No, that was December. I think that was 11th or 12th.

SA: And this is down in 1A, correct?

[redacted] Yes.

SA: Okay. Down in 1A. And the [redacted] are [redacted] and [redacted]

[redacted] Yes.

SA: And they both got their dogs there, right?

[redacted] Yes.

SA: And then [redacted] is there?

[redacted]: [redacted] there.

SA: Who was there? You're there.

[redacted]: I'm there, [redacted] there, [redacted] is there. [redacted] is there, either being there and coming down with the crew or else [redacted] was assigned that night. I'm not sure. Had [redacted] not been assigned that night [redacted] would have been there, but I don't think she was there that night. [redacted] was the unidentified person that I could not remember. After the bite incident [redacted], one of our [redacted] responded and then there was two or three others; but I can't tell you specifically at what point they were there, even who they were.

SA: Now this detainee was in his cell, and he was -- you said he was not cooperating?

[redacted] He had pushed out his back panel on his window, and we had had -- because we had the contraband and the weapon come in when I had walked in he was right by the door or the gate of cell because it was a double-door cell. I told him to come to me, and I cuffed him to the door at which point because we started, you know, you don't go in a cell by yourself. A lot of times I'd gone into the cell by myself.

SA: Hold on just a second. Let me pause this for just a minute.

[The agent paused the tape.]

[The interview continued.]

SA: Okay. Go ahead.

[redacted] Where earlier had gone in the cell by myself to pull prisoners out for an escort or to hand them over to MI I always tried to have at least two soldiers at this point because after the shooting, you know, there was a lot of -- it was a very violent place, but there was still down time; but dealing with the prisoners especially most of the ones on 1A you didn't want to deal with them by yourselves because that -- the shooting was the awakening that, "Hey, these guys really did want to kill you." And we weren't helping things by, you know, yelling and screaming and whatnot, so I had requested assistance. I didn't request canine at that time, but [redacted] had come down with them.

SA: Now was that detainee, was he being unruly or whatever, or was it that you just wanted some assistance in getting him out of the cell?

[redacted] I wanted to get assistance getting him out of the cell. And then, you know, have somebody as an over watch watching him while I search the cell.

SA: While you search the cell. Okay. Now you had him handcuffed to the bars, right?

[redacted] Right.

SA: Okay. Was he, and I'm asking some specific questions

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here, was he threatening or anything like that when he was handcuffed to the bars?

SA: No, but he was also the person that I believe I told you earlier his handlers said words to the effect that he would kill his daughter to have the opportunity just to hurt you. And we had a lot of people that were like that.

SA: Okay. I understand that. I'm just trying to find out where he was, if he was being unruly or threatening at that particular moment.

[redacted] To my knowledge no, but again he could have.

SA: Okay. Now [redacted] and the two canines and their dog -- two [redacted] and their dogs come down?

[redacted] Yes, sir.

SA: Does this guy lose it at that point? Does he start to lose it at that point or?

[redacted]: To my remembering it was after he -- he was up against the wall on the outside. He came out willingly, and then one of the dogs started barking and both dogs started barking and then he --

SA: So he started losing it with the dogs?

[redacted] Yeah. After the dog started barking.

SA: And I'm just asking the question because you were there.

[redacted]: Yes, sir.

SA: Do you think that it could've been that this guy

started freaking out because of the dogs?

[redacted] Oh, it could've been. Sure.

SA: When he came at you was he -- did he come at you in an attempt as if he was trying to hurt you or was he trying to get away?

[redacted] I would assume that he was trying to get away, but at the same time he was kicking and striking me and he was physical ----

SA: Right. I understand. And I get ----

[redacted] I think it was more of a flight reaction for him.

SA: So he was more -- I guess I use it because I like Rottweilers, but I like my own Rottweilers. I don't play with anybody else's, so when I had my Rottweiler and we would go to the different functions or whatever and everybody had their Rottweilers we had one get loose. Well, I'm going to tell you I'm getting out of the way because I know his dog is loose and it's not mine. And that's what I'm trying to look at. Was he like I want to kill you at that particular moment, or was it more of like a flight, like you said, like a flight?

[redacted] I would say it was more of a fight -- a flight than a fight.

SA: Than actually trying to hurt you. Okay. All right. And I'm going to ask you some questions because you were there. Did you see a need for the dogs to be there at that point? You

say you didn't ask for the dogs, right? You just asked for somebody to come down and watch while you did a search. Was there a need for the dogs to be there at that point?

[redacted] We could have got along without the dogs?

SA: So you could've did what you needed to do without the dogs?

[redacted] Right.

SA: In your opinion, and I'm asking your opinion because you was there, did the dogs escalate the situation?

[redacted] That evening, yes. Yes.

SA: So the dogs escalated it that evening?

[redacted] Yes.

SA: So in going through it he tries -- he apparently comes around, bolts towards you and starts striking you, and they tell you to push him off, and then the dogs bite him. Do you know which dog bit first?

[redacted] It was both -- both times it was [redacted] dog.

SA: Okay. So [redacted] dog was the only one that bit him?

[redacted] [redacted] was handling him.

SA: How about ----

[redacted] [redacted] dog was furthest away. I don't think he -- his dog did anything at the time.

SA: Was he barking?

[redacted]: Was he barking?

[redacted]: Yeah. They were.

SA: Probably both of them on edge.

[redacted] They were I suppose.

SA: Okay. Did the detainee say anything? I know the language barrier is probably there, but anything that you could pick up?

[redacted]: He was more -- he spoke more Farsi. I mean he spoke Arabic and English, but he would only speak Farsi most of the time. He was yelling and screaming, but nothing I picked up on.

SA: Nothing that you could pick up on, just him yelling and screaming and whatnot?

[redacted] Yeah. Yeah. Yes, sir.

SA: Okay. All right. So the dog bites him twice. [redacted] is the one that gains control of him?

[redacted], but not the [redacted]

SA: Right. Not the dog handler [redacted], but [redacted]

[redacted] Yes, sir.

SA: How does he do that?

[redacted] He had -- he came off of the -- the second time the prisoner came off of me I pushed him away. [redacted] dog a second time bit him on the opposite leg that he bit the first time. When the dog bit or scratched the second time he went to where the wall, the actual cell wall and the wooden wall had an opening. [redacted] was there and grabbed him and

brought him to the ground.

SA: And you said earlier that you didn't see [redacted] hit him at all?

[redacted] No. It was more of just he snatched him up and slammed him down.

SA: Was there at any time that you -- did you go into the cell and start searching while they had him on the ground outside, or any time that you lost contact with him and [redacted] at all?

[redacted] I didn't go into the cell until prior to us putting him back. After we had him with the medic and all I didn't go into the cell until them.

SA: Okay. So pretty much this guy just kind of went ballistic when the dogs came in then?

[redacted] Yes.

SA: Any other incidents with canine handlers that you recall?

[redacted] No. We had the incident where -- I can't recall which daughter dog it was. It may have been both. It may have been just one. [redacted] had brought a dog or two dogs down onto [redacted] with him. And this was after the dog bite incident.

SA: When did this take place?

[redacted] The dog bite incident with the Iranian was about the 12th of December. This being after, I can't recall

when [redacted] came back from CASH, but it was either the day I, my final day there, or one of the days I came back after I was working, and just been there. And either [redacted] was in charge or [redacted] had brought these guys down. Barked at him for a while with [redacted] there. And then they had gone back.

SA: Let me back up and ask you a quick question here, was [redacted] and [redacted] the only ones that brought the dogs into the tier? Were they the two that primarily came in there?

[redacted]: They're the only two that I had seen as far as them with MI or them with the night of the Iranian. Of course we had some Navy handlers and maybe one or another Army handler. And I had specifically called them in once one of [redacted]s tips right after the shootings. Supposedly we had a hand grenade or two somewhere in general population. And I had requested for the canines to come in, and they just walked the tiers. This was the whole prison. They didn't actually go into any cells.

SA: And that's what I'm getting at, is [redacted] and [redacted] were the only two that actually used the dogs, continuously going into cells, that type of thing?

[redacted]: Right.

SA: Did you ever here about a game that they played at all?

[redacted]: Just with -- just during the course of the investigation, not while I was there.

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SA: So not while you were there, but you heard about it during the investigation?

[redacted] About the urine. Yeah.

SA: Hindsight being 20/20 when you look back at it, hearing about this game, did you -- do you recall seeing anything now that maybe they were planning a game or maybe what -- that was true?

[redacted] Hindsight being 20/20 I can only go back with the experience from the state prison and, you know, when we had problems we brought the search team in and the dogs came in. The handlers let the dogs urinate on the inmates clothing or whatnot in the cell that we were searching, but you know, as far as with those two, no. I'm not say they're dog handlers and that's what all dog handlers do, maybe; but --

SA: So you really never saw them -- I mean was there ever a time that they came in the tier and just went cell to cell with the dogs?

[redacted] Not while I was there.

SA: Or anything like that?

[redacted] No. Not while I was there.

SA: How about using the dogs, did you ever hear about them using the dogs on any other detainees, on any of the Bath Party generals or anything like that?

[redacted] Well, they had the dogs out in the woodshed, and that was while I was still there; but I wasn't involved in

that. We had a -- one of the generals in on the B side, bottom deck, right hand side, first or second cell on the right we had a general. They were doing a -- loud music and [redacted] went in and roughed him up a little bit, but aside from that I believe they used a dog on him, and then they used the dog on [redacted] both in his cell and then when --

SA: And [redacted] is the picture that was known to them as Al Qaeda, right?

[redacted] Yes.

SA: Let's go back to the one too that you talked about with the dogs and [redacted]. Do you remember it was [redacted] and who else was there?

[redacted] was there.

SA: So [redacted] was there?

[redacted] Right.

SA: Which dog was it that came in, was it [redacted] or [redacted]

[redacted] I can't remember if it was one or two.

SA: Do you remember seeing one of two there?

[redacted] I can't remember which dog it was. I think there might have been both.

SA: And this was on [redacted] right?

[redacted] Yes.

SA: On [redacted] Now where was [redacted] when that whole incident started? Was he in his cell?

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[redacted] He was cuffed to his door.

SA: Okay. So he -- [redacted] cuffed to the door?

[redacted] Right.

SA: And [redacted] and the canines and [redacted] come in?

[redacted] Yes.

SA: And what do they do when they come in?

[redacted] They just had the dog run up on the door, as far as barking, jumping at the door, pawing at the door, not allowing the dog to have contact with the prisoner, but scare him.

SA: What happens next?

[redacted] That happened for a while then they had left and back to normal 1A routine.

SA: So they never took [redacted] out of the cell? They just had him run up there getting -- had him -- had the dog go up to where he was and bark or whatever? They never took him out of his cell or anything?

[redacted] No. They never pulled him out.

SA: Okay. And I understand you say [redacted] was there. What was [redacted] saying? What was he doing while he was there?

[redacted] To the best of my memory he had been by the stairwell by the office on the 1A side. I don't think he came down the tier. I had been on the shower side of the -- about halfway down the tier just watching, and [redacted]t and the dog handler or both dog handlers were down there and [redacted] was just

observing.

SA: So he didn't actually go to the door then, [redacted] didn't?

[redacted]: When I was there, no.

SA: Was he yelling out any instructions or telling them what to do or "get closer" or "Okay. That's enough," or anything like that?

[redacted] I can't recall. I can't remember.

SA: So you don't remember if he said anything like that? Okay. Did he leave with the dogs?

[redacted] Yes.

SA: [redacted] -- he came in with the dogs and he left with them?

[redacted]: [redacted], the dogs or a dog and [redacted] had left, and there may have been somebody -- there may have been a second person with [redacted], but I don't recall who it was. But most the times he was with one or two other people.

SA: Did you ever see any of the dogs used on any of the [redacted]

[redacted] No.

SA: Never saw any with the juveniles?

[redacted] No. No.

SA: How about any dog bites other than with the Iranian? Do you know of anybody else who was bitten?

[redacted] We had -- it wasn't a dog bite. We trained

with the dogs like the night after or so with the bite caller, or the arm thing. I think one of the interpreters or one of the interrogators got snapped at. I don't know if he was bit. I think they used the dogs up on 4B, the top tier with the Iraqi corrections officers, perhaps one of those were bit; but other than that I don't know.

SA: Okay. Let's just say in a ----

[redacted] Or that may have been when the interrogator or the translator got bit up in there.

SA: Let's just say given -- let's just say in a week's time span, how often would you say the dogs were inside the tier?

[redacted] The dogs didn't start coming down until right before I left, which they came down with the dog -- with the Iranian incident on the 12th, almost nightly for a while. They would make a round through the prison until I left.

SA: Did you see them go into Tiers 2, 3 and 4; I mean or do you know if they went into 2, 3, and 4 or did they just arbitrarily come straight to Tier 1 when they brought the dogs in?

[redacted] I would believe that they came straight to Tier 1. They'd keep the dogs outside of the general population wings, but they had prisoners out and I know that -- I think it was the [redacted] you know, that said they can't bring the dogs in when there's prisoners out unless they're

actually going to use them on the dog -- on the prisoner to bring the prisoner down, so they don't go in on the tiers unless everybody's locked up. And they won't go in a cell unless everybody's out of the cell.

SA: Based on your knowledge what were the rules for using dogs in the tier?

[redacted] There were no rules that I knew of.

SA: So you didn't have any rules at all?

[redacted] Military working dogs fall under the Force Continuum, but they weren't in my ROE that I knew of, and I don't know where the Shout, Shove, Show, Shoot, Bark comes in. But their in the Force Continuum somewhere. They were a less than lethal means of control, but I don't know. We had no instruction on how to use the dogs.

SA: So no instructions from that angle. Okay. Based on what you saw, and again this is you opinion based on what you saw, do you think the dogs were used correctly over there? Based on what you saw and what you know about dog use?

[redacted] For the Iranian incident they were used correctly. Did they need to be used? Probably not. We could have done it without the dogs. One or two other soldiers would've worked. The times I have no idea how they were using them. That was part of the, again, one of the MI ROE that they could use dogs.

SA: And I go back to that just because it is a key point

for us. With the Iranian that was bitten, do you think that you guys, and I'm asking you your question -- your opinion because you were there, had those dogs not showed up, do you think that that detainee would've tried to hurt anybody or go ballistic or anything like that?

[redacted]: He had gone on off on his cell before, so to bring him out, a, him I wouldn't have brought out without restraints, so -- some prisoners we did bring out without restraints or else we'd hand them over to MI and they would take the restraints off. But had the dogs not been there that night he probably wouldn't have been a problem.

SA: Probably wouldn't have been a problem at all? Okay. All right. Anything else with [redacted] or [redacted] or the dogs that you can think of I haven't asked you already?

[redacted] Other than I gave [redacted] a complete set of photographs for his report that he was supposed to have conducted.

SA: Did you ever see a report, or do you know if a report was ever generated?

[redacted] No. I don't.

SA: And those photographs, did you give them to him -- well, you gave them to him on a disk or?

[redacted] I believe I gave him them on a CD.

SA: On a CD. Okay. How about [redacted], [redacted]

[redacted]

[redacted] Right.

SA: Do you know her?

[redacted] Yes.

SA: What do you know about her?

[redacted] She had been [redacted] with [redacted] when we first met her. I can't remember when she first started coming along. It was sometime in November. She handled some prisoners. She had worked [redacted] At one point she was supposed to have been removed from working with, you know, hands-on with prisoners, but they kept her. Apparently she was doing a good job, so they kept her hands-on with the prisoners. She had been aware, you know, that pictures were being taken. She had taken -- from what I understand she got pictures from [redacted] that we had taken for MI purposes or whatnot. She was involved with the [redacted] incident.

SA: The [redacted] incident?

[redacted] Right. Which is the main incident -- the night [redacted] had the food plates and he was PTing the prisoners and the fellow in the wheelchair. [redacted] had been there for that. I believe [redacted] and [redacted] with her being the -- I think [redacted] and [redacted] so they had been in a lot. They dealt with different prisoners. They came out and I think they were on the [redacted] because, apparently, there was different shifts that I didn't know at the time; but she had been on and

off the block a lot from the time she first started coming around until I left.

SA: Did she have a relationship with [redacted]

[redacted] I don't think so.

SA: Don't think so?

[redacted] No. They were, you know, buddies.

SA: Now you say [redacted] were pretty close.

[redacted] As far as they worked together.

SA: They worked together quite a bit?

[redacted] Right.

SA: What about [redacted]?

[redacted] I wouldn't know. That was -- that would've been more of the [redacted] and the [redacted] I didn't have -- the only time I actually know I had a conversation with [redacted] was the one time where I wouldn't take one of her prisoners. I don't know what their relationship was?

SA: Now you mentioned that she was supposed to not deal with detainees. Why was that?

[redacted] Supposedly [redacted] stripped a prisoner out and walked him either in his underclothes or naked, and I think it was from where the site [redacted] at Abu, either there or one of the tent where they had done it. And I can't remember if it was [redacted] or [redacted] And I believe she was reprimanded for that.

SA: We talked about [redacted] a little bit.

[redacted] Right.

SA: Anything else you can think of with [redacted] right now?

[redacted] Just that he, basically, gave me my block of instruction on how I was supposed to deal with prisoners?

SA: And that was -- and let me ask you this because I know this is a question they're going to ask; did he bring any manuals or any papers or anything else?

[redacted] No. The key -- and this was brought up in my case, you now, we had tried to bring the gloves were coming off e-mail in the [unintelligible]. He had brought that up, you know, I didn't see that e-mail. I didn't see [redacted] When he had come along and asked us what we were doing I said, "Well, the only rule I have is they're not supposed to talk." They talk, you cuff them to the bars for about 30 minutes then you bring them back. If they continue to talk you just hang them up again on the bars. Oh, God, that's, you know, "you can't do that. It's against the law." "Well, holy heck, we've been doing it and that's what, you know," and then he went into this spiel, "Well, that was before The Towers had gone down, and things have changed after 9/11. And you know, once that happened the gloves had come off." And then he went into his spiel about how prisoners should be handled.

SA: Do you remember, specifically, what he told you? Or do you remember anything of what he told you?

[redacted] He had told us, generally, about manhandling

prisoners, about his fear though mild was the yelling at prisoners, fear of harsh smacking them around. Don't be afraid to use force with the prisoners. They don't expect you to use force in dealing with them because we're Americans and we treat everybody nice. One of -- while we were down in the stairwell, the back stairwell, don't be surprised to find somebody unconscious if you're taking them back to their cell. But you know, check to see if they're unconscious because the prisoners will, I guess, play possum. You know, they'll just stop and they'll curl up, and then they won't respond, and you may have to drag them back from their cell. That happened a couple of times. If you have them out where we were PTing them, just -- they're not responding to you hit them with some water. And then there was -- basically, what was on the [redacted] he more or less went over in layman's terms with us what you could and what you couldn't do, the [redacted] remember.

SA: What was the "[redacted]

[redacted] The "[redacted] to me was good cop, bad cop. And between the good cop, bad cop, fear it harsher, fear it mild. That was pretty much what we did. Our role was to have the specific prisoners that were identified on 1A to be, you know, to put the fear of God -- "You don't want to deal with us. You don't want to deal with the MPs. You now and if you're not going to cooperate with us, we're going to put you back and we're going to give you to the MPs." So that was the, you know,

basically, good cop, bad cop all the time on specific -- specifically identified prisoners.

SA: While we're on that topic. "Special Treatment"?

[redacted] Right.

SA: What does that term mean to you?

[redacted] "Special treatment" to me, specifically, the instance I can give is the [redacted] incident with her guy. I was expecting a prisoner to come to the block. He -- I left the 1A door. I was going down the corridor. Here comes a prisoner and I was expecting a special treatment prisoner. "Hey, is this the fellow for special treatment?" And it was a tall, skinny MI fellow, [redacted] I believe, never seen him before; and at this point -- I'm trying to think. I think it was before the shooting, but more people had come in. There was a shift of MI. "Yeah. This is the [redacted] for special treatment." "All right." I snatched him up. I grabbed him by the back of his sandbag on his neck and grabbed his -- he was flexi cuffed I believed, banged him into the wall, took him around. I was going to strip him down and PT him. And to me that's what special treatment was. Just PT the fellow, and more so than where we had -- where we would PT basically everybody that came in just for GP after the initial working there for so long. If it was somebody for special treatment, do it, you know try to spend some time with it. You know, where at the end we might have you out for an hour and just ups and downs and but,

you know, special treatment we'd bring the buy back, put him on the box, hit with some water, slap them around a little bit as you're PTing them.

SA: Who came up with this special treatment? Was that something that you guys came up with down there or?

[redacted] That was something that, you know, between us and MI, "Hey, you want us to keep them up. Can we do this?" "Yeah. You can do that. You can do whatever you want. You're the MPs." Okay. "Well, you're the MI you're the ones supposed to know what you're doing." And then it more or less evolved on its own I would say. It wasn't any -- It wasn't us. It wasn't them. I just kind of happened as far as --

SA: So the special treatment was kind of rough them up ---

[redacted]: Give them a bad night.

SA: Give them a bad night, run them into a wall or two, something like that?

[redacted] Don't be nice to them. Don't -- I mean we had the prisoners on 1A. "Hey, give them the extra food. Be nice to them." You know it wasn't all rough them up. It was both sides of the coin there.

SA: So you either had good special treatment or you had bad special treatment?

[redacted] Well, it was usually treat, you know, treat this one nice; and there would be specifics. Let them smoke.

Give them the Iraqi food. Give them extra food.

SA: Let me back of just real quick. Talk to me about the [redacted] incident. Tell me how that happened.

[redacted] had been on the block I believe twice. Usually on the 1A side, bottom tier, right-hand side, the regular cells, not the double door cells, if you made it to those cells you were just on 1A and nobody paid attention to you down there. Maybe 13, 14, which -- as you -- 11, 12, which were the ones on the far side maybe because you were close to the back wall or back stairwell and that's where they had interrogated people. [redacted] had been in there his first time around. I don't remember anything specific about him. He came back and just that someone had said that he had been here before. We had taken him out a couple times for [redacted], for [redacted] and [redacted], and they had done one or two interrogations on him. I think once was in the Alpha shower. Once was in the Bravo shower. And either the second time in the Bravo shower or the third time in the Bravo shower, prior to us pulling him out [redacted] and [redacted] approached [redacted] and [redacted] We were all in the office, and they said, hey -- they they're not getting anything with this guy. "Can you help us out?" You know, "If he's not going to give us anything up to such and such a point, can you come in and rough him up?" All right. [redacted] was there. Harm -- [redacted] was there. [redacted] wasn't there. [redacted] was there, and [redacted] had

been there. We got -- well, I got [redacted] out. I had him restrained when I handed him off to [redacted]. They were in there for a while. It got loud. You know somebody was yelling at the prisoner. It was either the translator or it was [redacted] and little bit of --

SA: [redacted]

[redacted] -- [redacted]. At one point they came out, and they, you know, "Hey, you're not going to help us out we'll let the MPs go" and fear of harsh. We had gone in and threw him around a little bit.

SA: And this you and [redacted]

[redacted] This is [redacted] Elbows and knees, you know, just pushing him around and roughing him up; and he had not been cuffed at the time. And this is the incident where I had ended up macing [sic] him. You know all fun and games until the point when you start fighting back and then you know it's going to be serious. We put him in the shower. They came back in. I think about five minutes this had happened. As far as anybody breaking a chair, I can't remember. I remember that was big in this incident and I can't -- I remember we had a big wash basin or teapot. It was almost like a big stockpot, and the MI people would bang on that and hit the sides while they were in there or have the prisoner stand on it, or else in the shower during the cold shower time they put that under the shower and stand -- he'd have the prisoner stand in the shower

and cold water was on you for a while; but other than I can't recall anything else for that.

SA: Now who -- [redacted], [redacted], and an [redacted] was in the shower?

[redacted]: [redacted], [redacted] and the [redacted] initially were in the shower. And then they had come out. They had brought us in. We were in there for say five minutes or so and then right on cue, you know, as the plan developed prior to us going in there, they were going to come in there and act surprised, "Hey, what the hell is going on?" and then they went back to work with him again.

SA: No who told you guys to rough them up? Was it [redacted]

[redacted] I believe it was [redacted]

SA: Was [redacted] or was it [redacted]

[redacted] Well it was both of them, but I believe it was [redacted] -- [redacted] was the lead.

SA: So she was kind of the lead, so when you guys went in and started roughing them up then they came back in with the surprise look and said, "Okay. You guys can get out or whatever?

[redacted] Right.

SA: Now you said you maced him?

[redacted] Yes.

SA: Okay. What did you use? Did you have a can of mace?

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[redacted] I had a can. I had a Mark 4 can of OC.

SA: So you had a can of OC. Was any pepper used at any time?

[redacted] No.

SA: Or was that what irritated his eye?

[redacted] That was pepper spray. I seen that it was pepper, but it was pepper spray.

SA: Okay. So that's what it was. So [redacted] and [redacted] they knew what you guys were going in there to do?

[redacted] Well, they didn't know I was going to OC the guy, but they knew we were going to and slap him around a little bit.

SA: Now, when you guys got in there what -- when you say "slap around", what do you mean, when you "rough him up"?

[redacted] Walk in there, just overbearing, yell at him, initially. Slap you just slapping him around and throwing him into the wall, throwing him in between the two of us up until the point where, you know, he started to fight back for that time.

SA: So he did start to fight back after that?

[redacted] Oh yeah.

SA: And that's -- that was with [redacted] and [redacted]

[redacted] Right.

SA: Now you say [redacted] was there too, right?

[redacted]: [redacted] was in the office.

SA: Did he ever come in there?

[redacted] He was in the doorway. He had yelled, but he didn't come into the shower.

SA: So he yelled at [redacted] from the door?

[redacted] Right.

SA: And he knew what was going on as well?

[redacted] Yes.

SA: You mentioned [redacted] was there, was [redacted] there when the plan was being debolished [sic]?

[redacted] I don't think he was there initially but he had come up on it when it was going on.

SA: Did you guys tell him what was going on or did anybody tell him, "Hey, ----

[redacted] No. It was just kind of ----

SA: So he kind of knew what was ----

[redacted] ---- a normal night on 1A, 1B.

SA: So I mean it wasn't a shock to him? He knew, okay, yeah that's -- this is probably what's going on?

[redacted] Right.

SA: And who else did you say was there?

[redacted] had been there.

SA: [redacted] Okay.

[redacted]

SA: What did [redacted] do? Did she ----

[redacted] I think [redacted] was in the office most of the

time.

SA: Most of the time in the office. Talk to me about [redacted]

[redacted] initially, yelling and screaming when we first got the people when we first got there. Between the, you know, having [redacted] in the isolation cell and us all going in and yelling, [redacted], and then he took off on Tier 2, and he jumped into Tier 2 to try and start running that as a prison with the Iraqis. He was trying to work the Iraqis. Eventually he would come until I was relieved as my relief. And he was just running the block, running the block. I don't think he did anything crazy, MI craziness. He would come down and he would field day the block the nights he worked. And low and behold he got shot, and then just like [redacted] and [redacted] being blown up, you know, things affect you. Well, that's not, you know, think he went by trouble after that incident. He was working more with [redacted] We had gone -- the incidences that I had -- we -- when I was there we weren't doing the cold showers. That was something that evolved after I had left. It had just started, and I think I did that with one prisoner. And then [redacted] was running them all the time. The one night that [redacted] and I had been in the shower with the fellow, [redacted] when he ate the bar of soap I had done that on behalf of [redacted] because he was dealing with I think one of the generals on the B side

because this time we had [redacted] on both sides, outside of just the females and juvenile MIs. I had gone in the one that they were with the music on, the first cell on the right-hand side on the bottom. [redacted] and I had went in and just smacked the guy around a little bit. For whatever reason, MI reason, I don't know, I had been there and helped them out. And then [redacted] I believe once while I was still assigned to the tier and then once after I had been off I had gone in with [redacted], with and Arab speaker and [redacted] once was just yelling and scream and whatnot. The second time they had a photographic on a couple, I think, three sheets of paper, and we went into to find out who was the fellow that brought him the weapon in. And then I think during that time the power had gone out, so now we're in there with sure fires and four of us and both times the two MI guys did most of the talking and [redacted] and I were banging on bunk yelling at him, hitting the block with an asp, but nobody was doing much with him. I think he might have been restrained to the top bunk in a standing position, but that was -- the dog incident and pretty much that was it that I can recall.

SA: Just so I'm clear you started in the Hardsite around mid-October, right?

[redacted] I start say 12 October.

SA: And then you left the Hardsite for a little while

when; when did you leave the Hardsite?

[redacted] Initially I had left for one or two days and done some of the Bucca flights, and then I'd say the 15th I was pulled permanently.

SA: Okay. 15 November?

[redacted] 15 December.

SA: 15 December. Okay. When did you leave to go do a couple of the Bucca fights?

[redacted] I may have hone ----

SA: Was that in November?

[redacted] No. That was December. It was all right around December 15th. I think I had done one but continued to -- I more or less doubled out, slept on a plane and then went back to work coming in. I don't think I missed a day. I may have, but I can't remember.

SA: Now who replaced you when you were gone?

[redacted]

SA: [redacted]

[redacted] And the [redacted] was his replacement on his off days.

SA: So [redacted] replaced him?

[redacted] Yes.

SA: And then you left the tier altogether?

[redacted] Say 15.

SA: 15 December?

[redacted] December. I think that's the last time I'm in the log.

SA: Now you went back to the tier when, in January, late December?

[redacted] I was scheduled to go back to work the Hardsite proper in one of the general population blocks 14 January.

SA: 14 January? But you never got back there, right?

[redacted] No. I mean aside from -- between 15 December, Christmas or New Year's, I had been in ten, twelve times after we got -- we came back into the base.

SA: Does the nickname [redacted] does that ring a bell at all for you?

[redacted] Yeah. That's the -- what they called [redacted] The prisoners would call him [redacted]

SA: They called him [redacted]

[redacted] Right.

SA: [redacted] was called [redacted] How about [redacted]

[redacted] I don't recall [redacted]

SA: Do you recall any [redacted], a [redacted], MI guy that was [redacted]

[redacted] Yeah. Initially, we had -- well, we had, I believe it was a [redacted] I think. Then we had an [redacted] I'm say [redacted] I remember him being in a

couple of times and he dealt with someone on the B side. We had somebody staged up in say cell 79, 75, top left-hand side, but I can't recall anything about him.

SA: Okay. So other than -- now what was the relationship between [redacted] and [redacted]

[redacted] I don't know because it -- from the -- my memory especially after the shooting they got along real well. And then reading from the investigation and hearing from the investigation there was a lot of animosity. I thought they got along well.

SA: So you thought [redacted] and [redacted] may have gotten along pretty well?

[redacted] Right.

SA: So other than the dog issues here, the photographs that I've showed you, do you know of anything else involving [redacted] Did you ever see him slam a detainee, punch a detainee, hit a detainee?

[redacted] No. We had gone in on the cell with the [redacted] and that was going on more and more after I had left; but specifically me seeing that I can't recall. Now he may have snatched up a prisoner that was, you know, somebody was escorting, one of the MI was escorting just snatched him up and took him back to his cell; but that was par for the course too. When we got off -- when we took command of the prisoner off the MI you were running back to the cell. I fell down the steps

with a prisoner once doing that just because it was wet, but as far as actually striking somebody, no, I can't recall.

SA: How about [redacted] had been in and this is hearsay because it's -- I know the story from the log, and he had been my relief at one time for one day, and he had -- well, [redacted] had left some guys hanging on the doors or in their cell for talking, left it up to [redacted] to take him down in the specified amount of time. And [redacted] had left them up, goodness, six hours or so. And then he was running I think he was running three of the official, unofficial documented on a post it note, sleep plans. And instead of going in and either harassing him -- you know, one sleep plan I had was just every half-hour go and tell the guy to kneel down on his knees and then half-hour later just tell him to stand up; and that was it, no more, no less. But from what I understood the three sleep plans that he had that night he just had them restrained to the bunks the whole night, which even though it sounds like mayhem and, you know, just all hell broke loose there, there kind of were safety constraints and you didn't keep somebody restrained for, I think they said, longer than 45 minutes. And we tried to keep it within a half-hour. If nothing less, then unrestraining you and pull you out and PT you just so you weren't sitting in restraints for the whole day, whole evening.

[redacted] Kind of like you?

[redacted] No.

[redacted] [Laughing.]

[redacted] I enjoy this.

SA: So you never really saw [redacted] other than that during ----

[redacted] had come in. He with the dog -- matter of fact, the soldier that I couldn't identify in the -- in front of the office with the dog, that was [redacted] at the time. [redacted] had done something with the [redacted] and put -- having him be over water pans or, you know, like six bath buckets, but I wasn't there for that. That was either [redacted]

SA: We talked about [redacted] a little bit. That's the only incident you had with her when you had PTing them?

[redacted]: Yeah. [redacted] just came down and had asked [redacted] to help out.

SA: And we talked about [redacted] a little bit, right?

[redacted] Right.

SA: Now he was -- if you had to classify him, was he [redacted]

[redacted] Yeah. For lack of a better term, he was the big -- he was [redacted] I mean he was a big go between.

SA: But he knew what was going on down in the tier, in Tier 1A? He knew about detainees being roughed up and all this other stuff and pictures and all that other stuff, he knew about

that?

[redacted] I would imagine so. I don't know if he specifically saw any pictures, but they were out there. There was always -- my camera was always there.

SA: And you talked -- did you talk specifically to Rivas about some of the things that was going on?

[redacted] Right. About -- For example, [redacted] just who he was allowed to talk to and, you know, we really didn't want him coming down outside of the -- it's so easy to remember when there was a picture, but he was down there doing -- harassing other prisoners that weren't his that he shouldn't have done. Like I said, without [redacted] being there we would have never known. It was a whole learning step, and we cleared through, "Hey, what we're doing here is that okay? Are these guys supposed to do such and such a thing?" Mi people were bringing soda cans and metal in for these guys are making shanks out of, you know, their eye teeth. So a lot of things that -- pretty much everything I cleared through [redacted]

SA: How about [redacted]? Do you know him?

[redacted] The name from the investigation I know it; don't know what it's from though.

SA: All right. [redacted]

[redacted]

SA: Tell me -- and I know you've talked about [redacted] throughout. If you had to classify him how would you classify

him?

[redacted] To me he seemed like he was in charge or he was the one who took charge initially. When we had come into the block I had come in with a correctional officer's mindset of care, custody and control and I'm going to do the least amount of work possible and get paid for it because that's what corrections officers do. And that lasted for about a day and then I met [redacted] "Hey, what are you guys doing?" Again my one rule was nobody was supposed to talk and if they talk you hang them up to the bars for a while. "Hey, you know what these guys were doing what the 72nd was doing for us. They were doing this and that and then you guys, apparently, nobody's briefed you guys in. This is what you're supposed to be doing with us."

Yeah. Okay. You know I watched last season's "24" too. We don't do that stuff. That's all TV stuff. And he had talked about what he needed us to do, and I don't know, maybe tugged on the heartstrings, [redacted], [redacted] and [redacted] were all involved in -- I can't remember if it was the Red Cross or the UN bombing in August of 2003, so they were like the high-value target that they wanted information out of.

SA: What did he tell you to do though? Specifically, what did he tell you to do? What did he tell you you guys should be doing?

[redacted] It was the yelling and screaming. There wasn't anything, God, specific at first. With [redacted] he

was supposed to just be stood up in his cell with -- strip him out and have his underwear on his head and yelling at him, harass him. You know, what if he doesn't want to stand there? Well, cuff him to his bed for x amount of time, and basically run a sleep plan still being 20 on and 4 off. The four off, okay, you know, you can go sleep. Well, that's when they want to talk to them. So you -- for a while or at least for those guys, initially, they didn't get much sleep starting out. This is where I had asked [redacted] about if we're supposed to be doing what these guys said. You know, we work on 1A. 1A is controlled by MI. We work for MI. Our mission is to support MI.

[redacted] had wanted to know if there was any way that we could blast loud music on the tier about the middle of the night, and we brought one of our loud speakers from the platoon up with us, and brought the loud speaker in and hooked the loudspeaker up to a CD player. For a while, during the first part of my time there, October, the first week or so, we were doing that and then it was causing too much of a disruption for the other tier. I mean it was keeping -- it was causing problems for the people on Tier 2, and you know they could take Tier 2 over; so you wanted the least amount of problems.

[redacted] where our operations area was, you had the Battalion area and then you had the other building right here. I can't remember what was in it when we were there but, you

know, she could hear the music in operations from 1A. You know just start running the dark on what we could do and what we couldn't do. "Hey, this is what we did are we allowed to do that?" "Yeah. Keep doing that," as far as working the sleep plans. And then that's when the next night [redacted] comes in and talks to me. This is what we're supposed to do. I don't know if he did anything with [redacted], but he spent some time with [redacted]

SA: Did he ever give you a dir -- or tell you to rough a detainee up?

SA: [redacted]

SA: No. [redacted]? Did he ever tell you ----

[redacted] I can't remember ever roughing up, roughing a prisoner up for [redacted] Manhandling them, yeah, but as far -- the only prisoners that I can say I roughed up -- the [redacted] with [redacted], went and slapped him around; [redacted] and then the fellow that brought the handgun in. And that was either three or two, three or four times I'd gone down there with that. Well, three or four times but once we didn't do anything with him. They had already -- somebody else had already talked with them. But, specifically, roughing somebody up for [redacted] I can't recall ever going in and slapping somebody around or roughing somebody up. Harassing, keeping off-balance, yelling, screaming, stripping out, yeah; but not man hands.

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SA: What about anybody else, do you if [redacted] directed anybody else to rough up a detainee or beat on a detainee or anything like that?

[redacted] A lot of things change after I left, so perhaps -- I don't know. I don't know anything that [redacted] had done. He had worked with me a couple nights, as far as, you know, training before he took over for [redacted] relief; but there might have been something after -- after I was gone because there was -- the way I saw it there was more pressure on those guys to help these guys out and that's when -- there was -- more things happened with more prisoners after I had left than when I was there.

SA: So [redacted] kind of -- he may have been the man behind the scenes?

[redacted] To me it seemed like he was in charge. He -- you know he walked into the room; he commanded the room. He was bigger. He was about my age, a little bit older, so you know the junior MI people to include the staff sergeants because there's a lot of young E6s in the Army looked up to him, drew direction from him. And I can't remember who the people were, but this again is going through the statements during the investigation that, you know, "So and so, I couldn't get along with this person." Well, I remember you bending -- as far as MI working with [redacted] I remember you bending over backwards helping this guy out or listening to what he said or being there

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with him when you guys worked in the shower or in the back stairwell. But again everybody jumped ship after January 13th.

SA: What about [redacted]

[redacted] I believe worked with [redacted]. I couldn't identify him for you.

SA: Don't really know much about him?

[redacted] No. I don't know much about him at all.

SA: What about [redacted]

[redacted] is, if [redacted], she was the [redacted] as we knew him. And there team consisted of [redacted] and him. I don't -- I think [redacted] was the [redacted] I don't think they had an analyst unless [redacted] too, but she had been there. I can't recall her doing anything other than [redacted] That was all up in 4B on the top tier.

SA: What about [redacted]

[redacted] was somebody I had not met until either the -- I think it was the night after the shooting. He was one of the people that we had gone -- I had given him my pistol. We had expected to have a gun fight in the main corridor of the prison. We had taken the team to start snatching up some of the ICOs that had come on shift that they wanted to talk to; and they were under the impression that there were weapons in the prison and that we were going to have a gunfight in the hallway. So we snatched up some more IPs or ICOs, and we took them

upstairs. I'm not sure if we took them upstairs or if we had them on 1B. We had some on 1B for a while, and then eventually they all ended up on the top tier of 1B or 4B.

I can't recall when the first time that I had gone down there, 4B, but there had been one -- one of the ICOs was in the far, back, left cell if you're walking from the main corridor; and he had been in there with [redacted] And there was -- the only way I can explain it there was a fellow that looked like a civilian dressed Enforcer in the cell. They had a fellow chained to the gate with toe chains, like 5-ton toe chains. I guess we -- [redacted] had pulled me aside and we were supposed to go down there and rough this guy up for these guys, but apparently it had already happened. And I can't remember if that was -- [redacted] I think was the prisoner's name. And then I had been away from that for a while and then we had -- all of a sudden we had prisoners, had no accountability for them. I can recall going over to Battalion and pulled out a marking kit and we devised ICO 1 through 40 or whatever just to track them. And then I may have been gone a day or two, not from the prison but from have no dealings with up there. That was entirely a [redacted] run show with the ----

SA: Okay. With the ICOs?

[redacted] ---- with the ICOs. That was a witch hunt, you know, a guy brought a weapon in and ----

SA: So we really didn't know who brought the weapon in, but we just ----

[redacted] No. Not at that point. Apparently they knew at one point that [redacted] was the fellow that, you know, everybody snitched everybody else out. He was the one that brought it in. [redacted] wanted him to admit it from what I can recall, and he wouldn't do it. And I can't -- I believe this was before [redacted] and [redacted] and [redacted] and [redacted] gone in on [redacted] gone in there and [redacted] and I had been in there rough, you know, at the behest of [redacted] went in there slamming him around from the walls, slapping them around. [redacted] would cut his breathing off and that happened for a while, and then I went back to the -- you know I still had 1A to run. We were there for a while and then it was over, went back the next night or the night after, same thing happened.

I don't know if it was this night or the third night that I had told [redacted] I'm not going down. He more or less ordered me to go down. But this night would have been the night where he had the stitches. Had the stitches in and then it was a few days later that they had called us back in again. [redacted] had called us back in again, and [redacted] and I, and apparently we weren't doing enough for [redacted] and we had brought -- he had got some ICOs, other ICOs who were held to more or less, I guess, you would say torture. Fellows who were guards for the -- when Saddam -- when Abu Ghraib was

Saddam's Abu Ghraib had come in and we turned it over to those guys. At one point the power had gone out, and then all of a sudden we had a whole bunch of people upstairs just to make sure we were okay. And for some reason I'm thinking [redacted], my [redacted], my [redacted] was up there; but I can't remember for sure. [redacted] was up there. [redacted] was there, [redacted] We had strung this guy, not strung him up, but we had tied up his legs not knowing what was going to happen and then apparently either a piece of conduit wire or a piece rubber hose was found, giving to the IPs. They were smacking him on the bottom of his feet and then forcing him to walk. And apparently that's real painful, and that's the last I had to do with that and I went back to the block.

SA: So you never really got any orders from [redacted] either then? He never really like came down and ordered you to rough up or beat up a detainee?

[redacted] I mean once we were up there, yeah.

SA: Once you were up there, but I mean as far as here on 1A?

[redacted] cam to get me.

SA: Yeah. Okay. Is there anything else you can think of with [redacted] or anything?

[redacted] The only contact that I had was with him and then you know I more or less washed my hands of that whole

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incident and I don't think I was back up on 4A until after the investigation started.

SA: How about [redacted]

[redacted]

SA: Let me ask you this ----

[redacted] Was there for a whole bunch of stuff, but was there as the translator.

SA: Let me ask you this question, the allegation that he [redacted] do you know anything about that at all?

[redacted] I can give you background that [redacted] would help the juveniles out with the forms that the magistrates would give them. And he would basically help out a lot of the people, so he was with them. Some of the juveniles, if they had just come in, we would have him take them to the 1A shower, and he would be in the 1A shower with them. [redacted] or I was always with him. He was never in a cell with a juvenile, female or prisoner.

SA: So you don't know of him raping anybody?

[redacted] I can't say that he -- I can almost say 100 percent that he didn't, but I wasn't there all the time.

SA: Okay. What was he like?

[redacted] Big, friendly. There was a cartoon years ago or one of the [redacted] when we were young with a genie and he always yapple dapple [sic]. I can remember that. That was [redacted] was [redacted]. He helped us out on a lot of our Arabic, and I just think he was bored. He helped us out, you know, with

the mundane stuff like breaking down the MREs and sitting there.

SA: So as far as you know, you don't know of him raping anybody?

[redacted] No. No.

SA: What about him assisting in some of the incidents?

[redacted] As far ----

SA: Like -- and I'm going to use this as an example, the three rapists incident ----

[redacted] He was there. He was translating.

SA: Okay. Now some of the photographs show him actually in what appears to be he's positioning the three detainees while they're on the floor. Did he help do that?

[redacted] I don't think he did. I mean he was a touchy-feely person, I mean, some would say effeminate; but I'm a touchy-feely person; and myself and [redacted], as you were, [redacted] were basically the ones who were manipulating them that night. [redacted] wasn't involved outside of he was translating.

SA: Did he ever tell you guys that maybe this is wrong or something like that? Some of the things that were going on?

[redacted] Problem with that, after it happened -- with him that was -- like I said with [redacted] coming around and being outside of his people he was around and then he dealt with MI people a lot more than we did, so he knew, I would imagine, what was going on; but as far as anything that happened after that, with the whole [redacted] incident; I can't recall him saying anything

was wrong. Again he was one of the people, you know, was [redacted] or him supposed to be there, but they were always there.

SA: How about -- and we talked about [redacted] already, which we know as [redacted]

[redacted] Right.

SA: Anything else than him kicking him? How many times did he kick [redacted]

[redacted] One time in the side of the head.

SA: Describe to me what happened. How did he kick him?

[redacted] We had, and this was early, early on, again; he had been down there. This was when the block wasn't locked. A and B were open. I don't think they were ----

SA: Is this in the October timeframe, November?

[redacted] Yes. Yes. I don't think the door -- the doors were shut but they weren't locked. I can remember him coming around and talking to the ICOs. And he had his DCUs, his IBA. He had a brassard. He said he was a [redacted] and I had been on the 1B side on the far side, in the back, just on the tier watching something that was going on, walked right into the block like nothing was happening and came up and started talking to me. And you know, "Hey, well, where you been?" "Well I was down at Bucca." Oh, he was down at Bucca. He's MI. Well here he was a prisoner down at Bucca. We didn't know at the time, so we had talked that day for a while up on 1B. It was him and I, and eventually, "Hey, he's prior [redacted] I worked for

the U.S. Government or [redacted] or whoever he was working for, and then that next night we had [redacted] out just yelling, screaming, PTing him. He again came back in, you know, this is -- showing us what to do, then you know then he smacked him a couple times, like a roundhouse kick to the head. And kind of knocked [redacted] over. "What in the hell are you doing?" So we got him off of there. I'm pretty sure [redacted] had been there. I can remember -- I believe [redacted] was there too, but I can't say for certain. There was another soldier and myself, and that other soldier could have been [redacted], could've been [redacted] could've been [redacted] put [redacted] in his cell. That when he was lacerated.

SA: Was he injured from that?

[redacted] He didn't show any signs of injury from that. He wasn't bleeding. There wasn't any cuts. I mean his head was red, and between that and the water. I mean that's why he fell in his cell. And then I didn't see [redacted] again until -- I mean I thought that had been taken care of. We had reported that. And that's where we said, you know, we're not doing anything else and I think I logged it in the book without written orders because I wasn't looking to get in trouble.

SA: Let me stop real quick and turn this tape over.

[End of Tape 3, Side A.]

[Start of Tape 3, Side B.]

SA: Okay. Just turned the tape over. We're going to continue. We was talking about [redacted]. [redacted] Now, we got him off the block. I didn't see him again until we started doing CPA or civil affairs missions into Baghdad. He had been our [redacted] a couple of times. And I remember, I believe it was [redacted] he was a [redacted] from Abu, had just went ballistic over this fellow having the sappys and stuff where some soldiers still had the flack jackets on.

So [redacted] injured. I come into work the next day. Some -- one of the [redacted] people who, the only way I could explain it, looked like [redacted] wasn't [redacted] had made this huge stink about, you know, "Hey, you don't do this to my people. You don't touch my guys unless I tell you to touch my guys" and then I did the log book, you know, screw this. We're not going to do anything. I'm not looking to get in trouble here. [redacted] came back -- that fellow, [redacted] was with him when this happened. [redacted] came back and he had told me, "Don't worry about what he said. You're doing what I told you and it's okay." Again with [redacted] something else had happened and then he had told us that once or twice, and then once the new chow hall had been established and the investigation was on, sometime between the 14th of January and when we rolled out 5 February, [redacted] had approached me and said, "Don't worry

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about what's going on right now. It's just going to blow over." Obviously it didn't.

[redacted] [Laughing.] That's an understatement.

[redacted] Well, pretty much. I mean when [redacted] said, "Hey, don't worry about this." Well, God, every time he said don't worry about anything nothing happened.

SA: How about [redacted]

[redacted] I believe was the translator that worked with [redacted] a lot.

SA: Was that him?

[redacted] I ----

SA: Don't know?

[redacted] Don't know.

SA: But you believe he was the one that worked with [redacted]

[redacted] That's who I, just from -- I didn't know [redacted] interrogator -- or translator by name at the time, but just afterwards I just assumed that a civilian, goatee, I think the fellow [redacted] I just assumed that was [redacted] but apparently not.

SA: And just for the record I just showed him a photograph I have of [redacted] for clarification purposes. So you really didn't know a whole lot about [redacted] then?

[redacted] Didn't know anybody's names. Like I said none of the prisoners knew my name. I was either the [redacted] Well, I

don't know if I told you that, but you know we didn't wear the nametags. I had a sterile uniform with Arabic writing the said [redacted] As a matter of fact I couldn't stand [redacted] [redacted] If you wanted my attention you called me [redacted] I helped you out. When they would point that they needed the guys with glasses that was me for the most part. And then once the investigation started all of a sudden everybody knows I live in [redacted] and my name is [redacted] and whatnot.

SA: Did you ever ----

[redacted] Just to say that so many people blew through and so many people were either in half uniforms or uniforms without name tapes, duct tape over, don't know who they were.

SA: Where did that come from? Was that just something that you guys started? Did somebody tell you guys to do that?

[redacted] That was something that the MI was doing, and they had said that because of the -- I don't know if this was [redacted] or this was -- it may have been [redacted] because of the prisoners that we were dealing with, you know, there could be repercussions at home. You know if they know your name and what your unit is and whatnot, so the last thing I wanted them to know was my name and who I was and again that's ----

SA: It's a moot point now, but ----

[redacted] Yeah. But and then who people worked for, you know, I didn't know. I just assumed, you know, [redacted] at first was [redacted] I didn't know, you know, another government

agency. I didn't know who [redacted] was, but along the lines one more person, [redacted] had been a [redacted] I would say [redacted] he had worked with another heavyset person and supposedly, you know, he had told me that he was the [redacted] so low and behold he ends up being the [redacted] that the fellow in the shower dies with.

Not too long after that happens, matter of fact the fellow I think with the sleep plan with the get up on your knees, already stand up, get down on your knees, stand up; those guys are interrogating him in the back stairwell, drug him back unconscious to his cell. I don't think I told you that prior to this, but that was another thing that -- "Hey, you know, do I need to get this guy medical attention?" "No. Don't worry about it." All right. He was [redacted] I didn't worry about it. You know these guys can kill people, somebody unconscious I'll drag him back to his cell. It's only going from the stairwell to 14 or stairwell to 13.

SA: Describe [redacted]. You say [redacted] was a [redacted] or what was he?

[redacted] I say [redacted] was a [redacted] but apparently he was either [redacted], and if you know my [redacted] you can kind of put your mind to her, but you don't know her so.

SA: No. I don't know her.

[redacted]: Goodness, he was probably [redacted] and he was at [redacted] He had worked with another person that I always -- there always seemed to be the three of them. Again, a Tiger tight type team, two heavyset fellows and then a smaller guy that I thought was the translator. Just reading the investigation, you know, [redacted] I never heard of anybody called [redacted] and [redacted] worked a lot more with these guys. They were there during the day a lot more from what I understand, but they might be able to tell you more than that, but as far as -- that's it. But that was the other, you know, off the wall thing. The [redacted] guys do whatever they want. They don't exist.

SA: And they kind of answered to [redacted], the [redacted]

[redacted] All depends on what [redacted] people that they were. There are [redacted] people that seemed to defer to [redacted] and -- well, to [redacted] And then there were some that more or less did whatever they wanted. And that was -- that seemed to be like those guys. And there was maybe two or three teams that were like that, and they were all more older fellows. One of them I think he was with [redacted] and them, and he squared away, you know, your old retired [redacted] looking guy, [redacted] I think he was with those guys, but I don't know what he did.

SA: Anything else that I haven't asked you about right now

that you think is important or anybody? And understanding once we get this transcribed we'll probably have a lot -- have specific questions and I'll come back and talk to you about them.

[redacted] You know about the [redacted] [phonetic] and the other people I don't have names for you. I mean if we had a photo lineup of everybody that was there, maybe, but --

SA: Okay. Any specific incident that we haven't talked about that stands out?

[redacted] Not at the prison. If it was anything big there's usually the photographs of it. If it was just a normal having somebody out on the blocks, one or two of those, but that happened all the time.

SA: Now, let me just ask you these questions here, what directive did get from MPI -- from MI to do any of this stuff? I mean did they send down any directive?

[redacted] I had nothing in Writing, chief.

SA: You had nothing in writing for yourself.

[redacted]: The only thing that I had in writing was from the time I got there until the 30th of November was the first ROE, and then after that the second November 30th ROE from the 18th -- 800th had kicked in. That was all I had in writing.

SA: Okay. So those are the only things. So to say that -

[redacted] A lot of stuff was word-of-mouth. We had. I mean depending on the filing system that we had, we had paperwork on a lot of stuff. Stuff was documented on Post-it notes and on clipboards. We had the dry erase board up in the office and, you know, how we were supposed to handle prisoners was written on that and it was passed along.

SA: I'm looking for that --

[redacted] We had known that MI had specific rules that they had to follow, and we were assuming at least -- when I say "we" I mean "I", was assuming that they were following what they were supposed to do and everything that I was doing fell within their [redacted] But like I said, we didn't need to be doing that. That was their job. Our job was care, custody and control.

SA: I tell you what I'm going to do. I'm going to pause the tape for just a minute and I'm going to let you look through the MI Tier log here to see if there's anything in there that stands out. So I'm going to go ahead and pause the tape right now. I've got 1820 right now.

[The interview recessed at 1820, 6, April 2005.]

[Interview resumed at 1821, 6 April 2005.]

SA: Okay. Go ahead. We're back on tape. It's 1821. Go ahead.

[redacted] 19 October, notes: the following inmates attempted to start a riot at Camp Ganci. That was our first, they brought everybody down and threw them on the

floor and, you know, I did one, put him in his cell, did another and put him in his cell. Two of these people ended up becoming MI holds, which when, you know, just for me I got a little salty when the government would say, "Well, these seven rioters, they had no MI purpose, period." Well, MI came and talked to them. And MI wanted to know "Why is there this riot going on in Ganci? Why are you guys starting problems?"

And that just jumps out right away, and if we would have had all our sign in and sign out sheets that were created. And they were on the computer that was, you know, that's missing now. And then they should be also on my computer. A lot of the documents that we created as far as tracking information should be on there.

Another thing with the people that were coming in from Ganci, this again was from [redacted], one of [redacted] statements, a lot of the overflow MI people went out to Ganci; so Ganci had everybody. Just Ganci just wasn't Iraqi on Iraqi crimes. Ganci was everybody mixed in.

The only thing that was certain was [redacted] or as much paramilitary as they could have. Work a lot without power. [Pause.]

22 October 2003, [redacted] are on shift and 8 o'clock, or 2000, we were holding an inmate in cell 15 for MI, Number 151417. He is not on the count, only be here overnight after he speaks with MI in the morning. Should be returned to

[redacted] That's the man that started, you know, if you want to call it hell night, the whole everybody that comes in at least your first night, we were going to keep you up and PT you for as long as we can. And then it takes a lot of energy to yell and scream at somebody, and it gets old real fast. So eventually it was we had you out for an hour, 2 hours, 3 hours, that's more than enough.

October 23rd, I would imagine that would be -- right. October 23rd, 1546, handcuffed number 35 to bed due to talking. Uncuff him in 20 minutes. That was from [redacted] Nine minutes later he briefed [redacted] and then that fellow ended up being strung up for the rest of the night more or less. It was him and [redacted] had worked that night.

SA: So that's the detainee that [redacted] had strung up for a while, one of them anyway?

[redacted] Right. Whoever was in -- that was just somebody for you know talking and the abuse of talking. Whoever was on the sleep plans was whoever was on the sleep plans. At one point we had had the folders with a nail on -- in front of each of the cell and following the stuff there we just worked off a clipboard, and files up in the office. [Pause.]

A lot of the locks they could just, they would bang them against the door and they would break, so you know just talking about a broken lock there.

On here is on the 24th, which I believe is the night

[redacted] was moved, but also the night with [redacted] kicking [redacted] in the head.

SA: So that was on 24 October?

[redacted] Right. And per MI person unknown from [redacted] let's put pressure on an MI inmate, do not do so, and I will request everything in writing and that was that day also on the -- oh, that was the 25th.

Just offhand, they would -- again, not only would OGA come and drop people off, they would come pick people up and they'd just disappear for a few days and then reappear. I know [redacted] had some problems with, especially, on some of the females. Like I don't really have more specifics than that. You know, another big Geneva Convention violation, they were picking up you know [redacted] to get [redacted] so more or less we're holding this female with no charges, which happened a lot. [redacted] was held over a month after being -- having release papers.

[redacted] Is there anything in particular that you're looking at or are we just going to go through the whole thing?

SA: No. Yeah. That's what I'm looking -- I'm looking for anything that sticks out as far as abuse or direct orders from MI or anything like that.

[redacted] I mean if everything -- nothing sticks out that I don't think you wouldn't -- not stick out.

SA: So in other words, and I understand what you're saying

too, would it be safe if I read that some of the things that really stick out, directions from MI or whatever the case may be; if it's in there it will be explained that this is from MI?

[redacted] Right. Just I mean with the October 26th, there, 1620. It's been over 3 days. They took two [redacted] I had on sleep plan. I haven't seen these guys for, you know; I'm waiting on more direction because we weren't supposed to keep these people on a sleep plan for longer than three days. And then from what I understand -- I still don't understand how the isolation, the no window isolation cell works. That was something only three days, but isolation from if you were a prisoner or an EPW 1A was isolation. And just that whole isolation was an animal up and upon itself.

SA: Okay. I tell you what I can do too. We can pause here for the evening, and then I'll take a look at that and then tomorrow morning I'll just point out some of the things in there that if I need you to explain we can have him explain it that way. Is that better?

[redacted] Uh-huh.

SA: Versus trying to go through that whole log. We can do that. Okay. That was ----

[redacted]: My favorite entry I think was last -- one of the last entries, [redacted], as directed by 372nd TOC the new directive for Tier 1 wing, as follows, you know, don't do anything to prisoners. But even up until after the 18th, 4 days

after the -- I think it was still, everything was normal just don't take pictures of them.

SA: Well, why don't I do that? I'll take a look at tonight, and then if there's anything significant that we want to point out I'll point them out to you tomorrow morning. We can do that. Right now I've got 1830 on the button, so why don't we pause here tonight and then we can pick up tomorrow morning that way you get a little -- everybody can get a little refreshed.

[redacted] All right.

SA: All right.

[The interview recessed for the evening at 1830, 6 April 2005.]

[END OF PAGE]

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[The interview resumed 1002, 7 April 2005. Tape 3, Side B, continued.]

SA: Today's date is actually 7 April in the year 2005. The current time is 10:02 a.m. in the morning. Let the record reflect that right now myself, Special Agent [redacted] from CID Headquarters, and [redacted] are the ones here in the room now. [redacted] yesterday evening agreed to allow me to interview him today without [redacted] being present. Is that correct?

[redacted] Yes.

SA: Also let the record reflect that we actually began this morning at 0910. I did not turn the tape recorder on as there was no questions being asked. I just had [redacted] going through the MI tier log looking for anything in there that may be significant. There was no questions asked at that time correct?

[redacted] Correct.

SA: We'll get started this morning. You've had the chance to take a look at the MI tier log. You want to go through it and highlight anything that you think is significant or that may be important to the investigation?

[redacted] Yes.

SA: Okay. Go ahead.

[redacted] First off over the night, of course, a couple instances stood out for me. When this initially started and we

were harassing prisoners, especially, the ones we had in the isolation cell one of the things that we were told, and it was either from [redacted] or from [redacted] was the feed them but don't feed them. So they would be in for X amount of time, and then we had to provide a meal for them. And usually that meal would be staged in an MRE wrapper, the outside plastic of the wrapper, everything we just put in. He gave them five minutes or so to eat, but not eat. Just once they came out let them be. Be nice to them. Let them start eating and then start screaming and hollering and whatever. You know and [redacted] and [redacted] and [redacted]t would usually be down there, and if we had a medic around we would usually have the medic be there with us just to see if this was okay what we were doing. And apparently it was. That would've been whatever medical unit was their early on, and I don't think, like, [redacted]unit was the unit because this unit was apparently was relieved. We had -- the unit that was relieved they had come down at one point and there was, I believe, three or four medics and a physician's assistant or a nurse; it was an officer, and I had a prisoner out and was PTing them on an MRE box, stripped naked underneath the fan, and they had asked if they could you know PT him, take over for me while they were there. And I had no problem with that. I did something else while they did that so again, you know; medical knew what was going on, whoever the medical people were.

SA: When you say the medical unit was "relieved" you mean they were relieved of duty or were they replaced by another unit?

[redacted] They were moved through. I believe we were -- we had elements of a medical company or a medical unit and they just rotated.

SA: So it wasn't like they were relieved of duty?

[redacted] They weren't relieved for cause.

SA: Okay.

[redacted] And then I think we had two or three changes of medical people or else they just rotated within the camp. I don't know how that worked.

SA: Now you say that [redacted] and [redacted] were the ones that directed you guys to do this?

[redacted]: Yes. I believe so. I can't -- one of them did. I can't remember who exactly.

SA: And going back through you said that you feed them but you don't feed them, so in other words, you gave them an MRE with food in it --

[redacted] Right.

SA: -- and as they started eating is when you started yelling and screaming at them so they didn't get a chance to eat, is that what you're saying?

[redacted] Exactly.

SA: Okay.

[redacted]: Just to tell you they were supposed to get so much rest time. And that's when [redacted] would come in and interrogate people, so you know they're authorized the rest time. It's on paper that they got their rest time. I'm not doing anything with them, but now [redacted] is.

SA: Was any of this documented anywhere?

[redacted]: Other then on the clipboards and on Post-it notes, very little was; and of the say I ran 30 sleep plans while I was there, maybe two or three were documented that I actually, physically, had a sheet signed by someone and then --.

SA: So what you're saying is like for the sleep plans you never -- what you're telling me is you never really had any signature, anything signed by anybody of authority saying that this sleep plan was approved?

[redacted]: For the vast majority of them, no.

SA: So they, basically, when you say "they", the [redacted] was there any particular [redacted] people that did this or was --?

[redacted]: It was, basically, whoever the handler was if they wanted somebody on a sleep plan, disrupted sleep plan CID, [redacted] usually all the [redacted] when they came they just automatically went on a sleep plan.

SA: Now explain the "disruptive sleep plan". Explain that. How does that work?

[redacted]: We would or I would go in. We'd have a prisoner on the tier and 24 -- in a 24-hour period they were

allowed 4 hours of sleep, so somewhere on my shift they were allowed 2 hours of sleep, and I would not give them 2 hours of sleep concurrent. I'd break it up with 15 minutes, you know, this is your authorized time to be down. Not always would I -- wasn't physically possible to be over the top of that prisoner the whole time, but as I was making rounds or back and forth if he had laid down I would come and wake him up. Normally, for something like that I just have them stand in the corner with their hands on their heads. There wasn't always, you know, he wasn't always out and getting hollered or screamed at. And if he would, you know, refuse to stand in the corner he was restrained somehow either to the back window or to the bunk or the ladder of the bunk.

SA: So basically it was used to -- in the -- if they had 4 hours of sleep that they were supposed get, that was disrupted meaning he may only get 15 minutes here, 20 minutes there?

[redacted] Right.

SA: 15 minutes. Here was never, okay, now he's down for 4 hours of sleep?

[redacted] Right.

SA: Was that that authorized or do you know?

[redacted] I have no idea.

SA: Were you told to do it that way by anybody?

[redacted] Yes.

SA: Who told you to do that?

[redacted] Whoever the handler was.

SA: Usually if it was a sleep plan then it wasn't a disruptive sleep plan at the end of the shift from 02 to 04 I'd leave them alone. And then that's when I'd take care of my cleaning and housekeeping for the blocks.

SA: If you had to say any one handler, any two handlers that gave you the most direction and do disruptive sleep plans, who were they?

[redacted] Well, a, it was [redacted]. And then I couldn't tell you. There was 5, 6 different [redacted] groups. I can't remember anyone outside of [redacted] I believe, a [redacted] She was one. And that involved the one person that [redacted] had requested medical treatment for at one point, but that was earlier on than when he was in the isolation cell. By and large it was [redacted] and [redacted]

SA: You also mentioned that this was a time that [redacted] would interrogate them, what do you mean by that?

[redacted] And if there was the actual sleep plan where it was written when they had schedule sleep periods. The schedule sleep would be the time when the [redacted] would come in; so you would have, again, they were authorized their sleep and I left them alone, but that's when [redacted] would come in and bring them into the shower, bring them into the storage room or the back stairwell.

SA: During the entire time that you worked there how many sleep, written sleep plans, that -- did you see? How many written sleep plans did you see?

[redacted] To me I believe -- for me I believe there was only three or four. I'm under the understanding that after I had left they started to get more on paper. At one point [redacted] started to request for more of them to be on paper. And I don't know if that was to cut down all the unofficial ones that he was running or not.

SA: Do you know who they were supposed to have been approved by?

[redacted] At one point when [redacted] was there at the beginning I believe he said all the sleep plans and all the isolation plans to bring somebody, not just from general population to the isolation cell but general population to the isolation area, because all of 1A should have been documented and approved. It should have been from [redacted] the theater commander or the area commander. I believe things were signed off by [redacted]. I don't know if anything was signed off by [redacted]

SA: Okay. Anything else on that particular issue?

[redacted] No. Along with the things that I had been thinking about while I was -- last night. At one point [redacted] had been medivacd to [redacted] And this had been after he had informed us that there was a

weapon on the tier. And at which point I became very sympathetic of [redacted] you know, he probably saved somebody's life. He had come back, at the same time [redacted] was there too and I believe [redacted] had gone from the Abu Ghraib to [redacted] to talk to those people. Now once [redacted]er came back he was on pain medication and I believe it was Percocet because I -- just going over the log here it mentions that. This purchase at just one of the volunteer and mentioned that. I was, per [redacted] not to give the pain medication to [redacted]. On and off throughout the whole time I was there he was one of the main people that they wanted to break or get information from.

SA: Meaning they wanted to break [redacted]

[redacted] Oh yes. And I had refused not -- we all gave him his medication, and I don't know if that's the reason why I was taken away from the block, but it slowly over time I stopped doing things and then [redacted] was more willing to do things like, you know, [redacted] became me at the beginning of Oct -- well, the middle of October and I was gone.

SA: When did [redacted] tell you not to give him the meds? Do you remember when, what time that was?

[redacted] When he came back from the -- when he came back from CASH. That first night I was on shift.

SA: Do you remember when that was? October, November, December?

[redacted] That would have been December, early December.

SA: Early December?

[redacted] Between probably the 5th and the 10th.

SA: A what exactly does [redacted] tell you?

[redacted] had come up the first night that he -- that [redacted] had come back. That first shift that I worked he had come up and asked me what kind of medication he was on. I said he was on antibiotic and a pain medication. And I don't know which they were and aside from just seeing the Percocet and I believe that's what it was; and then he said that, you know, the antibiotics, fine, but don't give him any of his pain medication. And I told him I can't do that. And he was visibly upset about that the. We weren't following or I wasn't following his instruction.

SA: [redacted] was?

[redacted] Right.

SA: Was anybody else there to witness that or to hear the conversation between you and [redacted]

[redacted] I believe [redacted] was there, but I don't know if [redacted] would remember it or not.

SA: Where were you at when this conversation took place?

[redacted] That was in the Tier 1 office on the second deck.

SA: In the Tier 1 office on the second deck. Okay. Was that the only time he told you not to give medication to somebody or --

[redacted] He was -- I think that was the only one that he dealt with that ever had medication other than [redacted] but I can't recall anything.

SA: Did he ever give a specific reason why he didn't want him to have the pain medication?

[redacted] No.

SA: Did he say why?

[redacted] No.

SA: Or just don't give it to him?

[redacted] Just don't give it to him, other than he was the handler and myself as the floor officer I was supposed to follow his instructions.

SA: Did you not give him the medication or did you ----

[redacted] No. I gave him his medication.

SA: ---- actually decide to give it to him? You gave it to him right?

[redacted] Right.

SA: What else you got?

[redacted] Oh, it was about the medics and then the one issue about [redacted] I think I brought that up. SA: Go to the -- talk about the medics first.

[redacted] Well, we had already talked about that. And then [redacted] -- [Phone ringing.] you know pull people for disciplinary reasons put them in a cell, or the isolation cell if it was available. And that had been the Twitch I

believe. He had been -- he spit at [redacted] and that was the story where I -- he didn't need moved, but I had to go in and move him and then he started choking me and I had to fight for my life. By the time I got him into the isolation cell the power's out or the power had gone out when I went in to get him. And then it was off to quiet the riots down in the general population area.

SA: And that was [redacted]?

[redacted] You.

SA: Directing that he be moved down there because he spit at him?

[redacted] Yes.

SA: Did [redacted] do a lot of directing as far as move this guy here, move this guy there?

[redacted] During the day shift my understanding is he did, and on our shift to an extent he did, but it wasn't a lot. It was like the toothbrush incident, the sharpened toothbrush incident in there.

SA: Was it -- did he direct anybody be moved for no reason, or did he have reason to have them moved or; in other words, I mean ----

[redacted] There's always some, there wasn't just you know you don't look, your hair is not combed right today, it was -- there was some type of reason.

SA: Something that he came up with of something he didn't

like or something that may have happened?

[redacted] Right.

SA: Okay. All right.

[redacted] Whereas the whole spitting incident for us he was one of our mental-health prisoners. He knew that that happened you'd have just stayed away from it.

SA: Had he spit at you before?

[redacted] Right. Yes.

SA: And he hadn't been moved or anything like that?

[redacted] No. There was -- the isolation cell was for the [redacted] people, and I mean if we had it available we would put disciplinary people in; but you just didn't throw people in the isolation cell for no given reason.

SA: Well, what else you got on your list.

[redacted] That's the three things I got. Things come and go.

SA: I understand. Understand.

[redacted] In that two month period a lot of things happened.

SA: Okay. Tell you what let's go through the log here.

[redacted] All right.

SA: Just for the record the log we're talking about is [redacted] tier log. And tell me what you see that's of interest that --

[redacted] Well, I'll have to go through the page while again, but I marked off some pages.

SA: Well use the date up there if you can?

[redacted] The only day I have is on the bottom, and it's 27 October 2003; and that would have been my shift. And above it should have been the day shift. And it has note, FBI are interrogating [redacted] in cell 8 and the stairwell. And then at that point these would have been the same -- that would have been the [redacted] I believe there actually were FBI that came in later, but I don't think they dealt with the [redacted] They dealt with people that actually had numbers, but I could be wrong on that. [Looking through MI tier logbook.]

All right. This page may have been dealing with, like, this is 31 October 2003, [redacted]. And there's a 1730 entry, number 151417 taken out of isolation and placed in number 15. I don't believe it says anywhere in the log where the reason why he was put in isolation and this would have been just another -- in the logbook it might have "per MI, placed in isolation cell" and then somewhere we had used clipboards on the 1B and 1A side, and we would document it or write down notes on why he was there if there was the unofficial disruptive or unofficial sleep plan. Then later on after we had had the dry erase board it would just all be on the dry erase board. There was a section on how to handle each prisoner per each handler.

SA: So there was a dry erase board down in the tier, in Tier 1?

[redacted] Yes.

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SA: That outlined how to handle each prisoner?

[redacted] Yes, and you can see it in a couple of the photographs. When -- the last time I have been there when the military was in charge of 1A it had still been there, and I think our special instructions block was changed to what type of medication a prisoner was taking, but it had still been there. [Pause.]

Now, I'm on 4 November 2003, with [redacted] and [redacted] This would have been the night of the dead body, also the night when [redacted] had been in to see about the prisoner in cell 10. And I also believe this is one of the [redacted] nights, so a lot of things went on at one time. So as [redacted] was making the round I was still with [redacted] doing whatever I was doing with [redacted] keeping him up. That's normal. Here's the fellow in cell 10, unresponsive, that's a concern and we have a dead body in the shower. That's, you know, just everything seems normal.

SA: Did [redacted] know there was a dead body in the cell?

[redacted] I would imagine that [redacted] knew that there was a dead body. Everybody in camp had known there was a -- well, everyone in the facility had known. And I'm sure as soon as the daylight shift went off.

SA: How much did you know about this dead body? Do you know? Did you know when it occurred or how it occurred?

[redacted] It had occurred sometime between the time I had left that morning at probably 0415, 0430 and when I came back on shift at the whole shift briefing. A lot of times I would have a -- early on when we went to a shift briefing at the office and then later on we just had a Tier 1 briefing. It was my understanding it was around 9 or so. I believe it happened earlier.

SA: Did you hear any -- hear or have any knowledge of anybody trying to hide it, or any type of cover-ups or anything like that involving this date?

[redacted] As far as, big picture, no. Within the block I know they had a problem with -- they didn't want the other prisoners to see what had happened and that was where the medics and the false I.V. had come into play. But all the discussions that had gone on that I was privy to during the investigation I didn't know anything at the time.

SA: Okay. Sounds fair. Okay.

[redacted] [Pause.] 9 November 2003, [redacted] works for Al Jazeera, says he is a [redacted] moved to 1A 28, and that been the one where the picture of his vomit. And just to say that [redacted] knew. He was happy that we didn't start the hell night process on him, and I can remember he made the comment that -- words to the effect that, you know, "Goodness if this -- if he found out what we actually do here and then reported it, you know, what

would the repercussions."

SA: And this is [redacted]

[redacted] That was [redacted]

SA: So he was worried about whether or not you guys had Hell night, as you would, if you would call it?

[redacted] Yeah the first night.

SA: If you guys had given this Al Jazeera guy the treatment?

[redacted] Right.

SA: Was he ever, was this guy ever PTd or punished or anything like, the Al Jazeera?

[redacted] No. He stood there with the sandbag on his head for a while and he had his jumpsuit draped over him and he was -- he had been sick. He had been in a forward holding area for I think three days prior to this. I had other things on the block I needed to attend to so we -- I would just have him standing there and at one point [redacted] had come down and he was there for maybe a half-hour, 45 minutes, just standing. We didn't start PTing him, so we put him over on the B Side.

SA: And then for the next day, per [redacted] which would have been [redacted] the same prisoner was to have no contact with anyone other than [redacted] being the [redacted] but I can't remember his first

name. And I can't remember actually who he is.

SA: Did he hang out in the tier? [redacted]

[redacted] For a while and he dealt with the juveniles if I can remember correctly.

SA: Was he involved in any of the activities down there?

[redacted] Not that -- I believe he was privy to what we were doing, but as far as directing or anything he dealt with something else. And I don't think he did anything with us.

SA: So he never gave you any direction or instruction to PT or?

[redacted] Not that I can remember.

SA: Use anybody or anything like that?

[redacted] No. He had dealt with, if I remember correctly, he dealt with people that were over on the B Side, so he -- I don't think he did anything with anyone on the A Side, but what he did on the B Side I don't know. I think he might have just been like a decent fellow and was worried about the juveniles, but I can't recall.

Same dates, the next page would've been a note that [redacted] in cell 13 was taken away, will be taken off the count at this time, 20 -- or 02, 11 November 03, [redacted] And I believe that was the prisoner that I had pulled unconscious out of the back stairwell from when we spoke yesterday.

SA: And he was back there with whom?

[redacted] The only person I can recall was [redacted] and he

had been one of the [redacted] personnel. There was at least two or three others with him, but I can't recall who they were, but it was usually the same group and at least two of the people that were there during the death in the shower.

SA: So this would have -- this guy -- this detainee here was unconscious?

[redacted]: Right. No response pulling him to his cell.

SA: So you had to go get him from the stairwell and put him back in his cell?

[redacted]: Right. I pulled him from the stair -- I drug him from the stairwell to his cell.

SA: And you say [redacted] and the other guys was there when you did this?

[redacted] Right.

SA: And they were the ones down interrogating him?

[redacted] Yes.

SA: Did they ever say what happened to him or why he as unconscious or anything like that?

[redacted] No.

SA: Never gave you any indication?

[redacted] No. I had asked them if I needed to call a medic for him because he was my prisoner, but he wasn't my prisoner and they were dealt with separately. And it was, "No, don't worry about it. Just leave him the way he is." And one other -- I had drug another prisoner pretending to be

unconscious at one time with the [redacted] who just refuse to talk to them, but had not been; so this was the second time that this had happened, but this time it hit -- the prisoner was actually unconscious.

SA: Did the prisoner appear to have been beaten or was there any physical signs of trauma or assault or anything like that?

[redacted] No. Because I believe he had a sandbag on his head. The informal, sandbag, been handcuffed in the front, but that was --

SA: When you got him back to the cell did you see -- I mean did he -- was he bruised? Was he beat up? Was he --

[redacted] I didn't check on him when I went back to the cell. I put him back in the cell, and if he would have expired he expired, if not, he was fine.

SA: And that was because they told you, [redacted] and this other guys, told you don't worry about it.

[redacted] Don't worry about it. I had later dealings with him. I don't think he was -- he didn't seem to have any bruises or contusions.

SA: And the same date, well, which would have been day light shift for the 11th of November, just 1150, per MI, [redacted] is to be placed in complete segregation. See written paperwork from [redacted]. So there would have been paperwork that I was privy to from [redacted] as on the block, but as far as

remembering what that would have been I wouldn't know.

My shift on 11 November 2003 with [redacted] During the chow time, which would've been after 17 -- this is a note, which would have been after 1700 because that's the last timed entry. We received 4 [redacted], which these 4 [redacted] were the, eventually, I was to find out through the course of the investigation these were the -- I believe it was three Saudi nationals who were medical personnel that were picked up near the Green Zone, and then the fourth person was a taxi driver. This also would've been the night that [redacted] had been PTing the one person for me.

SA: So at the same time they were PTing the prisoners when the Saudis, they brought in the three or four Saudis?

[redacted]: Right. And I had [redacted] --

SA: And [redacted] was there for the Saudis?

[redacted]: ---- [redacted]

SA: [redacted] was there for it?

[redacted]: Yeah.

SA: Who else?

[redacted] If I'm not mistaken it was a civilian team that brought these guys in, so I would say six or eight civilian, paramilitary people. There was also a large heavy -- a lot of heavyset -- they had a translator who might have been [redacted] He was pretty [redacted] but nothing really to distinguish him.

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Also on the next page we have a note. The four new [redacted] are in 2, 4, 6, 8.

SA: What -- Go ahead. I'm sorry. Go ahead.

[redacted] I'm just reading it. They're to have no contact with each other, anyone else there, they're not to sleep or sit down until authorized by OGA personnel. Also we were informed that all four are neither hungry nor thirsty. So you know I'm not feeding or giving these guys water. This is the first time where I actually restrained somebody to their cell or their bed past the shift change. This went on to [redacted] shift and then I don't know what happened with that. And I think they were like that for a day or two.

SA: Now understanding it would have to be approved by your [redacted] or whatever with -- if you and [redacted] approved of it would you be willing to talk to say one of the guys from FBI or CIA about the [redacted] that came in and out of the tier? Would you be willing to do that?

[redacted] That is up to [redacted]

SA: Okay. That's what I'm saying. And like I said, [redacted] the only reason I am here is because I'm been ordered by [redacted] to be here.

SA: I understand and that's why I said it would have to be approved by [redacted]

[redacted] Right. You would have to get it approved with him.

SA: Okay. I will get in touch with him to find out because I know there is some interest there from their side of the house as well involving all the [redacted] And to be quite honest and frank I'm going to tell you I don't know who a lot of those folks were because they're dealing with that side of it.

[redacted] Right. And its ----

SA: The CIA and the FBI are dealing with that side of it because those are their people.

[redacted] Yes.

SA: So that's why I just asked that question, but okay. Yeah. I'll talk to [redacted] about that.

[redacted] And then on that point, when the teams would come in I can remember one team that may have been Navy. They had been in the tan either CBC uniforms or flight suits. And the only distinguishing marks they had [redacted], a number on the back of their new Kevlars. And usually everybody was masked up, so as far as the teams you usually didn't know who they were. And this particular team they were, you know, when the civilians -- when a civilian team had come in they were usually just in civilian clothes and you know the tourist look with the assault rifle. [Pause.]

SA: And again just for the record [redacted] actually going through the log still looking for specific things, so there may be a lull in the dialogue here on the tape, but I'm going to leave it running at this point.

[redacted] All right. The second page of 12 November 2003, just one of the problem nights we have [redacted]. In the continuation of a log entry I started at 2200, but this would be the second 2200 entry. It just notes that there was a mattress that was sitting in the middle of the block, inmate was restrained and allowed to sleep on the block. So it began at 2200, which at home may have been late, but over there was still early evening on the tier. You know he remained like that for a days and that was prior to us moving him up into the shower because we had other prisoners throwing food at him. But you know if nobody saw in the course of three days that this fellow was restrained on a mattress in the middle of the block, and usually he was -- his hands were restrained and then we had a waste chain to one of the gates, and he was restrained by his leg, you know. Can that happen here? Goodness, you know, these guys would be in trouble, but that was just par for the course because there was nothing else that we could do.

Okay then now 13 November 2003, you have it highlighted that 1615 some 2 star toured with [redacted] and a group of officers. Well, again, I had this fellow restrained just hanging out on the block and we have tours coming through.

SA: Do you know who the 2 star was?

[redacted] No. I can't recall because that -- I had talked to you yesterday about a tour where I had vented to a Marine Officer and that wasn't the same -- same group of

officers. Well, this you know 1A, Tier 1 was the show piece of MI and we would constantly have tours throughout the day and then at the beginning of my shift we would have senior officers come in.

November 14th would be the night of the three generals or six generals or so and the one that had the lacerated chin. In my --one of my log entries from 1800, part of it talks about the instructions I received from [redacted] at shift change from [redacted] that it's not noted in any of [redacted] part of the log that day, and had I not had a problem with [redacted] it probably -- I wouldn't have logged that. That was one of the word of mouth treat these guys such and such. You know there's a bunch of other stuff in the log, but so much more was ----

SA: Not put in the log?

[redacted] Exactly.

SA: While you're looking at that let me just ask you a question, and I don't know whether it would be something that I would be privy to or not, but do you have any other information that is not in the logs or that I may not have based on what you've seen of the investigation that may be solid evidence or evidence against any of the folks we've talked about, whether it's [redacted] whatever, any documents or anything that you may have?

[redacted] I think all of the documentation that I have

is what I received from y'all. Once the investigation started we weren't permitted back into the Hardsite, you know, with reason.

SA: And I understand the attorney-client, and there's all of those different rules out there that you know with defense team and what you guys have and that type of thing. I guess what I was just looking for or kind of asking if there was something out there let's say, for instance, relates directly to say [redacted] that we're continually looking at that may say, "Hey, this guy committed a criminal offense, and here's the quote unquote smoking gun" if you would?

[redacted]: No. I don't know what they would have. Like I said all the documentation I have, you have.

SA: You guys pretty much got from us?

[redacted] Right. All the information during our trips to Abu Ghraib during the investigation that we got we turned over, and like the biggest thing would have been the sign out sheets that we had generated that were gone. There's a bunch of information and again there was the hard drive on one of the company computers that just had disappeared and don't know what's on that.

SA: I can tell you I spent quite a bit of time looking for those sign in, sign out logs down at the prison, and where I would never say 100 percent they don't exist, I haven't found

them; and I've been down there living pretty much looking for those things, so ----

[redacted] Well, they would've been -- they would've been gone. I mean between [redacted] has a bunch of information that he had, you know, he started documenting in writing. It was early March, March 5th or so I believe he had a statement that I received from -- through discovery that, you know, he's still requesting clarification from MI on how to handle certain people. And they had the categories broken down, illegal combat and unlawful combatants listed in the and all the holds.

SA: So [redacted] might be a key guy for me to maybe talk to -- if he's willing to talk to?

[redacted] If he's will to talk to you. He knows what happened from December 15 to the beginning of the investigation and on because from just -- from the prisoners that we had spoke to, even while the CID had been in and conducting the investigation this still was going on. After the investigation was over it was still going on. But you know that's from the prisoners and just reading from -- reading the prisoner's statements not everything like the [redacted] information at least to me was correct. And I don't believe [redacted] was around after the investigation started so --

17 November 2003, [redacted]. 1800, received an MI hold. He was placed on the B side. He had been an on

duty IP that night that was caught trying to pass mail for the inmates. He is to be carried unaccounted or he is not to be carried on the count tree as an [redacted] So this is someone for whatever reason inside the prison decided to carry this guy as an unperson, an undocumented prisoner. And you know later on at the end of the month, well, probably within 10 days that's where half the IPs had gone after the shooting.

20 November 2003. [redacted] 1700, [redacted] and [redacted] were transferred to [redacted] and removed from the prison for at least 24 to 72 hours, take off the count. Now here's two documented prisoners that, you know, became unpeople.

SA: Now who ordered that? Do you know? Who ordered that they be taken off the books?

[redacted] Well, from -- that would've been from the [redacted]

SA: Do you know who?

[redacted]: Exactly -- No. Information like that I -- if [redacted] was working that night or [redacted] I probably would've got that information from him or usually [redacted] would've came down and gave us that information, but I can't tell you who did since it's not put in the log for this one.

SA: Tell you what. Standby just a minute. The tape is going to run out on me. I'll flip it over. Okay.

[End of Tape 3, Side B.]

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[Start of Tape 4, Side A.]

SA: I just flipped over to a new tape. Go ahead and continue [redacted] [redacted] 5 December 2003. [redacted] Now there's a lot of dates missing between the night of the shooting, excuse me, and later on in the beginning of December and that's from there was just so much stuff that was happening and we had so few people. That you didn't have an opportunity to log everything that was going in, and there was some crazy things going on at that point. But a lot -- and again a lot of information as far as movements and things would have been on the sheet logs what were in the office on the block.

5 December, 1600, [redacted] in there going to speak with [redacted] in 1A 38 over the next couple of days and needs to be on disrupted sleep plan or disruptive sleep program and that would have been what he had talked about earlier. Give time to sleep, but the time you get to sleep you don't have enough time to sleep. So it's in there, but you're not going to get it. This also deals with the night of where I say there was a chemical weapon brought in. There's a note. Property new will not be stored in the breaker box room. [redacted] or [redacted] [redacted] will retain possession of this key until further notice with [redacted] also having the key until further notice. "No one will be allowed in this room unless escorted by one of these three" because we knew that there was something very dangerous

in the room in the one garbage bag that said don't get wet on the photographs. The, you know, our company chain of command was aware of it and was aware within -- also within 12 hours that it was something that may have been a weapon and dangerous and they couldn't do anything about it because the MPs weren't in charge, MI was in charge of 1A.

December 6. [redacted] returned from CASH at 03. And as a matter of -- okay. [redacted] returned from CASH. His medication on shelf. Now, I had said that [redacted] had approached me that evening that he came back. He probably talked to me when he came back since he came back on my shift. I was thinking that he came back on the day shift. And then the next shift, although the date's not noted, talks about him receiving Percocet.

SA: So that date that you just talked about, which was 6 December?

[redacted] Right.

SA: That's when [redacted] came back from the CASH?

[redacted] Right.

SA: And that's the date that [redacted] came to you, meaning [redacted] came to you and said, "Don't give him the pain medication"?

[redacted] Yes because the -- obviously according to the log book I was off, and [redacted] was working, so it was within the day that [redacted] had come back, so it was

probably on the 6th of December.

SA: Had [redacted] or anybody else every approached you and told you not to give medications to the detainees?

[redacted]. No because there was nobody that had pain medication.

SA: No. I mean any medication?

[redacted] Oh, no, not to my knowledge.

SA: So that was first time that Steve had ever did that?

[redacted]. Right. And then [redacted], I wasn't there for him; and he -- I know he -- well, I was there for a few days with him, obviously, but I would imagine he was on pain medication. I don't know if he received it or not.

SA: And he was one of [redacted]

[redacted] He was one of [redacted]igh-value people, and I don't know if it was before then or after the shooting because I can recall -- well, he had been on the block earlier when we first took over the prison and then he was removed. And I don't remember him from being there. Others did. I think [redacted] and [redacted] had. He had come back, and he wasn't somebody that -- he had come back on the daylight shift, so we didn't have him out PTing at nights, so he was nobody to me. As a matter of fact, three, four days before the shooting we had a power outage and I had him out with a pair of shackles on and he was filling up water bottles for the prisoners on the blocks; so he was, you know, I had no concern over him and then all of a sudden he's

the shooter, and now he's, you know, a big priority for the prison. And then I can't recall anything else in the log after this.

You have the canine incident and then after I'm gone there's -- [redacted] has a few entries where, again, it talks about the special treatments and this is -- that's coming from [redacted] You have it highlighted and I think the next page will have treat the person nice. This person's being cooperative, so treat him nice.

And then somewhere it talks about what had happened with the one prisoner they had in restraints, and I didn't have any involvement with that. That was right about the time the investigation was on.

SA: And just going back to with the special treatment that could've been either or; it could've been either treat the guy real good or treat the guy real bad?

[redacted] When special treatment was said for me it was treat them bad, and usually somebody would come in. I mean Pt them or just, you know, treat them like garbage, don't pay attention to them while he's there; or if he's asking for something, you know, be ignorant to him. Usually if special treatment went, meant to treat them good they would tell you to treat them good and they would give you specifics.

SA: Was there ever a time where [redacted] told you to abuse a detainee, whoop his ass, beat him up, throw him

down steps, anything like that? Did they ever -- did anybody ever tell you to do that kind of thing?

[redacted]: As far as beat up, that would have been the [redacted] and the [redacted]

SA: [redacted] Okay.

[redacted]: With [redacted] and it wasn't [redacted] Well, I guess it was beat up.

SA: Just rough him up is what they're saying [redacted] Right. And with [redacted] and with the [redacted] that brought the weapon into the prison.

SA: So [redacted] told you to rough him up?

[redacted]: Yes. And then again when we didn't rough up to standard he pulled in the other [redacted] and had them do it. As far as, yes, somebody told me to throw somebody down the stairwell and I believe it was a joke. It was [redacted] two of [redacted] because I believe [redacted] was like a shift leader or however they designated it. And I see, you know, that's something I can't do, and I think I had talked about [redacted] flight of steps with a prisoner and that had been that night. And that's what it had been; him and I had fallen down this flight of steps. The only thing we had to clean with was water and usually [redacted] would, again, like I would clean before the end of my shift. He would clean before the end of his shift, and the water was standing water, but to snatch

somebody up and run them down the steps where they might only be hitting every third step or fourth step with a sandbag on their head, yeah, did that and that's when this happened. And that was also the night that [redacted] had been in with [redacted] [redacted] And then we had talked about that with [redacted] [redacted] [redacted] had come down to see why that had actually happened because that -- I would say something as blatant as that didn't go on, and after I explained what happened everything was fine.

SA: Let's go back to the handcuffing. Who told you guys to handcuff them to the bars or handcuff them to, like, the beds are anything? Were you guys -- were you, and I'm speaking of you, did anybody from MI or anybody tell you handcuff him to the bed, handcuff him to the bars or anything like that or was this something that you did on your own based off of your knowledge of the prison?

[redacted] Originally, I guess, you would say it was something we did based on our own. We were told by the [redacted] [redacted] that that was the rule.

SA: Do you remember who that person was?

[redacted] He was ----

SA: I'm okay.

[redacted] I don't remember who it was. It was an E6. He had been supposedly the man who created most of the policies for them for the Hardsite because he had been a [redacted]

[redacted] or for the [redacted] that Las Vegas is within; but as far as who he is, I don't know.

SA: Don't know who he is. Okay.

[redacted] So that's -- initially that's what we had started to do or that's what I did. Somebody was talking, we'd cuff them tot he bars. When [redacted] had got there it was refined. And that you could either cuff him to the bars since we had the window and the bars, cuff them to the bars or cuff them to the window. And I would start out on the door, and then usually everybody stopped talking after that, when they became stress positions, and that would be for about 30 minutes. If, you know, somebody was still being abusive or talking I'd pull him out, PT him and then cuff him to the back window.

SA: So it really wasn't that MI came over and handcuff him to the bars?

[redacted]. Well, this ----

SA: Go ahead. I'm sorry. Continue.

[redacted] Yeah. Now that was for the talking and that was at the direction of [redacted]. Now, individually, like, for [redacted] his prisoner [redacted] didn't want to stand after a while because we had him standing in the sleep management program. We didn't know about at the beginning. We were working our way through. If he wouldn't stand just cuff him to the bed. And that had, I guess, became SOP, and then with the [redacted] the Saudis, that had come in that was my direction

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from the [redacted] people to cuff them to the bunks and leave them standing all night and then into the next day.

SA: So like with [redacted] did tell you if he won't stand just handcuff him to the bed?

[redacted] Right.

SA: But for the most part the handcuffing was pretty much you guys had directive that there was to be no ----

[redacted] For the talking.

SA: Yeah. From the talking. So if they were talking that was part of the punishment just handcuff them to the bed?

[redacted] Right.

SA: Or handcuff them to the bars or whatever, but wasn't really MI driven, and that was just an approach that -- in other words, what I'm saying is let's just say Detainee X starts talking. You just go say, okay, I got him; kind of like okay, this is step one of the SOP. "If you're talking I'm handcuffing you to the bars?

[redacted] Right.

SA: It wasn't as if MI came down and said, "Okay. Now go handcuff him to the bars or anything like that"? It was kind of SOP then?

[redacted] Right. And MI was aware of that practice.

SA: They knew what was going with it? So it was kind of an unofficial SOP then is what you're saying?

[redacted] That was one of the throughout this whole --

yes, unofficial, unwritten policy.

SA: So there was really no written policy for you to do that?

[redacted] And -- no. And throughout the investigation that's basically the one thing that everybody admits that they saw and that was one.

SA: How about the underwear on the head? And I know we went through the photographs and you told me that was [redacted] Where did that come from?

[redacted] That was specifically [redacted] and just [redacted] just like the [redacted] The [redacted] happened once with [redacted] the underwear happened once with [redacted] Now word of mouth from I'm trying to think -- there was another prior service [redacted] that worked during the day and then from [redacted] had devised some type of outfit for him; and he had had it on. He brought it in, put it on [redacted] some type of female outfit; and then I don't know if it was somebody said -- it had been too outrageous that they had told him to pull it off of him. Now [redacted] although I had not been there, [redacted] and [redacted] and the rest had been directed to restrain him to the bars from MI.

SA: And [redacted] is "Al Qaeda"?

[redacted] is Al Qaeda. There's a picture of that somewhere I believe.

SA: You say that [redacted] was the only one that

really had underwear put on his head that you know of?

[redacted] Right.

SA: So the detainee that's up on the MRE box with the underwear on his head, is that [redacted] I want to make sure, and I might be a little bit off key here, but I just want to make sure.

[redacted] By the door and he's standing on two?

SA: Yeah. He was standing on two, it looked like two MRE boxes.

[redacted]: He was wearing them.

SA: Okay. Let me see and go through here real quick and see if I can find them.

[redacted] There's one in his cell, handcuffed to the bars -- or not the bars, but the ladder and he was wearing female underwear. That's [redacted].

SA: This is [redacted] her? Okay and that's photo M11 and M12, 13, 14, and 15. These are [redacted] right?

[redacted] Right.

SA: And [redacted] And that was [redacted] telling you to put hose on his head?

[redacted] Right.

SA: Did he provide the underwear?

[redacted] There were all -- [redacted] already had them.

SA: He already had them. Do you know where he got them

from?

[redacted] No.

SA: In this photograph here in D12 and D14?

[redacted] Again [redacted]

SA: That's [redacted] too?

[redacted] Yes.

SA: And I am mistaken. It's not underwear. It's a sandbag on his head.

[redacted]: Yes, but I believe he is wearing the panties.

SA: Yeah. The red panties. Do you know who that-- would that have been [redacted] or do you know who that detainee is?

[redacted] No. I don't know who that fellow is. He had come in and that was during the, you know ----

SA: And for the record the photographs I'm looking at in my log book is M111, D37, and D38. It's a detainee standing on two MRE boxes with a sandbag on his head.

[redacted] Right.

SA: And he has on red, looks like red, female underwear.

[redacted] And that would be 29 November. That had been somebody who was pulled out and was supposed to be PTd per whoever that person's handler was.

SA: Was this position used a lot?

[redacted] No. That was ----

SA: Sandbag over the head and stand on an MRE box?

[redacted] Sandbag over the head and standing on MRE

boxes, yes. He's restrained to the ----

SA: To the door?

[redacted] To the isolation door, and that didn't happen, but I had to go. Something happened. It was probably [redacted] on the B side, but he was to remain on the boxes, so I can't enforce that he stay on the boxes while I'm on the other side; so he was restrained there.

SA: And in photograph D38 I guess it looks like a chain coming from the door.

[redacted]: It was probably a set of shackles on those set of handcuffs on his hands.

SA: Were you ever directed by [redacted] to do that?

[redacted] To do the shackle him to the door, no. To put him on the boxes, yes.

SA: And who told you to do that?

[redacted] Whoever that prisoner's handler was.

SA: So it wasn't as if -- if you had seven different prisoners with seven different handlers, just depending on what their handler, the [redacted] told you to do is what was done?

[redacted] Right.

SA: And I think we already covered [redacted], or Al Qaeda, with the dog in his face. We covered that already. How long when you put these folks in these positions, like this gentleman standing here on these MRE boxes; how long would he be there? How long would he be in ----

[redacted] That he was -- he would've been in that position until we got back from the other side. The way I had secured him he was able to. I secured him in a standing position. He had his one hand in front, one hand behind his legs with a set of handcuffs on and with the shackles he was in a standing position. He's not restrained in the position he's in he just is leaned over.

SA: But in minutes, how long would he -- how long was he there?

[redacted] In that -- restrained like that probably 15, 20 minutes until whatever happened on the other side was taken care of, and then he was unrestrained and PTd, you know, continued to be PTd. But for him there was a specific MI. He was supposed to be out for 1 or 2 hours being PTd and then put back in.

SA: Did you ever see any written authorization for dog usage and the use of dogs?

[redacted] No.

SA: What about ----

[redacted] Not until after the investigation just with the [redacted] information.

SA: What about for use of stress positions?

[redacted]: No. Just everything was word of mouth.

SA: Even with the isolation, put them in the extended isolation that was pretty much word of mouth?

[redacted] Pretty much at the discretion of whatever the handler told us to do. An you know, when I say "us" or "we" it's basically me. Was word-of-mouth and nobody said, you know, to do otherwise.

SA: How was -- what was your understanding of the use of the isolation cell? Explain to me what you understood the use you were supposed to use the isolation cell for.

[redacted] Isolation cell could be used for up to three days to hold a prisoner in to create more stress on them. They weren't supposed to have -- they weren't supposed to be in there any longer than three days. Now it happened, but my understanding was it wasn't -- you weren't supposed to be in there any longer than three days. Also, you know, that was something also that had to be signed off on.

SA: Did you ever see any written authorizations or signed authorizations for the isolation cell?

[redacted] The very first time I think we had the prisoner I refer to as [redacted] in there he had one for three days, and then he ended up being in there -- he was in there for three days and then he got pulled out for maybe half a day and then he was back in there, and I didn't see any authorization for that.

SA: All right. Did -- can you name any specific times where an individual was in isolation for more than three days?

[redacted] had been in there for more than three days, not --

SA: Well, let me ----

[redacted] My understanding is you can be in there for up to 3 days, and then you had to have at least a 24-hour rest period just being left alone completely. At first it was [redacted] had been like that on and off. It seemed like he'd have been in there for a week, and then later on in November [redacted] was, again one of [redacted] prisoners, started off for the three days and he may have been in there for six, may have been in there for nine. I can't recall. He was in there for three or six days.

SA: If they were in their past the three days was that directed by somebody or?

[redacted] Whoever was the handler was I believe, you know.

SA: Let's use [redacted] for example. You say [redacted] was in there. Was he in there for more than three days at a time without a break?

[redacted] He had maybe a half a day break and then he went back in.

[redacted] Who directed he go back in?

SA: That was [redacted]

[redacted] Same thing with -- well I can't say same thing with [redacted] the second time, just [redacted] handled him at the beginning when I first got there, and I believe he -- throughout the whole time, just like he had handled [redacted] the

whole time I was there; but I can't specifically recall that [redacted] had him in there for the three days and beyond.

SA: Whit [redacted] he did though?

[redacted] Yes.

SA: Did you ever see anything written from anybody or from [redacted] or was that word of mouth from [redacted] saying put him back in their?

[redacted]: For him initially going in I had paperwork and then I can't recall having paperwork until later on, end of November.

SA: What about is that the same thing with the diet and sleep plans?

[redacted] Basically, yes.

SA: Let me ask you a question, were you guys ever told to not feed a prisoner or to tamper with the prisoner's food?

[redacted] We never tampered with -- "we" again me, my shift never tampered with anybody's food. Feeding them Iraqi food, the food that the rest of the prison got was supposed to be a reward, as opposed to getting an MRE. And that was -- the handlers would come in and tell you to put their guy on it or take them off and there was just a list on the clipboard of who had Iraqi food and who had MREs. And basically it was the same, but it had changed.

SA: Okay. Let me ----

[redacted]: But to not feed somebody other than like I had

explained when they were in the isolation cell. Let him eat, but don't let him eat.

SA: Let me turn your attention real quick to [redacted] and this is going back to the night with the two prostitutes in there. Did you ever see any of the prostitutes grab his penis or anything like that?

[redacted] No.

SA: Never saw anything like that? What about kissing?

[redacted] I can't recall, and the one in the blue had sat on somebody's lap at one point, and I don't recall if it was [redacted] or [redacted]

SA: Did [redacted] -- with you -- you went in and took the photographs of her breasts and of her, right?

[redacted] Right.

SA: Did [redacted] tell you to go take those photographs or did he ask you to go take them or how did that come about?

[redacted] The way I remember it, she had pulled me over. She wanted to get a picture, and we had been taking pictures all night long. I had left and she motioned me back, and she pulled her top up, took the picture. And it was my understanding it was for [redacted] and [redacted] got a copy of both the ----

SA: Did he ask you for that picture?

[redacted] Yes. So he asked for the one of her breasts?

[redacted] Yes.

SA: Did he ever tell you that that was against the rules or not to take any photographs or anything like that?

[redacted] No. And again just being there with the photographs, you know, not thinking of who knows who or who was taking the photographs; there's [redacted] from MI and we had been there all night.

SA: In other words, [redacted] didn't have any problems with the photographs at all? Okay. And [redacted] didn't have any problems with the photographs at all?

[redacted] No.

SA: Okay. I want to go back a little bit and this is on another investigation that we just have some questions about, and this was when you guys was down in the date factory.

[redacted] All right.

SA: Do you know a [redacted] Does that name ring a bell?

[redacted] Yes.

SA: Did you ever -- when you was down there who did you work with? Who was your team partner?

[redacted] I started out in operations, but when we got to Hilla, [redacted] [phonetic] and myself with -- became an MP team and then we would have a gunner. One of the mechanics would serve as our gunner, and we were a replacement team for third platoon.

SA: Okay. When you guys were down there, you and [redacted] do you recall you guys being cut off or something like that when y'all was driving by a vehicle, something like that, maybe a vehicle cut in front of you or cut you off or something like that while you guys were driving?

[redacted] Army vehicle or an Iraqi vehicle?

SA: An Iraqi vehicle, a car.

[redacted] A whole bunch of times, [redacted].

SA: A whole bunch of times. What about -- let me ask you this then, was there a time that maybe you and [redacted] pulled your guns on some Iraqis down there in Iraqi vehicles, something like that, that may have cut you off?

[redacted] I can't recall. We worked the night shift, so there wasn't much traffic out. A couple of -- I think twice, two or three times we had worked the day shift as a team, but I can recall that.

SA: And I'm just going to, and this is [redacted] that one day you and [redacted] were out and an Iraqi vehicle cut you off. So you guys were in a Hummer. You turned around and pulled the vehicle, the Iraqi vehicle, over, and that [redacted] had a shotgun. You had you 9-mil pointed at the guys. Does that ring a bell at all?

[redacted] Oh. A tractor-trailer.

SA: Was it a tractor-trailer?

[redacted] Right.

SA: Tell me what happened with that?

[redacted]: I can't -- goodness. We were part of a convoy or we were detached, you know, a two truck team; and there may have been other vehicle, and I'm pretty sure -- no I can't remember -- if I could take you there, I can remember the intersection. It took you to -- it was how we got on the MSR to go to [redacted], but a tractor-trailer had come out, something had happened with the tractor-trailer and he had either stopped or we pulled him over. [redacted] pulled the truck driver out and I searched the cab, and I think that was it. We didn't find anything.

SA: Did you guys pull your guns out on the occupants of the tractor-trailer?

[redacted]: For him, yes.

SA: Okay. Well, why did you do that?

[redacted]: He wouldn't come out of the truck.

SA: Okay. He wouldn't come out of the truck.

[redacted]: Right.

SA: Anything other than out of the ordinary about that or about that particular stop?

[redacted]: No. He was just, you know, cut us off, cut somebody off. Goodness

SA: And I just asked that. That's in connection with.

[redacted]: And then I'm trying to think he was stuck in the middle of the -- he stayed in the middle of the road or the

intersection. He was blocking the traffic, so something was odd with it, and we told him to get out and he wouldn't get out. He came out at gun point though.

SA: I ask that question, it's in connection with Case Number [redacted] CID [redacted] That's what it's in connection to.

All right. Let me move on to something else. Does a detainee by the name of [redacted]N, does that ring a bell with you?

[redacted]: Do you have a number?

SA: No. I don't have a number. Let me see if I have a number on him here real quick. I don't have a number on him, but this particular detainee, apparently, I guess, was brought down to the Hardsite by [redacted]e one night. Said he was held at Camp Vigilant during November, December 03. And this incident happened in November when he first got there. He said he was feeling ill and wanted some water. He thought that the soldier was telling him to follow him, and he followed one of the U.S. forces soldiers out of the camp area and ended they handcuffed him and brought him to the Hardsite. He says that he was handcuffed to bars in an awkward and painful position by two [redacted] soldier. He says that one of the [redacted] slammed his head into bars multiple times causing his head to bleed above his left eye, and that he been stepped on by the other [redacted] and the [redacted]. He said he was down in the Hardsite for about 6 hours.

[redacted] had brought him?

SA: Yeah.

[redacted]: [redacted] had brought [redacted] in initially.

SA: Said he was down there about six hours and then taken back. Who would have been known as [redacted] that worked in the Hardsite?

[redacted]: [redacted] would have been [redacted]

SA: How tall is [redacted] Is he pretty tall?

[redacted] about my size. I mean he's [redacted] but he's [redacted]. Did he have dark hair at all, light hair, was he completely bald [redacted]

[redacted] I'm trying to -- I believe [redacted] had -- [redacted] had a head of hair while we were there, but he's about your complexion.

SA: How about a [redacted]

[redacted]: That probably would have been [redacted]

SA: Would've been [redacted]

[redacted] I would think so.

SA: Okay. All right. And [redacted] was [redacted], right?

[redacted] Yes.

SA: That's who they knew as [redacted]. Okay. And [redacted] in his statement when they interviewed him he said yeah that he

handcuffed the guy and brought him down there and he said he turned him over to you. And all they're really looking for is if you remember this guy.

[redacted] The only person I can remember that [redacted] brought down to me was [redacted]

SA: Okay. Was [redacted] Okay. So I'll pass that information on to them as well.

[redacted] had been there various times because him and [redacted] had been dating, but the only person I can recall him bringing down was [redacted]

SA: And that would have been to you, would've been -- he'd have brought [redacted] down and turned him over to you then?

[redacted] Right.

SA: Okay. All right. Okay. Anything else you can think of right now?

[redacted] No, [redacted]

SA: I know it's been a long couple days for you.

[redacted] There's so much, again, there's so much more that's out there, but so much had happened in such a short span of time that --

SA: Well, what I'll ask you to do is if you think of things write them down. And when I get back I'll get with your [redacted] when I get back and I'll have this transcribed and I'll give him a copy so that he can funnel it down to you to take a look at.

[redacted] I will probably and I had started to take notes, but we hit on most everything, if I missed anything when you do that I'll put that stuff on it too.

SA: And I will try to get my hands on a copy of the statement from, that you provide it to. Was that [redacted] that you gave, that took the statement?

[redacted] and [redacted]

SA: Okay. I will try and get a copy of that statement from them, so that I can read it and see what else is there, but I will more than likely once we get it transcribed or whatever we'll probably have more specific questions for you; so I will probably either pass them through the [redacted] or I'll come back out depending on how many it is. If it's only a few I'll probably pass it through the [redacted] If it's quite a few things that we want to try and cover then I'll be back out to talk to you. At this point again I appreciate you cooperation. I understand why you're cooperating ----

[redacted] You can't if it's under duress.

SA: I understand. You've been giving the order, the grant of immunity by [redacted]. And again from my position I'm not here to try and single out anybody. I'm just here looking at who had culpability, who was involved, who knew what that went on down at Abu Ghraib prison. I don't prosecute anybody. I don't do any of that stuff. I'm just a fact finder, find all the facts and put them on the table and then I let the

commanders prosecutors as they see fit. Okay. Any questions of me at all?

[redacted] No, [redacted]

SA: The current time right now is 1136 on the 7th of April. We will close out the interview, and you understand that everything that you told us here in the past couple days when you talked to me, from my understanding it's the truth.

[redacted] Yes.

SA: You've been truthful with me as far as all the questions and the answers.

[redacted] Yes, sir.

SA: I'm going to close out now. Again, it's 1136 on 7 April in the year 2005.

[The interview ended at 1136, 7 April 2005.]

[END OF PAGE]

Exhibit 330

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SPECIAL PROSECUTION TEAM OSJA 3RD CORP, FORT HOOD, TX

AGENT'S INVESTIGATION REPORT	ROI NUMBER
	0022-05-CID259
CID Regulation 195-1	PAGE 1 OF 4 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1500, 27 Jan 05, this office received a Request For Assistance (RFA) (0003-04-CID149-83130) from United States Army Criminal Investigation Command (USACIDC), 6010 6th Street, Fort Belvoir, VA, 22060, to locate and interview [redacted] Baghdad, Aldoorah, Almekaniq, Iraq (IZ), regarding any information he may have on a former Baghdad Central Confinement Facility, Abu-Ghraib, IZ, detainee, named "AJ" (NFI), who may have been a victim and/or have information of the abusive conditions at the confinement facility during his detainment in the "hard site" of the prison.

About 1500, 27 Jan 05, SA [redacted] and SA [redacted] this office, traveled to 18th Military Police (MP) Battalion (BN), Camp Victory, Baghdad, IZ, APO AE 09342, in an attempt to schedule a convoy and an interpreter for assistance. SA [redacted] coordinated with CPT [redacted] 18th MP Brigade (BDE), Camp Victory, Baghdad, IZ, APO AE 09342, who indicated due to the elections and the security risk; no convoys were available. Furthermore, their unit did not cover the area where [redacted] was suspected to live.

About 1600, 27 Jan 05, SA [redacted] and SA [redacted] coordinated with MAJ [redacted] and CPT [redacted] Iraqi Police Service (IPS), [redacted] regarding the assistance of a security convoy and an interpreter. [redacted] stated that the area where [redacted] resided was recently the scene of a severe hostile engagement between insurgents and Coalition Forces (CF). Furthermore, he stated the entire area was going to be involved in a CF Operation (NFI) and the area was still very "hot". MAJ [redacted] explained he did not have any available convoys, due to the ongoing security missions in support of the upcoming elections.

About 1930, 27 Jan 05, SA [redacted] traveled to 42nd MP BDE and met with an American Coalition Forces Interpreter, [redacted] SOS/TITAN, DoD Contractor, 42nd MP BDE, Camp Victory, Baghdad, IZ, APO AE 09342, who contacted the home of Mr. [redacted] Mr. [redacted] interpreted the conversation between he and [redacted] Mr. [redacted], who stated her [redacted] was not there because he was still detained in Abu-Ghraib. [redacted] related she last saw her [redacted] approximately two months ago and requested to see him again in February 05.

About 1000, 28 Jan 05, SA [redacted] referred the RFA to the Baghdad Central Confinement Facility (BCCF), Abu-Ghraib, IZ, to verify if Mr. [redacted] was still confined and to complete the outstanding leads requested by USACIDC.

About 1630, 29 Jan 05, SA [redacted] BCCF, Abu-Ghraib, IZ, provided a copy of Mr. [redacted] detainee packet and stated that he was not at there facility but was possibly at Camp Cropper, Baghdad, IZ (see detainee packet on [redacted]

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[redacted]	48th MP Detachment (FWD) (CID) Baghdad, Iraq APO AE 09342	
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DETAILS

On 30 Jan 05, SA [redacted] coordinated with SSG [redacted] D Co 89th MP BGE, Camp Cropper, Baghdad International Airport (BIAP), Baghdad, IZ, who stated Mr. [redacted] was in there facility.

About 1105, 31 Jan 05, SA [redacted] and SA [redacted] this office, traveled to Camp Cropper, Baghdad, IZ, and conducted an interview with Mr. [redacted], Camp Cropper, Baghdad, IZ. [redacted] stated he did not recognize the individual in the photograph provided to this office by SA [redacted] Detainee Assessment Task Force, USACIDC, Ft. Belvoir, VA. Mr. [redacted] stated he remembered SGT [redacted], 372nd MP Company (CO), Cumberland, MD, who he referred to as [redacted] Mr. [redacted] stated while he was in section "D" on Camp Vigilant, Abu-Ghraib, IZ. He vaguely remembered an [redacted] who stayed across from his cell block in the "Illness" section. Mr. [redacted] stated [redacted] was a diabetic and was suffering from an ulcer. Mr. [redacted] explained "[redacted] stated he would get injections from the American Army. Mr. [redacted] stated he did not know [redacted] very well as he only talked to him on occasions for a very limited amount of time during their stay together. Mr. [redacted] explained that [redacted] was in the Iraqi "Marines", equivalent to the US Navy, stationed in the Sea of Basra, and that he was also an engineer on a boat. Mr. [redacted] stated that since he was a former investigator himself, when he talked to [redacted] he believed him to be a "liar". Mr. [redacted] stated he would look at his eyes and didn't trust him when he was talking to him. Mr. [redacted] stated that [redacted] would say that he was being injected by a needle from the Army. Mr. [redacted] stated he believed [redacted] was talking about the medicine he was receiving from the medical center. Furthermore, Mr. [redacted] explained that [redacted] never discussed anything about he [redacted] being abused or mistreated while in confinement. Mr. [redacted] concluded by stating he didn't know or talk to [redacted] that much because he didn't want to be associated with him as he felt [redacted] was a [redacted] and a "[redacted] person" before he was detained by Coalition Forces. Mr. [redacted] escribed [redacted] as having [redacted] Mr. [redacted] believed [redacted] only had one wife and lived somewhere near Fallujah in Al Qazaliah, IZ. Mr. [redacted] stated the last time he saw [redacted] was when they were moved to a different location on 12 Mar 04, wherein he was moved to Gancy 1, and [redacted] was moved to Gancy 2, Abu-Ghraib, IZ. Mr. [redacted] believed [redacted] was released from confinement in May 2004.

On 31 Jan 05, SA [redacted] coordinated with SA [redacted] and provided him with a 2nd Information Report regarding the outcome of Mr. [redacted] interview.

About 1600, 1 Feb 05, SA [redacted] coordinated with SA [redacted] to determine any information regarding Gancy Confinement Facility, Abu-Ghraib, IZ. SA [redacted] stated that [redacted] was currently named Camp Liberty.

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[redacted]	48th MP Detachment (FWD) (CID) Baghdad, Iraq APO AE 09342	
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DETAILS

About 0815, 2 Feb 05, SA [redacted] received an Interrogation Team Memo Assessment and Photograph of [redacted] ISN 116451, suspected to be "[redacted]" from SA [redacted] (see packet on AL GAZEE) .

About 1006, 2 Feb 05, SA [redacted] and SA [redacted], traveled to Camp Cropper and re-Interviewed Mr. [redacted] regarding his knowledge of the photograph of Mr. [redacted] sent from SA [redacted]. Mr. [redacted] positively identified Mr. [redacted] as "[redacted]" Mr. [redacted] continued to believe that [redacted] was a liar as he stated that [redacted] would get injections because he would fake an illness. Mr. [redacted] believed that the injection [redacted] was receiving was either something for his ulcer or an Intravenous drip (IV). Mr. [redacted] concluded by stating once [redacted] told him that he was a Sunni and on a separate occasion told him he was Shiite. Mr. [redacted] had no further information to aid this investigation.

AGENT'S COMMENT: SA [redacted] observed that Mr. [redacted] was wearing a diabetic bracelet and subsequently clarified that Mr. [redacted] was diabetic not [redacted] as previously stated in the 31 Jan 05, interview.

About 0900, 16 Feb 05, SA [redacted] received information from SA [redacted] regarding the Raw Data Intelligence File on Mr. [redacted] a.k.a. [redacted] The report described Mr. [redacted]'s professional experience in the Iraqi Military to include his work related experience with Multinational Forces – Iraq (MNF-I), 59th MP Company (CO) as an Interpreter employed by the Titan Company, Camp Victory, Baghdad, IZ. (See Intelligence Report for details)

About 1300, 19 Feb 05, SA [redacted] this office, coordinated with Mr. [redacted] Human Resource Manager, Camp Red Sox, Baghdad, IZ, regarding the last known address of Mr. [redacted] stated he would contact his regional office and attempt to obtain the records.

About 1037, 20 Feb 05, SA [redacted] this office, received an electronic mail notification from Mr. [redacted] which related the only information that office has on AL [redacted] is as follows: [redacted]; hired: Jun 03; captured: Jul 03; worked: 59th MP at the BIAP; [redacted] Further, [redacted] was administratively terminated 1 Apr 04 for being inactive on pay for both Jan and Feb 04.

About 0800, 21 Feb 05, [redacted] contacted this office and stated they did not have any information regarding Mr. [redacted] in their files.

About 0830, 21 Feb 05, SA [redacted] coordinated with the [redacted] and [redacted], 42nd MP BDE Tactical Operating Center, (TOC), Camp Victory, Baghdad, IZ, APO AE 09342, who are the contact for Iraqi Police coordination's. 1LT [redacted] stated, their unit was currently mirror imaging the Iraq system for Iraqi Police (IP) Patrols, Investigations, and Major Crimes Unit (MCU), equivalent to the

TYPED AGENT'S NAME AND SEQUENCE NUMBER [redacted]	ORGANIZATION 48th MP Detachment (FWD) (CID) Baghdad, Iraq APO AE 09342	
SIGNATURE [redacted]	DATE 11 Apr 05	EXHIBIT 331 002544

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DETAILS

American FBI, and attempting to obtain any information regarding how they operate their law enforcement activity. This process was being conducted to aid Coalition Forces in understanding their process and to assist the Iraqi's in establishing law enforcement efforts where needed.

About 1340, 21 Feb 05, SA [redacted] provided SA [redacted] with a case update.
About 1500, 2 Mar 05, SA [redacted] coordinated with 1LT [redacted] who stated her office was going to meet the Major Crimes Unit, Baghdad, IZ. 1LT [redacted] stated the IP's were still in the process of establishing a working intelligence system regarding law enforcement activity and will check to see if they are even capable of running names or if they have files on hand. Furthermore, the IP's do not have a system at hand where they can contact a particular city and check to see if that individual is a resident or not.

About 1445, 10 Mar 05, SA [redacted] coordinated with 1LT [redacted] who stated she coordinated with the Iraqi Police MCU, on 3 Mar 05, but has not received any information at this time. 1LT [redacted] stated that they do not have any type of database system that can locate and/or track an individual. Furthermore, [redacted] stated the IP MCU would have to make telephonic coordination's to track and/or locate individuals.

About 2347, 10 Mar 05, SA [redacted] telephonically coordinated with SA [redacted] and provided him with a case update.

About 1500, 24 Mar 05, SA [redacted] coordinated with Ms. [redacted], SOS Corporation, C-3 Operations, Multi-National Coalition-Iraq (MNC-I), Camp Victory, Baghdad, Iraq (IZ). [redacted] stated she would coordinate with the General of the Iraqi Ministry of Defense who would check to see if they had any records on [redacted].

About 1500, 11 Apr 05, SA [redacted] this office, attempted to locate Ms [redacted] and met with negative results. There is no other pertinent information to be obtained regarding [redacted] therefore, this file will be closed. ///LAST ENTRY///

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[redacted]	48th MP Detachment (FWD) (CID) Baghdad, Iraq APO AE 09342	
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Page(s) 2547 withheld.

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0003-04-CID149-83130

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0024-05-CID389-
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DETAILS

BASIS FOR INVESTIGATION:

About 0900, 16 Feb 05, this office received a Category 1 (CAT 1), Request for Assistance (RFA), from the Detainee Assessment Task Force (DATF), U.S. Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA 22060, which requested this office conduct a subject interview of SGT [redacted] 184th Military Intelligence (MI) Company, Forward Operating Base (FOB) Marez, Mosul, Iraq, for the offenses of Dereliction of Duty, Cruelty and Maltreatment, and False Official Statement.

DETAILS:

About 1017, 16 Feb 05, SA [redacted] advised SGT [redacted] of his rights, which he waived, and provided a Sworn Statement in which he denied teaching SPC [redacted] stress positions for detainees. (See Sworn Statement for Details)

About 1115, 26 Feb 05, SA [redacted] coordinated with SFC [redacted] Platoon Sergeant, 184th MI CO, LSA Diamondback, Mosul, IZ, who provided a copy of DA Form 4833, Commander's Report of Disciplinary Action Taken, pertaining to SGT [redacted] (See Form for Details)

About 0920, 25 Mar 05, SA [redacted] 11th Military Police Battalion (CID), Balad, Iraq, advised SGT [redacted] of his rights, which he waived, and provided a Sworn Statement in which he admitted the female Iraqi prostitute sat on his lap and that he may have discussed stress positions with CPL [redacted] (See Sworn Statement for Details)

About 1810, 28 Mar 05, SA [redacted] coordinated with SA [redacted] Fort Belvoir, VA, who requested a re-interview of SGT [redacted] be conducted to determine his knowledge of [redacted] Abu Ghraib Prison, Baghdad, Iraq (NFI), and his treatment of prisoners.

About 0930, 30 Mar 05, SA [redacted] coordinated with SA [redacted] and obtained the final polygraph report pertaining to SGT [redacted] (See Polygraph Report for Details)

About 2000, 6 Apr 05, SA [redacted] briefed CPT [redacted] (OSJA), 25th Infantry, Striker Brigade Combat Team (SBCT), FOB Courage, Mosul, Iraq, on all aspects of this investigation. CPT [redacted] was provided a copy of the 18th Status Report which listed SGT [redacted] as the subject of "Cruelty and Maltreatment" for his action at Abu Ghraib Prison, Baghdad, Iraq.

About 1605, 8 Apr 05, SA [redacted] interviewed SGT [redacted] who provided a Sworn Statement, in which he detailed his knowledge of detainee abuse at Abu Ghraib prison. (See Sworn Statement for Details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 37th MP Det (CID) (FWD) (-) Mosul, Iraq	
SIGNA [redacted]	DATE 8 Apr 05	EXHIBIT 333 002548

CID FORM 94
1 FEB 77

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0003-04-CID149-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0024-05-CID389-

DETAILS

AGENT'S COMMENT: SGT [redacted] stated he had an appointment today (8 Apr 05) to speak with a Trial Defense Services (TDS) attorney. SGT [redacted] stated he would continue to cooperate in this investigation, but wanted to speak with TDS to ensure he fully understood the charges against him.

STATUS: This investigation is closed in the files of this office. No further investigative activity is anticipated.

//LAST ITEM//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
[redacted]	37th MP Det (CID) (FWD) (-) Mosul, Iraq
SIGNATURE: [redacted]	DATE: 8 Apr 05
	EXHIBIT: 333 002549

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
37th MP Det (CID), LSA Diamondback, Mosul, IZ	16 Feb 05 JB	1017 JB	0024-05-389

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	184th MI CO, 214th CAV Fort Lewis, WA deployed to Mosul, IZ
6. SSN [redacted]	7. GRADE/STATUS E5/RA

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected: [redacted]

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

[redacted] I do not have to answer any question or say anything.

[redacted] Anything I say or do can be used as evidence against me in a criminal trial.

[redacted] *(For personnel subject of the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

[redacted] If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 37th MP Det (CID) Mosul, IZ

Section C. Non-waiver

1. I do not want to give up my rights
   - ☐ I want a lawyer
   - ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

002550

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE USAPPC V1.00

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EXHIBIT 334

0024-08-CO389

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position.
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows: "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent *(i.e., fewer than 30 days ago)*, obtain legal advice whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the supsect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS *(Continued)*

00255

0003-04-CID149-8313C

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
LSA DIAMONDBACK, MOSUL, IZQ	2005/02/16	1146	0024-05-389

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	533-94-4263	E5/RA

8. ORGANIZATION OR ADDRESS
184TH MILITARY INTELLIGENCE COMPANY, 2/14TH CAVALRY REGIMENT, MOSUL, IZ

9.
I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was deployed to Abu Gheryeb from approximately the begining of October 2003 until the begining of December 2003. I was sent to Abu Gheryeb from GITMO to be an advisor on how a "Tiger team" was supposed to operate. When I arrived at Abu Gheryeb however, I was placed as a team leader in charge of the IED/Mortar detainee team. I was team leader for that team until approximately mid Novemeber 2004 when the new team from Japan and Germany arrived. When I was at Abu Gheryeb I did Authorize the questioning of a detainee to be questioned naked. This interrogation approach also had to be approved by higher to be used, which it was. During that interrogation the detainee was stripped down to either his underwear or naked and two of the interrogators on the team I was in charge of began questioning him. Detainee was also sat against the wall during this interrogation. I was standing out in the hall observing through a window when they detainee was being questioned. After about five or ten minutes. I walked into the room were the detainee was being questioned and told him to get his clothes back on and sit on the steps because I felt that this approach was useless. At that time the detainee got dressed and sat on the stairs and the interrogation continued.

During my time at Abu Gheryeb I do not recall ever teaching anyone how to do stress positions. I may have been asked by someone what stress positions there are but I never told anyone how to do them or to do them at all.

One night when I was sitting in the hard site making sure that the MI Hold detainees were being quiet and a female criminal hold detainee was let out of her cell and was walking around where myself and the two MPs were. After a while, the female detainee, whom I was told was being released the next day, came and sat in a chair next to me and we all continued to talk. Towards the end of the night, a male MP took the female detainee into a side room. When the male MP came out of the room I asked him what he was doing. At that time he said he was taking pictures of the female detainee. I then told him that if I ever caught him taking pictures of any of the MI Hold detainees I would report it and confiscate his camera. He said that he understood and stated that he has never taken pictures of any MI hold detainees. After a few minutes, he showed me the pictures that he had taken of the female criminal hold detainee. When I saw them I noticed that he had a picture of the female with her shirt up. At that time I told him I wanted the disk of the pictures. As I was walking home for the day after work, I destroyed the disk and through it away in the trash. I felt that this was the right thing to do at the time because I just wanted to destroy the pictures to teach him a lesson but not totally burn him. If I could go back and do it all over again, I would have turned the disk over to my chain of command and reported it.

After the shooting in the MI hold at Abu Gheryeb all the other IPs were lined up in the hallway and searched for weapons. At that time there were several MPs present and several MI personel present. During this time, the other IPs were strip searched to see if they were carryuing any unauthorized weapons or any other contrband. They were then taken into a seperate room and questioned by a civilian contractor interrogator. At this time, I can not remember the name of the civilian contractor. The others were held in the hallway and the MPs had two MP dogs in the hallway. The MP dogs were held back aginst the wall from the IPs. Myself and afew other MI personel were there helping doing searches of the IPs and telling tem to be quiet. LTC [redacted] was present at the time this was happening but I was not always were he was. Most of the time I was standing in the hallway while he was walking around going here, there and everywhere. From what I could see, he was in charge of what was happening that night.

Q: [redacted]
A:
Q: Did you ever teach anyone how to place detainees into stress positions?
A: No that I recall. It is possible that someone could have asked a question, but I wouldn't have gone into great detail or explained how they work.
Q: Do you remember SPC [redacted]
A: Not really. I've seen his photo on the television, and I remember seeing him at Abu Ghraib, but I never worked with him.
Q: Did you teach SPC [redacted] how to palce detainees into stress positions?
A: No. I never personally taught him how to use stress positions.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF [redacted] PAGES
334	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

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DA FORM 2823, DEC 1998 ... JUL 7... IS O... USAPA V1.00

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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF SGT [redacted] TAKEN AT MOSUL, IZ DATED 2005/02/16 [redacted]

9. STATEMENT *(Continued)*

Q: Do you remember any female detainees at Abu Ghraib?
A: Yes. There were several female criminal detainees.
Q: I showed you a photo earlier of a female exposing her breasts. Do you remember that female?
A: Yes I remember her, but didn't know her name.
Q: What did you know about her?
A: She was on criminal hold as a prostitute and was going to be released to a half-way (women's shelter) the following day. I only knew her for one day. I also knew that the MP's would let her out to walk around and talk to them. She talked to me a little and told me she was married. She sat down in a seat next to me.
Q: Do you remember her name?
A: No.
Q: Did you ever allow that female detainee to sit in your lap?
A: No.
Q: Did you ever allow any female detainee to sit in your lap?
A: No.
Q: Did you have knowledge that any soldier was having a sexual relationship with any female detainee?
A: No.
Q: Who was in the room with you when the female detainee sat next to you?
A: A male MP, a female MP, and the detainee's sister.
Q: Do you remember another female coming into the room while you were in there?
A: I don't remember. Maybe at shift change.
Q: Do you remember the names of the two MP's in the room with you?
A: No.
Q: Can you describe them?
A: The male MP was taller than me and he looked older than me. He had a [redacted]. The female was [redacted] with [redacted] hair. [redacted] build. Both the male and female were [redacted]
Q: Who was the MP that took the female detainee into the room and photographed her?
A: The same [redacted] MP.
Q: Do you remember his name?
A: No.
Q: How long was he in the room with the female detainee?
A: Approximately 5-10 minutes.
Q: Did he tell you why he was in the room with her?
A: I asked him and he said he was taking pictures of her.
Q: Did you see the pictures that were taken?
A: Yes. He showed them to me.
Q: Can you describe the pictures.
A: There were pictures of her just standing there, some of her and her sister, and one with her shirt off.
Q: What did you say when you saw the pictures.
A: I told him that he better not be taking pictures of any of the MI hold detainees and that I wanted the disk of the pictures. I told him to transfer the pictures onto a disk and to give me the disk so I could destroy it. He put the photos on a floppy disk and I destroyed it and threw it away as I walked back to me room.
Q: Why did you destroy the disk instead of giving it to your chain of command?
A: Two reasons. I was tired and just wanted to go to bed and I didn't want him to get in trouble, I just wanted him to know it was wrong to take photos of detainees. I also thought the photo of the girl naked was very innapropriate.
Q: Did you ask him why he took the photos?
A: He said that she was a friend and he wanted pictures of her since she was being released.
Q: Were you there when the Iraqi Police were being questioned following the shooting inside the hard-site?
A: Yes.
Q: What did you see?
A: All the IP's were lined up in the middle of the hallway being stripped searched, and checked for any contraband. They were on one side of the hallway and there were MP's upfront with dogs (which were pulled away from the IP's). After they were searched they were taken to be viewed by a detainee informer who was telling the MP's who was good and who was bad. There was an American contractor interrogator (CACI) who questioned all the IP's. LTC [redacted] was there, but he was all over the place. I wasn't with him the whole time.
Q: Did you see LTC [redacted] do anything that you thought was innapropriate?
A: No. I wasn't there when the shooting happened, only afterward.
Q: Did any of the MP's know your name?
A: I guess some of them did.
Q: Did you know that people referred to you as "the GITMO guy?"
A: There were six of us that came from GITMO, so they called us all that.

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INITIALS OF PERSON MAKING STATEMENT [redacted] b6 7C

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EXHIBIT 324

0024-05-389

STATEMENT OF SGT [redacted] TAKEN AT MOSUL, IZ DATED 2005/02/16 [redacted]

9. STATEMENT *(Continued)*

Q: Were there any photos of you on the disk that you destroyed?
A: No.
Q: What types of stress positions did you use while assigned to Abu Ghraib prision?
A: Only the one where I had the detainee naked and sitting against the wall. I didn't actually put him in that position, but I approved the approach and it was approved by my higher command also.
Q: Have you been truthful in this statement?
A: Yes.
Q: Did you type the initial paragraphs of this sworn statement?
A: Yes.
Q: Do you have anything to add to this statement?
A: No.///END OF STATEMENT//[redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16TH day of FEB, 2005 at LSA DIAMONDBACK, MOSUL, IZ

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted]
(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

002554

INITIALS OF PERSON MAKING STATEMENT [redacted]

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EXHIBIT 2261

Exhibit 335

Page(s) 2556 - 2557 referred to

INSCOM

2555

0003-04-CID149-83130
0024-05-CID383

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

AUTHORITY:	**Title 10, United States Code, Section 3012(g)**
PRINCIPLE PURPOSE:	**To provide commanders and law enforcement officials with means by which information may be accurately identified.**
ROUTINE USES:	**Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval.**
DISCLOSURE:	**Disclosure of your Social Security Number is voluntary.**

LOCATION: Mosul, Iraq DATE: 25MAR05 TIME: 0920
FILE NUMBER: 0003-04-CID149-83130-6C1
NAME (Last, First MI): [redacted] SSAN: [redacted] GRADE / STATUS: SGT
ORGANIZATION OR ADDRESS: 184th MI Co, 214th Cav, LSA Diamondback, Mosul, Iraq, APO AE 09334

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: [redacted]

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below.
5. COMMENTS: Have you ever been advised of your legal rights and requested legal counsel? [redacted]

[redacted] understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me [redacted]

Witne[redacted]
Signature of Witness
37th MP Det (CID)
Mosul, Iraq

Witness# 2
Signature of Witness

[redacted]
Signature of Investigator/Special Agent
SA [redacted]
11th Military Police Battalion (CID)
Balad, Iraq, APO AE 09391

NON-WAIVER CERTIFICATE

I do not want to give up my rights: I want a lawyer: ☐ I do not want to be questioned or say anything: ☐

Signature of Interviewee: _____

DA Form 3881-E

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002558

0003-04-CID149-83130
0024-05-CID389

SWORN STATEMENT

LOCATION: Mosul, Iraq. APO AE 09334
FILE NUMBER: 0003-04-CID149-83130-6C1
TIME: 1600
DATE: 25 Mar 05
NAME: [redacted]
SSAN: [redacted]
GRADE RANK: SGT
ORGANIZATION OR ADDRESS: 184th MI Co. 214th Cav. LSA Diamondback, Mosul, Iraq. APO AE 09334

I [redacted] want to make the following statement under oath: I want to clarify some things I stated in my previous sworn statement to CID. In the situation pertaining to [redacted] I would like to clarify the following. [redacted] seemed like a nice guy whom I talked with from time to time in passing. If he had asked me about stress positions or anything else, I would've told him about them. Not so that he would use them, just as talk. I knew that he was a Policeman or Prison Guard on the outside world so I would have no problem discussing things like this with him sense he would know about them anyway. In no way shape or form, did I ever tell [redacted] to use stress positions or pressure points on any detainees. I also never gave a class on the use of stress positions or pressure points. I only gave classes on [redacted] the Tiger Team concept and other related material. We may have talked about it in passing, but I never gave him any type of formal training in stress positions or pressure points. In the situation pertaining to the female detainee, I would like to clarify the following. The night that I was on watch to make sure Military Intelligence hold detainees were being quiet was when I first met this female detainee. That night she was let out of her prison cell by the guards on duty due to the fact that she was supposed to be released the next morning. As she was walking around, she would comment on how she was a prostitute and talk about "Ficky, Ficky". At one point when I was standing up, she grabbed my penis. When she did that, I pushed her hand away and backed off and told her not to do that. Later in the night I was sitting in a chair talking with the guards in between times of walking around and making sure the Military Intelligence hold detainees weren't talking amongst themselves. While I was sitting down, the female detainee sat on my lap. I then told her to get up and asked her not to do that. At that time she sat on the arm of the chair next to me as everyone continued to talk. While she was sitting there, she put her arm around my shoulder and I just ignored it. Towards the end of the night, when the female detainee was supposed to be released, I believe it was [redacted] who took her and her sister into the shower area and took pictures of them. After a while, I got up to go see what was going on. I then entered the shower area and asked what they were doing and [redacted] stated that he was taking pictures of the detainees before they got released because they were friends. I then stated that I better not ever catch them taking pictures of Military Intelligence hold detainees because it was against the rules. After they came out of the room from taking pictures, I asked to see the pictures. Again, I believe it was [redacted] who showed me the pictures and I asked if I could have a copy of them. He then made me a copy of them on a disk. As the female detainee was leaving, she asked me for a hug. I gave her a hug and she ~~may have~~ kissed me on the cheek. I did not kiss her back at all. I then left and headed home for the day. On my way

back. I thought about the pictures that the guard gave me of the female detainee. I decided that it was not a good idea to have them and then destroyed the disk and threw it into the garbage dumpster sometime that day. I then went to bed. At no time did I ever touch the female detainee's breasts, buttocks, or vagina. I also never had any kind of sexual relationship at all with the any female detainee. I do not remember if the female detainee ever flashed me but I do remember seeing a picture of her flashing her breasts to the camera. This is one of the main reasons I destroyed the disk because I felt that was not professional.

Q: Do you remember having any conversations with [redacted] or any other guards about pressure points?

A: Maybe in passing. Just talking. I don't know much about pressure points.

Q: Do you remember having any conversations with [redacted] or any other guards about stress positions?

A: Maybe in passing. Everybody that works in the human intelligence field has knowledge of stress positions. [redacted] working in law enforcement prior to Abu Ghraib I would believe would also have knowledge of stress positions. I never taught him or anyone how to do them and I never told them to use them on detainees. We may have had a conversation about stress positions, but I never took it that they would ever use them.

Q: Do you think it is highly probable that you did have conversations about stress positions with [redacted]

A: Yes, just in talking.

Q: Do you think it is highly probable that you did have conversations about pressure points with [redacted]

A: It is possible, but have little to no knowledge about pressure points. I would assume he would know more about pressure points than myself.

Q: Do you believe it was highly probably that you had conversations with other guards or interrogators about stress positions?

A: Yes. If someone asked a question I would answer there question to the best of my ability about the topic.

Q: What are all the stress positions that you know about?

A: Seated against the wall, leaning against the wall with your head, standing for prolong periods of time, short chaining them to the floor, and having the detainee sit on their knees for prolong period of time.

Q: Did you use any of these techniques while at Abu Ghraib?

A: I did have one detainee sit against the wall at one point but stopped it after about five to 10 minutes. I stopped it because I thought it was worthless. I should say that I approved the approach plan for it that would have had to go higher for it to happen.

Q: Who was the approach plan approved by?

A: I believe MAJ [redacted] MAJ [redacted] or CPT [redacted]. All of our approaches had to go through them for anything to happen.

Q: Do you know if someone approved the stress position of sitting against the wall?

A: It would have had to been approved. We were not allowed to perform an interrogation until the approval went through.

Q: What is the rank that the approval should have been for any stress positions?

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0024-05-CID319

Sworn Statement of SGT [redacted] taken at Mosul, Iraq, APO AE 09334. 25 March 2005. CONTINUED:

A: I am not sure. I know it changed while I was there. I know it had to be an officer.
Q: What were you in charge of while at Abu Ghraib Prison?
A: I was [redacted] part of a team that was sent there to teach the Tiger Team concept. I was also put in charge of the IED/Mortar detainee team. I had five or six people on my team to include myself.
Q: Did you witness anyone being put in stress positions other than the detainee seated against the wall? OR PRESSURE POINTS USED ON DETAINEES?
A: [redacted]
Q: What was the detainee's name that was seated against the wall?
A: I don't know.
Q: What was the female detainee's name that sat on your lap?
A: I don't know. She said she was a prostitute and was getting released to a halfway house the next day.
Q: What other things did this female detainee tell you?
A: She told me she was married at one point but left her husband because he beat her. She was also teaching the guards and I that night some Arabic words.
Q: Who all was present that night when the female detainee sat on your lap?
A: My[redacted]elf, [redacted] female guard that I know is [redacted] after seeing her photograph, and other guards that walked in and out throughout the night.
Q: Who did you see enter the shower with the female detainees?
A: I know [redacted] and I think there may have been another male guard but I can not be positive on that.
Q: How many photographs were you present for that [redacted] took of the female detainees?
A: I think only two.
Q: Was the photographs that you were present for with one female detainee or two?
A: Two.
Q: What poses or positions were they in when the photographs were taken?
A: One was with both standing there together, and one was with the oldest female that previously sat on my lap.
Q: Were any of the photographs that you were present for depict either of the females breasts or sexual related poses?
A: No.
Q: Why did the female detainee grab your penis?
A: I have no clue. I was just walking by and everyone was joking around and she grabbed my penis.
Q: What did you do when she grabbed your penis?
A: I pushed her hand away and backed up and said "don't do that."
Q: Why do you believe she sat on your lap?
A: She was saying I was cute all night.
Q: How long did she sit on your lap?
A: At the most five minutes.
Q: Did you touch her buttocks or body with your hands while she sat on your lap?

Sworn Statement of SGT [redacted]. taken at Mosul, Iraq, APO AE 09334, 25 March 2005.
CONTINUED:

A: My hand may have touched her lower back while sitting in the chair. She did kiss me on the cheek.
Q: What was the older female detainee wearing that night?
A: Shirt, sweater, and long pants. What she was wearing in the picture.
Q: Did you ever touch the female detainees breasts at any time?
A: No.
Q: Did you at any time touch the female in a sexual manner?
A: No.
Q: Other than grabbing your penis, did the female touch you in any sexual manner?
A: When she sat on my lap and kissed me on the cheek and when she sat on the arm of the chair she put her arm around my shoulders.
Q: Did you think it was wrong for a female detainee to sit on your lap and kiss you on the cheek?
A: Yes.
Q: Who showed you the photographs of that same female detainee showing her breasts?
A: [redacted]
Q: When did he say he took those photographs?
A: I assumed that night.
Q: How many photographs did you see of nudity of the female detainees?
A: Just the one topless one.
Q: Was this the photograph depicting the female detainee pulling up her shirt exposing her breasts?
A: Yes.
Q: Did anyone show you any other photographs that were sexual in nature of detainees, guards, or any other personnel?
A: No.
Q: Why did you initially request [redacted] put the photographs of the female detainee onto a disk?
A: He showed me the pictures, she seemed nice and cute, and I just asked him for a copy of the photographs.
Q: Did you tell him at any time that he should delete the photographs of the female detainees?
A: No.
Q: Did the photographs that he copied onto a disk contain all the photographs of the female detainee?
A: All that I knew of and saw.
Q: How many photographs did he transfer to the disk he gave you?
A: Approximately five.
Q: Did you plan to look at these photographs at a later time?
A: Yes.
Q: Did you ever look at the photographs that were provided to you on the disk by [redacted]
A: No.
Q: Why not?
A: Because the more that I thought about it the more I thought it was wrong to have a photograph of a topless detainee.

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0024-05-CID383

Sworn Statement of SGT [redacted] taken at Mosul, Iraq, APO AE 09334, 25 March 2005.
CONTINUED:
Q: What did you do with the computer disk, which contained the photographs that [redacted] gave you?
A: I destroyed it later that day, without ever opening it or putting into a computer to view them.
Q: Do you remember the night that the incident happened with the female detainee sitting on your lap?
A: No. I don't remember what date it was. Maybe late November 2003.
Q: Why did you not tell the entire truth the first time you were questioned by CID?
A: Because I was afraid, nervous, and just wanted to make sure that I had the whole situation right in my head.
Q: Did you type the initial paragraph to this statement?
A: Yes.
Q: Were you afforded the opportunity to take breaks and get food and water?
A: Yes.
Q: How were you treated here today?
A: Fine.
Q: Do you have anything to add to this statement?
A: I wish I would have reported the photographs and her touching me when it happened, but I didn't really think anything of it at the time. I didn't want to get anyone in trouble.
Q: Do you have anything else to add to this statement?
A: No. END OF STATEMENT [redacted]

AFFIDAVIT

I, [redacted] have read or have had read to me this statement which begins on page 1 and ends on page 5. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence or unlawful inducement. [redacted]

(Signature of Person Making Statement)

Witness #1:
[redacted]
37th MP Det (CID)
Mosul, Iraq

Witness #2:

Subscribed and sworn before me, a person authorized by law to administer oaths, this 25th day of March 2005.

[redacted]
(Signature of Person Administering Oath)
SA [redacted]
(Typed name of Person Administering Oath)
Article 136 UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 5 OF [redacted] PAGES

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Law Enforcement Sensitive

EXHIBIT 336

Exhibit 337

Page(s) 2565-2569 withheld.

Exemption(s) b67C
Not reasonably segreable/
Polygraph Examination

Sworn Statement

LOCATION: 37th Military Police Detachment (CID), LSA DIAMONDBACK, Mosul, IQ
DATE: 8 Apr 05
TIME: 1605
NAME: SGT
SSAN:
RANK: SGT/RA
ORGANIZATION: 184th Military Intelligence Company, FOB MAREZ, Mosul, Iraq

I, , want to make the following statement under oath:

Q: SA
A: SGT
Q: Other than techniques found in AR 34-52, what interrogation techniques were allowed at Abu Ghraib?
A: Sleep deprivation and dietary management were allowed at Abu Ghraib. Also, they allowed stripping down of detainees during interrogations as long as it was approved by higher.
Q: Was nakedness used as a technique?
A: Yes. As long as someone higher then the team leader approved the technique it was authorized.
Q: Was women's underwear over detainees' heads used as an approach at Abu Ghraib?
A: I never knew it as being used as an approach. However, I did see MPs' use it to them as a punishment. As far as I know, no interrogator would be authorized to do that as an approach.
Q: Did you ever hear anyone joke about these techniques?
A: I heard a few of the MPs' talk about putting detainees in women's underwear as punishment but never heard any of the Military Intelligence guys talk about it.
Q: Who did you hear joke about putting women's underwear on detainees' heads?
A: I can't remember the name of the MP I heard talk about this but I do know that he was the day shift NCOIC in charge of the hardsite and that he is African American. I also know that he was an E-5 and that his last name starts with a but I am not sure exactly what his name is.
Q: When did you hear this MP talk about putting women's underwear on a detainees' heads?
A: I can not remember the exact time or date.
Q: Did you ever know or hear of anyone ever using chains as a technique on detainees in Abu Ghraib?
A: I never saw of heard of anyone using chains on detainees as a technique while at Abu Ghraib but I did mention that if we had the detainees hand cuffed and shackled then we could use one of the shackles to have them locked down to when they are being questioned during an interrogation. What this entails is that the detainee is sitting in a chair, has the hand cuffs on, has one leg shackled and the other leg gets unshackled and then that shackle is hooked to something in the floor so that they could not try to hurt an interrogator in any way.
Q: Who specifically did an interrogator have to go to receive approval for techniques outside the norm?

Statement of SGT [redacted] taken at Building CID Office, LSA DIAMONDBACK, Mosul, IQ on 8 Apr [redacted] 05, continued:

A: The process in which an interrogation plan was approved was by the interrogator first giving their interrogation plan to their team leader. The team leader would then look over the interrogation plan and decide if he/she felt that the interrogation plan should be used and to see if their were any questions the he/she wanted the interrogator to ask while questioning a detainee. After the team leader approves the interrogation plan, the team leader would take the interrogation plan to either the senior interrogator, the operations officer, the interrogation OIC, or anyone else higher in their chain of command to get the approval or get it denied and taken back to be rewritten. If it was out of the norm, the approval would have to come from the next higher chain of command above the detention facility. In the case of when I was there, the interrogation plan had to go through the team leader and then to CPT [redacted] MAJ [redacted] or MAJ [redacted] If it was out of the norm one of them would then email the CJTF7 C2 and ask for permission to use the technique.

Q: How often did you see LTC [redacted] in the hardsite?

A: I only saw him there on a few occasions but he usually was in his office as far as I knew.

Q: Did LTC [redacted] ever observe any of your interrogations?

A: Not that I remember. I don't think so.

Q: Did LTC [redacted] ever witness interrogations being conducted in the hardsite?

A: I am not sure first hand but I would think he did do to the fact that until COL [redacted] arrived, LTC [redacted] was the senior person at Abu Ghraib on the Military Intelligence side of things.

Q: Did you ever see LTC [redacted] talking with [redacted]?

A: I don't recall seeing him talk to him but he may have.

Q: Did you ever see LTC [redacted] talking to [redacted]?

A: Not that I recall but he may have. I wasn't always around when he was there.

Q: Did you ever receive emails from LTC [redacted] during the late May/early June time frame of 2004?

A: Yes when I was in Korea on language immersion I received two or three emails from LTC [redacted]

Q: Did you ever respond to those emails?

A: Yes, I responded to one of the emails he sent me telling him how I thought it was wrong about what I saw on the news about Abu Ghraib and felt that no one in Military Intelligence was involved.

Q: Do you still have copies of these emails from LTC [redacted]?

A: No, but I did give the emails to the investigator I talked to in Washington DC.

Q: What are some authorized ways to keep detainees awake during sleep management?

A: I am not really sure because it is not something that I ever had to do. I know that the MPs would either kick on the detainees' cell doors or turn on the light in their cell to wake them up.

Q: What are some authorized ways to implement dietary manipulation?

A: I am not sure, that was something I thought the medics were in charge of.

Q: Would only giving detainees a few minutes to eat be a legitimate way to implement this technique?

A: Not in my opinion. I think that would be wrong.

Q: Would having MPs scream at detainees while they are eating be a way to implement dietary manipulation?

A: No

[redacted] INITIALS

DA Form 2823 FOR OFFICIAL USE ONLY Exhibit: ____

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EXHIBIT 22C

Statement of SGT [redacted] taken at Building CID Office, LSA DIAMONDBACK, Mosul, IQ on 8 Apr 05, continued:

Q: Did you ever discuss with anyone on how the detainees were being treated?
A: Yes, I talk ed to CW3 [redacted] I think that was his name, about when I heard about a detainee dying during an interrogation with OGA. I told him that that was wrong and that it needed to be reported because even though he was one of OGAs detainees, it still made the Military Intelligence people look bad for this happening and that it was illegal.
Q: What did he say when you said this?
A: He told me that LTC [redacted] and COL [redacted] already knew about it and they were dealing with it?
Q: Did you tell anyone else how you felt about the death of the detainee that was being talked to by OGA?
A: Yes, I also let [redacted] CW3 [redacted] know how I felt about it and that it needed to be reported.
Q: What did he say when you told him this?
A: He agreed with me but said that LTC [redacted] and COL [redacted] already knew about it and were dealing with it.
Q: What were you instructions/orders coming from GITMO to Abu Gharib?
A: I was told I was going to Abu Gharib to teach them what the Tiger Team concept was and just look over how they did things and let them know why the Tiger Team concept worked better.
Q: What is the Tiger Team concept?
A: It is where an interrogator and analyst work together to make the collection process move smoother. After the interrogator talks with a detainee, the analyst then can look at his/her reports and come up with questions for the interrogator to ask next time they talk to the detainee.
Q: Did you mentor any particular interrogators?
A; Yes
Q: Which interrogators did you mentor?
A: SPC [redacted] SPC [redacted] SSG [redacted] and a CACI worker named [redacted]
Q: Did any of the other interrogators seem particularly aggressive?
A: None on my team. The soldiers who worked with me were relaxed. SSG [redacted] even felt uncomfortable talking to detainees unless he could only use the direct approach.
Q: Did you ever see any pictures of the human pyramid incident?
A: Not until they were on the news.
Q: Did you ever see any pictures of the masturbation incident?
A: No
Q: Did you ever see any questionable screen savers?
A: No
Q: Do you have anything to add to this statement?
A: No.///END OF STATEMENT///[redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS OF PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8th day of April 2005, at LSA DIAMONDBACK, Mosul, Iraq.

[redacted]
(Signa[redacted] Oath)

SA [redacted]
37th Military Police Detachment (CID)
Mosul, Iraq
(Name of Person Administering Oath)

Article 136, UMCJ
(Authority to Administer Oaths)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0003-04-CID149-83130

DETAILS

About 0930, 31 May 05, SA [redacted] made an unsuccessful attempted to contact [redacted] via his cellular telephone.

About 1635, 31 May 05, SA [redacted] received a telephone call from [redacted] who said he was in Texas (NFI) and was having car troubles. [redacted] agreed to stop at Fort Belvoir, VA, for an interview before returning to his home in New Jersey.

Between 23 May 05 and 3 Jun 05, SA [redacted] briefed CPT [redacted] US Army Reserve Command (USARC), Fort McPherson, GA, on this investigation and the reservist identified as subjects during the course of this investigation. [redacted] was provided copies of all pertinent documents and a briefing on each subject who was a member of USARC.

Between 0900 and 1400, 15 Jun 05, SA [redacted] attended a meeting with [redacted] LTC [redacted] (NFI) and MAJ [redacted], Trial Counsel, US Army Legal Services Agency, Arlington, VA, AUSA [redacted] and [redacted], along with SA [redacted] The discussion centered on the prosecution of the dog handlers and all individuals involved with the use of the MWD's in the prison.

About 1030, 17 Jun 05, SA [redacted] made an unsuccessful attempt to contact [redacted] via his cellular telephone. Efforts have been ongoing to locate and interview [redacted] as a subject of this investigation.

About 1110, 17 Jun 05, SA [redacted] received a call from SA [redacted], who requested assistance in locating [redacted] SA [redacted] agreed to assist SA [redacted] in locating [redacted] who was believed to be deployed to Iraq.

About 1125, 17 Jun 05, SA [redacted] coordinated with SA [redacted], 48th MP Det (CID), BCCF, Abu Ghraib Prison, IZ, who after further coordination's, indicated [redacted] was not working or located at the prison.

About 1435, 17 Jun 05, SA [redacted] made another unsuccessful attempt to contact [redacted] via his cell phone.

About 1440, 17 Jun 05, SA [redacted] contacted [redacted] unit, who indicated they were also trying to contact [redacted] The unit agreed to have [redacted] contact this office once he was contacted.

About 1445, 17 Jun 05, SA [redacted] received a call from [redacted] who said he was still in Texas (NFI) handling family matters. [redacted] agreed to contact SA [redacted] on 20 Jun 05 to schedule an interview.

About 1050, 21 Jun 05, SA [redacted] contacted CPT [redacted], Trial Counsel, OSJA, Fort Bragg, NC, who said [redacted] chain of command (LTC [redacted] Bn CDR (NFI)) elected not to take any action

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION G3, HQUSACIDC FORT BELVOIR, VA 22060	
SIGNATURE [redacted]	DATE 25 Jul 05	EXHIBIT 339

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DETAILS

regarding [redacted]. [redacted] said [redacted] was returned to regular duties and no further action was anticipated.

About 1115, 21 Jun 05, SA [redacted] made an unsuccessful attempt to contact [redacted] via his cell phone.

Between 27 and 29 Jun 05, SA [redacted], after appropriate coordination's, interview [redacted] while at the Naval Consolidate Brig, Marine Corps Air Station Miramar, Miramar, CA. The interview was conducted in the present of [redacted] defense counsel, CPT [redacted] During the interview, which was audio taped, [redacted] answered questions regarding those individuals identified as subjects during this investigation. [redacted] also provide details, as she recalled them, regarding the use of MWD's and others involved in abusing detainees. [redacted] also detailed a photograph depicting [redacted] using an asp on the genitals of a detainee. (See Exhibits 341 & 352 for details)

About 1520, 1 Jul 05, SA [redacted] made another unsuccessful attempt to contact [redacted] via his cell phone. SA [redacted] left [redacted] a message alerting him of the importance of contacting SA [redacted] to schedule the interview.

About 1600, 1 Jul 05, SA [redacted] completed a laboratory examination request and forwarded the taped interview of [redacted] to USACIL for processing on 5 Jul 05. (See Exhibit 340 for details)

About 1930, 2 Jul 05, SA [redacted] made another unsuccessful attempt to contact [redacted] via his cell phone.

Between 0830 and 1500, 5 Jul 05, SA [redacted] reviewed the audio taped interview of [redacted]

About 1015, 6 Jul 05, SA [redacted] made another unsuccessful attempt to contact [redacted] via his cell phone. SA [redacted] also sent a digital message to [redacted] cell phone regarding his need to contact SA [redacted] for an interview.

About 1525, 7 Jul 05, SA [redacted] received a telephone call from SA [redacted], Defense Security Service (DSS) Counterintelligence Section, Travis AFB, CA, regarding [redacted] According to SA [redacted] had been arraigned on [redacted] told those associated with her arraignment that she worked for SOS Consulting, Reston, VA and indicated she had a secret clearance. SA [redacted] said SA [redacted] NCIS, Los Angeles FBI Field Office Joint Terrorism Task Force (JTTF) was the point of contact for information pertaining to the criminal charges. ST [redacted] said [redacted] was out on bail. SA [redacted] will notify SA [redacted] of the interest of this office.

About 1015, 11 Jul 05, SA [redacted] again made an unsuccessful attempt to contact [redacted] via his cell phone.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION G3, HQUSACIDC FORT BELVOIR, VA 22060	
SIGNATURE [redacted]	DATE 25 Jul 05	EXHIBIT 339

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130
	PAGE 3 OF 4 PAGES

DETAILS

About 1000, 12 Jul 05, SA [redacted] discussed a re-interview of [redacted] with his [redacted] Mr. [redacted]. SA [redacted] explained that emphasis would be placed on the issues involving [redacted] and [redacted]. [redacted] agreed to the interview as long as he knew the topics and questions ahead of time and that [redacted] had access to and would be able to contact him at any point he felt necessary during the interview.

About 1145, 12 Jul 05, SA [redacted] contacted the USDB and arranged to interview [redacted] on 19 Jul 05.

About 0945, 13 Jul 05, SA [redacted] again made an unsuccessful attempt to contact [redacted] via his cell phone.

About 1400, 13 Jul 05, SA [redacted] received a telephone call from [redacted] who indicated he was on a training exercise at the Reserve Forces Training Area (RFTA), Devens, MA. [redacted] said he would be at the training site until 19 Jul 05, after which he would return to Waterbury, CT, where he would complete his training. SA [redacted] informed [redacted] that he (SA [redacted]) would travel to Devens, MA and complete the interview.

About 1015, 14 Jul 05, SA [redacted] met with AUSA [redacted] and provided him with copies of the classified documents listed as exhibits to this investigation. SA [redacted] also provided AUSA [redacted] with various other documents pertinent to his prosecution of civilian subjects identified during the course of this investigation.

About 0935, 15 Jul 05, after arriving at RFTA, SA [redacted] contacted [redacted] and scheduled an interview for 1200, 15 Jul 05, at the local CID office.

About 1145, 15 Jul 05, [redacted] arrived for his interview. Prior to conducting the interview, SA [redacted] explained the need for the interview, that others had been interviewed and, along with evidence, he had been implicated as a suspect/subject. SA [redacted] told [redacted] the interview was necessary to detail his actions and the actions of others while he was assigned to Abu Ghraib prison. [redacted] indicated he understood the need for the interview after which SA [redacted] explained that regardless of the media or other sources of information, he was a fact finder and that no one was exempt from the investigation if they had any involvement or culpability in the events that occurred at the prison. [redacted] asked if he would be advised of his legal rights, to which SA [redacted] confirmed that he would and that he would have a choice to answer questions or speak with an attorney. [redacted] then said he felt like he needed to talk to SA [redacted] to get some things off his chest and out in the open. When asked, [redacted] said CID personnel as well as [redacted] and [redacted] interviewed him; however, neither had advised him of his rights.

About 1205, 15 Jul 05, SA [redacted] advised [redacted] of his legal rights, which he elected not to waive and requested a lawyer. After invoking his rights, [redacted] asked SA [redacted] if he changed his mind and decided to answer questions, would be able to return and do so. SA [redacted] advised [redacted] that if he wanted to talk about the matter under investigation, he was free to contact SA [redacted] at any time; however, he had to do so

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION G3, HQUSACIDC FORT BELVOIR, VA 22060	
SIGNATURE [redacted]	DATE 25 Jul 05	EXHIBIT 339

DOD-DOACID15663

DETAILS

of his own free will. [redacted] then mentioned there were things he wanted to talk about, but he was scared because of the significance of the investigation. [redacted] made mention of something involving "FOO" and said there were issues he felt should be made known, but he was scared and wasn't sure if he should just talk about them or talk to a lawyer first. [redacted] was warned that since he requested a lawyer, SA [redacted] could not question him about the matter and he should not discuss any matters until he had time to consult with an attorney; however, if he wanted to talk, he could leave the building and re-initiate contact with SA [redacted] at any time he felt comfortable. SA [redacted] did explain that since he was there on temporary duty, and that [redacted] has already invoked his rights, SA [redacted] would be departing the area on 16 Jul 05 unless he heard from [redacted] that he wanted to continue the interview. [redacted] said he wanted time to think about the situation and make a decision as to whether he wanted to discuss the matters with SA [redacted] asked SA [redacted] to contact him about 2000, 15 Jul 05, and he would let him know if he had changed his mind regarding the interview. (See Exhibit 341 for details)

About 2010, 15 Jul 05, [redacted] contacted SA [redacted] and indicated he wanted to discuss the matters under investigations; however, he was afraid and felt it was best he consult an attorney first. SA [redacted] ensured [redacted] has his (SA [redacted]) contact information and indicated he could contact him anytime, or have his attorney contact him if he felt that was in his best interest.

About 2020, 15 Jul 05, SA [redacted] telephonically briefed [redacted] unit commander, CPT [redacted] SA [redacted] provided [redacted] with a brief synopsis of the investigation as it pertains to [redacted] and alerted him that [redacted] had been indexed as a subject for the [redacted] provide his contact information so he could be contacted in the future if needed.

On 18 Jul 05, SA [redacted] and SA [redacted] Polygraph Division, US Army Crime Records Center, Fort Belvoir, VA, traveled to Fort Leavenworth, KS, for a scheduled interview with [redacted] on 19 Jul 05.

About 0845, 19 Jul 05, SA [redacted] and SA [redacted] met with [redacted] at the USDB. During the meeting, [redacted] indicated he was no longer cooperating with SA [redacted] any prosecution teams or the government. Based on his statement, no interview was conducted.

About 1335, 22 Jul 05, SA [redacted] received the USACIL laboratory report pertaining to the audio taped interview of [redacted] The interview had been recorded on a DVD and the original tapes were forwarded to the controlling evidence depository for retention. (See Exhibit 342 for details)

/----------LAST ENTRY----------/

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION G3, HQUSACIDC FORT BELVOIR, VA 22060	
SIGNATURE [redacted]	DATE 25 Jul 05	EXHIBIT 339

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0003-04-CID149-83130

CRIME LAB EXAMINATION REQUEST

For use of this form, see AR 195-5; the proponent agency is the Provost Marshall General (PMG).

LAB USE ONLY

REFERRAL NUMBER

RECEIVED	RETURNED
REGIS MAIL	REGIS MAIL
RY EXP	RY EXP
HAND	HAND
DATE	DATE

RECEIVED BY

EVIDENCE RECEIPT

RECEIVED	INITIATED

TO: *(Include Zip Code)*
Director
USACIL
4553 N. 2nd Street
Forest Park, GA 30297-5122

ATTN:
Imaging & Technical Services Division

FROM: *(Include Zip Code)*
Commander
HQUSACIDC
ATTN: CIOP-CO (CW3 [redacted]
6010 6th Street
Fort Belvoir, VA 22060

1. CONTRIBUTOR CASE NUMBER
0003-04-CID149-83130

2. INVESTIGATOR'S NAME
SA [redacted]

3. AUTOVON AND PHONE NUMBER
656-0281/-277 (fax 0278)

4. SUSPECT(S) *(Last, first and middle name(s))*
[redacted], and 27 others

arthur.simril@belvoir.army.mil

5. VICTIM(S) *(Last, first and middle name(s))*
US Government and 38 others

6. TYPE OF OFFENSE
See Attached 20th Status Report for details

7. ONE COPY OF EVIDENCE RECEIPT INCLOSED WITH EVIDENCE
[X] YES [ ] NO

8. OTHER EVIDENCE PREVIOUSLY SUBMITTED ON THIS CASE
[X] YES [ ] NO

9. IF "YES" IN ITEM 8, LIST OTHER SUSPECT(S), DATE SUBMITTED, UNIT CASE AND LABORATORY REFERRAL NUMBER(S)
[redacted] various dates between May 04 and May 05, 2004-CID131-0973

10. EVIDENCE SUBMITTED

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
1	Plastic case containing two (2) microcassette tapes used during the interview of PVT [redacted] conducted 27-29 Jun 05.

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DA FORM 3655, AUG 74 REPLACES DA FORM 3655-R, 1 NOV 70, WHICH IS OBSOLETE. APD V1.01

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EXHIBIT 340

10. EVIDENCE SUBMITTED *(Continued)*

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT

11. EXAMINATION(S) REQUESTED *(Briefly furnish any information or instructions that might assist the laboratory in examining, evaluating or returning evidence and/or report.)*

Request the taped inteview contained on the two microcassette tapes be copied onto CD/DVD's. The tapes are marked 1 through 4, in the order in which they wre used during th einterview. Request four (4) copies of the completed interview be created so they can be provided to the respective prosecution and defense teams.

Request the originals of exhibit 1 be forwarded to the Special Agent in Charge, 43rd Military Police Detachment (CID), 6th Military Polic e Group (CID), USACIDC, ATTN: Evidence Custodian, P.O. Box V, Building 2200, Support Avenue, Fort Hood, TX 76544-0740, so it can be linked up with all other evidence collected thus far during this investigation.

**********THIS IS A CATEGORY 1 INVESTIGATION**********

SYNOPSIS: See attached 20th status report.

Evidence above has not been examined by another expert in the same scientific field.

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TYPED/PRINTED NAME OF REQUESTOR	SIGNATURE	DATE
SA[redacted]	[redacted]	5 JUL 05

DA FORM 3655, AUG 74

b2b6 [redacted] 5666

EXHIBIT 340

APD V1.01

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

0003-04-CID149-83130

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION Building 656C, 37 Quebec St, Devens, MA 01432	2. DATE [redacted] TIME 1205 FILE NO.
5. NAME *(Last, First, MI)* [redacted]	8. ORGANIZATION OR ADDRESS Co. C / 325 MI BN [redacted] WATERBURY, CT
6. SSN [redacted]	7. GRADE/STATUS W2/CW2/AR

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army CRIMINAL INVESTIGATION COMMAND and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: [redacted]

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

[redacted] I do not have to answer any question or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

(For personnel subject othe UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

[redacted] If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*
Have you been advised of your legal rights in the past and requested a lawyer? yes, while assigned to 1RAR.

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	4. [redacted]
2a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR INVESTIGATIVE OPERATIONS, HQUSACIDC FORT BELVOIR, VA 22060

Section C. Non-waiver

1. I do not want to give up my rights.
   ☒ I want a lawyer [redacted]
   ☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTE [redacted]

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

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DA FORM 3881, NOV 89 EDITION OF 84 IS OBSOLETE. USAPA 2.01

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EXHIBIT 341

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position.
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before,
   c. during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent *(i.e., fewer than 30 days ago)*, obtain legal advice whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be mada to complete the waiver certificate bafore any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the supsect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS *(Continued)*

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK, GA 30297-5122

CILA-EP 20 July 2005

MEMORANDUM FOR COMMANDER, HQUSACIDC, ATTN: CIOP-CO (CW3 [redacted], 6010 6TH STREET, FORT BELVOIR, VA 22060

SUBJECT: Forensic Branch Report(s)
USACIL Case Number 2004-CID131-0973-R4
Submitter Case Number 0003-04-CID149-83130

1. Enclosed are the Final Laboratory Exhibit List and Final Branch Report for the Digital Evidence Branch.

2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the forensic examiner(s) assigned to the case. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. One original report is enclosed and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.

3. All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.

4. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.

5. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

Encl [redacted]
Deputy Records Custodian

AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

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EXHIBIT R4

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK, GA 30297-5122

CILA-DE 18 July 2005

MEMORANDUM FOR COMMANDER, HQUSACIDC, ATTN: CIOP-CO (CW3 [redacted]
6010 6TH STREET, FORT BELVOIR, VA 22060

SUBJECT: Digital Evidence Branch - Final Report
USACIL Case Number 2004-CID131-0973-R4
Submitter Case Number 0003-04-CID149-83130

EXHIBITS:

1-13 - Previously submitted. Not resubmitted.
14(1-2) - Micro-cassette tapes.

FINDINGS:

1. Based on the examination and subsequent aural review of Exhibits 14(1-2), it was determined no forensic audio enhancement was necessary.

2. The audio recordings contained on Exhibits 14(1-2), were digitized and written to the four enclosed Digital Versatile discs (DVD).

3. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

[redacted]
Forensic Audio Examiner

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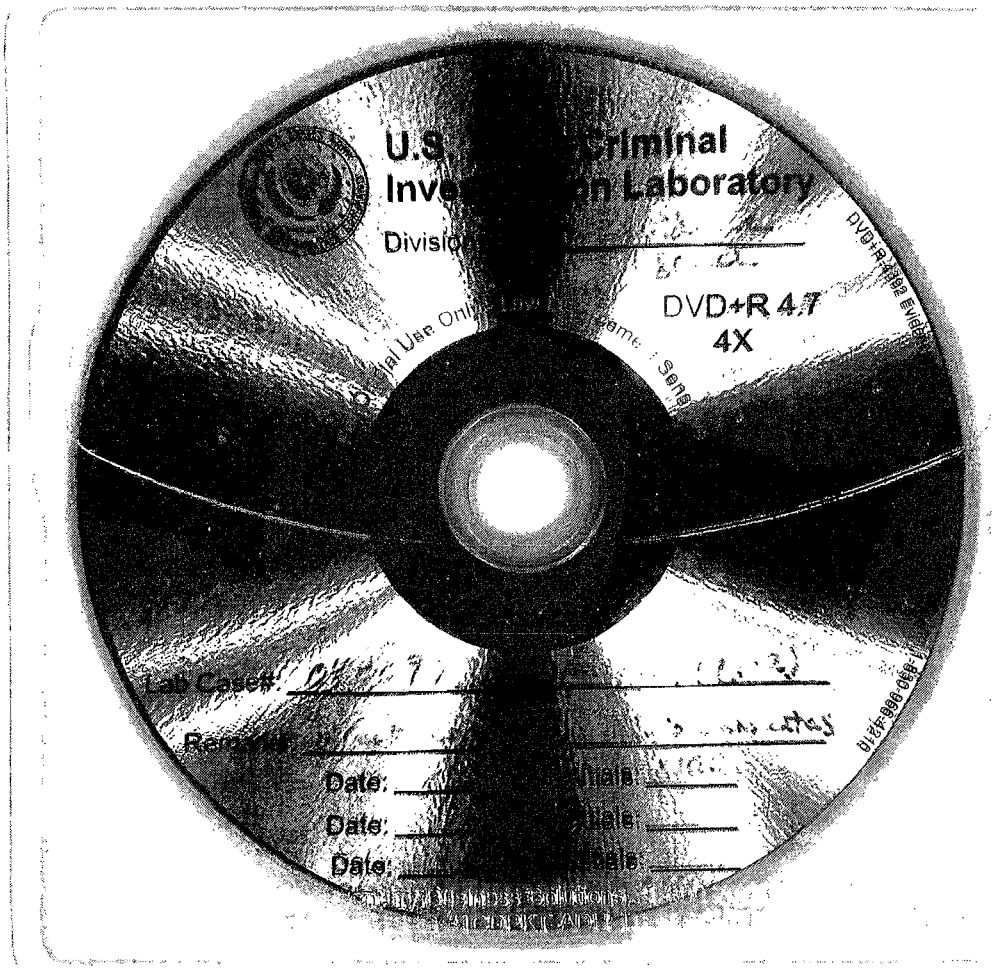
EXHIBIT 342



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AGENT'S INVESTIGATIVE REPORT *CID Regulation 195-1*	ROI NUMBER 0054-2005-CID789 Page 1 of 1 page

DETAILS:
About 1650, 18 Mar 05, this office received a Category 1 Request for Assistance (RFA) from Headquarters, United States Army Criminal Investigation Command (USACIDC), 6010 6th Street, Fort Belvoir, VA 22060, requesting an interview of Mr. [redacted] ISN: US9IZ-[redacted]-CI, regarding how injuries received to his ear.

About 1555, 20 Mar 05, the undersigned interviewed Mr. [redacted] who provided a Sworn Statement wherein he stated the person who kicked him in the ear causing it to bleed was only known as "[redacted] Mr. [redacted] never indicated the person that kicked him in the head may also be known as [redacted] or "[redacted]. Mr. [redacted] stated he recognized [redacted] by his name tape and by his voice. (See Sworn Statement and Translation of Mr. [redacted]

AGENT'S COMMENT: During the interview Mr. [redacted] related "[redacted] did not work in his cell block, but was seen walking down the hallway occasionally.

After coordination with the requesting office, no further activity is anticipated by this office. This case is closed in the files of this office. ///LAST ENTRY///

TYPED NAME, SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	48th MP Det (CID)(FWD)(-), BCCF, AGI, APO AE 09342	
SIGNATU[redacted]	DATE 20 Mar 05	EXHIBIT 343

CID FORM 94-E
(Automated)

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PROTECTIVE MARKING IS EXCLUDED FROM AUTOMATIC TERMINATION (Para 13, AR 4-6)

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Exhibit 344

Page(s) 2588-2591 withheld.

Exemption(s) b6, 7C
Not reasonably segreable/Foreign Language
Sworn Statement

Translation of Statement Provided by Detainee: [redacted] ISN US9IZ-[redacted]-CI, 20 Mar 05/1555

Q1: How did your ear get injured?
A1: Six American MP's walked to my cell number (1) and took me outside the cell and start torturing me. And they had me standing up against the wall with my hands up against the wall, and covered my head with a bag. The [redacted] starts hitting me on my stomach, right side and left side, while they were laughing. Then he hit me on my head. I fell on the ground. He picked me up and hit me with his heel on my right ear which caused a cut on my ear. After that I started bleeding so badly from my ear and fell on the ground. The soldiers called a doctor that was Iraqi, he put stitches on my ear and put a bandage on it, and to this day I still have pain and I can't hear well from it.

Q2: How did you know [redacted]s the one who hit you in the ear with his heel?
A2: Because he is the one that stood me up from the ground and he was talking to them while he was hitting me. I saw him through the wholes in the bag. And I read his name while the doctor was stitching my ear. And he was asking me what I am saying during the torturing, and I told him I'm reciting the Qura'an.

Q3: More specifically, how did [redacted] hit you in the ear with his heel?
A3: I'm a body builder, which means I know how people who play Karate fight. So I knew how he hit me when he jumped up in the air, turned and hit me with his heel. And that is a killer kick.

Q4: Can you describe [redacted]?
A4: [redacted] height, [redacted] skin color, [redacted] eyes, [redacted] hair, with no [redacted] and he was [redacted]

Q5: Why did [redacted] hit you in the ear with his heel?
A5: For entertainment only, because in the soldiers view, we are animals not human.

Q6: Did [redacted] talk to you or question you before he hit you with his heel?
A6: He was asking me why I got arrested, and why I'm here.

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Q7: What was your answer when he started hitting you?
A7: I told him I am only a [redacted]

Q8: Were you standing up when [redacted] hit you in the ear with his heel?
Q8: Yes. I was standing up on my feet and my hands were against the wall. I had no cloths on me but a sand bag on my head. And I can see through the bag.

Q9: Was this the only time [redacted] ever hit you?
A9: No. He hit me once when he took me out of my room and pushed me down the stairs, so I fall down on the ground, then he start dragging me from my hand till I got to the interrogation room.

Q10: How long after [redacted] hit you in the ear did he push you down the stairs?
A10: 17 days after hitting me on my right ear.

Q11: Did you ever stage a beating as a result of giving intelligence?
A11: Yes.

Q12: Did the person you staged the beating with ever actually beat you?
A12: No. they didn't beat me but they putt me on the ground and had the dog bark at me, and that was a part of the stage.

Q13: Were you ever beaten in the back, while you lying on the ground, by a person's fist?
A13: Yes and that was a daily routine.

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Q14: Do you remember who beat you like this?
A14: The people who were doing that, [redacted] and a guy with [redacted] he is [redacted] skin, [redacted] eyes and he have [redacted]. And his friend that comes with him and he is [redacted] skin. And two [redacted] females, with [redacted] hair and [redacted] haircut, [redacted] smoker. And also [redacted] she is the [redacted] of the guy with [redacted] She would be upstairs watching with the [redacted] the [redacted]

Q15: Did anyone other than the guards ever beat you with there fist in your kidney?
A15: Yes. There were other people that came from other cell blocks, they either beat me or piss on me or spit on me or take pictures. But the most was beating me for entertainment.

Q16: Do you have anything else to add to this statement?
A16: No.

TRANSLATED BY:

[redacted]

Mr. [redacted]
Translator, Category II
Titan Corporation

Assigned to:
Prisoner Interrogation Team (PIT)(CID)
48th Military Police (MP) Det. (CID)(FWD)(-)
Baghdad Central Confinement Facility (BCCF)
Abu Ghraib, Iraq APO AE 09342

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002594

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0046-04-CID221

DETAILS

Between 0700 and 1000, 17 Nov 04, at the request of SA [redacted], Detainee Assessment Task Force (DATF), US Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, SA [redacted] created a digital image of the Dell Laptop SN:[redacted], Evidence Property Custody Document (EPCD) Voucher 192-04. The images were placed on a DVD and seized on EPCD, Voucher 205-04. This action was taken under RFA 0046-04-CID221.

Per prior directions provided by SA [redacted] SA [redacted] was asked to copy out all image files and office type documents. A Microsoft Access database was created with the images and documents as requested.

About 1130, 17 Nov 04, SA [redacted] provided the database to SA [redacted]

About 1251, 18 Nov 04, SA [redacted] sent an email stating SECRET documents had been found within the database.

-----Original Message-----
From: [redacted] [mailto:[redacted]belvoir.army.mil]
Sent: Thursday, November 18, 2004 12:51 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Laptop

[redacted]

Be aware. I found several classified documents while reviewing the documents on this database. So far, the highest level of classification has been SECRET.

[redacted]

About 1300, 18 Nov 04, SA [redacted] briefed SA [redacted] Operations Officer, CCIU; SA [redacted] Team Chief, CCIU; and Mr. [redacted] Security Manager, CCIU about SA [redacted] finding classified documents within the database.

About 1330, 18 Nov 04, SA [redacted] briefed Mrs. [redacted], Evidence Custodian, CCIU, of the now classified images (EPCD, Voucher 205-04) and the Dell Laptop (EPCD, Voucher 192-04).

About 1330, 18 Nov 04, SA [redacted] examined the forensic computer used to create the image and database. At the time of the examination it contained four hard drives and it

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	701st MP GRP (CID), USACIDC, CCIU	
SIGNATURE [redacted]	DATE 22 November 2004	EXHIBIT 342

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DOD-USACIDC-15678

DETAILS

was physically disconnected from the network. One drive contained the operating system and the remaining three contained data. (These were not in a RAID configuration.) SA [redacted] removed the four hard drives from the forensic computer, placed SECRET stickers on them and moved them to the safe.

About 1400, 18 Nov 04, SA [redacted] removed the DVD working copy of the evidence and database from the [redacted] case file, adhered a SECRET sticker to it and placed it in the safe.
//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	701st MP GRP (CID), USACIDC, CCIU	
SIGNATURE [redacted]	DATE 22 November 2004	EXHIBIT 346

AGENT'S INVESTIGATIVE REPORT ROI NUMBER: 0046-04-CID221

CID Regulation 195-1 PAGE 1 OF 3 PAGES

BASIS FOR INVESTIGATION: About 0800, 25 Jun 04, this office received a Request For Assistance (RFA) from the Detainee Assessment Task Force (DATF), 701st Military Police Group, Fort Belvoir, VA 22060. The RFA requested this office provide computer forensic support for the CID Report of Investigation (ROI) 0003-04-CID149-83130. Specifically it was requested this office perform the following tasks:

About 1400, 24 Jun 04, SA [redacted] collected on DVD-R disc as evidence containing the PST file of CW2 [redacted] from the SIPRNET server of the [redacted] Commission. The Disc was retained as evidence under DA Form 4137, voucher number 108-04.

Between 24 Jun 04 and 6 Aug 04, SA [redacted] conducted an examination of 12 CDs containing 281 individual digital photos and 19 digital movies depicting possible detainee abuse, detainees, soldiers and civilians at Abu Ghraib prison before, during and after incidents of abuse.

About 0800, 23 Aug 04, SA [redacted] copied 5 DVD's and 1 CD for the Task Force and delivered them.

At 1550, 16 Jul 04, SA [redacted] coordinated with CPT [redacted] TF Battle Captain, arrived with a courier agent from Iraq, who provided this office with two Lacie brand drives containing the images obtained from a central file server and an email server residing on the SIPRNet in Iraq. The drives were retained as evidence under DA Form 4137, voucher numbers 113-04 and 114-04.

Between 20 Jul 04 and 6 Aug 04, SA [redacted] extracted several database from the file server and provided them to the DATF for evaluation.

Between 24 Aug 04 and 27 Aug 04, SA [redacted] conducted a search of the file server for a provided list of ISN numbers. Burned all files to DVD and provided them to OPS on Monday

About 1530, 30 Aug 04, SA [redacted] received from SA [redacted] the final version of the keywords which included search terms, victim names, ISN numbers and subjects/suspects names.

Between 1 Sep 04 and 20 Sep 04, SA [redacted] SA [redacted] SA [redacted] d SA [redacted] conducted a search of the keywords and correlated the results into a HTML based searchable database.

Between 2 Sep 04 and 13 Sep 04, SA [redacted] and SA [redacted] xtracted the identified pst files from the MS Exchange database.

About 1400, 7 Sep 04, SA [redacted] rovided SA [redacted] with two DVD's containing the results of the subject/suspect search and the .pst files.

About 1400, 13 Sep 04, SA [redacted] rovided SA [redacted] DATF 2 CD's containing the remaining .pst files.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	Computer Crime Investigative Unit, USACIDC, Ft Belvoir, VA	
SIGNATURE	DATE	EXHIBIT
[redacted]	25 Apr 05	1

CID E-Form 94 [redacted] Feb00

347

About 1400, 20 Sep 04, SA [redacted] and SA [redacted] coordinated with SA [redacted] who stated they were having issues with the data review process. Further they requested if it would be possible to create another method to review the data.

About 1700, 21 Sep 04, SA [redacted] created a Microsoft Access database of all the data in question which met SA [redacted] requirements.

At 0700, 1 Nov 04, SA [redacted] was requested to create a new database of all documents on the server with the following extensions: .DOC .XLS .TXT .PPT .ZIP .DOT .RTF. SA [redacted] was then asked to exclude any document which had already been searched be the DATF.

Between 2 Nov 04 and 15 Nov 04, SA [redacted] created the database for the identified files.

Between 0700 and 1000, 17 Nov 04, SA [redacted] imaged the IBM Hard drive, SN: 0005074T-47710-03J-1K8C, belonging to the Dell Laptop, SN: [redacted] The Dell Laptop was retained as evidence under DA Form 4137, voucher number 192-04. The encase image was placed upon a DVD and the DVD was retained as evidence under DA Form 4137 voucher number 205-04. Per SA [redacted] directions, SA [redacted] copied off all image files and MS office type documents. These files were added to a database and placed on a CD.

About 1130, 17 Nov 04, SA [redacted] provided the laptop database to SA [redacted].

About 0850, 18 Nov 04, SA [redacted] was notified by SA [redacted] there was a problem with the laptop database. SA [redacted] sent an email to SA [redacted] requested the database be returned for repair.

Between 1100 and 1120, 18 Nov 04, SA [redacted] fixed the laptop database and returned to SA [redacted]

About 1300, 18 Nov 04, SA [redacted] related he had located classified documents on the laptop database.

About 0700, 22 Nov 04, SA [redacted] created an AIR documenting the classified laptop hard drive.

About 1400, 22 Nov 04 SA [redacted] was requested to reviewed the Encase images of SPC [redacted] aptop and the office type documents and any email messages be added to a database to be reviewed by DATF personnel.

Between 23 Nov 04 and 24 Nov 04, SA [redacted] completed the database involving [redacted] aptop. The database was burned to disc and provided to the DATF.

About 1300, 29 Nov 04, SA [redacted] eceived a RFA from the DATF requesting the extraction of deleted files from the NCOIC laptop.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	Computer Crime Investigative Unit, USACIDC, Ft Belvoir, VA	
SIGNATURE	DATE	EXHIBIT
	25 Apr 05	

CID E-Form 94 (Provisional) Feb00

Between 0700 and 1300, 2 Dec 04, SA [redacted] extracted documents and images from the unallocated clusters of the NCOIC laptop. Recovered files organized and placed into a useable format to be reviewed by DATF personnel. SA [redacted] then provided the files to the DATF.

About 1430, 16 Dec 04, SA [redacted] was requested to search the Exchange server for three additional email accounts and provide them to the TF.

About 1200, 17 Dec 04, SA [redacted] provided SA [redacted] with the DVD containing the additional requested email accounts.

Between 7 and 14 Jan 05, SA [redacted] traveled to Fort Hood, TX in support of the prosecution of SPC [redacted]

About 0700, 18 Jan 05, SA [redacted] received an RFA from SA [redacted] requesting the imaging of a Gateway Laptop, SN [redacted] and recover any graphic/image files which may have documented the abuse of detainees. The Gateway Laptop was retained as evidence under DA Form 4137, voucher number 007-05. Between 0700 and 1700, 18 Jan 05, SA [redacted] created and verified an Encase image of the laptop in question. The encase image was placed upon a DVD and the DVD was retained as evidence under DA Form 4137, voucher number 013-05. SA [redacted] then located and copied off all images which met the search criteria. The identified graphic/image files were burned to DVD for review by the TF.

About 1500, 19 Jan 05, SA [redacted] provided SA [redacted] with the DVD containing the images from the Gateway Laptop. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	Computer Crime Investigative Unit, USACIDC, Ft Belvoir, VA	
SIGNATURE	DATE	EXHIBIT
	25 Apr 05	

CID E-Form 94 (Provisional) Feb00

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-04-CID149-83130

DETAILS

On 31 Mar 04, LTG [redacted], Commander, Combined Joint Task Force 7 (CJTF-7), appointed MG [redacted] as an AR 381-10 Procedure 15 Investigating Officer (IO), to conduct an investigation in accordance with AR 15-6 into all the relevant facts and circumstances surrounding the alleged misconduct by personnel assigned or attached to the 205th MI Brigade (BDE), to include civilian interrogators and interpreters, from August 15, 2003 – February 1, 2004, at the Abu Ghraib Detention Facility. LTG [redacted] specifically directed MG [redacted] to investigate whether 205th MI BDE personnel requested, encouraged, condoned, or solicited MP personnel to abuse detainees at Abu Ghraib as preparation for interrogation operations. LTG [redacted] further directed MG [redacted] to investigate whether 205th MI BDE personnel comported with established interrogation procedures and applicable laws and regulations when questioning Iraqi security internees at the JIDC.

On 5 Jun 04, Mr. [redacted] a member of MG [redacted] Procedure 15 investigation team, interviewed SPC [redacted], Systems Administrator, JIDC, to determine if SIPRNET e-mail accounts of previous JIDC personnel were still on the MS Exchange Server at Abu Ghraib Prison. [redacted] randomly reviewed the server accounts and determined that all email accounts he checked had been deleted, but the actual SIPRNET accounts were still active. [redacted] noted this was unusual as the standard practice when someone departed was to delete the entire account, not just the email account. [redacted] opined that whoever deleted the accounts either made a mistake or deliberately deleted the accounts. [redacted] stated he did not delete the accounts and he believed the only person who could have done so was the previous systems administrator, SGT [redacted] A CO, 302d MI BN.

AGENT'S COMMENT: SA [redacted] previously interviewed [redacted] on 21 Jan 04. [redacted] provided a sworn statement detailing his second-hand knowledge of MP personnel allegedly abusing detainees at the prison. [redacted] stated there were photographs on the common drive of the SIPRNET server, which SPC [redacted] B CO, 325th MI BN, had taken of the facility. [redacted] stated he deleted the photographs at the direction of his chain of command (CW2 [redacted], but he did not elaborate further concerning the content of the photographs. Further, on 11 May 04, MAJ [redacted] a member of MG [redacted] Procedure 15 investigation team re-interviewed, who provided a second sworn statement wherein he described his duties as the System Administrator. [redacted] stated he did not see any photos or videos depicting detainee abuse. [redacted] mentioned that he deleted photographs from the database at the direction of CW3 [redacted] stated the photos that he deleted were not used for the detainee files, but did not elaborate further.

On 5 Jun 04, CW2 [redacted], 525th MI BDE, Fort Bragg, NC, the Interrogation Operations Officer at the JIDC during the time period at issue, voluntarily provided a copy of his SIPRNET PST file, to Mr. [redacted], 902d MI Group, Fort Meade, MD, a member of MG [redacted] Procedure

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Detainee Assessment Task Force, USACIDC Fort Belvoir, VA 22060	
SIGNATURE [redacted]	DATE 1 Sep 04	EXHIBIT 276

DETAILS

15 investigation team. A review of [redacted] PST files revealed numerous e-mail messages pertaining to the handling and interrogation of detainees.

On 5 Jun 04, CW2 [redacted] A Company, 519th MI BN, Fort Bragg, NC, also provided [redacted] with copies of several e-mail messages that he felt were relevant to the Procedure 15 investigation. A review of the e-mail messages revealed on or about August 14, 2003, [redacted] received a classified e-mail message from CW3 [redacted], 66th MI CO, which was a reply to a previously forwarded e-mail message from CPT [redacted] Battle Captain, CJTF-7 J2X. The e-mail message from [redacted] concluded with, "The gloves are coming off gentlemen regarding these detainees, Col [redacted] has made it clear that we want these individuals broken. Casualties are mounting and we need to start gathering info to help protect our fellow soldiers from any further attacks. I thank you for your hard work and your dedication." [redacted] sent his original email to three addressees – [redacted], [redacted] and "[redacted] CPT [redacted]. The recipient at [redacted] forwarded CPT [redacted] e-mail message to numerous addressees, including [redacted] In [redacted] reply to the previously described e-mail message he stated, "I spent several months in Afghanistan interrogating the Taliban and al Qaeda. Restrictions on interrogations techniques had a negative impact on out ability to gather intelligence. Our interrogation doctrine is based on former Cold War amd (sic) WWII enemies. Todays (sic) enemy, particularly those in SWA, understand force, not psychological mind games or incentives. I would propose a baseline interrogation technique that at a minimum allows for physical contact resembling that used by SERE instructors. This allows open handed facial slaps from a distance of no more than about two feet and back handed blows to the midsection from a distance of about 18 inches. Again, this is open handed. I will not comment on the effectiveness of these techniques as both a control measure and an ability to send a clear message. I also believe that this should be the minimum baseline. Other techniques would include close confinement quarters, sleep deprivation, white noise, and a litnany (sic) of harsher fear-up approaches…fear of dogs and snakes appear to work nicely. I firmly agree that the gloves need to come off." [redacted] sent his reply e-mail message to the all of the addressees who received the forwarded email, and added at least one addressee.

AGENT'S COMMENT: [redacted] was previously titled as a subject in CID ROI 0027-03-CID679-64999, for his involvement in the death of MG [redacted], an Iraqi detainee who died during an interrogation on 26 Nov 03.

About 0730, 10 Jun 04, Mr. [redacted] a member of MG [redacted] Procedure 15 investigation team notified SA [redacted], Chief, Intelligence Division, USACIDC, Fort Belvoir, VA, of the information provided by [redacted]. [redacted] advised SA [redacted] that it was the belief of the Procedure 15 investigation team that the deleted emails and/or other email Personal Files (.pst files) on the server contained incriminating information concerning detainee abuse that was relevant to the CID investigation.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Detainee Assessment Task Force, USACIDC Fort Belvoir, VA 22060	
SIGNATURE [redacted]	DATE 1 Sep 04	EXHIBIT 570

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-04-CID149-83130

DETAILS

On 14 Jun 04, Secretary of Defense (SECDEF) [redacted] requested Acting Secretary of the Army (SECARMY) [redacted] to assign an officer senior to LTG [redacted] to assume duties as the appointing authority and a new or additional IO, should one be required. On June 16 2004, Acting SECARMY [redacted] designated GEN [redacted] Commander, Army Material Command (AMC), as the new Procedure 15 appointing authority.

On 24 Jun 04, SA [redacted], CCIU, examined the SIPRNET server being used by MG [redacted] Procedure 15 investigation team and collected one file titled "outlook.pst, which was reported to [redacted] PST file. SA [redacted] collected the file on a DVR-R disk, documented as evidence on an Evidence/Property Custody Document (ECD), Document Number (DN) 108-04.

On 25 Jun 04, GEN [redacted] appointed LTG [redacted] Deputy Commanding General, US Army Training and Doctrine Command (TRADOC), as IO, with MG [redacted] emaining as an additional IO.

On 8 Jul 04, pursuant to a Commander's Authorization provided by MG [redacted] Deputy Commanding General, Multi-National Force-Iraq (MNF-I), SA [redacted], 286th MP DET (CID), Forward Operating Base (FOB) Danger, Tikrit, Iraq, obtained two identical images of the hard drives containing the Joint Interrogation and Debriefing Center (JIDC) SIPRNET Common Server and the JIDC MS Exchange Server. SA [redacted] collected the images on an external hard-drive, documented as evidence on an ECD, DN 114-04.

About 1000, 12 Aug 04, while reviewing documents from a directory titled "FILTERED Bad Stuff", which was located on the SIPRNET common server, SA [redacted] noted a Statement of Possible Prisoner Abuse pertaining to [redacted] US9IZ- [redacted] CI, a former Iraqi General who was listed as a victim in CID ROI 0039-04-CID789-83989. The Statement of Possible Prisoner Abuse was dated 18 May 04, and prepared by SPC [redacted] The document contained a very detailed summary wherein [redacted] alleged that an MI interrogator directed five guards at the hard site to beat him. (See Statement of Possible Prisoner Abuse for details)

AGENT'S COMMENT: The aforementioned Statement of Possible Prisoner Abuse was forwarded to the CID office handling CID ROI 0039-04-CID789-83989, for inclusion in that investigation.

Between 29 Jul – 31 Aug 04, SA [redacted] prepared an affidavit for a search of the SIPRNET common server and MS Exchange server, based on information derived from CID ROI 0003-04-CID149-83130 and the [redacted] Procedure 15 Report. (See affidavit for details) EXHIBIT 198

About 0830, 1 Sep 04, SA [redacted] presented the affidavit to CPT [redacted] Military Magistrate, Office of the Staff Judge Advocate, Fort Meade, MD, who authorized a search of the servers. (See Search and Seizure Authorization for details) ///LAST ENTRY///

EXHIBIT 198

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Detainee Assessment Task Force, USACIDC Fort Belvoir, VA 22060	
SIGNATURE [redacted]	DATE 1 Sep 04	EXHIBIT 270

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0003 -04 - CID149-83180

CJTF7-TFF-1 (Abu Ghraib) 10 June 2004

MEMORDANDUM FOR RECORD

SUBJECT: JIDC SIPRNET Email Status

1. (FOUO) On 5 June 2004, the undersigned contacted SPC [redacted] Systems Administrator, Joint Interrogation Debriefing Center (JIDC), Baghdad Central Corrections Facility (BCCF), Iraq to determine if email accounts of previous JIDC personnel were still on the JIDC server. [redacted] randomly reviewed the server accounts and determined that all email accounts he checked had been deleted, but the actual SIPRNET accounts were still active. He noted that this was very unusual as the standard practice when someone departs is to delete the entire account, not just the email account. [redacted] opined that whoever deleted the email accounts either made a mistake or deliberately deleted the accounts. In response to my inquiry, [redacted] indicated that he did not delete the accounts and the only other person who could have done so was the previous systems administrator, SSG [redacted] could not recall the exact spelling of [redacted] last name and did not know his first name. He believed he was currently assigned in Germany.

2. (U) POC is the undersigned.

[redacted]
Investigating Officer

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Statement of Possible Prisoner Abuse

ABU GHURYAB PRISON

NAME [redacted]
RANK: SPC
DATE OF REPORT: 18 MAY 04

Signature of Person Making Report

TYPE OF INCIDENT			
X	Physical abuse		Sexual abuse
X	Unauthorized approach		Detainee on Detainee abuse
	Detainee statement		
	Other (Explain below)		

Location of incident: BAGHDAD, IRAQ AND ABU GHURAYB PRISON, IRAQ

Date of incident: 14 DEC 03 – 31 JAN 04

Time of incident: VARIOUS DURING ABOVE-MENTIONED TIME FRAME

Detainee(s) ISN Number: [redacted]

DESCRIPTION OF CIRCUMSTANCES

A MAN NAMED [redacted] RESTED DETAINEE AND HIS FOUR SONS FROM THEIR HOME ON 14 DECEMBER 2003 AND TOOK DETAINEE AND HIS SONS TO A BUILDING IN BAGHDAD. DETAINEE WAS TURNED OVER TO MEN DETAINEE DESCRIBED AS INTELLIGENCE AGENTS WORKING FOR [redacted] DETAINEE WAS HANDCUFFED FROM BEHIND AND HAD A BAG PLACED ON HIS HEAD. LATER, TWO AMERICAN SOLDIERS INTERROGATED DETAINEE BUT DID NOT LAY A FINGER ON HIM. TWO INTELLIGENCE AGENTS DETAINEE DESCRIBED AS BEING FROM THE BAHZAD COMMITTEE RETURNED AND TOOK CUSTODY OF THE DETAINEE. THESE TWO MEN HAD DETAINEE FACE THE WALL AND PUT HIS HANDS ON THE WALL. THE TWO MEN PROCEEDED TO HIT DETAINEE IN THE BACK OF HIS HEAD APPROXIMATELY FIFTY TIMES. SINCE THAT DAY, DETAINEE HAS NOT BEEN ABLE TO SEE OUT OF HIS LEFT EYE. DETAINEE STATED HIS RIGHT EYE IS DEVELOPING A CATARACT NOW AS WELL. DETAINEE CANNOT SEE WELL, PARTICULARLY IN BRIGHT LIGHT. THE TWO IRAQIS THEN TOOK DETAINEE TO A HEADQUARTERS BUILDING IN BAGHDAD, TIED HIM TO A TREE, AND LEFT DETAINEE THERE UNTIL DAWN. DETAINEE LATER LEARNED THAT HIS FOUR SONS WERE ALSO PRESENT WHILE DETAINEE WAS TIED TO THE TREE. DETAINEE DOES NOT KNOW IF HIS SONS WERE BEATEN. FROM THERE, DETAINEE WAS TRANSPORTED TO BAGHDAD INTERNATIONAL AIRPORT (BIAP) AND TURNED OVER TO COALITION FORCES. DETAINEE STATED THAT THE AMERICANS AT BIAP TREATED HIM WELL. DETAINEE STAYED AT BIAP FOR TWO OR THREE DAYS BEFORE BEING TRANSFERRED TO ABU GHURAYB. WHEN DETAINEE ARRIVED AT ABU GHURAYB APPROXIMATELY 18 DECEMBER 2003, DETAINEE'S INTERROGATOR AND AN EGYPTIAN FEMALE INTERPRETER WENT TO THE HARD SITE WHERE DETAINEE WAS BEING HELD. DETAINEE DESCRIBED THE INTERROGATOR AS A 35 YEAR OLD, TALL, SLENDER MAN WEARING CIVILIAN

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2011

EXHIBIT 27

DESCRIBED THE INTERROGATOR AS A [redacted] YEAR OLD, [redacted] WEARING CIVILIAN CLOTHES, WITH [redacted] HAIR AND [redacted] HAIR, WHO CARRIED A CASE WITH A CD OR DVD PLAYER. THE INTERROGATOR INSTRUCTED THE PRISON'S FIVE GUARDS ON DUTY TO BEAT DETAINEE. DETAINEE DESCRIBED THE GUARDS AS [redacted] ONE [redacted], AND ONE [redacted] MALE. DETAINEE WAS THROWN ONTO THE GROUND NEAR THE STAIRS AND BELIEVES THAT AS A RESULT OF THIS FALL HIS RIBS AND NOSE WERE BROKEN. DETAINEE STATED THAT A MEDIC PUT PLASTER ON THE DETAINEE'S NOSE AND GAVE THE DETAINEE PAINKILLERS. DETAINEE STATED THAT THE GUARDS ONLY BEAT THE DETAINEE WHEN THE INTERROGATOR WAS PRESENT AND THE GUARDS WERE UNDER THE INTERROGATOR'S INSTRUCTION. THIS TYPE OF BEATING HAPPENED ON ONE OTHER OCCASION. ALSO UNDER INSTRUCTION BY THE INTERROGATOR, THE GUARDS FORCED DETAINEE TO STRIP NAKED AND DID NOT ALLOW DETAINEE TO CONCEAL HIS GENITALS FROM THE FEMALE SOLDIER (GUARD). THE GUARDS LIFTED HIS ARMS WHEN DETAINEE TRIED TO COVER HIMSELF. DETAINEE WAS THEN FORCED TO TAKE A COLD SHOWER. DETAINEE WAS THEN ALLOWED TO PUT HIS CLOTHES BACK ON, BUT WAS FORCED BACK INTO THE COLD SHOWER WITH HIS CLOTHES ON. AFTER THE CLOTHED SHOWER, THE DETAINEE WAS TAKEN BACK TO HIS CELL AND FORCED TO STAY IN HIS WET CLOTHES. THE INTERROGATOR INSTRUCTED THE GUARDS NOT TO GIVE THE DETAINEE A BLANKET. DETAINEE ESTIMATED THAT THE SAME PROCESS WITH THE COLD SHOWER AND NO DRY CLOTHES OR BLANKETS WAS REPEATED 16 OR 17 TIMES DURING THE FIRST SIX WEEKS OF HIS STAY AT THE PRISON, AND SOMETIMES HAPPENED TWICE IN THE SAME DAY. DETAINEE STATED THAT THE INTERROGATOR WAS SOMETIMES PRESENT FOR THE SHOWERS, AND APPEARED TO HAVE INSTRUCTED THE GUARDS TO CONTINUE THE COLD SHOWERS IN HIS ABSENCE, IN ADDITION TO DENYING DETAINEE BLANKETS, DRY CLOTHES, AND CIGARETTES. THE FOLLOWING DAY THE DETAINEE'S HEAD AND FACIAL HAIR WERE SHAVED OFF. WHEN DETAINEE WAS BEING TRANSPORTED TO AND FROM HIS CELL, NO ONE GUIDED DETAINEE AND DETAINEE WAS TOLD TO FOLLOW THE INTERROGATOR'S VOICE. AS A RESULT, THE DETAINEE HIT HIS HEAD AND GENERALLY HAD PROBLEMS MOVING AROUND BECAUSE HE WAS HANDCUFFED AND HAD A BAG ON HIS HEAD. DETAINEE WAS TAKEN INTO THE INTERROGATION BOOTH. DETAINEE WAS HANDCUFFED FROM BEHIND AND CHAINED TO THE FLOOR. THE INTERROGATOR NEVER PERSONALLY LAID A HAND ON THE DETAINEE, BUT IN THE BOOTH SAT IN A CHAIR WITH HIS LEG RESTING ON HIS OPPOSITE KNEE SO THAT HIS TOE TOUCHED THE DETAINEE'S NOSE. DETAINEE STATED THAT THE INTERROGATOR CARRIED THE DVD/CD PLAYER AND PLAYED MUSIC WHILE HE STARED AT THE DETAINEE. DETAINEE STATED THAT THE INTERROGATOR PLACED LIT CIGARETTES ON DETAINEE'S JUMPSUIT AND ALLOWED THE CIGARETTES TO BURN THROUGH UNTIL THE CIGARETTES TOUCHED THE DETAINEE'S SKIN. DETAINEE STATED THAT HE HAS A SCAR FROM THIS ON HIS ARM. DETAINEE STATED THAT THE INTERROGATOR AND INTERPRETER WERE PRESENT DURING HIS ESCORTS TO AND FROM THE HARD SITE. DETAINEE STATED THAT THE [redacted] INTERPRETER AND AN [redacted] INTERPRETER WITNESSED THE BEATINGS AND COLD SHOWERS AT THE HARD SITE. DETAINEE STATED THAT THE INTERPRETERS HAD NOTHING TO DO WITH THE ABUSE AND WERE OBVIOUSLY UPSET ABOUT IT. DETAINEE SAID THAT ON 1 FEB 2004, EVERYTHING CHANGED WHEN DETAINEE SPOKE WITH A SECOND INTERROGATOR, A [redacted] WHOM DETAINEE DESCRIBED AS POLITE AND RESPECTFUL, WHO BROUGHT FOOD AND DRINKS AND ALLOWED THE DETAINEE TO SEE HIS SONS. DETAINEE ONLY SAW THE SECOND MALE INTERROGATOR ONE TIME, ON APPROXIMATELY 01 FEB 2004, BEFORE BEING TRANSFERRED TO HIS THIRD INTERROGATOR A FEW DAYS LATER, A WOMAN, WHO ALSO TREATED DETAINEE WITH DIGNITY AND RESPECT. THE THIRD INTERROGATOR REMAINED WITH THIS DETAINEE UNTIL MID-APRIL. NO ONE SPOKE WITH DETAINEE FOR APPROXIMATELY THREE WEEKS, WHEN THE CURRENT INTERROGATOR TOOK OVER BECAUSE THE THIRD INTERROGATOR LEFT. THE CURRENT INTERROGATOR TAKING THIS REPORT IS THE FOURTH INTERROGATOR WITH WHOM DETAINEE STATED THAT HE HAS SPOKEN AT ABU GHURAYB.

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2012

EXHIBIT 272

MISCELLANEOUS
ASSESSMENT: DETAINEE IS DEEMED A RELIABLE SOURCE WHO HAS BEEN FULLY EXPLOITED. HE HAS BEEN INTERROGATED OVER 70 TIMES AND PROVIDED 74 IIR'S, AND VARIOUS SPOT AND SALUTE REPORTS. THE THIRD INTERROGATOR WAS AWARE OF THE ABUSE AND ASKED DETAINEE TO WRITE IT OUT IN A STATEMENT, BUT DETAINEE DID NOT DO SO BECAUSE HE SAID THE MATTER IS IN GOD'S HANDS. DETAINEE STATED THAT HE DOES NOT WISH FOR ANYONE TO BE PUNISHED. DETAINEE ONLY DISCUSSED THE ABUSE TODAY BECAUSE THE CURRENT INTERROGATOR ASKED FOR DETAILS AFTER REVIEWING THE DETAINEE'S FILE AND FINDING THAT NO REPORT HAD BEEN WRITTEN AFTER DETAINEE REFERENCED THE ABUSE IN AN OFF-HAND MANNER DURING THE PREVIOUS INTERROGATION. DETAINEE HAS STILL NOT SEEN AN EYE SPECIALIST FOR THE ABUSE HE SUFFERED AT THE HANDS OF THE IRAQIS, AND NEEDS TO BE SEEN BY AN EYE SPECIALIST AS SOON AS POSSIBLE. DETAINEE SHOULD BE GIVEN A FULL MEDICAL EXAM.

CHAIN OF REPORTING

Incident Reported to: _____ (Printed Name/Rank) _____ (Signature and Date)

Incident Reported to: _____ (Printed Name/Rank) _____ (Signature and Date)

Incident Reported to: _____ (Printed Name/Rank) _____ (Signature and Date)

DETAILS:

About 1145, 27 Sep 04, this office received a Category 1 Request For Assistance from the Prisoner Interview/Interrogation Team (PIT)(CID)(FWD), 22nd Military Police Battalion (CID)(FWD), 75th Military Police Detachment (CID), Baghdad Central Confinement Facility, Abu Ghruyeb, Iraq, APO AE 09342, to conduct a witness interview of SGT [redacted] B Co., 325th Military Intelligence Battalion (MI BN), Fort Devens, MA.

About 1200, 27 Sep 04, SA [redacted] made several attempts via the Internet to fully identify SGT [redacted] which met with negative results. The only identifying information located on the Internet listed a "[redacted]" residing in [redacted]

About 1145, 27 Sep 04, SA [redacted] conducted a query through MI Directory Assistance for "[redacted]" and "[redacted]" for every MI area code, which met with negative results.

About 1630, 27 Sep 04, SA [redacted] coordinated with SSG [redacted], Training NCO, B Co., 325th MI BN, Bronx, NY, who related SGT [redacted] was a cross-over soldier from another unit and the only listed address for him is [redacted] with no phone number.

About 1120, 28 Sep 04, SA [redacted] coordinated with MSG [redacted] Defense Manpower Data Center, who provided the address for SGT [redacted] listed as [redacted] phone number [redacted] ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER
SA [redacted]

ORGANIZATION
280th Military Police Detachment (CID)
Fort Knox, KY 40121

[redacted]

DATE
28 Sep 04

EXHIBIT
273

0003-04-CID 149-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER **0208-04-CID146**

DETAILS

BASIS FOR INVESTIGATION: At 0900, 17 Oct 04, SA [redacted] this office, received a Category I Request For Assistance (RFA)(0003-04-CID149-83130) from the 22d Military Police (MP) Battalion (Bn), 3d Military Police (MP) Group (Grp), USACIDC, Baghdad, Iraq. The RFA requested this office to locate, fully identify and conduct a non-custodial interview of Mr. [redacted] to ascertain his knowledge of Mr. [redacted] NFI), being abused while being detained at Abu Ghraib Prison, Baghdad, Iraq.

AGENT'S COMMENT: Mr. [redacted] was identified as a former Iraqi interrogator employed with Titan Corp, Baghdad, Iraq.

About 1724, 19 Oct 04, SA [redacted] this office, was contacted by SGT [redacted] Watch Commander, Santa Clarita Sheriff's Department, 23740 Magic Mountain Parkway, Valencia, CA 91355. SGT [redacted] stated a dispatch was sent to Mr. [redacted] residence, but met with negative results. SGT [redacted] stated a note was placed on the doorstep of the residence to contact this office.

AGENT'S COMMENT: This coordination was made in an effort to verify Mr. [redacted] residence.

About 1519, 20 Oct 04, SA [redacted] was contacted by Mr. [redacted] McKenna Long & Aldridge, 444 South Flower Street, 8th Floor, Los Angeles, CA 90071. Mr. [redacted] was identified as a attorney representing Mr. [redacted]. Mr. [redacted] stated Mr. [redacted] was currently en route to Iraq to serve as an interpreter. Furthermore, Mr. [redacted] stated an investigation had already been conducted on Mr. [redacted], in which he was "cleared by an Army General" allowing him to continue working as an interpreter through out operations in Iraq.

AGENT'S COMMENT: Mr. [redacted] provided an electronic copy of the 15-6 Investigation conducted on the intelligence activities at Abu Ghraib. This copy appeared to have been originally marked "Secret/NOFON" at the top and bottom of each page, but a line was now marked through it. This report was subsequently sent to controlling office utilizing a SIPRNET secure e-mail. (See copy of the Investigation of Intelligence Activities at Abu Ghraib for details)

At 1112, 2 Nov 04, SA [redacted] e-coordinated this investigation with Mr [redacted]. Mr [redacted] stated Mr [redacted] is employed with a company named SOS Interpreting Inc. (NFI). Mr [redacted] stated the company is based somewhere in the US, but did not have any more information to provide concerning the company.

AGENT'S COMMENT: A subsequent locator search was conducted to ascertain more information on the company. The search revealed the name of the company as SOS Interpreting Limited, 99 Wall Street, 18th Floor, New York, NY 10005 (212) 334-3377. SOS Interpreting Limited is a company that works under contract

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	FORT IRWIN RESIDENT AGENCY (CID) FORT IRWIN, CA 92310	
SIGNA[redacted]	DATE 2 Nov 04	EXHIBIT 274

0003-04-CID149-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0208-04-CID146

DETAILS

with the U.S. Army to supply professional linguists throughout the world. Several calls were made to ascertain the location of Mr [redacted] all attempt met with negative success.

LAW ENFORCEMENT RECORDS CHECK: A check of the criminal intelligence files, this office, did not reveal any derogatory information pertaining to Mr. [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	FORT IRWIN RESIDENT AGENCY (CID) FORT IRWIN, CA 92310
SIGNATURE [redacted]	DATE: 2 Nov 04 / EXHIBIT: 274

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

0003-04-CID149-83130
ROI NUMBER #0205-04-CID022

DETAILS

About 0815, 21 Sep 04, this office received a CAT 1 monitorship Request For Assistance (RFA) from the Prisoner Interview/Interrogation Team (PIT), Abu Ghruyeb, Iraq APO AE 09342, to locate, fully identify, and conduct a subject interview of SSG [redacted], 372ND Military Police Company, Cumberland MD. Further this office is requested to locate, fully identify, and interview Ms. [redacted] concerning her knowledge of an individual known as [redacted].

About 1300, 22 Sep 04, SA [redacted] advised SSG [redacted] of his rights, which he invoked relating that he has a lawyer and requested to coordinate with him before continuing the interview. (See Rights Non-Waiver Certificate for details)

About 1000, 23 Sep 04, SA [redacted] coordinated with SA [redacted] Intelligence Officer, Diplomatic Security Office, Department of State, Washington Field Office. SA [redacted] provided identifying information as well as criminal intelligence in reference to Mrs. [redacted].

About 1700, 23 Sep 04, SA [redacted] coordinated with Mrs [redacted], who related that [redacted] SA [redacted] requested that she meet with him at the local police department. Mrs. [redacted] related that she had to coordinate with [redacted] first, and that this agent should call back.

About 0700, 25 Sep 04, SA [redacted] coordinated with SA [redacted] Wheeling Office, Federal Bureau of Investigation, who accompanied SA [redacted] to Mrs. [redacted] residence. SA [redacted] identified [redacted] as Mr. [redacted] 09 Jan 1980, Baghdad, Iraq. SA [redacted] advised Mr. [redacted] of his rights, which he elected to waive and provided a sworn statement denying ever physically abusing an Iraqi prisoner or any other prisoner. Additionally, Mr. [redacted] related that he never aided in an interrogation due to the fact that he was only a CAT 1 interpreter. (See Rights Waiver Certificate and Sworn Statement for details)

About 1500, 01 Oct 04, SA [redacted] coordinated this investigation with SA [redacted] polygrapher, 10TH MP Battalion (BN). SA [redacted] reviewed several statements provided by this office. SA [redacted] drafted and forwarded a polygraph request for Mr. [redacted].

About 0700, 06 Oct 04, SA [redacted] and SA [redacted] prepared the interview suite. Mr. [redacted] was interviewed by SA [redacted] and administered a polygraph examination. Mr. [redacted] subsequently admitted to kicking a detainee and rendered a sworn statement. (See Rights Waiver Certificate and Sworn Statement for details)

About 0715, 12 Oct 04, SA [redacted] coordinated with SA [redacted], who requested that this agent clarify Mr. [redacted] statement as it relates to the "CPT" (suspected to be CPT [redacted] NFI) and "[redacted]" (suspected to be SGT [redacted] NFI).

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Fort Lee Resident Agency, 3D MP Group USACIDC, Fort Lee, VA 23801	
SIGNATURE [redacted]	DATE 04 Nov 04	EXHIBIT 275 2017

CID FORM 94
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For Official Use Only

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER #0205-04-CID022

DETAILS

About 1340, 15 Oct 04, SA [redacted] coordinated with Mr. [redacted] in reference to identifying [redacted] and the CPT mentioned in his statement. Mr. [redacted] related that he could identify [redacted] without a doubt and probably the CPT as well.

About 0930, 21 Oct 04, SA [redacted] prepared Mr. [redacted] for the two photographic line-ups. SA [redacted] first presented three different arrangements of the same six pictures, in which Mr. [redacted] did not identify CPT [redacted]. Mr. [redacted] related that he vaguely remembered CPT [redacted] because he dealt with CPT [redacted] on two different occasions near the family visitation site of the compound, but had no derogatory information on CPT [redacted] SA [redacted] then presented Mr. [redacted] three different arrangements of the same pictures, in which Mr. [redacted] related that [redacted] was not in the line-up. Mr. [redacted] related that he knew SGT [redacted] but had no derogatory information about him either.

About 0800, 04 Nov 04, SA [redacted] received the polygraph examination report. (See Polygraph Examination Report for details)///LAST ENTRY///

2018

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Fort Lee Resident Agency, 3D MP Group USACIDC, Fort Lee, VA 23801
SIGNATURE [redacted]	DATE: 04 Nov 04 / EXHIBIT: 275

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT 0003 – 04 – CID149–83130

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Fort Lee Resident Agency (CID), Fort Lee, VA 23801-1702	22 Sep 04 [redacted]	1326 [redacted]	0205-04-CID022

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	217TH MP DET, Fort Lee, VA 23801
6. SSN: [redacted]	7. GRADE/STATUS: SSG/E-6

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command (CID) as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: [redacted]

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. [redacted]do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Were you advised of your rights within the past thirty days? A: NO [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR: SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR: Fort Lee Resident Agency (CID), Fort Lee, VA 23801-1702

Section C. Non-Waiver

1. I do not want to give up my rights:

☐ I want a lawyer. Already have a TDS. ☑ I do not want to be questioned or say anything. 2019

2. [redacted]

ATT[redacted]STATEMENT *(DA form 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE

EXHIBIT 276

THE WARNING

1 WARNING - Inform the suspect/accused of:

a Your official position.

b Nature of offense(s).

c The fact that he/she is a suspect/accused.

2 RIGHTS - Advise the suspect/accused of his/her rights as follows:

"Before I ask you any questions, you must understand your rights."

a "You do not have to answer my questions or say anything."

b "Anything you say or do can be used as evidence against you in a criminal trial."

c (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

d "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"

(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"

(If the suspect/accused says "yes," find out when and where. If the request was recent *(i.e., fewer than 30 days ago)*, obtain legal advice on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"

(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY. In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE. If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS *(Continued)*

20220

REVERSE OF DA FORM 3881

☆U.S. Government Printing Office: 1990-261-871/02695

DODDOACID15696

0208-04-CID022

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

0003-04-CID149-83130

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO
[redacted]	[redacted] 25 SEP 04	[redacted] 0855	

5. NAME (Last, First, MI)	6. ORGANIZATION OR ADDRESS
[redacted]	

6. SSN	7. GRADE/STATUS
PP# [redacted]	IRAQI

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/~~she is~~ with the United States Army CRIMINAL INVESTIGATION COMMAND (CID) and wanted to question me about the following offense(s) of which I am suspected/a[redacted]. [redacted] ///[redacted].

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

   - or -

   (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)* Q: HAVE YOU BEEN ADVISED OF YOUR RIGHTS WITHIN THE PAST THIRTY DAYS? A: NO [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)* [redacted]	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE FBI, Wheeling, WV	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR

Section C. Non-waiver

1. I do not want to give up my rights.
   - ☐ I want a lawyer.
   - ☐ I do not want to be questioned or say anything.
2. SIGNATURE OF INTERVIEWEE

2021

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89 b67C EDITION OF NOV 84 IS OBSOLETE

For Official Use Only
Law Enforcement Sensitive

DOC DOACID15697

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of.
   a Your official position.
   b Nature of offense(s).
   c The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a "You do not have to answer my questions or say anything."
   b "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent *(i.e., fewer than 30 days ago)*, obtain legal advice on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE. If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS *(Continued)*

2022

REVERSE OF DA FORM 3881

☆U.S. Government Printing Office: 1990-261-871/02695

DODDOACID15698

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
[redacted]	25 Sep 04	11:11	0205-04-CID02

LAST NAME, FIRST NAME, MIDDLE NAME	PASSPORT NUMBER	GRADE/STATUS
[redacted]	[redacted] AND [redacted]	CIV

ORGANIZATION OR ADDRESS

[redacted]

I, [redacted] wish to make the following statement under oath: I was an EPW from 04 Apr 03 thru I guess 06 MAY 03, at Bucca, Iraq. I got released around 06 May 03, and because I provided the US military with Iraqi identification intelligence from around my compound, I got hired by Titan, who is a contractor for the US Army. I got hired 01 Jun 03. I worked at Bucca, Iraq from my release date, which was 06 May 03 thru July 03. I was then transferred as an interpreter to Abu Gharib, Iraq. I moved with 320th Military Police Battalion because I was requested by the unit. I worked at Abu Gharib from Jul 03 thru Feb 04. In Feb, 04 I was relieved of duty. I went to Titan and asked why did this happen. Titan related that there was no reason for me to be relieved. Titan related that I was released for no reason.

Q: SA [redacted]
A: Mr. [redacted]
Q: Did you at anytime strike, hit, kick, or use any other physical force against a detainee at Abu Gharib detention facility, Iraq or at Bucca, Iraq?
A: No, sometimes, I yelled at them to get them in a line because the Iraqi men have no respect for a female soldier, but I never have physical contact, other than giving medical care.
Q: Who was your supervisor while at Abu Gharib?
A: 2LT [redacted] 320TH Military Police Battalion. I am not certain on the spelling of his last name.
Q: What was duty while at Abu Gharib?
A: I was an administration interpreter for in processing detainees. I also worked at the ECP for family visitation.
Q: Did you ever come in physical contact with detainees at Abu Gharib?
A: No, except for medical care.
Q: Did you ever, at anytime, aide in conducting any interviews and/or interrogations of any Iraqi nationals?
A: I was not allowed, as I was only a CAT 1 interpreter.
Q: Do you know of anyone who may have a grudge against you?
A: I know some have many hard feelings because I work for the US, but nothing physical.
Q: Do you know of any other CAT 1 Iraqi interpreter who may have aided in interviews and interrogations?
A: No.
Q: Do you know why someone would allege that you abused detainees?
A: I don't know. I was very friendly over there: I never leave hard feelings over there that I know of, other than marrying an American.
Q: Do you know of anyone abusing prisoners in Iraq?
A: Other than on TV no. I never knew about anything until I see it on the TV [redacted]

2023

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF__TAKEN AT__DATED__CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE__OF__PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 (ATUOMATED)

b6 b7C

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

0003 – 04 – CID149–83130

AUTHORITY:	**Title 10, United States Code, Section 3012(g)**
PRINCIPLE PURPOSE:	**To provide commanders and law enforcement officials with means by which information may be accurately identified.**
ROUTINE USES:	**Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval.**
DISCLOSURE:	**Disclosure of your Social Security Number is voluntary.**

LOCATION: **Wheeling, WV** DATE: 6 Oct 04 [redacted] TIME: 0945 / [redacted]
FILE NUMBER: 0003-04-CID149-83130-5C1
NAME (Last, First MI): [redacted] SSAN: GRADE / STATUS: CIV
ORGANIZATION OR ADDRESS: [redacted]

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/[redacted] **Assault/Torture**

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. ~~(For personnel subject to the UCMJ) I have the ri[redacted]tely to a lawyer before, during, and after questioning and to have a lawyer present with me [redacted]. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military la[redacted]or me at no expense to me, or both.~~

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below.
5. COMMENTS: Have you ever been advised of your legal rights and requested legal counsel? No [redacted]

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

Witness# 1
[redacted]
Signature of Witness
SA [redacted]

[redacted]
Signa[redacted]

Witness# 2

Signature of Witness

[redacted]
Signature of Investigator/Special Agent
US ARMY CID COMMAND
FORT BRAGG, NC 28307-5000

NON-WAIVER CERTIFICATE

I do not want to give up my rights: I want a lawyer: ☐ I do not want to be questioned or say anything: ☐

Signature of Interviewee: _____

DA Form 3881-E

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DODDOACID15700

0205-04-CID022-
0003-04-CID149-8313

SWORN STATEMENT

LOCATION: Wheeling, WV
FILE NUMBER: 0003-04-CID149-83130-5C1
DATE: 10/6/2004 [redacted]
TIME: 14:11 [redacted]
NAME: [redacted]
SSAN:
GRADE/RANK: CIV
ORGANIZATION OR ADDRESS: [redacted]

[redacted] I, [redacted] want to make the following statement under oath:
QUESTIONS ARE BY SA [redacted] ANSWERS ARE BY [redacted]
Q. Did you kick any prisoner while working in Abu Ghraib?
A. Once.
Q. Describe what happened when you kicked that prisoner.
A. I was called to give the Iraqi police training in handcuffing and searching the prisoners. The soldier's know they are not going to do it. They said they had something happened and they wanted [redacted] me to take a look. They had an interpreter there, but they wanted me there also. I didn't know what was going on, but I went anyway. They told me they had some prisoners who raped a juvenile. They took me and showed me the juvenile. He was between 10-14 years old. I asked him what happened and he started to cry because it was a shame thing. He said "they did it to me." I asked him what they did? and he said "they had sex with me." I asked him who is they" [redacted] and he said it was the prisoners who were in the cell with him. That surprised me because the juveniles should be separated from the other prisoners. He said all the guys did it to him; about four or five of them. They told me they were going to take me to talk to one of these prisoners who did this. I started talking to this guy and asked him why he did this. He said he didn't do this. He said he was sleeping. I asked him how he was sleeping when a juvenile was being raped. Then he said he only saw them raping the boy, he didn't do it himself. The guy was acting like he was drunk so I told him to stop acting like that and talk to me. He then started to act like he was passing out. He went to his knees and acting like he was drunk. He then was making some funny sound and layed on the ground. I started kicking him lightly in the head trying to get him to wake up. The soldiers came over and picked him up and I started asking him why he did that. He really upset me when he was acting like that and I just kicked him. The soldiers told me "Okay, that's it. [redacted] lets go." and don't say anything. [redacted]
Q. Do you remember the prisoner's name?
A. No.
Q. Do you remember any of the soldiers who were there during this incident?
A. No, I don't remember names.
Q. What kind of shoes were you wearing when you kicked this prisoner?
A. Army boots.
Q. How many times did you kick the prisoner when he was standing up?
A. Once.
Q. How many times did you kick the prisoner when he was laying down?
A. One or two. As soon as I touched him he started to say "Huh, huh."
Q. Did you see any other person striking this prisoner?

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EXHIBIT 5B

Sworn Statement of CIV [redacted] taken at Wheeling, WV 10/6/2004, CONTINUED:

A. No.
Q. While you were working in Abu Ghraib, did you see anyone striking prisoners?
A. A lot.
Q. Why didn't you report any of this activity?
A. Because I was threatened that if I said anything, I would be treated like on of them and would become a prisoner.
Q. Do you remember who threatened you? [redacted]
A. There was a guy who was nick-named "[redacted]." Also there was a Captain, but I don't remember his name. I am really bad with names.
Q. Describe what you were referring to when you said you saw "a lot" of people striking prisoners.
A. Like grabbing them, pushing them against the wall, making the prisoner move when they refused.
Q. Did you ever see anyone strike a prisoner during an interrogation or strike them for no reason or for fun?
A. No, I never saw that.
Q. Do you have anything you wish to add to your statement?
A. I lied in the beginning just because of what I was told to not say anything. I don't think I did something wrong because I did [redacted] job. And now I found out it was wrong and that is why I am now telling the truth. I feel sorry about hiding information. And I just corrected it now, hoping this will keep everything on line and I can start my life over again and God will forgive me.
Q. Is there anything else you wish to add to your statement?
A. Just I don't want my family in Bahgdad or the Iraqi Government to know anything about this.
Q. Is there anything else you wish to add to your statement?
A. No///End of Statement///[redacted]

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AFFIDAVIT

[redacted] I, [redacted] have read or have had read to me this statement which begins on page 1 and ends on page 3. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence or unlawful inducement [redacted]

Witness #1:

SA [redacted]
FT YEE RA

Witness #2:

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn before me, a person authorized by law to administer oaths, this 6th day of October 2004, at Wheeling, WV

[redacted]
(Signature of Person Administering Oath)
SA [redacted]
(Typed name of Person Administering Oath)
Article 136 UCMJ
(Authority to Administer Oath)

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Exhibit 279

Page(s) 2028-2030 withheld.

Exemption(s) b67C
Not reasonably segreable/
Polygraph Examination

Exhibit 280

Page(s) 2031-2035 withheld.

Exemption(s) b6, 7C
Not reasonably segreable

Exhibit 281

Page(s) 2036-2041 withheld.

Exemption(s) b6, 7C
Not reasonably segreable/
Photographs

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-04-CID259-80130

DETAILS

About 1045, 9 Nov 04, SA [redacted] and SA [redacted], coordinated with CPT [redacted] Commander, 372d MP CO, Fort Lee, VA, who provided a laptop computer, which the unit had used in the Hardsite at Abu Ghraib prison during the time period under investigation. SA [redacted] visually examined the computer and determined it did in fact contain a hard-drive, in contrast to previous statements from unit personnel that the computer's hard-drive was missing. The backside of the computer was missing all of the screws that normally attached the case to the frame. The computer was also missing one of the panels on the back and some internal components, possibly the memory chip. SA [redacted] seized the computer, a power adapter and a 3.5 inch floppy disk, documented as evidence on an Evidence/Property Custody Document, Document Number 192-04.

AGENT'S COMMENT: Neither the laptop computer nor the removable hard-drive were marked as classified.

About 1200, 9 Nov 04, SA [redacted] and SA [redacted] interviewed SSG [redacted] 372d MP CO, Fort Lee, VA, the former NCOIC of the day-shift at the Hardsite in Abu Ghraib prison. [redacted] provided a sworn statement wherein he denied any first hand knowledge of the incidents that occurred at the Hardsite and stated he first learned of the abuses in Tier 1A/1B after the CID investigation was initiated in Jan 04. Although he never signed for the aforementioned laptop on a hand-receipt, [redacted] was certain the laptop was the same computer that had been in the NCOIC office in the Hardsite during the time period under investigation. [redacted] recognized the laptop based on its brand name, shape and size, as well as the fact that the keyboard's down arrow key was broken. [redacted] stated he used the laptop continuously from Oct 03 until about Mar 04, when the unit moved out of the Hardsite. [redacted] stated he loaned the laptop to SPC [redacted], Company Operations Section, 372d MP CO, Cumberland, MD, during Apr 04. [redacted] stated [redacted] returned the laptop about a month later and informed him that it was not working. During the interview, [redacted] repeatedly (and inaccurately) stated that the hard-drive was missing from the computer, hence the possible origin of the rumor that CID took the laptop and returned it without a hard-drive. [redacted] stated the laptop was the only US government computer at the hard-site until about Mar 04, and it was kept in NCOIC's office. [redacted] stated he was not aware of CID ever examining the laptop at the Hardsite or of CID removing the laptop from the Hardsite for an examination at another location. [redacted] stated it was possible that this could have occurred during the night-shift or on one of his days off; however, he stated the laptop was absolutely essential to the daily operations of the Hardsite because it contained all the detainee rosters, cell rosters, reports, forms, etc., which they (the NCOIC) used each day. [redacted] also stated he used the laptop to prepare numerous reports, which he forwarded up his chain of command that outlined problems at the Hardsite. [redacted] stated when he discovered the laptop was broken and mistakenly assumed it was missing its hard-drive, he theorized that someone (in his opinion, his chain of command) removed the hard-drive to prevent anyone from finding the aforementioned reports, which he felt were an indictment against the chain of command for failing to correct problems in the Hardsite. [redacted] stated he never told anyone that CID had

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Detainee Assessment Task Force, USACIDC Fort Belvoir, VA 22060	
SIGNATU[redacted]	DATE 18 Nov 04	EXHIBIT 283

DETAILS

taken the laptop and returned it without the hard-drive, although he did discuss his theory that someone took the hard-drive to conceal the problems at the Hardsite. [redacted] first heard the allegation that CID took the computer and gave it back without a hard-drive from SSG [redacted], 372d MP CO, Fort Lee, VA, earlier this week, after SA [redacted] contacted the unit in an effort to locate the computer. [redacted] tated [redacted] told him that he "believed CID took the computer and then gave it back without the hard-drive". (See Sworn Statement of [redacted] for details)

On 10 Nov 04, SA [redacted] released the evidence to Ms. [redacted] Evidence Custodian, Computer Crime Investigative Unit(CCIU), 701st MP Group (CID), Fort Belvoir, VA. SA [redacted], along with a Request for Assistance for CCIU to exam the hard-drive and 3.5 inch floppy disk.

On 17 Nov 04, SA [redacted] coordinated with SA [redacted] CCIU, who had examined the hard-drive and prepared a MS Access database with all the image files and documents from the hard-drive. SA [redacted] advised the 3.5 floppy disk was not readable. SA [redacted] provided SA [redacted] a copy of the database, which SA [redacted] subsequently copied to his assigned US Government laptop computer to facilitate further review of the documents.

About 1230, 18 Nov 04, while reviewing the database, SA [redacted] discovered several documents that were classified as SECRET. SA [redacted] immediately notified CCIU and the USACIDC Security Manager. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Detainee Assessment Task Force, USACIDC Fort Belvoir, VA 22060	
SIGNATURE [redacted]	DATE 18 Nov 04	EXHIBIT 283

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
CID OFFICE, FORT LEE, VA	9 NOV 04	1200/1550	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	SSG

ORGANIZATION OR ADDRESS
372nd MP Co. Cumberland MD

[redacted]

I, _____, want to make the following statement under oath:

[redacted] understand I am being questioned regarding allegation of detainee abuse pertaing to an Agent assigned to Army CID, that was reported to have occurred at Abu Ghriab Prison, Iraq. I was activated in Feb 03, in Cumberland, Maryland as part of the 372nd MP Company. My unit arrived at Fort Lee in May 03, [redacted] departed from there to Kuwait. We were in Kuwait until about Jun 03, when we left for Al Hillah. In Oct 03, we departed for Abu Ghraib, spending 4 days in between back at Kuwait. We stayed at Abu Ghraib until Apr 04. Our replacement unit at Abu Ghraib arrived on 22 Mar 04, and from Mar-Apr 04, we spent changing things over. While assigned to Abu Ghraib my position was the dayshift NCOIC. I was responsible for the troop schedule as far as who worked where and who had a day off, for day personnel. I was also responsible for handling incidents or if MPs had problems on the Tiers. I also had to train some of the MPs in the areas of formal counts, informal counts, how not to escelate a situation, what to expect from prisoners (their actions), cell searches. My background is in corrections. Prior to deploying I was a State Corrections Officer for the [redacted], where I had worked for six years. My immediate supervisor while at Abu Ghraib was SFC [redacted], who was the NCOIC of the prison and CPT [redacted] was was my OIC of the prison, they were also the 4th Platoon Sergeant and 4th Platoon Leader respectively. I shared by position with SSG [redacted], SSG [redacted] and SSG [redacted] which also included the position of Sergeant of the Guard. The NCOIC/SOG office was located in Tier 4B, adjactent the main hallway of the hardsite. That office was utilized by both myself and SSG [redacted] (the nightime NCOIC) as our office space. When we first arrived we were generating report via hard copy. We we then given a laptop from operations. The computer remained in the NCOIC/SOG office up until around Jan 04, because we relocated our offices adjacent to the Iraqi wing. During the time at Abu Ghraib, we utilized the computer for cell assignments, incident reports, memorandums for record and change sheets. Change sheets are documents which document when a certainee would be transferred out of Abu Ghraib or transferred into Abu Ghraib. Besides the NCOIC/SOG positions, any of the MPs assigned to Abu Ghraib were allowed access to the computer. There was no password on the computer; however, if no one was in the NCOIC/SOG office, it was locked. The NCOIC's maintained the keys to the office. I never found the office unsecured or unattended.

THE FOLLOWING QUESTIONS (Q) WERE ASKED BY SA [redacted] AND I PROVIED THE ANSWERS (A):

Q: Do you recall ever seeing any photographs of detainees?

A: [redacted] recall one time, after the CID investigation was initiated and some of our unit personnel were relieved, I saw about five picuters of a detainee, located in a photo file. I had been on the computer and was just looking throuhg clip art. I had digital images of weapons that were seized from prisoners. The pictures were of the same detainee in either a standing or sitting position with his hands and feet through cell bars. I know at least his hands were handcuffed on the other side of the bars. The cell appeared to be in Tier 1A or 1B. I based this on the structural difference between those cells and the other tiers. I immediately asked SSG [redacted] or SSG [redacted] who put those pictures on the computer. I was told by one of the two of them that they did not know. The pictures were then removed but I do not know by whom.

Q: Is there anything unique about the computer utilized in the NCOIC/OIC office that you recall?

A: It had a broken down arrow key. When it was returend to me by SPC [redacted] there was a section underneath the computer that was missing exposing components of the computer.

Q: After viewing the computer collected for evidence evaluation by SA [redacted] on 9 Nov 04, How do you know that computer is the one utilized by the NCOIC/SOG while in Iraq?

A: I recognised the broken scroll down button and the missing piece from underneath exposing the components. It is also a Dell brand, black in color, and I had utilized it on a daily basis for approximately six months. If the computer was booted, I would recognize the documents that I had drafted as well. I also viewed a disk that I was informed was removed from the computer and

EXHIBIT 284	INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 7 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _TAKEN AT __DATED __CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE__OF __PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

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recoginised that as a disk I had previously had in my possession, which I believe my S2 report and a 4th platoon manning roster. I may have cell assignments, but I think the disk was to small.

Q: To your knowledge, was that computer ever taken by CID?

A: To my knowledge, no. I utilized that computer every day. The computer could have been removed during a night shif, but would have to have been returned before day shift, or I would have known. I did have a couple days off over the time I was in Iraq and it could have been removed during that time; however, the computer was essential for daily operations.

Q: Did anyone in you chain of command ever tell you that CID removed that particular computer?

A: At the time (meaning while in Abu Ghraib) I did not hear that CID had taken the computer. I did not hear anything about the computer related to CID, until my unit was recently contacted by CID pertaining to this 15-6 investigation.

Q: Do you know how the bottom of the computer got broken?

A: I know that on 22 Mar 04, the 301st MP CO arrived to replace us. Once they started taking over, and as they had received a different unit computer, I no longer need the laptop. At one point, SPC [redacted] who was an admin clerk assigned to operations, asked me if he could use the computer, which I gave to him. Around Apr 04, I went to get the computer from SPC [redacted] at which time he told me it was not working. I asked him for it back anyway. I tried to turn it on and it did not work. I then realized a piece on the bottom was broken. I kept the computer (which I was never able to get to work) up until Apr 04, when I gave it to SSG [redacted] to pack in one of the conex's for re-deployment.

Q: Did you ever hear that CID had taken the computer and returned it without the hard drive?

A: Not at that time, not until 8 Nov 04, after I had been contacted by CID pertaining to this 15-6 investigation. SSG [redacted] told me on 8 Nov 04, when the subject came up, something like that he believed that CID had previously had the computer to check it for pictures. I thought he was talking just that CID had looked at it at the time of the initiation of the investigation, and did not believe that he was talking about how the computer got broken.

Q: Did you ever look for any pictures on the aforementioned computer?

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[redacted]A: Yes, after the CID investigation was initiated; however, I did not see any photographs which depicted any detainee abuse.

Q: Did you personally know any of the CID agents working at Abu Ghraib?

[redacted]A: No. Not personally any of them. I was approached by one CID agent after the investigation was initiated and asked if you had seen any pictures or was I in any pictures or had any knowledge of detainee abuse. I was asked general questions regarding the persons that were involved in the detainee abuse. I was interviewed for approximately 13 minutes and I was not asked to provide a statement.

Q: Can you describe the agent who interviewed you?

[redacted]A: I don't know his name, but he was a [redacted] male, about [redacted], a [redacted] face, he was [redacted] I believe in the [redacted] and [redacted] area like he was growing out his [redacted] but not sure if it extended to his ears. He weighed about [redacted], with [redacted] or [redacted] hair, that was [redacted] than a military type hairstyle but not un-kept. I would recognize him if I saw him again.

Q: Prior to the CID investigation, did anyone (CID/MI) coordinate with you to schedule an interview of a detainee?

[redacted]A: No. There were only three entries to the Abu Ghraib hard site, one at the intake, one at the beginning of the 4A and 4b tier in the hallway entry and one at the entrance door of the 1A and 1B tier.

Q: Did you personally know any of the military working dog (MWD) handlers working at Abu Ghraib?

[redacted]A: No.

Q: Did you ever come in contact with any of the MWD handlers working at Abu Ghraib?

[redacted]A: Yes. On two occasions a K-9 with dog came to the NCOIC office in 4B. On the one occasion, I don't know his name but he had a black in color dog, and he asked me if he could walk the dogs in the tiers. I responded he could not walk the dogs in the tiers but he could walk the length of the hallway dividing the alpha and bravo sides of the hard site from one exit door to the other. On the second occasion, a different K-9 with dog came to the NCOIC office and introduced himself and told me if we need him to call and then he left. I want to say he had a brown dog and I think it was a German Shepard, but I am not sure.

Q: Why didn't you allow the MWDs to go in the tiers as requested by the MWD handler with the black dog?

[redacted]: There was no reason for them or no need for them. A dog is a level of force, which there are seven levels if

you know anything about force. I did not see a need for the dogs in the tiers.

Q: Prior to the initiation of the CID investigation pertaining to detainee abuse, did you ever see the MWDs utilized at Abu Ghraib and what were those circumstances?

A: No, we (meaning day shift) never had a need for the dogs.

Q: Prior to the initiation of the CID investigation pertaining to detainee abuse, did you ever hear of a dog biting a detainee?

A: No. After the initiation of the investigation, I heard about detainee [redacted] in tier 2B, had been bit. I believe that was the number and the reason I remember that detainee and the number was because he was high maintenance and would strong-arm Iraqi corrections officers (ICOs) and intimidate and control other prisoner. I do not recall when that happened. I never actually saw the bite, but as I recall I was told it was on one of the detainee's legs.

Q: Can you describe that particular detainee?

A: Not really, but if I saw a picture of the detainee I would recognize him.

Q: Would there be a report generated if a dog bit a detainee?

A: Yes, speaking for my shift, first if the dog would have been brought it would have been in response to an incident. I would then have prepared an incident report detaining why the dog was needed and that would also have included that a dog bit a detainee and any treatment for the detainee. That would have been documented via hard copy in the file cabinet, company ops and battalion ops. There would also have been a computer version on the NCOIC/SOG computer. There would have also been a journal entry in the logbook. The initiation of the report would have had nothing to do with the severity of any type of injury, as the fact that the dogs was there warranted and incident report and journal entry.

Q: Are you aware of MI personnel using MWDs to interrogate detainees in the hard site?

A: Only after the initiation of the CID investigation did I hear about it. I can say that the dogs were never utilized for interviews or interrogation in the hard site during my shift based on my knowledge of when I was there.

Q: Were the MWDs ever utilized to search the detainee cells for drugs during your shift?

A: No not on my shift, I didn't even know if we had drug dogs.

Q: Were the MWDs ever utilized to search the detainee cells for explosives or guns during your shift?
A: No, not during my shift.
Q: Did you ever hear about MWDs being used during the night shift to search detainee's cells for explosives or guns?
A: Not prior to the CID investigation.
Q: Did you ever hear about the MWDs training in the hard site?
A: No.
Q: Other than the CID agent you mentioned above, did you have any other contact with any CID agents while at Abu Ghraib?
A: Yes, but I cannot remember names and faces. I recall that the agent I mentioned above had another agent with him that was I believe bald and stocky, but I am not sure. All my CID agent contact was prior to the initiation of the CID investigation.
Q: Are you familiar with the MI Interrogation Rules of Engagement (IROE)?
A: No. I was never supplied one.
Q: Are you aware if a copy of the IROE was posted in the hard site?
A: No it was not. The only document(s) that were posted in the hard site, were the documents instructing personnel entering the facility to report to the NCOIC.
Q: Since this investigation began, has anyone disclosed to you that they had lied to the investigators or were withholding information?
A: No.
Q: Has anyone asked you to conceal information or lie if you were questioned regarding this investigation?
A: No.
Q: Prior to my contacting you concerning this inquiry, did anyone tell you or indicate to you that CID agents might have been involved in the abuse of detainees at the hard site or had knowledge of detainee abuse?
A: No.
Q: Do you have anything to add to or delete pertaining to this statement?
A: Yes, I would like to add that following the initiation of the CID investigation; the CID agents didn't always dress in a complete uniform. They would not always have a BDU top on and would be walking around in brown tee shirts. They would not display their badges and I felt that they though they could go wherever they wanted. I say this

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because I doubt prior to the investigation if I would have know if a CID agent was in the area.

Q: Do you have anything to add to or delete pertaining to this statement?

A: The statement above is written to the best of my knowledge and I know that I am going to sign it so I want to make it clear that it is to the best of my knowledge based on recollection of numerous incidents, events over an extended time period of the incident.

Q: Do you have anything to add to or delete pertaining to this statement?

A: No. /// END OF STATEMENT ///[redacted]

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NOT USED [redacted]

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 7. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT [redacted]

[redacted]
(Signature of Person Making Statement)

WITNESSES [redacted]

[redacted] SAFF, USACIDC, FT [redacted], VA
ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 09 DAY OF NOV, 204
AT CID OFFICE, FORT LEE, VA

[redacted]
(Name of Person Administering Oath)

Article 136b, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGES 7 OF 7 PAGES

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EXHIBIT 284

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-04-CID259-80130

DETAILS

About 1230, 3 Dec 04, SA [redacted] interviewed SSG [redacted] who provided a statement wherein he denied having a conversation at the hard site regarding exchanging photographs; however, admitted having a conversation with SSG [redacted] outside of the hard site, during which he believed SSG [redacted] asked for copies of photographs SSG [redacted] had taken outside of Abu Ghraib. (See Statement of SSG [redacted] ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Detainee Assessment Task Force, USACIDC Fort Belvoir, VA 22060	
SIGNATURE [redacted]	DATE 3 Dec 04	EXHIBIT 2051 285

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0003-04-CID149-83130

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Building 1186, Ft Stewart, GA	3 Dec 04	1230 [redacted]	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	E-6 / Active

ORGANIZATION OR ADDRESS
B Company, 1/64 Armor Battalion, Ft Stewart, GA 31314

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

when I was in Iraq from Apr 2003 - Feb 2004, I traveled around alot and had been to Abu Ghrab for about 2-6 hours three different times. For example one time was it was the first safe place to repair our HUMMV we (convoy) was towing. My unit Eco 51ST INF (ABN)(LRSC) apart of 165th MI BN started moving to Abu Ghrab from LSA ANOCONDA in the Balad area around MID NOV. Myself I traveled back and forth moving the units in the BN and was hit or miss until the 1st of Dec ~~with~~ when we were all there. I became friends with some of the people in abu ghrab like Sgt [redacted] and SSG [redacted] ([redacted]). We ~~the~~ talked about normal things and at no time did they tell me ~~abu~~ about or show me pictures of the things under investigation. The friendship was pretty normal. I only visited the hard site one time and that was with Sgt [redacted] and his dog. We checked in at an office, like a control point. We dropped everything (Ammo, weapons, NVGs, etc) going in with only body [redacted] armor and helmet. I was warned to stay away from the bars, prisoners would [redacted] grab you, and that they might ~~through~~ throw stuff. We passed ([redacted] and I) through

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EXHIBIT 286	INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 7 PAGES

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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ____ TAKEN AT ____ DATED ____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ____ OF ____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE FIRST SIDE OF ANOTHER PAGE.

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DOD [redacted] 15 17

0003 – 04 – CID149–83130
FILE NUMBER

STATEMENT OF [redacted]

TAKEN AT Building 1186, Ft Stewart, GA DATED 3 Dec 04 CONTINUED

STATEMENT (Continued)

[redacted] two barred gates were there was 2 civilians, one male and one female talking. I could not here what they were talking about. After the 2 gates we passed through there was two cell blocks of Iraqi detainies with IP's guarding them. They [redacted] yelled and snipped at the dog. We got to the next set of cell blocks, the right side cell block was boarded up with plywood and you could not see in. The guards let us in and there was an Iraqi man, older the [redacted] other guards were [redacted] trying to get into the shower room. The Iraqi was resisting and knocked the small female MP guard down. Then SGT [redacted] moved the dog up to block the man I guess but the dog could not reach the man. The Iraqi man then charged the dog and basically pelvis thrusted the dogs snout. The dog nipped the mans groin area and shortly after that he was in the shower. Sgt [redacted] and I went on the the second floor to look at some empty cells with drawings on the wall. Then we went down stairs again and an Iraqi detainee behind a [redacted] blanket in a cell [redacted] with his hands in cuffs above his head stared to screaming and basically going nuts. The guards took him out of the cell and layed him on the floor. They asked me to stay with the [redacted] black Sgt.

INITIALS OF PERSON MAKING STATEMENT: [redacted] PAGE 2 OF 7 PAGES

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0003-04-CID149-83130
FILE NUMBER

STATEMENT OF [redacted]

TAKEN AT Building 1186, Ft Stewart, GA DATED 3 Dec 04 CONTINUED

STATEMENT (Continued)

[redacted] Something about they never work alone. Sgt. [redacted] left the cell block to get the medics that they were calling for. SGT [redacted] comes back with the medics which were Air Force. I did not ~~remei~~ [redacted] know there were Air force personel on the base. One was a medic and the other was a PA and there was an Iragi interpurtor they start to work on the map and start talking about sleep depervation and that they needed to know how long he was on it. They get the log from upstairs and figure out that the man (Iragi) was on the no sleep program for about 5 to 6 days. Then ~~an~~ [redacted] Guards ~~[redacted]~~ tell the medics that MI WAS KEEPING him on the program. Somewhere in ~~their~~ [redacted] thier conversation they talked about the Iragi losing his mind and not being able to tell the truth even if he wanted to. They had call the MI Cell by radio earlier. 5 to 10 minutes a MI soldier came down to the cell Block with a folder [redacted] on the detainee. The MI soldier were no name tape, in fact I was one of the few people that did. Somewhere the unit number [redacted] was brought up, I believe, but the soldier/interigator was not ~~at~~ [redacted] around to release the man for the no sleep program. SGT [redacted] ~~left~~ [redacted] and I left around this time with all this stuff going on. We checked out and left. 2054

INITIALS OF PERSON MAKING STATEMENT: [redacted]

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STATEMENT OF [redacted]

TAKEN AT Building 1186, Ft Stewart, GA DATED 3 Dec 04 CONTINUED

STATEMENT (Continued)

Q. SA [redacted]

A. SSG [redacted]

Q. How well did you know the MP dog handlers [redacted] and [redacted].

A. Know them by sight and name. Lived next door to them, saw them every day, helped them with supplies sometimes, and general small talk.

Q. Can you describe each of their dogs?

A. I recall one dog was black and other dog was a shepard and the dog [redacted] at the site was I believe a shepard.

Q. Did you know any of the Navy dog handlers?

A. the was a [redacted] hair and a [redacted] hair that had dogs for smelling bombs that worked up at the front gate from time to time.

Q. Did you have a camera or multiple cameras while you were deployed to Iraq? If so, what type?

A. I had one a sony digital one the was bought in Qatar on a R;R trip.

Q. Did anyone ever tell you anything about detainees urinating themselves when they were exposed to dogs?

A. I believe someone told me that at times the dogs would scare the piss out of the detainees, for real but [redacted] now said it, I can't recall.

Q. Can you elaborate on this any further?

A. My soldiers work the ECP. It required them to search vehicles and personel. Dogs were out there to help with the

INITIALS OF PERSON MAKING STATEMENT: [redacted] PAGE 4 OF 7 PAGES

STATEMENT OF [redacted]

TAKEN AT Building 1186, Ft Stewart, GA DATED 3 Dec 04 CONTINUED

STATEMENT (Continued)

[redacted] Searches. One time checking on my troops an Iraqi ~~th~~ tried to get physical with old soldier and was wrestled down and cuffed. The dog was barking at the man on the ground, but a couple of Iraqi [redacted] males pissed themselves out of fear.

Q. Did you ever hear any of the dog handlers or anyone else talking about a game [redacted] or contest to see how many Iraqis they could make urinate by scaring them with dogs?

A NO

Q. Do you recall a conversation at the hardsite where you and other soldiers discussed storing photos?

A. NO not in hard site but in the NIPR ~~that~~ he ([redacted]) I believe asked for [redacted] some of the photos I had take in Balad and other part of Iraq. He never offered any or did I ask for his.

Q. Did you know or meet any CID agents at Abu Ghraib?

A. Might have but don't know. Uniform policy for most of the MP's and MI was out the window. The only one I knew of were the one search for information on every ones computer.

Q. When you were in the hard site, did you see a dog bite or nip a detainee who was handcuffed to either a wall or a door?

A. No, I was only in the hard site once for 30 minutes. The time I was there was it was after Sadams capture. That is all I recall about the date.

INITIALS OF PERSON MAKING STATEMENT: [redacted] PAGE 5 OF 5 PAGES

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0003-04-CID149-83130
FILE NUMBER

STATEMENT OF [redacted]

TAKEN AT Building 1186, Ft Stewart, GA DATED 3 Dec 04 CONTINUED

[redacted] TEMENT (Continued)

Q. When you went to the Hardsite, did you see a [redacted] male with a short [redacted]?
A. NO, not that I can recall.
Q. Can you further describe the detainee that was on the [redacted] sleep management program?
A. He was [redacted] eyes, and I over heard he was [redacted] with something to do with a big bombing in Iraq.
Q. I am now showing you a photograph of a detainee. Do you recognize this detainee?
A. Yes, I believe the was the man that was on the floor the medics were treating. The one on the no sleep program.
Q. I am now showing you a photograph of a US soldier, a dog and a detainee. Do you recognize the soldier?
A. SPC [redacted], one of the dog handlers.
Q. Do you recognize the name "[redacted]"?
A. NO [redacted] ANOTHER INVESTIGATOR ASK ME [redacted] IF I KNEW HIM TO.
Q. Has anyone contacted you via any means and asked you to conceal information or lie about what you saw at Abu Ghraib?
A. NO. They only people that I have talked to about ABU GHRAIB WAS INVESTIGATOR [redacted] AND AGENT [redacted]
Q. When you were in the Hardsite, did the guard take a prisoner out of his cell, put him in the middle of the floor and have the dog bark at him?
A. NO
Q. Were the two incidents that you previously described the only incidents that you witnessed in the Hardsite involving detainees and dogs?
A. YES.

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INITIALS OF PERSON MAKING STATEMENT: [redacted]

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0003-04-CID149-83130
FILE NUMBER

STATEMENT OF [redacted]

TAKEN AT Building 1186, Ft Stewart, GA DATED 3 Dec 04 CONTINUED

STATEMENT (Continued)

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

A. YES, THIS IS MOSTLY PERSONAL. BUT I DO BELIEVE THAT THE CRAP THIS MP'S AND/OR [redacted] WHO ELSE WAS INVOLVE CAUSE TO IRAQIS TO FIGHT EVEN HARDER AND INCREATER NUMBER MORTAR ATTACKS HAPPENED MORE OFTER AND AT TIME INCLUDED SMALL ARMS ATTACK ON THE TOWERS AND GATES. THIS PUT U.S. FORCES AT GREATER RISK AND I BELIEVED SWELLED THE RANKS OF THE FIGHTERS.

Q. Do you have anything further to add?

A. NO. !!! END OF STATEMENT!! [redacted]

AFFIDAVIT

[redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 7. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of December, 2004 at Building 1186, Ft Stewart, GA

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

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UCMJ, Article 136 / 10 USC 936
(Authority To Administer Oaths)

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INITIALS OF PERSON MAKING STATEMENT [redacted]

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DODDOACID15723

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0003-04-CID149-83130
CID Regulation 195-1	PAGE 1 OF 2 PAGES

DETAILS:

About 1300, 3 Dec 04, SA [redacted] Detainee Assessment Task Force (DATF), HQ's, United States Criminal Investigation Command, Fort Belvoir, VA, received notification from MAJ [redacted] Provost Marshal Office, HQ's, 99th Regional Readiness Command (RRC), Coraopolis, PA, that connex's were received at 372nd Military Police (MP) Company HQ's in Cumberland, MD from Iraq and there were possible cameras, compact disks and computers which belonged to the company an may have not been previously seen by CID.

Between 1430 and 1830, 3 Dec 04, SA [redacted] and SA [redacted] traveled from Fort Belvoir, VA to Cumberland Maryland.

About 1845, 3 Dec 04, SA [redacted] and SA [redacted] coordinated this investigation with MAJ [redacted] Brigade S4, 220th MP Brigade, Cumberland, MD and MAJ [redacted] G4, 99th Regional Readiness Command, Coraopolis, PA. MAJ [redacted] and MAJ [redacted] advised eight connex's arrived at the unit and they personally supervised the opening and downloading of each one. The connex's were originally opened at Fort Lee, VA and some of the government equipment, items such as some CIF issued items, were downloaded and turned in and the rest traveled to Cumberland, MD. All unit equipment was downloaded in to either the units Drill Hall or the motor pool garage with the exceptions of several computers which were secured in the supply room and soldier's individual baggage which was secured in two locked connex's. A cursory walk through to view all equipment was conducted of the drill hall, motor pool garage and two connex's was conducted and arrangements were made to meet at 0700, 4 Dec 04 to further coordinate with the unit commander and conduct a search of unit equipment.

About 1922, 3 Dec 04, SA [redacted] and SA [redacted], coordinated this investigation with MAJ [redacted], who advised he would be the liason from the RRC if any needs were to arise. MAJ [redacted] was also present during the cursory walk through of the unit area.

About 0645, 4 Dec 04, SA [redacted] coordinated this investigation with Mr. [redacted] Deputy G3 Operations, HQ's, USACIDC, who was briefed on all aspects of the investigation to date. Mr. [redacted] provided guidance to obtain consent to search unit area by the unit commander, if possible, to search unit area and government equipment for any evidence pertaining to possible detainee abuse. SA [redacted] was advised to conduct a review of any computers, CD'S or other electronic storage devise at the unit to determine if they contained any photographic or written documentation of detainee abuse. A search of the personal baggage located in the two sealed connex's would not be conducted due to lack of probable cause at this time.

AGENTS COMMENT: SA [redacted] exposed digital images of the equipment as it was stored in the units drill hall and motor pool garage and of the connex's the personal equipment was currently stored in.

About 0700, 4 Dec 04, SA [redacted] and SA [redacted], coordinated this investigation with MAJ [redacted] MAJ [redacted] MAJ [redacted] and LTC [redacted] Commander, 400th Military Police Battalion, Fort Meade, MD and CPT [redacted] Company Commander, 372nd MP Co. All personnel were briefed on aspects of the investigation to date and CPT [redacted] gave verbal consent for the search of all unit areas and equipment for possible photographs, digital images, written documentation depicting any possible detainee abuse. Consent was also provided to conduct reviews of any unit computers, CD's or other media devises for any documentation of possible detainee abuse.

Between 0745 and 1830, 4 Dec 04, SA [redacted] and SA [redacted] conducted a search of all government equipment located in the unit drill hall and the motor pool garage with the assistance of the following unit personnel, who were

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[redacted]	Detainee Assessment Task Force (DAFT), USACIDC
	DATE: 13 Dec 04 / EXHIBIT: 287

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AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 PAGE 2 OF 2 PAGES

DETAILS:

supervised at all times by the agents: SSG [redacted], SGT [redacted] SPC [redacted], SPC [redacted], and SPC [redacted] SA [redacted] and SA [redacted] also conducted a cursory review of computers, CD's and floppy disks for detainee abuse. Arrangements were made to return 5 Dec 04 to review several more computers and other documentation.

About 0900, 5 Dec 04, SA [redacted] and SA [redacted] coordinated this investigation with Ms. [redacted] Unit Administrator, 372nd MP, CO, who provided access to the Unit Drill Hall where a review of several computers was conducted and a review of documentation was completed.

Agents Comment: During the review of computers it was noted that one CPU, possibly assigned to the maintenance section, serial number [redacted] was missing the hard drive. It was related that the hard drive had malfunctioned in Iraq and had been pulled in an attempt to see if it could be fixed and no one knew where it was at the present time.

Between 1130 and 1230, 5 Dec 04, SA [redacted] collected for Evaluation as Evidence, eight computer hardrives from various manufactured CPU's; one laptop computer, brand name Imperial, with carrying case and power cord; and one brown manila folder containing numerous DA Form 1594, Daily Staff Journal Log forms ranging in dates from October 2003 to February 2004. All evidence was collected on a DA Form 4137.

Between 1400 and 1700, 5 Dec 04, SA [redacted] and SA [redacted] traveled from Cumberland, MD to Fort Belvoir, VA.

About 1000, 6 Dec 04, SA [redacted] reviewed the DA Form 1594, Daily staff Journal Logs from October 2003 to February 2004 of the 372nd MP Co. Complete review of the logs revealed nothing of evidentiary value.

Between 8 Dec and 9 Dec 04, SA [redacted] Forensic Computer Analyst, created an image of the eight CPU Hard Drives and the Hard Drive from the Laptop Computer seized on 5 Dec 04.

About 1400, 10 Dec 04, SA [redacted] attempted to contact SGT [redacted] in order to arrange an interview regarding his knowledge of detainee abuse at Abu Ghraib. Telephone number contacted advised number was disconnected and all other attempts to locate a working number met with negative results.

About 1130, 11 Dec 04, SA [redacted] contacted MAJ [redacted] and obtained contact numbers for 372d MP Co, Cumberland Maryland: (301) 729-3440/3381/1498 or 1000 (Unit Administrator's desk).

About 0815, 13 Dec 04, SA [redacted] coordinated this investigation with LTC [redacted] USACIDC SJA, who related to advise reservists of their rights and question them, they would be advised under article 31, UCMJ.

About 1000, 13 Dec 04, SA [redacted] attempted to contact all telephone numbers provided for 372d MP Co, Cumberland, Maryland. All attempts failed with recorded messages that each number had been disconnected or were out of service. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	Detainee Assessment Task Force (DAFT), USACIDC	
SIGNATURE [redacted]	DATE 13 Dec 04	EXHIBIT 287

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AGENT'S INVESTIGATION REPORT	ROI NUMBER 0003-04-CID149-83130
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DETAILS:

Between 1030 and 1330, 14 Dec 04, SA [redacted] and SA [redacted] traveled to 372d MP Co, Cumberland, MD to coordinate with unit personnel and conduct interviews.

About 1400, 14 Dec 04, SA [redacted] and SA [redacted] coordinated this investigation with Ms. [redacted] Unit Administrator who advised the next unit drill weekend would be on 22 Jan 04 and she then verified the following unit personnel's address' and telephone numbers: SGT [redacted] 1SG [redacted] SSG [redacted] and CPL [redacted]. Ms. [redacted] further advised SGT [redacted] had moved to [redacted] and that SGT [redacted] moved to [redacted]

About 1420, 14 Dec 04, SA [redacted] telephonically contacted SSG [redacted] and made arrangements to conduct an interview at the unit headquarters.

About 1450, 14 Dec 04, SA [redacted] and SA [redacted] conducted an interview of SSG [redacted] and obtained a written sworn statement wherein SSG [redacted] advised he had no first hand knowledge of any abuse as he worked as perimeter guard and had no photographs of any detainee abuse nor did he ever have any contact with anyone from CID nor did any CID personnel ever delete any photographs from his computer.

About 1530, 14 Dec 04, SA [redacted] displayed a photograph for Ms. [redacted] to review regarding apparent blood on a pair of DCU pants and boots but she was unable to identify the photograph.

About 1555, 14 Dec 04, SA [redacted] telephonically contacted SGT [redacted] and arrangements were made to conduct an interview in [redacted]

Between 0930 and 1230, 15 Dec 04, SA [redacted] and SA [redacted] traveled from [redacted]

About 1236, 15 Dec 04, SA [redacted] advised SGT [redacted] of his rights which he waived. SGT [redacted] denied any wrongdoing nor abusing any detainee's. About 1320, 15 Dec 04, SGT [redacted] advised he wanted to consult with legal counsel and the interview was terminated.

AGENTS COMMENT: When questioned in regards to striking a detainee after a raid, SGT [redacted] became visibly shaken and would not directly answer the question. At this time SGT [redacted] entered the room and due to [redacted] being questioned in regards to this investigation, an operational decision was made to wait until the next scheduled drill weekend to obtain record fingerprints and photographs.

Between 1330 and 1800, 15 Dec 04, SA [redacted] and SA [redacted] traveled from [redacted] to conduct a suspect interview of CPL [redacted]

About 1836, 15 Dec 04, SA [redacted] advised CPL [redacted] of his rights which he waived. CPL [redacted] denied any wrongdoing nor abusing any detainee's. About 1856, 15 Dec 04, CPL [redacted] advised he wanted to consult with legal counsel and the interview was terminated.

Between 0830 and 1000, 16 Dec 04, SA [redacted] and SA [redacted] traveled from [redacted] to [redacted] to conduct an interview of SGT [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
[redacted]	Detainee Assessment Task Force (DAFT), USACIDC
SIGNATURE [redacted]	DATE 23 DEC 04 / EXHIBIT 288

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DETAILS:

About 1005, 16 Dec 04, SA [redacted] and SA [redacted] coordinated with Police Dispatcher, Ellicott City Police to utilize an interview room.

About 1015, 16 Dec 04, SA [redacted] attempted to contact SGT [redacted] at the telephone number provided by the unit which met with negative results as the number no longer belonged to SGT [redacted]

Between 1020 and 1200, 16 Dec 04, SA [redacted] and SA [redacted] made several attempts to contact SGT [redacted] at the address provided by the unit with negative results.

About 1200, 16 Dec 04, SA [redacted] and SA [redacted] coordinated with the leasing office of the apartment complex where SGT [redacted] was alleged to live and it was determined that he had moved but no forwarding address was provided.

About 1400, 16 Dec 04, SA [redacted] and SA [redacted] coordinated this investigation with the Ellicott City post office and it was determined that SGT [redacted] had moved to Pasadena, MD.

Between 1405 and 1515, 16 Dec 04, SA [redacted] and SA [redacted] traveled from [redacted] to [redacted] to attempt to locate and interview SGT [redacted]

About 1525, 16 Dec 04, SA [redacted] and SA [redacted] located [redacted] and verified that SGT [redacted] did reside there but was not home. SA [redacted] left a business card and requested upon his return SGT [redacted] contact SA [redacted] to schedule an interview.

About 1535, 16 Dec 04, SA [redacted] and SA [redacted] made arrangements with the members of the Pasadena County Police Department to utilize an interview room once contacted by SGT [redacted]

About 1630, 16 Dec 04, SGT [redacted] contacted SA [redacted] and advised he had retained legal counsel, CPT [redacted] TDS, Aberdeen, MD at (410) 278-2156 and that he would not consent to an interview.

Between 1700 and 1800, 16 Dec 04, SA [redacted] and SA [redacted] traveled from [redacted] to [redacted] to conduct and interview of SGT [redacted]

About 1805, 16 Dec 04, SA [redacted] made contact with SGT [redacted] who advised she was not home and would not be home till late. She requested agents contact her at a later time.

Between 1810 and 1930, 16 Dec 04, SA [redacted] and SA [redacted] traveled from [redacted] to [redacted]

About 2000, 16 Dec 04, SA [redacted] again contacted the residence of SGT [redacted] and was informed she was not home and was not expected home before 1830, 17 Dec 04.

About 1345, 17 Dec 04, SA [redacted] attempted to telephonically contact 1SG [redacted] SA [redacted] left a voice message requesting 1SG [redacted] contact the Task Force to arrange an interview time.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	Detainee Assessment Task Force (DAFT), USACIDC	
SIGN [redacted]	DATE 23 Dec 04	EXHIBIT 288

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AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 PAGE 3 OF 5 PAGES

DETAILS:

Between 1500 and 1700, 17 Dec 04, SA [redacted] and SA [redacted] traveled to [redacted] to coordinate an interview with SGT [redacted]

About 1730, 17 Dec 04, SA [redacted] coordinated with an individual identified as SGT [redacted] who advised she was not home and could not advise when she would return and that she worked in [redacted] SA [redacted] provided a telephone number for SGT [redacted] to contact and requested she do so as soon as possible.

About 1830, 17 Dec 04, SA [redacted] attempted to telephonically contact 1SG [redacted] which met with negative results.

About 0855, 18 Dec 04, SA [redacted] attempted to telephonically contact 1SG [redacted] which met with negative results.

About 0925, 18 Dec 04, SA [redacted] telephonically contacted SSG [redacted] who advised he had legal counsel, CPT [redacted] Fort Drum, NY, (315) 772-6631.

About 0945, 18 Dec 04, SA [redacted] conducted a search for a telephone number for SGT [redacted] at his last known address in [redacted] or in any [redacted] location. Search met with negative results.

About 1002, 18 Dec 04, SA [redacted] attempted to telephonically contact SSG [redacted] which met with no answer at the telephone listed.

Between 1100 and 1200, 18 Dec 04, SA [redacted] traveled to [redacted] last known address of SGT [redacted]

About 1205, 18 Dec 04, SA [redacted] coordinated with the dispatcher at the Sully District Government Center, Centerville, VA, and received permission to utilize an interview room if necessary.

About 1230, 18 Dec 04, SA [redacted] coordinated with residents of [redacted] who advised they did not know SGT [redacted] nor were they aware if he ever resided at that residence.

About 1240, 18 Dec 04, SA [redacted] coordinated with the leasing office personnel who advised SGT [redacted] had vacated that apartment on 31 Jul 02. They provided [redacted] as a forwarding address.

Between 1250 and 1330, 18 Dec 04, SA [redacted] traveled from [redacted] to [redacted]

About 1330, 18 Dec 04, SA [redacted] coordinated with the members of the Fairfax Sheriff's office and obtained directions to [redacted] Avenue.

About 1345, 18 Dec 04, SA [redacted] made contact with SGT [redacted] who advised SGT [redacted] was in [redacted] but was scheduled to return between 21 and 22 Dec 04. SA [redacted] provided contact numbers for the DATF office with a request SGT [redacted] contact the office upon his return.

About 0920, 20 Dec 04, SA [redacted] made telephonic contact with 1SG [redacted] who advised he had legal counsel, CPT [redacted] Fort Belvoir, VA and did not want to discuss any issues at this time.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
[redacted]	Detainee Assessment Task Force (DAFT), USACIDC
SIGNATURE [redacted]	DATE 23 Dec 04 / EXHIBIT 288

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DETAILS:

About 0940, 20 Dec 04, SA [redacted] left a telephonic message for SSG [redacted] requesting he contact the Task Force to possible set up an interview.

About 0330, 21 Dec 04, SA [redacted] attempted to contact SGT [redacted] but learned he was on leave from 18 Dec 04 to 01 Jan 05. Attempted to contact unit 1SG or S1 NCOIC with negative results.

About 0343, 21 Dec 04, SA [redacted] coordinated with 1SG [redacted] B CO, 2nd MI BN, who advised SSG [redacted] had PCS'd to Fort Huachuca, AZ approximately one week ago, SSG [redacted] was stationed in Grafenwoehr, GM but hew was currently on block leave due to pending deployment and SPC [redacted] was stationed in Wuerzburg, GM with the Intelligence Detachment there.

About 0354, 21 Dec 04, SA [redacted] coordinate with Staff Duty Runner who advised the command element was not in the office and they did not have a copy of SSG [redacted] leave. SA [redacted] left message for Commander or 1SG to contact the DATF as soon as possible.

About 0405, 21 DEC 04, SA [redacted] coordinated with a member of the Wuerzburg Detachment personnel section who advised they would research SPC [redacted] leave contact information.

About 0421, 21 Dec 04, SA [redacted] coordinated with 1SG [redacted] HHC, 1ST MI BN, who provided SGT [redacted] leave address and telephone number in Aiken, SC.

Aboug 0435, 21 Dec 04, SA [redacted] coordinated with the Detachment runner of the Wuerzburg Intelligence Detachment who advised SPC [redacted] was on leave, but was still in Germany and provided a contact number.

About 0515, 21 Dec 04, SA [redacted] coordinated with CPT [redacted] who advised SSG [redacted] had TCS'd to the 165th MI BN, Darmstadt, GM, due to a pending deployment and she did not have a copy of his leave form and was unable to provide any contact information.

About 0530, 21 Dec 04, SA [redacted] coordinated with 165th MI BN, S1 personnel who advised SSG [redacted] was assigned to E Co, and the unit was in the process of being set up and did not have a current unit telephone number, but did provide the cellular telephone number for CPT [redacted] the new company commander. They further advised SSG [redacted] did have a leave submitted but it had been voided due to his TCS.

About 0546, 21 Dec 04, SA [redacted] attempted telephonic contact with CPT [redacted] regarding SSG [redacted] but received a recorded message that the person attempted to call was temporarily was unavailable.

About 0550, 21 Dec 04, SA [redacted] attempted to contact SPC [redacted] at the telephone number provided by the unit but received a recording the telephone number was not in service.

Between 0555 and 0630, SA [redacted] made numerous attempts to contact the various telephone numbers which were provided in regards to this investigation, but all attempts met with negative results.

About 0700, 21 Dec 04, SA [redacted] contacted the Wuerzburg CID RA, SA [redacted] and requested he attempt to determine the correct contact number for SPC [redacted] and provide same to the DATF.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	Detainee Assessment Task Force (DAFT), USACIDC	
SIGNATURE [redacted]	DATE 23 DEC 04	EXHIBIT 288

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 PAGE 5 OF 5 PAGES

DETAILS:

About 0720, 21 Dec 04, SA [redacted] contacted SA [redacted] and provided clarification for SPC [redacted] home telephone number in Germany.

Between 0730 and 0800, 21 Dec 04, SA [redacted] attempted to contact SPC [redacted] at the telephone number provided but met with no answer.

About 0800, 21 Dec 04, SA [redacted] contacted SGT [redacted] at his leave address in Aiken, SC. SA [redacted] informed SGT [redacted] of the need to question him regarding the Abu Gharaib Investigation and the need to advise him of his rights prior to questioning. SGT [redacted] agreed to consent to an interview and arrangements were made for SA [redacted] to make contact and conduct the interview in the next few days.///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
[redacted]	Detainee Assessment Task Force (DAFT), USACIDC
SIGNATURE [redacted]	DATE 23 DEC 04 / EXHIBIT 288

CID FORM 94 FOR OFFICIAL USE ONLY

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SWORN STATEMENT 0003 – 04 – CID149-83130

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
372d MP Co Cumberland MD 21502	2004 12 14	1521	83130 0003-04-CID149

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	E6 / RES.

8. ORGANIZATION OR ADDRESS
372d MP Co, CUMBERLAND MD 21502

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

Around Aug or Sept. of 2003 when our unit deployed to work at Abu-Ghraib, my Squad was placed in Area Security and Escort Services. My squad worked mainly outside the wire unless on days off, then we would do some hardening of the camp site. I didn't go to work inside the prison until around Jan. 19. of 2004. I didn't ever step foot inside the prison until that date. I didn't keep track of what was going on inside the Prison except for what was being talked about by others. I did get some Pictures from [redacted] but they were only a few pictures of the surrounding area from when we both worked together outside the wire.

Q: [redacted]
A: [redacted]
Q: At any time did anyone delete photographs from your personal computer while deployed who was acting as a law Enforcement official?
A: No, no one deleted anything from my computer.
Q: Did you witness any mistreatment of detainees?
A: Not any physical mistreatment, but the extreme overcrowding of inmates with out proper sleeping accomodations and the general lack of knowledge on how to handle inmates.

(Con't)

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
289	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

DA FORM 2823, DEC 1998 b6 b7C FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE USAPA V1.01

2006

DODDOACID15731

STATEMENT OF [redacted] TAKEN AT Cumberland, MD DATED 14 Dec 04

9. STATEMENT *(Continued)*

Q: Are you aware of any issues or circumstances which have not been examined or evaluated in this investigation?

A: other then the issue of Cpt [redacted] involvement in the incident and any investigation into his part, No.

Q: Can you expand?

A: That Cpt. [redacted] was inside the Hard-site and was in charge of it in the time frame that everything was going on. And from my personal opinion of Cpt. [redacted] he wouldn't let anything happen without his knowledge of it.

Q: Is there anything additional you would like to add to this statement?

A: No. /// End of Statement ///

[redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WI[redacted]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14 day of DEC, 04 at 312ND Bldg. Cumberland MD 21502

[redacted]
(Signature of Person Administering Oath)

DATF HQ, USACIDC
ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

ART 136 (6)(4)
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

2067

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 2 PAGES

PAGE 3, DA FORM 2823, DEC 1998

USAPA V1.01

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DODDOACID15732

EXHIBIT 389

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

0003 – 04 – CID149 – 83130

AUTHORITY:	**Title 10, United States Code, Section 3012(g)**
PRINCIPLE PURPOSE:	**To provide commanders and law enforcement officials with means by which information may be accurately identified.**
ROUTINE USES:	**Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval.**
DISCLOSURE:	**Disclosure of your Social Security Number is voluntary.**

LOCATION: **Blairsville, PA** DATE: 15 Dec 04 TIME: 12:3[redacted]
FILE NUMBER: 0003-04-CID149-83130
NAME (Last, First MI): [redacted] SSAN: [redacted] GRADE / STATUS: E-5/SGT
ORGANIZATION OR ADDRESS: [redacted]

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: [redacted]///[redacted]
Before he asked me any questions about the offense(s), however, he made it clear to me that I have the following rights:

1. I do not have to answer questions or say anything.

2. Anything I say or do can be used as evidence against me in a criminal trial.

3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS: Have you seen a lawyer for these offenses in the past 30 days? Yes _____ No [redacted]///

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

Witness# 1

[redacted]

Signature of Witness

[redacted]

[redacted]

SA [redacted]

SA [redacted]
DATF, HQ USACIDC
6010 6th St., Fort Belvoir, VA 22060

NON-WAIVER CERTIFICATE

I do not want to give up my rights: I want a lawyer: ☒ I do not want to be questioned or say anything: ☐

Signature of Interviewee: [redacted]

DA Form 3881-E

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DODD[redacted] b2b67C EXHIBIT 29

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

0003 – 04 – CID149–83130

AUTHORITY:	**Title 10, United States Code, Section 3012(g)**
PRINCIPLE PURPOSE:	**To provide commanders and law enforcement officials with means by which information may be accurately identified.**
ROUTINE USES:	**Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval.**
DISCLOSURE:	**Disclosure of your Social Security Number is voluntary.**

LOCATION: **Manchester Police Dept, Manchester, MD** DATE: 15 Dec 04 TIME: [redacted]7836
FILE NUMBER: 0003-04-CID149-83130
NAME (Last, First MI): [redacted] SSAN: [redacted] GRADE / STATUS: E-4/CPL
ORGANIZATION OR ADDRESS: [redacted]

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: [redacted]
Before he asked me any questions about the offense(s), however, he made it clear to me that I have the following rights:

1. I do not have to answer questions or say anything.

2. Anything I say or do can be used as evidence against me in a criminal trial.

3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS: Have you seen a lawyer for these offenses in the past 30 days? Yes _____ No [redacted]

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

Witness# 1

N/A
Signature of Witness

[redacted]
Signature of Interviewee

[redacted]

[redacted]
SA

[redacted]
SA
DATF, HQ USACIDC
6010 6th St., Fort Belvoir, VA 22060

NON-WAIVER CERTIFICATE

I do not want to give up my rights: I want a lawyer [redacted] not want to be questioned or say anything: [redacted]

Signature of Intervie[redacted]

DA Form 3881-E

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EXHIBIT 291

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-04-CID149-83130

DETAILS

About 1150, 21 Dec 04, SA [redacted] coordinated with Mr. [redacted], Attorney (Counsel for PVT [redacted] Naval Consolidated Brig (NCB), Charleston, SC), 6116 N. Central Expressway, Suite 450, Dallas, TX 75206, and requested the ability to speak to his client regarding the RFA. Mr. [redacted] was briefed on the nature of the requested interview of his client; as result, he related there were no objections to interviewing PVT [redacted] Further, Mr. [redacted] related he would contact the Legal Personnel within the NCB and authorize the interview.

About 1300, 21 Dec 04, SA [redacted] traveled to [redacted], to interview PVT [redacted]

At 0855, 22 Dec 04, SA [redacted] interviewed PVT [redacted], who provided a Sworn Statement regarding details of the interrogation of Detainee [redacted] (AKA: [redacted], which involved interactions with formerly SSG [redacted] (see Sworn Statement for details).

About 1300, 22 Dec 04, SA [redacted] traveled to the Columbia, SC, to interview SGT [redacted] currently on leave from Germany and residing at [redacted] address, [redacted]

At 1527, 22 Dec 04, SA [redacted] advised SGT [redacted] of his rights, which he waived and rendered a Sworn Statement, regarding his actions assisting with interrogations of detainee's within the Abu Ghraib Confinement Facility (see Waiver and Sworn Statement for details).

On 27 Dec 04, SA [redacted] provided the statements of PVT [redacted] and SGT [redacted] to SPC [redacted] this office, for the production of transcriptions. Upon completion, the transcriptions were reviewed and labeled approximate transcriptions (see Transcriptions for details).

//Last Entry//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Detainee Assessment Task Force, USACIDC Fort Belvoir, VA 22060	2070
SIGNATURE	DATE	EXHIBIT
[redacted]	28 Dec 04	292

SWORN STATEMENT

File Number : 0003-04-CID149-83130
Location : Naval Consolidated Brig
Date : 22 Dec 04 Time: 1055
Statement of: [redacted]
SSN : [redacted] Grade/Status: E1
Address : [redacted]

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

Q: [redacted]
A: [redacted]
Before we begin, I did talk to your attorney who authorized this interview and I am also aware of the Immunity order issued on your behalf.
Q: Do you recall a detainee nicknamed "[redacted]"?
A: Yes.
Q: Do you recall interviewing the detainee with [redacted] in the shower area of 1B when [redacted] & [redacted] were present?
A: Just that one.
Q: Can you describe this incident?
One night SPC [redacted] and I interviewed a detainee referred to as [redacted] During this process, SPC [redacted] concluded that the current approach was not working well. So, we took a break - I walked outside of the shower room and asked SSG [redacted] to come upstairs to watch our detainee for a few minutes. He came up with CPL [redacted] and [redacted] and I left to re-access our approach. Spc [redacted] initiated the interview with a ~~good Cop~~ certain approach and decided to change to a more friendly approach. While SSG [redacted] and CPL [redacted] were in the shower room, I did hear screaming - and asked SPC [redacted] what was going on - and started to walk toward to check it out. She told me that they had it under control, and told me to stay where I was. After [redacted] & [redacted] walked out Both [redacted] and I looked the detainee over for any marks or bleeding - something we discussed during our break. Neither of us found anything wrong - and I asked her to put all that stuff in her report. By that I meant what happened during the break, and anything else she felt was odd.
Q: Did [redacted] & [redacted] enter the shower with [redacted] under their own accord?
(con't)

EXHIBIT _____ INITIALS: [redacted] PAGE 1 OF 3 PAGES

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EXHIBIT 293.

SWORN STATEMENT OF [redacted] TAKEN AT THE Naval Consolidated Brig, Charleston, SC, 29406. CONTINUED

A.) I didn't ask them. I asked [redacted] to watch [redacted] and he and [redacted] entered the shower area.

Q) Did you see [redacted] leave the shower area during this time and re-enter?

A) Not that I recall, but not that I think.

Q) Do you recall [redacted] wearing a hood during this interview?

A.) No.

Q.) Are you aware or have any information concering "pepper" being employed in the eyes of detainees by anyone?

A.) Nope.

Q) Do you recall any other details involving this interview with [redacted]?

A) Just what we have talked about. Nothing new.

Q) Do you have anything further to add to this statement?

A.) No. /// End of Statement ///

EXHIBIT _____ INITIALS: [redacted] PAGE 2 OF 3 PAGES

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EXHIBIT 293

SWORN STATEMENT OF [redacted] TAKEN AT THE Naval Consolidated Brig, Charleston, SC, 29406. CONTINUED

not used

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22nd day of Dec, 2004 at Charleston, SC.

[redacted]

(Signature of Person Administering Oath)

SA [redacted]

(Typed Name of Person Administering Oath)

ARTICLE 136 (b)(4) UCMJ

(Authority To Administer Oaths)

WITNESS:

EXHIBIT _____ INITIALS: [redacted] PAGE 3 OF 3 PAGES

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EXHIBIT 293

APPROXIMATE TRANSCRIPTION OF SWORN STATEMENT; [redacted] 22 Dec 04

Sworn Statement

Location:	Time:	File Number:
Naval Consolidated Brig	1055	0003-04-CID149-83130

Last name, First name, Middle Name:	SSN:	Grade/Status
[redacted]	[redacted]	E-1

Organization or Address
[redacted]

I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
Q: [redacted]
A: [redacted]
Before we begin, I did talk to your attorney who authorized this interview and I am also aware of the immunity order issued on your behalf.
Q: Do you recall a detainee nicknamed [redacted]?
A: Yes
Q: Do you recall interviewing the detainee with [redacted] in the shower area of 1B when [redacted] & [redacted] were present?
A: Just that one.
Q: Can you describe this incident?
One night SPC [redacted] and I interviewed a detainee referred to as [redacted] During this process, SPC [redacted] concluded that the current approach was not working well. So, we took a break. I walked outside of the shower room and asked SSG [redacted] to come upstairs to watch our detainee for a few minutes. He came up with CPL [redacted] and [redacted] and I left to re-access our approach. SPC [redacted] initiated the interview with a certain approach and decided to change to a more friendly approach. While SSG [redacted] and CPL [redacted] were in the shower room, I did hear screaming – and asked SPC [redacted] (sic?) what was going on – and started to walk toward to check it out. She told me that they had it under control, and told me to stay where I was. After [redacted] & [redacted] walked out both [redacted] and I looked the detainee over for any marks or bleeding – something we discussed during our break. Neither of us found anything wrong – and I asked her to put all that stuff in her report. By that I meant what happened during the break, and anything else she felt was odd.
Q: Did [redacted] & [redacted] enter the shower with [redacted] under their own accord?
A: I didn't ask them. I asked [redacted] to watch [redacted] and he and [redacted] entered the shower area.
Q: Did you see [redacted] leave the shower area during this time and re-enter?
A: Not that I recall, but not that I think.
Q: Do you recall [redacted] wearing a hood during this interview?
A: No.

APPROXIMATE TRANSCRIPTION OF SWORN STATEMENT; [redacted] 22 Dec 04

SWORN STATEMENT of [redacted], TAKEN AT THE Naval Consolidated Brig, Charleston, SC, 29406. CONTINUED

Q: Are you aware or have any information concerning "pepper" being employed in the eyes of detainees by anyone?
A: Nope.
Q: Do you recall any other details involving this interview with [redacted]?
A: Just what we have talked about. Nothing new.
Q: Do you have anything further to add to this statement?
A: No.

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

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

0003 – 04 – CID149–83130

AUTHORITY:	**Title 10, United States Code, Section 3012(g)**
PRINCIPLE PURPOSE:	**To provide commanders and law enforcement officials with means by which information may be accurately identified.**
ROUTINE USES:	**Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval.**
DISCLOSURE:	**Disclosure of your Social Security Number is voluntary.**

LOCATION: **Aiken, SC** DATE: 22 Dec 04 TIME: 1527 [redacted]
FILE NUMBER: 0003-04-CID149-83130
NAME (Last, First MI): [redacted] SSAN: [redacted] GRADE / STATUS: E-5/SGT
ORGANIZATION OR ADDRESS: [redacted]

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: [redacted]
Before he asked me any questions about the offense(s), however, he made it clear to me that I have the following rights:

1. I do not have to answer questions or say anything.

2. Anything I say or do can be used as evidence against me in a criminal trial.

3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS: Have you seen a lawyer for these offenses in the past 30 days? Yes _____ No [redacted]

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

Witness# 1

_____
Signature of Witness

_____

_____

Witness# 2

_____
Signature of Witness

_____
~~SA~~ [redacted]

[redacted]
Signature of Investigator/Special Agent
SA [redacted]
DATF, HQ USACIDC
6010 6th St., Fort Belvoir, VA 22060

NON-WAIVER CERTIFICATE

I do not want to give up my rights: I want a lawyer: ☐ I do not want to be questioned or say anything: ☐

Signature of Interviewee: _____

DA Form 3881-E

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DOD [redacted] b6 7C

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EXHIBIT 395

SWORN STATEMENT

File Number : 0003-04-CID149-83130
Location : ~~Naval Consolidated Brig~~ [redacted]
Date : 22 Dec 04 Time: 1700 [redacted]
Statement of: [redacted]
SSN : [redacted] Grade/Status: E-5/SGT
Address : [redacted]

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

Q: [redacted]
A: [redacted]

Q: When did your duties begin within Tier I at Abu Ghraib & in what context?

A: I BEGAN WORKING WITHIN TIER 1 ON OR ABOUT 15DEC03. I WORKED THERE PRIMARILY AS AN ESCORT, BRINGING DETAINEES TO AND FROM THE INTERROGATION SITE. THE INTERROGATOR I PRIMARILY WORKED WITH WAS [redacted] I WORKED WITH [redacted] FROM 15 DEC - 05 FEB.

Q: Do you recall any activities which took place with Abu Ghraib, specifically but not limited to Tier I which you would consider abusive or clearly maltreatment?

A: No.

Q: There is information regarding an inmate wearing goggles and a sand bag within Tier I which supposedly yourself and [redacted] were escorting / handling. Can you elaborate on this incident?

A: WE ESCORTED HIM BACK AFTER INTERROGATION WITH A SANDBAG ON. WE HAD THE GOGGLES WITH US ALSO. WHEN WE GOT TO TIER 1, [redacted] PUT THE GOGGLES OVER THE SANDBAG AND HAD THE DETAINEE WALK UP AND DOWN THE BLOCK A FEW TIMES.

Q: Do you have any idea why [redacted] put the goggles on him or had him walking up & down?

A: I think he just did it to have a little fun, maybe break his spirit a little bit.

EXHIBIT _____ INITIALS: [redacted] PAGE 1 OF 4 PAGES

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SWORN STATEMENT OF [redacted] TAKEN AT THE 177 Ashepoo Dr., Aiken, SC. CONTINUED

Q: Did you often escort detainees to & from the shower area?

A: Possibly once a week, we would have our assigned detainee's showered. Normally this was an MP Task, but I recall this taking place primarily Gen [redacted] due to him seeming to possess more body odor than others.

Q: Was it common or usual to have females in the area of the shower to enter the shower area & attempt to humiliate the detainees by pointing to their genitalia and laughing?

A: I don't know if it was common; however, on a few occasions I remember a female guard was asked to make sure the Gen got a shower, but, I don't know of any pointing or laughing.

Q: Do you recall who the female guard was?

A: [redacted] was one of them, I can't remember if [redacted] ever administered them a shower.

Q: Do you recall any food contractors within the hardsite?

A: I recall the incident however, I don't know where they were placed in the prison. I was never assigned to work with them.

b6 7C

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EXHIBIT 295

SWORN STATEMENT OF [redacted], TAKEN AT THE 177 Ashepoo Dr., Aiken, SC. CONTINUED

Q: Do you recall escorting the food contractors to the showers at any time?

A: No, I never dealt with any food contractors.

Q: When did you depart Iraq?

A: 2 Aug 04.

Q: When was the last time you spoke to [redacted]?

A: 4 Feb 04, the day before he left Abu Ghraib.

Q: Do you have any information you feel is pertinent to this investigation?

A: Not at the moment; however, I will contact CID should I think of something in regard.

Q: Do you have any additional information to add to this statement?

A: Not at the moment. /// End of Statement /// [redacted]

EXHIBIT _____ INITIALS: [redacted] PAGE 3 OF 4 PAGES

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EXHIBIT 395

SWORN STATEMENT OF [redacted] TAKEN AT THE [redacted]
[redacted] CONTINUED

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22nd day of Dec, 2004 at Aiken, SC.

[redacted]
(Signature of Person Administering Oath)

SA [redacted]
(Typed Name of Person Administering Oath)

ARTICLE 136 (b)(4) UCMJ
(Authority To Administer Oaths)

WITNESS:

EXHIBIT _____ INITIALS: [redacted] PAGE 4 OF 4 PAGES

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APPROXIMATE TRANSCRIPTION OF SWORN STATEMENT; [redacted] 22-DEC-04

Sworn Statement

Location:	Time:	File Number:
[redacted]	1700	0003-04-CID149-83130

Last name, First name, Middle Name:	SSN:	Grade/Status
[redacted]	[redacted]	E-5/SGT

Organization or Address
[redacted]

I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
Q: [redacted]
A: [redacted]
Q: When did your duties begin within Tier 1 at Abu Ghraib & in what context?
A: I began working within Tier 1 on or about 15 Dec 03. I worked there primarily as an escort; bringing detainees to and from the interrogation site. The interrogator I primarily worked with was [redacted]. I worked with [redacted] from 15 Dec – 05 Feb.
Q: Do you recall any activities, which took place with Abu Ghraib, specifically but not limited to Tier 1, which you would consider abusive, or clearly maltreatment?
A: No.
Q: There is information regarding an inmate wearing goggles and a sandbag within Tier 1 which supposedly yourself and [redacted] were escorting/handling. Can you elaborate on this incident?
A: We escorted him back after interrogation with a sandbag on. We had the goggles with us also. When we got to Tier 1, [redacted] put the goggles over the sandbag and had the detainee walk up and down the block a few times.
Q: Do you have any idea why [redacted] put the goggles on him or had him walking up & down?
A: I think he just did it to have a little fun, maybe break his spirit a little bit.
Q: Did you often escort detainees to & from the shower area?
A: Possibly once a week, we would have our assigned detainee's showered. Normally this was an MP Task, but I recall this taking place primarily Gen [redacted] due to him seeming to possess more body odor than others.
Q: Was it common or usual to have females in the area of the shower to enter the shower area & attempt to humiliate the detainees by pointing to their genitalia and laughing?
A: I don't know if it was common; however, on a few occasions I remember a female guard was asked to make sure the Gen got a shower, but, I don't know of any pointing or laughing.
Q: Do you recall who the female guard was?
A: [redacted] was one of them, I can't remember if [redacted] ever administered them a shower.
Q: Do you recall any food contractors within the hardsite?

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SWORN STATEMENT of [redacted], TAKEN AT THE [redacted] CONTINUED

A: I recall the incident however; I don't know where they were placed in the prison. I was never assigned to work with them.
Q: Do you recall escorting the food contractors to the showers at any time?
A: No, I never dealt with any food contractors.
Q: When did you depart Iraq?
A: 2 Aug 04.
Q: When was the last time you spoke to [redacted]?
A: 4 Feb 04, the day before he left Abu Ghraib.
Q: Do you have any information you feel is pertinent to this investigation?
A: Not at the moment; however, I will contact CID should I think of something in regard.
Q: Do you have any additional information to add to this statement?
A: Not at the moment.

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

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-04-CID259-80130

DETAILS

About 1900, 29 Dec 04, SA [redacted] re-interviewed SSG [redacted], Grafenwoehr Military Intelligence Detachment, B CO, 2d MI BN, 66th MI GRP, Grafenwoehr, Germany, who rendered a sworn statement detailing the use of Military Working Dogs (MWD) during interrogations at Abu Ghraib Prison. [redacted] stated two interrogators on his team ([redacted] and [redacted]) requested the use of MWD during an interrogation and he went to COL [redacted] office and personally briefed COL [redacted] on the request. [redacted] stated COL [redacted] said he would contact his higher headquarters (NFI) for approval and he ([redacted]) went to prepare a written request. [redacted] stated COL [redacted] informed him a few hours later that his request to use MWD had been approved. [redacted] stated COL [redacted] signed the request which he then placed in the detainee's dossier. [redacted] stated he assisted in the questioning of one of Iraqi Police officers who was suspected of involvement in the shooting in the Hard-site. [redacted] stated he was never informed by anyone that COL [redacted] or anyone else had given "blanket approval" to use harsh techniques when interrogating the Iraqi Police officers. [redacted] detailed his working relationships with several other persons related to this investigation, including [redacted], and [redacted], and stated he never observed any of them abusing detainees. (See Sworn Statement of [redacted] for details)

About 1500, 30 Dec 04, SA [redacted] re-interviewed SSG [redacted], Defense Strategic Debriefers Course, HHC, 306th MI BN, 111th MI BDE, Fort Huachuca, AZ 62711, who rendered a sworn statement wherein he stated he was not familiar with the procedures for requesting or using MWD during interrogations. [redacted] stated neither he nor any members of his team ever used MWD for interrogations at Abu Ghraib. He stated the only time he was aware of MWD being used during an interrogation was when [redacted] got approval to use them during Dec 03. He said he was performing guard duties in the interrogation booths at the time because they were at a heightened level of security due to questioning the individuals who were arrested with Saddam HUSSEIN. [redacted] stated [redacted] told him that he had to go to COL [redacted] for approval to use the MWD and that he ([redacted] had to coordinate with the dog handlers for the use of their dogs. [redacted] stated the MWD were muzzled when they were used during the interrogation. [redacted] also detailed his involvement in the questioning of the Iraqi Police officers after the shooting in the Hard-site. [redacted] said he acted as a translator, because they were short interpreters that night, and did not direct participate in any of the interrogations. [redacted] stated he did not work directly with [redacted] nor did he participate in any interrogations with him. When shown photographs of [redacted] Victim #[redacted], [redacted] stated he did not recognize [redacted] and never interrogated him. [redacted] also detailed his working relationship with [redacted], and [redacted] He stated he never observed any of them engaging in abusive behavior toward detainees and would have stopped the interrogations if he had seen anything that seemed abusive. (See Sworn Statement of [redacted] for details) ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Detainee Assessment Task Force, USACIDC Fort Belvoir, VA 22060	
SIGNATURE [redacted]	DATE 30 Dec 04	EXHIBIT 297

SWORN STATEMENT

LOCATION: Room [redacted]

DATE: [redacted] 29 Dec 04

TIME 2236

NAME: [redacted]

SSN: [redacted]

GRADE/STATUS: SSG/Active

ORGANIZATION OR ADDRESS: Grafenwoehr Military Intelligence Detachment, B CO, 2d MI BN, 66th MI GRP, Grafenwoehr, Germany, APO AE 09114

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

Q. SA [redacted]

A. SSG [redacted]

Q. In your statement to MG [redacted] team on 27 Apr 04, you stated you received 2-3 days of orientation after you arrived at Abu Ghraib. You also stated CPT [redacted] gave a briefing on the Interrogation Rules of Engagement (IROE) and discussed the left and right limits. Can you elaborate further on what you meant by "left and right limits" and what CPT [redacted] explained those limits to be?

A. She had a PowerPoint slide that she showed us and we did have to sign multiple times an agreement that we understood the IROE and that we were going to abide by the IROE. About half way through we had to sign another agreement. I am not sure when we signed the second agreement. It may have been after the investigation. If it was at that time frame it was very shortly after. I was never clear why I signed the second agreement, whether it was a change to the IROE or if we just had to sign it again because somebody lost the first ones. The initial IROE that we signed, everybody signed the same one. The second one we signed had one version for military and one for civilians. It was the same IROE, just different formats for civilians and military.

Q. Do you recall any specific changes to the IROE after your arrival at Abu Ghraib?

A. No, I was not aware of any modifications to the IROE while I was there.

Q. Were there any interrogation techniques that were changed or limited after the investigation began into the abuses at Abu Ghraib?

A. Using dogs pretty much went out after the investigation. Placing detainees into segregation became a little more strict. They (the chain of command) were on top of it more and you had to justify it more. The requests became more wordy. As far as anyone coming down and saying they were restricting other techniques, I do not recall that. [redacted]

STATEMENT OF [redacted], TAKEN AT [redacted] DATED 29 December, 2004, CONTINUED.

Q. You also stated in that statement that you never witnessed detainee abuse, but you heard rumors after the investigation began. Can you elaborate on those rumors and any specific allegations that you heard about?
A. It was not specific. Once the investigations began, it was more like talk of what they were investigating and that there were some sick pictures out there.
Q. In the same statement, you stated the MPs would be told when "a guy was an asshole". Can you elaborate on how a detainee would be identified as "an asshole" and the purpose of telling the MPs this?
A. This goes back to the working relationship between a MP and an interrogator. They are the ones that are there all day and have eyes on the detainees when the interrogators are not there. I have had occasions where MPs would tell me that a particular detainee was cooperative or that they were a trouble-maker. It was probably a bad choice of words that I used in the [redacted] Report. I meant it was sharing information with the MPs and hopefully they will keep a close watch over that particular detainee and give us feedback on the detainee's actions. If a detainee is very uncooperative in an interrogation, say you confront them with direct evidence, i.e. they had charts of mortar trajectories or traces of gun powder on their hands, and they play stupid and continue denying their involvement or change their stories when confronted. The conversations that I was referring to in my statement were just talk between soldiers, not full debriefing on how interrogations went. I mean, if you think somebody is an asshole, then you just say that.
Q. What was your intent in talking to the MPs about whether or not a detainee was an "asshole" or a bad person?
A. My intent would be the reverse of when the MPs give me information. They would give me positive intelligence, i.e. telling me that a detainee is a good guy or maybe the camp translator. It was a combination of me sharing my opinion regarding a detainee and venting frustrations. I can see where my comment in that statement could be spun.
Q. In telling the MPs your opinion of a detainee, i.e. that they are an asshole, was it ever your intent for the MPs to treat that detainee harshly?
A. No.
Q. What was your initial understanding of limits for the use of dogs during interrogations?
A. When I first got there all that I knew was that you had to request the use of dogs and it had to be approved. Once you are approved to use the dogs, there are further limitations. I found that out when two of my interrogators, [redacted] and [redacted] got approval to use dogs.
Q. Was there an established process to obtain approval for the use of dogs during interrogations? If so, please describe the process. [redacted]

STATEMENT OF [redacted] TAKEN AT [redacted]
[redacted] DATED 29 December, 2004, CONTINUED.

A. You had to submit a request in writing. If my guys wanted to use dogs, they would type up a request, print it out and bring it to me. I would then forward it up to the ICE, either CPT [redacted] or Chief [redacted] or SFC [redacted], the NCOIC. From there, I do not know where it went. It was my understanding that it had to go up to LTG [redacted]

Q. Did you ever see a signed, approved request for the use of dogs?

A. No, I never personally saw a hard-copy come back with LTG [redacted] signature. My team only requested to use dogs once and that was the night of SADDAM's capture. I went in to COL [redacted] and briefed him on the request for the dogs. He said would call it up and I went back and typed up the request. Later that night, I found out the request was approved VOCO from COL [redacted] I believe I took the written request back to COL [redacted]. I know when he came out and told me it was approved, he did not have the paperwork in his hand. He said that it had been approved and that the stipulations were that the dog had to be handled at all times, and if the dog went into the booth with the detainee, it had to be muzzled.

Q. Were the dog handlers or anyone else present when COL [redacted] informed you that the request had been approved and/or when he told you about the limitations on the use of dogs?

A. No, I do not remember if they were there when he came out and told me.

Q. Are you aware of where the approved requests for dogs filed or maintained?

A. I gave a copy of that one to the CID agent that interviewed me at Abu Ghraib. He was [redacted] and [redacted], but I do not remember his name. There should also be a copy of the requests in the detainees' folders, as well as unsigned copies in the detainees' digital dossier. The copy that I had was signed by COL [redacted]. He said that he had to call higher for approval, so I assuming VOCO approval from higher. I have no reason to doubt that he did not get VOCO approval.

Q. Was there anyone else present when you briefed COL [redacted] on the request to use dogs, or when he notified you that it had been approved?

A. No. I told MAJ [redacted] after I had initially briefed COL [redacted] and was on my way back to type up the memo. MAJ [redacted] told me to prepare a memo, to which I told him that I was already ahead of him.

Q. During the aforementioned interrogation, do you recall the name of the dog handler or the color of the dog that was used?

A. I think one of the dogs was black. I do not recall the names of the handlers.

Q. Do you recall if the dog was muzzled or unmuzzled?

A. One of them was unmuzzled and I do not remember about the other one. The dogs were outside the booth and the detainee was inside.

Q. Are you aware of any occasion when a military working dog bit a detainee at Abu Ghraib? [redacted]

STATEMENT OF [redacted] TAKEN AT [redacted]
[redacted]1, DATED 29 December, 2004, CONTINUED.

A. Only through the media. I think it was the Iranian guy that was in the media.
Q. Do you recall a shooting incident in the Hard-site where a detainee apparently obtained weapons from an Iraqi Policeman or guard?
A. Yes.
Q. Following this shooting incident, numerous Iraqi Police officers were detained and questioned as potential suspects. Were you personally involved in this process? If so, please explain in detail your involvement?
A. I was not directly involved or detailed to participate in those interviews; however, one night, after my shift, I stopped by the area where they were interrogating the IPs and ended up interviewing one of them. He was a younger guy who was suspected to be Fedayeen. It was more of a screening than an interrogation. I did not prepare an interrogation plan. It was more of a direct screening. I used the logical approach. We were trying to find out who was responsible for bringing in the pistol that the detainee used. He started talking about IPs that would take bribes and got him talking about that, but he did not have any direct involvement in the shooting.
Q. Who were the other MI or contract personnel that were involved in questioning the Iraqi Police officers?
A. I do not recall. The team from GITMO, a couple of those guys were there. I remember [redacted] being there.
Q. After the shooting, what sort of guidance did you receive from your chain of command regarding the interrogations of the Iraqi Police officers?
A. I do not know if any guidance was ever given. Based on my observations, LTC [redacted] was the one running that. After the shooting incident, I know he got directly involved in that. He pretty much headed up the screening. He was there in person. I do not know if he personally recruited teams to go and be part of it. I never participated in any sit-downs with the group that was involved in that. The time that I stopped in was out of curiosity and to see if they needed assistance. To my knowledge they had been screening them for awhile and it was getting late, so I stopped by to see if they needed any help.
Q. How long had they been screening the IPs?
A. A couple of hours, 3-4 hours maybe.
Q. To your knowledge, did anyone, at any level in the chain of command, approve harsher interrogation techniques for questioning the Iraqi Police officers, i.e. blanket approval for harsh approaches?
A. I do not know how my name got into that. [redacted] and I were not even on the same team at that time. I never sat down with COL [redacted] or LTC [redacted] to talk about methods to be used on the IPs. I do not recall having any conversation with [redacted] about the IPs or methods to be used on them. The night that I stopped in to assist, I was there maybe an hour. The IPs that were identified as major players or [redacted]

STATEMENT OF [redacted] TAKEN AT [redacted], DATED 29 December, 2004, CONTINUED.

[redacted] of potentially having involvement were further segregated. The guy that I screened was one of those that were segregated. [redacted] got involved in the initial screening and ended up being the one that did most of the work on the IPs after the initial night of screening. I went back in and assisted [redacted] in the interrogation of the IP that I had initially screened. [redacted] was the lead interrogator and I just went back in to remind him of what he had told me about knowing that some IPs were getting paid to smuggle messages. I basically about why he had not reported that information.

Q. Are you aware of any interrogators who had detainees squat or crouch on top of chairs as an interrogation technique?

A. No.

Q. I am now showing you a photograph of a detainee who is squatting on a chair with two individuals who are apparently interrogating him. Do you recognize this scene and/or these individuals?

A. I recognize [redacted] and [redacted] but I do not recognize that particular interrogation.

Q. Did you ever see Mr. [redacted] or anyone else using this technique during an interrogation?

A. No.

Q. Does that position appear to be a part of a usual interrogation technique?

A. It could have been an incentive technique, maybe allowing the detainee to sit back down, although I would have just not given the detainee a chair initially and then offered to bring a chair into the booth based on the detainee's cooperation.

Q. As a supervisor, how would you respond if you observed that scene?

A. I would not have stopped the interview based on seeing that, but I would have talked to [redacted] after the interview to find out what he was trying to achieve by that and why he was using that position.

Q. Are you aware of detainees being made to eat soap, and would you consider that abusive?

A. No I am not aware of that, and yes, I would consider that abusive.

Q. Are you aware of detainees being given cold showers or being made to stand in barrels of cold water?

A. No.

Q. Would you consider that treatment to be abusive?

A. We all had to take cold showers there for awhile before they got the heaters installed in the showers. As far as standing in barrels of water, that would be abusive in my opinion and not technique allowed by the IROE.

Q. Are you aware of Mr. [redacted] making one of the Iraqi Police officers roll around in the mud outside the Hard-site?

A. No. [redacted]

STATEMENT OF [redacted] TAKEN AT [redacted] DATED 29 December, 2004, CONTINUED.

Q. Have you ever heard the terms "broomstick in the ass treatment" or "gay-up harsh approach", even in a joking manner, or have you seen these terms in any Interrogator Notes or reports?
A. No. I never had a close relationship with [redacted], but having worked with [redacted] infrequently, I can see that as her sense of humor. I would not read that and think that she was seriously advocating that this guy should have a broomstick stuck up his ass. If I read that in an Interrogator Notes, I would have had her take it out. I would view that along the same lines as my asshole comment in the [redacted] Report, and how that could get spun.
Q. Are you aware if [redacted] used techniques that were borderline or outside the scope of the IROE.
A. Just the incident where she made the detainee walk back without a blanket. That is documented in the [redacted] Report and happened before the Abu Ghraib investigation.
Q. In your opinion, what was the attitude of your chain of command (JIDC level to Brigade level) regarding the IROE and use of harsh techniques during interrogations?
A. Initially, as far as using segregation, I think they were a little more lenient. To my knowledge, the chain of command never advocated one technique over another.
Q. Is there a difference between segregation and isolation?
A. To me, segregation was being put into the Hard-site. To me, the terms segregation and isolation were one and the same.
Q. Are you aware of detainees who were put into isolation, i.e. confined to a smaller than normal cell without access to light, i.e. "the hole".
A. I am sure interrogators referred to segregation in the hard-site as being put in the hole, but as far as detainees being held without food, light or water, I am not aware of anything like that.
Q. I am now showing you a photograph of a detainee identified by the number "[redacted]" Do you recognize this detainee?
A. No.
Q. Do you recognize the names "[redacted]" or "[redacted]" or "[redacted]"?
A. Yes, [redacted] was handling a detainee named [redacted]
Q. Are you aware of any special attention regarding the interrogations of this particular detainee?
A. I remember one time [redacted] actually had this guy's dish-dasha cleaned and pressed and got him a Koran and let him wear the clean dish-dasha and head-wear into the booth. [redacted] and I were not on the same team and I was never involved with this detainee.
Q. I am now showing you a photograph of Mr. [redacted] Do you recognize this individual? [redacted]

[redacted] A. My initial impression is that he looks like an interpreter, but I do not specifically recognize him.
Q. What was your working relationship with Mr. [redacted]?
A. He worked in the ICE, but he was on a different team. We never worked directly together or did any interrogations together.
Q. Did you ever observe any of Mr. [redacted] interrogations? If so, please describe his demeanor and style of interrogating?
A. No.
Q. What was your relationship with Ms [redacted]?
A. She was an interpreter on my team, but I do not recall ever working with her in the booth.
Q. Did you ever observe interrogations that she participated in?
A. Yes. I thought she was a good interpreter. I would not suspect her of being involved in anything inappropriate. That is based on her work ethic. She was one of the harder working interpreters there.
Q. What was your working relationship with SPC [redacted]?
A. She was not on my team and we never worked directly together.
Q. Did you ever observe any of [redacted] interrogations? If so, please describe her demeanor and style of interrogating?
A. No.
Q. What was [redacted] attitude toward detainees?
A. I can see her getting as frustrated as some of my folks did, as far as going into the booth and spending two hours with a detainee and all they say is that they do not know anything. I never had a close enough observation of her to form an opinion about her attitude.
Q. What was your relationship with SPC [redacted]?
A. Same as [redacted]. He was an analyst and not on my team. I believe he was [redacted] analyst.
Q. Did you ever observe any of [redacted] interrogations? If so, please describe his demeanor and style of interrogating?
A. No.
Q. What was [redacted] attitude toward detainees?
A. I was not around him enough to form an opinion about that.
Q. Other than military investigators or attorneys involved in the trials involving the abuse of detainees at Abu Ghraib, has anyone else contacted you regarding the events that occurred at Abu Ghraib?
A. Yes, a [redacted] reporter from the New York Times called [redacted] house here in [redacted] while I was on 30 days leave after I redeployed from Iraq. This would have been May 04. She left several messages and eventually called when I was there and [redacted]

[redacted] identified [redacted] as a reporter. I believe [redacted] name was [redacted] I told her that I would not comment on an ongoing investigation and that I did not want my name mentioned in the newspaper.

Q. At the time, were you aware of any controversies regarding the IROE or certain approaches or techniques? If so, please elaborate.

A. Not to my knowledge.

Q. Are you aware of any MI Interrogators bringing MPs into their interrogations to scare or intimidate detainees?

A. No.

Q. Would that seem like a feasible technique to you?

A. It would depend on how you did it. The MPs build a different relationship with the detainees as compared to the interrogators. They may have built up a level of trust with the detainee, which we could use in the interrogation if it seemed like the detainee had put up a wall between themselves and the interrogator. To use them as a technique to scare a detainee - No.

Q. Have you ever heard anyone talking about blowing pepper into a detainee's eyes during an interrogation?

A. No.

Q. Prior to this investigation, did you know any CID agents at Abu Ghraib? If so, please elaborate.

A. No.

Q. Can you explain how, to your knowledge, were the MPs supposed to implement sleep management programs and prevent detainees from sleeping?

A. To my knowledge, if a detainee was put on sleep management, the interrogator would type up a schedule of awake, sleep, awake, sleep, etc. If the schedule was approved, they would take the schedule to the MPs. To my knowledge the MPs would bring the detainee out of their cell to keep them awake. We had detainees on sleep management, but I never went to the Hard-site to check on detainees who were on sleep management.

Q. Are you aware if the MPs received any directions or training on how to implement sleep management programs or methods to keep detainees awake?

A. No, to my knowledge they did not.

Q. About how often did you visit the Hard-site each week?

A. Once or twice a week and it was not to visit the Hard-site per se. It was going down to escort a detainee from the Hard-site to the booth for an interrogation. As far as going down and doing a walk-through, I did not go there for that purpose.

Q. While you were in the Hard-site, did you ever see detainees who were handcuffed to cell doors, walls or other objects?

A. No. [redacted]

STATEMENT OF [redacted], TAKEN AT [redacted] ED 29 December, 2004, CONTINUED.

Q. Did you know CPT [redacted] the Staff Judge Advocate at Abu Ghraib? If so, can you describe any encounters that you had with him?
A. I believe he was the guy that worked in the same office with COL [redacted] I don't recall ~~never had~~ any direct conversations with him.
Q. Are you aware of any instances where COL [redacted] or someone lower in the chain of command approved interrogation techniques that required LTG [redacted] approval before implementation?
A. Just the time when I requested the use of dogs and it was done telephonically.
Q. Were you aware of anyone above the JIDC level directing the use of specific IROE approaches or telling interrogators what approaches to use during their interrogations?
A. No, not coming down and telling us a specific approach on how to interrogate somebody. We did get feedback on why we had not interrogated a certain detainee. They (C2X) were so thirsty for Intel that they did not want to wait for the normal reports process, so they wanted us to send draft copies of Interrogator Notes and Interrogation Reports.
Q. What was your relationship with SGT [redacted]
A. I was day-shift NCOIC and he was night-shift NCOIC. We did our shift change briefings but did not work directly together.
Q. To your knowledge, was [redacted] involved in interrogating the detainee who fired the weapon in the Hard-site?
A. I do not know. I know he was at the hard-site at the time of the shooting because he was visible shaken after that. I asked him what happened and he said bullets started flying and he dove down the stairs.
Q. How were you treated during this interview?
A. Very well.
Q. Do you have anything to add to this statement?
A. No. ///END OF STATEMENT/// [redacted]

STATEMENT OF [redacted] TAKEN AT [redacted], DATED 29 December, 2004, CONTINUED.

I, [redacted], READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 10. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. [redacted]

[redacted]
(*Signature of Person Making Statement*)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this Wednesday, December 29, 2004, at [redacted]

[redacted]
(*Signature of Person Administering Oath*)

Special Agent [redacted]
(*Typed Name of Person Administering Oath*)

Article 136 UCMJ
(*Authority to Administer Oath*)

Witness

INITIALS OF PERSON MAKING STATEMENT [redacted]

DA FORM 2823 (*Computer Generated*)

EXHIBIT 298

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

2093

b2b7C

SWORN STATEMENT

LOCATION:
Building 31022 (CID Office)
Fort Huachuca, AZ 62711

DATE: [redacted] 30 Dec 04

TIME [redacted] 1746

NAME: [redacted]

SSN: [redacted]

GRADE/STATUS:
SSG/Active

ORGANIZATION OR ADDRESS: Defense Strategic Debriefers Course, HHC, 306th MI BN, 111th MI BDE, Fort Huachuca, AZ 62711

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

Q. SA [redacted]

A. SSG [redacted]

Q. Did you receive a briefing or orientation at Abu Ghraib on the Interrogation Rules of Engagement (IROE)? If so, please elaborate.

A. Yes we did. We got an inprocessing briefing from CPT [redacted] and MAJ [redacted] The IROE was part of the briefing. Which approaches did not require approval and which approaches required both COL [redacted] approval and CJTF-7 approval. There was a big poster in the ICE which had all of those approaches listed. There were templates on the common drive that the interrogators would fill out and then send to me via email, or sometimes they would print out a hard copy and bring it to me. I would look over it and then send it to CPT [redacted] or SFC [redacted] the ICE NCOIC. A copy of the requests would go into the detainees' dossiers on the common drive for future use or reference.

Q. Do you recall any specific changes to the IROE after your arrival at Abu Ghraib, but prior to the initiation of the investigation in Jan 04?

A. Not that I remember.

Q. Were there any interrogation techniques that were changed or limited after the investigation began into the abuses at Abu Ghraib?

A. I know after Jan 04, use of military working dogs was strictly forbidden. That was by COL [redacted] He took over the JIDC after COL [redacted] left.

Q. What was your understanding of the limitations for the use of dogs during interrogations?

A. I did not have an understanding because I never used them or had a reason to use to them. None of my interrogators ever requested the use of dogs. My only exposure to the use of dogs for interrogation purposes was when SSG [redacted] got approval to use dogs right around the time when SADDAM was captured. SSG [redacted] explained to me that the dogs had to be muzzled at all times and securely controlled by the dog handlers. [redacted]

STATEMENT OF SSG [redacted] TAKEN AT 31022 (CID Office), Fort Huachuca, AZ 62711, DATED 30 December, 2004, CONTINUED.

Q. Was there an established process to obtain approval for the use of dogs during interrogations? If so, please describe the process.
A. To be quite honest with you, when I was a lead interrogator, I never really knew what the process was to request the use of dogs.
Q. Did SSG [redacted] tell you how he got approval for to use the dogs?

A. He mentioned that he had to go through COL [redacted] for approval and that once it got approved; he had to coordinate with the dog handlers for the use of the dogs.
Q. Did you ever see a signed, approved request for the use of dogs?
A. No, I did not.
A. Did you ever participate in any interrogations involving the use of dogs? If so, please elaborate.
A. I observed the incident when SSG [redacted] got approval to use the dogs. I was not involved in the interrogation. I was just a guard. During that incident, we (JIDC personnel) had to pull guard duty for SSG [redacted] team because they were interrogating the people that got arrested with SADDAM. The intent was to have someone there in the booth area with a weapon in case something happened. I did the guard duty instead of someone from my section so they could go home and go to sleep. When the dog handlers brought the dogs to the booths, I went over to say Hi to them and pet the dogs. I did not give them any directions on how to use the dogs. SSG [redacted] may have, but I did not hear him. It was not my place to do that because they were not my interrogations, I did not coordinate the use of the dogs and my job at that time was the guard duty.
Q. During the aforementioned interrogation, do you recall the name of the dog handler(s) or the color of the dog(s) that was used?
A. Not their names. One of the dogs was a black dog and one was a German shephard, I think.
Q. Do you recall if the dog(s) was muzzled or unmuzzled?
A. Around the booth, when they were getting ready to go, they were unmuzzled. Once they went in to do their part of the approach, they were muzzled.
Q. Are you aware of any occasion when a military working dog bit a detainee at Abu Ghraib?
A. I heard of an incident where a detainee tried to escape from his cell and one of the dogs bit the detainee, but no first hand knowledge.
Q. Following the shooting incident in the Hard-site, where a detainee apparently obtained weapons from an Iraqi Police officer, numerous Iraqi Police officers were detained and questioned as potential suspects. Were you personally involved in this process? If so, please explain in detail your involvement? [redacted]

STATEMENT OF SSG [redacted] TAKEN AT 31022 (CID Office), Fort Huachuca, AZ 62711, DATED 30 December, 2004, CONTINUED.

A. I was there. We were screening the IPs that had been pointed out and I performed primarily as an interpreter during the screening, because I spoke Arabic and because some of our interpreters would not come in because they were off shift. I bounced around from place to place, helping out interpreting.
Q. Who were the other MI or contract personnel that were involved in questioning the Iraqi Police officers?
A. LTC [redacted] was there the whole time and I thought he was guiding what was going on.
Q. Did you hear LTC [redacted] giving any directives or orders concerning the screenings or interrogations?
A. No, I just thought he was guiding it based on his rank and his presence there in the tier. Also, because he was involved in the shooting.
Q. After the shooting, what sort of guidance did you receive from your chain of command regarding the interrogations of the Iraqi Police officers?
A. None. It was so chaotic and we were still in shock from the shooting incident. Everything was already happening and I just started helping.
Q. To your knowledge, did anyone, at any level in the chain of command, give verbal or written approval for harsher interrogation techniques when questioning the Iraqi Police officers, i.e. blanket approval for harsh approaches?
A. No.
Q. Is there any reason that someone would say that you told them COL [redacted] had given blanket approval for harsher techniques that night?
A. I was there. I was a SSG. Once everything had calmed down, the MP chain of command came over and COL [redacted] came over to the isolation wing after the shooting incident. LTC [redacted] was walking him around and introducing him to everyone. COL [redacted] left prior to the IP round-up. That is what they called it down there and that is what I heard it referred to as.
Q. That night, did you hear COL [redacted] or LTC [redacted] discussing allowable techniques or that they were authorizing harsher techniques for the Iraqi police.
A. No.
Q. Are you aware of any interrogators who had detainees squat or crouch on top of chairs as an interrogation technique?
A. No. I would have stopped that immediately, if it was not an approved approach, i.e. an approved stress position. That is not a position that I have ever seen used or seen any training on.
Q. I am now showing you a photograph of a detainee who is squatting on a chair with two individuals who are apparently interrogating him. Do you recognize this scene and/or these individuals?
A. That is [redacted] and [redacted] I do not recognize the detainee. [redacted]

Q. Did you ever see Mr. [redacted] or anyone else using this technique during an interrogation?
A. No.
Q. Does that position appear to be a part of a usual interrogation technique?
A. No, that is an unnatural body position and that is my interpretation of the definition of a stress position.
Q. As a supervisor, how would you respond if you observed that scene?
A. I would have stopped it immediately.
Q. Are you aware of detainees being made to eat soap, and would you consider that abusive?
A. No. I would consider it abusive. That is not something we do. I do not know if the detainee could die from eating soap, but they could get sick, so you would be putting their health into jeopardy.
Q. Are you aware of detainees being given cold showers or being made to stand in barrels of cold water?
A. I know they were showered by the MPs and they did not have any heat, so the detainees would take cold showers over there on Tier 1. As far as barrels of water, no, I had not heard anything about that.
Q. Would you consider that treatment to be abusive?
A. If it was for hygiene purposes, it would be fine. If it was to mess with somebody, then that would be stupid.
Q. Are you aware of Mr. [redacted] making one of the Iraqi Police officers roll around in the mud outside the Hard-site?
A. No.
Q. In your opinion, what was the attitude of your chain of command (JIDC level to Brigade level) regarding the IROE and use of harsh techniques during interrogations?
A. When I was a section sergeant, I could not get a detainee into isolation or get other exceptions approved without an exception letter being approved. Sometimes it would take weeks to have it approved, because they (someone in the chain of command) would either loose it or they would not hear anything back so we would have to resubmit it. You would expect it to be approved, but then we would have to resubmit it with more wording to explain why this detainee needed to go into isolation versus another detainee.
Q. Is there a difference between segregation and isolation?
A. The segregation cells were the ones with an open area and the isolation cells were the ones that had the door that was closed. We used the same format to request both segregation and isolation. We just had to specify in there if the person should got to one of the isolation rooms. The purpose was to have them segregated from the rest of the population so they could not talk. It was really up to the MPs to enforce the quiet.[redacted]

STATEMENT OF SSG [redacted] TAKEN AT 31022 (CID Office), Fort Huachuca, AZ 62711, DATED 30 December, 2004, CONTINUED.

Q. Did you request segregation or isolation for the purpose of depriving detainees of light or fresh air?
A. No, that would be sensory deprivation. When we requested segregation, it was to move detainees out of the camps and their comfort zone and into a more controlled area. In the camps they had their buddies, radios, played soccer, some of them had drums and at night they would have little parties going on. When new detainees arrived to the camps, the detainees would coach them on how to act around interrogators. You would see when you were walking a detainee back that six or seven of his buddies would surround him and start asking them what they said. Sometimes detainees would come to use and tell us that they did not feel safe, so we would try to get them moved to another camp or into isolation to protect them.
Q. Are you aware of any detainees who were put into isolation, i.e. confined to a smaller than normal cell without access to light, i.e. "the hole".
A. I heard that term in reference to isolation. The isolation cells had lights in them, although the switches were on the outside of the cells so the detainees had no means of turning the lights on or off.
Q. I am now showing you a photograph of a detainee identified by the number [redacted]. Do you recognize this detainee?
A. No.
Q. Do you recognize the names "[redacted]", "[redacted]", "[redacted]" or "[redacted]" or "[redacted]"?
A. No.
Q. Are you aware of any special attention or emphasis from anyone regarding the interrogations of this particular detainee?
A No.
Q. I am now showing you a photograph of Mr. [redacted]. Do you recognize this individual?
A. No, he looks kind of like the Syrian guy that shot at us.
Q. Have you ever heard the terms "broomstick in the ass treatment" or "gay-up harsh approach", even in a joking manner, or have you seen these terms in any Interrogator Notes or reports?
A. I have never heard anything like "Broomstick in the ass". I have heard of "gay-up harsh", but it is not an official approach. They did not call it the gay-up approach, but when I went through the interrogation training during 1999, there was a "detainee" who was "gay" and he would hit on or flirt with the student interrogators to gauge their reactions. I heard people joking about it at Abu Ghraib, even when I was up north for OIF1. They would talk about using it on detainees to see if it would work. I can not remember anyone in specific talking about it.
Q. How many times did you hear people talking about the 'Gay-up harsh"? [redacted]

STATEMENT OF SSG [redacted], TAKEN AT 31022 (CID Office), Fort Huachuca, AZ 62711, DATED 30 December, 2004, CONTINUED.

A. More than once or twice, but not a lot. I know that is a vague answer, but I can't really a number on how many times I heard it. I have never used it or seen anybody using it in the booth. Also, I never heard of it referred to as "Gay-up Harsh", just as "Gay-up".
Q. What was your working relationship with SPC [redacted]?
A. She is part of the unit from the 66th MI GRP, but she was part of a different detachment. She worked on another team and never worked for me. Just as I was leaving work she would be coming on shift.
Q. Are you aware if [redacted] used techniques that were borderline or outside the scope of the IROE.
A. Yes, the incident with her walking a naked detainee back to the camp from the interrogation booth. I did not see it, just what I heard. I know she was taken off of the team immediately after that.
Q. What was [redacted] attitude toward detainees?
A. We did an interrogation together about Mar 04. I was the assistant and she was the lead interrogator. She did not do anything out of the ordinary. She was not the best interrogator in the world, but that was because she did not have that much interrogation experience. As far as her being indifferent toward the detainees, I did not see her treating them harshly.
Q. What was your working relationship with Mr. [redacted]?
A. [redacted] worked on my team for a couple of weeks and then he was pulled for another project.
Q. Did you ever observe any of Mr. [redacted] interrogations? If so, please describe his demeanor and style of interrogating?
A. I remember him on the night of the IP roundup. He was talking to one of the guys and he is a pretty big guy anyone so he was physically intimidating. He would just talk to them. I never saw or heard of him doing anything inappropriate.
Q. What was your relationship with Ms [redacted]?
A. She was a [redacted] and she worked with [redacted] and SGT [redacted] She was very friendly and a very hard worker. I wrote her a recommendation when she left Abu Ghraib. She was not happy with the situation at Abu Ghraib, as far as getting attacked all the time and also the hygiene situation with the porta-potties.
Q. Did you ever observe interrogations that she participated in?
A. Yes. She was pretty much a strict interpreter that would mimic the interrogator. If the interrogator raised his voice, she would raise her voice. She had a great command of both Arabic and English and I thought she did a great job as an interpreter.
Q. What was your relationship with SPC [redacted]?

A. I did not work with [redacted] He was [redacted] analyst and was involved somehow in the incident with [redacted] walking the detainee naked. He was also taken off the team after that,
Q. Did you ever observe any of [redacted] interrogations? If so, please describe his demeanor and style of interrogating?
A. No.
Q. What was [redacted] attitude toward detainees?
A. I do not know.
Q. Other than military investigators or attorneys involved in the trials involving the abuse of detainees at Abu Ghraib, has anyone else contacted you regarding the events that occurred at Abu Ghraib?
A. No.
Q. When you were at Abu Ghraib, were you aware of any controversies regarding the IROE or certain approaches or techniques? If so, please elaborate.
A. No.
Q. Are you aware of any MI Interrogators bringing MPs into their interrogations to scare or intimidate detainees?
A. No. The only time an MP would have been in a booth, would have when an interrogator needed to take a break. The MP would have stood by the door while the interrogator was out. They would also come in to escort the detainees out of the booths. As far as being in the booths during interrogations, no, because the MPs had weapons and weapons were not allowed into the booths. There was an incident where a detainee wanted to talk to an MP and the only way he felt comfortable was if we took him out like he was being interrogated so that the other detainees would not know he was talking to the MP. We took the detainee to the booth so that everyone in the camp thought he was being interrogated. The MP did come into the booth to talk to the detainee, but that was not used for intimidation or an actual interrogation. It was because that was how the detainee felt comfortable talking to the MP.
Q. Would that seem like a feasible technique to you?
A. No.
Q. Have you ever heard anyone talking about blowing pepper into a detainee's eyes during an interrogation?
A. No.
Q. Can you explain how, to your knowledge, were the MPs supposed to implement sleep management programs and prevent detainees from sleeping?
A. There was a schedule that was done up by the interrogator that was attached to the exception to the IROE. The detainees had to have four hours of sleep in a 24 hour period. Sometimes the MPs used stereos where they would blast music into the cells. I do not know if an interrogator had suggested that to them, but I know it was a [redacted]

STATEMENT OF SSG [redacted], TAKEN AT 31022 (CID Office), Fort Huachuca, AZ 62711, DATED 30 December, 2004, CONTINUED.

[redacted] commonly used technique. It was not really specified in the plans how detainees were to be kept awake.

Q. Are you aware if the MPs received any directions or training on how to implement sleep management programs or methods to keep detainees awake?

A. No.

Q. About how often did you visit the Hard-site each week?

A. We were allowed to interrogate over there up until Jan 04, so if my detainees were over there I would go over there and interrogate in the stairwell. When I was a section sergeant, I would go over there and make sure things were going okay. I knew the MPs there, SSG [redacted]. I was really surprised when we found out about what was going on there. Not so much [redacted] because of how he would joke. Some of them were kind of dirty jokes, like stuff he would write on the back of his vest. [redacted] was very nice. He was a SSG and seemed like he was in charge. Sometimes if a detainee was mopping the hall he would talk to him and joke with him. [redacted] was very professional and very good at his job, I thought. Honestly, I never saw a MP officer over there at the Hard-site, other than the night of the shooting. Other than that incident, when I would go over there for an interrogation or check on my guys, or just to have a cup of coffee or deliver a message, the highest ranking person I ever saw there was a SFC. I think it was SFC [redacted]. I think part of the thing was that they were unsupervised. There would be times when we would bring a detainee back from the booth and the MP would say something like, "Did you tell them everything? Did you tell MI everything?" Or when we were picking them up they would say something like, "Make sure you tell them everything" or "Make sure you tell the truth". It struck me as odd that they would have that interaction with the detainees when it came to our (MI) part of the job. I did not tell them how to do their job. I talked to the MPs about that and told them not to identify us as MI, because we did not identify ourselves to the detainees as MI, so they would not know what agency we worked for.

Q. While you were in the Hard-site, did you ever see detainees who were handcuffed to cell doors, walls or other objects?

A. I would see them handcuffed like that when the MPs needed to go into the cells, or if they were cleaning a cell or doing a shakedown of a cell, they would have the person handcuffed to the door while they were clearing or during the shakedown.

Q. Did you know CPT [redacted], the Staff Judge Advocate at Abu Ghraib? If so, can you describe any encounters that you had with him?

A. The name sounds familiar.

Q. Are you aware of any instances where COL [redacted] or someone lower in the chain of command approved interrogation techniques that required LTG [redacted] approval before implementation?

A. No. [redacted]

STATEMENT OF SSG [redacted] TAKEN AT 31022 (CID Office), Fort Huachuca, AZ 62711, DATED 30 December, 2004, CONTINUED.

[redacted] Q. Were you aware of anyone above the JIDC level directing the use of specific IROE approaches or telling interrogators what approaches to use during their interrogations?
A. No.
Q. Is there any reason why anyone, i.e. a detainee, another interrogator, an interpreter, etc., would state that you were abusive toward detainees?
A. No.
Q. How did you treat detainees during interrogations?
A. I liked just talking to the detainees. It depends on the circumstances, as to what approach I would use. I did not believe in torturing or abusing detainees because it does not get good intelligence. It does not work and it makes us as Americans and US Forces look bad.
Q. Is there any reason why someone would say that you and SSG [redacted] used dogs to interrogate [redacted], the detainee who fired the weapon in the hard-site?
A. I never used dogs. I don't know why they would say that. When we would go over and talk to him I never used dogs, because we did not have an approval to use dogs, and quite honestly, the dogs scared me.
Q. How did you identify yourself to detainees?
A. I never used my real name. I used "CPT [redacted]". Sometimes I would never identify myself by name. I would just tell the detainee was I was there handling his case.
Q. Did you ever identify yourself as [redacted] to a detainee?
A. No, but the interpreters may have because they all knew me as [redacted] and we did not go by last name or rank in the booth.
Q. On the night that SSG [redacted] got approval to use dogs, did you witness a conversation between COL [redacted], SSG [redacted] and/or the dog handlers regarding the use of the dogs in the interrogation?
A. No, I did not.
Q. What do you know about "ghost detainees"?
A. Just what I have heard and seen on the news.
Q. Were you aware that some detainees were not being processed and that they were being concealed from the Red Cross?
A. No, I was not.
Q. How were you treated during this interview?
A. Fine.
Q. Do you have anything to add to this statement?
A. No. ///END OF STATEMENT/// [redacted]

STATEMENT OF SSG [redacted], TAKEN AT 31022 (CID Office), Fort Huachuca, AZ 62711, DATED 30 December, 2004, CONTINUED.

I, [redacted], READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 10. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

(*Signature of Person Making Statement*)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this Thursday, December 30, 2004, at Building 31022 (CID Office), Fort Huachuca, AZ 62711

[redacted]

(*Signature of Person Administering Oath*)

Special Agent [redacted]
(*Typed Name of Person Administering Oath*)

Article 136 UCMJ
(*Authority to Administer Oath*)

Witness

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0003-05-CID146

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: At 1200, 4 Jan 05, SA [redacted] this office, received a Category I Request For Assistance (RFA)(0003-04-CID149-83130), from the Detainee Assessment Task Force (DATF), Fort Belvoir, VA, 22060, requesting this office to locate Ms. [redacted] to confirm if see is willing to be interviewed by DATF agents.

At 1300, 4 Jan 05, SA [redacted] coordinated this investigation with SA [redacted], DATF, Fort Belvoir, VA 22060. SA [redacted] stated because of the complexity of their investigation, they are only requesting this office to facilitate the interview of Ms. [redacted] SA [redacted] stated if Ms. [redacted] agrees to be interviewed, DATF agents will conduct the interview.

At 1530, 4 Jan 05, SA [redacted] conducted a DEIDS check for any information pertaining to Ms. [redacted]. The search details Ms. [redacted] resides at [redacted] and lists the telephone number as ([redacted]

At 1605, 4 Jan 05, SA [redacted] coordinated this investigation with Mr. [redacted] NFI). Mr [redacted] identified himself as the husband of Ms. [redacted] Mr. [redacted] stated Ms. [redacted] was no longer in the United States, and was working "overseas". Mr. [redacted] refused to provide Ms. [redacted] current location overseas, but did state he would contact Ms. [redacted] within the next four to five days to get her "approval" to provide that information to this office. Mr. [redacted] stated if Ms. [redacted] approves, he would contact this agent immediately. Mr. [redacted] would not provide any more information that would assist in this investigation.

AGENT'S COMMENT: Mr. [redacted] stated they no longer reside at the Anaheim, CA address listed in DEIDS and did confirm they moved to the Moreno Valley, CA address. Further, Mr. [redacted] stated the telephone number listed in the DIEDS report is his cellular phone number. ////////////LAST ENTRY//////

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Fort Irwin Resident Agency (CID) Fort Irwin, CA 92310	
SIGNATURE [redacted]	DATE 4 Jan 05	EXHIBIT 300

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0003-04-CID149-83130

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0011-05-CID108-

DETAILS

About 0900, 6 Jan 05, the undersigned received a Request for Assistance (RFA) from SA [redacted], U.S. Army Criminal Investigation Command, Fort Belvoir, VA. The RFA requested this office to locate and schedule an interview with Mr. [redacted], for the requesting office.

About 1030, 6 Jan 05, the undersigned coordinated with Mr. [redacted] who refused to be interviewed and provided he had a lawyer. Mr. [redacted] further stated he had already been contacted by CID and he refused to be interviewed then, and his decision to be interviewed had not changed.

AGENT'S COMMENT: As the undersigned was attempting to provide contact information for this office, Mr. [redacted] related it was not necessary and hung up the phone. Identification of Mr. [redacted] attorney was not obtained due to his lack of cooperation.

This RFA is closed within the files of this office. All requested investigative activity was completed and no further investigative activity is anticipated.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Hawaii Field Office, Schofield Barracks, HI 96857	
[redacted]	DATE 6 January 2005	EXHIBIT 301

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AGENT'S INVESTIGATION REPORT	ROI NUMBER 0003-04-CID149-83130
CID Regulation 195-1	PAGE 1 OF 1 PAGES

DETAILS:

About 0929, 11 Jan 05, SA [redacted] advised Mr. (Former SGT) [redacted], of his legal rights which he waived and provided a sworn statement he heard rumors of people taking photographs at Abu Ghraib, and of a possible investigation. He knew SPC [redacted] liked to take photographs and he told her that if she had any to get rid of them and not to take photographs as it was prohibited. (See Sworn Statement for additional information)

AGENTS NOTE: Mr. [redacted] declined to have his record fingerprints and photographed taken at this time.

About 1019, 11 Jan 05, contacted by SA [redacted], Fort Belvoir, VA who advised during the course of conducting an RFA from Iraq, she spoke with SGT [redacted] who advised he remembered talking with a Detainee, he only knew as [redacted] that spoke English, at Camp Gancy around March 2003, who told him (SGT [redacted] that he ([redacted]) saw CPT [redacted] n Abu Ghraib telling soldiers what to do to detainees and then watched and laughed.////////////////////////////////LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION:
[redacted]	Detainee Assessment Task Force (DATF), USACIDC
SIGNATURE [redacted]	DATE 11 JAN 05 / EXHIBIT 302

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RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

0003-04-CID149-83130

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

0003-04-CID 149-83130

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
	11 JAN 05	0929	

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	[redacted] 10711 NORMAN AVE FAIRFAX VA 22030-2923
6. SSN [redacted] / 7. GRADE/STATUS	

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused [redacted] Obstruction of Justice

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

[redacted] do not have to answer any question or say anything.

[redacted] anything I say or do can be used as evidence against me in a criminal trial.

3. *(For personnel subject othe UCMJ* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

[redacted] I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

HAVE YOU REQUESTED A LAWYER IN THE LAST 30 DAYS? NO [redacted]

Section B. Waiver

I understand my rights as stated above. [redacted] now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. [redacted] EWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	4. [redacted] STIGATOR
2a. NAME *(Type or Print)*	5. SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Headquarters, United States Criminal Investigation Command Fort Belvoir, VA 22060

Section C. Non-waiver

1. I do not want to give up my rights
   - ☐ I want a lawyer
   - ☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE 2107

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE USAPA 2.01

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EXHIBIT 33

0003-04-CID149-83130

SWORN STATEMENT 0003-04-CID149-83130

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

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN).*
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
FT BELVOIR CID OFFICE	2005 01 11	1000	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	CIV

8. ORGANIZATION OR ADDRESS

[redacted]

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

Towards the end of my tour in Iraq at Abu Ghraib I heard rumors about our Company being under investigation for prisoner abuse. There were also rumors about a few individuals taking photos inside the hard side which was prohibited. I as an NCO talked to SPC [redacted] and asked her if she took any pictures, she said no. Then I told her if she has she needs to stop taking them and get rid of them. I had never seen or knew of any photos being taken. Her name came up in the rumors and she was known for taking pictures of just about anything. So I took it upon myself to let her know that she needed to stop if she was.

Q: SA [redacted]

A: Mr. [redacted]

Q: DID YOU HAVE ANY PHOTOS OF DETAINEES?

A. NO.

Q: HAD YOU SEEN ANY PHOTOS OF DETAINEES BEING ABUSED?

A. NO.

Q: WERE YOU INTENTIONALLY [redacted] TRYING TO OBSTRUCT ANY INVESTIGATION BY TELLING [redacted] TO GET RID OF PHOTOS IF SHE HAD ANY?

A: NO.

Q: HAVE YOU EVER BEEN QUESTIONED BEFORE REGARDING THIS ALLEGATION?

A: NO

Q: WHEN DID YOU LEAVE IRAQ?

A: THANKSGIVING 2003 FROM KUWAIT - IRAQ WAS ABOUT 6 DAYS BEFORE THAT.

Q: IS THERE ANYTHING ELSE YOU WISH TO ADD TO THIS STATEMENT?

A: NO /// END OF STATEMENT ///[redacted]

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
303	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____

2108

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

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DODDOACID15773

STATEMENT OF [redacted] TAKEN AT FT BELVOIR CID OFFICE DATED 2005 01 11

9. STATEMENT *(Continued)*

NOT USED

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE OR UNLAWFUL ENTICEMENT.

[redacted] *(Signature of Person Making Statement)*

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of JANUARY, 2005 at FT BELVOIR CID OFFICE.

[redacted] *(Signature of Person Administering Oath)*

SA [redacted]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

2109

INITIALS OF PERSON MAKING STATEMENT [redacted]

b6 b7C

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EXHIBIT 202

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: RFA 0019-05-CID053

DETAILS

BASIS FOR INVESTIGATION: At 1520, 24 Jan 05, this office received a Request for Assistance (RFA) (0003-04-CID149-83130 from Headquarters, US Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA 22060, requesting the subject interview of SPC [redacted] 372nd Military Police Company, Cumberland, MS, for the offense of [redacted] wherein it was alleged she gave a detainee physical training at Abu Ghraib, Iraq.

Agent's Comment: In making initial contact with SPC [redacted], it was determined she was recently [redacted] (5 Jan 05). Her [redacted] name was [redacted]

At 1021, 25 Jan 05, SA [redacted] advised SPC [redacted] of her legal rights, which she waived, and provided a sworn statement. SPC [redacted] admitted she had an Iraqi detainee do strenuos physical exercise because a Military Police prison guard told her she could do so. She stated there was no harsh physical contact or sexual abuse of the detainee.

STATUS: On 25 Jan 05, SA [redacted] coordinated with SA [redacted], Detainee Abuse Task Force, USACIDC, and briefed him on SPC [redacted] interview. He stated there was no further investigative activity needed for this RFA. This action is closed within the files of this office.

//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	37th MP Detachment (CID), 3rd MP Group (CID), USACIDC, Fort Jackson, SC 29207-6045	
SIGNATURE [redacted]	DATE: 25 Jan 05	EXHIBIT: 304

CID FORM 94
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RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

RFA 0019-05-053

DATA REQUIRED BY THE PRIVACY ACT

0003 – 04 – CID149–83130

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
37th Military Police Detachment (CID), Fort Jackson, SC	25 Jan 05 [redacted]	1021 [redacted]	0019-05-CID053

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	US Army Recruiting and Retention School Soldier Support Institute Fort Jackson, SC 29207
6. SSN [redacted]	7. GRADE/STATUS SPC/E-4

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command (USACIDC) and wanted to question me about the following offense(s) of which I am suspected/accused: [redacted]

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject othe UCMJ* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

   - or -

   (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*
Have you ever requested a lawyer after being advised of your legal rights?

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE [redacted]
1a. NAME *(Type or Print)*	4. SIGNATURE OF INVESTIGATOR [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	5. TYPED NAME OF INVESTIGATOR [redacted] Special Agent, [redacted]
2a. NAME *(Type or Print)*	6. ORGANIZATION OF INVESTIGATOR 37th Military Police Detachement (CID) Fort Jackson, SC 29207-6045
b. ORGANIZATION OR ADDRESS AND PHONE	

Section C. Non-waiver

1. I do not want to give up my rights
   ☐ I want a lawyer ☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE 2111

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBS USAPA 2.01

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EXHIBIT 205

SWORN STATEMENT

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

RFA 0019-05-053

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
37th MP Det (CID), Fort Jackson, SC 29207-6045	2005/01/25	1722	RFA 0019-05-CID053

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	SPC/E-4

8. ORGANIZATION OR ADDRESS

US Army Recruiting and Retention School, Soldier Support Institute, Fort Jackson, SC 29207

9.

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

In late Nov 03, I was deployed to Iraq with my unit, 372nd Military Police Company (US Army Reserves activated), and the unit was stationed at the Abu Ghraib prison. compound I worked as a supply clerk (MOS by trade), when SGT [redacted] called me on the hand-held radio and asked to bring a light bulb because there was one out in the prison. When I got there, he said I hadhe wrong light bulb. It was after my duty hours, so he asked me to hang around, which I did. During that time an Iraqi detaineewas brought in from another correctional facility. The detainee was put in a cell by himself. SGT [redacted] told me that thedetainee was giving him a hard time, so he brought the detainee out his cell, naked and having a brown sand bag over his face and head, and placed him in an open comman area (bay). I was on the second floor of tier 1, and SGT [redacted] and the detainee were on the first floor. SGT [redacted] came up to the second floor, to where I was at, and left the detainee standing in the middle of the first floor bay area. SGT [redacted] grabbed a pull horn at started yelling at the detainee. I don't remember what he was telling the detainee to do. SGT [redacted] handed the bull horn to me and told me to yell at the Iraqi detainee. I told him I couldn't. He told me it was OK, and once I started I would be alright. I think I cursed at the detainee, but I don't remember what I said tohim. There was an Iraqi interpreter there that translated everything SGT [redacted] and I said to the detainee. He laughed and jokedthe entire time. I never knew what the interpeter's name was. SGT [redacted] asked me to put on some latex gloves and said I wasto come with him to the first floor where the detainee was. I gave SGT [redacted] a dirty look, but didn't question him. I complied with his request. SGT [redacted] asked me to grab a full MRE box that was there and place on the floor under a ceiling fan. SGT [redacted] then helped the detainee on to the box. He told me to have the detainee put his arms out to his side. SGT [redacted] grabbed a cup of cold water and threw it on the guy., and when the detainee curled up from the cold water, SGT [redacted] then told me to give the detainee "PT" (physical training) commands, so I did it. We started with the overhead-arm clap, then put full 1-liter water bottles in hi hands and told the detainee to hold them out to his side. After a few minutes, I took the water bottlesout the detainee's hands and assisted him off the box, buy tocuhing his forearm and touching his side. With the assistance of the interpreter, I instructed the the detainee how to do the [redacted]" exercise, and when he didn't get them right, I told him to go back and do the overhead-arm claps again. Finally, I went back to the use of the water bottles in eah hand, and have the detainee hold them out straight to his side. My part in the incident probably lasted about 30 minutes. I stopped what I was doing with the detainee out of boredom, and I left the prison. I didn't physically abuse the detainee nor did SGT [redacted] at least in my presence.

Q: SA [redacted]
A: SPC [redacted]
Q: Who was present during the above incident?
A: SGT [redacted] SPC [redacted], SSG [redacted] and the interpreter.
Q: Where were SSG [redacted] and SPC [redacted] during the incident?
A: They were in the prison's break room, which was open to overlook the second floor of the tier.
Q: Did either SSG [redacted] or SPC [redacted] say anything to you about the incident once it was done?
A: No. The incident was never mentioned again.
Q: Was the Iraqi detainee brought into the prison naked and sandbag over his head?
A: I don't know. I only know he was naked and had a bag over his head when SGT [redacted] brought him of his cell.
Q: Do you know the name of the detainee?
A: No. The prison doesn't use names, instead a number system. I don't remember what the prisoner's number is anymore.
Q: Did you ever see the detainee's face?
A: Only a few days later, when I was back at the prison conducting an inventory the unit's weapons.
Q: Did you ever question SGT [redacted] behavior towards the detainee or his instructions to you?
A: No. I thought it was weird about the latex gloves, but I didn't say anything.
Q: Did SGT [redacted] order you to conduct PT with the detainee or yell at him through the bull horn?
A: They were not orders, more of a friendly gesture.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ *TAKEN AT* _____ *DATED* _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. 2112

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EXHIBIT 305

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [redacted] TAKEN AT 37th MP Det (CID) DATED 2005/01/25

9. STATEMENT *(Continued)*

Q: Did you see anything wrong with your actions with the Iraqi detainee?
A: At the time, no.
Q: Why?
A: Nearly everyday our compound was mortared and fired at, and I know like most American soldiers a thought comes into our heads, "If I could just get one of those Iraqis in my hands...". I was pissed off, I guess. I didn't think about my actions.
Q: Did you use any candence calling while instructing the detainee to do the PT exercises?
A: When I had the detainee doing the overhead-arm claps, I called the typical drill segeant candence, "1, 2, 3...I Love PT". Igot bored with that real quick.
Q: Were you ever questioned about this incident before?
A: I was questioned by an attorney about ever being at the prison, and about [redacted], because she was my roommate. I was canvassed by CID about the Abu Ghraib detainee abuse, which made international news. This is the first time time this incident came up formally.
Q: Did you ever tell anyone about this incident in question?
A: I mentioned it to SPC [redacted] and SPC [redacted], but they said I should keep quiet about it, since it was nothing serious. I didn't give them any specific details, but I told them I gave a detainee PT.
Q: Was what you and SGT [redacted] did to this detainee done in public display of other prisoners?
A: No, because of the way the prison was set up.
Q: Did you instruct the detainee to conduct any sexual acts, either to himself or any other prisoner?
A: Oh God, no.
Q: Did you physically abuse the detainee by hitting or beating him?
A: No.
Q: You stated an Iraqi National interpreted your commands to the detainee, is this correct?
A: Yes.
Q: Did the interpreter hesitate at all with what you wanted interpreted?
A: Not at all.
Q: Are you a Military Policeman (31B)?
A: No.
Q: Why were you at the prison?
A: I was a supply clerk for the MP unit running the Abu Ghraib compound. I had only been at the prison a couple of times, in conduct of my duties as supply.
Q: Were you authorized to conduct MP tactics inside the prison?
A: No. I never did.
Q: Is there anything else you wish to add to your statement?///
A: No.//END OF STATEMENT// [redacted]

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INITIALS OF PERSON MAKING STATEMENT [redacted]

USAPA V1.00

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EXHIBIT 305

DODDOACID15778

STATEMENT OF [redacted] TAKEN AT 37th MP Det (CID) DATED 2005/01/25

9. STATEMENT *(Continued)*

NOT USED [redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25th day of January, 2005 at 37th MP Det (CID), Fort Jackson, SC 29207-6045

[redacted]
(Typed Name of Person Administering Oath)

[redacted], Special Agent, [redacted]
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority To Administer Oaths)

214

INITIALS OF PERSON MAKING STATEMENT [redacted]

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EXHIBIT 305

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0003-04-CID149-83130
CID Regulation 195-1	PAGE 1 OF 2 PAGES

DETAILS:

Between 1300 and 1730, 21 Jan 05, SA [redacted] SA [redacted] and SA [redacted] traveled from [redacted] to [redacted] to conduct interviews of members of 372nd MP Co and obtain record fingerprints and photographs.

About 0730, 22 Jan 05, SA [redacted] SA [redacted] and SA [redacted] coordinated this investigation with CPT [redacted] incoming Company Commander, 372nd MP Co. CPT [redacted] was briefed on the need to interview several soldiers and the need to also obtain record fingerprints and photographs. It was determined that SPC [redacted] and SGT [redacted] were members of the 4th Platoon being transported from the Eastern part of the State. Further, SGT [redacted] had been discharged from the unit.

About 0800, 22 Jan 05, SA [redacted] and SA [redacted] coordinate with Mrs. [redacted] UA, 372nd MP Co who arranged for a room to be used to conduct the required investigative activity.

About 0815, 22 Jan 05, SA [redacted] SA [redacted] and SA [redacted] coordinated with MSG [redacted] who indicated he would be willing to waive his legal rights and discuss the issue at hand.

AGENT'S COMMENT: Previously MSG [redacted] indicated he had a lawyer and did not want to cooperate with this investigation. Arrangements were made to interview MSG [redacted] later in the afternoon after receipt of additional information from Fort Belvoir, VA.

About 0910, 22 Jan 05, SA [redacted] and SA [redacted] conducted a verbal interview of SGT [redacted] 372nd MP Co, regarding any knowledge of detainee abuse. SGT [redacted] advised she had never seen any abuse, nor did she witness CPT [redacted] yelling or directing any other soldier discipline any detainees as was described in SPC [redacted] sworn statement of 8 Nov 04.

About 1010, 22 Jan 05, SA [redacted] SA [redacted] and SA [redacted] coordinated this investigation with SGT [redacted] 372nd MP Co, regarding his knowledge of possible detainee abuse. SGT [redacted] advised he worked at Camp Vigilant, Iraq, when a detainee, known only as "[redacted]" or "[redacted]" informed him that he (the detainee) observed CPT [redacted] directing MP's to do things to the detainees at Abu Ghraib. SGT [redacted] further advised he might have a letter at his residence with further identification of "[redacted]" at which time a decision was made to delay the interview until SGT [redacted] produced the letter.

About 1300, 22 Jan 05, SA [redacted] and SA [redacted] interviewed SGT [redacted] who provided a written sworn statement regarding his duties while stationed in Iraq and the incident when a detainee known as "[redacted]" told him about time he ([redacted] spent at Abu Ghraib and witnessing CPT [redacted] telling soldiers what to do to detainees and then laughing. SGT [redacted] also provided a photocopy of a letter from a detainee, Mr. [redacted] NFI), who he believed would know the identity and location of "[redacted]". (See Sworn Statement of [redacted].

AGENTS COMMENT: Review of the letter provided by [redacted] listed an email address for Mr. [redacted] that agents will try to contact in an effort to further identify the author in order to obtain additional information regarding "[redacted]".

About 1410, 22 Jan 05, SA [redacted] and SA [redacted] coordinated this investigation with SGT [redacted] who advised he had legal representation and would not consent to an interview.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
[redacted]	Detainee Assessment Task Force (DATF), USACIDC
SIGN [redacted]	DATE 26 JAN 05 / EXHIBIT 306

CID FORM 94 FOR OFFICIAL USE ONLY

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DETAILS:

AGENT'S COMMENT: Within minutes following the attempted interview, SGT [redacted] provided his personal cellular telephone with an individual who claimed to be a "LT [redacted]" (NFI). LT [redacted] requested to know why USACIDC was attempting to re-interview his client and requested a point of contact for later coordination. LT [redacted] was directed contact MAJ [redacted] Trial Counsel.

About 1415, 22 Jan 05, SA [redacted] coordinated with Ms. [redacted] regarding the whereabouts of [redacted] and [redacted] Ms. [redacted] stated [redacted] failed to report for the scheduled drill and [redacted] did not report for drill as she was scheduled to attend Recruiting School, Ft. Jackson on 23 Jan 05.

About 1514, 22 Jan 05, SA [redacted] and SA [redacted] advised MSG [redacted] of his legal rights which he waived and provided a sworn statement in which he described an incident where [redacted] had physically assaulted one detainee and was counseled by CPT [redacted] in writing. He further related he witnessed the incident wherein [redacted] made another detainee crawl down a corridor to a cell and that he did not feel this was abusive, but rather that [redacted] was establishing his dominance. (See Rights Waiver and Sworn Statement for additional information).

Between 0800 and 1230, 23 Jan 05, SA [redacted] SA [redacted], and SA [redacted] traveled back to Fort Belvoir, VA.

Between 0900 and 1130, 24 Jan 05, SA [redacted] attempted to send an email to [redacted] with several variations of the email address listed on the letter obtained from SGT [redacted] All attempts to contact this individual via e-mail met with negative results.

Between 0930 and 1043, 25 Jan 05, SA [redacted] made numerous attempts to locate and contact SPC [redacted], 372nd MP Co, Cumberland, MD. Coordination was made with Ms. [redacted] Unit administrator, who advised he had ETS'd from the unit and the telephone number they had matched the numbers discovered in Internet searches, which corresponded to a disconnected number.

About 1430, 25 Jan 05, SA [redacted] forwarded a Request for Assistance to the SAC, Fort Jackson, SC to locate and fully identify [redacted] Further requested they advise her of her rights for Cruelty and Maltreatment and obtain a sworn statement regarding her giving a detainee physical training while in Abu Ghraib, Iraq.

About 1600, 25 Jan 05, SA [redacted] forwarded a Request for Assistance to the Operations Officer, 11th MP Battalion, Camp Victory, Baghdad, IZ to locate and interview Mr. [redacted] and attempt to develop information regarding the identity and location of "[redacted]". Further, if "[redacted]" was located, perform an interview.

//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
[redacted]	Detainee Assessment Task Force (DATF), USACIDC
SIGN [redacted]	DATE: 26 JAN 05 / EXHIBIT: 306

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
14418 McMullen Highway SW, Cumberland, MD	2005/01/22	1357	0003-04-CID149-83130

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	E-5/Reserves

8. ORGANIZATION OR ADDRESS
372nd Military Police Company

9.
I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: [redacted]
A:
Q: Can you describe / explain your duties and responsibilities and any information regarding abuse within Abu Ghraib?
A: Yes, my unit arrived at Abu Ghraib in Oct 03, and my platoon was assigned to the security of Vigilant Yard. I was specifically in charge of "D" and "E" compounds. I was approached by a CID Agent after the incident occurred and asked if I had any information or worked within the "hardsite" and I told the Agent I hadn't worked in the that part of Abu Ghraib. I do recall being told by a detainee ([redacted], who was transferred from the isolation section to "E" compound in Feb 04, that he did not understand why he wasn't asked about what happened in the hardsite. He also stated he didn't understand why [redacted] and [redacted] were being treated as criminals as all they did was take pictures. Further, he related "that arrogant little prick, CPT [redacted] was telling the soldiers what to do and laughing".
Q: Did he actually use the name CPT [redacted]
A: Yes, that information is the exact quote as I remember it.
Q: Describe "[redacted]"
A: [redacted], slightly [redacted] in the front, stated he had been an officer in the Iraqi Navy, [redacted] was supposedly a General with Iraqi Military. He spoke very good "Queens English" and at one time stated he had went to school in England. I am relatively sure that he had been interrogated by Military Intelligence personnel so he should have some type files within their system.
Q: Do you know any other names or ISN/NDRS type numbers for "[redacted]"?
A: No.
Q: Do you know any particulars about where he may have lived or where he was apprehended from?
A: He had told me that he had worked as an interpreter for an MP Company; however, I don't have any additional information about where or what MP Company. He had told me he had been accused of asking too many questions and was believed to be providing information to others about the military operations.
Q: Do you know or recall anyone that might be able to identify "[redacted]"?
A: There is one individual, who was very intelligent and the camp leader at one time in my compound who wrote me a letter while we were there which I have a copy of which lists his address and contact information who I think could identify "[redacted] and possibly know his current whereabouts. We called this detainee "[redacted]", and according to his letter his name was [redacted]
Q: Did he tell you about specific acts he witnessed or was involved with.
A: No, I stopped him and told him I would try to let officials know he may have some pertinent information.
Q: Where did you direct this information?
A: I took it through my leadership and briefed a female Military Intelligence SGT I believe. Then she talked to [redacted]. [redacted] was then transferred to the GANCI Yard within a few days.
Q: Do you have any additional information to add to this statement?
A: No.///End of Statement/// [redacted]

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	
307	[redacted]	PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

0003-04-CID149-83130

STATEMENT OF [redacted] TAKEN AT Cumberland, MD DATED 2005/01/22

9. STATEMENT *(Continued)*

Not Used [redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Special Agent [redacted]

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22nd day of January, 2005 at the 372nd MP Company, Cumberland, MD

[redacted]
(Signature of Person Administering Oath)

Special Agent [redacted]
(Typed Name of Person Administering Oath)

Article 136 (b) 4 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 2 PAGES

PAGE 3, DA FORM 2823, DEC 1998

USAPA V1.00

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EXHIBIT 207

DODDOACID15783

RIGH[redacted]WARNING PROCEDURE/WAIVER CERT[redacted]ATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
372nd Military Police Company, Cumberland, MD	22 JAN 04	1514	0003-04-CID149

5. NAME *(Last, First, MI)*
[redacted]

6. SSN
[redacted]

7. GRADE/STATUS
MSG

8. ORGANIZATION OR ADDRESS
372nd Military Police Company
14418 McMullen Highway SW
Cumberland, Maryland 21502-9525

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/~~she~~ is with the United States Army United States Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: [redacted]

Before he/~~she~~ asked me any questions about the offense(s), however, he/~~she~~ made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject othe UCMJ* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

   - or -

   (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*
Have you requested a lawyer in the last 30 days? No [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. [redacted]	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE HQUSACIDC Ft. Belvoir VA 22060	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR United States Criminal Investigation Command 6010 6th Street, Fort Belvoir, VA 22060-5506

Section C. Non-waiver

1. I do not want to give up my rights
   - ☐ I want a lawyer
   - ☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE USAPA 2.01

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EXHIBIT 3D

DODDOACID15784

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN).*
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
[redacted]	2005/01/22	1718	0003-04-CID149-83130

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	E-8/Reserves

8. ORGANIZATION OR ADDRESS
372nd Military Police Company

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

Q: [redacted]
A:

Q: Recently during a request for an interview, you declined. Are you now willing to be interviewed without an attorney present with you at this time?
A: Yes.

Q: There is an incident which allegedly occurred in late Oct 03 / early Nov 03, where 5 detainees were inprocessed into the hardsite. In particular, the 5 detainees were alleged to have been stripped naked, placed into orange jumpsuits and forced by [redacted] to low crawl using Arabic words. Do you recall this incident?
A: Yes. However, this incident began earlier when the 5 detainees (I believe senior ranking former Iraqi military members), had created a situation in Camp Vigilant where the NCOIC of the facility felt the individuals potentially had the influence / ability to create a incident which could endanger the guard force of the camp. As the result, the NCOIC briefed the 372nd Operations Staff and the decision was made to extract the 5 individuals and relocate them into a more restrictive environment where they would understand they were not in control of the situation or had less ability to control any elements therein. I personally went and observed the uneventful extraction of the individuals. After the extraction, I went on with normal duties for the day and at some point later I was approached by CPT [redacted] and requested to view an incident involving the same 5 detainees. When I arrived at the hardsite and observed a detainee leaning over on his side on the floor who had stitches. Also, there was a blood spot on the wall. The incident being overseen by CPT [redacted] revolved around [redacted] striking one of the detainees causing the injury and the blood spot on the wall. Initially the story from [redacted] was that the detainee tripped and fell and at some point I believe CPT [redacted] concluded [redacted] had caused the injury and he was counseled in writing by CPT [redacted] Neither CPT [redacted] nor myself believed the story of the detainee falling over a small pile of rubble. After determining the cause of the incident, I then watched the 5 detainees strip searched and given jumpsuits to wear. I then watched as [redacted] verbally directed one detainee to crawl down the corridor I assume to his cell. [redacted] was using loud Arabic language when instructing the detainee. At one point the detainee attempted to stand and [redacted] again yelled his instructions in Arabic to the detainee which caused him to return to a crawling position and continue on towards his cell. I left the facility before seeing the detainee enter his cell. As result of the physical assault by [redacted] to the detainee who received stitches, [redacted] was personally counseled by CPT [redacted] in writing.
Q: Would you characterize [redacted] directing of the detainee to crawl as abusive?
A: No.
Q: Do you believe [redacted] actions were permissible under the Geneva Convention as acceptable treatment of a detainee?
A: It was harsh, however, [redacted] was establishing his dominance over the situation and detainee using this treatment.
Q: Do you believe [redacted] believed this type of treatment was acceptable based on the fact yourself and CPT [redacted] witnessed the actions and made no comments?

A: YES

Q: Do you believe a level of dominance was obtained when the 5 individuals were extracted and taken to the isolation wing?

A: YES AS A "SHOCK TREATMENT" (MENTAL ONLY)

Q: For the 4 detainees who witnessed the assault, had a level of dominance been obtained?

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
305	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

0003-04-CID149-83132

STATEMENT OF [redacted] TAKEN AT 372nd MP Company DATED 2005/01/22

9. STATEMENT *(Continued)*

A: YES,

Q: To your knowledge, was the injured detainee the same individual you witnessed crawling?

A: Definitly NOT THE SAME

Q: Do you have any additional information to add to this incident?

A: NO ///END OF STATEMENT/// [redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Special Agent [redacted]

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22nd day of January, 2005 at 372nd MP Company, Cumberland, MD

[redacted]
(Signature of Person Administering Oath)

Special Agent [redacted]
(Typed Name of Person Administering Oath)

Article 136 (b) 4 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

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[redacted]

EXHIBIT 308

USAPA V1.00

2121

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0003-04-CID149-83130

DETAILS

About 1930, 16 Nov 04, SA [redacted] discussed certain aspects of [redacted] interview, along with the tier logs, with SA [redacted] Special Agent in Charge, Prisoner Interrogation Team, Abu Ghraib CID, Abu Ghraib Prison, Iraq. During the discussion, SA [redacted] said the hardsite was being managed by Iraqi Police Officers and anything, including log books, that may have been left behind was either discarded or could not be found. SA [redacted] said based on the current military operations, it was not safe to enter the hardsite due to the lack of confidence in the security guards working there. Based on this information, SA [redacted] decided no further attempts to locate the additional log identified by [redacted] in his statement would be pursued as it was unlikely it would be found inside the hardsite. SA [redacted] discussed [redacted] with SA [redacted] who said his checks did not reveal any information regarding [redacted] being assigned to Abu Ghraib prison.

About 0830, 17 Nov 04, SA [redacted] and SA [redacted] coordinated with the JIDC, who informed SA [redacted] that [redacted] had redeployed with his unit back to Germany.

About 1603, 22 Nov 04, SA [redacted] telephonically interviewed [redacted], who was incarcerated at the Mannheim Detention Facility, Mannheim, Germany. During the interview, [redacted] said [redacted] was either an E5/SGT or E6/SSG and was with a LRRP unit that was stationed at the prison. [redacted] said [redacted] did give him 3 to 4 pictures, sometime during December 2003. [redacted] said the pictures were of people his ([redacted]) unit had killed while out on patrol. [redacted] said he did not give [redacted] any pictures and the pictures he received from [redacted] he got them while at the computer laboratory by the dining facility on Abu Ghraib. [redacted] said he first met [redacted] while he was with the K9 handlers and as best he could recall, this was the same week as the incident with [redacted] and the dogs, but he couldn't be for sure. [redacted] said [redacted] was in the hardsite with [redacted] and [redacted] and while he was there, they discussed swapping pictures. [redacted] said he believed the conversation took place while they were in 1A. [redacted] said he recalled seeing [redacted] a total of four times; once at the hardsite, once at the computer laboratory, once at his ([redacted]) living area and once at his ([redacted]) living area. [redacted] said he could not remember all the details, but [redacted] said he had really good pictures and, after being asked, showed them to [redacted] described the pictures he saw as one of a blackhawk helicopter landing in he middle of a highway to take somebody that was wanted away. [redacted] said there were a couple photographs of dead Iraqi's who had been killed on one of the missions. [redacted] said this all took place during December 2003. [redacted] said a couple days later, he saw [redacted] while at the computer laboratory and [redacted] gave him 3 pictures of dead Iraqi's. [redacted] said he saved the pictures, from [redacted] thumb drive, to his ([redacted]) thumb drive. [redacted] said he did not recall the name of [redacted] unit, but believed they redeployed during January 2004. [redacted] said he believed [redacted] may have been present for the discussion while in 1A, but he could not be sure. [redacted] said he could not be sure exactly when, but this was the same time frame when [redacted] came for the dog show. [redacted] said [redacted] came over for the dog show once himself and that he did not recall seeing [redacted] and [redacted] together; however, both were good friends with [redacted] and [redacted]. [redacted] said he never got any pictures from [redacted] or any other CID

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	Investigative Operations, HQUSACIDC Fort Belvoir, VA 22060	
SIGNATURE [redacted]	DATE 15 Feb 05	EXHIBIT 309

DETAILS

personnel. When asked, [redacted] said he thought [redacted] was not at Fort Stewart, GA, did not recall giving [redacted] any pictures and did not know if anyone else had given him any photographs. [redacted] said the first time he met [redacted] he [redacted] was with [redacted] and [redacted] at the hardsite. On other issues, [redacted] said upon his arrival at the confinement facility, he was housed with [redacted] who asked questions about [redacted] and the memorandums and emails of [redacted] described [redacted] as a [redacted] male, [redacted] to [redacted]" tall, [redacted] pounds, [redacted] hair that was sort of [redacted] and not like a high and tight hairstyle. In relationship to CID ROI 0074-04-CID342-64146, [redacted] said he knew [redacted] and thought he redeployed in August 2003. [redacted] said he did not recall anything negative or derogatory regarding [redacted] or [redacted] being run off the road. In regards to [redacted], [redacted] said [redacted] was with them at Al Hilla; however he did not know anything about [redacted] punching an Iraqi in the face. [redacted] said [redacted] was assigned to tier 2B and was a troublemaker. [redacted] said [redacted] once tried to pet one of the canines through the bars and was bitten. [redacted] said he wasn't sure, but believed [redacted] was bitten on the bicep. [redacted] said he did not witness the incident, he was only told about it. [redacted] said he remember seeing the "chemical weapon" in 1A/1B, and said [redacted] told him it was either cyanide or sarin or something like that. [redacted] said [redacted] told [redacted] not to tell anyone, including [redacted] about the weapon. [redacted] said he actually saw the plastic bag a few days later and he believed he took a picture of it. [redacted] said both CPT [redacted] and CPT [redacted] were with the SJA office assigned to Abu Ghraib and CPT [redacted] (sp) was the battle captain for the MI unit there. When asked, [redacted] said he did recall the incident involving himself, [redacted] and [redacted] when he told [redacted] to hit the detainee in the chest. [redacted] said [redacted] was yelling at the detainee and [redacted] struck him, all while he ([redacted]) was telling [redacted] to hit the detainee. [redacted] said he only recalled [redacted] hitting the detainee in the stomach a couple times. [redacted] said he did not recall the full details, but he believed there had been a fight and that was why they were hitting the one detainee. In regards to [redacted], [redacted] said he did recall her giving a detainee physical training by having the detainee do "up downs". He said this occurred during November/December 2003 and [redacted] said he did not recall why [redacted] was inside the tier. [redacted] said [redacted] was talking to the detainee in Arabic to stand/squat and did not recall her putting the detainee on a box.

About 0953, 7 Jan 05, SA [redacted] and SA [redacted] advised [redacted] of his legal rights, which he invoked and requested a lawyer (See Non-Waiver Certificate, Exhibit for details).

AGENT COMMENT: An attempt to interview [redacted] was made after uncorroborated information was received indicating that [redacted] was interested in being interviewed by CID. This information was received through prosecutorial channels. It should also be noted SA [redacted] mistakenly signed in block 3 of the form, then resigned in block 4.

About 1830, 10 Jan 05, SA [redacted] reviewed CID ROI 0074-04-CID342-64146, pertaining to [redacted]. The review revealed there was insufficient evidence to prove/disprove that [redacted] committed the offenses of

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
[redacted]	Investigative Operations, HQUSACIDC Fort Belvoir, VA 22060
SIGNATURE [redacted]	DATE 15 Feb 05 / EXHIBIT 309

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 PAGE 3 OF 9 PAGES

DETAILS

[redacted] The incident occurred between 1-11 May 04 in and around Baghdad, Iraq and involved Iraqi citizens.

Between 0730 and 1800, 11 Jan 05, SA [redacted] observed court martial proceedings of [redacted] During the proceedings, the following information was disclosed:

Detainee '[redacted]' (victim #[redacted] testified (via taped deposition) that he was interrogated by [redacted] and as long as he was cooperating with [redacted] he was treated well. The detainee testified that [redacted] promised to release him at the beginning of Ramadan. The detainee said after the shooting, '[redacted]' mentioned [redacted] to him and threatened him with [redacted] after the detainee was released from the hospital. The detainee said '[redacted]' never specifically mentioned [redacted] name, but said the detainee would see him upon his release from the hospital. The detainee said [redacted] was not around when he was released from the hospital; however, he was present for some future interrogations. The detainee said [redacted], '[redacted]' and [redacted] worked together and [redacted] was the primary "torturer". The detainee also identified [redacted] as using the dogs on him.

1SG [redacted] testified as a defense witness and said he had been in tier 1 during the inprocessing of several detainees by [redacted]. 1SG [redacted] also said [redacted] was disobedient as a soldier.

Between 0730 and 1500, 15 Jan 05, SA [redacted] attended court martial proceedings of [redacted] During the sentencing portion of the proceedings, [redacted] made the following unsworn statement:

[redacted] said he started working in the hardsite on 12 Oct 03. [redacted] said 1A held three different types of detainees; MI holds for intelligence purposes, CID holds, which he wasn't sure of their classification and OGA holds or "ghost detainees", which he said belong to FBI, CIA and Treasury agents. [redacted] said "ghost detainees" came into the tier via the back door and either civilians or Special Forces team would drop the detainees off. [redacted] said either [redacted] or [redacted] met and escorted the detainees into the tier. [redacted] identified [redacted] as being in charge of Tier 1 and that [redacted] was a MI warrant that worked for [redacted]. [redacted] said in his mind, [redacted] was in charge of all MI personnel working at the prison. [redacted] said two people, whom he identified as '[redacted]' and '[redacted]', told him to do something, he disagreed and told them no, then he went and told [redacted] [redacted] said [redacted] told him that MI was in charge and do what they said, so he moved out and did what he was told. [redacted] said he did not know who '[redacted]' and '[redacted]' were or what agency for whom they worked. [redacted] said for the sleep plans, he "terrorized" the detainees to keep them awake. [redacted] said he complained to his chain of command up to [redacted] [redacted] said he tried to contact the IG office in Iraq (no specific date) through his company operations and he did talk to the IG late one night (no specific date) and complained that the detainees were not being treated correctly at the prison. [redacted] said he had contact with [redacted] nightly and [redacted] knew exactly what he ([redacted]) was doing. [redacted] said [redacted] directed some of his actions regarding how

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted], [redacted]	Investigative Operations, HQUSACIDC Fort Belvoir, VA 22060	
SIGNATURE [redacted]	DATE 15 Feb 05	EXHIBIT 309

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DETAILS

he handled the detainees. [redacted] then went through a series of photographs. In the third photograph his defense team presented, [redacted] identified the bloody DCU and boots as his, indicating the blood on his pant leg was from being shanked by a detainee just above the top of his boot. In the 9th picture he presented, he identified the detainee as "[redacted]" and said he was the detainee in the cell with the red panties on his head. [redacted] said this detainee belong to '[redacted]' and was kicked in the head by '[redacted]'. He said this detainee busted his ear while he [redacted] was escorting him back to his cell and they both slipped on water. [redacted] said the incident with '[redacted]' kicking the detainee was not an accident; however, the busted ear was an accident. In picture 18, [redacted] said the "chemical device" was brought into the tier by OGA and [redacted] ordered him not to tell anyone it was there. [redacted] said [redacted] and others came down to see it while it was there.

About 1530, 21 Jan 05, SA [redacted] was contacted by MAJ [redacted], who requested a copy of CID ROI 0011-02-CID597-15178. The report pertained to [redacted], who was listed as the subject of [redacted] The incident occurred 26 Dec 02 at Sapper Point, Eagle Base, Bosnia; however, no disposition was shown. A copy of the report was subsequently provided to MAJ [redacted] on 24 Jan 05.

About 2200, 21 Jan 05, SA [redacted] viewed the television program "20/20", which broadcasted on ABC television. The program featured an interview of [redacted], who discussed her role in this investigation. Whereas [redacted] admitted being present and taking photographs when abuse was occurring, she provided no specific details about her involvement or that was not already discovered during the investigation. [redacted] also openly admitted her intimate relationship with another woman.

About 0930, 24 Jan 05, SA [redacted] received an email from [redacted] This email was in response to an email from SA [redacted] requesting an interview of [redacted]. According to his attorney, [redacted] would only consent to an interview if he was given a grant of immunity from prosecution.

About 1300, 24 Jan 05, SA [redacted] reviewed the statement provided by [redacted]) wherein she admitted giving physical training to detainees while in the hardsite. This information was gleaned from the interview of [redacted] and confirmed by [redacted]) admitted in her statement that she was very upset with the detainees at the time and just wanted to get her hands on an Iraqi detainee. (See Statement of [redacted], Exhibit for details)

About 1330, 24 Jan 05, SA [redacted] briefed MAJ [redacted] on [redacted]) statement and provided a copy of the statement via email. MAJ [redacted] said he would review the statement and then provide his legal opinion.

Between 0830, 26 Jan 05 and 1600, 27 Jan 05, SA [redacted] and SA [redacted] briefed MAJ [redacted] Trial Counsel, US Army Reserve Command (USARC), Fort McPherson, GA, on this

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted], [redacted]	Investigative Operations, HQUSACIDC Fort Belvoir, VA 22060	
SIGNATURE [redacted]	DATE 15 Feb 05	EXHIBIT 309

DETAILS

investigation as it pertained to reservist who had not been officially charged. Per request, [redacted] was provided a disk containing all relevant case documents

Between 1000 and 1330, 27 Jan 05, SA [redacted] briefed MAJ [redacted], Chief, Military Justice, 21st Theater Support Command (TSC), Kaiserslautern, Germany and LCDR [redacted], Trial Counsel Assistance Program (TCAP), Alexandria, VA, on this investigation as it pertains to [redacted] Per request, [redacted] was provided a disk containing all relevant case documents.

About 0830, 28 Jan 05, SA [redacted] coordinated with AUSA [redacted], Assistant United States Attorney (AUSA), Norfolk, VA, regarding the civilian subject identified during this investigation. A brief synopsis was provided describing each individual's involvement. Upon receipt of the email, [redacted] responded and a meeting was scheduled to discuss each individual.

About 1555, 28 Jan 05, SA [redacted] coordinated with MAJ [redacted] who opined probable cause exist to believe [redacted] ([redacted]) committed the offense of [redacted]

About 0900, 1 Feb 05, SA [redacted] and SA [redacted] attended the court martial proceedings of [redacted] During the proceedings, [redacted] plead guilty to specifications 2, 4 and 5 and not guilty to specifications 1 and 3. The following information was gleaned from the courts inquiry of [redacted] on the events in questions:

During his inquiry to the court, [redacted] said he was 25 years old at the time the incidents occurred. [redacted] said he arrived at the prison on 1 Oct 03 and was a guard in the hardsite between the beginning of Oct 03 and mid Nov 03 when he was moved to be a guard in one of the guard towers. [redacted] said he never returned to the hardsite after he was moved. [redacted] said on 8 Nov 03, he was working in the hardsite and on 7 Nov 03, he was working in tier 3A/3B on the night shift (1600-0400). [redacted] said on 7 Nov 03, he was aware of inbound prisoners to the hardsite that had been involved in a riot in Ganci. [redacted] said seven prisoners were brought into the hardsite. [redacted] said [redacted] asked for help and SSG [redacted] told him what had happened during the riot. [redacted] said he was going to help bring the detainees into the hardsite and he met the detainees in the hallway, his first contact with them, in the area of 3A/3B. [redacted] said when he made contact with the rioters, [redacted] told him that one of the rioter had struck a female MP in the face with a brick and that he was very upset about what had happened. [redacted] said he was mad that a MP had been hurt. [redacted] said the detainees were zipped-tied, dressed and put on the floor. [redacted] said he did step on the detainee's hands and feet and while doing so, he heard [redacted] yell at him. [redacted] said the detainees were no threat to him at all and that he was just mad at them for what happened to the female MP. [redacted] said he was wearing desert boots and raised his leg at about a 45 degree angle, then stepped down on the detainee's fingers and toes. [redacted] said the detainees were groaning and that they were in a gaggle on the floor at the time. [redacted] admitted he knew it was wrong; however, he said he could have used more force when stepping on the detainees, but he didn't. [redacted] admitted he took 3 to 4 steps and landed on the detainees, who were in a

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	Investigative Operations, HQUSACIDC Fort Belvoir, VA 22060	
SIGNATURE [redacted]	DATE 15 Feb 05	EXHIBIT 309

DETAILS

gaggle on the floor. [redacted] said he used his hand to break his fall and did not "jump" on the detainee as reported. [redacted] said him falling on the detainees was intentional and that he did it to scare the detainees and wanted them to know they could not hurt prison guards. [redacted] said he used his upper body to impact the detainees, they could not see him and there were lots of groans from them. [redacted] said for his first week in the hardsite, he did work at tier 1A, but was replaced by [redacted] about a week later. On the night of the seven rioters, [redacted] said there were no MI personnel present and that [redacted] and [redacted] just needed help escorting the detainees into the hardsite. [redacted] said there was no setting of any standards for MI personnel and that there were no MI personnel involved in the incident. [redacted] said he witnessed [redacted] strike one of the detainees in the chest; however, he did not report that incident. [redacted] said between 20)ct 03 and 15 Nov 03, he did not see anyone abusing or otherwise harming detainees. [redacted] said the only incident he observed was on 7-8 Nov 03. [redacted] said he did return to 1A later in the night and saw detainees nude masturbating and another detainee a ways up the hallway giving the appearance he was praying. [redacted] said he thought the detainees masturbating was disgusting and that he saw [redacted] present when this was occurring. [redacted] said seeing detainees naked was normal and then admitted he struck one of the detainees while on the floor out of anger. [redacted] said the statements he made to CID, SA [redacted] were done to deceive him and to stay out of trouble.

About 1230, 1 Feb 05, SA [redacted] and SA [redacted] attended the court martial proceedings of [redacted]. During the proceedings, [redacted] plead guilty to specifications 1 and 2, specification 3 was dismissed and not guilty to specification 4. The following information was gleaned from the courts inquiry of [redacted] on the events in question:

During his inquiry by the court, [redacted] said he was activated between Jan/Feb 03 as an interrogator ([redacted] said he arrived at the prison in Sep 03 and was assigned to the Former Regime Loyalist team, then to general interrogations. [redacted] said he never used MP's to help with interrogations and only worked with [redacted] a couple of times. [redacted] admitted going to get [redacted] when he found out the MP's had the detainees that allegedly raped a juvenile. [redacted] said [redacted] told him of the incident and he told [redacted] what [redacted] had told him. [redacted] said he did not know what the MP's were going to do and [redacted] did not say what was going to happen. [redacted] said he went to tier 1A out of curiosity and because he was bored. [redacted] said [redacted] and the two detainees were present and the two detainees were in their cells when he arrived. [redacted] said one MP brought the detainees out of the cell and [redacted] made one detainee crawl on the floor. [redacted] said [redacted] had the detainees do physical training as punishment. [redacted] said he splashed the detainee [redacted] had crawling on the floor with water from bottle of drinking water he had and that he did this as he felt the detainee had raped the juvenile. [redacted] said the detainees were no threat to him and that he was just mad at them. [redacted] said there were no interrogations of the detainees for MI purposes and that everyone just wanted to find out if the detainees had raped the juvenile. [redacted] said nothing that took place with the detainees was in accordance with any rules of interrogation. [redacted] admitted hitting one of the detainees with a nerf football; however, he was not sure which came first, the water

DETAILS

splashing or hitting with the nerf football. [redacted] said it was clear to him, at the time, that abuse was occurring when the detainees were handcuffed, placed on the floor and the yelling began. [redacted] said [redacted] was there and did take part in the incident. [redacted] said [redacted] was the MP that unlocked the cell where the detainees were being housed. [redacted] said he was not operating as an interrogator and was just following those present by yelling at the detainees. [redacted] said at the time, he was mad and that [redacted] was present and next to him; however, [redacted] refused to participate and left the area. [redacted] admitted he did join others, during the abuse, to abuse the detainees and admitted throwing and hitting the detainees with the nerf football.

About 1000, 2 Feb 05, SA [redacted] obtained the USACIL laboratory examination report, pertaining to the sexual explicit photographs of [redacted] from Mr. [redacted], Evidence Custodian, 43rd Military Police Detachment (CID), 6th Military Police Group (CID), Fort Hood, TX 76544. The report contained a timeline and time sequencing of the photographs. (See Laboratory Examination Report, Exhibit for details)

About 1730, 2 Feb 05, SA [redacted] and SA [redacted] interviewed MAJ [redacted] HHC, 320th MP Bn, Ashley, PA, 302 E. Diamond St., Hazleton, PA 18201. The interview was conducted at the conclusion of his testimony in the sentencing portion of [redacted] court martial. [redacted] said he never shot anyone with less than lethal ammunition while deployed to Iraq. [redacted], after being shown a photograph of a detainee who had been shot with less than lethal ammunition, said he did not recall the specific incident or the detainee. [redacted] said he did respond to all riots or uprising that occurred and that if a detainee was injured, he was pretty sure and confident a medic would have seen the detainee. [redacted] said he knew of [redacted]; however, he had never known him personally. [redacted] said he did not recall a conversation with [redacted] and [redacted] and/or [redacted] about detainees; however, if the conversation did occur, the detainee was sent to the hardsite for a reason and there was nothing stopping medics from the detainee if the detainee had injuries. [redacted] said the only weapon he carried was his assigned 9mm pistol. [redacted] said he worked in the battalion area, responded to all incidents; however, he never carried a shotgun and never fired less than lethal ammunition. [redacted] said he did send trouble detainees to 1A to get them totally away from others, if a cell in 1A was available. [redacted] said it was possible they confused him sending detainees to the hardsite versus actually shooting a detainee. [redacted] said he only knew [redacted] from Oct- Dec 03 and that [redacted] wanted to run the QRF; however, they already had a platoon responsible for that mission. [redacted] said [redacted] was a high strung, good officer and that [redacted] had to refocus him from time to time. [redacted] said he did not have much contact with [redacted] at the hardsite as [redacted] was a captain and he did not see a need to check-up on a captain. [redacted] said he did not know of any problems involving US soldiers in the hardsite until the CID investigation started and he was appointed as the AR 15-6 investigator. [redacted] said he did see [redacted] in the hardsite; however, there was nothing out of the ordinary and that [redacted] worked for [redacted] said from a leaders perspective, [redacted] should have seen or noticed some of the things going on in the hardsite. [redacted] said prisoners often approached him [redacted] and said Iraqi guards were shaking them down, etc. [redacted] said he was not sure how much time [redacted] spent in the hardsite; however, he did see [redacted] in the hardsite once or twice. [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
[redacted]	Investigative Operations, HQUSACIDC Fort Belvoir, VA 22060
SIGNATURE [redacted]	DATE 15 Feb 05 / EXHIBIT 309

DETAILS

said he never saw [redacted] with [redacted] or [redacted] and that he saw both [redacted] and [redacted] in staff call. [redacted] said during staff call, nothing was discussed about the hardsite or problems there. [redacted] concluded the interview by saying based on what he saw, he thought [redacted] was in charge of the MI assets; however, the chain of command was convoluted he was not sure.

About 1514, 3 Feb 05, SA [redacted] interviewed and obtained a sworn statement from [redacted], pertaining to his knowledge of various aspects of this investigation. The statement was obtained after [redacted] was given a grant of testimonial immunity and ordered to testify by the convening authority. (See Statement, Exhibit and Grant of Immunity, Exhibit for details)

About 1421, 6 Feb 05, SA [redacted] and SA [redacted] interviewed and obtained a sworn statement from [redacted] pertaining to his knowledge of various aspects of this investigation. The statement was obtained after [redacted] was given a grant of testimonial immunity and ordered to testify by the convening authority. (See Statement, Exhibit and Grant of Immunity, Exhibit for details)

About 1214, 8 Feb 05, SA [redacted] and SA [redacted] interviewed [redacted] while at the US Disciplinary Barracks (USDB), Fort Leavenworth, KS. During the interview, [redacted] provided a sworn statement detailing his knowledge on various aspects of this investigation. When questioned, [redacted] verbally denied any knowledge of [redacted] being involved in the rape of a juvenile. (See Statement, Exhibit for details)

About 1600, 8 Feb 05, SA [redacted] received an email from CPT [redacted], Trial Counsel, Office of the Staff Judge Advocate, Fort Bragg, NC, regarding [redacted] Based on the email, all pertinent documents were forwarded, via email, to [redacted] by SA [redacted]. Subsequent to the receipt of the documents, SA [redacted] verbally briefed [redacted] on the documents and evidence at hand as it pertains to [redacted] said he would review the information and contact SA [redacted] at a later date.

About 0900, 9 Feb 05, SA [redacted] and SA [redacted] attempted to interview [redacted] while at the USDB. After providing [redacted] with a copy of his grant of testimonial immunity, [redacted] refused to cooperate, indicating he was not going to answer any questions or make any statements. [redacted] read through the immunity document and said he would not make any statements unless his lawyer was physically present. SA [redacted] explained to [redacted] that the immunity document was a legal and official order and by not cooperating, he could subject himself to further prosecution, to which [redacted] said he understood but was still not going not going to make any statements.

AGENT COMMENT: During the attempted interview, [redacted] advised SA [redacted] that he should review the immunity document as it was not accurate or in the correct format. [redacted] refused to identify any errors

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
[redacted]	Investigative Operations, HQUSACIDC Fort Belvoir, VA 22060
SIGNATURE [redacted]	DATE 15 Feb 05 / EXHIBIT 309

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 PAGE 9 OF 9 PAGES

DETAILS

on the document or explain why he felt it was not in the correct format. Further, [redacted] said that even after he talked with his attorney, he was not going to make any statements to either SA [redacted] or SA [redacted]

About 0950, 9 Feb 05, after obtaining his telephone number, SA [redacted] called Mr. [redacted] Attorney at Law ([redacted] trial attorney) and explained the situation to him. After reviewing his copy of the grant of immunity, [redacted] asked SA [redacted] to put [redacted] on the telephone so he could talk to him. SA [redacted] had [redacted] brought over to the office where he could talk on the telephone. Prior to walking over, [redacted] made comments about the CID office being wired for sound and that he would not make any statements. [redacted] then said his attorney was Mr. [redacted] ([redacted]. Once in the office, and after [redacted] refused to pick up the telephone or acknowledge [redacted] at all, SA [redacted] put the telephone on the external speaker. Once on external speaker, SA [redacted] and [redacted] agreed to allow [redacted] to return to the USDB and use the attorney/client room and telephone so they could talk and [redacted] would explain the immunity document to [redacted] Again, [redacted] refused to acknowledge any comments of [redacted]

Upon arrival at the USDB, [redacted] told legal personnel that his attorney was in fact [redacted] and that was who he wanted to talk to and discuss any interviews, etc. SA [redacted] subsequently re-contacted [redacted] who said he was not aware [redacted] had retained [redacted]; however, if [redacted] said [redacted] was his attorney, then that was who [redacted] recommended this office coordinate with regarding any interviews. SA [redacted] subsequently placed numerous unsuccessful telephone calls to [redacted] SA [redacted] also briefed MAJ [redacted] on [redacted] refusal of the interview.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	Investigative Operations, HQUSACIDC Fort Belvoir, VA 22060	
SIGNATURE [redacted]	DATE 15 Feb 05	EXHIBIT 3D9

CID FORM 94 FOR OFFICIAL USE ONLY FOR [redacted] ONLY
1 FEB 77 LAW ENFORCEMENT SENSITIVE DO NOT CIDIS

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2130

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

0003-04-CID 149-83 130

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION: CID Office, Ft Hood, TX	2. DATE: 7 Jan 05	3. TIME: 09:53	4. FILE NO.: 0003-04-CID149
5. NAME (Last, First, MI): [redacted] (NMN)	8. ORGANIZATION OR ADDRESS: HHC, III Corps Fort Hood, TX		
6. SSN: [redacted]	7. GRADE/STATUS: E-4 / Reserve		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: [redacted]

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

   - or -

   (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)* [redacted]

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES *(If available)*	
1a. NAME *(Type or Print)*: SA [redacted]	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE: Detainee Assessment Task Force, USACIDC 6010 6th St Ft Belvoir VA 22060 (912) 617 1495	4. SIGNATURE OF INVESTIGATOR: [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR: SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR: USACIDC Ft Belvoir, VA 22060

Section C. Non-waiver

1. I do not want to give up my rights:
   - ☑ I want a lawyer. [redacted]
   - ☐ I do not want to be questioned or say anything.
2. SIGNATURE OF INTERVIEWEE: [redacted]

2131

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT [illegible] FORM [illegible]3) SUBSEQ[illegible] EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 88 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

DO[redacted]

EXHIBIT 310

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
   a. Your official position.
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent *(i.e., fewer than 30 days ago)*, obtain legal advice on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS *(Continued)*

2132

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☆U.S. Government Printing Office: 1990-261-871/02685

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK, GA 30297-5122

0003-04-CID149-83130

CILA-EP

28 October 2004

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 75TH MILITARY POLICE DETACHMENT CID, PRISONER INTERROGATION TEAM, ABU GHRAIB PRISON, IRAQ, APO AE 09335

SUBJECT: Forensic Division Report(s)
USACIL Case Number 2004-CID131-0973-R2
Submitter Case Number 0003-04-CID149-83130

1. Enclosed are the Final Laboratory Exhibit List and Final Division Report for the Imaging and Technical Support Division.

2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the forensic examiner(s) assigned to the case. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. One original report is enclosed and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.

3. All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.

4. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.

5. Point of contact is the Evidence Processing Division, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

Encl

[redacted]
Deputy Records Custodian

AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

2133

D[redacted]ACID1[redacted]08

b6 7C

EXHIBIT 311

0003 – 04 – CID149–83130

CILA-EP
SUBJECT: Forensic Division Report(s)
USACIL Case Number 2004-CID131-0973-R2
Submitter Case Number 0003-04-CID149-83130

COPY FORWARD TO: SPECIAL AGENT IN CHARGE, 87TH MILITARY POLICE DETACHMENT, ABN CID, THIRD MILITARY POLICE GROUP, USACIDC, BLDG 8-1221 RANDOLPH STREET, FORT BRAGG, NC 28310-5000

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EXHIBIT 311

0003 – 04 – CID149–83130

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK, GA 30297-5122

CILA-IT 27 October 2004

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 75TH MILITARY POLICE DETACHMENT CID, PRISONER INTERROGATION TEAM, ABU GHRAIB PRISON, IRAQ, APO AE 09335

SUBJECT: Imaging and Technical Support Division – Interim Report
USACIL Case Number 2004-CID131-0973-R2
Submitter Case Number 0003-04-CID149-83130

EXHIBITS:

1-12 – Not Resubmitted.

FINDINGS:

1. Enclosure 1 contains a copy of this report (Findings.doc) with hyperlinked text that allows the user to directly access the referenced files.

2. Exhibits 3-1, 4(1 & 8), 7-1, 9-1, 10 and 12-2 were examined and found to contain one hundred sixty-six (166) digital photographs possibly related to the incident(s) under investigation. Of these photographs, approximately eighty (80) appear to contain PFC [redacted] in various stages of undress or involved in sexually explicit activity. The remaining are additional photographs of possible interest taken in sequence with the aforementioned photographs. These photographs were taken using at least two different digital cameras; a Sony FDMavica and a Sony CyberShot. The cameras involved were not submitted for examination; however, they were identified using metadata from the digital photographs. Metadata is information embedded within a file that describes or defines the file. Digital camera metadata varies based on manufacturer and camera model. It normally includes basic information about the camera, such as the brand and model number. Settings for each photograph, such as shutter speed, aperture settings, exposure time, light source, and the date and time the picture was taken according to the camera's internal clock may also be included.

b6 7C

DOD [illegible]

2135

EXHIBIT 211

0003-04-CID149-83130

CILA-IT

SUBJECT: Imaging and Technical Support Division - Interim Report
USACIL Case Number 2004-CID131-0973-R2
Submitter Case Number 0003-04-CID149-83130

3. Included on Enclosure 1 are timelines, which consist of those pictures identified as possibly being related to the incident(s) under investigation. These timelines were developed using the metadata date and time stamps recorded by the camera. It should be noted that there is insufficient information to make definite scientific conclusions concerning the accuracy of the camera clocks. Also included is an Excel spreadsheet detailing the locations of the identified photographs on the Exhibits submitted for examination.

4. During the examination of the digital photographs, two (2) pictures were identified as possibly being taken at Paramount's Kings Dominion amusement park in Virginia. One photograph appears to depict the Drop Zone Stunt Tower attraction and the other appears to depict Victoria Pizza. Both are located at Kings Dominion.

5. Exhibits 1, 2, 3(2-7), 4(2-7), 5, 6, 7-2, 8, 9-2, 11 and 12(1 and 3) were examined and found to contain nothing relevant to the incident(s) under investigation.

6. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Division, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

[redacted]
Forensic Computer Examiner

Encl CD

b6 b7C

2136

DODDOACID15801

EXHIBIT 21

Exhibit 311

Page(s) 2137 withheld.

Exemption(s) b6, 7C
Not reasonably segreable/Photographs
CD

Exhibit 312

Page(s) 2138-2139 referred to

SPECIAL PROSECUTION TEAM OSJA 3RD CORP, FORT HOOD, TX

0003-04-CID149-83130

SWORN STATEMENT

LOCATION:
CID Office
Fort Hood, TX

DATE: [redacted]
3 Feb 05

TIME 15:14 [redacted]

NAME:
[redacted]

SSN:
[redacted]

GRADE/STATUS:
PVT/Active

ORGANIZATION OR ADDRESS: HHC, 3rd Corps, Fort Hood, TX

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

Q. SA[redacted]
A. PVT[redacted]
Q. How long were you at Abu Ghraib?
A. I got to Abu Ghraib about 1 Oct 03. I was there for about six weeks. I left about 15 Nov 03.
Q. Did you receive a briefing on the Interrogation Rules of Engagement (IROE) when you arrived at Abu Ghraib?
A. Yes, I received a briefing from LTC [redacted] the day after I got there.
Q. Can you describe the briefing, i.e. topics covered?
A. The briefing was about interrogation techniques.
Q. Was the briefing conducted via PowerPoint or slide show?
A. No, it was not.
Q. Do you recall any specific changes to the IROE after your arrival at Abu Ghraib?
A. Yes, there were three changes to it while I was there. They were minor changes, for example, you could only put a detainee in a stress position for 20 minutes, instead of a half hour.
Q. Did you use stress positions during any of your interrogations?
A. Yes.
Q. What were the positions that you used?
A. Detainees on their knees. I used that once or twice. I also use a technique of having detainees stand against the wall. I checked the memo before I used those positions.
Q. Did you ever receive formal or informal training from your supervisors or other interrogators on how to correctly and safely apply stress positions?
A. No, but there was a memorandum on which stress positions we could use.
Q. Describe the incident involving the detainees who allegedly raped the juvenile detainee?
A. I found out about the two detainees raping the boy during the day shift I was at the Hard-site with [redacted] I do not remember exactly why we were there, maybe to

drop off a prisoner, but it was for official reasons. We got into a conversation with SGT [redacted] and he told me that they had caught two guys who had allegedly raped a 15 year old boy. He told me and [redacted] which cells they were in. They were in different cells. I remember that one of them was in the last cell on the top floor of tier [redacted] I do not remember what cell the other one was in. Me and [redacted] walked over to the cells and looked in on the detainees. Both of them were naked.

Q. Were the detainees handcuffed to the cell bars?

A. No, they were definitely not handcuffed to the bars when I saw them. I do not believe they were handcuffed at all.

Q. Did they have bags over their heads?

A. No.

Q. Did you see the juvenile detainee that was allegedly raped?

A. Yes, right after we saw the rapists. I am not sure if [redacted] was with me, because at some point he had left the Hard-site to take care of some business. I am not sure who told me that the boy I saw was the victim, but someone there told me which cell he was in. I remember his cell was on the first floor of Tier [redacted] I think it was the first or second cell on the right, as soon as you walked into the Tier.

Q. Were there other detainees in the cell with this individual?

A. I don't recall.

Q. Did you talk to the alleged victim?

A. Yes. I speak a little Arabic so I asked him how he was doing. He gave me some kind of response, like a shrug.

Q. Do you recall his name?

A. No.

Q. Can you describe the alleged victim?

A. I remember that he was a [redacted] Iraqi kid, with [redacted], kind of [redacted] hair.

Q. Would you recognize him if you were shown a photograph?

A. Yes.

Q. I am now showing you a photograph of [redacted] Is this the alleged victim?

A. Yes, I think that is him. I am not 100 percent sure, but his hair looks the same.

Q. Did you ever see or talk to the alleged victim again?

A. No.

Q. Did anyone ever tell you what happened to the alleged victim after that or where he went?

A. No.

Q. When did you next hear about the alleged rapists?

A. After talking to the boy, I left the Hard-site and went to my living quarters. I stayed there for a couple of hours. At some point I saw [redacted] and I told him about the [redacted]

STATEMENT OF [redacted] TAKEN AT the Fort Hood MP Station, Fort Hood, TX, DATED 3 February, 2005, CONTINUED.

detainees raping the boy. I do not remember whether I asked if he wanted to go see them, or if I said that, but we decided to go to the Hard-site to see them. When we got there, I remember [redacted] opening the door to Tier 1A. I asked her where the rapists were and what were the MPs going to do with them. She pointed out the cells that they were in. They had moved them from Tier 1B to Tier 1A. She said something about having them do PT. I do not remember if they had already had them do PT or if they were going to have them do PT. SSG [redacted] and CPL [redacted] were both there in Tier 1A when we got there. Adel [redacted] was also there. I remember there were a couple of other MPs that were there, but I am not sure if they were already there when I got there. I remember [redacted] and another MP in uniform. [redacted] went and unlocked the cell doors. I do not remember if [redacted] went back to get [redacted] or if he came with us. I know I did not personally go to get [redacted] but he was there with us.

Q. When you first arrived at the Hard-site and spoke to [redacted] did she say anything else about the alleged rapists?

A. I do not remember.

Q. Did she say anything about punishing them or interrogating?

A. No.

Q. Did [redacted] or any of the other MPs ask you to assist in interrogating these detainees?

A. No.

Q. Were the detainees naked when you saw them?

A. Yes.

Q. Were they already handcuffed?

A. They did not have handcuffs on when they brought them out of their cells. An MP handcuffed them when they brought them out. I do not remember which MP handcuffed them.

Q. About what time did you get to the Hard-site?

A. I do not recall the time. It was evening. It was after my shift was over.

Q. How long were you there?

A. For about an hour.

Q. Did you spend the entire hour observing the handling of the two alleged rapists?

A. No, I went upstairs and talked to [redacted] He was one of my detainees.

Q. How long did you talk to [redacted]

A. For a few minutes. I wanted to tell him that I had been trying to get a Koran for him. During a previous interrogation he had asked for a Koran, because it was Ramadan. I had tried to get a Koran for him, but the MPs did not have any at the time. I grabbed [redacted] and took him with me to interpret. I talked to [redacted] about his [redacted] and

[redacted]

other small talk for a few minutes. It was not an official interrogation, so it was not for the purpose of questioning him.
Q. Did [redacted] or [redacted] or any of the MPs go with you and [redacted] to talk to [redacted]
A. No.
Q. At what point during the hour did you go to talk to [redacted]?
A. After I had been there about 15 to 20 minutes.
Q. What did you and [redacted] do after talking to [redacted]?
A. We went back down to the first floor.
Q. What was going on with the alleged rapist when you got back to the first floor?
A. They were on the floor and handcuffed together.
Q. Did you see who handcuffed them together?
A. No.
Q. What happened next?
A. I remember at some point a third detainee was brought out. They said he did not rape the boy, but he was holding the boy while the other two were raping him.
Q. Was the third detainee being held in a cell in Tier 1A.
A. No, he was not in Tier 1. I think he was in Tier 2.
Q. Was the third detainee already naked when he was brought into Tier 1A?
A. No, he was wearing clothes and someone told him to take his clothes off. They told him to do this through the interpreter, [redacted] It could have been [redacted] who told him to strip.
Q. Was the third detainee handcuffed or did he have a bag over his head when he was brought into Tier 1A?
A. I don't remember.
Q. What happened after the third detainee stripped?
A. At some point he was put into the segregation cell and being yelled at through a megaphone. The guy who yelled at him was the MP in the uniform. I do not know who this MP was. I am sure it was not [redacted] or [redacted]
Q. At what point did you splash water on the detainee?
A. It was when they were handcuffed together on the floor. I do not remember if it was just two of them or if was three of them at that time.
Q. Why did you do this?
Q. If I was to describe why, I would say it was to humiliate or embarrass them. It was not to hurt them, because it is physically impossible to hurt them by splashing water on them. The water was room temperature and only a small amount. I did not turn the bottle upside down and empty it out on them. First of all, the bottle was half full, and after I splashed them, there was still water in the bottle.
Q. What size was the bottle of water?
A. 1.5 liter.

STATEMENT OF [redacted] TAKEN AT the Fort Hood MP Station, Fort Hood, TX, DATED 3 February, 2005, CONTINUED.

Q. Was the water refrigerated or otherwise chilled?
A. No.
Q. Where did you get the water?
A. I don't remember exactly where I picked it up, but there were boxes of water all around the site. I carried it into the Hard-site with me.
Q. How long had you been carrying the bottle of water?
A. I am not sure. I had been drinking from it for a while.
Q. When you say room temperature, what was the temperature at the time?
A. I do not know the exact temperature, but it was October in Iraq. It was definitely not cold. It was warm.
Q. What did you see CPL [redacted] doing during the incident?
A. He made one of them do PT. He had the detainee rolling on the ground, jumping. That lasted for a few minutes.
Q. Did you see CPL [redacted] hitting or kicking any of the detainees?
A. No.
Q. What did you see SSG [redacted] doing during the incident?
A. I do not remember his role in this. I remember him yelling at them, but I do not remember him doing anything else.
Q. Did you see SSG [redacted] hitting or kicking any of the detainees?
A. No.
Q. What did you see SPC [redacted] doing during the incident?
A. She was participating in some of it.
Q. Can you explain how [redacted] was participating?
A. She yelled and she had them doing PT. I do not specifically remember what she had them doing.
Q. Did you see SPC [redacted] hitting or kicking any of the detainees?
A. No.
Q. Did you see [redacted] physically touching or handling the detainees after she unlocked the cells?
A. I do not remember seeing her touching the detainees.
Q. Did you see [redacted] touching, adjusting or otherwise handling the detainees when they were hand-cuffed together on the floor?
A. I don't remember.
Q. What was [redacted] demeanor during this incident?
A. She was kind of smiling at some points.
Q. Did you hear [redacted] laughing or joking during this incident?
A. I did not hear her laughing. I do not remember hearing her joking. I remember at one point she pointed at a detainee and made a [redacted] I do not remember exactly what she said.

STATEMENT OF [redacted], TAKEN AT the Fort Hood MP Station, Fort Hood, TX, DATED 3 February, 2005, CONTINUED.

Q. Was [redacted] leaning over the detainee or close to the detainee when this happened?
A. She was a couple of yards away.
Q. Do you remember anything specific about this detainee?
A. No, I really did not pay too much attention to him. I disregarded the remark.
Q. Did [redacted] look upset or appear that she did not want to be there during the incident involving these three detainees?
A. No.
Q. Are you aware whether or not [redacted] was present throughout the entire incident?
A. I do not what happened when [redacted] and I went upstairs to talk to [redacted] I did not see her leaving the area, but I do not remember her being there the whole time.
Q. Did you ever see [redacted] throwing the football at the detainees?
A. I do not remember.
Q. What did you see Mr. [redacted] doing during the incident?
A. Translating.
Q. Did you see Mr. [redacted] hitting or kicking any of the detainees?
A. He was really close to their faces, but I do not recall him touching them in a way that could have hurt them or humiliated them.
Q. What did you see [redacted] doing during this incident?
A. He had them crawling on the floor.
Q. Q. Did you see [redacted] hitting or kicking any of the detainees?
A. Yes. I saw him stepping on one of the detainees' buttocks. The detainees were handcuffed together on the floor and he stepped on one of the detainees and pushed them together. I did not see him hitting any of them.
Q. What was [redacted] doing during this incident?
A. He was watching. He was down stairs.
Q. Did you see [redacted] hitting or kicking any of the detainees?
A. No.
Q. Did you see the MP that was wearing the green BDUs touching, hitting or kicking any of the detainees?
A. Not.
Q. Did you see anyone else step on one of the detainees in a similar manner?
A. One of the MPs did it too, but I do not remember which MP.
Q. Regarding the three detainees involved in this incident, was any of these detainees being questioned by MI, on MI hold or otherwise considered to be of intelligence value?
A. No.
Q. I am now showing you a photograph named M-36. Can you identify the individuals in the photograph and describe what it happening? [redacted]

STATEMENT OF [redacted], TAKEN AT the Fort Hood MP Station, Fort Hood, TX, DATED 3 February, 2005, CONTINUED.

A. That is [redacted] with the black gloves. That is [redacted] with his hand on the detainee's head. I do not know who the MP is that is wearing green BDUs. I think that is [redacted] in the middle of the picture, with his back to the camera. That is me that he is talking to. I have my arms crossed. It looks like a female walking toward the camera, but I can't tell who it was.

Q. What was [redacted] doing with his hand on the detainee's head?

A. I do not remember.

Q. Do you remember seeing [redacted] putting his hands on the detainees?

A. No.

Q. Did [redacted] assist in handcuffing the detainees?

A. I don't think so.

Q. Was [redacted] strictly interpreting during this incident or was he actively participating?

A. After looking at the picture, it seems like he took a minor part, like humiliating the detainees. An interpreter should not have put his hands on the detainees.

Q. Other than seeing the picture, do you recall personally see him handling the detainees?

A. No, I do not recall seeing him touching the detainees.

Q. I am now showing you a photograph named M-37. Can you identify the individuals in the photograph and describe what it happening?

A. Starting from the left of the picture; that looks like [redacted] standing by the wall. I can't tell who it is that is standing beside [redacted] with his arms crossed. It looks like [redacted], but I am not sure. I do not recall him being there. That is [redacted] with the black gloves, leaning against the wall. The person that is wearing DCUs with the green vest looks like [redacted] That is [redacted] standing over the detainees with his hands on his hips. That is me to the right of [redacted] My back is to the camera and my arms are crossed. That is [redacted] beside me. He is wearing the black shorts. I do not know the name of the MP that is wearing the green BDUs.

Q. I am now showing you a photograph named M-39. Can you identify the individuals in the photograph and describe what it happening?

A. That is [redacted] standing with his back to the camera and his hands on his hips. That is [redacted] sitting in the chair and that is me walking away from the camera. That is the Nerf football on the floor in front of me. I can't tell who that is on the right side, since all you can see is their legs.

Q. I am now showing you a photograph named M-40. Can you identify the individuals in the photograph and describe what it happening?

A. That is [redacted] standing with his back to the camera and his hands on his hips. That is [redacted] sitting in the chair. That is me standing by the detainees' feet. I am either trying to catch the ball or holding out my hands to show whoever is throwing the ball [redacted]

STATEMENT OF [redacted], TAKEN AT the Fort Hood MP Station, Fort Hood, TX, DATED 3 February, 2005, CONTINUED.

that I wanted to catch it. The ball looks like it is bouncing off the floor beside the detainees.
Q. It looks to me like you have just thrown the ball. Did you ever throw the ball at the detainees from this position?
A. No, not from that position. I threw it at them from upstairs and from downstairs too, but never from that position or that close to them.
Q. How many times did you throw the ball at the detainees?
A. At least two times. I threw it at them once from upstairs and once from downstairs.
Q. Did you ever hit any of the detainees with the ball when you threw it?
A. Yes, at least once. I do not remember if it was when I threw it from upstairs or from downstairs.
Q. Who else was throwing the ball at the detainees?
A. [redacted] and some of the MPs.
Q. Which MPs threw the ball at the detainees?
A. I do not remember. Basically it was four of us playing with the ball. I remember that it was me, [redacted] and at least two of the MPs.
Q. Why did you throw the ball at the detainees?
A. With the intent to humiliate or embarrass them.
Q. Were you trying to hurt them?
A. No, it is impossible to hurt them with a Nerf ball. It is just a sponge. I guess from a very close distance, if I threw it right at their faces and as hard I could have, it would have hurt, but I did not do that. I was not trying to hurt them. I was trying to show them how I felt about them because they had raped the boy.
Q. How were you certain that they raped the boy?
A. I was not certain that they did, but my comrades told me they did and I had no reason not to believe them.
Q. How did it make you feel when you learned these detainees allegedly raped a juvenile detainee?
A. Disgusted. I had talked to the boy and he seemed distressed or depressed. That made me feel more angry toward them.
Q. I am now showing you a photograph named M-41. Can you identify the individuals in the photograph and describe what it happening?
A. That is [redacted] with his back to the camera. That looks like [redacted] in the chair. That is [redacted] kneeling on top of the detainees. That is me with my face in the general direction of the camera. I still do not know the name of the MP in the green BDUs. I only saw him that once in the Hard-site. I don't remember why [redacted] was kneeling on the detainees.
Q. In your previous statement to CID on 31 Jan 04, you stated you saw detainees being walked on their hands and knees with leashes by MPs. You stated,"There were [redacted]

STATEMENT OF [redacted], TAKEN AT the Fort Hood MP Station, Fort Hood, TX, DATED 3 February, 2005, CONTINUED.

four or five MPs that were involved in these types of things". Were you referring to separate incidents involving detainees being walked on leashes?
A. No. He asked me a question about if I saw detainees being abused. My answer to his question was yes, I saw a detainee being walked on a leash and detainees being handcuffed together. I did not mean there were four or five MPs involved in walking detainees on leashes.
Q. Where did this incident take place?
A. It was in Tier 1A. I went through the back door and I was walking through the hallway in between the tiers. I just took a look to the left and noticed a soldier with a leash and a detainee. They were about half way down the tier. The soldier was wearing DCUs without a top. I saw the leash and it looked like it was around the detainee's neck. There was another soldier standing there. I do not remember who it was and I can't describe them. I do not even remember if the soldiers were male or female. It was weird but II did not stop and watch what was happening. I just glanced over and saw it and kept walking.
Q. When did you see this incident?
A. It was evening. I think it was after my last interrogation and I was going to type up my report.
Q. Who else saw this incident?
A. I was by myself.
Q. Did you report this incident or tell anyone about it?
A. I told Big [redacted] about it. I do not remember his last name, but everybody knows Big [redacted] He was a CACI interrogator. We were talking and he told me that he had heard about MPs doing weird stuff, like walking detainees on leashes. When said that, it reminded me of what I had seen and I told him about seeing the MP with the detainee on a strap.
Q. When did this conversation take place?
A. Maybe a week or ten days before I left Abu Ghraib.
Q. Was that the only time that you saw a detainee being led or held with a leash or strap?
A. Yes, and it could have been a strap or a chain or rope, but looked like a belt.
Q. Did you tell anyone else about this?
A. I do not think so.
Q. What was your initial understanding of limits for the use of dogs during interrogations?
A. I did not see any dogs while I was at Abu Ghraib. I never thought about using dogs during an interrogation because I never saw any dogs there. I do not remember if it was on the IROE.

STATEMENT OF [redacted], TAKEN AT the Fort Hood MP Station, Fort Hood, TX, DATED 3 February, 2005, CONTINUED.

Q. Was there an established process to obtain approval for the use of dogs during interrogations? If so, please describe the process.
A. I don't know.
Q. Are you aware of any occasion when a military working dog bit a detainee at Abu Ghraib?
A. Not at the time. Only after this investigation started.
Q. Do you recall a shooting incident in the Hard-site where a detainee apparently obtained weapons from an Iraqi Policeman or guard?
A. No.
Q. Are you aware of any interrogators who had detainees squat or crouch on top of chairs as an interrogation technique?
A. No.
Q. I am now showing you a photograph of a detainee who is squatting on a chair with two individuals who are apparently interrogating him. Do you recognize this scene and/or these individuals?
A. The woman looks familiar, like an interpreter. I recognize the man as [redacted] He was a CACI interrogator. He was my replacement. I did a couple interrogations with him before I left, maybe the last three or four days before I left. It was basically so he could meet the detainees that I had been interrogating and so he could see how I was interrogating them. My NCO told me to take him with me. I did the interrogations as the lead interrogator and he was there as the assistance. The last two or three interrogations he was the lead and I was the assistant.
Q. Did you ever see Mr. [redacted] or anyone else using this position or technique during an interrogation?
A. No.
Q. Does that position appear to be a part of a usual interrogation technique?
A. No, but I do not think it was abusive.
Q. Are you aware of detainees being made to eat soap, and would you consider that abusive?
A. No, I have never seen or heard of detainees being made to eat soap. I would consider it abusive.
Q. Are you aware of detainees being given cold showers or being made to stand in barrels of cold water?
A. No.
Q. Would you consider that treatment to be abusive?
A. It depends how it was done. If you have a detainee taking a cold shower for no reason or for prolonged period of time, that could be abusive.
Q. Are you aware of Mr. [redacted] or anyone else making detainees roll around in the mud outside the Hard-site?

STATEMENT OF [redacted] TAKEN AT the Fort Hood MP Station, Fort Hood, TX, DATED 3 February, 2005, CONTINUED.

A. No.
Q. Have you ever heard the terms "broomstick in the ass treatment" or "gay-up harsh approach", even in a joking manner, or have you seen these terms in any Interrogator Notes or reports?
A. No.
Q. In your opinion, what was the attitude of your chain of command (JIDC level to Brigade level) regarding the IROE and use of harsh techniques during interrogations?
A. I never had to use sleep deprivation. I know we had to put in a request for those techniques. Since I never requested to use any of those techniques, I do not know their disposition on that.
Q. Is there a difference between segregation and isolation?
A. Yes. Isolation is an interrogation technique, where a person is by himself, without any contact with other detainees, and that is done to break them. Segregation is done to keep them away from other detainees to prevent them from talking.
Q. Did you use isolation?
A. Yes, once. I gave my detainee to the MPs and told them that I needed him separated into a single cell.
Q. Was this done to prevent the detainee from talking to other detainees or for the purpose of breaking the detainee?
A. It was for the purpose of breaking him because he was not cooperating. He was in cell for about an hour and then I changed my mind and myself and [redacted] went back and got him. This is the incident that was in [redacted] statement and the [redacted] Report.
Q. What was the detainee's condition when you went back to get him?
A. He was naked. The first thing I did was tell the MPs to get him dressed.
Q. When you initially turned the detainee over the MPs did you tell the MPs to strip the detainee or otherwise mistreat the detainee?
A. No.
Q. Did you make any arrangements with the MPs or indicate in any way to them that you wanted them to soften up the detainee?
A. No.
Q. Did you tell the MPs that the detainee was not cooperating?
A. Yes. They asked me why I wanted to put him in a separate cell and I told them because he was not cooperating.
Q. Did you submit a request for isolation or notify your supervisor that you were going to put the detainee in isolation?
A. No.
Q. What was the detainee's demeanor when you went back to get him?
A. He was shaking. It seemed like something happened while he was in there.

STATEMENT OF [redacted] TAKEN AT the Fort Hood MP Station, Fort Hood, TX, DATED 3 February, 2005, CONTINUED.

Q. Did you continue the interrogation after that or ask the detainee why he was shaking?
A. No, when I saw him like that I decided that I was not going to interrogate him in that condition.
Q. Do you recall which MP was present when you retrieved the detainee?
A. It was a white male MP. It could have been [redacted] or [redacted], but I am not sure. It was in evening so it probably one of them.
Q. Are you aware of detainees who were put into isolation, i.e. confined to a smaller than normal cell without access to light, i.e. "the hole".
A. I heard about the "hole" after the investigation started, but I never heard that term while I was there. Early, when I was talking about the alleged rapist and one of them being put into a cell and yelled at, that was the cell that was used for disciplining violent detainees. It was a cell that was a little smaller than the other cells and without a window. It had a solid door instead of bars.
Q. I am now showing you a photograph of a detainee identified by the number [redacted]. Do you recognize this detainee?
A. No.
Q. Do you recognize the names "[redacted] or [redacted]" or "[redacted]"?
A. No.
Q. I am now showing you a photograph of Mr. [redacted], formerly an interpreter at Abu Ghraib. Do you recognize this individual?
A. No.
Q. What was your working relationship with Mr. [redacted]?
A. We were on different teams. We chatted occasionally.
Q. Did you ever observe any of Mr. [redacted] interrogations? If so, please describe his demeanor and style of interrogating?
A. No.
Q. What was your relationship with Ms [redacted]?
A. Now I know who that is, but I never talked to her there. I saw her a few times, but never worked with her or talked to her.
Q. Did you ever observe interrogations that she participated in?
A. No.
Q. What was your working relationship with SPC [redacted]?
A. I do not recognize that name.
Q. What was your relationship with SPC [redacted]?
A. Working relationship. He was my analyst for a couple of interrogations. He would sometimes ask questions during the interrogations.
Q. What was [redacted] general attitude toward detainees?

STATEMENT OF [redacted], TAKEN AT the Fort Hood MP Station, Fort Hood, TX, DATED 3 February, 2005, CONTINUED.

A. He seemed to despise detainees because of the incident with the mortar when his friend died and he got injured.
Q. Why do you say that?
A. The way he did interrogations. His general attitude was negative, like when he asked questions he would seem angry.
Q. Other than military investigators or attorneys involved in the trials involving the abuse of detainees at Abu Ghraib, has anyone else contacted you regarding the events that occurred at Abu Ghraib?
A. Just the media.
Q. At the time, were you aware of any controversies or arguments regarding the IROE or certain approaches or techniques? If so, please elaborate.
A. Well, the rules changed three times while I was there, so something was going on, but I was not personally involved.
Q. Are you aware of any MI Interrogators bringing MPs into their interrogations to scare or intimidate detainees?
A. I heard rumors that it was being done, but I never witnessed it.
Q. Would that seem like a feasible technique to you?
A. Maybe for fear up. If I had to use that technique and there were no MI personnel available, maybe I could have used a MP to come in and yell at a detainee. I never did that though.
Q. Have you ever heard anyone talking about blowing pepper into a detainee's eyes during an interrogation?
A. No.
Q. Prior to this investigation, did you know any CID agents at Abu Ghraib? If so, please elaborate.
A. No.
Q. Can you explain how, to your knowledge, were the MPs supposed to implement sleep management programs and prevent detainees from sleeping?
A. I had no guidance on what MPs could and could not do.
Q. Are you aware if the MPs received any directions or training on how to implement sleep management programs or methods to keep detainees awake?
A. I never used sleep management.
Q. About how often did you visit the Hard-site each week?
A. I went through there daily. To visit specific inmates, maybe four times, to include the time that I was there with the alleged rapists.
Q. While you were walking through or visiting the Hard-site, did you ever see detainees who were handcuffed to cell doors, walls or other objects?
A. No.

STATEMENT OF [redacted] TAKEN AT the Fort Hood MP Station, Fort Hood, TX, DATED 3 February, 2005, CONTINUED.

Q. Did you know CPT [redacted] the Staff Judge Advocate at Abu Ghraib? If so, can you describe any encounters that you had with him?
A. No.
Q. Are you aware of any instances where COL [redacted] or someone lower in the chain of command approved interrogation techniques that required LTG [redacted] approval before implementation?
A. No.
Q. Were you aware of anyone above the JIDC level directing the use of specific IROE approaches or telling interrogators what approaches to use during their interrogations?
A. No.
Q. What was your relationship with SGT [redacted]?
A. I do not know him by name.
Q. Did you know the other soldiers who came from GTMO to train at Abu Ghraib?
A. I knew [redacted] since he was my analyst. The only other one that I remember was [redacted] We talked a couple times, but I never worked with him. We talked about motorcycles and most of our conversations were not work related.
Q. Did [redacted] or anyone else at Abu Ghraib ever show you any stress positions or stress techniques?
A. No.
Q. About how many times did you interview [redacted]
A. Official interrogations, probably like two. Unofficially, just talking to him to clarify stuff, maybe two or three times, including the time that I already you about.
Q. Did [redacted] ever mention anything to you about observing a rape or sexual assault involving [redacted] and a detainee?
A. No.
Q. Did you hear anything about such an allegation?
A. Yes, when the FBI called me and asked me a couple of questions about it. That was the only time I had heard about it.
Q. Did you ever have any personal conversations with COL [redacted]?
A. No.
Q. Did you ever have a personal conversation with LTC [redacted]?
A. We exchanged words a couple of times. Once we were in the same vehicle traveling from Abu Ghraib to Camp Victory. We talked briefly, but nothing work related.
Q. Did you ever have a personal conversation with CPT [redacted]?
A. Yes, a couple of times. They were work related. Once I had to interpret for a Ukranian ship's captain and his shipmate. They were oil smugglers. After I got back from doing that, CPT [redacted] talked to me and told me I had done a good job. I know I talked to her a couple times, but I can't recall anything significant at this time.
Q. Did you ever have any personal conversations with CW2 [redacted]? [redacted]

STATEMENT OF [redacted] TAKEN AT the Fort Hood MP Station, Fort Hood, TX, DATED 3 February, 2005, CONTINUED.

A. Not at Abu Ghraib or while in Iraq. We did not work in the same section. He was professional, a fine officer. I knew him for a long time, three years at least, since my first deployment.
Q. Did you know CPT [redacted], the MP NCOIC of the Hard-site?
A. No.
Q. Did you know SGT [redacted], a MP guard at the Hard-site?
A. No.
Q. Did you know SFC [redacted] the NCOIC at the Hard-site?
A. No.
Q. Did you know SSG [redacted] a medic?
A. No.
Q. Based on your knowledge of the incidents at Abu Ghraib, both from the various investigations and reports, the media coverage and the statements that you read in preparing for your trial, are you aware of any other potential misconduct at Abu Ghraib that has either not been brought to light or reported to the proper authorities?
A. No, I can't think of anything.
Q. To your knowledge, were there any efforts by anyone in your chain of command to cover up the abuses that occurred at Abu Ghraib?
A. I am not aware of any.
Q. How were you treated during this interview?
A. Fine.
Q. Do you have anything to add to this statement?
A. No. ///END OF STATEMENT///

STATEMENT OF [redacted], TAKEN AT the Fort Hood MP Station, Fort Hood, TX, DATED 3 February, 2005, CONTINUED.

I, [redacted], READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 16. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. [redacted]

[redacted]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this Thursday, February 03, 2005, at the Fort Hood MP Station, Fort Hood, TX

[redacted]

(Signature of Person Administering Oath)

Special Agent [redacted]
(Typed Name of Person Administering Oath)

Article 136 UCMJ
(Authority to Administer Oath)

Witness

INITIALS OF PERSON MAKING STATEMENT [redacted]

DA FORM 2823 *(Computer Generated)*

EXHIBIT 313

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2155

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LAW ENFORCEMENT SENSITIVE

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Exhibit 314

Page(s) 2156 referred to

SPECIAL PROSECUTION TEAM OSJA 3RD CORP, FORT HOOD, TX

0003-04-CID149-83130

SWORN STATEMENT

LOCATION: Fort Hood MP Station, Fort Hood, TX
DATE: 6 Feb 05
TIME 1421

NAME: [redacted]
SSN: [redacted]
GRADE/STATUS: ~~PVT~~ SGT/Active

ORGANIZATION OR ADDRESS: HHC, 3rd Corps, Fort Hood, TX

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

Q. SA [redacted] and SA [redacted]
A. PVT [redacted]
Q. Before we begin asking you questions, what are issues that you want to talk about or that you think we should discuss?
A. SFC [redacted] LTC [redacted], COL [redacted], CPT [redacted] CPT [redacted] Task Force 1-21, OGA, MI, CID [redacted]
Q. What are the issues involving SFC [redacted]
A. SFC [redacted] has been denying that he saw stuff or that he was in the Tier. I believe that he has, particularly the night in question, that I got charged with. He was there when I left. When we were coming down the hallway to put those guys on the floor, SFC [redacted] slammed his guy on the floor hard and then he went upstairs. SFC [redacted] was upstairs, and 90 percent of the time, when he was coming down, he was coming there to see her. Anyway, after I had stepped on the detainees' hands and feet, SFC [redacted] was upstairs on the overhang and he gave me the cutting motion, telling me to stop. I said, [redacted]", and then started walking away. Within the next five seconds or so was when [redacted] punched the detainee in the chest. SFC [redacted] had to have still been up there and seen [redacted] punch the detainee. [redacted] witnessed that first-hand. It kind of raised my eyebrows why I was told to leave, just me. I kind of felt like I was the odd man out because I was the only person that he told to stop.
Q. Did you hear SFC [redacted] tell anyone else to stop?
A. No.
Q. Did you see SFC [redacted] abuse or hit any other detainees?
A. That is a gray area now, because during in-processing they are not always bound up, so they are handled more roughly. Knowing what I know now, I seen the photographs of SFC [redacted] holding the detainee's face up to the dog.
Q. I am now showing you a photograph named Z-2. Is this the photograph that you are referring to?

STATEMENT OF [redacted], TAKEN AT THE FORT HOOD MP STATION, FORT HOOD, TX, DATED 6 February, 2005, CONTINUED.

A. Yes, that's SFC [redacted] holding the detainee's head. He always wore the black skull cap and the fleece. He was also the only person there who wore black Hi-Tec boots. Everyone else wore combat boots or desert boots.
Q. Did you witness that incident personally?
A. No, I just recognize him in the photo.
Q. Did you personally witness SFC [redacted] hit, kick or otherwise mistreat or abuse detainees?
A. No, I saw him acting unprofessionally with [redacted] and I saw the picture of him holding the detainee's head, but I never personally saw him abuse a detainee.
Q. What was your relationship with SFC [redacted]?
A. Just a professional relationship. We did not hang out.
Q. Who is [redacted]?
A. A female Iraqi detainee at Abu Ghraib.
Q. Can you elaborate on SFC [redacted] relationship with [redacted]?
A. His relationship with [redacted] started at the Medical clinic, when she was over there. She was SFC [redacted] and LTC [redacted] girlfriend. After she moved from the clinic over to Tier 1B, he just followed her over there and started coming there. He was down there with her everyday.
Q. Let's talk about SFC [redacted] relationship with [redacted]. Tell me when this started?
A. It started in the clinic, because she was in a room in the back with her baby. I would be working a shift in the clinic and SFC [redacted] would come down to check on her. It started out just a short time with her, then it would be an intermediate time with her, and then he started coming down there and staying with her for hours. At first she would be sitting in a chair in the hallway, and then he started going into her room with her. There were times when he would be in there so long that I would be surprised when he would come out of her room because I would not even know he was still in there. After her parents came and took her baby, they moved her to Tier 1B. SFC [redacted] started coming over there at night and hanging out there. He would tell [redacted] or whoever was the key holder to let her out. It was a slow progression, at first she would just walk to a certain point in the tier. Everyone else was locked up in the Tier and here she was walking around in the Tier or sitting on a chair. Later on, he would get a chair and sit next to her. Sometimes I would go up there and see SFC [redacted] walking out of her cell. She had a radio, poly-pros, jeans, sneakers, hair stuff, anything she wanted, she got it. LTC [redacted] gave her the radio and SFC [redacted] gave her the clothes.
Q. How do you know that LTC [redacted] and SFC [redacted] gave items to [redacted]?
A. [redacted] and [redacted] told me that SFC [redacted] and LTC [redacted] was giving her the stuff.

STATEMENT OF [redacted] TAKEN AT THE FORT HOOD MP STATION, FORT HOOD, TX, DATED 6 February, 2005, CONTINUED.

Q. At the time did you think SFC [redacted] apparent relationship affected the leadership structure in the Hardsite?
A. Yes. I think it weakened his leadership in the Hard-site. How can you discipline someone if you are in the wrong yourself? He was clearly showing that he did not care. I think that was probably why he told me to stop that evening, but did not tell anyone else to stop. He knew they knew what he was doing.
Q. Did you personally witness either SFC [redacted] or LTC [redacted] giving items to [redacted]?
A. No, not personally.
Q. Were detainees prohibited from having radios?
A. Yes.
Q. Was there a posted list of items that detainees could and could not have?
A. No. That is a total misperception about what was posted on the walls. There were no lists like that posted. The only thing that was posted was about not taking photos.
Q. What about the Geneva Conventions?
A. No, that was not posted. In fact, the Italian guy from 72d MP CO told me specifically that the Geneva Conventions did not apply to Tier 1A.
Q. How did this issue come up?
A. When he was giving me training during when we were taking a tour of the Hard-site. He said the Geneva Conventions did not apply to 1A because they were MI holds. He said the other prisoners in the Hard-site fell under Iraqi law because they were not US prisoners. Somebody in our group asked why they did not apply and he said there were Al-Qaeda guys there and that it did not apply in Afghanistan or GITMO, then it did not apply there. That was the first time and the last time that I heard that. To be honest it did not really mean anything to me at the time. The last time I had training on the Geneva Conventions was in Basic Training and I really could not remember what it was.
Q. Did anyone else hear him say this?
A. Yes, there was a group of us that was on the tour. It was not like there was squad or team integrity. It was just a group of us.
Q. Did you ever witness SFC [redacted] and [redacted] kissing or otherwise engaged in intimate contact?
A. I saw them sitting close, in an intimate way and I saw them holding hands, rubbing each others legs, I never saw them kissing. I never saw them engaged in any sort of sexual act.
Q. Of everyone that you know who is involved in this, who would be able to provide direct evidence concerning misconduct on the part of SFC [redacted]?
A. [redacted]
Q. Is there anything else you are aware of concerning SFC [redacted]

STATEMENT OF [redacted] TAKEN AT THE FORT HOOD MP STATION, FORT HOOD, TX, DATED 6 February, 2005, CONTINUED.

A. Not that I can think of.
Q. What were the issues regarding LTC [redacted]?
A. Two issues. There was hearsay that he was having a relationship with [redacted] He also escorted naked detainees into the Tier with OGA.

Q. What was LTC [redacted]s job at Abu Ghraib?
A. From what I could tell he was in charge of MI.
Q. Did you ever see LTC [redacted] abuse or mistreat a detainee?
A. No.
Q. Are you aware if LTC [redacted] was ever present in the Hard-site when detainees were being abused or otherwise mistreated?
A. No.
Q. Do you know if LTC [redacted] was ever present in the Hard-site when detainees were hand-cuffed to cell bars or being given PT?
A. No, but he had to have seen that. Everybody who came down there would have seen it because you could not hide that.
Q. Did LTC [redacted] ever give you instructions on how to handle detainees?
A. No.
Q. What was LTC [redacted] relationship with [redacted]?
A. It was not the same extent as SFC [redacted] LTC [redacted] would come down there and talk to her, but he would not spend as much time with her as SFC [redacted] did.
Q. How many times did you personally witness LTC [redacted] talking to [redacted]?
A. It was always hearsay about him. There was a lot of hearsay from [redacted] and [redacted] about LTC [redacted] and [redacted] He made a lot of provisions for her to have special privileges.
Q. What was LTC [redacted] involvement with OGA?
A. Everyone had to walk past me to get to Tier 1. Part of my job was to take up Automatic weapons from people coming into the Hard-site. LTC [redacted] would come in with all these people carrying all these unusual automatic weapons. They would bring in all of these detainees that were sandbagged. LTC [redacted] always worked with the OGA. If OGA was bringing a detainee in, LTC [redacted] was there with them.
Q. How often did you see LTC [redacted] coming into the Hard-site with OGA?
A. Maybe every other day. You would see a bunch of hardened Suburbans roll up, then the OGA guys would hop out and they would take out a detainee and bring him into the hard-site. Sometimes OGA would come in without our knowledge and pull detainees out of the Hard-site, which would mess up our head count. Later on they stopped coming in through Tier 4 and they just started coming in through the back door to Tier 1.

STATEMENT OF [redacted] TAKEN AT THE FORT HOOD MP STATION, FORT HOOD, TX, DATED 6 February, 2005, CONTINUED.

Q. Were the detainees that LTC [redacted] and OGA brought into the Tier completely naked?
A. Sometimes they were completely naked. It looked like they just came from the capture point right to the Tier. Sometimes they would be bleeding. It looked like they had been rough-handled pretty good. That did not happen often. After awhile they stopped coming by my Tier and they started coming in the other way. LTC [redacted] would be with them because he was their Point of Contact.
Q. What occurred with Agent [redacted]?
A. [redacted] would not allow this detainee they called [redacted] to have any clothes. Agent [redacted] came up to the Hard-site and told me he was looking for this guy. He had either killed an American or a contractor. We went around the tiers and finally found him. Agent [redacted] said, "That is him, that is the mother-fucker right there". He grabbed him by his clothes and jerked him to the door. Agent [redacted] did not want him to have anything. He wanted him to be broke down. Basically, what I got from what Agent [redacted] was saying was this guy has got to pay. A lot of cursing, Agent [redacted] said he needed to get his ass beat. Agent [redacted] was very upset. He said he had been looking for this guy and finally found him. I think he told me to take everything away from him, but I am not 100 percent sure. The next time I saw [redacted] he was wearing the poncho. [redacted] cut a hole in a blanket and that it what [redacted] wore for a couple of days. I think [redacted] is also the same guy that [redacted] was accused of handcuffing to the railing for six hours. [redacted] told me that [redacted] was supposed to be on a sleep plan for CID. [redacted] had to have seen him in the blanket because he came down there everyday and talked to him.
Q. When Agent [redacted] pulled the detainee against the cell, was this done in a forceful manner?
A. I know Agent [redacted] was very angry. I know that he pulled him against bars, but I don't remember if it was hard or not. It was dark in the cells, so it could have been to identify him. I do not want to commit and say that he banged the guy against the bars because I am not sure.
Q. Was MI involved in interrogating [redacted]
A. I don't think so. To my understanding, [redacted] was Agent [redacted] guy. On his face card, it said "CID HOLD".
Q. Were there other CID Agents with Agent [redacted] when he came to see [redacted]?
A. Yes, he did come over there with other CID agents sometimes, but he was by himself the night that he first came to find [redacted]
Q. Can you describe Agent [redacted]?
A. [redacted] man, [redacted] on his face, thick [redacted] hair, combed back. He was about [redacted] to [redacted], [redacted] build. Sometimes he was wearing a uniform

STATEMENT OF [redacted] TAKEN AT THE FORT HOOD MP STATION, FORT HOOD, TX, DATED 6 February, 2005, CONTINUED.

with his name tape. He wore US on his collar instead of rank and he wore a CID brassard. He was the only [redacted] CID agent that I saw there.
Q. Did you ever see any other detainee wearing a poncho or blanket like the one that [redacted] was wearing?
A. No, not that I saw.
Q. Did you ever see Agent [redacted] talking to [redacted]?
A. Yes, I saw him flirt with her, but it was not the same as with SFC [redacted] I had gone down to Tier 1 to get some food and Agent [redacted] was standing on the top level of the tier with his foot up on the rail. She was in her cell across on the other side of the tier and Agent [redacted] was blowing kisses at her. This happened on the same night that he came up there to identify [redacted]
Q. Was that the only time that you saw Agent [redacted] talking to [redacted]?
A. Yes, I left and went back to my Tier and that was the only time I saw that.
Q. What about COL [redacted]?
A. All I know is a lot of hearsay. COL [redacted] was LTC [redacted] boss. I know he allowed the dogs in there. I also heard about the conversation he had about the Al-Jamadi guy who died there.
Q. Did you ever see COL [redacted] in the Hard-site?
A. I don't know. I can not remember what he looked like.
Q. What about CPT [redacted]?
A. I do not know why he is denying seeing anything, because he had to have seen what was going on there. I do not think he is a bad guy. I know he is trying to say he did not see anything because he had to have seen stuff.
Q. Did you ever witness CPT [redacted] abusing or mistreating detainees?
A. No.
Q. Did you ever see BG [redacted] in the Hard-site?
A. No. I know who she is but I never saw her there.
Q. Did you ever see LTC [redacted] in the Hard-site?
A. No. He never came out of his room. I heard he was depressed or something and just did not care.
Q. Did you ever see MAJ [redacted] in the Hard-site?
A. No. I do not know who that is.
Q. Did you ever see CPT [redacted] in the Hard-site?
A. I heard of her after the investigation, but I do not know her.
Q. What about 1SG [redacted]?
A. He came down with CPT [redacted] They would walk through the tiers.
Q. Did you ever see or hear of 1SG [redacted] abusing or mistreating detainees?
A. No.

STATEMENT OF [redacted], TAKEN AT THE FORT HOOD MP STATION, FORT HOOD, TX, DATED 6 February, 2005, CONTINUED.

Q. Are you aware of 1SG [redacted] being present when detainees were abused or mistreated in the Hard-Site?
A. No.
Q. Do you know CPT [redacted]?
A. The name rings a bell, but I don't remember.
Q. Do you know CPT [redacted]?
A. I remember CPT [redacted] CPT [redacted] and a [redacted] female, CPT [redacted] or [redacted], something like that, would walk through the Hard-site and do paperwork.
Q. What about 1LT [redacted]?
A. I do not remember him ever coming into the Hard-site.
Q. What about MAJ [redacted]?
A. I did not know him personally, but I heard he was always raising hell about getting us stuff that we needed.
Q. What about Agent [redacted]?
A. I remember him. No one else looked like him. He was [redacted] and he wore a little [redacted] He was down there in Tier 1 a lot. He would had to have seen something. I did not personally see him with the dog handlers, but I heard that he was friends with the dog handlers.
Q. What about SSG [redacted]? Did you ever see him abusing or mistreating detainees?
A. No. All he did was escort detainees.
Q. What about SSG [redacted]? Did you ever see him abusing or mistreating detainees?
A. He was a medic. I read that he was the one that urinated on a detainee. I did not personally witness him doing anything to detainees.
Q. What about [redacted]?
A. I know he lied when he said he had not seen any photographs. He was [redacted] roommate so he had to have seen some of the pictures. [redacted] told me and [redacted] that he showed [redacted] all of the pictures. We were just talking about it and [redacted] told us that.
Q. What about [redacted]?
A. Yes, she was [redacted] and [redacted] girlfriend. There was one time at the MWR room when [redacted] and [redacted] were on the couch together under a blanket. I could not see what was going on beneath the blanket.
Q. Did you ever see [redacted] and [redacted] involved in intimate contact?
A. No.
Q. Did you ever see [redacted] and [redacted] involved in intimate contact?
A. No, I saw them together a lot but never intimate.
Q. What about SGT [redacted]?
A. I do not recognize the name.

STATEMENT OF [redacted], TAKEN AT THE FORT HOOD MP STATION, FORT HOOD, TX, DATED 6 February, 2005, CONTINUED.

Q. What about the "GTMO guy"?
A. Just hearsay. [redacted] told me about the GTMO guy. That was what she called him. She told me that he trained [redacted]
Q. What about SGT [redacted]?
A. I know he handcuffed a couple of detainees to the bars for punishment, but I do not know anything out of the ordinary that he did to detainees.
Q. What about [redacted]?
A. Just hearsay. [redacted] and [redacted] told me that he handcuffed a guy to the railing for like six hours. They said [redacted] was sitting there playing his Gameboy while the guy was suffering.
Q. What about [redacted]?
A. Just that she had tried to say I had a detainee on a box doing PT, when it was actually her that did that.
Q. What about [redacted]?
A. She should not have been there to start with. She stayed there like 24/7. As soon as she got off work she headed to the Tier. She was there during the incident with the seven rioters. She was in close proximity to me and I am sure she stepped on a detainee's feet that night. I don't remember her doing anything else.
Q. What about [redacted]?
A. I don't know anything about her doing anything. I never saw her abusing any detainees. She liked to take a lot of pictures. Before all those pictures came out, I had no clue that was going on. On the night of the seven rioters, I just saw her there, but that was it.
Q. What about CPT [redacted]?
A. There's hearsay about him bringing [redacted] and other people down there to parade around [redacted] would tell me the stories about CPT [redacted] bringing people down to see [redacted]
Q. Who else did [redacted] bring to the Hard-site?
A. I know there was another female that he brought to the Hard-site. She was a white female Lieutenant. She was not in our unit. I can't remember anything else about her.
Q. Did you witness this first-hand?
A. No.
Q. What kind of relationship did [redacted] have with the NCO's at the Hard-site, i.e. SFC [redacted] SSG [redacted], CPL [redacted]?
A. Professional.
Q. Are you aware of [redacted] being present at the Hard-site when detainees were mistreated?

STATEMENT OF [redacted] TAKEN AT THE FORT HOOD MP STATION, FORT HOOD, TX, DATED 6 February, 2005, CONTINUED.

A. Hearsay stuff. I heard something about him being there when they pulled out [redacted] and smacked him around. I heard that [redacted] always talked about [redacted] and showed him off to people.
Q. Did you ever witness CPT [redacted] hit, kick or otherwise abuse a detainee?
A. No, but [redacted] told me about CPT [redacted] taunting [redacted]
Q. While your unit was at Al-Hilla, did you witness an incident involving CPT [redacted] questioning detainees after a raid?
A. No, I know about the incident from hearsay and reading statements, but not first-hand.
Q. What about [redacted]?
A. Big [redacted] I knew who he was because he would walk past my Tier when he came into the Hard-site. He was about [redacted], bushy [redacted] I never worked with him, but I heard he was a bad dude. [redacted] liked [redacted] but he did not like [redacted]. I heard about him being involved in abusing detainees, but nothing first hand.
Q. Did you ever see [redacted] come into the Hard-site with the dog-handlers?
A. No. I saw him come in with another, smaller white guy.
Q. What about [redacted]?
A. I don't know him.
Q. What about [redacted]?
A. She was an interpreter. She always wore a DCU coat like she was cold. I never saw her do anything to any detainees.
Q. What about [redacted] a.k.a. [redacted]?
A. I know him, but I never saw him doing anything to any detainees.
Q. What about [redacted]?
A. I know he was a linguist and that he worked for Titan. I don't know exactly who he worked for, but he would just come to the Hard-site to translate. I never saw him abuse any detainees. He just wanted to help.
Q. What about an interpreter called "[redacted]"?
A. I saw him drop-kick a detainee. I remember coming down to Tier1A. I think they were interrogating the detainee and then [redacted] drop-kicked him. There was a gaggle of people around, but I don't remember specifically who all there. I know [redacted] got kicked out of the Tier because of that. I think [redacted] kicked him out of the Tier for doing that. When I think of [redacted] I think of him getting kicked out.
Q. What happened to the detainee that [redacted] kicked?
A. He dropped to his knees.
Q. Where did this happen at?
A. It was in Tier 1A, near the office.
Q. Did you frequently see Military Working Dogs in the Hard-site?

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STATEMENT OF [redacted], TAKEN AT THE FORT HOOD MP STATION, FORT HOOD, TX, DATED 6 February, 2005, CONTINUED.

A. Yes, I saw them in the Tiers barking at detainees. I saw them unmuzzled and barking at the detainees. I never saw dogs being used in interrogations.
Q. Were there any issues with medics or medical personnel?
A. For the tier that I was in, I dealt with the Iraqi medics or I would take my detainees to the medical clinic.
Q. You previously mentioned that you wanted to talk about MI?
A. Some of the conduct that we were charged with was going on when we got there. For example, the detainees being hand-cuffed to the bars. I saw that kind of stuff when I first got there. The 72d MP CO had naked detainees handcuffed to bars and wearing panties. They told us that the Tier belonged to MI. When I did my right seat ride, we walked down the lane and they opened up the isolation door and there was a naked detainee handcuffed to the wall. They were using bullhorns to keep them awake and I saw them throwing garbage cans of water on detainees to wake them up. I saw detainees handcuffed to the bars with their arms stretched straight out to their sides. That is what I don't understand. It was going on before we got there. That is what started this whole thing. When we came in and did our right seat rides, that is what we saw. The guy that I did my right seat ride with told me that was how MI wanted it done. I don't remember his name, but he was an E-5. He was [redacted] with [redacted] and hair. Everybody saw it. Even CPT [redacted] when he got there, he asked what was going on with all the nudity.
Q. Did you witness any MI interrogations in the Tier?
A. Just the one interrogation in the shower that I talked about earlier.
Q. Were you there the night that they identified the three detainees that were allegedly involved in raping the juvenile detainee?
A. No, I was not.
Q. What do you know about that incident?
A. The detainees came from the regular tiers. One of them was from my tier, but I don't know how he got down there to Tier 1A. I don't remember releasing him to go down there. It might have been my night off or I might have been at the infirmary. I found out about it later because one of the detainees that was suspected got killed on the way to court.
The night of the seven detainees, did you see [redacted] write on the detainee?
A. No.
Q. When you were involved in that incident, were the seven detainees still clothed?
A. Yes, they were all fully clothed. Some of them still had their shoes on.
Q. Was it common practice to write on detainees?
A. Sometimes you would write their numbers on their hands.
Q. Did you ever see a detainees' alleged offense written on their body?
A. No.

STATEMENT OF [redacted] TAKEN AT THE FORT HOOD MP STATION, FORT HOOD, TX, DATED 6 February, 2005, CONTINUED.

Q. What about writing on detainees' jumpsuits?
A. Just their detainee numbers and their nicknames, like the [redacted]
Q. Can you describe the [redacted]?
A. He was a [redacted] guy with a messed up hand. There was two detainees with messed up hands. One of them was the [redacted] and the other one was [redacted]. [redacted] had a thumb but was missing his fingers. I remember him from when I got there and he was the cleaner guy. I remember that they could not PT him because he was like a soccer player and in really good shape.
Q. Is there any possibility that the [redacted] could be mistaken for [redacted]?
A. No, the [redacted] was a fat guy and [redacted] was a small guy.
Q. Were you working in the Hard-site when the shooting incident occurred involving SGT [redacted]?
A. No, I was working Force Protection and as a Tower Guard then.
Q. Did you go back inside the Hard-site after you were transferred to your new duties?
A. Yes, after the shooting I went back into the Hard-site to build a sandbag bunker around the NCOIC office. That was maybe a week or two after the shooting.
Q. During that time, did you see any dogs in the Hard-site
Q. Did you personally witness anyone putting detainees on boxes?
A. I can't remember seeing who put them on the boxes, but I have seen the detainees on boxes. Like [redacted], he said that when he was on the box, he saw me and I put wires on him. I did not do that. I did not put wires on him. I remember seeing him standing on a box, but he was not wired up when I saw him. I did not see anyone putting wires on him. [redacted] told me about putting [redacted] on the box and about making him hold water bottles for PT. I never personally saw anybody putting a detainee up on a box. [redacted] stayed on the box. I saw him on boxes two or three times and I heard that he was on the box all the time.
I don't know why [redacted] said I was there, because I wasn't. You can ask [redacted] when you talk to him, but I was not there.
Q. Who were the [redacted] male soldiers who worked in the Hard-Site?
A. Me, [redacted], [redacted]. There was another [redacted] guy that came in there. He was a couple of inches taller than me, about [redacted] or [redacted]. He was like the size of [redacted]. I don't think that he was a soldier because sometimes he would come in and have [redacted]. Sometimes he would be in civilian clothes. He was definitely not in the 372d MP CO.
Q. Did the [redacted] guy have any [redacted] other distinguishing marks or a distinctive accent?
A. No [redacted] or marks that I remember. He had a pretty neutral accent.
Q. Have you ever heard the nickname "[redacted]"?
A. No, but if it was anyone, it was the [redacted] guy that I was talking about.

STATEMENT OF [redacted], TAKEN AT THE FORT HOOD MP STATION, FORT HOOD, TX, DATED 6 February, 2005, CONTINUED.

Q. Is it possible the detainees were referring to [redacted]?
A. No. The detainee called [redacted] "[redacted]".
Q. Do you know anyone named [redacted]?
A. No.
Q. Do you know CW2 [redacted]?
A. He had something to do with the interrogations.
Q. Did you ever see CW2 [redacted] in the Hard-site when detainees were being abused?
A. No. I think I met him the week when I did work in Tier 1. I think he might have been the one who told me about the sleep plans.
Q. Did CW2 [redacted] or anyone else tell you how to implement the sleep plans?
A. No really. They just said they wanted the detainees woke up at a certain time and kept awake until this time, and then they could sleep. I got more specific instructions from the 72d MP CO guy. He told me he had been banging on garbage cans to keep the detainees awake. The week that I worked in Tier 1, all I did to keep the detainees awake was put my radio on Walk This Way or Enter Sandman and keep it on repeat. I just did not have time to deal with keeping one detainee awake, so I kept them all awake. I had too much to do with getting them fed and showered, and then MI would want me to find time to keep one detainee awake. I think that is why I got moved out of there, because I was not doing the sleep plans for them.
Q. Did you know anything about [redacted] and the leash incident?
A. No, not until CID showed me the pictures and then I was shocked. I had no idea about that.
Q. Did you ever see any screensavers of detainees or photos of detainees on computers in the Hard-site?
A. No.
Q. What about [redacted]?
A. He is not this hero that he is made out to be. He forgets that he was my roommate before him and [redacted] moved into the room together.
Q. What do you know about the female detainee with her breasts exposed?
A. I did not hear anything about that until the investigation. I know I seen those two girls. They were sisters and they were prostitutes. I know they got more freedom in the Tier than other detainees. When I would go down there to get food, they would be out of their cells and sitting in chairs, doing their hair and stuff like that. They were only there for about two days and then they were moved.
Q. Did you ever see any soldiers talking to the two sisters?
A. No, I did not. I just know they were given the same freedom like [redacted]?
Q. Was SGT [redacted] involved in any of the abuses that occurred in the Hard-site?

A. Not that I know of personally, because he was there after I left. I know from reading the statements of the detainees that one of them gave an accurate description of [redacted] but I can't recall which detainee.
Q. Did you ever see detainees put in barrels or buckets of water?
A. During the week when I worked by myself in Tier 1A, I saw MI that was doing that during an interrogation. They come to me and said they wanted to get this detainee. I unlocked the door and gave him to them. They took him to the shower room. The office was right there, so I could see what was going on. I saw the naked detainee standing in a bucket of water and shivering. I remember seeing a person with a notepad, a person asking questions and an interrogator.
Q. Did you see the detainee being put into the bucket?
A. No, I did not actually see him being put into the bucket, but I know I saw him in the bucket. I saw the person that was asking questions running the shower on the detainee. I think the bucket was just to catch the water.
Q. About how long did that interrogation last?
A. About an hour.
Q. Was the detainee already naked in his cell or was he stripped when he was taken for the interrogation?
A. I don't remember. When we first got there, a lot of the detainees did not have jumpsuits. A lot of them had panties on.
Q. Did you ever ask anyone why the detainees were wearing panties?
A. I asked the 72d guys about it and they said it was MI's deal. They said that is how MI wanted it down. I asked MI why the detainees were wearing panties. The MI folks told me that they were killers, or Fedayeen guys, the real bad guys or "deck of card" guys.
Q. Did anyone from MI tell you to hit, kick, strike, or otherwise mistreat or abuse a detainee?
A. It was kind of like an unspoken, like get him scared. They would bring a list of detainees and tell me to keep them up, or they would say, "We are going to interrogate this guy. We want him to be up for this amount of time" or, they would say, "This guy is not answering questions, keep him up. Stress this guy out. Make him think he is going to die. Make him think that the worst is going to happen to him and then we will take it from there, but don't leave any marks or don't hurt him." That was during the one week that I worked in Tier 1.
Q. Who told you this?
A. It would be groups of MI people, four or five people. Now I know they were probably Tiger Teams. They were not wearing name tags on their uniforms and I don't remember any of their names. I might recognize them if I saw pictures.
Q. Have you ever heard the term "special treatment"?

STATEMENT OF [redacted], TAKEN AT THE FORT HOOD MP STATION, FORT HOOD, TX, DATED 6 February, 2005, CONTINUED.

A. Yes, that is exactly what I was just talking about before.
Q. Did you hear anyone use this exact term?
A. Yes, three or four times. MI would say that either when they were bringing a detainee in, or when they would give me a detainee's number.
Q. What did you believe the term "Special Treatment" meant?
A. For people that were uncooperative or that MI wanted broke down for questioning.
Q. Did you ever threaten detainees that you were going to rape them or their families?
A. It would be permissible for that happen as part of stressing out the detainees. Me saying I am going to rape you, I never said that. Me telling detainees that they were in jail and you know what happens in jail, I did say that. I never threatened any detainees that I was going to rape their families.
Q. Do you know anything about LTC [redacted] and [redacted] swapping photos of detainees?
A. No.
Q. Are you aware of [redacted] falsifying information for a Bronze Star?
A. Just hearsay, but I heard that he put himself in for a Bronze Star for actions that he did not do. It was common knowledge that he wrote his own recommendation and CPT [redacted] signed off on it. There was stuff about it written on the wall in the porta-john, about how he was a legend in his own head.
Q. Were you aware that [redacted] and [redacted] were involved in a sexual relationship?
A. No, I was surprised by that. I did not know they were having a relationship. I know that [redacted] and [redacted] were having a relationship and that they had broke up.
Q. In [redacted] s post-trial statement, he stated you posed for a photograph during the seven rioters incident and [redacted] took a picture of you using a disposable camera. Can you explain this allegation?
A. That did not happen. I did not do that and I did not have a disposable camera. My defense investigator talked to [redacted] and he gave a sworn statement that it did not happen.
Q. Why would [redacted] say this if it did not happen?
A. Because I think there was tension there because he perceived that I thought he was a racist. He thought that I was upset because he moved me out of Tier 1 after the first week, which was not the case. There was also tension between [redacted] and [redacted], and I think that transferred to me because [redacted] knew that [redacted] and I were friends. I think he was just trying to transfer some of the blame and responsibility to me because he was the senior guy in there and everybody was pointing at him.
Q. Do you have any further information concerning Al-Jamadi, the OGA detainee who died at the Hard-site?

A. No. I never saw him, but I saw the body bag, because I remember the ice was melting out.
Q. You said earlier that you wanted to talk about [redacted]. What about [redacted]?
A. He is not the savior that he was painted to be. I heard that [redacted] had those pictures for awhile before he turned them in, and that he was showing them to people before he turned them in. The story I heard was that he was told he needed to either turn them in or he was going to get in trouble. I think [redacted] was the one that put the pictures on the screen saver in the TOC. He was the one that worked there and had access to those computers. I never saw the screensaver in the TOC. I just heard about it after this investigation. When [redacted] was my roommate, I remember him talking about photos one time and how there were some bad pictures in there. It was me, SSG [redacted] and SGT [redacted] in the room that time. I remember [redacted] talking about pictures of [redacted] and [redacted] having sex. I remember he was looking at pictures and he wanted me to look and them, but I didn't. He was like, "Dude, gross, [redacted] and [redacted] having sex". I never looked at any of the pictures because I did not want to see that. I was still pissed about what happened with [redacted] showing the pictures of [redacted] and I did not want to be part of something like that. At the time, I just thought he had pictures of them. I did not know about the pictures of the detainees. He moved to a different room about the time I went to tower guard. I know after the investigation there was a whole lot of people erasing their computers and breaking up CDs. I think he slid the disk under CID's door because he showed the pictures to the wrong guy.
Q. Did you have any involvement with the detainee that was nicknamed '[redacted]?
A. Some, he would repeat everything that you would say, so I would talk to him and he would repeat me. He would make me laugh so I would talk to him when I went down there. That was a glumy, dreary place and he was my only comic relief. He started mocking [redacted] upstairs too, like saying, "I love SGT [redacted], I love SGT [redacted]". I did not think he was crazy. I just thought he wanted to get out so he was trying to make everybody think he was crazy.
Q. Did you witness this detainee hitting his head on the doors or walls?
A. No, but I saw the pictures and videos of that after the investigation started.
Q. Are you aware of OGA putting their prisoners into your tier or other tiers besides Tier 1?
A. No, I never saw OGA put a detainee into my tier. When I saw OGA, they were taking detainees down to Tier 1. Now maybe after they were on Tier 1, they might have been moved to my Tier, but I would not have known they were OGA prisoners. Whenever the Red Cross would come around, there was a lot of moving and shaking. When that happened, there was a whole bunch of detainees being moved from Tier1 to

STATEMENT OF [redacted] TAKEN AT THE FORT HOOD MP STATION, FORT HOOD, TX, DATED 6 February, 2005, CONTINUED.

other places. That was a chain of command thing. You would hear their names, like "COL so and so" or "CPT so and so" said move this detainee.

Q. Based on your knowledge of the incidents at Abu Ghraib, both from the various investigations and reports, the media coverage and the statements that you read in preparing for your trial, are you aware of any other potential misconduct at Abu Ghraib that has either not been brought to light or reported to the proper authorities?

A. Not that I can think of right now.

Q. To your knowledge, were there any efforts by anyone in your chain of command to cover up the abuses that occurred at Abu Ghraib?

A. Once the investigation started, there was an amnesty box, and they put out that if anyone had any pictures to put them in the amnesty box, or if there were pictures on their computers they needed to erase them. After the [redacted] trial, [redacted] and I talked on the phone and she told me that either CPT [redacted] or the 1SG told [redacted] not to remember anything. They told her she could not get into trouble if she got on the stand and said she could not recall. I don't know how [redacted] found out about this.

Q. How were you treated during this interview?

A. Fine.

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

A. No. ///END OF STATEMENT///

STATEMENT OF [redacted] TAKEN AT THE FORT HOOD MP STATION, FORT HOOD, TX, DATED 6 February, 2005, CONTINUED.

I, [redacted], READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 17. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this Sunday, February 06, 2005, at the Fort Hood MP Station, Fort Hood, TX

[redacted]

(Signature of Person Administering Oath)

Special Agent [redacted]
(Typed Name of Person Administering Oath)

Article 136 UCMJ
(Auth[redacted])

[redacted]

Special Agent [redacted] USACIDC

Witness

_____

_____

INITIALS OF PERSON MAKING STATEMENT [redacted]

DA FORM 2823 *(Computer Generated)*

EXHIBIT 315

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DOD [redacted]

2173

SWORN STATEMENT

File Number : 0003-04-CID149-83130
Location : US Disciplinary Barracks, Ft Leavenworth, Kansas
Date : 8 Feb 05 **Time:** 1214
Statement of: [redacted]
SSN : [redacted] **Grade/Status:** PVT/E1
Org/Address : US Disciplinary Barracks, Ft Leavenworth, Kansas

---

I, [redacted], want to make the following statement under oath:
Q. SA [redacted] and SA [redacted]
A. [redacted]
Q. Did you see BG [redacted] in the Hard-site?
A. Just one time, even though I know she said she was in there a lot.
Q. Regarding the time when COL [redacted] approved the use of dogs for an interrogation, who was present then?
A. SSG [redacted] and [redacted] I believe [redacted] went in and got COL [redacted] and came back with him. I knew they were talking but I could not hear their conversation. I asked either [redacted] or [redacted] and they told me he approved using the dogs.
Q. Did you ever see MAJ [redacted] in the Hard-site?
A. He came down in PTs one night to Tier 1A. We got to talking and he said that he was a Reservist or National Guard. He said he was a Correctional Officer, I think in Maine. I asked him about finding some regulations about corrections and he said he would look into it. I mentioned about handcuffing guys to doors and the naked detainees. He said yeah, that he knew that. I think that was the only time I ever saw him. He redeployed about Oct or Nov 03.
Q. Were there any nude detainees or detainees handcuffed to cell doors when MAJ [redacted] came to the Hard-site that night?
A. No, I don't think so.
Q. Did you ever see CPT [redacted] in the Hard-site?
A. No. I spoke to her one time. I had gotten some information from an Iraqi Police Officer about some insurgents. I was directed to her so I went and told her about it.
Q. Did you know CPT [redacted]
A. He was the JAG guy. I explained to him several times that I would like some rules and regulations. He had gone through Tier 1A and 1B and seen some naked detainees and stuff. I believe I escorted him through because I usually did that.
Q. Did you know CPT [redacted]
A. He was a Marine, some kind of JAG I believe. He was down there at the Hard-site a couple of times.
Q. Do you know if CPT [redacted] ever witnessed any detainees being abused or mistreated?
A. I walked through with him and he saw some of the naked detainees and the detainees handcuffed to the cells.
Q. Was it common practice to write on detainees in the Hard-site? [redacted]

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EXHIBIT 316

STATEMENT OF [redacted] TAKEN AT US DISCIPLINARY BARRACKS, FORT LEAVENWORTH, KANSAS, DATED 8 Feb 05, CONTINUED:

[redacted]A. Sometimes we did. We would write either their number or the cell that they were going to on their hand.
Q. Did you ever write this information on other areas of the detainee's bodies?
A. On their jumpsuits above their pockets.
Q. When you were handling the Iraqi criminal detainees, did you ever write the offense they were incarcerated for on their bodies or jumpsuits?
A. No, I never did. I don't know of anybody that did.
Q. Other than the "seven rioters" incident, when [redacted] wrote "Rapeist" on the detainee's leg, did you ever see a detainee's alleged criminal offense written on their body?
A. No.
Q. How did you and the other guards find out that the detainee was incarcerated for Rape?
A. I think the escorting officer was the one that told us about the ringleader and the one that was a rapist.
Q. Who was the escorting officer?
A. I don't remember.
Q. How did [redacted] react when she found out that one of the detainees was incarcerated for Rape?
A. I don't remember anything specifically.
Q. Are you aware of any official reason for [redacted] write "Rapeist" on the detainee's leg?
A. No.
Q. Why do you think [redacted] wrote that on the detainee?
A. I have no idea.
Q. When you were at Fort Hood for [redacted] court-martial, did you hear anything about witnesses being told not to testify, or to say they could not remember what happened?
A. No.
Q. Who were the black male soldiers or civilians who worked in the Hard-Site?
A. On my shift, SGT [redacted], SGT [redacted] and SGT [redacted]. On dayshift, it was SGT [redacted], SGT [redacted] and SPC [redacted]
Q. Was there a [redacted] male [redacted] than SGT [redacted] who either worked at the Hard-site or who came into the Hard-site occasionally?
A. I remember a [redacted] guy when we first got there. I think he was an interrogator or an interpreter. He was about [redacted] or so, bigger than [redacted] He was only there about a month after we got there and then he left.
Q. Was there a [redacted] male there that was as big as or nearly as big as [redacted]?
A. There was a [redacted] guy that was about the same size as [redacted] but not quite as tall. He was a civilian interrogator who was there when we first got there. He deployed home about November or December.
Q. Did he have any unique or distinguishing characteristics?
A. Not that I remember. He was probably a little bit older than I was. I just remember he wore civilian clothes.
Q. Did you ever talk to this individual? [redacted]

INITIALS [redacted]

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EXHIBIT 316

DC[redacted]CID[redacted]
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STATEMENT OF [redacted] TAKEN AT US DISCIPLINARY BARRACKS, FORT LEAVENWORTH, KANSAS, DATED 8 Feb 05, CONTINUED:

[redacted] Yes, once when he was talking to a prisoner that was brought in from Ganci. The prisoner was caught giving a map of the compound to one of the food contractors.
Q. Have you ever heard the nickname '[redacted]'?
A. No.
Q. Was anyone in the chain of command aware of [redacted] relationship with [redacted]
A. Not that I know of.
Q. Did you ever confront [redacted] about his relationship with [redacted]
A. Not directly. There was one night that I kind of beat around the bush about it with him, but I never came right out and said it. I am kind of shy about that kind of stuff and he was an E-7 and I was an E-6.
Q. Did SFC [redacted] relationship with [redacted] have an impact on the working environment in the Hard-site?
A. Yes, there were several people that were talking about it. There was one night when SGT [redacted] came to my office and said he refused to work down there on the Tier until SFC [redacted] put her [redacted] back in her cell.
Q. Regarding the time when [redacted] hit a detainee in the stomach or chest, who was there during that incident?
A. Me, [redacted] and [redacted] I think it was a detainee that had beat up another detainee that was a lot smaller. We took him down to 1B to isolate him and put him on punishment. I got to thinking that these Arabic men beat their women all the time, so I decided to let [redacted] hit him. We took his hood off and [redacted] hit him in the stomach. I remember the detainee kind of slumped over. I remember [redacted] yelling at the detainee, but I don't remember when he got involved in the situation. [redacted] was over there standing with [redacted] maybe ten feet away, and I remember him running over and screaming at the detainee. I remember that [redacted] did not like people screaming. I am not certain if [redacted] was there when [redacted] hit the detainee. I never hit the detainee and I don't remember [redacted] hitting him but once.
Q. Are you aware if 1LT [redacted] ever witnesses any detainees being abused or mistreated?
A. No.
Q. What about MAJ [redacted]
A. I only saw him in the Hard-site once.
Q. Regarding the detainee that MAJ [redacted] alleged shot in the buttocks, are you aware of the circumstances behind why he shot the detainee?
A. Just that he was fighting with another detainee, but there were no weapons involved. I thought that was a little much because they were just fist-fighting.
Q. What did you tell MAJ [redacted] about this detainee?
A. I told him that we could not take him because we did not have any place to put him. We had been told by somebody higher up that we could not use Tier 1A and 1B for punishment any more. I told him that all we had was a closet that we used to put detainees in for short-term punishment, like an hour or two. MAJ [redacted] said, "I don't give a damn if he needs to sleep standing up, just put him in there".
Q. Were the detainee's injuries fresh? [redacted]

EXHIBIT 316

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STATEMENT OF [redacted] TAKEN AT US DISCIPLINARY BARRACKS, FORT LEAVENWORTH, KANSAS, DATED 8 Feb 05, CONTINUED:

[redacted]A. Yes. They were fresh injuries. The blood was starting to run down his leg. We took him to medical.
Q. Did [redacted] ever indicate to you or anyone else that she intended to report what was going on in the Hard-site?
A. No.
Q. Regarding [redacted] the detainee that was wearing a [redacted] in several of the photographs, did any other detainee wear a [redacted] or blanket like that?
A. No.
Q. Who gave [redacted] that nickname?
A. [redacted]
Q. Do you know why [redacted] called him [redacted]?
A. No.
Q. Do you remember MI interrogating [redacted] after the shooting incident?
A. Yes, a couple times. I witnessed one interrogation where SSG [redacted] was showing him some pictures.
Q. Was [redacted] present during that interrogation?
A. I don't think so.
Q. Were dogs used during that interrogation?
A. No.
A. Do you know if dogs were ever used during interrogations of [redacted]?
A. I don't believe so during the interrogations. I know the dog handlers had the dogs bark at him a couple times when he was in his cell.
Q. Was [redacted] present during the incident when [redacted] blew pepper into [redacted] eyes?
A. Not that I remember.
Q. Do you remember anyone named [redacted]?
A. No.
Q. At this time, is there anything else you want to add to this statement?
A. No. ///END OF STATEMENT///[redacted]

STATEMENT OF [redacted] TAKEN AT US DISCIPLINARY BARRACKS, FORT LEAVENWORTH, KANSAS, DATED 8 Feb 05, CONTINUED:

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this day of 8 Feb 2005, at US Disciplinary Barracks, Ft Leavenworth, Kansas.

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

[redacted]
SA [redacted]
(Name/Signature of Witness)

USACIDC, Fort Belvoir, VA
(Address of Witness)

INITIALS [redacted]

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EXHIBIT 316

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-04-CID259-80130

DETAILS

About 1420, 28 Jan 05, SA [redacted] reviewed the linguist rosters collected from BCCF and determined [redacted] was employed by SOS, not Titan as previously believed. The roster listed her emergency contact numbers as ([redacted] and [redacted]. SA [redacted] searched Internet and identified SOS Interpreting Ltd, 426 W Broadway, New York, NY (212) 334-3377. SA [redacted] contacted this number and spoke to the office manager for SOS Interpreting (NFI), who advised he had terminated [redacted] employment and clearance on 17 Feb 04. He advised the last contact number he had for [redacted] was ([redacted]

AGENT'S COMMENT: The contact numbers were previously determined to be old telephone numbers for [redacted]

About 1345, 14 Feb 05, SA [redacted] queried the National Insurance Crime Bureau (NICB) ISONET database and determined the only claim on file for [redacted] was from 1997. The address listed was [redacted]

AGENT'S COMMENT: This address was previously determined to be an old address for [redacted]

About 1500, 14 Feb 05, SA [redacted] coordinated with 1SG [redacted], [redacted], 72d MP CO, Las Vegas, NV 89110, who advised he could not recall anyone of Italian heritage who worked in the hard-site at Abu Ghraib. He stated there were numerous [redacted] males in his unit that might have been mistaken as [redacted]. He further advised the NCOIC of the hard-site had been SSG [redacted] [redacted] related [redacted] was no longer in the military, but was now employed by Las Vegas Metro Police Department, Corrections. He provided a contact number for [redacted] as [redacted]

AGENT'S COMMENT: [redacted] was further identified as Mr. (formerly SSG) [redacted]

About 1730, 15 Feb 05, SA [redacted] contacted Mr. [redacted], [redacted] who stated he had spoken to [redacted] and informed her that USACIDC was attempting to contact her. He stated he had given her the contact numbers for SA [redacted] at Fort Irwin. Mr. [redacted] stated that he speaks with her about once every two weeks. Requested that he give her this office's numbers the next time he speaks with her. Mr. [redacted] again stated that he could not provide the name of the company that [redacted] was working for or where she was because that was "classified". When SA [redacted] informed Mr. [redacted] that he had coordinated with SOS Interpreting Inc., and determined [redacted] was no longer employed by that agency, Mr. [redacted] seemed genuinely surprised and stated that he was of the understanding that she was still working for SOS.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Detainee Assessment Task Force, USACIDC Fort Belvoir, VA 22060	
SIGNATURE [redacted]	DATE 25 Feb 05	EXHIBIT 317

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-04-CID259-80130

DETAILS

About 1100, 17 Feb 05, SA [redacted] coordinated with CPT [redacted], [redacted] Commander, 72d MP CO, Las Vegas, NV 89110, who stated he was unable to determine whom the "[redacted] SGT" might be. He stated SGT [redacted] somewhat met the description and could have been the person that was referred to as the "[redacted] guy". [redacted] stated [redacted] the former PLT SGT and NCOIC of the night shift at the hard-site, might be able to provide information. He also stated [redacted] worked at the hard-site and might be able to provide information. [redacted] stated he was changing command next month and the new commander was going to be CPT [redacted].

AGENT'S COMMENT: [redacted] was further identified as SSG [redacted] His contact number was ([redacted] was further identified as Mr. (formerly SFC) [redacted] His contact number was ([redacted]

On 25 Feb 05, SA [redacted], this office, located the following entry during a review of CID ROI 0039-04-CID789-83989: About 1900, 30 Jul 04, this office received information from a [redacted] "[redacted], [redacted], Titan Corp., JIDC, BCCF, Abu Ghraib, Iraq, as to the possible location of "[redacted]. He stated she is possibly located in Qutar working for McNeil (NFI), a new linguist contractor.

About 1500, 25 Feb 05, SA [redacted] searched the Internet and located McNeil Technologies, Corporate Headquarters, 6564 Loisdale Court, Springfield, VA 22150, (703) 921-1600. The company's website proclaimed that it provided interpreting and linguist services. SA [redacted] called the company and reached a secretary who advised the person who handled personnel issues was out for the day. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Detainee Assessment Task Force, USACIDC Fort Belvoir, VA 22060	
SIGNATURE [redacted]	DATE 25 Feb 05	EXHIBIT 317

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-04-CID149-83130

PAGE 1 OF PAGES

DETAILS

About 1500, 15 Feb 05, SA [redacted] coordinated with INV [redacted], Special Prosecution Team, OSJA, III Corps and Fort Hood, Fort Hood, TX 76544, who provided copies of pertinent documents seized from [redacted] residence in Pennsylvania. (See Exhibit 319 for details)

About 0815, 28 Feb 05, SA [redacted] coordinated with SGT [redacted], [redacted] HHC, MPI, USDB, HHC, 705th Military Police Battalion, Fort Leavenworth, KS 66027, (913) 758-3684. Based on current rules, [redacted] will assist SA [redacted] in the interview of [redacted]

About 0835, 28 Feb 05, SA [redacted] met with [redacted], who refused to talk or participate in any interviews with CID. SA [redacted] provided [redacted] with a copy of the grant of immunity signed by LTG [redacted] on 23 Feb 05. [redacted] read the document and, in his own words, said he could not remember anything at the time of the interview. [redacted] said he would not talk until he had his attorney present and he again told me that [redacted] and CPT [redacted] were not his appeal attorneys. [redacted] mentioned a Mr. [redacted] (NFI), and said he was in the process of retaining him. I explained to [redacted] that by not following the grant of immunity signed by LTG [redacted] that he would be opening himself up to potential further prosecution for [redacted] said he fully understood, then said he could not recall anything. [redacted] then mentioned that as he recalled during his trial, he was the only one guilty of anything and there was no one above him involved. I explained to [redacted] that we have titled several people and were looking at others as potential subjects and suspects, after which [redacted] just grinned. [redacted] was present for the entire conversation. (See Grant of Immunity and Order to Testify, Exhibits 320 and 321 for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
[redacted]	Investigative Operations, HQUSACIDC Fort Belvoir, VA 22060
SIGNATURE [redacted]	DATE: 3 Mar 05 / EXHIBIT: 318

Exhibits 319 - 321

Page(s) 2182 - 2206 referred to

SPECIAL PROSECUTION TEAM OSJA 3RD CORP, FORT HOOD, TX

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 PAGE 1 OF 5 PAGES

DETAILS

About 0900, 28 Feb 05, SA [redacted] briefed MAJ [redacted], via email, on the attempted interview of [redacted]

About 1130, 3 Mar 05, SA [redacted] briefed MAJ [redacted] on the attempted interview of [redacted].

About 1045, 8 Mar 05, SA [redacted] met with Mr. [redacted] and Mr. [redacted], both of the US Attorney's Office, Department of Justice and SA [redacted] FBI. The briefing pertained to the civilians who had been identified as subjects during the course of this investigation. [redacted], [redacted] and [redacted] were provided copies of the 18th Status Report; photograph logbook and other pertinent investigative documents. During the initial portion of the meeting, [redacted] was discussed. Both [redacted] and [redacted] agreed to examine the possibility of prosecution regarding [redacted] and requested this office reinterview [redacted] regarding him being kicked. During a review of his statement, [redacted] did not mention being kicked by [redacted]. Both [redacted] and [redacted] indicated based on the severity of the incident, it may not rise to the level of a felony, which was needed to secure an indictment in federal court; however, they would examine the matter since [redacted] had confessed during interviews. Both [redacted] and [redacted] opined there was insufficient evidence to believe [redacted] has committed an offense. Their decision was based on the results of CID ROI 0132-04-CID259-80198 and the lack of supporting evidence. Both [redacted] and [redacted] agreed to pursue [redacted] for prosecution. [redacted] and [redacted] opined probable cause exist to believe [redacted] committed criminal offenses; however, they would not pursue him, as the offenses did not rise to the level of a felony. [redacted] and [redacted] opined probable cause did exist to believe [redacted] committed the listed offenses; however, there was insufficient evidence for a successful prosecution. SA [redacted] agreed to pursue [redacted] further for possible prosecution. [redacted] and [redacted] opined there was credible information to believe [redacted] committed criminal offenses; however, there was insufficient evidence to prosecute him. They based their opinion on conflicting information regarding what actually occurred, the identity of the detainee was in question and the lack of sufficient witnesses. Further, they opined the offense would not rise to level of a felony needed for a federal indictment.

About 0900, 9 Mar 05, SA [redacted] provided contact information for MG [redacted] to [redacted].

About 1300, 9 Mar 05, SA [redacted] briefed, via email, CPT [redacted] on the results of the meeting with [redacted] and [redacted]

About 1510, 10 Mar 05, SA [redacted] mailed a package containing all exhibits to date and the 18th status report to [redacted] and [redacted]. Neither had the exhibits to review for prosecutorial purposes.

About 1100, 16 Mar 05, SA [redacted] met with [redacted] to discuss the progress of this investigation. [redacted] indicated the trials of both [redacted] and [redacted] were still scheduled for May 2005.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	G3, HQUSACIDC FORT BELVOIR, VA 22060	
SIGNATURE [redacted]	DATE 31 MAY 05	EXHIBIT 322

CID FORM 94
1 FEB 77

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AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130
	PAGE 2 OF 5 PAGES

DETAILS

Between 6-7 Apr 05, SA [redacted] interviewed [redacted], in the presence of Mr. [redacted], Attorney at Law, while at the US Disciplinary Barracks, Fort Leavenworth, KS. During the interview, [redacted] answered questions regarding various individuals either identified as subjects or associated with this investigation. Based on the time limits and required detail, the interview was audio taped. At the conclusion of the interview on 6 Apr 05, [redacted] gave his approval for SA [redacted] to continue the interview on 7 Apr 05 in his ([redacted]) absence. (See Exhibit for details)

About 1600, 11 Apr 05, SA [redacted] notified, via email, all prosecutors of the results of [redacted] interview.

Between 0930-1500, 12 Apr 05, SA [redacted] and [redacted] reviewed the audio tapes containing [redacted] interview.

About 0835, 13 Apr 05, SA [redacted] learned of a news article in the Washington Times, titled "Abu Ghraib Convict Breaks Silence", where it referenced a 10 page statement provided by [redacted]. The statement was believed to have been taken by members of the [redacted] defense team. As a result, SA [redacted] contacted [redacted] who agreed to provide a copy of the statement to CID for review.

About 0930, 13 Apr 05, SA [redacted] forwarded the audio tapes containing the interview of [redacted] to the US Army Criminal Investigation Laboratory (USACIL), Fort Gillem, GA for processing. (See Exhibit 323 for details)

About 0845, 14 Apr 05, SA [redacted] received, via email, a copy of the 10 page statement of [redacted] reference in the local newspaper. Members of the [redacted] defense team took the statement. A review of the statement revealed a significant amount of information regarding [redacted] and whom [redacted] allegedly told about the incidents. Based on the review, some of the information was consistent with information [redacted] told SA [redacted] between 6-7 Apr 05 while other information did not appear consistent. (See Exhibit 324 for details)

About 1300, 15 Apr 05, SA [redacted] discussed this investigation with CPT [redacted] (sp), who provided copies of classified documents retrieved from the siprnet server. [redacted] explained that the documents pertained to various detainees and who directed how they were interrogated, the type of interrogation technique to be used, request for and some approval memorandum for the various techniques along with other information deemed significant.

AGENT COMMENT: The above reference documents were reference in this report; however, they will be recorded as an exhibit within CID ROI 0052-04-CID149-83138.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION G3, HQUSACIDC FORT BELVOIR, VA 22060	
SIGNATURE [redacted]	DATE 31 MAY 05	EXHIBIT 322

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DETAILS

About 0845, 21 Apr 05, SA [redacted] received, via the US mail, a second written statement obtained from [redacted] by the [redacted] defense team. A review of the statement indicated it centered around [redacted] computer and the files and pictures that were on it. The statement was signed only by [redacted] SA [redacted] subsequently provided this statement to all members of prosecution teams involved in this investigation. (See Exhibit 325 for details)

About 1025, 21 Apr 05, SA [redacted] contacted SA [redacted] Fort Lee CID, who said his records indicated [redacted] defense counsel was CPT [redacted] (sp), assigned to Fort Eustis, VA.

About 1107, 21 Apr 05, SA [redacted] contacted the Fort Eustis Trial Defense Services office and left a voice mail message for [redacted]

About 1140, 21 Apr 05, SA [redacted] contacted the 372nd MP Company and obtained contact information for [redacted] According to SGT [redacted] (NFI), [redacted] had ended his tour of service (ETS) with the US Army Reserves.

About 1250, 21 Apr 05, SA [redacted] coordinated with [redacted] who after conducting several checks, indicated [redacted] was still a member of the 372nd MP Company and had not ETS'd.

About 1030, 22 Apr 05, SA [redacted] attempted to contact [redacted] at the numbers provided by his unit. Upon calling the number listed as his residence, a female (NFI) answered and said [redacted] lived down the street from her and she would get him a message to contact this office. The female indicated [redacted] worked nights and was most likely asleep at that time.

About 1040, 22 Apr 05, SA [redacted] received a telephone call from [redacted] who said he was no longer in the Army Reserves. [redacted] said he ETS'd 1 Jan 05 and had not attended any meetings or drills since that time. [redacted] said he was not flagged and [redacted] was the attorney representing him. [redacted] said [redacted] was assigned to Fort Meade, MD and he would contact and brief him on the requested interview by CID.

About 1215, 22 Apr 05, SA [redacted] received the audio tapes and a laboratory report from USACIL. Included in the laboratory report were copies of [redacted] interview that had been recorded to a DVD. The audio tapes were subsequently forwarded to the CID Office, Fort Hood, TX for retention. SA [redacted] also sent one copy of each DVD to the respective prosecutors involved in this investigation. (See Exhibit 326 for details)

About 0930, 25 Apr 05, SA [redacted] forwarded a copy of the DVD containing [redacted] email to [redacted] as previously agreed upon.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	G3, HQUSACIDC FORT BELVOIR, VA 22060	
SIGNATURE	DATE	EXHIBIT
[redacted]	31 MAY 05	322

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130
	PAGE 4 OF 5 PAGES

DETAILS

Between 1-20 May 05, SA [redacted] was on temporary duty at Fort Hood, TX for the trials of both [redacted] and [redacted]. On 4 May 05, [redacted] trial ended in a mistrial after [redacted] testified that the incident with the leash was photographed for training purposes. [redacted] had already testified that the photographs were taken for entertainment. Also, on 4 May 05, [redacted] provided a letter to the media pool covering the trials. In his letter, [redacted] indicated his concern for [redacted] pleading guilty and reference wrongdoing by SA [redacted] (See Exhibit 327 for details)

About 0930, 5 May 05, SA [redacted] discussed the [redacted] mistrial with [redacted] who said [redacted] would begin the process over with an Article 32 hearing to be scheduled in the near future. Based on this, no interview of [redacted] will be attempted.

About 1300, 5 May 05, SA [redacted] attempted to contact [redacted] regarding a possible interview; however, [redacted] was apparently asleep at the time

About 1507, 5 May 05, after numerous unsuccessful attempts to contact [redacted] SA [redacted] coordinated with [redacted] who provided contact information for [redacted] unit. This information was retrieved from a letter [redacted] apparently provided the [redacted] defense team in support of her trial.

About 1540, 5 May 05, SA [redacted] contacted [redacted] who said based on the advice of his attorney, he would not submit to any interviews by CID.

Between 6-7 May 05, SA [redacted] reviewed the taped interview of [redacted] for details pertaining to [redacted] and other individuals identified as subjects of this investigation that were pending prosecution.

About 1500, 9 May 05, the originals of Exhibits 14, 16, 21, 30, 31, 55 and 91 (all pertaining to [redacted] were released to [redacted] as they would be introduce into the record of trial during [redacted] courts martial.

Between 10-17 May 05, SA [redacted] attended the courts martial of [redacted] On 16 May 05, the defense team presented evidence, in the form of a picture, identifying the detainee known as [redacted] The photograph contained three detainees and [redacted] defense team identified the detainee kneeling with an MRE in front of him as being [redacted]. A comparison of this individual with the known photograph of detainee [redacted] confirmed [redacted] was in fact detainee [redacted] and not [redacted] as initially reported. On 16 May 05, the courts martial panel found [redacted] guilty and on 17 May 05, [redacted] was sentenced to a [redacted]

(See Exhibit 328 for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION G3, HQUSACIDC FORT BELVOIR, VA 22060	
SIGNATURE [redacted]	DATE 31 MAY 05	EXHIBIT 322

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 PAGE 5 OF 5 PAGES

DETAILS

About 2000, 16 May 05, SA [redacted] received, via email, the transcription of the [redacted] interview, from SPC [redacted] Paralegal Specialist, Special Prosecution Team, OSJA, III Corps and Fort Hood, Fort Hood, TX. (See Exhibit 329 for details)

About 1235, 25 May 05, SA [redacted] was contacted by [redacted] According to [redacted] he was currently within the state of Texas handling family matters and would be returning to his home in CT during the next week. [redacted] agreed to meet with SA [redacted] for an interview and agreed to contact SA [redacted] once he reached VA (on/about 31 May 05).

About 1100, 26 May 05, SA [redacted] received a copy of the Grant of Immunity pertaining to [redacted] SA [redacted] discussed an upcoming interview of [redacted] with [redacted] and MAJ [redacted] an addition to the prosecution team. Based on a previous conversation, [redacted] defense attorney has requested to be present for the initial interview. (See Exhibit 330 for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	G3, HQUSACIDC FORT BELVOIR, VA 22060	
SIGNATURE [redacted]	DATE 31 MAY 05	EXHIBIT 322

CID FORM 94
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0003-04-CID149-8313

CRIME LAB EXAMINATION REQUEST

For use of this form, see AR 195-5; The proponent agency is the United States Army Crime Investigation Command

LAB USE ONLY

Referal Number

TO: (Include Zip Code)	FROM: (Include Zip Code)	RECEIVED	RETURNED
Director USACIL 4553 N. 2nd Street Forest Park, GA 30297-5122	Commander HQUSACIDC ATTN: CIOP-CO (CW3 [redacted] 6010 6th Street Fort Belvoir, VA 22060	☐ REGIS MAIL ☐ RY EXP ☐ HAND DATE	☐ REGIS MAIL ☐ RY EXP ☐ HAND DATE
ATTN: Imaging & Technical Services Division		RECEIVED BY	
		EVIDENCE RECEIPT RECEIVED	INITIATED
1. CONTRIBUTOR CASE NUMBER 0003-04-CID149-83130	2. INVESTIGATOR'S NAME SA [redacted]	3. AUTOVON AND PHONE NUMBER 656-0281/0277 (fax 0278)	

4. SUSPECT(S) (Last, first and middle name(s))
[redacted] and 27 others

5. VICTIM(S) (Last, first and middle name(s))
US Government and 38 others

6. TYPE OF OFFENSE See attached 18th Status Report for details	7. ONE COPY OF EVIDENCE RECEIPT INCLOSED WITH EVIDENSE	8. OTHER EVIDENCE PREVIOUSLY SUBMITTED ON THIS CASE
	☒ YES ☐ NO	☒ YES ☐ NO

9. IF "YES" IN ITEM 8, LIST OTHER SUSPECT(S), DATE SUBMITTED, UNIT CASE AND LABORATORY REFERAL MUMBER(S)

[redacted] various dates between May & Dec 2004, 2004-CID131-0973

10. EVIDENSE SUBMITTED

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
1	Plastic case containing four (4) microcassette tapes used during the interview of [redacted] conducted 6-7 Apr 05.

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DA FORM 3655
1 AUG 74

REPLACES DA FORM 3655-R, 1 NOV 70, WHICH IS OBSOLETE

0003-04-CID149-83D

10. EVIDENSE SUBMITTED	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT

11. ~~EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in~~ examining, evaluating or returning evidence and/or report.)

Request the taped interview contained on the four microcassette tapes be copied onto CD/DVD. The tapes are marked 1 through 8, in the order in which they were used during the interview. Based on a court order, request eight (8) copies of the complete interview so it can be provided to the court, prosecution teams and respective defense teams.

*****THIS IS A CAT 1 INVESTIGATION. TWO TRIALS HAVE BEEN SCHEDULED FOR SUBJECTS IN THIS INVESTIGATION. THE FIRST [redacted] IS SCHEDULED TO BEGIN [redacted] AND THE SECOND ([redacted] IS SCHEDULED FOR [redacted] BASED ON DISCOVERY, USACIDC HAS TO PROVIDE A COPY OF THE INTERVIEW TO THE COURT, PROSECUTION AND DEFENSE TEAMS NO LATER THAN 22 APR 05. IF THIS DEADLINE CANNOT BE MET FOR ANY REASON, PLEASE NOTIFY THE SUBMITTER IMMEDIATELY [redacted]@BELVOIR.ARMY.MIL)*****

SYNOPSIS: See attached 18th Status Report for details

2213

Evidence above has not been examined by another expert in the same scientific field

TYPED/PRINTED NAME OF REQUESTOR	SIGNATURE	DATE
SA [redacted]	DOD [redacted]	13 Apr 05

b2 b6 b7C

0003-04-CID149-83130

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
USDB, Ft Leavenworth, KS	2005 04 05 [redacted]	2015 [redacted]	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	E1 / AD

8. ORGANIZATION OR ADDRESS
United States Detention Barracks, Ft Leavenworth, Kansas

9.
I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: [redacted]
A: [redacted]
Q: When did you arrive at Abu Gharib prison?
A: FOB Abu Ghraib 03 oct 2003 Hardsite approximately 12 oct 2003
Q: When did you begin working in the hardsite?
A: Approximately 12 oct 2003 I started on Tier 2 for four days and moved to Tier one approximately 17 oct 2003.
Q: What training did you recieve?
A: ROE Training From SSG [redacted] Less than lethal Shotgun munitions training SSG [redacted] Riot Formation SSG [redacted] SSG [redacted] and a walk through of the 3 camps.
Q: How much training did you receive from your Company 372nd pertaining to prison operations?
A: Same as above.
Q: When your unit replaced 72nd MP did any cross ~~training~~ training [redacted] occur?
A: I know that there was a one or two day Right Seat Ride training but I was not involved.
Q: When were you assigned to work tier 1A?
A: Approximately 17 oct 2003.
Q: When you were assigned to tier 1A, what were your duties?
A: When I was assigned I went into a area of guarding prisoners thinking Care, Custody and control but was never given any formal information as to what my duties were.
Q: Who would have given you that formal information?
A: It should have been SSG [redacted], SFC [redacted] or Cpt [redacted]
Q: Do you know why the above mentioned people didn't give you these instructions?
A: No instruction or SOP at the Prison the only written instructions we had was the 800th MP BOE ROE.
Q: What shift did you work while assigned to tier 1A?
A: I worked the 1600-0400 shift.

10. EXHIBIT	11. INITIAL [redacted] N MAKING STATEMENT	
324	[redacted]	PAGE 1 OF 10 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE USAPA V1.01

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USE THIS PAGE IF NEEDED [redacted] THIS PAGE IS NOT NEEDED, PLEASE PROCEE[redacted] FINAL PAGE OF THIS FORM.

STATEMENT OF [redacted] TAKEN AT USDB Ft Leavenworth DATED 2005 04 05 [redacted]

9. STATEMENT *(Continued)*

Q: What type of prisoners were assigned to tier 1A?

A: Approximately 17-18 Oct 2003 I was informed that they were illegal combatants by [redacted] and at first they were broken down as Security Detainees MI Holds CID Holds and OGA. I had no idea how to handle them after that and asked where they fall under the Geneva Convention and [redacted] AKA [redacted] and others some unknown to me said that they had no Geneva Convention rights.

Q: Who is [redacted]?

A. At first I did not who he was but the military MI soldiers acted as if he was incharge and he acted with command authority. I was under the impression that he was oga but soon found out that he was a civilian that worked for MI. The entire time I was assigned to tier 1A he was in a position of authority in my eyes even after the investigation into prison abuse started.

Q: Who are these MI soldiers who acted as [redacted] was in Charge?

A: Everyone I dealt with that were military MI acted as if he was in charge. the ones that I know were Chief [redacted], spc [redacted] spc [redacted] spc [redacted], spc [redacted] by name but there were others and as per LTC [redacted] I was to follow instruction from [redacted]

Q: What did you mean [redacted] acted with command and authority?

A: He seemed to have experience and know what he was doing. A day or so after meeting him, LTC [redacted] and chief [redacted] informed me to follow instruction from [redacted] because he was handling High Profile prisoners

Q: What gave you the impression [redacted] was OGA?

A: [redacted] went around in civilian clothes and I did not know about CHCI at the time.

Q: What other government agency did [redacted] belong to?

A: I know he worked for CACI which was a Civilian Contract Company that supplied the military with interrogators. I had asked him who he worked for prior to the end of October.

Q: What kind of things did [redacted] ask you to do since he was in a position of authority?

A: I was instructed to start Sleep management programs by [redacted] on three high profile prisoners. The Prisoners known to me as [redacted] an iraqi, [redacted] a prisoner from yemen and [redacted] believe [redacted] or [redacted] also a third country national. Yell and scream at the prisoners, PT them, in [redacted] case have him wear the female underclothing on his head Cuff them in different standing positions when they would not remain standing on their own. And utilize loud Music in the middle of the night. with [redacted] I was to use the Isolation cell.

Q: when LTC [redacted] told you to follow [redacted] instructions because he was handling high profile prisoners, What were the instructions per COI [redacted]

A: I cannot remember exact instructions but I was instructed by him to do what the Tiger teams wanted for each of their different prisoners.

Q: Who told you to cuffo the detainees in different standing positions?

A: At first when I got to the Tier the only rule that I was given that I did not state

INITIALS OF PERSON MAKING STATEMENT [redacted]

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EXHIBIT 324

USE THIS PAGE IF NEEDED. THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [redacted] TAKEN AT WDB, FT. Leavenworth DATED 2005 04 07

9. STATEMENT (Continued)

Prior was that the prisoners were not permitted to speak with each other and when they did I was to handcuff them to the door of their cell. This first came from a SSG from the 72nd when I did my tour and from Sgt [redacted] and Spc [redacted] when I took over IA and MI reinforced this on my first or second day. With [redacted] when I asked How was I to keep these guys up he instructed me to cuff them in standing positions when I was not in the cell. A day or so after starting this with [redacted] I met Sgt [redacted] who informed me that he was there to teach me how to handle the prisoners and he showed me how to restrain them in the stress positions. When I was instructed this I can not recall if I was told stress positions or that stress was involved.

Q: Who is [redacted]?

A: [redacted] was a sergeant who I later found out to be an E5 who had unlimited access to any of the prisoners as per Chief [redacted] was one of four to have this access. [redacted] told me that he was sent from Cuba to give instructions on the way to handle prisoners on the MP side and how to use the Tiger Teams on the MI side - When he approached me he asked what I was doing with prisoners and I told him about how we cuffed prisoners to their doors and he looked shocked and said that was illegal and then paused and smiled and said that was before the towers went down and the gloves came off. This was said infront of myself and Spc [redacted] Over the next two to four nights he instructed me on how they handled prisoners in Cuba and how I was to handle them at Abu Ghraib.

Q: Per SGT [redacted] instructions how were you to handle prisoners at Abu Ghraib?

A: In a phrase I was to manhandle them and treat them rough. If I was escorting a prisoner and a door jamb or a wall was around - bang them off of it. When yelling at prisoners during sleep interruptment strip them of their clothing and pt them get them fatigued. While doing this if I had females around let the prisoners know that females are watching them or have the females pt them. If I had more than one prisoner to watch if the Tiger team handler wanted them to stand and they would not stand I could restrain them. If they were giving you problems use a stress position for example restrain them almost standing and almost kneeling but not either one over a little time this caused much stress and pain. If a prisoner was not following your instructions smack them around a little or use cold water such as throwing a 1.5 liter bottle of water on them. Use the Sand bags as hoods always. He also explained most of what I found out to be in the [redacted] memos on what was allowed to be used by MI.

Q: Who is [redacted]?

A: LtGen [redacted] commander of V Corps and also MNCI.

Q: What were the [redacted] memos?

A: As I found out during the investigation between 15 Jan and 15 Jan 2005, there were no less than three memo's which explained what MI could do in Iraq, What Sgt [redacted] instructed me on in october 2003 were all found within these memos.

Q: Did any ~~Other~~ Other Officers ~~and or MP~~ other than LTC [redacted] tell you to follow [redacted] and or MI Instructions?

INITIALS OF PERSON MAKING STATEMENT [redacted]

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EXHIBIT 324

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STATEMENT OF [redacted] TAKEN AT USD3, Ft. Leavenworth DATED 2005 04 05 [redacted]

9. STATEMENT *(Continued)*

A: Prior to doing anything [redacted] asked me to do I had spoke with Cpt [redacted] and questioned him about it. I asked if this was what we were supposed to do because MP do not do this. Cpt [redacted] told me that our mission was to support MI and when we worked on Tier 1 we worked for MI. Three times Cpt [redacted] had asked me how things were going on Tier 1 and I told him that what we are doing is going to land us in prison because it is against the law. His response was that If MI tells you to do things it is ok and follow their instructions. When I requested to be relieved from 1A to 1Lt [redacted] because I was uncomfortable with what I was doing on one A and showed him the pictures to back it up he said that we are short handed and that I can not be removed and to follow MI instructions. Perhaps early to middle november 2003 Maj [redacted] also informed myself and SSG [redacted] that we worked for MI on 1A and to follow their instructions.

Q: What pictures did you show Lt. [redacted]

A: On or about 18 October 2003 I showed Lt [redacted] the photographs that I showed Spc [redacted] which were the first group of pictures from Tier 1. At least two other times I had showed Lt [redacted] my platoon commander, SFC [redacted] my platoon sgt and SSG [redacted] the senior operations sgt the photographs once being ~~7-8~~ 8-9 [redacted] ovember 2003 which included all of the photos from the night of the 7 Nov 2003 Riot and Spc [redacted] explained what happened with the death in the Tier 1 B Shower. The third time was prior to Dec 15 2003. The pictures from the first group were the ones with the underwear with [redacted] and a naked prisner cuffed with a sandbag on his head to the 1A Gate.

Q: What kind of reaction did SFC [redacted] and SSG [redacted] have when you showed them the photographs?

A: There was no surprise they knew what was going on now they just saw it.

Q: Did anyone tell you that pictures could not be taken?

A: At Camp Vigilant yes and it was posted. At Camp Ganci and the hard site no one said we could not take pictures and it was not posted not to. The company chain of command and MI knew at least I was taking them.

Q: When you say chain of command who do you mean?

A: my platoon chain of command SSG [redacted] SFC [redacted] 1Lt [redacted], my prison chain of command SSG [redacted] (Shift NCOIC), SFC [redacted] (Hardsite NCOIC) and Cpt [redacted] (Hardsite OIC). MI chain of command Chief [redacted] and LtC [redacted] And others throughout the camp.

Q: All the names mentioned in your answer above observed the photos at some time during the taking of the pictures?

A: my platoon chain knew of the pictures with SSG [redacted] had copies of the pictures. my prison chain SSG [redacted] and SFC [redacted] took pictures and had pictures on my computer. Cpt [redacted] was there when pictures were being taken. The MI chain observed pictures on my computer and ~~the~~ [redacted]

INITIALS OF PERSON MAKING STATEMENT [redacted]

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EXHIBIT 324

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STATEMENT OF [redacted] TAKEN AT USDB, Ft Leavenworth DATED 2005 04 05

9. STATEMENT (Continued)

LTC [redacted] Requested copies of some pictures.

Q: Who out of the MP's and MI Soldiers took photos?

A: Of the mp's that I knew of SPC [redacted], SSG [redacted], myself, Sgt [redacted], Spc [redacted], Spc [redacted] and Spc [redacted] Of MI Spc [redacted] during the time of 26 or 27 October 2003 and at least three other MI Soldiers unknown to me and a few OGA.

Q: Why did you take photos?

A: To document what was going on and what I had done incase I would have problems later on in life from this for VA or civilian job. To show my chain of command what was going on. Also because this was part of what I was doing in Iraq. Also to document planned uses of force.

Q: How many people observed pictures on your computer that you had in the office of the 1A/1B?

A: I have no idea there were many. if you were in the office between 1600-0400 on or about 10 November 2003 - 25 December 2003 you would have seen something.

Q: Did you even have pictures of detainees on your computer as screen saver?

A: Yes normally I would have a picture of something that happened the night before and it would stay for a day or two until something new happened.

Q: Did MI or the dog handlers ask for copies of the photos?

A: Yes Sgt [redacted] requested copies of photos from the dog bite night 12 Dec 2003 or so to make a report. Sgt [redacted] wanted a copy of the topless female prisoner - which is the reason why that picture was taken. LTC [redacted] requested photos from the gunfight and [redacted] Spc [redacted] went through the computer and got pictures from SSG [redacted]

Q: Can you tell me how many copies of the photos were passed around and to whom?

A: Sgt [redacted] just the one night. Complete copies of everything I had Sgt [redacted] Spc [redacted] SSG [redacted] Spc [redacted] Sgt [redacted], Spc [redacted]. Spc [redacted] copied most off of my computer but not all. Spc [redacted] had most on her computer, LTC [redacted] Requested me to send photos to his hotmail account but at the time I did not have time to send them before the investigation started.

Q: Were you and other Members of the 372nd given a walk through of the tiers before talking over at Abu Ghraib?

A: Prior to starting myself I just walked the main hall and went into the office of the headsite but not the tiers. [redacted] with my third platoon squad. Other groups went on the tiers because they had more time. to my knowledge.

Q: Who in your chain of command did you [redacted] complain to about the treatment of detainees in 1A?

A: I complained to SPC [redacted] and 1LT [redacted] almost daily for a month that what I was doing was not an

INITIALS OF PERSON MAKING STATEMENT [redacted]

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STATEMENT OF [redacted] TAKEN AT USD3, Ft Leavenworth DATED 2005 04 05

9. STATEMENT *(Continued)*

mp job and I requested to be removed from the prison. Three times I informed Cpt [redacted] that what we were doing was not our job and would end us, the mp's, in trouble or prison. When I received my 16 Dec 2003 Counseling from Cpt [redacted] I requested to be removed from the prison and when that did not happen I stopped asking.

Q: Earlier in this statement you mentioned that SGT [redacted] made the statement "after 9/11 the gloves are off" What did this mean to you?

A: To me it was pretty much anything could be done to the prisoners that we housed on Tier 1A because they were not covered by the Geneva Conventions because by what ever name they were broken down as MI hold CID Hold OGA Etc they were all unlawfull combatants/ illegal canbetants what ever name they were using as a whole.

Q: Were you ever told that you were saving soldiers lives by getting prisoners to give up information?

A: Yes it came from [redacted], LTC [redacted] Chief [redacted] SSG [redacted] SSG [redacted] (SP) known as [redacted] MI SSG who spoke Arabic. Many OGA People [redacted] being the only one I knew by name who said he was FBI and later turned out to be CIA - involved in the Death of CWO3 in IB Shaver. Cpt [redacted] had said this and on or about 16 Dec 2003 At the BIAP Air field [redacted] told me this when she asked me what I had been doing so far in the War. There were others unknown to me. Also "[redacted]" a CACI employee Spc [redacted] and Spc [redacted]

Q: What kind of Intel would these detainees provide?

A: I was told that these were high value prisoners many third country nationals/terrorists. Several were Al Qaeda. It was told that the information that led to the capture of the Ace of Spades came from 1A/B. From MI one being SSG [redacted] and others unknown to me.

Q: What kind of person is [redacted]?

A: Not someone that I felt should have been working in a prison ~~to me~~ with me. She was always looking out to help prisoners and people in general. With the prisoners we had I would rather had someone else.

Q: What kind of Soldier was [redacted]

A. She was a soldier who didn't know who was incharge of the company - the company commander or the First Sergeant. There was no way with the knowledge that she had that she should have been an E-4.

Q. What kind of MP was [redacted] at Abu Ghraib?

A: I tried to use [redacted] only with the women and children which she was watching with I used her to observe the men when we were PT'ing them but I tried to keep her away from every thing else. We had live weapons stored in the Tier office and I tried to do everything myself and leave her there when I could when we worked together. I didn't want to see her get hurt due to her experience.

INITIALS OF PERSON MAKING STATEMENT [redacted] b6 b7C

PAGE 6 OF 10 PAGES

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STATEMENT OF [redacted] TAKEN AT USDB, Ft Leavenworth DATED 2005 04 05

9. STATEMENT (Continued)

Q: Did you ever observe [redacted] physically or verbally abusive to the detainees?
A: NO
Q: Did [redacted] ever question you about the treatment of the detainees?
A: A couple times [redacted] asked me if we were treating the prisoners the way they should be treated and I informed her that we were doing what we were told to do.
Q: Did you ever observe or hear that [redacted] got in trouble for helping a detainee?
A: I had to speak with [redacted] about being nice to some of the MI prisoners that we were stressing out/sleep plan. Others such as the tiger teams would talk to her about being nice or giving too much food to their prisoner.
Q: On Oct 24, 2003 2 detainees were brought to 1A for rape, can you remember who the MP's and MI who was all present?
A: if this was the first day the mp's were myself, SSG [redacted] SSG [redacted] SGT [redacted] and SGT [redacted]. There were unremembered/unknown MI on and off the block while these prisoners were being PT'ed. I can not remember Harmon being involved. If she was on the block working I would have to check the log book.
Q: On Oct 25, 2003 a 3rd detainee was brought down to the tier, can you remember who escorted them to the tier?
A: Spc [redacted] and Spc [redacted]
Q: Were you present during the 25 Oct 2003 incident and how long did it last?
A: Yes I was there the whole time. I believe it lasted for about an hour.
Q: Was [redacted] present, how long was she there and what did she do?
A: Yes she was on the floor for about 5 minutes. I believe she was working another tier where the third prisoner came from and I believe she was there to get an accounting of her prisoner. [redacted] played no part in what happened to these three prisoners.
Q: Can you remember who gave the order for the treatment of these 3 detainees?
A: Spc [redacted] and Spc [redacted] were in charge of this from MI. Spc [redacted] and two other senior MI NCO's were also there giving instructions to [redacted] and [redacted]
Q: Did you observe [redacted] escort these detainees out of the tier?
A: Yes.
Q: Were you present in 1A NOV when wires were placed on [redacted] hands and he was made to stand on an MRE box?
A: Yes.
Q: Do you remember who placed wires on [redacted] hands?
A: SSG [redacted] Placed the wire on the left hand and either SSG [redacted] or SGT [redacted] placed the wire on the right hand. [redacted] did not place any of the wires on.

INITIALS OF PERSON MAKING STATEMENT [redacted]

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STATEMENT OF [redacted] TAKEN AT USD3, Ft Leavenworth DATED 2005 04 05

9. STATEMENT *(Continued)*

Q: Do you know why [redacted] was being held?
A: Yes he was somehow involved in the execution of two US Soldiers South of Baghdad.
Q: Can you give us a timeline of the events on Nov 7+8?
A: The prisoners were received on one A and piled on the floor as had been done in the past for what ever reason. The prisoners were yelling and instructed to be quiet and not to move force was used by me to gain compliance to these orders. The prisoners were then stripped searched and at the direction of SSG [redacted] they were kept on one A instead of placed one by one in cells on the B side. I staged prisoners on top of each other because we did not have restraints and they had just been involved in a riot. Again they began to yell and I stacked the prisoners. At the end of the processing a prisoner was having problems breathing and a medic was called. When the medic was done SSG [redacted] and Spc [redacted] were left with the prisoners. I went to get cells ready I believe at this point [redacted] went to the office. After the prisoners cells were cleared I returned to the office" ignored away After the prisoners cells were cleared I returned to the office" ignored away the paper work and [redacted] and I went down stairs and found the masturbation going on.
Q: Who started the masturbation incident?
A: To my knowledge from the case it was SSG [redacted] who admitted to it. But when it happened and I came upon it I had asked SSG [redacted] "what the hell are you doing?" and he told me words to the effect that MI had told you [redacted] him to do this. So I assumed it was he who did this and not [redacted]
Q: Can you remember if [redacted] was present during the masturbation incident?
A: The only time that I know that [redacted] was there is when we left the office and I let her and Spc [redacted] off the block and we walked into this.
Q: Where did [redacted] and [redacted] say they were going?
A: They were going to the computer/Phone building and when they returned the prisoners from the riot were all in cells.
Q: Who took the 2 videos of the detainees masturbating?
A: I do not know who took the pictures of this incident but it was not me.
Q: Was it [redacted] that took the videos?
A: No because she had been in the office with me.

INITIALS OF PERSON MAKING STATEMENT [redacted]

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STATEMENT OF [redacted] TAKEN AT USDB, Ft Leavenworth DATED 2005 04 05 [redacted]

9. STATEMENT *(Continued)*

Q: Who took the photo of PVT [redacted] pointing at the detainee Masturbating?
A: I do not know but it was not me and that [redacted] had been in the office with me at this time.
Q: Was writing on detainees common in Abu Ghraib?
A: Yes their name/number would be placed on a prisoners Forehead, arm, leg, hand, Chest because they didn't always have clothes on and sometimes they would exchange ID Bands. This was a way to track them if this happened.
Q: Were other things written on detainees?
A: Yes if the prisoner was assaultive this would be placed on them as if they used a weapon against a Soldier/Prisoner Rock/Shank/Stick or if they were involved in a Rape that would be placed on the prisoner
Q: Can you remember how many detainees were written on?
A: Many they would either come in with writing on them or we would normally do it on Tier 1.
Q: Do you have anything you wish to add to this statement?
A: Yes – This statement is provided pursuant to the grant of immunity and order to testify issued by [redacted]
Q: Do you have anything else you wish to add to this statement
No [redacted] ///

End of Statement ///

[redacted]

INITIALS OF PERSON MAKING STATEMENT [redacted]

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STATEMENT OF [redacted] TAKEN AT USDB, Ft Leavenworth DATED 2005 04 05 [redacted]

9. STATEMENT *(Continued)*

Not Used

[redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 10. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFL[redacted]

[redacted]

(Signature of [redacted]ement)

WITNESSES: [redacted]

[redacted]

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5th day of April, 2005 at USDB, Ft Leavenworth, Kansas

[redacted]

(Signature of Person Administering Oath)

[redacted]

(Typed Name of Person Administering Oath)

Art 136 (b) (4) UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

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EXHIBIT 324

0003-04-CID149-83130

DEPOSITION ON WRITTEN QUESTIONS
OF PRIVATE [redacted]

1) Where was your computer stored when you weren't using it? The computer was kept in my room or in the office at Tier I. Sp[redacted] had the computer on the days I was off until she had her own. Once I was no longer working at the prison the computer was left open in my room when I was out on missions.

2) Did you take it with you back and forth to your post? Yes

3) Who was allowed to use your computer? Anyone who needed to use the computer and asked I would say that there were at least 30 people between my platoon and the soldiers that worked at the prison.

4) Was it password protected and required someone to enter a password to logon? Not at first about halfway through the time I had the computer I placed a simple four digit password on it that was also taped on the inside of the computer. later when I was on missions in January I changed the password a few days before it was confiscated.

5) Describe how you managed your images? location where they were saved, who and when did you decide to archive them to CD, etc. Prior to having my own computer I kept all pictures on SSG [redacted] computer and backed them up on a CDRW. when I received my computer I believe I transferred all files to the my pictures area on the computer. Since I was using CDRW's I believe I backed up all of the pictures every couple of days.

6) On 11-07-03 where was your computer? Since both Spc [redacted] and I worked that night, I would believe that the computer was with me at the prison and then with me in my quarters later.

7) Did anyone other than you use your computer for any reason? Yes

8) When did you first download images from a camera involving pictures on 7/8 November? I believe it was later in the 07 Nov 2003 shift say around 0200.

9) What software did you use to burn your CDs? Whatever program was on the computer when I received it from the company I purchased it from.

10) Where did you store your CDs? I had a computer bag that I carried the computer in and the CD's that I had information on would either be in that bag or left out in the open in my room.

11) When was your computer seized from you? was it running at the time of seizure? Approximately 0530 14 January 2003. The computer was not running at the time

12) Who seized it? did they give you a receipt? SA [redacted] and SA [redacted] seized it at the above date and time and then I received a DA 4137 approximately 2100 14 January 2003 from SA [redacted]

13) Who owned what camera that you downloaded images to your computer? My camera, SPC [redacted] SSG [redacted], SGT [redacted], SSC [redacted], Spc [redacted], Spc [redacted], Spc [redacted] 1SG [redacted] Sgt from the ME Recon people. There may have been others but that is all I can remember.

14) Describe the different ways you downloaded the images from each camera? Some times it would be directly from the camera to computer, CDRW to the computer, ~~memory stick~~ Thumb Drive to computer, computer to Camera then to my computer.

15) What did you do with the FDMavica 3 ½" diskettes that images were originally saved to? The only prison pics that I transfered to 3½ disk that I can remember went to Spc [redacted], Sgt [redacted] and maybe someone Spc [redacted] worked with in the processing area but that may have been on a CDRW. The FDMavica used both a memory stik and 3½ disks I normally took the pictures to the memory stik.

16) Was there more than one Cybershot camera being used by soldiers that you downloaded images from? I believe Spc [redacted] camera was one and my second camera (P-92) was also one. To my knowledge then there were at least two Cybershots.

17) Did anyone use more than one memory stick for their camera? Speaking only for me I had two memory sticks for the FDMavica. I know other soldiers had several memory sticks for their computers but as to who they were I can not recall at this time.

18) Did CID seize any of the cameras or memory sticks from anyone? Or did they just seize the computers and CDs? My Camera's and memory sticks were not taken or checked except for the P-92. That left one camera and three memory sticks that were not checked of mine. To my knowledge CID only kept Computers and CD. They also kept one thumb drive from SSG [redacted]

19) How and when did you name the folders that holds the images? Example: Did you name the folders 7a Nov on the camera and copy over folders to the computer or did you create the folder on the computer and then copy over the images into a folder? In general I would take the date I was going to download the pictures and create a folder. Then I would copy all of those pictures from the camera to that file. When they were all saved to go in the file, I would delete/Reformat the pictures from the memory stik.

20) Why the naming of folders 7a, 7b, 7c Nov? It may have been because these were three different camera's at least from that night. or because some of the pictures may have had the same number as them so instead of having them all under one file they were split up.

21) From 11-07-03 how did you give images to [redacted]? (CDs, thumb drive, etc) Between 7 Nov - 14 Nov it would have had to have been either from the camera or a CD if they were from me. Once we were at Camp Victory it would have also included a thumb drive or mP3.

22) [redacted] said you had a camera go bad and you began using a different one? Where is the bad camera and its memory stick? Where is the replacement camera and memory stick? The FDMavica if it survived the trip home from Iraq in the corp, it should be at my [redacted] home. The replacement camera (P-92) that was given to [redacted] after my trial along with all of the memory stiks that I had throughout the deployment.

23) What did you tell CID about your computer usage? That it had always been at the prison from the time I got it until I left when I worked and most days when I was off Spc [redacted] had it there until she got her computer. I also told them I believe that anybody who wanted to use it was permitted to. I don't recall telling them anything else

I declare under penalty of perjury that the foregoing is true and complete. Executed this 12 April 2005 (date).

[redacted]
Private, U.S. Army

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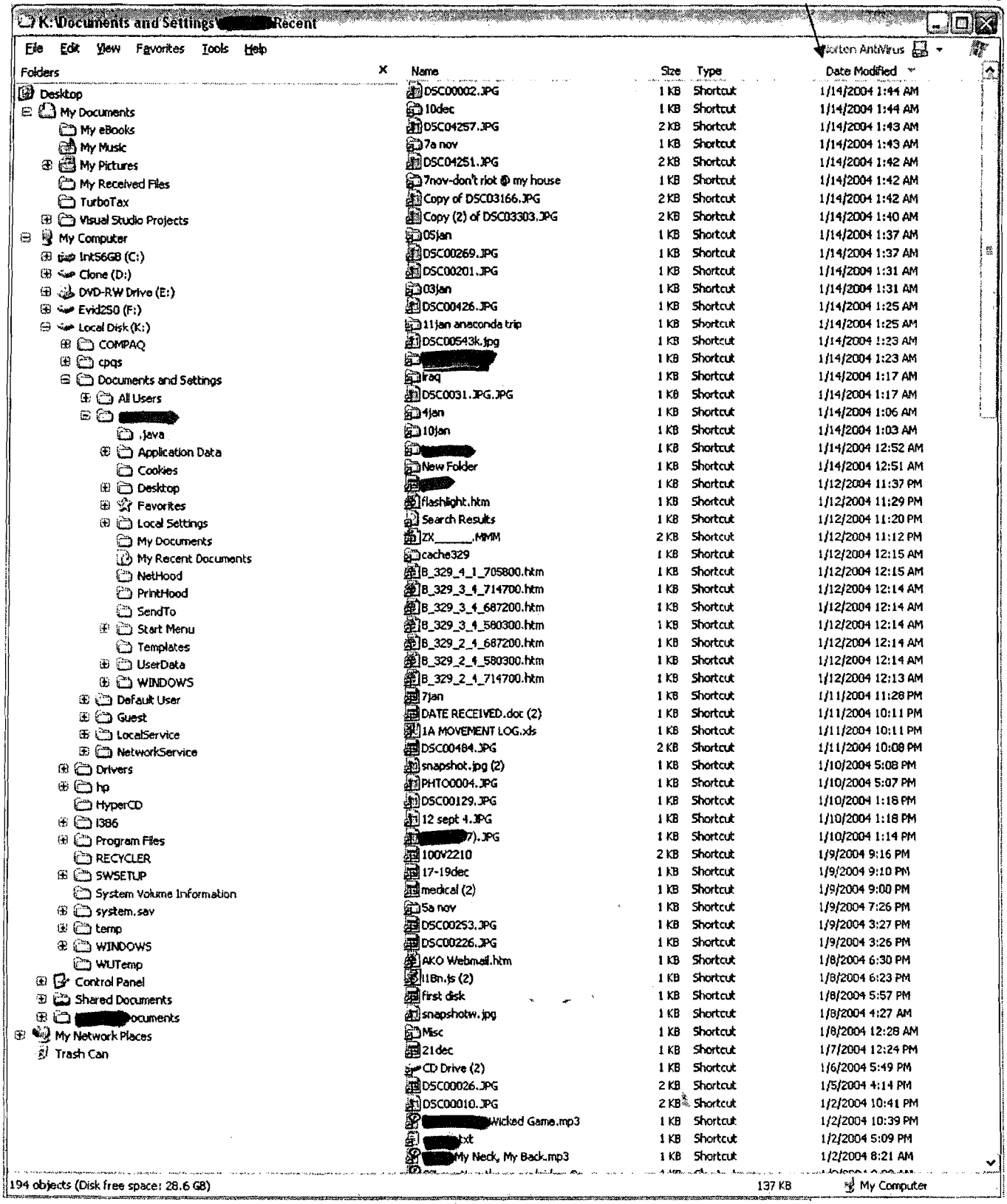
looking at the date and time I would say yes I went to bed @ 0200 that night but I can remember having company that night so there may have been chats.

0003-04-CID149-83130

This screen capture shows the recent files that were viewed on your computer. Where you the one who looked at these files?

Date file viewed



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK, GA 30297-5122

CILA-EP 20 April 2005

MEMORANDUM FOR COMMANDER, HQUSACIDC, ATTN: CIOP-CO (CW3 [redacted], 6010 6TH STREET, FORT BELVOIR, VA 22060

SUBJECT: Forensic Division Report(s)
USACIL Case Number 2004-CID131-0973-R3
Submitter Case Number 0003-04-CID149-83130

1. Enclosed are the Final Laboratory Exhibit List and Final Division Report for the Imaging and Technical Support Division.

2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the forensic examiner(s) assigned to the case. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. One original report is enclosed and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.

3. All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.

4. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.

5. Point of contact is the Evidence Processing Division, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

Encl [redacted]
Deputy Records Custodian

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK, GA 30297-5122

CILA-IT 19 April 2005

MEMORANDUM FOR COMMANDER, HQUSACIDC, ATTN: CIOP-CO (CW3 [redacted], 6010 6TH STREET, FORT BELVOIR, VA 22060

SUBJECT: Imaging and Technical Support Division - Final Report
USACIL Case Number 2004-CID131-0973-R3
Submitter Case Number 0003-04-CID149-83130

EXHIBITS:

1-12 - Previously submitted. Not resubmitted.
13(1-4) - Micro-cassette tapes.

FINDINGS:

1. Based on the examination and subsequent aural review of Exhibits 13(1-4), it was determined no forensic audio enhancement was necessary.

2. The audio recordings contained on Exhibits 13(1-4), were digitized and written to the eight enclosed digital versatile discs (DVD).

3. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Division, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

[redacted]
Forensic Audio Examiner

Encl
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All,

03 May 2005

This morning I was asked if I wanted to make a statement. It is my understanding that as a prisoner, I am not allowed to speak with the press. I am however allowed to write to the press. So here you are. Knowing what happened in Iraq, it was very upsetting to see [redacted] plead guilty to her charges. I would hope that by doing so she will have a better chance at a good sentence. Since returning to [redacted] people from all over have wanted me to send her their love and support.

Having said that what is more upsetting to me is knowing that CID Special Agent [redacted] is assigned to the CID office at Ft Hood. SA [redacted] was the agent who ordered the special treatment of [redacted] - the prisoner on the box with the wires. The Government knows all about this. Both [redacted] and I have made sworn statements about his conduct and instructions. In December 2004 SA [redacted] Failed a polly over this information. To my knowledge the Government has taken no action against this soldier and he remains a law enforcement officer. But that would ruin the whole seven bad apples story.

Respectfully

[redacted]

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Exhibit 328

Page(s) 2232 withheld.

Exemption(s) b2
Not reasonably segreable/
Photograph

[Interview begins at 1004, 6 April 2005. Start of Tape 1, Side A.]

SA: Okay. All right. Good morning. My name is [redacted] [phonetic]. I'm a special agent with the U. S. Army US Army's Criminal Investigations Command out of Headquarters, Fort Belvoir, Virginia. Present today is Mr.----

MR. [redacted]: [redacted]

SA: And ----

PVT [redacted]: Private [redacted]

SA: Private [redacted]. I'll be doing the interview today with Private [redacted] This is regarding the Abu Ghraib prison cases. Again the current time that I have right now is 1004. Today's date is 6 April in the year 2005. We are currently at the United States Disciplinary Barracks at Fort Leavenworth, Kansas. This interview will be conducted between the three of us pursuant to a grant of immunity that has already been given to Private [redacted] and his attorney, correct?

MR. [redacted]: Correct.

SA: Okay.

MR. [redacted] In order to testify and cooperate.

SA: That's correct. Okay. Today what we'll do is we're going to talk -- talk a little bit about all the circumstances surrounding Abu Ghraib prison and the detainee abuse issues there, and we'll cover quite a few individuals and quite a few topics. All right.

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MR. [redacted] All right.

SA: Okay. Any questions at all before we get started?

MR. [redacted] Not yet.

PVT [redacted] No.

SA: None at all?

PVT [redacted] No.

SA: Okay. All right. One of the first areas that I want to touch on is involving Specialist [redacted] Are you -- You know Specialist [redacted] correct?

PVT [redacted] Yes I do.

SA: Okay. All right. How long have you known Specialist [redacted]

PVT [redacted]: I knew of Specialist [redacted] from the time I joined the 372nd in Maryland, which would've been I believe November of 2002 or December of 2002. I didn't have any type of -- I didn't have any interaction with her prior to normal, you know, just, "Hey, how you doing?" until we started working together at the prison.

SA: Okay. All right. So when you first met -- do you remember the time span when you first met her; when that was? Was that ----

PVT [redacted] As far as ----

SA: What time of the year it was? What year it was? Was it like February?

PVT [redacted] At the prison?

SA: No, I'm talking -- when you first met her ----

PVT [redacted] We had -- it would've been November, December 2002. I'd seen her when she had been in the detachment that we had by D.C.

SA: Correct.

PVT [redacted] So I didn't see her the entire time up to mobilization. Once we mob'd she was in one of the -- one of our platoons.

SA: Okay. So it would have been the 2002 time span. When did you actually deploy with her? Do you remember when that was?

PVT [redacted] It would've been February 24th.

SA: Somewhere around ----

PVT [redacted] ---- of 2003.

SA: Of 2003. Do you remember when you guys got to Abu Ghraib?

PVT [redacted] I believe I got there on the third of October 2003.

SA: Was she there at the same time that you got there, or did y'all get there around the same time?

PVT [redacted] I believe, her platoon also was with us.

SA: Now how about actually working inside the Hardsite? When did you start working inside the Hardsite?

PVT [redacted] I believe I started working there approximately the 12th of October.

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SA: All right. The 12th of October. Now what was her position when you started working in the Hardsite? Where did she work?

PVT [redacted]: I believe she worked in [redacted]. She worked as a relief. She didn't have a dedicated post; she was more of a relief person I believe.

SA: And all of you guys worked under, at the time, Staff Sergeant [redacted].

PVT [redacted]: Yes. Staff Sergeant [redacted] and Staff Sergeant [redacted].

SA: Have you had a chance -- understanding you've read -- reviewed a lot of documents involved with the case, have you had a chance to look at her statements at all? Do you recall ----

PVT [redacted]: Early on but ----

SA: ---- looking at them?

PVT [redacted]: I can't recall looking at her statements within the past six months.

SA: Okay. So not within the past six months or so?

PVT [redacted]: No.

SA: What kind of person is [redacted]

PVT [redacted]: Innocent, nice, young, just somebody who shouldn't be a soldier.

SA: Okay. Okay.

PVT [redacted]: Person.

SA: So in your opinion she she's not -- she's not this

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hard-charging person, if you would, like you would see a soldier out of ----

PVT [redacted] No. She came into the -- I don't know how she -- I don't know why she came into the Army. She wasn't -- should have never been in the Army.

SA: Should have never been in the Army? Okay. All right.

PVT [redacted] And I don't know if that's, you know, just she didn't get good training along the way or she just was expecting something else.

SA: Okay. Now you say she was more or less like a relief person. Did she ever work down in the Hardsite that you recall?

PVT [redacted] As far as the Hardsite ----

SA: Inside Tier 1A, 1B, did she work down there?

PVT [redacted]: Tier 1, yes. She was a relief for Specialist [redacted]

SA: Okay. How many times would you say she worked down there?

PVT [redacted] I would say she was assigned once a week, but she had -- everybody floated around within the entire Hardsite prison proper down to 1A.

SA: Okay. So she pretty much was in and out if [redacted] had to go somewhere or if [redacted] was off or something like that?

PVT [redacted] Right. She would have been a -- she would have been a floater, which is like a utility person. She would have been down and around other than just working at a dedicated

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other tier.

SA: All right. As far as all of the incidents that occurred down there -- that occurred down there, how many of them was she actually involved in that you can recall?

PVT [redacted] Now the big-ticketed incidents that everybody knows about or just ----

SA: Yes. Let's just talk -- let's talk about the big-ticketed incidents, assaults.

PVT [redacted] She had been there for the [redacted]-- [redacted] assault, the fellow in the shower in the wires and sandbags and all.

SA: Okay.

MR. [redacted]: Was present or participated?

PVT [redacted] She was present. She -- I don't -- she was there. She wasn't involved involved.

SA: And we'll go back over that here as well too.

PVT [redacted] There were times where I had had a prison out and was PTing him, and if they were semi-clothed to clothed -- or nude I'd have her with me or within the vicinity just so they'd know, "Hey, here's a female and you know she's watching," the way we were supposed to be doing that.

SA: What about the incident when the three detainees that allegedly raped ----

PVT [redacted]: Right.

SA: Was she there -- she was there for that?

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PVT [redacted] There was night incident when they were originally brought down the first night -- unless I could see the logbook I don't believe she was there. She may have been assigned, but I'm not sure, but as far as being involved with anything that was going on I don't think she was involved at all. The second night when the photographs had been taken she had been there maybe a total of five minutes.

SA: Okay. And then you said the second night with the photos she was there for maybe five minutes.

PVT [redacted] Right. I think that was the 20 -- 25th or so. She had been working a different tier. She was -- I think she was on 3, and then she'd come down because from what I can remember the -- either [redacted] -- [redacted] and [redacted] took two prisoners down and then came back with three; and the third prisoner was off of the tier that she was working and she wanted to know what was going to happen with this person, if he was getting assigned and they were pulling him and bringing him down to 1A or if they were just -- people were brought to 1A and PTd and then returned to general population at times. And again I don't know if she was doing a relief for someone or if she was actually assigned to that block, but she had been -- she wasn't there that night.

SA: Okay. So she wasn't there that night. Okay. Well, any other -- any other big-ticket, if you would, major ----

PVT [redacted] That summer I believe she was there the night of the rioters.

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SA: The seven rioters.

PVT [redacted] Seven or eight November. And we had been in November 5th, which would've been the expired OGA prisoner.

SA: Okay.

PVT [redacted] As far as big things remembered I believe that she was there PTing people, you know, at my request because she was a female.

SA: And this was throughout the time that you guys were down there in the ----

PVT [redacted] Yes. Now we didn't work that much together because she -- the morning after the riot incident I believe she went home on leave; and then she came back late November, early December, and then I officially left the Hardsite about the 15th of December.

SA: Okay. Okay. Any other big times or anything like that that you can think of?

PVT [redacted] The only other incident that I can think of -- oh, I'm -- I believe she was there when the prisoner we referred to as "[redacted] was kicked in the head by [redacted], the Republican Guard's translator, -- but again she was a female bystander for that.

SA: Go ahead. I'm listening.

PVT [redacted]: I think she had been -- Staff Sergeant [redacted] had been in with "[redacted] at one point checking him, and I can't remember if she said he had smacked him with an asp or he

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had had an asp in the cell with, but as far as what happened I wasn't in the cell.

SA: So there was an incident in the cell with an asp?

PVT [redacted]: Right.

SA: Okay. All right. Anything else?

PVT [redacted]: That's all.

SA: Any other ones you can think of?

PVT [redacted]: That's the only one that comes to mind.

SA: Tell you what let's go back up to the [redacted] incident with the showers. Let's talk a little bit about that.

PVT [redacted]: All right.

SA: Tell me what happened with that. First of all, who is [redacted]?

PVT [redacted]: [redacted] was a CID hold. He was a prisoner that was held on 1A. I can't remember if he had been there prior. I believe he was from -- and this is going back from reviewing the case and the logbooks and just finding the numbers and the movement sheets, but I believe he was there prior to my becoming knowledgeable of him; but November 3rd 2003, is when I started first having dealings with him. From what I understood from CID agent, I believe it was Chief [redacted] but I think it's Sergeant [redacted]. I'm not sure. He was involved in the execution. He had some type of involvement in the execution of two soldiers south of Baghdad.

SA: Okay. [redacted] did?

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PVT [redacted] [redacted] did.

SA: Okay.

PVT [redacted] I don't think he was the actual shooter, but I think he had some type of involvement. This opens up Special Agent [redacted]

SA: That's fine.

PVT [redacted] Yeah. Yeah. I don't know if you're trying to isolate him.

SA: No. No. I just want to know about the incident.

PVT [redacted] Some time in the evening of the 3rd, give or take, CID had come and taken [redacted] away. They brought him back, and then we had chief [redacted] and [redacted] -- [redacted] [phonetic] ----

SA: [redacted] Something like that.

PVT [redacted] [redacted]. He was a liaison, is his -- my understanding from -- between MI and CID. And they had brought him back, and Chief [redacted] or Special Agent [redacted] -- there was something wrong with [redacted] story. They wanted to make sure about his name and -- which was the big thing. They thought he was lying. If they could figure out he was lying about his name they had him on the other thing, so I had instructions from Chief [redacted] for the next three days to make -- it wasn't [redacted] at the time it was 18 whatever, his life a living hell for the next three days, which you know --

SA: What specifically did Agent [redacted] tell you?

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PVT [redacted]: That was it. That he was to have, you know, he was stripped down, didn't have nothing in his cell, the only reason he had that -- the blanket poncho was it was ungodly cold those couple of nights or else he would have been naked the whole time he was not in like the others.

SA: Was he the only one that had that kind of poncho?

PVT [redacted] [redacted] and the [redacted] person we would wrap up a blanket around if they were naked and out, but as far as having a blanket that was -- that had a slice in it and fit over like a poncho he was the only one that I could recall.

SA: He was the only one.

PVT [redacted] He was the only one that I had done that with.

SA: So this is the blanket that you're talking about right here right?

PVT [redacted] Right.

SA: Okay. Go ahead.

PVT [redacted]: He was to have no contact with the other CID hold, which is known as [redacted] [phonetic]. And he was to be kept awake for three days and pretty much harassed. During this time if we could see if he would give up a name and, you know, we had -- I'd ask, you know, "What's your Iraqi name, or shiznik [phonetic]?" And he would say "[redacted] [phonetic] and whatever the rest of it was. And then I would ask him his American name, and he didn't know what in the world we were talking about. I said, "Your American name's [redacted]." And then we'd go back

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and forth and over the three-day period -- the first day he was predominantly -- if you were on Tier 1 in the office facing the office side, on the second deck, the very first cell. I believe it was cell 23 or so, but it was the first one on the left-hand side. He had been in that, and basically he was just PTing like we would have somebody out on the floor just ups and downs, holding an MRE box, standing on the MRE box with his hands over his head or his hands out, and that was pretty much all that happened that night. And I had passed on, I believe, Specialist [redacted] [phonetic] was my relief in the morning, and I passed all my instructions to him, and I passed on my instructions to Staff Sergeant [redacted] that I got from Chief [redacted]

I think that's -- I mean basically he was to have no contact with [redacted] wasn't supposed to have any sleep. You know his words were "Make his life a living hell for the next three days" -- and find out his name. And there may have been one other thing, but I can't remember at this time.

SA: Okay.

PVT [redacted] So we just would pretty much like all the other sleep plans that were the word-of-mouth, undocumented, signed off ones, it was still 20 and 4. So right around the end of the shift, an hour or hour and a half left to go, usually bed them down. And that gave the next shift time to come on, get their stuff together, and pull them out if they were going to

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pull them out, and then same thing at shift change.

The next night, predominantly it was, I believe, it's Sergeant [redacted] now. He was in my fire team. Him and I were with him just yelling and screaming and having him do the exercises. And then the third night, which I think was the 6th.

SA: Six October? Six November?

PVT [redacted]: I believe it was a 6th of November 2003.

SA: Okay.

PVT [redacted] Was the day that -- well, the shower incident. And just out of, again, for whatever reason with [redacted] and I was on the landing of the 1A stairwell and the third day was in the shower. He was out of view from [redacted] who was up usually on the second deck on the right-hand side close to the office. And you know the whole time he had the poncho and the sandbag on the head. I can't remember him being restrained much other than I had him out one time and there was a tour. A group came through. I had him standing against the railing and there's pictures of him. I had him shackled to the railing so he wouldn't fall over while we were dealing with this other tour. And then from reading reports that have come out during the investigation it seems that that was documented somewhere in one of the FBI memos, but I don't know.

SA: Let's go back and talk specifically about the shower incident.

PVT [redacted]: Right.

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SA: Tell me how that got started and who was there and what transpired.

PVT [redacted] That night I believe Specialist [redacted] was on the B side. I was on the A side. I had him in the shower. Same thing, out of sight out of mind of [redacted] and was just doing the normal ups and downs, PTing him, MRE box over his head, MRE box out in front. Right there.

SA: So those are the photographs that you're talking about where -- and I'm going back a little bit where he says the tour came through and he had him handcuffed over the railing.

PVT [redacted] Right.

SA: So this is [redacted] right here.

PVT [redacted] That's [redacted] right there.

SA: And we're talking about photos D3 and D4 from this book right here, and the D3 and D4 is right here.

PVT [redacted] Yes.

SA: So that's what we're talking about?

PVT [redacted] Yes.

SA: Okay. Okay.

PVT [redacted] I can't remember what day that was -- if that was the same day as the shower or not.

SA: As far as the handcuffing him over the rail, you don't remember?

PVT [redacted] Right. Because he moved around. He was with me pretty much the whole -- those three days.

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SA: Do you remember who the tour was?

PVT [redacted] No.

SA: Was it -- I mean was it ----

PVT [redacted] It could have been any of the -- there's people in civilian clothes and there's two or three people in civilian clothes and a couple people in utilities, the DCUs.

SA: Were they senior ranking folks? I mean generals, colonels? Do you remember?

PVT [redacted] No it was the DCUs without the ----

SA: Okay. So they didn't have anything on them?

PVT [redacted] Brand new DCUs. Nobody that would draw attention to remembering.

SA: All right. Okay.

MR. [redacted] Not [redacted] or anything? [Laughing.]

PVT [redacted] No. We had gone back to the showers just the same thing.

SA: Okay. Which shower is this one actually?

PVT [redacted] That was the 1A shower.

SA: This is the 1A shower?

PVT [redacted] Right.

SA: Okay. Who put him up on the box?

PVT [redacted] I would put him up on the box -- all the prisoners up on the box. I had -- one of the things that -- like stairstepping or then you know if I wasn't going to be around for a while it kept you awake. You were standing on the

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box. You fell asleep, you fell down, wow, you just woke yourself up. And that was one of the things that, you know, I guess, I had come up with and I had cleared it with MI, particularly, [redacted] Anything that we did that we weren't told, you know, if they say, "Keep this guy up." If we came up with the way that we were going to do it, you know, we cleared it with them first.

SA: Okay. So putting him up on the box you cleared this with the ----

PVT [redacted] Yeah. That was normal. That was something that we did with pretty much everybody. That I did with everybody.

SA: So you put him up on the box. Who put the sandbag -- was the sandbag already on his head?

PVT [redacted] The sandbag was on his head.

SA: And he already has a poncho on right?

PVT [redacted] Right.

SA: Who was present? Who all was present besides yourself?

PVT [redacted] For the majority of the evening it was myself and Specialist [redacted] and at one point Sergeant [redacted] or Staff Sergeant [redacted] and Specialist [redacted] had been there, which would be about the time that, you know, the wire incident happened. Sergeant -- I don't remember if I had stepped out and asked Sergeant [redacted] to keep an eye on him because I -- I

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can remember being outside of the shower or to the left of [redacted] stance and seeing Sergeant [redacted] put the wire on him. And I can't recall who -- and that was on his left hand. And either Sergeant [redacted] or Sergeant [redacted] had put the wire on his right hand, and I believe Sergeant [redacted] had draped a wire over his shoulders. And then somebody statement said that he had a wire placed on his penis, but that I can't recall that ever happening. And somebody asked about -- or somebody told him, you know, "Hey this -- you get off the box, and it's going to shock you. It's going to electrocute you, whatnot." To the best of my knowledge the wires weren't live. I think everybody had said that, but I'm not sure.

SA: So you said [redacted]? Who'd you say was there? You was [sic] there.

PVT [redacted]: For the shower?

SA: Yes. For the night of the shower.

PVT [redacted]: It was Staff Sergeant [redacted] Well, it started off with [redacted] on the B side and myself on the A side. If I was off doing something I would have [redacted] keep an eye on him.

SA: So you took him out of the cell then?

PVT [redacted]: As far as taking him physically out of his living cell?

SA: Right.

PVT [redacted]: Right. In the beginning -- probably within --

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well, like I said, usually around shift change.

SA: So you kept ----

PVT [redacted] Usually after -- after we fed him or fed the tier.

SA: So you kept him with you pretty much moving the whole night is what you're saying?

PVT [redacted] Right. The third night he was, basically, in the shower the whole night.

SA: Okay. So he was in the shower the on the third night pretty much the whole night?

PVT [redacted]: We were in the office, and I believe we were breaking open the MREs and, you know, taking out the spoons and the hot sauce and the pepper and all that.

SA: Okay. All right. And then [redacted] came in?

PVT [redacted]: [redacted] had gotten in and they all came in ---

SA: [redacted] was there?

PVT [redacted] Yeah.

SA: [redacted] was there?

PVT [redacted] Right.

SA: Okay. All right. And you know you saw [redacted] attaching the wires, right?

PVT [redacted] I definitely saw Staff Sergeant [redacted] on the left hand. The right hand I can't remember if it was Sergeant [redacted] or Sergeant [redacted] and then Sergeant

[redacted] had draped a wire around his shoulders.

SA: So what you're saying is it was [redacted] and [redacted] that attached the wires?

PVT [redacted] Yes.

SA: Did you see [redacted] at all attach any wires?

PVT [redacted] No, I didn't see [redacted] attach any wires. She was there in the shower. I'm not sure if it was the whole time that this incident occurred or if she was in and out because normally if she was down there she was visiting with [redacted] but she was in for some of the time. I don't know how long though.

SA: Now the time that she was in there was she a participant at all?

PVT [redacted] As far as physically doing anything to him, no. There's a generic cat calling, you know, yelling, screaming.

SA: So she was yelling ----

PVT [redacted] Not yelling and screaming but, "Hey, if you get off."

SA: So she was talking to [redacted] while he was in?

PVT [redacted] I believe so.

SA: So it wasn't that she was there reluctantly or against her will? She was there and she was talking to him as these things were going on?

PVT [redacted] Well, as far as her being there "reluctantly" I don't know because there was a lot of things she didn't want

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to do that we asked her to do, but she was -- she had participated in saying some stuff to him.

SA: Okay. Did you ask her to be there this time, or did she kind of come in on her own?

PVT [redacted] I didn't ask. I think the only thing I asked was for Sergeant [redacted] to come in for a minute because I had to run somewhere either within the pod or down to where the storage rooms were, but no further than beyond the one door or the -- we had the back door and then you had the, like, Tier 1 door.

SA: Right.

PVT [redacted] And then you had the main hallway.

SA: Right.

PVT [redacted] But it was somewhere within the tier, but it wasn't in the shower area.

SA: It was in the shower area? Okay.

PVT [redacted] And I had been back when this was going on so.

SA: Okay. And to your knowledge she was talking to him, telling him if he gets off the box he'd be shocked or whatever the case may be?

PVT [redacted] I believe so. Yes.

SA: How long was she there?

PVT [redacted] I think that only happened about 10 minutes or so.

SA: Okay. About 10 minutes or so. Okay. Of your

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knowledge of [redacted] how would -- what would you rank her as far as being a truthful person on a scale of 1 to 10, with 10 being extremely truthful and 1 being just a total liar, where would you rank her at?

PVT [redacted]: 10 being totally truthful?

SA: Right.

PVT [redacted] Oh, she would be an eight and a half, nine. She's ----

SA: Okay. So if she -- and I'm asking you this question, so if she came in and told an agent that she attached wires to [redacted] hands, if she told you that then she'd be telling you the truth is what -- is what ----

PVT [redacted]. Well, you go to look at the conditions for that. You know you read the book, "Hey, we're going to interview these people. We're going to wake them up in the middle of the night and interview them." And she was scared and she was -- I can't say that she was led but the same people that were conducting the investigation were the same people that were involved in some of the stuff that we were doing, so I can't answer that. But I mean as far as just you and her talking on the street or, you know, as friends she's a very truthful person.

SA: Okay. Did she have any other involvement while she was there?

PVT [redacted]: With that incident?

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SA: With that incident?

PVT [redacted] I don't believe so.

SA: To your -- did you ever see her touch [redacted] at all?

PVT [redacted] Not that I can recall.

SA: Nothing that you can recall. Let me ask you, do you remember [redacted] number? Do you remember what his number was?

PVT [redacted] It was [redacted] During the entire time it changed, when I say "the entire time", from the time I met him in November until the last time I had any contact with him when I was still in Iraq. And I didn't have contact with him but through the prison. It changed three times, but some -- I vaguely remember now but I can't -- other than it was one of the five-digit numbers. It was ----

SA: Okay.

PVT [redacted] CID's number.

SA: Yeah. It was a 18 number though is what it was?

PVT [redacted] Right.

SA: I'm going to -- this is a reduced copy of the MI -- the log.

PVT [redacted] Yes.

SA: Take a look at that log and see if you can find anything in there about that incident.

PVT [redacted] [Did as directed.] About that incident or his

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number or --?

SA: His number. Yeah. His number or that incident.

PVT [redacted] [Reviewing the document.]

SA: And just for the record, I've given him a working copy of the MI tier log, which is currently in the evidence. It has been retained in evidence depository with the other evidence, and that what he's taking a look at. Go back up here.

PVT [redacted] Okay. There's not a date, but we have right here on whatever page we're at.

SA: Let me see this real quick.

PVT [redacted] We have 2 November here, and this is my handwriting. And I would assume we're -- up until the shooting, we were pretty good on keeping the log book as far as day-to-day at least on our shift. So I would assume that this is the 3rd of November 2003 from my shift. It's my handwriting, "[redacted] New inmate to [redacted] Number [redacted]. I believe that was [redacted] number.

SA: Okay.

PVT [redacted] And that should've been the corner cell facing 1A from the office, top tier, last cell on the left-hand side.

SA: Okay.

PVT [redacted] [Reviewing the document.] I can't recall anything in here. I don't seem to see anything other than that.

SA: Okay. All right. As far as the [redacted] incident with the wires she was there?

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PVT [redacted] Right.

SA: She was there at that time that the wires were being put on?

PVT [redacted] Roger.

SA: And that she did talk to [redacted] you know, in telling him, "Hey, if you get off the box you'll be electrocuted," and things like that.

PVT [redacted] Yes.

SA: Did she take any photographs that you know of?

PVT [redacted] No. As far as I know Sergeant [redacted] took photographs, and I took photographs.

SA: Okay. So you and Sergeant [redacted] were the ones that were taking photographs?

PVT [redacted] Yes, sir.

SA: Okay. On that particular incident did she have any other involvement at all that you know of after he came out of the shower or anything like that?

PVT [redacted] No. I don't believe so because I had him -- once Sergeant [redacted] left I took the wires off of him and just continued the normal 1A routine on him.

SA: Uh-huh. Okay. All right. Did she have any other contact with [redacted] at all other than that?

PVT [redacted] Throughout the time we were there or --?

SA: Anything that stands out at you that would be questionable? Anything that stands out to you? Did you -- did

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she ever ----

PVT [redacted] No. After -- once the -- once the three days of hell were over [redacted] pretty much became an un-person, we --

SA: Uh-huh.

PVT [redacted] You know we dealt with other peoples [sic]. We only harassed and did whatever we did to specific people at the direction of whoever was their handler. And that was pretty much it for [redacted] Later on in November I started to use him as my block worker, my cleaner, so I mean he was -- he got better treatment than most -- most of the prisoners, not to say that everybody was treated horribly because if it wasn't, you know, if you weren't on the skyline you were just a regular prisoner on 1A same as was on 1B. But because he was our cleaner we would get the roasted chicken and special food from the caterers, and if we had food left over when we brought him out in the morning, and I would usually have between 2:30 and 3 to 3:30 have him come out and clean and give him a pack of cigarettes for the day for cleaning and he'd get some food. But other than that -- some -- I'm trying to recall, but I don't think it was CID at this time. It was somebody in MI that wanted us to start restricting [redacted] again on some things, but this time he wasn't just, you know, a target. He was a person. So it's kind of hard to -- kind of hard to treat people the way we treated them after you build a relationship with

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them.

SA: Okay. All right. Let's go to the incident involving the three rapists. Tell me what happened there.

PVT [redacted]: Inside the Hardsite on one of the tiers initially there were two prisoners that were accused of sodomizing a younger inmate in one of the cells. From -- those two were brought down by, I believe, it was Staff Sergeant [redacted], Staff Sergeant [redacted] Sergeant [redacted] and I believe Sergeant [redacted] was there also and myself. And we had PTd them. Eventually they were placed, I believe, on 1A and then moved to 1B or it was vice versa.

There's two pictures of them that I had taken for the juvenile to identify, and I believe that was it for that night. Well, I believe they moved the juvenile down to 1B for his protection, and they had the -- they had the -- the two that were accused of this on 1B at the same time, so they ended up being moved over to 1A. And I believe that was it for that night.

SA: Okay.

PVT [redacted]: I mean as far as the PT goes, you know, the -- there was no -- you can't take your TV with you -- the more -- the good -- they were disciplined, they were PTd and they were put in the cell.

And pretty much as far as with me -- somewhere in the logbook there's a prisoner early on that is an MI hold that's

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given or brought down to 1A for one night, but he's not placed in the cell. We just had him out and we PTd him the whole night. Supposedly MI got good results for him, so eventually it became that, you know, when you first came to 1A for whatever reason you were going to get interrogated so you would get PTd for as long as we had the opportunity to do it. But that also meant that if that first night happened and then nobody came to talk to you, you were done. So after that initial, you know, the 24th or 25th when they came down that was -- that -- I was done with dealing with them, as far as on the block.

And then that's what happened -- the next night when the MI had them.

SA: All right. With regards to [redacted] were you there the night that "Rapest" [sic] was written on the one detainee?

PVT [redacted] That would've been the riot night.

SA: Okay. That was the riot night? That wasn't -- that was on the seventh -- the night of the seven rioters then?

PVT [redacted] Right.

SA: Okay. So going back to the three rapists, you didn't see [redacted]? Was [redacted] there at all?

PVT [redacted] I can't recall her being there that first night at all. Now like I said, she may have been in the logbook working, but she wasn't there when this went on that I can recall.

SA: Okay. All right. Let me take a look at something

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here real quick. And this is [redacted] statement that I'm looking at. [Reviewing documents.] Okay. Okay. All right. So with the three rapists she wasn't there on any of the nights that you recall?

PVT [redacted]: The first night.

SA: The first night?

PVT [redacted] She was not there that I can recall. She may have been there. She may have been in the prison. She wasn't involved with what was going on.

SA: Okay. And that's the first night?

PVT [redacted]: Yes.

SA: What about the following night?

PVT [redacted]: The second night she had been there, to my knowledge, for about five minutes. On the -- we had been on the floor -- excuse me -- with them and she had been assigned either as a relief or assigned that night to the -- to I think it was Tier 3 as the guard. The MI people had gone out with two prisoners and come back with three, and I think the third prisoner was hers and she came down to see what was going to happen with them because they didn't tell her what they were doing with him.

SA: And when we say "MI people" who are we talking about? We're talking about ----.

PVT [redacted] Specifically for that night it would've been Specialist [redacted] and Specialist [redacted] who were moving the two

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prisoners. Now Specialist [redacted] had been there, and there were two senior enlisted MI people there also. And I don't know if it was two E7s, an E6 and an E7, or an E7 and an E8; but there were five MI people there.

SA: And during -- while ----

PVT [redacted]: This was say an hour and there were people that came and went also. And this was prior to the wall being up so, you know, people seen something, come in and see what was going on and leave.

SA: Okay. All right. What about the night of the seven rioters?

PVT [redacted]: Right.

SA: Tell me about that.

PVT [redacted]: Well, one night there was a riot going on in Ganci, in one of the Ganci compounds or a couple of the Ganci compounds. I believe we had the prison locked down. We may or may not have had power. It was one of the times when we were losing power all the time. I can't remember if it was the talk about or the Motorola's that the government gave us -- was informed that we were getting some prisoners. So I started walking in the office. By the time I got to the Tier 1 door in the main corridor they were already on their way down, so I met them in the hallway, brought the prisoners in for whatever reason. This had happened on the 19th when we got a group of rioters and then again on the 19th of October and then again on

the 14th of November. Instead of just bringing one down at a time, they'd bring them all down and we'd just lump them on the floor.

Had some yelling and screaming and I, you know, was telling prisoners to -- specific prisoners, "Lay there", "Be quiet", "Don't move".

SA: Now who brought them in? Who were the individuals that brought them in?

PVT [redacted] Staff Sergeant [redacted] Sergeant First Class [redacted], Sergeant [redacted], Specialist [redacted] Specialist [redacted] and I can't re -- and that would account for, I believe, five. I don't know if they went back for more -- would've accounted for six because of Staff Sergeant [redacted]. And I -- there may have been someone else, but I don't know. Or they could've between the six of them they could have just grabbed the seventh.

Then and, again, telling them be quiet, smacked a whole bunch of them around. At one point [redacted] did write the "Rapest" on the prisoner. We had -- because of the nudity, either forehead, hand, arm, legs, chest, write numbers, what they were in for or any kind of pertinent information because they had -- the prisoners would exchange their ID bracelets just to -- until we got a fill for who they were -- to know.

SA: Now let me ask them a question with writing on them because we understand, and I can tell you know I was there and

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looked at it.

PVT [redacted] Yeah. Yes.

SA: Understanding that, yes, there were some things that were written on detainees, how often did we write things like "rapist" or "murderer" or anything like that on a detainee?

PVT [redacted] At that time if it was something specific, yeah. If it was -- if it was some kind of incident where they had a weapon involved or, like I said, they assaulted a staff member or another prisoner it would be put on there. Not 100 percent because we didn't always know, but if we knew it was put on.

SA: Do you know of any other detainees right offhand that that was written on?

PVT [redacted] Specific ----

SA: Uh-huh.

PVT [redacted] ---- numbers and names, no.

SA: Okay.

PVT [redacted]: I would say there was probably seven or eight total out of the people that we had there.

SA: And that was during the time ----

PVT [redacted] And that was something other than their number written on them.

SA: So something other than the number being written on them?

PVT [redacted] Right.

SA: Okay. All right. This particular time here with [redacted], why do you -- what -- do you think there was any reason for her to write "Rapest" on this detainee?

PVT [redacted]: I believe that's what was on his face sheet. I didn't see her write it on. Now when I say she wrote it that's just from everything that I've read.

SA: You didn't see her actually write it?

PVT [redacted] No. Just like when Sergeant [redacted] had punched the prisoner, who was at Mutar by the way. It was a younger fellow. There was younger fellow that I treated for having breathing problems, but when we were dealing with -- I believe, it was [redacted] and I were -- had a guy against the wall and we were strip searching him. And this had happened over here. [Gesturing.] You didn't see everything. But you know, I was probably the one that ripped his -- pulled his clothes. I ripped them. I don't know. It wasn't on purpose. I pulled him from the pile for some reason, but as far as why she wrote that on there or -- other than it would've been on his face sheet and that's what he was charged with, I don't know.

SA: Okay. What was her demeanor that night? [redacted]?

PVT [redacted] [Pause.] I can't give you a demeanor for -- [redacted] was [redacted]. And you know as far as the laughing and joking, you know, we had seen some horrendous things happen, and we did some horrendous things, you know those -- not horrendous but outside the box, outside the norm. And a lot of times we

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dealt with joking around. I can't recall laughing and joking that night, although, it said I did because I remember my two roommates had been blown up that day. They got hit with an IED. We had the riot, and these people were supposedly the instigators. There were staff members -- there were soldiers that were injured by these people and it was either Sergeant [redacted] or Sergeant First Class [redacted] had said when they brought them down that they had injured staff and Battalion didn't give a, you know, about what happened to them. I can't remember a specific demeanor for her. [redacted] was [redacted].

SA: You guys took photographs of these -- with these detainees that night, right? Do you remember taking photographs?

PVT [redacted]: Yeah. There was -- I didn't take any that night, but there were photographs taken, yes.

SA: Okay. Do you remember taking a photograph with [redacted]? You and [redacted] in one of the photographs together?

PVT [redacted] Yes. After they were stacked up?

SA: Yeah.

PVT [redacted]: Yes.

SA: Was she upset about taking that photograph at all?

PVT [redacted]: I don't know -- I can't see anybody that was upset about that. I don't remember a photograph that she had taken. Either [redacted] or [redacted] took the one that I remember and then she -- because there was the one that I had been in

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with [redacted] and then there was the one I was in with [redacted]

SA: But she didn't appear to be upset or anything like that?

PVT [redacted] No.

SA: Okay. On this particular night did she participate as far as moving any of the detainees around, putting them in the pile, anything like that?

PVT [redacted] No. I put all of them except I think one in the stack. I had put them against the wall. It was basically Staff Sergeant [redacted] and I once Sergeant [redacted] and Staff Sergeant -- or Sergeant First Class ----

SA: This photograph here, which is photo D25 according to my logbook, that's you and [redacted] correct?

PVT [redacted]: Yes.

SA: Was she upset at all about taking that picture? Did she took like she ----

PVT [redacted] Oh. You mean being in the picture?

SA: Uh-huh.

PVT [redacted] Not that I know of. No.

SA: So she just willingly took that picture then? Would that be a correct statement?

PVT [redacted] I would say.

SA: If she wasn't forced to take the picture ----

PVT [redacted] No. She wasn't ----

SA: ---- wasn't ordered to take a picture or anything.

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PVT [redacted]: ---- she wasn't forced to take that picture. This had been while we were waiting for the medic.

SA: Okay. Okay. Okay. I'm looking also at photograph D24. Is that [redacted] in the back right there?

PVT [redacted] Yes. It is.

SA: What is she doing back there now? Can you tell?

PVT [redacted] She would be taking a photograph there.

SA: Okay. So she's actually taking a photograph there?

PVT [redacted] Well, she has a camera in her hand.

SA: She's got a camera in her hand at that point?

PVT [redacted] Right. Right.

SA: So let's go back here and let me see if there was [sic] any other ones in here. So my point is that on that particular night it wasn't as if [redacted] was forced to be there or ordered to be there or told, "You can't leave," or anything like that when all of these photographs and stuff were being taken? Do you understand what I mean? In other words you or Sergeant [redacted] ----

PVT [redacted] I don't know is she -- she wasn't ordered to take photographs. And that whole, you know, MI ordered us to take photographs that was something I think Sergeant [redacted] and his attorney had come up with. That wasn't why photographs were being taken. MI did take photographs and MI did request photographs, but no.

SA: So if you had to sum up the extent of her involvement

on the night of the seven rioters, how would you sum that up?

PVT [redacted] I don't believe she was physically involved in any of -- anything that went on that night. She had probably taken some pictures, but I don't know which ones or how many.

SA: Was she there willingly? Would you say she was there willingly? And I understand she had a place of duty.

PVT [redacted] She was there, and I don't know what her assignment was that night because I believe [redacted] had com -- [redacted] was on duty with me. As a matter of fact I think she was there prior because I think they had planned on going over and using the phones because everybody was locked down, so it was a relatively calm night. We couldn't have any prisoners out, so they were going to run over to the phones for an hour or so or the computer. She was there. I don't think she was -- she wasn't coerced to be there.

SA: And she could have left of she wanted to? I mean she wasn't actually working 1B because [redacted] was their, right?

PVT [redacted] Right.

SA: So technically she could've left the whole 1A, 1B Tier?

PVT [redacted] She had -- she had ----

SA: She could have just left or whatever to left or whatever

PVT [redacted] ---- one of the [inaudible] at that time?

SA: Okay. All right. And she wasn't forced to be in any

photographs or anything like that?

PVT [redacted] No. I don't believe so.

SA: Okay. All right. Let me just go through her statement here real quick. [Pause.] And to your knowledge she was the one who actually wrote "Rapest" on the one detainee's leg?

PVT [redacted] From what I found out, not observing, but I believe she was the one.

SA: Did she ever tell you she did it?

PVT [redacted] I can't truthfully remember. She may have, but I'm not sure.

SA: Okay.

PVT [redacted] Because although we talked a lot about the case there were certain things that we just -- nobody talked about everything.

SA: Okay. All right. Did she bring any cameras to that particular scene that you know of? Did she go get cameras or anything like that?

PVT [redacted] Someone had gone up and got my camera, which was in the office because as you can see it started off upstairs. I don't know if that was [redacted] or [redacted] but somehow it had gotten down on to the floor, but I can't recall who was -- but it was one of the two.

SA: Based on what you saw in that one photograph with her in the back, would you believe that she took photographs that

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night?

PVT [redacted] Yes.

SA: Do know for sure that she took photographs that night of the detainees?

PVT [redacted]: No. I don't know for sure. She had the camera with her a couple times.

SA: Okay. And you say [redacted] was there this particular night too?

PVT [redacted]: Yes, Sir.

SA: What was her involvement in this whole incident?

PVT [redacted]: She had been there. I believe she was there, you know, visiting me earlier in the evening and then she had also been there prior to the rioters coming down. As far as her involvement she was just an extra soldier at that point.

SA: She worked over in [redacted], right?

PVT [redacted]: Depending on what time or what month, time frame, she had worked initially in [redacted] with the company; and then she had worked in the [redacted] -- the prison [redacted] area.

SA: But she didn't work in 1A, 1B? I'm talking about [redacted] She didn't work down there?

PVT [redacted] No.

SA: So the only reason she would have had to have been down there would have been to see you?

PVT [redacted] Basically yes.

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SA: And that was quite frequent? She came down quite frequently or? Spent a lot of time there in 1A, 1B?

PVT [redacted] Oh. Right. Right. October -- later in October and a lot of November.

SA: Okay. Did -- and going back to [redacted] real quick, did [redacted] stay the whole time that this pyramid deal was going on? Was she there the whole time?

PVT [redacted] I would have to say, yes, from the time it started. She had left prior to it being dismantled, if you want to use that term, but she was still within one -- Tier 1 proper.

SA: Why did she end up leaving?

PVT [redacted] Her and [redacted] had both gone to the phones.

SA: So they went over to -- Did she ever make any comments to you or any of the others that was there that night that this was wrong or to stop or anything like that?

PVT [redacted] Afterwards or ----

SA: During the incident?

PVT [redacted] I can't remember anything during that incident. That was a keyed up incident for me.

SA: What about afterwards?

PVT [redacted] She had gone on leave that next -- the next day I believe was the leave flight. She had -- I think her and -- I can't remember if [redacted] had come back with me, and then we were at my building at the LSA, or if I had been there by myself and then [redacted] and [redacted] had come over to my room and

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said that Sergeant First Class [redacted] had known everything that had gone on, and this to mean -- I was imagining the masturbation because I don't think he was there for that. But I don't know when he left, but I thought he was there for everything else because once they were stacked they were pretty much under control. That -- I don't know if there was anything other than just that, "Sergeant [redacted] aware of what happened," you know no problem with it. What we had done was, outside of the masturbation, wasn't anything outside of what we were doing this whole time.

SA: Okay. So and, again, going back to her being truthful if she said, "I didn't" -- she didn't think that the pyramid was wrong would that be a true statement for her she didn't have any ----

PVT [redacted]: I can't answer that question, Chief, I don't know. I still -- to me I think she's a truthful person.

SA: Okay. And I'm not saying she's truthful or lying. I'm just saying based on what you saw of her that night she didn't seem to have any problems with what was going on? In other words, it wasn't as if she was like ----

PVT [redacted] Well, I didn't seem ----

SA: ---- "Hey, [redacted] ----

PVT [redacted]: ---- to have any problems with it. If you look at me, you know, "This is an obedient soldier with respect for authority for most -- all orders; but, you know, "Hey, rough

this guy up." "Roger that." I roughed him up. I didn't agree with what I was doing, but I still did what I was doing.

SA: Okay. All right. Okay.

PVT [redacted] I really can't answer that for her. That's something ----

SA: Okay. That's fair enough.

PVT [redacted] She was there.

MR. [redacted] Did you think there was a problem with the pyramid or the stacking of the bodies?

PVT [redacted] Doing that physically, no. The reason why it had to be done, yes, because we didn't have restraints that night. I had -- like I said I had two other instances aside from the seven rioters where we had handled a mass group of disruptive prisoners that were all there, and they would all be just thrown in a big pile. And the two other times you'd do one and take him to his cell, and that night that's how I started off. We were going to take one to the cell, and Sergeant [redacted] wanted us to do them -- get them all done at one time and we had no means to control them. And I had come up with that, you know, again, with outside of the box thinking; and I related a story of the Camp Hill riots and using force, and I didn't think there was anything wrong with the use of stacking them.

SA: Okay.

PVT [redacted] Had we had flexi cuffs or extra restraints we

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would have used -- I would have used that.

SA: While we're here with the seven rioters, how about [redacted] what was her involvement the night of the seven rioters?

PVT [redacted]: She had been there up until the point where they were stacked she was off, I think, you know, off on the sides. Again [redacted], [redacted], and I were dealing with the prisoners. And the best thing I see an extra soldier over watch, however you would want to call it. And then once they were stacked and we we're waiting on the medic, everything seemed to have calmed down. They weren't -- I don't know if I could explain it as assault, but they were yelling and screaming back and forth. The tier was flaring up, but once they were stacked it was pretty much the fight was out of them, if that's a good term. She had been left with Sergeant [redacted] when we went over to clear some cells.

SA: Okay. Did she physically handle any of the detainees that night?

PVT [redacted]: I don't remember. I don't believe so.

SA: Did she take pictures of them?

PVT [redacted] I don't know if she took pictures. I don't recall her having a camera. I mean she was in a lot of the pictures.

SA: She was in a lot of them?

PVT [redacted]: I don't think she took any.

SA: Okay. Do you think by her taking the pictures, was that something she wanted to do? Did she appear to have any problems taking pictures with the detainees that way or anything like that?

PVT [redacted] I don't think so.

SA: In other words, she didn't have any problems taking those photographs? It wasn't as if she was ordered to take them or whatever? It was kind of like, "Okay. Yeah. Let's go take a picture"?

PVT [redacted] Yeah. Yeah. As far as -- she had been the one the night of the three rapists when they were out on the floor and restrained, she had been the one who took those pictures. And I had asked, "Anything like off the wall that's going on here document this a little bit for me." And I don't know if that's how that night started off.

SA: And this is the night of the three rapists, right?

PVT [redacted] That was the night of the three rapists, but now back with the seven rioters, I don't know how that got started off like I said. I don't know who took the pictures from the top tier, if that was [redacted] or [redacted] but I don't think she took any pictures that night. She may have been up there and brought the camera down, but on the floor I don't think so.

SA: Let's go back. The night of the three rapists you did tell her, "Hey take some pictures of anything" ----

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PVT [redacted] Yeah. She was there and just like off the wall stuff was going on because, you know, we were reporting it. And it wasn't just that we walked blindly into this and just did what we were told, but that night she had, which was the 25th or so of October.

SA: Okay. What about with [redacted] in the shower; was [redacted] there for that?

PVT [redacted] No I don't think she was there that whole night.

SA: Okay. All right.

PVT [redacted] She may have been there on the first two nights, but as far as that third night I don't believe she was there.

SA: Okay.

PVT [redacted] As a matter of fact I don't think she was there for any of those days that I can recall. And one of those nights was the night with the dead guy in the shower I believe too.

SA: Okay. So with [redacted] [redacted] wasn't really there for that?

PVT [redacted] No. Not that I can -- I mean she had contact with him just from being down on the block and him being out later on ----

SA: But not that ----

PVT [redacted] ---- that I can remember, but not that night,

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not then.

SA: Not that particular -- and then the three rapists, you told her to take photographs and she did?

PVT [redacted]: Well, I didn't specifically to take photographs of the incident, but it was something that was, you know, out of the norm. And I had asked people -- usually my camera was just in the office and, you know, whoever did take some pictures ----

SA: Would she have used your camera to take those pictures?

PVT [redacted]: For that -- the ----

SA: For the night of the three rapists?

PVT [redacted]: Yes.

SA: When the photos -- Okay. So she would have used your camera.

PVT [redacted]: Yes.

SA: All right, and the night of the seven rioters, [redacted] -- from what you know [redacted] did write on the one detainee's leg?

PVT [redacted]: Yes.

SA: Right. And she did pose and even had a camera?

PVT [redacted]: Yes.

SA: In one of the photographs? Okay. And [redacted] was there for that as well, right? The night of the seven rioters?

PVT [redacted]: Yes.

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SA: She was there. Okay. All right. Let's go on to 5 November. You talked about the expired OGA prisoner.

PVT [redacted] Yes.

SA: Tell me what happened that night.

PVT [redacted]: There were just -- right here close to the --

PVT [redacted] Five November. I'm reading off the log. Five November 2003, 1600 shift change. No problems reported. You know basically everything -- everything normal. Well, I'm sorry. Was it the 6th? [Pause.] Well, whichever day, you know, everything normal at shift change, but we have a dead body in the shower. Something had happened that day OGA. To my knowledge it had been -- it had been an FBI contract employee named [redacted] that I knew, who later turned out from the investigation to be a CID either contract employee or CID employee.

SA: Was it CID or CIA?

PVT [redacted]: As you were. CIA.

SA: Okay. CIA.

PVT [redacted]: No. No CID was involved in the death of this incident that I believe. We had gone in the shower. Well, had a dead body in a body bag on ice. We had gone in the shower. I had got the key from the -- first no one had told us not to go into the shower. I believe Captain [redacted] did have the key, but I have body fluids running into my office. So I had gone to the office and pulled the spare key.

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SA: Okay. Who's there that night because you say "we"; who's there who's "we"?

PVT [redacted]: That night it was [redacted] and I that were working. And Sergeant [redacted] had gone in at one point, and I can't remember if we had gone in, "we" being [redacted] and myself, had gone in once taking some pictures. Then I put some -- we didn't have cleaning supplies per se, but we had HTH crystals, and I put some chlorine in it, and I mopped up the fluid that was coming our of his bag, and at the same time we took some pictures with the body. I can't recall if on a second time if Sergeant [redacted] had gone in there with us or it had been at this time, but -- and this is from reading over statements and hearing things during the investigation that I believe it was two times. But I think it was -- I think we had only been in there one time because after it was mopped up I don't think there was any fluids coming out again.

SA: So on this particu -- this was on 5 November?

PVT [redacted]: Right.

SA: And it was you and [redacted] that was working the tier?

PVT [redacted]: Yes.

SA: The reason that you say you all went in was because of fluids coming out of the bag?

PVT [redacted]: Oh yes.

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SA: And you actually went and got the spare key to get in?

PVT [redacted] Yes.

SA: What happened once you got in?

PVT [redacted] The -- you've got a dead fellow in the body bag. We opened it up and looked at it.

SA: All right. So you and [redacted] actually opened it up?

PVT [redacted] I don't know who opened it up. It was either me or [redacted]

SA: Okay. And pictures was taken with this guy, right?

PVT [redacted]: Yeah.

SA: Okay. Who took the pictures?

PVT [redacted]: I know that I had taken the one of [redacted] or of [redacted] when she had been in it, and she had taken the one when I was in it. I took a couple from when we walked in. The far off ones from walking in and then the bag was undisturbed. And I think there was two or three. You can tell from whatever camera it was, and then she had taken a lot more, and she had the interest in that. She was the girl that wanted to be the pathology photographer or whatnot.

SA: I'm going to show you a series of photographs here real quick, but before I do that I'm going to turn the tape over, so everybody just standby.

PVT [redacted] All right.

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[End of Tape 1, Side A.]

[Beginning of Tape 1, Side B.]

SA: Okay. The current time is 1121. And I just reversed the tape to side 2. We were talking about the photographs with the dead detainee inside the shower. Please continue.

PVT [redacted] Right. And that would've been 4 November 2003. Shift change normal, one OGA in B shower, not to be used until OGA is moved out.

SA: And that's according to the log?

PVT [redacted] Nothing about -- and [redacted] and I are listed as being on the tier.

SA: Okay. All right. I'm going to show you some photographs starting out with photograph C5 and C6. Are those the -- is that the same night of the dead detainee?

PVT [redacted]: Yes.

SA: Who would've taken these photographs then?

PVT [redacted]: That would've been [redacted], I believe, with the Cyber shot.

SA: And what about C7 and C8?

PVT [redacted]: The same.

SA: Okay. What about C8?

PVT [redacted] Also [redacted]

SA: So [redacted] would have taken those photographs.

PVT [redacted]: Right.

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SA: How about C9?

PVT [redacted]: [redacted]

SA: And C10?

PVT [redacted]: [redacted].

SA: Okay. How about C10a?

PVT [redacted]: [redacted] camera. I took the photograph.

SA: Okay. You took that photograph. What's [redacted] doing in that photograph?

PVT [redacted]: Just the thumbs up.

SA: How about C11?

PVT [redacted]: [redacted] camera.

SA: C12?

PVT [redacted] [redacted] camera.

SA: And C13?

PVT [redacted]: [redacted] camera.

SA: Okay. And these are photographs you took or [redacted] took?

PVT [redacted]: C10a I had taken. C11, 12 and 13 would've been her.

SA: Okay. How about 14 and 15, C14, C15?

PVT [redacted]: Also off the same camera which would've been [redacted]

SA: Okay. How about 16 and 17?

PVT [redacted] Again [redacted]

SA: 18 and 19?

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PVT [redacted] [redacted]

SA: Okay. And 20 And 21?

PVT [redacted]: [redacted]

SA: Okay. In photograph C21 the patch has been removed from the detainee's eye. Who removed the patch?

PVT [redacted] I believe that would've been [redacted] but I did not see her do that.

SA: Okay. But the only -- it was only the two of you there -----

PVT [redacted] It was only the two of us in their and ----

SA: ---- and you didn't do it?

PVT [redacted] ---- I didn't do it.

SA: All right. Okay. So those are the photographs of the dead detainee that you recall taking. Were there any other photographs taken or?

PVT [redacted] I had taken some -- I believe I had taken some on my camera, and the camera that I had at the time was a Macvia or something along those lines.

SA: Mavia [phonetic] or something like that?

PVT [redacted] Right.

SA: Let me take a look and see if we have anymore in here. What was her demeanor when she was in there with this dead detainee taking photographs?

PVT [redacted] Again, she was [redacted] didn't seem to have a problem being in there.

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SA: Okay. Whose idea was it to actually go in and to look at the body? Was that your idea or her idea or?

PVT [redacted]: To go in -- there wasn't the intent to go in and look at the body, the intent was -- it was my idea to go in there and clean up the fluids that were coming out into the office.

SA: Okay. So and that's what I'm saying, it was your idea to go in and clean up the fluids. Whose idea was it to unzip the body bag or to go open the ----?

PVT [redacted] I think it was both of ours. I mean it was just out of interest.

SA: What did they brief you guys on as far as that body was concerned?

PVT [redacted]: Nothing.

SA: I'm going to show you a couple more photographs here. This photograph M65.

PVT [redacted] Right. That would've been one that I had taken, and you can see the fluid coming out of the bag on the left hand side.

SA: How about M66?

PVT [redacted]: Again that's my camera, and M67 is also my camera.

SA: Okay. And you took these photographs or [redacted]?

PVT [redacted] I would have taken those.

SA: How about M68 and 69?

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PVT [redacted]: M68 is with me in the photograph so [redacted] had taken that one. And M69 would also be my camera and my photograph.

SA: Let me go through and make sure we have -- yep. We've got a couple more. How about D5?

PVT [redacted]: D5 was listed as Mercury Peripherals Inc. and I believed -- or ----

SA: That wasn't your camera?

PVT [redacted]: No. I believe that was Staff Sergeant [redacted] camera.

SA: So D5 would've been [redacted] camera, so by that time [redacted] is there then?

PVT [redacted]: Right.

SA: How about D6 and D7?

PVT [redacted]: Also [redacted] camera.

SA: D8 and D9?

PVT [redacted]: [redacted] camera I believe.

SA: How about D10 and D11?

PVT [redacted]: Also the same camera.

SA: Now did [redacted] take these pictures or did -- was it just his camera that was used?

PVT [redacted]: It was -- Staff Sergeant [redacted] had been there. I don't know -- I'm not sure if I had been in there with him or if he had gone in because like I said I think there was two times, but I'm not sure. I can't remember being in there

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twice.

SA: And then we'll go -- we're going to go through these photographs in detail a little bit later. I'm just highlighting things now as we move along. Okay?

PVT [redacted] Right.

SA: Let me make sure that we don't have anymore spread out in here. [Reviewing documents.] I'm pretty sure there's none back here. Okay. So did -- from the time that you was in there did [redacted] handle his body at all? Meaning when I say "handle", did she try ----

PVT [redacted] Move it around ----

SA: ---- moving it around or anything like that?

PVT [redacted] No. I don't believe she touched it other than she may have moved a bag of ice and the bandage.

SA: The bandage?

PVT [redacted] Right.

SA: How long were you guys in there?

PVT [redacted]: Long enough for the pictures and me to clean up.

SA: Okay. Meaning?

PVT [redacted] I would say less than five minutes.

SA: Less than five minutes or so? Okay. Did you ----

PVT [redacted] With [redacted] and I in there.

SA: Did you guys tell anyone other than [redacted] that you had been in there and that you were taking photographs?

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PVT [redacted] Oh. Yeah. I showed the photographs to Lieutenant [redacted] and Sergeant First Class [redacted] around the 8th or the 9th of November.

SA: So you showed them to them that early on then? Once this was ----

PVT [redacted]: A couple days, a few days later. After the incident with the seven rioters, I had -- there had been at least two times that I had showed Sergeant [redacted] pictures, and three times that I had showed Lieutenant [redacted] and then the two times that Sergeant [redacted] had seen them, I believe, Staff Sergeant [redacted] [phonetic] had also seen them because it was in where our building had been, 3rd Platoon, we had a little day -- a little kitchenette area and I had explained what had gone on with the riot or with the rioters and showed those photographs. And Specialists [redacted] was also there and he had talked about what had gone on with -- while they were interrogating the dead guy.

SA: So that's pretty much it as far as the OGA detainee is concerned, right

PVT [redacted] As far as with us, and then they had the whole deal when they pulled him out the next day, but nobody on the afternoon shift was involved.

SA: Okay. All right. You mentioned that she helped you PT detainees.

PVT [redacted] Correct.

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SA: [redacted] did. Explain that to me.

PVT [redacted] When I say, well, I PTd the prisoners whether they were down on the block or in the shower and her participation was that she was there and she would observe. You'd pull the sand bag off and there'd be a female there, and that was, you know, to embarrass or whatever the prisoners. I can't recall [redacted] ever actively PTing a prisoner.

SA: Do you ever recall her physically handling a detainee roughly?

PVT [redacted] No. No, I don't.

SA: Nothing like that?

PVT [redacted] No.

SA: How about the [redacted] incident you talked about?

PVT [redacted]: Staff Sergeant [redacted] had been on the block, and this was early on 18 -- 18, 19, 20, 21 October, and I don't know if he was just making a round because everybody wanted to come down and see what was going on; but I believe he had been in on this -- he went in on [redacted] cell because he was one of the three prisoners that we were handling for MI at the very start. And I believe Staff Sergeant [redacted] had an asp, and I believe [redacted] said he had smacked [redacted] with an asp, but I can't -- I'm not sure. I can't recall totally because I hadn't been in there and it didn't really seem much to me at the time.

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SA: Okay. All right. So as far as [redacted] is concerned, is there anything else you can think of regarding [redacted] right now?

PVT [redacted] Other than the generic, she was there when I PTd a bunch of people, but she really wasn't there that much because she pretty much was gone the whole month of November. Now what happened after I had left, you know, I'd gone back a few days when I left my assignment on Tier 1 when I was still on the road, but I'd seen here there, but I can't recall anything then either other than just being in the office and drinking some coffee with her.

SA: Okay. Tell you what I want to do. I want to stop at this point and take just a real quick break. I want to refresh and make sure that I've covered everything as far as [redacted] is concerned. Is that okay with you guys?

PVT [redacted] Sure.

SA: I'm going to stop the recorder at this time. The current time is 11:33 A.M.

[The interview recessed at 1133, 6 April 2005.]

[The interview resumed at 1142, 6 April 2005.]

SA: Okay. The current time right now is 11:42 A.M. Going back to [redacted] real quick, did you ever ask [redacted] to take photographs of you when you posed as if you were hitting the detainees or actually hitting the detainees, and this was during the seven rioters incident?

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PVT [redacted] No. The one where I had my hand cocked back?

SA: Uh-huh.

PVT [redacted]: I don't believe I asked anybody to take that picture. When I had known pictures were taken, you know I had the smile or the thumbs up. I was actually telling that prison, "Shut the -- Shut the heck up," and not to, you know, he had been yelling and exciting the others at the time.

SA: So basically [redacted] was kind of taking pictures -- Pretty much everybody there was just kind of taking pictures, not necessarily with [redacted] stop and saying, "Okay, now take this picture. Okay. Take that picture. Take this picture. Take that picture." They were just basically snapping pictures then?

PVT [redacted] Right. That night.

SA: Okay. On that particular night. And there were other nights when you asked them to take pictures.

PVT [redacted]: Yeah. Oh yes.

MR. [redacted]: Had you ever been told you weren't supposed to take pictures?

PVT [redacted] No.

SA: No policy letters or anything like that regarding it?

PVT [redacted]: No. None at all.

SA: No briefings or anything like that? Was there anything posted anywhere down in the Hardsite saying no photographs?

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PVT [redacted] No in the Hardsite. At -- I can't even see -- Ganci had it. Vigilant was posted because they were [redacted] and that was it.

SA: Let's shift gears here real quick, and as we're going along we're going to cross wires as we go along and we talk about people, so if there's something that come up about [redacted] later on down the road I may question you or ask you some questions about that type of thing.

Let's talk a little bit about [redacted] Tell me what the big things are that you remember about [redacted].

PVT [redacted] She had been there for the second night of the three rapists. She was there the night of the seven rioters. She was also one of the people that I, you know, utilized, instead of saying "used", utilized for the embarrassment of the prisoners that were being PTd. She was there. She was the one who had taken the photographs with -- where I had given the prisoner stitches, and who had been the ex -- the former Iraqi corrections officer.

SA: Uh-huh. What about the leash incident with [redacted]?

PVT [redacted] Oh. She'd been there for that. How could we forget that one, huh? She had been in one of the pictures, she's --there's a prisoner bleeding on his head on the deck on 1A, and there's a soldier there with a shotgun. [redacted]

SA: Okay.

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PVT [redacted]: As far as prisoner -- that's the only thing that stands out.

SA: Masturbation? Was she there for that?

PVT [redacted]: Oh, the seven rioters, she was there.

SA: Okay.

PVT [redacted]: I mean she was there a lot. I mean, just big ticket items I think that would be it.

SA: Let's go back a little bit. When did you first meet [redacted]?

PVT [redacted]: November 2002.

SA: Okay. And that was when you came to --

PVT [redacted]: That's when I joined the -- well, actual -- the day I went down to look at the 372nd prior to joining the unit or transferring to the unit.

SA: And you guys became friends?

PVT [redacted]: Right.

SA: What about at Fort Lee, did you guys [redacted] at Fort Lee?

PVT [redacted]: Yes.

SA: So you guys did [redacted] then?

PVT [redacted]: Right.

SA: Okay. All right. What happened once you guys left Fort Lee? Let me back up. There were some photographs taken down in Virginia Beach.

PVT [redacted]: Right.

SA: And I can tell you I know it's Virginia Beach because

I used to be stationed there and I kind identified some of the terrain features along the boardwalk there. So those photographs were taken ----

PVT [redacted] At Camp Story or Fort Story.

SA: Down at Fort Story?

PVT [redacted] Right.

SA: And there's some photographs in there of her, you know, [redacted] that time.

PVT [redacted] Yes.

SA: How long did you [redacted] go on, or is it still ongoing?

PVT [redacted] Probably from December, January ----

PVT [redacted] Of 2002?

SA: 2002, 2003 was friendship and then it did [redacted] until basically she went back to Fort Bragg and with the attorneys saying not to [redacted] you know, not to [redacted] with her.

SA: Okay. So pretty much you guys [redacted] or whatever until she was sent back to Fort Bragg and then that's kind of when ----

PVT [redacted] Well, there was prior to leaving Iraq for leave I stopped [redacted] her.

SA: When did that -- when did she go on leave?

PVT [redacted] Early December. And then when probably after the investigations -- a few days after the investigations

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started Staff Sergeant [redacted] [phonetic] had approached me. She was our operations sergeant and a female, and (a) she, you know, just -- [redacted] was upset and just, you know, "Can you do something for her?" and then more or less just kind of stuck together again until she had left.

SA: Okay. And you guys actually had a [redacted] relationship, right?

PVT [redacted] Yes.

SA: There was -- there is information out there that apparently there was sex inside the tier. Did you guys have sex inside the tier at all?

PVT [redacted] There was the oral sex picture in the ----

SA: Okay. When did that happen?

PVT [redacted]: That was late November, and that was in the one storage area we had, Bravo side, top tier, first cell on the right hand side.

SA: Tell me what happened there.

PVT [redacted]: Sergeant [redacted] said something about getting a picture like that, and ---

SA: So it was [redacted] idea?

PVT [redacted] Pretty much yes. There was that picture and then the one where she is in the office with her breasts exposed to me, and that was [redacted] also.

SA: Okay. So those were [redacted] ideas?

PVT [redacted] Yes.

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SA: What was her reaction to that? I mean, did she say, "Okay. Yeah"?

PVT [redacted]: Didn't care. We were all -- we all lived together. No big deal. You know, we might die tomorrow. Three minutes from now if there was -- it was no big deal.

SA: But no actual sexual intercourse between you two guys in the tiers?

PVT [redacted]: Once in one of the cells on the B side. There was nobody down on the far end.

SA: Was that videotaped or anything?

PVT [redacted] No. What you're getting at is the [redacted] statement that he saw video or ----

SA: Yeah. And that's what I'm trying to find out ----

PVT [redacted] No for that with this whole thing, that -- there was a Paris -- and the Paris Hilton video was downloaded off of Kazaa on my computer, and that's what he saw.

SA: So it was a Paris Hilton video and not ----

PVT [redacted] Right. And it just went from there. I don't know how.

SA: All right, so but you guys did have sex in the tier?

PVT [redacted] One time.

SA: Where was that at?

PVT [redacted] On the top side of the Bravos -- top tier, Bravos -- Bravo side, top tier, left hand side down on the far end.

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SA: Okay. Who knew about that?

PVT [redacted] I believe it was just me and her.

SA: So it wasn't -- you guys ----

PVT [redacted] It wasn't something that we said anything about.

SA: Was there any detainees around that could see it?

PVT [redacted] No.

SA: Or anything like that?

PVT [redacted] No.

SA: Okay. Do you -- and I'm asking questions just based off of things that come up. Was there any sex between her and detainees or you and detainees?

PVT [redacted] No.

SA: No. None at all?

PVT [redacted] No.

SA: Tell me about the second night of the three rapists' incident with her, with [redacted]?

PVT [redacted] She had been the one to take -- she had been the one that took the photographs where the three rapists had been on the tier on the 1A side.

SA: Go ahead. I'm listening.

PVT [redacted] I didn't know the photographs were being taken at the time. Obviously, we were involved with what we were doing.

SA: Whose camera was she -- was she using your camera?

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PVT [redacted] I believe that's my camera.

SA: Did you ask her to take any photographs that night, or did she just take them?

PVT [redacted] I don't remem -- I can't recall if I asked her to take pictures of that specifically, but I had -- I believe I had talked to everybody, you know, something out of the ordinary was going on you know take some pictures of it.

SA: So is it safe to say it was kind of like a general rule or whatever if something out of the ordinary was going on for somebody to take pictures?

PVT [redacted] I tried to document what was going on, and then there were just the normal pics like with the kids. And then initially with the two prostitutes. They were just out, and Iraqis love their pictures being taken, whatnot.

SA: So she basically, that second night with the three rapists she was just the one that was taking a lot of the photographs? Did she participate in that incident at all?

PVT [redacted] No.

SA: Didn't handle anybody or anything like that?

PVT [redacted] No. She had been in the office with I believe Specialist [redacted] at the time.

SA: What about the seven rioters and the masturbation incident?

PVT [redacted] She had been in the photographs. I had been on the B side in the office. She was on the 1A side, locked in

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the tier with Staff Sergeant [redacted] When I had come down I can't recall if I told her to go up to the office or if I had called her up to the office because we had -- at the time we had weapons staged in the office and we also had the one female, [redacted][phonetic], was out all the time. Most of the females were out, so I can't recall if we had put her away when we checked the cells on the B Side, but she was there for that.

SA: Okay. So pretty much the night of the seven rioters she didn't help position anybody, and we're talking about [redacted]?

PVT [redacted] As far as when -- prior to the stacking and the pyramid, no, I don't believe she did.

SA: Okay. What about after that?

PVT [redacted] After that she had been there with Staff Sergeant [redacted] when the pyramid was still intact, and [redacted] had left with the medic, and I had gone to the B side for a while. [redacted] had been on the B side with me. I believe [redacted] was up in the office. I believe [redacted] went up to the office to allow [redacted] to come down because the B side was hers, and we cleared out some cells for the rioters. And then we had gone back up to the office, and then when we came back down, you know, they were out.

SA: So her -- in your own words what would you say [redacted] involvement was that night of the seven rioters?

PVT [redacted] I would think she had been, like, where I had

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utilized her and [redacted] and [redacted] to just be there and let, you know, the prisoners know, "Hey, you're naked in front of a woman," and laugh and joke and point, and she had just done that automatically that night, I believe.

SA: But she never physically touched any of them?

PVT [redacted] I don't believe she did. She didn't -- well, that I observed, no; but again, like I said, there was a lot going on initially when they came in, and I was concerned with getting the ones quiet that were being aggressive.

SA: All right. Did she enjoy being there? I mean enjoy -- ---

PVT [redacted] She smiled in a lot of photographs, but I don't, again, I can't say if she enjoyed what she was doing that night.

SA: Did she ever complain? And you guys were [redacted] at this time.

PVT [redacted] Right.

SA: Did she ever complain to you about anything that went on?

PVT [redacted] Not that I -- as far as what we were doing on the tier, not that I recall.

SA: So she didn't have any objections or anything like that? As far as this particular -- and what about after that?

PVT [redacted] No because this is -- this is what, not the masturbation, but basically everything else that happened on

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that tier were what my instructions were; and I believe that she was under the impressions that we were doing what we were supposed to be doing.

SA: Okay. No what -----

PVT [redacted] And she was helping out.

SA: What instructions did you receive regarding the seven rioters?

PVT [redacted] All my instructions were just to process them in.

SA: Uh-huh. Was to process them in?

PVT [redacted] Right.

SA: Who gave you those instructions?

PVT [redacted] Sergeant [redacted] or Sergeant First Class [redacted]

SA: Okay. So with the seven rioters, the instructions you got was to get them in-processed in and that either came from [redacted] or [redacted]

PVT [redacted] Right.

SA: Whose idea was it for the masturbation?

PVT [redacted] I believe it was Sergeant [redacted]

SA: Did [redacted]act or tell you anything about masturbation, what she felt of it or anything like that?

PVT [redacted] No that I can remember.

SA: So it wasn't like it was a big deal to her then? In other words it wasn't something that ----

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PVT [redacted] No. Once it was over I don't think it was talked about. There were people that were talked about it, but it wasn't a big deal. It was okay, it happened and then it was over with.

SA: You say she took the photographs of you giving the stitches to the different detainees?

PVT [redacted] No. The prisoner or the Iraqi corrections officer, who allegedly brought in the weapon for shooter, had got a laceration on his forehead. [redacted] I believe, was the CACCI civilian who was in charge of that. I told him we needed to get a medic over. He would not allow a medic to get over there. When asked if anybody knew how to give stitches, I said I can give stitches. I cleared it with Sergeant [redacted] who is one of our medics. I got all the supplies from him, and when I'd gone back to get my CLS bag from the tier -- because I had to go to the in-processing area where the medic was to get the supplies from him, and then when I went back to the tier to get my CLS bag I brought [redacted] along with me. She hadn't been there when the actual, you know, roughing up of this prisoner happened.

SA: In this picture right here, M91, that's not who you're talking about right?

PVT [redacted] No.

SA: Okay. So [redacted] pretty much just -- she just kind of hung out in the tier then?

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PVT [redacted] Right.

SA: With you? Didn't really have an official purpose for being there?

PVT [redacted] She was an extra soldier. There were many, many soldiers that came down and would hang out on -- not the tier per se, but the office. We had a coffee pot, and we had heat, which is two things that most places in Abu Ghraib didn't have at the time.

SA: Is this the detainee here? That you're talking about?

PVT [redacted] Right.

SA: This is him?

PVT [redacted]: Yes.

SA: Just so we know we're talking about photographs M115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128 and 129. And this is the detainee that ----

PVT [redacted] He was, I believe, his number may have been [redacted] So he was an Iraqi corrections officer who allegedly brought the weapon into Tier 1A.

SA: And how was he injured now?

PVT [redacted] At the direction of a CACCI interrogator, Staff Sergeant [redacted] and myself had gone in and basically roughed them up. The way I remember it happening was we had spun him around and got him dizzy. He had gone down, and we were to take him to a -- we were supposed to give him a cold shower. Sergeant [redacted] and I put a gooseneck on either side

and as he -- as we were lifting him up he shot to the one -- she shot to the Sergeant [redacted] side, but he also had a sandbag on his head at the time, and he ran right into the top bunk of a metal bunk bed.

SA: And you said a CACCI employee, which employee was that that told you to ----?

PVT [redacted] or [redacted].

SA: And [redacted] took these photographs then?

PVT [redacted] Yes.

SA: Was she asked to do that by you?

PVT [redacted] I asked her to do that.

SA: So you asked her to take these photographs.

PVT [redacted] MPs don't give people stitches normally.

SA: All right. What about the leash incident with [redacted]? Tell me -- start from the beginning with that and tell me what happened.

PVT [redacted] Okay. To the beginning of this incident. [redacted] had been brought in I think it was the 24th of October on the day shift, approximately 1400 if I'm not mistaken. And he was placed naked in the isolation cell by the day shift. When I came on shift at shift change I relieved Sergeant [redacted] Sergeant [redacted] had informed me that they got a disruptive prisoner and they had him in the isolation cell. He had taken me down to see [redacted] prior to leaving, so we went and opened up to cell. He was down on the cell floor. And I don't know if you

heard any of Sergeant [redacted] testimony with [redacted] you know the "I will kill you." He hated all things American. And Sergeant [redacted] opened the door, and I think he called on "Mr. [redacted]" at the time and said that -- said something and that was when [redacted] tried to get out and "I will kill you" and this and that.

[redacted] had a face sheet that I believe it was three times he had attempted to assault staff in the Ganci compound. Where we had the face sheets, we call them face sheets, on the back they would have written or printed information. He spent three nights in a CONEX at various times as that was there punishment out at Ganci. And once Ganci couldn't handle we got everybody's [unintelligible].

I had two other dealings with [redacted] that night, 1745 or so I believe I went to feed him; same thing, you know, "I'll kill you" this and that, shut the door. He was in the isolation cell. [redacted] I believe had come in because it was early. It may have been another MI person, but this was still where we had the main three, which was the -- [redacted] the [redacted] guy; the [redacted] guy, I think he was [redacted] also; and [redacted] that we were supposed to harass. He was -- [redacted] I believe was supposed to be -- either [redacted] or [redacted] was supposed to be in the isolation cell. It wasn't supposed to be [redacted] Get him out and put my guy in.

All right, so I went down to move him again and he got

up -- he attempted to get up. "I will kill you," you know and I was having none of this. The time we were there or the time that I had seen him, the three times that I opened the door and spent what little time I had he had wounds on his arms. He had wounds either on his, I can't remember if it was his side or his back, and he was laying in feces and urine. I wasn't going to fight him in the cell.

I went upstairs to get [redacted] and [redacted] They were there at the time. And this had been roughly 8 o'clock or roughly 2000. I really didn't have a clue on how I was going to get him out of there. I didn't want to fight him in the cell. And I was going to explain the cell entry to [redacted] and [redacted] and I had seen my sling there. And my sling at the time was a cargo strap off of a tank recovery vehicle back from '91, and it was probably about 8 to 10 feet long when it was extended. I thought that if I could get the sling around his shoulders, he wasn't that big of a prisoner I could just yank him out of the cell. That was my game plan going down, and I had [redacted] and [redacted] come down with me just in case something happened while he was outside. Usually -- at this point I really didn't know [redacted] at the time, but Iraqis didn't fight the women.

So I went down to the cell. He's facing the outside of the cell. I went to put the tether, that I called it, around his shoulders. He started to get up. I just pulled it a little bit. It ended up around his neck and he started to crawl out on

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his own. All right, again, something that we were going into a plan that was messed up, and I'm trying to relate this all to what we did at home. So at the Department of Corrections in Pennsylvania you document planned use of forces usually by videotape. So I had my camera in there to begin with in case anything happened. He started crawling out on his own. I asked [redacted] to hold the end of the tether that I had had because he wasn't aggressive at this point. I had taken three photographs in the span of I think 15 or 20 seconds or so. Once I had did that I believe I set the camera down or I put it in my cargo pocket. I went over. I snatched him up. I took the tether off of his body and I walked him over to the 1B side where his cell was.

[redacted] didn't know that I was going to, you know, ask her to hold it; and I don't think she knew I was going to take the photograph.

SA: Did she have any objections to holding it at all?

PVT [redacted] No.

SA: Where was [redacted] at the time? [redacted] was there right?

PVT [redacted] was behind [redacted] and [redacted] were behind me when I went to the cell, and the [redacted] was behind [redacted] when [redacted] was coming out.

SA: Now [redacted] was an MP right?

PVT [redacted]: Yes.

SA: [redacted] was [redacted]?

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PVT [redacted] Right. As was I.

SA: What do you mean?

PVT [redacted] I was a 70 -- the entire time I worked 1A I was a 71L.

SA: Okay. So you didn't work -- you weren't working as a 95B?

PVT [redacted] I had the -- I have the 95B MOS, but I didn't have security clearance. I wasn't an MP.

SA: Okay. So -- and I guess that's what -- what I was getting at is why didn't we have [redacted] versus [redacted]?

PVT [redacted]: [redacted] had been right behind me. If [redacted] would have been behind me I would have handed it to her.

SA: All right. Take a look at these two photographs, being M33 and M34.

PVT [redacted] Yes.

SA: Are those the photographs you took?

PVT [redacted] Yes.

SA: Okay. What's in those photographs?

PVT [redacted]: M33 is I believe the first photograph with [redacted] coming out of his cell. [redacted] is holding on to the cargo strap that I have. And it's on the 1A side. He's coming out of the cell.

SA: What about M34?

PVT [redacted] M34 is basically the same photograph only this time Specialist [redacted] is in the picture. There's more of the

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block, and [redacted] is further out of the cell.

SA: How about M35?

PVT [redacted] That would be the third photograph in the series. The same three people are in the shot, and it was the last photograph I took before I got [redacted]

SA: So once you took these photographs you went back and took control of [redacted]

PVT [redacted]: Yes.

SA: What did [redacted] do?

PVT [redacted] I believe [redacted] and [redacted] followed me over to the B side. We put him in his cell, and then I had -- they went back up to the office and I got either [redacted] or [redacted] and put him in the isolation cell.

SA: When you -- when she realized that she was taking a photograph what was her demeanor? I mean did she object to you taking any of the photographs or was she upset about you taking any of the photographs?

PVT [redacted]: I don't know what her demeanor is. She didn't object to me taking the photographs. No.

SA: Did she ever ask you for a copy of them, or did you ever show the photographs to her?

PVT [redacted]: Yes.

SA: Okay. Well, ----

PVT [redacted] Yes. I show ----

SA: ---- you showed them to her or had ----

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PVT [redacted] She had seen them. I showed her the photographs and she had a copy of all of my photographs up to the point where she went on leave that she had taken home with her.

SA: So [redacted] took a copy of all of the photographs that you had home with her?

PVT [redacted] Up to the point that she left.

SA: Up to the point that she went on leave?

PVT [redacted]: Right.

SA: Do you know what she did with them when she took them home?

PVT [redacted] No.

SA: You don't know if she -- did she show them to her family? Did she show them to friends?

PVT [redacted] I would imagine she showed them to her family ----

SA: Probably showed them?

PVT [redacted] ----but I don't know what she did.

SA: Okay. So it would be safe to say if she did that that she wasn't really upset about per se about the photographs or anything like then?

PVT [redacted] No. I would say not.

SA: You also mentioned too about her and a [redacted] a picture of her standing with a [redacted], and that's what I'm looking for now.

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PVT [redacted] Yes. It's an incident I recall because of the photographs.

SA: I'm sorry.

PVT [redacted] Just offhand that was an incident that I could recall because there was a photograph.

SA: Let's see if I can actually find that photograph. And while I'm looking for that photograph is there any other incidents that you know of with [redacted] that she was involved in that we haven't talked about?

PVT [redacted] Yes. Her and Specialist [redacted] had PTd a prisoner for me at my request. There was a night that I had -- [redacted] had been on block with us, and we had no lights in the 1 through 10 cells, which were the double door cells. I had request to get some light bulbs for about a week and [redacted] had brought light bulbs over to me. I had the prisoner out right behind the wooden wall; the wood wall was there at the time, and I was PTing him. And Colonel [redacted] and Chief [redacted] and some type of SF team had come in with some OGA prisoners, and I needed to process the OGA prisoners. So I had asked [redacted] and [redacted] to, you know, finish what I was doing with this guy.

SA: So her and [redacted] gave PT. If you can, define "PT" for me. What's considered PT?

PVT [redacted] The basic PT was just up downs, like I said; deep knee bends because it was the easiest thing to have

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somebody do. All you got to do is say "sles" [phonetic] or "inhad" [phonetic] and, you know, "get up" or "get down", and they would get up and get down whether they were standing on an MRE box or they were holding an MRE box, but usually they were -- - when it happened it was underneath the -- behind the wall, underneath the fan, the first fan that was there on the tier. Just whatever remedial discipline exercises that an NCO would give to a junior enlisted was PT that we had used, to include either the Harley or motorcycle or something that I guess the Army does and then anything I had done in -- on Parris Island. If I did it, it couldn't have been that bad was my thinking.

SA: Tell you what I think we're going to do before I go any further into any instances or people is I'm going to go through picture by picture out of this photo log book. I'm start at this section right here; but before I do that too, let me ask you, I came across -- there's -- and as you know there's thousands of pictures here.

PVT [redacted] Yes.

SA: But we came across some pictures of [redacted] in a tower. Do those ring a bell?

PVT [redacted] They were on my computer.

SA: Photographs of her exposing her body?

PVT [redacted] Even more than that. I took the picture.

SA: And all of her sexual parts and that type of thing in a tower?

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PVT [redacted] There were two. There should have been two pictures.

SA: Where was that? Where was that taken at? Where were those taken at? Was that at Abu Ghraib?

PVT [redacted] Right.

SA: Do you remember what tower that was in?

PVT [redacted] No. I have no idea what tower that was.

SA: Were you guys on guard duty at that time?

PVT [redacted] I hadn't been. I don't know if she was or if she was just up there.

SA: Okay.

PVT [redacted] But I had gone and I had seen her. I think that was right before she went home on leave. I was pretty close to her before she left.

SA: So that was only one time that you guys actually did that or when you actually went up and did that?

PVT [redacted] Yeah. That was the only time I had ever seen her there.

SA: What about all the other photographs of her in a sexual nature?

PVT [redacted] All over the place, goodness knows.

SA: Any particular reason and I'm asking this because I don't want to assume anything. Was there any particular reason for taking those photographs or did she want photographs like taken or?

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PVT [redacted] Just, you know, took some photographs.

SA: Okay. Well, I'll tell you what let's go through these right here real quick. I'm going to start out, and the photograph -- the first photograph is C1. And I'm going to ask you to disregard any information you see around the photograph.

PVT [redacted] Right.

SA: Just hone in on the photograph. In C1, tell me what you see.

PVT [redacted]: I see a prisoner on an MRE box with wires attached to what looks like his hands. The poncho type blanket around his body and a sand bag on his head. From knowing the situation this is the prisoner we call [redacted]

SA: Was this photograph taken during that incident with [redacted]?

PVT [redacted] Yes.

SA: And that's the same as in photograph C2?

PVT [redacted]: Yes.

SA: How about photograph C3?

PVT [redacted] C3 is a prisoner, I believe, that [redacted] I don't think you can see it ----

SA: Same prisoner in C4?

PVT [redacted]: ---- very good. Yes. And I think that's the night he initially came in. I'm --

SA: Do you know what his real name is?

PVT [redacted]: I'm not sure. Goodness. From after the

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investigation I believe one of the news magazines. He was a mayor somewhere, but at the time he was a prisoner that came out of I believe Ganci -- Vigilant. He was insighting problems. He would -- he wouldn't do things himself. He would have other people do them for him, but he was the -- I guess the brains behind some problems that were going on and he was brought in.

SA: And C5 and C6?

PVT [redacted] C5 and C6 are two of the dead body in the shower pictures.

SA: And C7 and C8?

PVT [redacted] Again C7 is just the body bag in the shower and C8 is a picture of the dead man's face.

SA: Okay. How about C9 and 10?

PVT [redacted] Again the dead man's face for C9, C10 is some more of his body is in the picture where you can see the dead prisoner.

SA: C10a?

PVT [redacted] C10a is a picture of Specialist [redacted] and the dead person.

SA: And [redacted] is doing what?

PVT [redacted] Smiling and giving the thumbs up.

SA: And C11 is?

PVT [redacted] The picture of the dead person's face again.

SA: And that's the same with c12?

PVT [redacted] Same as C12.

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SA: And C13 is just another picture of the dead detainee?

PVT [redacted] Right.

SA: And these are all, the photographs that we're talking about, these are -- the dead detainee that you and [redacted] and [redacted] were in -- that was in the shower, right?

PVT [redacted] Yes.

SA: Same with C14 and C15?

PVT [redacted] Yes.

SA: And 16 and 17?

PVT [redacted] Yes.

SA: Same with 18 and 19?

PVT [redacted] Yes.

SA: In photograph C19 that appears -- that's a picture of the deceased detainee's hand. Is there anything significant about that photograph?

PVT [redacted] There's bruising around the -- it's a picture of the detainee's left hand, and there's bruising around the thumb.

SA: Was there any significance to taking that photograph, or was it just ----

PVT [redacted] At the time I don't think so other than maybe [redacted] had seen the bruising, and it looked out of the ordinary.

SA: And photograph C20 and C21 is just photographs of the detainee -- deceased detainee's face?

PVT [redacted] Yes.

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SA: How about C22?

PVT [redacted] C22 is a picture of [redacted] and he's hanging upside down on his bunk.

SA: Okay. How did he get in that position?

PVT [redacted]: He put himself in that position. C23 is the same picture only a little bit brighter and there was a bottle of feces that could be seen in the background.

SA: How about the next photograph up here, which it appears to be -- the number's cut off of it, but we'll call it C24 for now since it's in that sequence? Does that look familiar?

PVT [redacted] That is the beginning or early on with the night of the seven rioters.

SA: How about C25?

PVT [redacted]: C25 is a clearer picture of that, and I am visible in both pictures, rather my lower portions -- my legs are visible in these two pictures.

SA: In photograph C25 there's a detainee that appears to have his underwear exposed and maybe pulled down. Do you know how that happened?

PVT [redacted] No. I believe that I had ripped his jumpsuit when I had pulled him out of the pile, but as far as under shorts, no.

SA: Photograph C26?

PVT [redacted] It's the cropped hand picture of me.

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SA: And in C27?

PVT [redacted]: Same picture, little bit clearer.

SA: And in both of those photographs, C26, C27, did you hit this detainee?

PVT [redacted]: I probably hit all seven of the detainees that night with open hand slaps. As far as hitting any prisoner that evening with a closed fist to the head or the temple and knocking somebody out, no. But no, not at this time with this prisoner.

SA: How about photograph C28?

PVT [redacted]: C28 is probably the first prisoner that was strip searched, and he was staged against the wall. He's kneeling against the wall with his hand -- hand should be on his head.

SA: How about C29?

PVT [redacted]: C29 would be the second prisoner that was staged and I had him sitting on the first prisoner's back.

SA: How about C30?

PVT [redacted]: C30 would be a third prisoner who was processed and also Specialist [redacted] is in the picture with the thumbs up pointing at the prisoner.

SA: Do you know who would have taken that photograph?

PVT [redacted] No. I just -- from looking at the camera. No. Actually no.

SA: How about C31?

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PVT [redacted]: C31 has the three prisoners from C30; and also the prisoner in the blue jumpsuit with "Rapest" written on him; Specialist [redacted] again with the thumbs up and pointing; and you can see the back of my body.

SA: So this photograph would have been taken after Specialist [redacted] wrote on the detainee then?

PVT [redacted]: Yes. Based on the -- it's already on the prisoner.

SA: How about C32?

PVT [redacted]: C32 would be basically the same picture, C31 without myself or [redacted] being in the photograph.

SA: How about C33?

PVT [redacted]: C33 is two prisoners from the pile prior to being strip searched.

SA: And you don't know the identity of any of these prisoners, right?

PVT [redacted]: The only offhand would be [redacted] just from the two cases of [redacted] and mine.

SA: How about C34?

PVT [redacted]: C34 I am placing a fourth prisoner in the -- on the wall where I had staged the prisoners and the prisoner with the "Rapest" written on his backside is visible also.

SA: How about C35?

PVT [redacted]: C35 would be four of the prisoners that I had staged.

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SA: And C36?

PVT [redacted]: C36, again, four prisoners being staged and the rapist prisoner on the floor, and yeah, that's it.

SA: How about C37?

PVT [redacted]: C37 is a prisoner that we are attempting to get restraints off of. "We" being Staff Sergeant [redacted] Specialist [redacted] and myself.

SA: And this is all during the riot, seven riot [sic] incident, right?

PVT [redacted] Yes.

SA: How about C38?

PVT [redacted]: C38 is the stack of prisoners.

SA: And C39?

PVT [redacted]: C39, again, is the stack of prisoners.

SA: Do you know who took C38 and C39?

PVT [redacted] No I do not. And there's a soldier in C39, I don't know who that is. Those are just legs you can see.

SA: How about -- what about C40?

PVT [redacted] C40, again, the stack of prisoners from behind with Specialist [redacted] and myself in the photograph.

SA: From that photograph it doesn't appear she has any problems with being there or taking a photograph or anything, correct?

PVT [redacted] No.

SA: All right. Do you know who took that photograph?

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PVT [redacted]: No. No I don't. I had thought it was [redacted] but I'm not sure.

SA: How about C41?

PVT [redacted]: C41 is five prisoners and the other one, one prisoner on his knees in front of another naked prisoner standing up.

SA: And this photograph here it appears that they're doing oral sex -- performing oral sex, gives the appearance anyway?

PVT [redacted]: Gives the appearance. They both had sand bags on their head.

SA: What about the one detainee there off to the left as it appears he may be masturbating himself?

PVT [redacted]: He's either masturbating himself or he's holding himself.

SA: Was [redacted] or [redacted] present during that?

PVT [redacted]: I don't know.

SA: Not sure? Okay. How about C42?

PVT [redacted]: C42 would be three prisoners in the picture. The prisoner from the prior picture on his knees now has his sand bag removed, and the prisoner with the sand bag -- standing still has his sand bag on his head.

SA: How about photograph M1?

PVT [redacted]: Photograph M1 I believe is the first photograph that I had taken in the prison. It's in the main hallway. We had -- there's an Iraqi prisoner in boxer shorts

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with his hands restrained against the gate between his legs.

SA: Do you know who that prisoner was?

PVT [redacted] No. I have no idea.

SA: What about photograph M2?

PVT [redacted]: M2 would be the same picture only you can see Sergeant [redacted] sitting in it at this time.

SA: What was Sergeant [redacted] doing?

PVT [redacted]: He's just sitting there.

SA: What about photo M3?

PVT [redacted] M3 is a picture of I believe 1A from the office.

SA: Let me pause right here. Do you -- are you familiar with stress positions?

PVT [redacted]: I am now familiar with stress positions.

SA: In the photographs in M1 and M2, is that considered a stress position to your knowledge?

PVT [redacted] It could be.

SA: All right. How about photograph M4?

PVT [redacted]: Photograph M4 is a picture of Tier 1A with Specialist [redacted] in it on the second deck.

SA: How about photograph M5?

PVT [redacted]: Photograph M5 would be a picture of the prisoner that we had called [redacted] And he is restrained to the 1A gate. He has a sand bag on, and he's naked.

SA: Okay. Who put him there?

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PVT [redacted]: I put him there.

SA: Was there any reason for putting him there like that?

PVT [redacted]: Yes. As I had told you prior he had been -- well I don't know if I told you. He had been in the isolation cell; but the isolation cell did not have a toilet, and there were feces and urine on the floor. I would not have another prisoner come out and clean feces out of 1A isolation cell. I would do it myself. And I had to put him somewhere which -- again, later on with [redacted] banging his head off the wall off the cell 1 floor, same situation. I was cleaning out his cell.

SA: So you don't know the real name of that detainee then, just [redacted] is what you called him?

PVT [redacted]: Just [redacted] I believe his number was [redacted] or [redacted], somewhere around there.

SA: Something like that? Okay. What about in photograph M6?

PVT [redacted]: M6 is the same picture.

SA: That's detainee [redacted] then?

PVT [redacted]: Right.

SA: How about photo M7?

PVT [redacted]: M7, same picture, a little bit brighter.

SA: Okay. How about photo M8?

PVT [redacted]: Photo M8 would be the 1B side. I had the juveniles lined up, and Sergeant [redacted] in the picture. Someone else is in -- another service member is in the picture.

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I don't know who. And the kids are PTing. Well, they're online. They're going to do some push ups.

SA: So these are not adult detainees? These are juvenile detainees?

PVT [redacted] Juveniles.

SA: Okay. And photograph M9?

PVT [redacted]: M9 is the picture from the floor where Sergeant [redacted] doing push ups with the kids.

SA: So those are the kids and the same thing with M10?

PVT [redacted] Right.

SA: How about photo M11?

PVT [redacted]: Photo M11 is a picture of [redacted] in his cell.

SA: So that's [redacted] in his cell.

PVT [redacted] Right.

SA: How did he get in that position?

PVT [redacted] I put him in that position.

SA: Any reason why?

PVT [redacted]: He was one of the people that [redacted] had us harassing. It started of where you had them standing in position, stripped down with the underwear on his head in lieu of the sand bag. At the point where he's not going follow what you say then you strung them up.

SA: Okay. So that's [redacted] and him in light. How about M12?

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PVT [redacted] M12 is a picture of him from the other side. 13, same. M14 and M15 are also of him.

SA: Okay. And that's [redacted]?

PVT [redacted]: Right.

SA: How about M16?

PVT [redacted] M16 is also a picture of [redacted]

SA: How about M17?

PVT [redacted]: M17 would be a picture inside of the isolation cell, and that would be the prisoner that we had called [redacted].

SA: Okay, so that's [redacted].

PVT [redacted]: Also in 18 is a picture from the other side, same prisoner.

SA: Okay. How about M19?

PVT [redacted] M19 would be a picture of a prisoner we had called [redacted]?

SA: [redacted]?

PVT [redacted]: Yes.

SA: And M20?

PVT [redacted]: M20 would also be a picture of [redacted].

SA: What about M21?

PVT [redacted]: M21 is a picture of [redacted] restrained in his cell.

SA: And M22?

PVT [redacted] M22, yeah, basically the same picture as M21.

SA: And ----

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PVT [redacted] And M23 is also [redacted]

SA: How about M24?

PVT [redacted]: M24 is also [redacted]

SA: Okay. How about M24a?

PVT [redacted] M24a is a picture of my legs.

SA: Where did the blood come from?

PVT [redacted] Approximately, well I would say 1600 on 21 October about 6 MPs to include myself had did a cell extraction, Tier 4A or Tier 3A. We had a prisoner who had a improvised weapon against another prisoner's throat. We had did a cell entry. The blood on the left leg is mine, and the blood on my boots is the prisoner's.

SA: Now were you injured in that?

PVT [redacted] Yes.

SA: Is that where you were shanked?

PVT [redacted]: Yes.

SA: How about photograph M25?

PVT [redacted]: M25 is a picture of Tier 1A after I had done a cell security check of all the cells.

SA: How about M26?

PVT [redacted]: M26 is a picture of Specialist [redacted] Sergeant [redacted], myself, a medic and a prisoner.

SA: And what's going on with ----

PVT [redacted] The medic's giving the prisoner first aid for whatever reason.

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SA: How about M27?

PVT [redacted] M27 is a picture of all the juveniles that we had at the time, early on in December or October rather.

SA: How about M28?

PVT [redacted] A single -- a single juvenile.

SA: Okay. Now, you don't know his name or anything like that?

PVT [redacted] No.

SA: M29 and M30?

PVT [redacted] M29 is another group picture of juveniles, and M30 is two juveniles in a cell.

SA: How about M31 and M32?

PVT [redacted]: M31 and M32 are pictures of the two rapists from the first night that I used for the alleged victim to identify.

SA: Do you know whether or not these two individuals ever raped the juvenile?

PVT [redacted]: No. I have no idea.

SA: Don't know? Okay. All right M33 and M34?

PVT [redacted]: M33 and M34 are the first two picture of the [redacted] tether, [redacted] incident.

SA: M35 and 36?

PVT [redacted] M35 is the last picture with [redacted] on the tether. M36 is the first photograph of the night of the three rapists.

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SA: Who -- can you identify who is in that photograph?

PVT [redacted] Aside from the three rapists; myself with black gloves on; [redacted] ruing over the three rapists; Specialist [redacted] at the time, in green utilities. I can't see from the size of the photograph who the -- several other people in the background.

SA: How about M37?

PVT [redacted] M37 is a photograph taken from the opposite direction of the tier of the same incident.

SA: And M38?

PVT [redacted]: M38's a picture of one of the railings.

SA: How about M39 and m40?

PVT [redacted]: M39 and M40 are, again, two pictures with the three rapists involved.

SA: Can you identify those that are in M39?

PVT [redacted]: M39 has Specialist [redacted] at the top of the picture, Specialist [redacted] to the right. You can just see his lower body. The three rapists. [redacted] was sitting, and I believe it's Specialist [redacted] standing in the background or in the foreground I would believe that is. M40 is the same people.

SA: Okay. How about M41?

PVT [redacted]: M41, again, the same people as the other two photographs with myself now kneeling over the top of the three rapists.

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SA: How about M42?

PVT [redacted]: M42 would be a -- one of the female prostitutes and Specialist [redacted]

SA: Any problems there in that photograph? Did she look like she didn't want to be there or she didn't like that?

PVT [redacted]: No. She was assigned to the block that night. She had a duty assignment.

SA: How about M43?

PVT [redacted] M43 would be [redacted] and the [redacted] or the [redacted] of the prostitutes.

SA: And M44?

PVT [redacted]: Would be the two prostitutes.

SA: M45?

PVT [redacted]: M45 would be one of the prostitutes.

SA: And M46?

PVT [redacted]: And M46 would be the same prostitute with her top pulled up.

SA: Okay. And she's exposing her breasts?

PVT [redacted]: Yes.

SA: Who took that photograph?

PVT [redacted]: I took that photograph.

SA: Did she volunteer to do that? Did you tell her to do that?

PVT [redacted]: She did that photograph for Sergeant [redacted] [phonetic] who was one of the MI guys.

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SA: Tell me about that. How did that come to be, that photograph?

PVT [redacted]: We had these -- the females were out -- all the females basically were allowed to roam the little area that they had. The cells were basically unlocked the whole time, so they were outside. These girls had been out most of the night. [Unintelligible.] [redacted] and [redacted] were flirting around with them. And this happened toward the end of the night. Sergeant [redacted] -- she had wanted to give Sergeant [redacted] a photograph I guess, and I had taken them. And then I took the one, and then she called me back for another one. She pulled her top off.

SA: So in M45 is this the first one you took?

PVT [redacted] Yes.

SA: For Sergeant [redacted]?

PVT [redacted] Yes.

SA: And then M46 was the second one?

PVT [redacted] Yes.

SA: Why did -- Sergeant [redacted] wanted the photographs, or she wanted to give them to him?

PVT [redacted]: One or the other. Sergeant [redacted] ended up with both photographs. I don't know if it was MI related or not, but he ended up with a disc of them that night.

SA: Did you see Sergeant [redacted] with this girl at all? Were they hugging, kissing? Was there any sex?

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PVT [redacted]: They were out, but as far as any physical contact between them I don't think so.

SA: Okay. Move on. 47 and 48?

PVT [redacted]: Same, same girl in the shower on the 1B side.

SA: She's in the 1B shower area?

PVT [redacted]: Right.

SA: 49 and 50?

PVT [redacted]: 49 and 50, same girl. You see her [redacted] behind her.

SA: Okay. Was there any photographs, any other sexually ph -- sexual photographs taken of this girl?

PVT [redacted]: No.

SA: Just of her breasts?

PVT [redacted]: Right.

SA: What about the other female prostitute?

PVT [redacted]: No.

SA: M51 and 52?

PVT [redacted]: M51 is a single prostitute, and then 52 has her [redacted] behind her.

SA: How about M53?

PVT [redacted]: And I'm not sure if I took those?

SA: These?

PVT [redacted]: I didn't take all of those photographs. I mean -- you said disregard, but it has me on the side, and I took a couple of them. I don't think I took all of them. I

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think Sergeant [redacted] took some too, but I can't -- it's been so long though.

SA: How about M53?

PVT [redacted]: M53 is one of the prisoners who was in the isolation cell at feeding time, you would say. He's restrained with handcuffs behind his back, his bowl of water in a dog bowl type MRE, and it just had everything in the MRE.

SA: And M54?

PVT [redacted]: M54 is [redacted] with his stitch in his ear.

SA: How did he get the stitch in his ear? Why -- how did that come about?

PVT [redacted]: Later on in the evening that the [redacted] tether incident happened, I believe, we had [redacted] out, which brings me to think that he was the one that was supposed to have been in the isolation cell that we pulled [redacted] out for. We had him out. We were yelling and screaming at him. We had -- this was at the time where we didn't lock 1B or 1A. We had [redacted] whoever. He was a former prisoner from Bucca, former Republican Guard member that we had later found out -- we had thought that -- at the time we thought he was somebody with MI. He had a DCU. He had a Kevlar with night vision attachment on the front, and he had an IBA with sappy plates. At one point [redacted] had been slapping him around, and then he had kicked him in the ear. I took him back to his cell, and there was water in his cell,

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and he had hit his ear on the bunk. He cut his ear.

MR. [redacted] You mean he slipped?

PVT [redacted] Yeah.

SA: But this is the detainee that was kicked by --

PVT [redacted] A former prisoner.

SA: I'm just trying to see if I can find something real quick. [Pause.]

PVT [redacted] And the stitches were given by the Iraqi medical people.

SA: Okay. [Pause.] I'll come back to that a little bit. How about photograph M55?

PVT [redacted] M55 is me taking the stitch out of his ear.

SA: And that's out of [redacted]?

PVT [redacted] Yes.

SA: M56?

PVT [redacted]: M56 is me in the office giving the thumbs up.

SA: 57?

PVT [redacted] M57 is [redacted] sleeping in the office and another MP.

SA: Okay. And 58 is?

PVT [redacted] 58 is [redacted] urinating in one of the Iraqi cells.

SA: And 59?

PVT [redacted]: 59 is Specialist [redacted] and myself.

SA: And 60?

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PVT [redacted] 60 is [redacted] and [redacted]

SA: 61?

PVT [redacted] 61 is [redacted] with the Iraqi underwear outside of her pants.

SA: And 62 as well, right?

PVT [redacted] Same thing, yes.

SA: Where did the red underwear come from?

PVT [redacted]: There was a box of female underwear in the storage room that we had on the second deck on the B side. Where they came from, they was there when we got there.

SA: And you guys -- did you guys issue those to the Iraqi detainees?

PVT [redacted]: I never issued any underwear to the Iraqis. I believe Staff Ser -- Sergeant [redacted] may have, but I believe it was the MI people that did.

SA: All right. Let's keep going here. How about in photo D1?

PVT [redacted]: Photo D1 is a CID prisoner in a stress position because he had been talking.

SA: Do you know who that prisoner is?

PVT [redacted]: I have no idea who that prisoner is.

SA: Okay.

PVT [redacted]: D2 is also the same prisoner.

SA: Okay, now how do you know he was a CID prisoner?

PVT [redacted]: I just remember who this prisoner was.

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SA: How about D3?

PVT [redacted] D3 is a picture of [redacted] on the 1A side restrained to the railing.

SA: And that's the one you described earlier where you handcuffed him to the railing during some tour or something like that?

PVT [redacted]: Yes.

SA: And d4?

PVT [redacted]: D4 is a closer shot with, I would say, two Americans in the background.

SA: When he was handcuffed there during this tour, did the people that was on this tour, did they see him handcuffed there or were they going to another section of it?

PVT [redacted]: No. Yes.

SA: They saw him there?

PVT [redacted]: Right.

SA: Okay. Any questions as to why he was there like that?

PVT [redacted]: Just another night on 1A.

SA: And we're going to go back to M64.

PVT [redacted]: Is a picture of [redacted] in the shower and the box with wires and Sergeant [redacted] I had taken that picture.

SA: And M65?

PVT [redacted]: Again the dead body in the shower with just the body bag.

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SA: M66?

PVT [redacted] The dead man in the shower with the body bag opened.

SA: M67?

PVT [redacted] Same picture just of his head.

SA: And M68?

PVT [redacted]: A picture of me with the dead body.

SA: And M69?

PVT [redacted] The picture of the dead body.

SA: How about M70?

PVT [redacted] M70 would be a picture of [redacted] hand, and then M71 would be a picture of the picture of [redacted] hand on his -- the back of his jumpsuit.

SA: Do you know what happened to his hand?

PVT [redacted] There were several different stories. One was he had a rifle explode in his hand. One was he had a grenade explode, and then one was he was tortured.

SA: Okay. M72?

PVT [redacted] Again a picture of [redacted] jumpsuit.

SA: And D5, D6 and D7 is all the dead detainee in the shower, correct?

PVT [redacted] Yes.

SA: D8, D9, D10 and D11 is the dead detainee in the shower, correct?

PVT [redacted] Yes.

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SA: D12 is?

PVT [redacted] D12 is [redacted] in his cell.

SA: D13 is?

PVT [redacted] D13 is, I believe, [redacted] but I'm not sure.

SA: And how did -- back up to D12, how did he -- is this -- you put him in this position, as well?

PVT [redacted] Right.

SA: How about D13? Who put [redacted] in that position?

PVT [redacted] I think he was in that position himself. I don't think he's restrained at all in that position.

SA: How about D14?

PVT [redacted]: D14, again, would be [redacted]

SA: And how about D15?

PVT [redacted] D15 would be myself and Sergeant [redacted] outside of cell 1 on the A side.

SA: And D16?

PVT [redacted] D16, again, would be [redacted] restrained to the railing.

SA: How about D17?

PVT [redacted]: D17 may or may not be [redacted] and if it is there's a prisoner on the right, which would have been the larger of the two rapists from the night of the rapists, the night of the three rapists that the two mug shot pictures were.

SA: How about D18?

PVT [redacted] D18, again, is [redacted]

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SA: And D19?

PVT [redacted] D19 is [redacted] holding an MRE box.

SA: Would that picture have been at the same time with him in the shower?

PVT [redacted] Right around the same time.

SA: D20?

PVT [redacted] D20 is [redacted] on the box with the wires; the same, D21.

SA: M73?

PVT [redacted] M73 is for the night of the rioters. I'm looking up, somebody taking a picture from the office giving them the thumbs up.

SA: And M74?

PVT [redacted] And M74 is I'm on top of the prisoners -- Hulk Hogan pose or something you would say.

SA: M75?

PVT [redacted] M75, again, I'm on the floor looking up at the office with the seven rioters.

SA: How about M76?

PVT [redacted] M76 is a picture of [redacted] with naked prisoners standing; one of them is holding his penis in the front.

SA: And she's got the cigarette in her mouth?

PVT [redacted] She's got the cigarette, thumbs up and pointing.

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SA: How about M77?

PVT [redacted]: M77 is two big -- two prisoners' genitals.

SA: And then D22?

PVT [redacted]: D22 is a picture of myself with the hand cocked back and holding the prisoners.

[End of Tape 1, Side B.]

[Start of Tape 2, Side A.]

SA: Okay. Let's go back to photograph M75. I think that's when the tape stopped, that is on photograph M75. What's in M75 again?

PVT [redacted]: M75 is the group of the rioters on the ground. One's already staged, and I am in the picture looking up at the office area.

SA: And then M76 is?

PVT [redacted]: M76 is a picture of [redacted] giving a thumbs-up and pointing to a prisoner standing holding his penis, and there are several other prisoners in the picture.

SA: And then M77?

PVT [redacted]: M77 is two pictures of prisoner's genital areas.

SA: And M -- I'm sorry -- it's D22, D22?

PVT [redacted]: D22, again, is me with the cocked back picture holding the prisoner, just cocked back.

SA: And D23 and D24?

PVT [redacted]: D23 are prisoners on the ground from the seven

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rioters. One prisoner is staged. Myself and, I believe, [redacted] are in the -- you can see our legs in the picture. D24 is the stack of prisoners with [redacted] behind them. D25 is the stack with [redacted] and myself. M78 is a picture of the [redacted] prisoner, and he has a pile of vomit in front of him. M79 is also the same picture only with the flash.

SA: And M80 is?

PVT [redacted]: M80 is, I believe, Sergeant [redacted] and [redacted]

SA: And 81?

PVT [redacted] Again [redacted] and Sergeant [redacted]

SA: M82?

PVT [redacted] and Staff Sergeant [redacted]

SA: 83? M83?

PVT [redacted] Just [redacted]

SA: M84?

PVT [redacted] Again [redacted] with Staff Sergeant [redacted] and Sergeant [redacted]

SA: M85?

PVT [redacted] Basically the same pictures as M84.

SA: And M86?

PVT [redacted] again.

SA: M80 -- I'm sorry. D26.

PVT [redacted] D26 is [redacted] with the mitten restraints on.

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SA: And M87?

PVT [redacted]: M87 is a picture from the office from November 14th of when the generals were brought in.

SA: And M88?

PVT [redacted]: M88 is a picture of the general with the laceration on his chin and one of the medics.

SA: What happened to his chin?

PVT [redacted] I had brought him over to the wall where we were processing people and he had been resisting me the whole time. When I put him up near the wall he had come back on me. I pushed him forward against the wall, blood started coming from underneath his sandbag, lifted up his sandbag. It looked like he had banged his nose off the wall. It looked like he was bleeding from the nose, and then I put him down on the ground and we got medical.

SA: How about M89?

PVT [redacted] M89 is the same general with the medic and myself giving a stitch.

SA: And M90 and M91?

PVT [redacted]: M90 is the same general with two soldiers in the picture, probably the medic and myself; and M91 is the general.

SA: Do you know which general that is?

PVT [redacted] No. I have no idea which one that is.

SA: How about M92 and M93?

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PVT [redacted] M92 and M93 are pictures of the blood that were on the wall?

SA: How about M94?

PVT [redacted] M94, again, blood on the wall.

SA: And M95?

PVT [redacted]: M95, a picture of the general's man dress with blood on it.

SA: And M96 is the same?

PVT [redacted] Same picture.

SA: M9 -- D27?

PVT [redacted]: D27 is a picture of [redacted].

SA: Is this the wall behind him that ----

PVT [redacted]: Yes.

SA: ---- that was put there? Who directed that wall be built and why?

PVT [redacted]: Lieutenant Colonel [redacted]. Why? I had reported to him the night after the masturbation about what had happened and I explained to him, you know, I really didn't think that should be going on here. We had, at the time, the back door was open, and there were usually two or three Iraqi corrections officers that were staged there who supposedly were Fedayeen, people walking up and down the corridor and, you know, I -- we shouldn't be doing stuff like this, especially, here; and then I got the wall a little bit later.

SA: Okay. So you told Colonel [redacted] about the

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masturbation thing?

PVT [redacted] Yes.

SA: What did he say?

PVT [redacted]: He didn't say anything about it.

SA: He didn't say anything at all?

PVT [redacted]: No.

SA: We'll talk a little bit more about Colonel [redacted] here shortly. How about D28 and 29?

PVT [redacted] Again [redacted] in front of the wall.

SA: Did he shave his head that way, or did somebody shave his head that way?

PVT [redacted] Someone had shaved his head that way.

SA: Any reason why?

PVT [redacted]: MI at times -- I think Sergeant [redacted] may have done this one and Daylight had done some. A lot of times we would have prisoners with head lice, but they had their heads shaved.

SA: How about D30 and 31?

PVT [redacted] D30 is a blurry picture of [redacted] and then D31 is a picture of me with him with his mitten restraints on.

SA: M97?

PVT [redacted] M97 is a picture of [redacted] on the 1B tier shoving a banana in his rectum.

SA: M98?

PVT [redacted]: Clearer shot of the same picture.

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SA: M99?

PVT [redacted] M99 is the non-zoomed in photo of the other two.

SA: And M100?

PVT [redacted] M100 is [redacted] with one of the medics.

SA: M101?

PVT [redacted] M101 is [redacted] with one of the medics and [redacted] giving an injection.

SA: Was [redacted] a combat medical or --?

PVT [redacted] She does something like this on the outside.

SA: And M102?

PVT [redacted] M102 is a picture of [redacted] cleaning up the tier.

SA: M103?

PVT [redacted] Same picture.

SA: How about M104?

PVT [redacted] M104 is a picture of the main corridor of the Hardsite taken I think around Tier 2.

SA: M105, 106, 107, and 108?

PVT [redacted] All pictures of [redacted] in the shower covered with feces.

SA: And he did that himself?

PVT [redacted] Yes.

SA: M109?

PVT [redacted] Again him in the shower covered in feces.

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EXHIBIT 529

SA: And then you got D33, 34 and M110?

PVT [redacted] D33 we're putting him in a stretcher restraint. I'm in the picture putting him in the stretcher restraint. Well, we're putting -- fixing to put him in on D33 and 34. M110, he's down on the stretcher. I'm above or I'm kneeling beside him. There's an unidentified prisoner in the background, and Sergeant [redacted] [phonetic] is there with the other stretcher.

SA: D35 and 36?

PVT [redacted] D35, the unidentified prisoner, Sergeant First Class [redacted] and [redacted] in the stretcher, restrained.

SA: And you're sure that that's Sergeant [redacted]?

PVT [redacted] Yes.

SA: And 36?

PVT [redacted] 36, again, the unidentified prisoner, Staff Sergeant [redacted] sitting on top of [redacted] and the stretchers.

SA: How about ----

MR. [redacted] Your ----

SA: Yes, and that's why I told him to disregard anything over here, any writing that he sees, just disregard that for right now. In photograph M111?

PVT [redacted] M111 is a prisoner that is on the block of 1A in front of the isolation cell, and he's restr -- he's standing on MRE boxes, and he's restrained to the door.

SA: Do you know who that prisoner is?

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PVT [redacted] No. I don't know who that prisoner is.

SA: How about D37? Is that the same prisoner?

PVT [redacted] Same prisoner.

SA: How about D38?

PVT [redacted] Same prisoner as the other two.

SA: You're not sure who that is though?

PVT [redacted]: No.

SA: How about M112?

PVT [redacted] M112 would be the picture with the shotgun that I had been talking about earlier. They had a prisoner in the isolation cell. I think it was the prisoner that we referred to as [redacted]. He had been banging his head off of the door, and I think this is the night prior to the video of [redacted] banging his head off of the 1A door or the Cell 1 door. [redacted] is on the ground, [redacted] to the right -- or to the left, Staff Sergeant [redacted] [phonetic] holding a flashlight over the prisoner's head. I believe there's also a medic seen, and I think I am also or may or may not be in that picture. M113 is a picture of [redacted] on the ground, Staff Sergeant [redacted] a medic and [redacted] with the shotgun.

SA: What was the purpose of [redacted] having the shotgun?

PVT [redacted] The shotgun had less than lethal rounds in it, and he was banging his head against -- you could hear him running from the back of the cell banging something into the front door and didn't know what was coming out of the cell when

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I opened the door.

SA: Did [redacted] have the shotgun all the time or was she just holding the shotgun now at this point or what?

PVT [redacted] She had been just holding it at that point. I had gone down to open up the cell to see what was going on, and she had the shotgun in case, you know, Lord knows what came out.

SA: So basically she was kind of your cover when you opened ----

PVT [redacted] She was there ----

SA: ---- the door if something goes wrong ----

PVT [redacted]: ---- open it ----

SA: ---- then she had the shotgun to shoot the detainee with the less than lethal round?

PVT [redacted]: Right.

SA: How about M114?

PVT [redacted]: M114 is a picture with [redacted] on the ground, the medical, myself, Staff Sergeant [redacted] and Specialist [redacted]

SA: M115?

PVT [redacted] M115 is a picture of Staff Sergeant [redacted] Staff Sergeant [redacted] myself and the Iraqi correctional officer who allegedly brought the handgun and bayonets in. And I'm in the process of stitching up the laceration on his forehead.

SA: And then M116, 117, 118 is all the Iraqi correctional officer, right?

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PVT [redacted] Right.

SA: As well as 119, 120, 121, 122, is that all from that same incident?

PVT [redacted] Yes.

SA: And then 123, 24, 25 and 26?

PVT [redacted] Still the same incident with the stitches.

SA: Is this the incident where you say one of the MI guys refused to allow the medics in?

PVT [redacted] Yes.

SA: Who was the MI guy that was there?

PVT [redacted] The MI guy that was there was [redacted] or [redacted], and he was a CACCI employee.

SA: And did he have a reason? Did he give a reason why he refused to let the medics in to treat this detainee?

PVT [redacted] He didn't want anybody from the outside coming up and seeing or talking to any of these prisoners.

SA: And 127, 28, 29 are all of the same incident, correct?

PVT [redacted]: Yes.

SA: With the Iraqi correctional officer?

PVT [redacted]: Yes.

SA: How about 130?

PVT [redacted] 130 is a picture later on with me with the thumbs up, and I had apparently got some blood from the ICO on my --.

SA: And 131 and 132 is that [redacted]

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PVT [redacted] Yes.

SA: And 133, is that [redacted]

PVT [redacted] Yes.

SA: Is this the incident with him banging his head off the door?

PVT [redacted] Right. And that's, I believe, stills of what was taken as video.

SA: How about M134?

PVT [redacted] Again another shot of the stitches for the ICO.

SA: D39, that's [redacted]

PVT [redacted] Right.

SA: Who's taking the photographs? Do you know?

PVT [redacted] That would be, I believe, Staff Sergeant [redacted] camera for D39. And then M133, 131 and 132, it's my camera, and I had been taking those.

SA: How about M135? Who's that?

PVT [redacted] M135 is Sergeant [redacted] one of our company medics, and [redacted]. And I'm not sure who's behind [redacted]. And there's a prisoner behind Sergeant [redacted]

SA: How about 136?

PVT [redacted] 136 you can see part of [redacted] to the right, the prisoner who's naked and has a sandbag on his head. This prisoner was also an OGA prisoner and then Sergeant [redacted]

SA: And how about D40?

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PVT [redacted]: D40 is [redacted]?

SA: D40(a)?

PVT [redacted] D40(a) is again [redacted] He is restrained with a cutter from one of the other blocks. This prisoner had kept requesting to come to -- he wanted to go to isolation. He didn't want to be in general population, and he came to isolation and got his fill.

SA: How did he get the injuries to his head?

PVT [redacted] He was a sliceer. He cut himself up. That's the reason why he got off the general population block.

SA: And that's true for D41, D41(a) and D42?

PVT [redacted]: Right.

SA: How about D43?

PVT [redacted]: D43 is the same prisoner that had been in -- with Sergeant [redacted] in the earlier photograph, and he's in his cell.

SA: How about D44?

PVT [redacted] D44, I believe, it is either his father or his uncle. He's also OGA. He had been brought in. There was three of them that were brought in. And this was the group that had the nerve agent weapon or whatever weapon they had.

SA: Going back to D43. Is this a juvenile, or is this an adult?

PVT [redacted] Unknown.

SA: Don't know?

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PVT [redacted] An OGA.

SA: How about M137?

PVT [redacted] M137 is also a prisoner.

SA: You don't know who that is?

PVT [redacted] No. I don't have the number written on his chest.

SA: And M138?

PVT [redacted] Same. Same prisoner.

SA: Do you know who drew on the nipples?

PVT [redacted] Yeah. Whoever brought the prisoner in when I was drawing the number on his chest took the ----

SA: You don't remember who that was?

PVT [redacted] No. They weren't MI. I mean they weren't our MI; they were outside MI.

SA: M139 and 140?

PVT [redacted] Same prisoner as the other two pictures. M141 is the same picture for the same prisoner further way.

SA: How about M142?

PVT [redacted] M142 was a prisoner that had come from the hospital. He, again, some type of high-value detainee. I believe he may have been OGA. This is inside the storage, the large storage room underneath 1A when we were having medical process him in. That's a picture of his wounds. He had a -- pretty much a grenade go off when they did a house entry into his home.

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SA: And that's the same as 143 and 144?

PVT [redacted] Right.

SA: How about M145? Do you know who that is?

PVT [redacted]: I believe it's the same prisoner as in the other two only you can see his face at this time.

SA: How about D45?

PVT [redacted]: D45. I can't remember the name of the dog, but its Specialist [redacted] I believe it's Sergeant [redacted] now, who was the handler.

SA: M146 and 147?

PVT [redacted] Again Specialists -- Sergeant [redacted] with his canine.

SA: How about D46?

PVT [redacted] D46 would be the Iranian with Sergeant [redacted] and his dog Sergeant [redacted] and his dog and myself.

SA: And how about M148?

PVT [redacted] M148 is a picture of an Iranian with Sergeant [redacted] with his dog and Staff Sergeant [redacted]

SA: And M149 and 150?

PVT [redacted] Again Sergeant [redacted] and [redacted] with their canines, Staff Sergeant [redacted], the Iranian and another soldier. And M150 is the same, basically, the same picture.

SA: How about M151?

PVT [redacted] M151 is the same picture, basically, with the same amount of people only this time the person on the left is

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[redacted] and Sergeant [redacted] facing us. D47 is a picture of the Iranian, Sergeant [redacted], [redacted] and another soldier.

SA: So this is [redacted] right here?

PVT [redacted] I believe so.

SA: And what would [redacted] be doing down there?

PVT [redacted] For this incident she was giving first aid to the prisoner. Sergeant [redacted] and his dog on D48.

SA: M152?

PVT [redacted] Again Sergeant [redacted] the Iranian on the floor. I believe [redacted] Again what would have been [redacted] and another soldier. I'm trying to -- somebody from our unit with a [redacted] in his name, his last name. I can't remember the name right now. D49 would be a blurry picture of one of the dog bites.

SA: And M153?

PVT [redacted] M153 would be the Iranian and Sergeant [redacted]

[redacted]

SA: And 154?

PVT [redacted] A picture of one of the dog bites.

SA: And that's true for M154, D50 and M155, right?

PVT [redacted] Right.

SA: And M156. Going back to something real quick. Were you there for this incident? You were there for this incident, right, with the dogs? Did you see Sergeant [redacted] hit

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this detainee?

PVT [redacted] He got him down. I don't believe he hit -- he got him onto the ground, but I don't remember him hitting him.

SA: You didn't see him hit him in the face or anything like that?

PVT [redacted] No. No. No. No. No. He may have slammed him down on the ground, but he didn't hit him.

SA: M157, 158 and 159 are all injuries to the Iranian detainee, right?

PVT [redacted] Yes. After he's starting to be treated.

SA: And D51 is?

PVT [redacted]: Sergeant [redacted] and his dog.

SA: And D52?

PVT [redacted] Again Sergeant [redacted] and his dog.

SA: And D53?

PVT [redacted] The wound.

SA: M160?

PVT [redacted] M160 is a shot of the Tier 1A from office area.

SA: And D54 is also of the wound, right?

PVT [redacted] Yes.

SA: Of the Iranian. M161?

PVT [redacted] M61 [sic] would be the Iranian, Specialist [redacted] Specialist [redacted] Sergeant [redacted] leg and [redacted] And same, they're treating the Iranian. Same with

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M162, M163 and M164, although Sergeant -- Staff Sergeant [redacted] in 164. M165, again, [redacted], the Iranian, [redacted] and Sergeant [redacted] M166 is Sergeant [redacted] [phonetic]. M167, [redacted], the Iranian, I don't believe you can see him. Sergeant [redacted] Specialist [redacted] Specialist [redacted] and another soldier. Well another in person DCUs.

SA: And 168 is?

PVT [redacted] 168 is the Iranian, [redacted] with the thumbs up and Specialist [redacted]

SA: Same thing for 169?

PVT [redacted] Right.

SA: M170?

PVT [redacted] The block after the prisoner was treated.

SA: M171?

PVT [redacted] Same picture as 170.

SA: And 172?

PVT [redacted] 172 is me walking on the tier.

SA: 173?

PVT [redacted] 173 is a picture somewhere within the prison, in one of the corridors.

SA: 174?

PVT [redacted] 174 is outside of what our office had been when the 372nd and I had still been at the prison. Was that on tier 4B? An unidentified prisoner, you got Sergeant [redacted] and

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Sergeant [redacted] were there canines, Specialist [redacted] Sergeant -- or one of the sergeants from 4th Platoon. I can't think of his name right now. [redacted][phonetic] and then two other people I can't identify.

SA: How about H1 and 2?

PVT [redacted] H1 and 2 are two prisoners -- or this was one prisoner, looks like he's in the shower. And H2 looks like the back of that prisoner, and he has been shot with a less than lethal round.

SA: How about Z1 and Z2?

PVT [redacted] Z1 is [redacted] or the prisoner that we referred to as either [redacted] or "[redacted]", Sergeant [redacted] and his canine. Z2 is Sergeant First Class [redacted], [redacted] and I believe, again, maybe the canine and his dog that you can't see.

SA: How about Z3?

PVT [redacted] Z3, again, is Sergeant [redacted] the canine handler and his dog, [redacted], and probably Sergeant [redacted] in the upper corner.

SA: How about in 4 Z4?

PVT [redacted] Z4 is [redacted] and [redacted] canine.

SA: In Z5 and Z6?

PVT [redacted] Z5 is Sergeant [redacted] with his canine and [redacted]; and Z6 is Sergeant [redacted], [redacted] and Sergeant [redacted] hand and his canine.

SA: Okay. I'm going to pause the tape at this point right

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now. I've got 1319.

[The interview recessed at 1319, 6 April 2005.]

[The interview resumed at 1324, 6 April 2005.].

SA: We're back on now. Yeah. I've got 1324 right now. We're back from the break, and we'll continue on at this point. Okay. Anything in the photographs that stood out at you regarding [redacted] or [redacted] that we haven't talked about that we probably need to?

PVT [redacted] Other than [redacted] was at the dog bite incident with the Iranian.

SA: Was she there the whole time or was she called there afterwards for the bite?

PVT [redacted] I don't know. I don't know if she was assigned that night or not.

SA: So she was kind of there giving first aid then, helping with the first aid?

PVT [redacted] Yeah. There were about -- the entire prison staff was there that night because the dogs had come in. I think that was the first time the dogs -- that incident had nothing to do with MI. That was purely a security issue because the window had been knocked out. The plywood on the window had been knocked out. This was right after the shooting. It was used for security and cell search.

SA: You talking about the incident with [redacted] [sic] or [redacted] then?

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PVT [redacted] What I'm talking about was the Iranian with the dog bite on the leg.

SA: [redacted] [phonetic] the Iranian guy?

PVT [redacted] I'm not sure of his name.

SA: Okay. All right. Tell you what I'd like to do, and I'm just going to give you some idea of some of the folks that I want to go into and talk about: General [redacted] Colonel [redacted], Colonel [redacted] Colonel [redacted] Major [redacted] Captain [redacted] Captain [redacted] Captain [redacted] Captain [redacted] Captain [redacted]. And then we'll start down into some of the sen - - Lieutenant [redacted], as well and Major [redacted] Then we'll start down into some of the other folks that we'll talk about. And I also want to talk about what we were talking about earlier [redacted] [phonetic], [redacted] or [redacted] as everybody knew.

PVT [redacted]: Yeah. I believe that's what they called him.

SA: And [redacted]. Does [redacted] ring a bell with you? That name ring a bell?

PVT [redacted] The name rings a bell. There's no face to it.

SA: So let's start out with General [redacted]

PVT [redacted]: Before we get off the [redacted] thing. You know, [redacted] got a better rap about she wasn't supposed to be down there. Sergeant First Class [redacted] worked, basically, at -- I think he was there every night except one after [redacted] had moved in. Colonel [redacted] Chief [redacted] Captain

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[redacted] and ----

SA: They all knew she was there?

PVT [redacted] ---- Sergeant First Class [redacted] knew she was there along with all the staff that was there. It wasn't like this was some secret she snuck down and was there.

SA: We understand, and I will tell you; and I don't have any problems with saying this. For me it doesn't matter who it is. If they've got some culpability in it or some involvement in it ----

PVT [redacted] Right. That's what you had said.

SA: ---- I want to know who they are. And I told you that before, and that's kind of why I'm here now. Yeah. We want to know about [redacted]. We want to know about [redacted], but I'm going to tell you my concern right now, and I think your attorney is aware of this now my concern is [redacted], all of these guys way up the food chain is what I'm after now, okay, is what I'm after. So what I'll ask you is I'm going to -- I'll ask you a name, and you tell me everything you know about that individual. And we'll start out with General [redacted], [redacted]

[redacted]

PVT [redacted]. I don't know much about General [redacted]. She had been there I think prior to me being a -- we had taken over the prison, and I had still been with my platoon on the road for awhile; so I can't remember her being there ever.

SA: To your knowledge did she ever witness anything that's

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been characterized as abuse?

PVT [redacted] To my knowledge no.

SA: Did she ever give you any direct orders to do anything or to take any actions towards a prisoner that's been considered abuse?

PVT [redacted] No.

SA: Did you ever see her in the tier when anything was going on?

PVT [redacted] No.

SA: Okay. So nothing as far as you know of, personally, with General [redacted]?

PVT [redacted] Well, the only story I can relate is 17, 16, 17, 18 October or December we had been -- I had been out of the prison at this point, and we were flying prisoners to Bucca and BIAP; and we had been waiting for a -- I think we were taking four C-130s, and we were waiting on one to arrive. General [redacted] and the sergeant major, I believe, he was [redacted] It started with a [redacted] He was one of the sergeant majors for the brigade, had come up and, you know, basically, you know, "Hey, how are y'all doing?" And then she asked us all where we had come from and, you know, I had said, "Worked on, you know, Tier 1 with the MI and all that." And she said, you know, "You guys have been helping out," basically, with the war effort. "You guys have been doing a good job there with MI." Other than that that's all the contact I had with her.

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SA: Okay. So no real contact or anything like that? No direct orders to you ----

PVT [redacted] No.

SA: ---- To do x, y, or z to any detainee or anything like that?

PVT [redacted] No.

SA: How about Colonel [redacted]?

PVT [redacted]: Colonel [redacted] I saw him at Thanksgiving, and I think that was it. I believe I saw him at Thanksgiving. I'm not sure serving lunch.

SA: Did you ever see him inside the tier?

PVT [redacted] Not that I can recall.

SA: Never gave you any direct orders to do anything?

PVT [redacted] No.

SA: Do you know of him giving anybody a direct order to do anything?

PVT [redacted] Other than from what I've gone through in the investigation but directly no.

SA: Okay. So nothing directly from him? How about with ICRC, did you ever see him around when ICRC came around?

PVT [redacted] ICRC came during the day.

SA: They came during the day, so you never really got to see them?

PVT [redacted] The only thing that I knew about was I came in one day and half my prisoners were gone, and that seemed odd.

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And then, you know, I got the explanation; and I believed it happened a second time and it was just okay now it's just SOP, normal stuff, that went on again.

SA: Did you even really know who he was?

PVT [redacted] No.

SA: Okay. So you never really even knew who Colonel [redacted] was?

PVT [redacted] I knew Colonel [redacted] was the -- in charge of the MI, but other than that.

SA: You didn't really known him, never had no contact with him?

PVT [redacted] No.

SA: Let's go to the person I know you did have contact with Colonel [redacted]

PVT [redacted] Yes.

SA: Lieutenant Colonel [redacted] tell me about him.

PVT [redacted] I met Colonel [redacted] you know probably the day or the second day I started working in 1A, which was 16, 17 or 18 October. My first contact was with [redacted] but you know Colonel [redacted] and Chief [redacted] were big people involved in the block.

SA: Was he in charge of the MI?

PVT [redacted] To my understanding he was in charge of MI. I didn't -- I mean he was the direct, physical in charge of what was going on as far as what was going on Tier 1A and with the MI

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in general. Colonel [redacted] was the Brigade Commander, but Colonel [redacted] was in charge of what was going on.

SA: Okay. So you met him around sometime mid-October of 2003?

PVT [redacted]: Right.

SA: What was your relationship with [redacted]?

PVT [redacted]: He was an approachable officer. He was a reserve officer; he acted like a reserve officer. I'm not saying that that's wrong. I mean he took care of his soldiers. He had been one of the people that told me to follow directions of, you know, the Tiger teams. Whoever the Tiger team's senior person was, was in charge. What they want with their -- what they want done with their prisoner do with their prisoner. Basically, they're not going to steer you wrong, whatever. Whatever you're doing is okay.

It was my understanding and at the time that I had three chain of commands, my platoon chain of command, which was Staff Sergeant [redacted], Sergeant First Class [redacted] and then Lieutenant [redacted] When I worked at the prison it was Sergeant [redacted], Sergeant First Class [redacted] and then Captain [redacted] And then when I worked on Tier 1 it was the direction of whatever Tiger team I was working for, Chief [redacted] and then Colonel [redacted]

SA: Did Colonel [redacted] know what was going on?

PVT [redacted]: Colonel [redacted] was there basically every day.

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He observed what was going on. When the SF people would come in and the paramilitary OGA people would come in usually himself -- or himself and Chief [redacted] would be there when they came in, so they knew the pro-- they saw how we processed the strip search and everything and it was -- you know, everything seemed to be fine. I mean he just took the tours. He was there observed and the people hanging from their cell, restrained to the doors and everything that went on. He -- varied -- parts of the log he directed us to PT soldiers or prisoners.

SA: And so he actually gave some directions on who to PT and who not to PT?

PVT [redacted]: Yes.

SA: Colonel [redacted] did?

PVT [redacted]: Yeah.

SA: Did he -- and let's look at some of the specific incidents where you've been court-martialed and others have pled guilty or whatever to. Did he -- was he ever present for any of those things? Was he present for the seven rioters or the three rapists or issues with [redacted] or [redacted] or was he ever present for any of those?

PVT [redacted]: Not that I can recall.

SA: Did he know about them? Was he told any of this had happened?

PVT [redacted]: He knew about the -- I had told him about the masturbation.

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SA: When did you tell him about the masturbation?

PVT [redacted] The next day.

SA: Okay. You told him the next day. What did you tell him?

PVT [redacted] I had told him, basically, that you know the night before we had had a group come in, and they ended up masturbating, you know, Sergeant [redacted] had these guys masturbating. Sergeant [redacted] had said this is what MI had wanted them to do or wanted him to do, having the prisoners do it. You know along with having the ICOs at the back door and the open gates, fronts with the blocks, and just the thoroughfare, you know, that wasn't something I think we should have been doing. I don't think that was -- if it was going to happen it shouldn't happen out in the open. Okay. We talked a little bit more. I don't -- I can't remember if he left a little bit and came back, and then we went to his office or wherever his area in the unit was; and he gave me the wall. Him and I walked the wall out to -- by Vigilant. And I drove the truck around, got the wall, and then put it back and we put it up.

SA: What was his reaction when you told him about the masturbation; just did it appear that he knew or did he seem like, "Okay. We shouldn't do that"?

PVT [redacted] It seemed like he took it in stride just -- I didn't know if it was something that was supposed to happen or

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not.

SA: Well, based on his reactions that you saw from him did he give you the impression that it was okay or that it should have happened or?

PVT [redacted]: He just was "Okay".

SA: So he didn't seem upset with it or ----

PVT [redacted] I don't think I've ever seen him upset.

SA: So you told him about -- where were you at when you told, initially, told him about the masturbation?

PVT [redacted] We were on 1A on the bottom floor.

SA: So you told him right there in 1A, and then you guys went to his -- so basically ----

PVT [redacted]: He was there. He was making a round and I -- we had a conversation, and then we started talking about what happened the night before.

SA: Did you show him any pictures?

PVT [redacted]: No. I didn't show him any pictures.

SA: Did you show him pictures of any incidents or anything that took place down in 1A?

PVT [redacted] Specifically, me showing him pictures?

SA: Uh-huh.

PVT [redacted] No. The pictures that were on the laptop computer he had seen. I had been approached by him after the shooting, and he had asked me to e-mail him some pictures of -- Well he asked me if I had any pictures of the shooting incident.

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And I told him, you know, the night after with the blood in the cells. And he had asked me to e-mail him those and some of [redacted] And he gave me his Hotmail address, and that is in my computer bag.

SA: That's the one that's on the little sticky or the--?

PVT [redacted] I don't think it's on the little -- it may be on a little sticky somewhere, but it's -- there's a ----

SA: I don't know if ----

PVT [redacted] There's a head count sheet.

SA: ---- It's real dark right here, so I don't know if that was it or not. Okay. I know what you're talking about.

PVT [redacted]: There's a head count sheet and there's some Arabic, phonetic spelling on the side. And then his is at the bottom. And since I had gone back out on the road I didn't get a chance to e-mail them to him.

SA: Okay. So you never really ----

PVT [redacted] No. I never sent the photographs.

SA: ---- you never sent him any photographs?

PVT [redacted] No.

SA: But he did ask for some then?

PVT [redacted]: Yeah. I'm pretty sure [redacted] was there when he asked.

SA: Okay. Let's go back a little bit. You say that the photographs you had on your computer he saw those?

PVT [redacted] I would imagine so. I can't be 100 percent

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sure, but he was in the office. You know the computer's in the office, sitting up, and I had not a screensaver but the background would usually be something that happened within the last couple of days until something else goofy happened and then that would replace it.

SA: Any other incidents that you told him about?

PVT [redacted] Out of what I'm being court-martialed -- was court-martialed for?

SA: All of the incidents that ----

PVT [redacted] I mean there was just so much ----

SA: ---- you have been court-martialed for? Let's just use -- I tell you what. Let's just use you for instance, did you tell him about any of the instances that you were court-martialed for or initially charged for or whatever?

PVT [redacted]: During the time or afterwards?

SA: Before you were -- before it actually it actually came to light. In other words, this whole thing came to light in January 2004. Prior to that did you go to him and tell him, "Hey, sir, you know, by the way last night we had the three rapists down here, and this is what took place," or "We had the seven rioters"?

PVT [redacted] No. Basically I would go to Chief [redacted] first about that. I talked to Chief [redacted] about the three rioters [sic], and we went from different -- we went through different stages. We came down there and didn't have a clue on what we

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were supposed to be doing.

You know, "Take all directions from the tower." We were following what MI was saying. "Hey, Captain [redacted], MI wants us to do this."

"That's not our job. We can't be doing that. Hey, our mission is to support MI. Do what they tell you to do."

Okay, fine you know. Started doing the picture of [redacted] restrained against the gates, one of the ones with [redacted] in the cell with the underwear on his head, and I think it may have even been the one where he was up against the wall or -- and one of [redacted] just you know gave it to [redacted] to give to operations because the shift I was working I wasn't seeing anybody. I also had showed those to Lieutenant [redacted] initially, with my camera prior to getting my computer. I think I got my computer at the end of October.

But just to say, you know, we went in there, and we didn't know what was going on. So we were kind of learning as we went. If something crazy would happen I'd approach Chief [redacted] and let him know that shouldn't have went on. Or [redacted] would say, "Hey, what were you letting those guys do that for?"

And you're going to ask me about [redacted] had nothing involved in any of this. He was down there for something to do, and he helped us out immensely; but he, you know, like -- not just with the seven rioters or the three

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rapists, but [redacted] would come down and just want to talk to any prisoner. And [redacted] had let us know, "Hey, you can't you can't let him talk to everybody. They can only talk to the people they're assigned to." All right. So we initiated a sign in sheet, which I mean we had a lot of paperwork, sign in and sign out of prisoners that I don't know what happened to it. It's gone. But yeah, then when ask Chief [redacted], "Hey, is this what they're supposed to do?" "No. They talk to who they're supposed to talk to, and they don't talk to anybody else."

And then, you know, the three rapists came up; and we talked to Chief [redacted] about that. And no that wasn't supposed to go on. They weren't MI.

SA: So what did [redacted] tell you when you told him this stuff, and what had transpired?

PVT [redacted]: Don't let, you know, don't let them have any prisoners other than who they're assigned to and that's where we went from the sign in roster to the sign out of the prisoners. And we were pretty good on that except for I think [redacted] wouldn't do it and a couple of the OGA people wouldn't do it. But most of the MI people when they would come in and get a prisoner they would sign out a prisoner.

As far as any other incident there were non-MI related. I look at a lot of the stuff that we were court-martialed in as, you know, use of force. They weren't the MI prisoners and a lot of them got interrogated. The seven rioters

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got interrogated. It's not logged on anywhere other than they were signed out by MI, and that's all gone.

But you know just Colonel [redacted] and Chief [redacted] were there with the MI and all that stuff, with the Al Jazeera guy. He came in, and we were going to PT him just like everybody else. He had been sick, and he vomited there on the floor; so I put him aside, and there were some other things I had to do. I got that done. Chief [redacted] came in, you know, "Hey, did you start anything with this guy?" "No." "Well, thank God because he's a reporter." And we put him on the B side, pretty much isolated him.

I think I had talked about one night that MI brought a prisoner in that we just PTd the whole night. He was never assigned a cell. And then they brought him back and he had supposedly great information for these guys or they helped him out. We had other MI people come in and doing the same thing. You know especially the first night.

I had gone to Colonel [redacted] and Chief [redacted] and asked, you know, why don't we just -- should we just do this with everyone and they said, "Yeah. Fine. That's -- You know we'll do the first night."

SA: What was it that you were doing?

PVT [redacted]: Just PTing them, just fatiguing them out, nothing crazy. And then if they came and got them the next day, fine; if not, we let them go unless they were highlighted. And

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there weren't that many highlighted people. [redacted] had some. OGA people had some. Staff Sergeant [redacted] [phonetic] had one or two. It's hard to think of specific instances other than, you know, directed by those two to follow the orders of the MI people.

SA: Okay. So [redacted] and [redacted] told you, and I'm speaking specifically to you, to just follow whatever the MI folks told you to do?

PVT [redacted]: Right. Because basically they wouldn't steer me wrong.

SA: Okay. All right. And they have -- based on your knowledge and what you know you went and told them about the masturbation incident?

PVT [redacted] Yes.

SA: And instead of -- did he take any action at all? Did he go and report that to anybody?

PVT [redacted]: Not that I know of. It had already been out because Sergeant First Class [redacted] had known about it. To my knowledge and -- [redacted] and Sergeant [redacted] because I had heard all that night about Sergeant [redacted] coming down and talking to Sergeant [redacted] about it, so it wasn't a secret but nothing was done about it. After that incident had happened I had the photographs out on my computer, on 1A now but, in our day area in the platoon building with Lieutenant [redacted] Sergeant First Class [redacted] Staff Sergeant [redacted] [phonetic], and then [redacted]

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[redacted] was there; and he was explaining about the dead guy in the shower. I had showed them all the pictures up until that point again, other than the videos of what happened that night on the rioters, but as far as the pyramid and the pointing that was all, you know, that was all out in the open.

SA: And these guys knew that already? You know [redacted] and [redacted] and [redacted] and all, they all knew that?

PVT [redacted] Yes.

SA: And did they do anything; did they say anything?

PVT [redacted]: No.

SA: Nobody said anything to you about it at all?

PVT [redacted] No because from the beginning 'til about the 16th, 17th of November I had been requesting to be relieved because I didn't want to be working on the tier. And then after I got the counseling statement and Captain [redacted] said, you know, "Do you want some time off?" And I had asked to just to be taken away and, again, I didn't even get time off other than our rotational one day off about every 10 days. And I just stopped asking and just went along and just kept going along with the program.

MR. [redacted] Why did you ask to be taken off?

PVT [redacted]: What's that?

MR. [redacted] Why did you ask to be taken off?

PVT [redacted] I didn't want to be working and doing that. That wasn't my job. God, I didn't even want to be in a prison

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after, you know, that's what I do at home. We were combat support MPs. With what happened with the people in Bucca, you know, this was just steering us to disaster. If they -- a state trooper and a corrections lieutenant got in trouble for use of force, what are we? You know we're just hanging out there. That was clear with them. Chief [redacted] had instructed me to follow directions of the Sergeant [redacted] He was one of four people that had access, unlimited access, to everybody there as far as 1A and 1B.

SA: When did [redacted] get there?

PVT [redacted] I met him like the day after I met [redacted] which is one of the first days I started working there. And I had never saw the [redacted] memos until the investigation started, but [redacted] basically explained everything that was on there, on what MI was supposed to do and what they weren't supposed to do. He explained to me using the stress positions. He also, you know, using the females to embarrass the Iraqis.

SA: Now when you say "explained" did he just talk you through them, or did he just show you hot to?

PVT [redacted] Basically he kind of gave me classes on it, not -- we didn't go over it with prisoners.

SA: So you didn't go over and practice it with a prisoner?

PVT [redacted] No. There was no practical at the end of the session.

SA: So he just kind of sat down and told you this is what

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it is and this is how you do it?

PVT [redacted] He walked me around. We went -- walked around the tiers. We went down to the back stairwell on 1A and talked down there, and he was -- about three nights came in and just talked and this is what he was -- he explained that that was his job. He was here to instruct the MPs how to handle prisoners and the Tiger teams how to utilize their information.

SA: And he spent a lot of time, [redacted] spent a lot of time up in the tier, right?

PVT [redacted] The first few days we were there, yes; and then he was gone after a while.

SA: I'm pretty sure I've got [redacted] on my list. Yeah. He's down here. We'll come back to him. As far as Colonel [redacted] is concerned, he knew about all the OGA detainees coming in, right?

PVT [redacted] Yes.

SA: Was he the one that was letting them in, bringing them in, or did he have somebody to specifically handle them?

PVT [redacted] He was there almost all the time, and it was usually just him or him and Chief [redacted] I think once or twice it was just the chief by himself, but whenever an OGA came in and it did matter what the time Colonel [redacted] was there.

SA: So if it was 2 AM in the morning he was going to be there?

PVT [redacted] If it was 2 a.m. this in the morning he was

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there with his bear coat and his IBA on.

SA: Okay. Did he -- what directions did he give you with dealing with these OGAs?

PVT [redacted] Ordinarily we would come -- bring them in, we'd strip search them. They would get a picture of them. If we had an available medic around we would give them a physical, and we would put them in a cell. If the OGA wanted them to have, you know, automatically start some kind of sleep management program it started automatically. Vast majority of them we just held. Of all the maybe 40 or 50 OGA we may have had, maybe 10 or 12, a third or less had some kind of sleep management program.

SA: Did he ever tell you guys, give you directions on how to handle them, whether or not to put them in the system, anything like that? And I'm talking specifically Colonel [redacted] now.

PVT [redacted] No. The whole IGA -- OGA process to me, the best it was explained was when we did our walk-through and there was a Staff Sergeant from the 72nd who kind of explained it, and that was basically it, you don't talk document them. The whole idea of having OGA listed in the headcount for the logbook was ours because we just can't not track prisoners. That's how you lose them.

SA: Was Colonel [redacted] there when the 72nd was there?

PVT [redacted] I believe so.

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SA: So he and [redacted] was there with the 72nd?

PVT [redacted] I think so, but like I said I started afterwards.

SA: So he knew about the OGAs? He knew they were coming in? He knew they hadn't been put in the system? Basically, he knew that they weren't following SOP with bringing them in?

PVT [redacted] Yeah.

SA: And he didn't -- to your knowledge he didn't do anything, take any actions to stop that are anything like that?

PVT [redacted] No?

SA: And I'm speaking specifically to Colonel [redacted] Now Chief [redacted] knew as well, right?

PVT [redacted] Right.

SA: And he didn't do anything either, correct?

PVT [redacted] No.

SA: With Colonel [redacted] how about [redacted] [phonetic]? What was his relationship with [redacted]?

PVT [redacted] It's my understanding that, you now, she was the main reason why the [redacted] was captured, and information that came from her. She was what started with having the females out on the tier. She had had a child while she is in the infirmary, and then we got her. I can see anything. I don't know that they had anything special, out of the ordinary. I know they had ended up taking care of her, getting her a job or whatnot afterwards I believe. She had been

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married to somebody in power supposedly. I can't remember. Sergeant [redacted] had more of a relationship with her that would've been I guess consid -- an inappropriate relationship; whether, again, that was MI saying, "Hey, get, you know, befriend her," or just a lonely Joe, I don't know.

SA: Did [redacted] show and going back to -- did he show her any preferential treatment?

PVT [redacted]: Well, just she started off with the -- been let out of the cell he got her a radio. She had civilian clothes. She was allowed visits where I can't recall anybody having -- that we had visiting set up at that time the.

SA: In other words, she was allowed visitors when nobody else could?

PVT [redacted]: If I'm not mistaken, yes.

SA: How did she get to see these people? I mean did y'all escort her down?

PVT [redacted]: That all happened on the day shift.

SA: Okay so it happened on the day shift?

PVT [redacted]: Right.

SA: But do you have any idea how she got to see the visitors? I mean did they just bring the visit; did they take her up to the visitors?

PVT [redacted]: Somebody took her somewhere. I think it was usually Sergeant [redacted] or Colonel [redacted] or chief [redacted]

SA: So one of those three are the ones that always ----

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PVT [redacted] To my understanding.

SA: ---- to your understanding took her places. Okay. But you don't know of them two ever having any type of relationship, hugging, kissing, anything like that?

PVT [redacted] No. No.

SA: But you do know with [redacted]; she did with [redacted]?

PVT [redacted] Yes.

SA: And we'll talk about that a little bit as we get down the road. With [redacted], what would you say are the big three things with [redacted]?

PVT [redacted] As far as?

SA: Of things that he did -- well, let me ask you this question, what do you think of [redacted]? Do you think he has committed criminal offenses? Do you think he's done things wrong?

PVT [redacted] I think he did his job, whatever he was supposed to have done. Just looking back you know it just didn't seem like it happened at Abu, and it was going on at a lot of other places. From the outside as a layman he knew what was going on, had an issues with Captain [redacted] at one point where I wouldn't accept a prisoner. She had come down. And, you know, I, not disrespectful, but I said, "I wasn't taking your prisoner. If you had a problem see Chief [redacted] or Colonel [redacted]." And then Colonel [redacted] had come down and, you know, squared that situational away. From my understanding everything

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that went on on 1A Colonel [redacted] seemed to know about it. Between Sergeant [redacted] and I he seemed to think we did a good job, whatever we were doing.

SA: Did he know about the dog usage, using the canines down there?

PVT [redacted]. The initial, the dog bite with the Iranian, I believe he did. I gave all the pictures to Sergeant [redacted] [phonetic] and he supposedly filled out a dog bite report, which I guess you're supposed to do as canine handler; so to me there wasn't any issue with that. Towards the end of December, and I don't know if this was one of the times where I had gone back down after shift or I had gone -- or I was still there, I believe, Sergeant [redacted], which is why don't know how it happened; but Sergeant [redacted] had come down with the dogs and was with [redacted] and I think it was both [redacted] and [redacted] And that was per MI. From what I understand [redacted] had been there with them also, but just having you know [redacted] and Sergeant [redacted] together that shouldn't happen, period. We told them about that to begin with. Those two are the only dog incidents that I was actually at. The rest I don't know. There's -- they had -- I know they had dogs out in the wood shed while I was still on 1A, but I was out in the wood shed one time, and I picked up a prisoner, but other than that the dogs, no, I don't know.

SA: Anything else with [redacted] you can think of? And I

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will tell -- I ain't afraid to tell you, he is key. He's one of the key folks.

PVT [redacted] I'm sure there is because he's the man that ties everything with everybody. He had right about the time that Captain [redacted] had left, we had had -- Captain [redacted] Captain [redacted] had a relationship, a friendly relationship. And then Captain [redacted] he was SJA magistrate. He was always down on the block. Apparently Captain [redacted] had said something to one of the other Seas. I can't remember his name. He was the man who gave me my 30 November use of force class or ROE class. He had said some storied about what had happened in the MI wing, well now Captain [redacted] said, "Well, this guy, hey, he's going to look into this, so this stuff shouldn't go on." Well, this was the first time any red flags had come up. And then Captain [redacted] was leaving. You know it was "cover your ass and watch yourselves", and right about that time, I think 7, 8 December, Colonel [redacted] had come down. It was after we had the sandbags in the -- on the tier. Well, I don't know if you seen them when they were actually there, but they're in pictures; and Colonel [redacted] had come down and more or less, you know, he takes care of his soldiers. "If you're following my instructions you don't have to worry about anything happening." He'd been there I think half hour, 45 minutes, just talking with like [redacted] and I.

SA: So he basically came down and told you that. Now that

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[redacted] -- was it -- was this like a warning to you guys from [redacted] or, that he came and told y'all about that?

PVT [redacted] In a way it seemed like a warning because here's some fellow that to me just got there, didn't know what was going on and, "Hey this is wrong." Well, yeah, it's wrong, but that's what we're supposed to do, so let's -- we're doing it. So yeah, maybe a warning. And then he had come by, Colonel [redacted] had come by and said, "Don't, you know, don't worry about it. What's going on here is fine."

SA: So in other -- when did [redacted] come by and give you guys that warning?

PVT [redacted]: It was either ----

SA: Was this right before he left?

PVT [redacted] The night before he left or two days before he left, whenever he refrated [sic]. That was around the 7th, 8th of January -- December sometime.

SA: And then [redacted] came by the next day you say?

PVT [redacted] Pretty close. Next days, you know, "Don't worry about anything that's going on down here. I got your, basically, I got your back.

SA: So he would have -- he would have know ----

PVT [redacted]: "I take care of my soldiers."

SA: Okay. What did he discuss with you and [redacted]? Did he tell you he -- that he knew somebody else is looking into what was going on?

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PVT [redacted] Somebody else was asking about what goes on, but I can't remember any more specifics.

PVT [redacted] Okay. Did he seem worried at all?

PVT [redacted] No. Not at all.

SA: He wasn't worried about it at all?

PVT [redacted] No. I don't think I've ever seen Colonel [redacted] get excited.

SA: But he was never present other than the night of the tier shooting he was never present?

PVT [redacted]. He was there for the tier shooting. He was there -- we had 4 or 5, I believe they were Saudis, come in and I hear they were medical workers. There's the big stink in the paper about them. Well, they were our OGAs. And I think in the logbook it references, "OGA brought some people in. They weren't hungry or thirsty." I restrained them to their bunks the whole night, and that was the first time that ever happened, and that was per their orders and Colonel [redacted] was there. I believe that was the night that [redacted] and [redacted] took over the guy for me. So here you have a naked or half naked guy getting PTd by me and then PTd by two of the females, Colonel [redacted] on the block, Chief [redacted] was in and out. We had a team I think it was the civilian paramilitary team that night was one of the uniformed guys.

SA: So there's a lot going on on this block and a lot of people are, excuse me -- you've got ----

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PVT [redacted] We were open 24/7, and there wasn't a time where, you know, it wasn't when this all came out these guys just in the middle of the night they pulled guys out of their cells and did crazy things. I don't think there was a time where we didn't expect somebody to come in there. As for me, like I said, Sergeant [redacted] was there most of the night with us, and no sooner would he go back or he'd go to the LSA would be when the MI folks would start coming in because about 2:30, 3 o'clock they'd start coming in and pulling prisoners.

The masturbation incident, the go ahead with listening to what the Tiger teams had said. Captain [redacted] had basically said, you know, we're to follow, per Colonel [redacted], what the MIs have to say too.

SA: [redacted] knew what was going on too, didn't he?

PVT [redacted] Yes.

SA: Okay. We'll come back to [redacted] here in a little bit. Let's move down a little bit further, how about Colonel [redacted] did you know him?

PVT [redacted] Colonel [redacted] I had -- Thanksgiving.

SA: Is that it with him?

PVT [redacted] I didn't even know who he was. I can't remember the other -- yeah, I don't know. I didn't know who he was until the investigation started. Major [redacted] and Major [redacted] were who I thought was in charge of the battalion as the MPs were.

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SA: So you didn't even know [redacted] then?

PVT [redacted] No.

SA: Did you ever have any conversations with him any?

PVT [redacted] No. I never did.

SA: Ever see him out on the tier?

PVT [redacted] I have seen him. We had a disturbance on Tier 2 where we needed to call the QRF in; one of the times when the power was out Sergeant Major [redacted] was -- [redacted] or [redacted], the [redacted]----

SA: I don't know him. I thought ---- I don't know his name, but I know who you're talking about.

PVT [redacted] Okay. One of the battalion sergeant majors [sic] had come down, Major [redacted] was down, I think Colonel [redacted] may have been with him that night, Captain [redacted] was there. Other than that I think [redacted] dealt with him and [redacted]

SA: All right. I'm going to pause here and change the tape. The time I have right now is 1410.

[End of Tape 2, Side A.]

[Start of Tape 2, Side B.]

SA: Okay. We left off talking about Lieutenant Colonel [redacted] and you said you really didn't know him. How about Major [redacted]?

PVT [redacted]: Major [redacted] was, to my knowledge, he was a reservists. He was a corrections officers, civilian corrections

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officer either in -- in a New England state, Connecticut or one of the ----

SA: Somewhere in the Northeast?

PVT [redacted] Right. I wasn't sure if he was with the battalion or MI. He pulled prisoners off the block from time to time. He would make rounds at different times.

There was one incident where I had talked to you about earlier, Staff Sergeant [redacted] She had a prisoner that had come in and he was no contact, period, with anyone else. He started off cell 13, 14 maybe and then moved over into cell 10. And my instructions on him he wasn't supposed to have any light or any contact with anybody, just more or less just put him in his cell and bury him, feed him water, but that's it. Every couple of days I would pull him out and shake down his cell and get rid of all the garbage. I'd put him in the isolation cell if it was open or I'd just restrain him to the bunk if he was in there. He started to go unresponsive after a while.

Major [redacted] had been in doing a tier check, came up on him, I guess, tried to talk to him. He was unresponsive. He had a problem with that. He wanted to know what was going on, call the medic, medic came down and apparently he was -- the prisoner apparently was more or less game from the way the vital signs and everything were. Sergeant [redacted] was there with me and Major [redacted], and we had talked about corrections in the civilian world and, you know, that we didn't have any rules and

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regulations other than the ROE from the 800th and that it had bothered us. And he had more or less said, "You know, follow what MI is telling you to do." But that one night is the only contact that I had with him that I can remember, you know, one on one. Sergeant [redacted] I know had more contact with Major [redacted]

MR. [redacted] Did you tell him what you had been instructed to do?

PVT [redacted] Yes.

MR. [redacted] So when he came over and the guy was unresponsive you explained?

PVT [redacted] I explained this was what Staff Sergeant [redacted] wanted us to do and, you know, this wasn't anything that, you know, we were doing. And he was fine with that. And again I, like I said, I can't even -- to this day I don't know if he was battalion or --

SA: Or MI?

PVT [redacted] ---- or MI.

SA: What about Captain [redacted]

PVT [redacted] Captain [redacted] From what I understand her and [redacted] had a close relationship.

SA: Was it sexual?

PVT [redacted] I don't know anything other than that. The one -- later in November, maybe early December, we had a problem, again, with me accepting one of her prisoners, and her

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and Captain [redacted] -- I believe it was Captain [redacted] He was their JAG -- had come down and more or less, "Why? How are you refusing to put one of my prisoners here?"

"Hey, this isn't what we do here. We're not nice to prisoners on this side." You know, he was more or less a protective custody kind of person and you know more or less, "Well, we'll see about this," and that's when I told her about Captain -- or Chief [redacted] and Colonel [redacted] if there's a problem go see them. And Colonel [redacted] had come back. Everything was smoothed out, and that was the only physical contact that I had with her. She -- one of the lead MI officers, but other that that.

SA: So you really didn't have any contact with her then?

PVT [redacted]: No.

SA: How about Captain [redacted]

PVT [redacted]: Captain [redacted] Our company commander.

SA: Our buddy.

PVT [redacted] Even though when -- when was that, I think it was [redacted] Article 32, where he was down over a hundred times in 40 days to 1A. I had seen -- the specific times, basically, from 15 October to 15 December where I worked there, I had seen him probably five times. One of them was during the disturbance where we were afraid of losing the tier. Once he had actually come down to -- five or six times. He came down to the tier. He was just BSing one afternoon early, early in the shift. When

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I first started working there the company commander he was relieving, myself and Staff Sergeant [redacted] went and learned how to use the generator. And then three other times and it was usually when all hell was breaking loose. He'd come down. "Hey, are you having more fun here than you would've had at home?" or this and that. And I had explained to him that, you know, this -- I don't find this fun. I'd go in and explain what we were doing, the restraining prisoners, you know, it's illegal. Basically, what we -- I had told him on no less than three occasions what we were doing was not our job. We're going to get in trouble for it, and it's against the law. He said, you know, MI's telling you to do it. MI knows what they're doing, don't worry about it. That's basically all the contact I had with him, and then I don't think even after I left I didn't see him around much. He was to me from what I understood; his main concern was to get the company out of Iraq from the beginning. When we -- boots on ground that was his -- he didn't want to be in Iraq. He wanted us out of there, but he was told. I don't think he's seen pictures. He may have been in operations. He may have seen it from [redacted] but he was aware of what was going on.

SA: So he knew about the incidents that had taken place down there, like the rioters or the rapists?

PVT [redacted] Oh, I can't say that I know he did, but through Captain [redacted] and everybody else I would imagine. He

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was the company commander.

SA: How close was he and [redacted]?

PVT [redacted]: They were real close from what I understood. They were the only to Captains that we had at the time in the unit. The third company commander was down south, and then there was Lieutenant [redacted]

SA: Was [redacted] ever around when any type of PT or anything like that?

PVT [redacted]: One, the time he had come down to -- he was just BSing more or less. I had had a prisoner out, and I put him away after he got there, so I could go up and talk to him; but there and yelling at the prisoners he had been around. I guess he was, from my understanding, was around when they did it on the daylight, but he wasn't around much on my shift.

SA: So he wasn't around much. Okay. How about Captain [redacted]?

PVT [redacted]: Captain [redacted].

SA: You mentioned he gave you and [redacted] a warning, right, right before he left?

PVT [redacted]: Yeah. An advisory or warning. "Watch out." But initially, with prior to doing any of this when [redacted] had contacted, not contacted, me but come down there and say, "Hey, what are you doing? Well, this is what the other unit did, and this is what we need you to do. When you're here you guys are working for us, and these guys are separate from

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everybody else." I had asked Captain [redacted] about it and, again, the just, "Hey, it's MIs game. You work for MI. When you're down there followed their direction." So we followed their direction. Captain [redacted] was real big on bringing people around and showing them what we were doing, or I would have a prisoner out and I was PTing him; and he would -- there was a female MP, Captain or Lieutenant that he had brought around twice.

SA: Do you remember her name?

PVT [redacted] No. I don't. [redacted] may have, but I wasn't real good with names. He'd bring Captain [redacted] down because he wanted to show Captain [redacted] my marine voice because eventually we had all lost our voices, and then just emulating the way the drill instructors talked it was a little bit easier. And then there were others. He, Captain [redacted], had PTd prisoners as far as disciplinary, moves down to 1B on at least two occasions that I can remember. One was Corporal [redacted] had some kind of sexual comment made towards her by a couple prisoners. One was in a wheelchair and two were, I guess, regular prisoners. And he had brought them down to 1B, and when we came on shift they were there. If I'm not mistaken there's two pictures, one or two pictures, there's two prisoners on MRE boxes. One is in front of the other. Not that you can tell, but it's on 1B, and I believe that's from that day. Captain [redacted] was there if I'm not mistaken when that picture was

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taken. He knew my camera was there and that we were taking pictures.

SA: Never had a problem with nothing that you guys were doing?

PVT [redacted] No because we were following, basically, what MI's directions were.

SA: Did he ever participate? Did he ever PT detainees and stuff?

PVT [redacted]: The day we came on shift with the fellow with the wheelchair, and that's how that sticks out. He had been PTing them. And there was another occasion where we had guys out PTing. I can't recall when it was, but I remember Captain [redacted] being there beam. And again it was towards shift change. You didn't see him there later in the evening, very rarely. Perhaps -- I would imagine he was there at the shooting, but he wasn't there on my shift past 8 o'clock. He had directed us to somebody out one once. It wasn't [redacted] but it was the prisoner next him.

SA: Is this the incident with the toothbrush?

PVT [redacted] Yeah. I think with the sharpened something or other. He was involved a lot with [redacted] He -- [redacted] being the informant that he supposedly was between Special Agent [redacted] and Sergeant [redacted] there were certain ways you had to handle [redacted] Well, if [redacted] being good this time pretend you're fooling around and roughing him up a little bit.

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Captain [redacted] was involved in that a couple of times when I was there with him, and I believe he was there to do that a couple times during the day. And then there were the other times when he would just rough him up because he's being an idiot.

SA: Okay. So [redacted] would tell you to do that?

PVT [redacted]: [redacted] had told me to do that.

SA: To rough him up because he was being an idiot?

PVT [redacted] Yeah. With -- just with [redacted]

SA: What did you guys end up doing to [redacted] when he'd say that?

PVT [redacted] You know if we were moving him around, you know, manhandle him, hit, if drums fall, he'd hit the wall.

SA: There was an incident where CID looked into that apparently a detainee down there was ----

PVT [redacted] With [redacted]

SA: ---- where [redacted] was roughed up by [redacted] Was that ----?

PVT [redacted] I wasn't there that night. I read about it in the investigation. I'd had heard about it while we were there. One of the QRF soldiers had asked me about it. They had come -- They had been bringing a prisoner down for some reason or another, and had asked me if anything happened on it, but other than I don't know anything about that.

SA: You don't know whether it was a ruse or anything like

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that?

PVT [redacted]: No.

SA: With [redacted] I guess there was an incident where he had some detainees hold food or something like that out to the side. Do you recall that?

PVT [redacted] Right. That was the night with the wheelchair, and then there were three prisoners with that, and then that had gone on for a while. They stayed after, you know, we took over shift.

SA: Now you say you told him. Did you ever tell him about the incident with the three alleged rapist or?

PVT [redacted]: No. I don't believe I did.

SA: The seven rioters or ----

PVT [redacted] No. Sergeant [redacted] knew about. [redacted] -- He was involved with [redacted] a lot. He would bring [redacted] out, it's my understanding that he would bring [redacted] out on the day shift because you brought [redacted] out you were going to fight him, you know, just to be physical with somebody. One or two times he was there when we brought [redacted] out at night and he was antagonizing [redacted] Other times where, again, where he would bring people down to show you know me yelling at prisoners. He would bring people down to show them [redacted]

SA: So it's a safe assumption to say [redacted] knew exactly what was going on?

PVT [redacted] Yes.

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SA: On the tier? He knew; he may not have been there likes for the seven rioter's incident?

PVT [redacted] No, but he was the OIC of that institution.

SA: Was he briefed on that incident with the seven rioters or told that, "Hey, we made them masturbate," or --

PVT [redacted] I would imagine that Sergeant [redacted] had said something about it. He had known about it.

SA: There was photographs.

PVT [redacted] That was -- there was photographs that was coming from --

MR. [redacted] Did [redacted] lawyer up?

PVT [redacted] That was coming from ----

SA: I believe so.

PVT [redacted] I believe [redacted] had said that. Something just came and it just went with Captain [redacted] Shit. And its another -- what did you just say? What were you just talking about, Chief, prior to the [redacted]?

SA: With him knowing about the masturbation? Did people tell him about it later?

PVT [redacted] Oh. The night that -- with the counseling statement, and bashed the guy into the wall, it was me there by myself, so Staff Sergeant [redacted] was there initially when they -- wasn't there when I bashed him against the wall. He was still on the other side of the wall or behind me to my understanding, put him down with the rest of the guys there.

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Captain [redacted] came, he asked what had happened. We told him. It wasn't like with MI hearing we're -- First Sergeant [redacted] said, "Oh, we told him he fell." No. We told them exactly what happened. "Don't process these people until I come back." "Okay." So we had the medical treatment. He came back with First Sergeant [redacted] and I commenced to process these 6 or 7 prisoners by myself, one by one, like I had the initial large group of rioters, 5 or 6 from the 19th. You know I tell you what to do in Arabic and you didn't understand what I'm saying, smacked him across the face just like I did everybody else.

SA: And he was there and observed this, he and First Sergeant [redacted]?

PVT [redacted] He was there and First Sergeant [redacted] was there for that. I had -- I mean there was no room at the end that night. I had five prisoners in three cells -- or I have five prisoners in two cells, where initially we started out on 1A with one person per cell. I probably had two-thirds doubled up and then I had one cell with three, but after I got these guys processed and those were the people that Colonel [redacted] had wanted me to PT or that it was passed on from Sergeant [redacted] that I was to PT these guys, which was assumed at this point that it was you know naked and ups and downs with the sandbag on their head. Captain [redacted] asked me what my instructions were at some point, and I told him. He said put jump suits on them because they were the generals and do the PT in their cells. As

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each prisoner was finished, except for the man with stitches, who I had walked to the cell, the other four with sandbags were made to crawl to their cells while First Sergeant [redacted] and Captain [redacted] watched me.

SA: So they were there for that and saw it?

PVT [redacted]. They were there until I got them all in their cells. I started PTing them. They were there for a while and then they had left.

SA: Okay. So they knew what was going on? He, [redacted] knew what was going on down in the cell then?

PVT [redacted] Right.

MR. [redacted] And First Sergeant ----

PVT [redacted] And First Sergeant knew about it.

SA: And [redacted] Okay. After the investigation broke, did [redacted] or [redacted] contact you or to your knowledge any of the guys asking what was going on or -- did he ever -- contact you and say not to talk or don't talk?

PVT [redacted]: Captain [redacted], to my knowledge, never contacted anybody. We had not lived, but we lived on Victory more or less with Sergeant [redacted] and the captain. And it was friendly -- or than it had been. [redacted] and I think [redacted] would go out with First Sergeant [redacted]. I know [redacted] and First Sergeant [redacted] would bike a lot, but as far as him telling them not to do anything, no.

SA: Okay. So anything else with [redacted] right now that

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you can think of, anything else that he's done, been involved in? Did you know about the stuff with [redacted] and [redacted]

PVT [redacted] I believe so, but I can't -- I have no first-hand knowledge. There's, oh, with -- and Captain [redacted] just a little burn my ass kind of thing at my hearing. He had had Specialist [redacted] as a witness, and she got up on the stand and she was all ate up. Well, prior to her coming down she wasn't. From [redacted], [redacted] which was one of my corrections officers and [redacted] [phonetic], apparently Captain [redacted] -- or not Captain [redacted], Captain [redacted] had been going around and saying to the people -- people from the company it would be better if they forgot everything, you know, prior to --

SA: This was at your court-martial?

PVT [redacted]: That was at my court-martial. And that again is hearsay, but that's something that --

MR. [redacted]: But [redacted] can -- [redacted] can corroborate that.

PVT [redacted] Yeah. She can do that, and Captain [redacted] was not -- not Captain [redacted] or First Sergeant [redacted] but I can see Captain [redacted] and doing that when we were still on Camp Victory. He would be -- he had no problem testifying for the girls, but he said for [redacted] and I that he couldn't testify, but then I think he ended up testifying for everybody, so.

SA: How about Captain [redacted]?

PVT [redacted]: Captain [redacted] had two instances of contact

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with him. One was when he come down with Captain [redacted] and a second time had been earlier. He was down by himself. He was checking on something, and I don't think I had a prisoner out, but he had made a round and I had prisoners stressed up to the bars, and we may have been yelling at somebody, but I can't remember yelling at anybody.

SA: Let me ask you a question, did the stress positions come after [redacted] got there or were you guys doing these before he got there?

PVT [redacted]: Yes and no. The only rule that I came in with was nobody talks on 1A, and that was from the staff sergeant from the 72nd from just being in their; and then Sergeant [redacted] had worked 1A before I worked there I believe for a couple of days, and from him and [redacted] that was the one rule. So, okay, what do you do? Stomp and tongue. We help them to the bars. All right, so you just cuffed them to the bars. You cuffed them up to the gate standing there. And then after [redacted] had come, cuff them from behind the back, up on the toes or up high enough just not to be standing and low enough just not to be kneeling and that's where that had come from.

SA: Okay. So the cuffing of the bars, yeah, you did that beforehand ----

PVT [redacted] But it was ----

SA: ---- but it was just ----

PVT [redacted] ---- it was critiqued and ----

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SA: ---- okay, just cuff them to the bars. Then after [redacted] got there is when we got into the exotic positions and ----

PVT [redacted] Right.

SA: --- and all of the other stuff?

PVT [redacted] Right. And just like that, like I said, that first picture I took when we were out with the prisoner that it could've been a stress positions, but as far as I know that was the Iraqi IPs had been him up like that. And then from my understanding they learned that from the 72nd who either learned it from MI or --

SA: Okay. And Captain [redacted] was down. He came down on you said it was instances?

PVT [redacted] At least one occasion where he more or less was just making it a round and he observed people up on the gates.

SA: So he saw them on the gates?

PVT [redacted] Right.

SA: Did he ask why they were in that position?

PVT [redacted] He didn't talk to me. I was off on the block doing something. I know he had had a conversation with [redacted] in the office, and then I don't know what it was about.

SA: How about Captain [redacted]?

PVT [redacted] Captain [redacted] Marine, JAG, SJA, magistrate. He was down there almost on a daily basis. He worked with --

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there was an interpreter, and I believe he was actually an attorney, and he had ended up over at Camp Victory when we were all over there. I can't remember his name. Those two worked together. Captain [redacted] was there for, you know, having people out on the floor getting PTd, prisoners hanging from the doors. And with Captain [redacted] I would say it was implied consent that this was all okay because here's a JAG person, and he doesn't seem to see that there's anything wrong with this.

SA: Okay. So you got two JAGs, [redacted] and [redacted] that come through here that see this and neither one of them says anything or says, "Hey, this is wrong"; or "Operationally, we can't do this," or anything like that?

PVT [redacted] Roger. We then we had Captain [redacted]

SA: Don't know [redacted]

PVT [redacted] She was a female magistrate, Army. She worked with Captain [redacted] and she was down there just, you know, they were handing off the questionnaires. I can't remember ever specifically seeing her see anything, but I know that Captain [redacted] and Captain [redacted] had seen -- or Captain [redacted] restrained people and probably naked people. It's something, you know, if you were restrained you were without clothes. Captain [redacted] saw people out being PTd and yelled at, you know, and if he missed this because, you know, there was a lot of times where your working and you've got your tunnel vision down there because so many things are happening. Captain [redacted] brought it to his

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attention that we were doing this down there.

SA: To [redacted] Captain [redacted] attention?

PVT [redacted] Right. And then Captain [redacted] was the reason why we got our warning from Captain [redacted] because he had -- he had told another JAG what had been going on, and then that's when a red flag had gone up.

SA: Marine JAG?

PVT [redacted] No. He was Army, [redacted] male, something with an [redacted], [redacted] or a [redacted], first name. I can't remember anyone, but then he was the same guy that gave us our use of force or new ROE where everything ended up shooting the prisoner.

SA: Okay. We talked a little bit about First Sergeant [redacted] He was down there with the low crawling all that other stuff?

PVT [redacted] Right. First Sergeant [redacted] I know he spent a lot of time out at Vigilant. I saw him maybe three, four times at the prisoner. He was there the night we got the chemical weapon in, and he had known about that. And again they couldn't, from my understanding, they couldn't do anything because MI was in charge, even though there was something dangerous that we shouldn't have had and they knew it and it wasn't specifically told until the next day when [redacted] came in, and nothing was done. I know Sergeant First Class [redacted] was livid about that because he had also been there, but nothing was done.

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SA: So [redacted] was not -- he wasn't there. Did he see any photographs that you know of? Did you show him -- Did you personally show him any photographs of anything?

PVT [redacted] No. No. The only people in my chain of command was my platoon chain the command that I specifically showed to get anything done and [redacted]

SA: Did you -- Do you remember which photographs you showed to your platoon chain of command, specifically?

PVT [redacted] You can -- I mean you would have to go on from say 10 December or 10 November 2003 to the pictures with [redacted] [redacted] with the underwear on his head, in that block, from then -- from the beginning until the 10th I showed them the first time with the computer. I had showed Lieutenant [redacted] by himself on my camera coupled with the ones that I had given to [redacted] initially. And then right before I had left I had shown some more. But ----

SA: And you showed them using your computer?

PVT [redacted] Yes. The two times.

SA: Where were you when you showed them these pictures?

PVT [redacted] We were in our building, which was the 3rd Platoon building in I think it was the LSA Shadow. And we had a -- close to where the safe room and the operations room was we had a big open area that was like a coffee mess and where all care packages ended up being stored. And there was a table there, and it was on that table. And there were people -- there

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were other people going back and forth.

SA: So the first time [redacted] was there, platoon sergeant, which was ----

PVT [redacted] Sergeant First Class [redacted]

SA: [redacted] was there, and who else?

PVT [redacted] Sergeant -- Staff Sergeant [redacted]

SA: [redacted] was there. And you kind of pooled them and said, "Hey, look at these photographs"?

PVT [redacted] Right.

SA: And then the second time was with [redacted] himself?

PVT [redacted] No. The first time -- the very first time was just with the camera because I didn't get my computer until the end of October, early November. Prior to that everything was on [redacted] computer.

SA: Okay. So the first time was with the camera with those three people?

PVT [redacted] No. Just Lieutenant [redacted]

SA: Or just with [redacted] Okay. And that -- do you remember approximately when that was?

PVT [redacted] That was early, early on when I didn't have a voice.

SA: So was that in October?

PVT [redacted] That was October.

SA: Or sometime during -- probably after what is this -- the 18th, 19th October ----

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PVT [redacted] As a matter of fact, I think it was a couple days after, 18, 19 maybe October.

SA: Okay. And what photographs did you show him? Did you show him photographs of a particular incident, or were they --?

PVT [redacted] I think the first group of photographs that I had that was anything off the wall was with [redacted] and the [redacted] guy.

SA: Okay. So that was just them being handcuffed and all of that other stuff?

PVT [redacted] Right.

SA: And then the second set was after you got your computer?

PVT [redacted] After I got the computer.

SA: That was with?

PVT [redacted] That was ----

SA: [redacted] ----

PVT [redacted] Staff Sergeant [redacted] ----

SA: ---- [redacted] and then [redacted]?

PVT [redacted] ---- Sergeant First Class [redacted] Lieutenant [redacted] was there because he explained the dead body in the shower, which apparently there was more involved; again, I had read those statements from the investigation, and then from what [redacted] had said, nothing was jiving. I mean there was more -- supposedly there was more involvement with the staff mem -- with the MPs than what was portrayed. And again just the

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one picture of [redacted] in his cell; he's handcuffed to the wall from behind. That was the position that that guy died in in the shower. So I mean everybody was mirroring what, you know, daylight and midnight shift basically did the same things. So [redacted] had explained, basically, what had gone on that night or that morning and then there was whoever was in the area.

SA: Sergeant First Class [redacted]?

PVT [redacted] Yes.

SA: We know he had the relationship with [redacted]

PVT [redacted] Some type of relationship now.

SA: Go ahead.

PVT [redacted] I don't know what it was, and I can't gesture to say ----

SA: Tell me what you saw.

PVT [redacted] An inappropriate relationship, something that shouldn't have happened if it -- if it would happen here at a regular corrections facility you would've lost your job. She was special, but because this had begun -- it began, I guess, over in the infirmary. And when she was in the infirmary' he was in the infirmary. And then once she got moved to 1A -- or, as you were, once she got moved to 1B he followed suit, which was nice to have him, an extra set of hands around, but he spent time with her, hugging, a kiss or two. There's a photograph with them embraced somewhere on my computer. There may be at

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EXHIBIT 329

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Exhibit 348

Page(s) 2601-2781 withheld.

Exemption(s) b67C
Not reasonably segreable/
Photographs

Exhibit 349

Page(s) 2783-2784 withheld.

Exemption(s) b67C
Not reasonably segreable/
Photographs

002783

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-04-CID149-83130

PAGE 1 OF 1 PAGES

DETAILS

Between 1-30 Jun 05, SA [redacted], SA [redacted], SA [redacted] and SA [redacted] conducted an extensive review of the photographs located at exhibits 348 and 349. The review centered on identifying all individuals depicted in the photographs. Using the investigation along with information gleaned from various interviews, detainee dossiers and other investigative tools, the individuals were identified as best possible and an updated version of the photographs, with the identities of those depicted, was created. (See Exhibit 351 for details)

/----------LAST ENTRY----------/

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
	G3, HQUSACIDC FORT BELVOIR, VA 22060	
SIGNATURE [redacted]	DATE 2 Aug 05	EXHIBIT 350

Exhibit 351

Page(s) 2787-2929 withheld.

Exemption(s) b67C
Not reasonably segreable/
Photographs

002786

Exhibit 352

Page(s) 2931 withheld.

Exemption(s) b6, 7C
Not reasonably segreable/
Photograph

002930

Exhibit 353

Page(s) 2933-2934 withheld.

Exemption(s) b6, 7C
Not reasonably segreable/
Photographs

002932

Exhibit 354

Page(s) 2936-2937 withheld.

Exemption(s) b6, 7C
Not reasonably segreable/
Photographs

002935

DISCLOSURE ACCOUNTING RECORD		RECORD SYSTEM NAME AND TYPE 0003-04-CID149-83130			
INDIVIDUAL'S NAME	REQUESTER'S NAME AND ADDRESS	NATURE AND PURPOSE OF DISCLOSURE	INDIVIDUALS CONSENT (X)		DATE OF DISCLOSURE
			YES	NO NOT REQUIRED	
All identified personnel (Entire case file)	Mr. [redacted] Trial Attorney U.S. Dept of Justice, Washington D.C.	Prosecutorial Review		X	10 Jun 04

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0002938

CIDF 118-E-R
1 MAR 97

The Prescribing Directive is CIDR 195-1

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DOACID16053

0003-04-CID149-83130

EXHIBIT 358

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY	LOCATION
Prisoner Interrogation Team (PIT)(CID)(FWD)	Baghdad Correctional Facility, Abu Ghraib, APO AE 09335
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED [X] OWNER SPC [redacted] [ ] OTHER	ADDRESS (Include Zip Code) 372nd Military Police Company Baghdad Correctional Facility Abu Ghraib, Iraq, APO AE 09335

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hands of SPC [redacted] while at the Prisoner Interrogation Team (CID) office, Abu Ghraib, Iraq.	Evaluation as Evidence	1015/13 Jan 04 - 0001/14 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Compact Disc, silver in color, Imation Brand. Marked for ID on surface of CD with "1015, 13 Jan 04, [redacted]0003-04-CID149". Placed in a jewel case for safekeeping.
2	1	Compact Disc, silver in color, Imation Brand. Marked for ID on surface of CD with "0001, 14 Jan 04, [redacted]0003-04-CID149". Placed in a jewel case for safekeeping. /////LAST ITEM//////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	14 Jan 04	SIGNATURE: Unavailable to Sign NAME, GRADE OR TITLE: SPC [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	Evaluation as Evidence
1-2	15 Jan 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] SA [redacted]	EVIDENCE
1-2	16 Jan 04	SIGNATURE: [redacted] SA [redacted]	SIGNATURE: [redacted] SA [redacted]	Released to CCC for Analysis
1&2	21 Jan 04	[redacted] SA [redacted]	[redacted]	Change of Custody
1&2	2 Feb 04	[redacted]	[redacted]	transport to Evidence Room

DA FORM 4137, 1 JUL 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 28 Sep 75 Which are Obsolete — USAPPC V1.00

LOCATION _____ DOCUMENT NUMBER 033-04

b6 7C

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DODDOACID160 EXHIBIT 356

002939
024/04

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 and 2	03 FEB	NAME, GRADE OR TITLE SA	SA	RECEIVED BY EVIDENCE CUSTODIAN
1-2	21 FEB 2004	SIGNATURE SA	NAME, GRADE OR TITLE SA	CHANGE OF EVIDENCE CUSTODIAN
1-2	26 MAY 2004	NAME, GRADE OR TITLE SA	NAME, GRADE OR TITLE SA	RELEASED TO CID SPECIAL AGENT
1-2	30 May 04	SIGNATURE NAME, GRADE OR TITLE SA	SIGNATURE FCE	RELEASED TO USACIL
1-2	30 May 04	FCE		RELEASED TO CID SPECIAL AGENT
1-2	06 JUN 2004	NAME, GRADE OR TITLE SA	SA	RECEIVED BY EVIDENCE CUSTODIAN
1-2	05 JUL 2004	NAME, GRADE SA	SA	Released for Imaging
1&2	05 JUL 2004	SIGNATURE	NAME, GRADE SA	RECEIVED BY EVIDENCE CUSTODIAN

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)* _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed/Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

b6 b7C

0003-04-CID149-83130

CHAIN OF CUSTODY (Continued)

1-2	24 NOV 2004	SIGNATURE [redacted]	SIGNATURE RB 679 746 226 US	FORWARD TO CONTROLLING OFFICE
		NAME, GRADE OR TITLE SA [redacted]	NAME, GRADE OR TITLE REGISTERED MAIL	
1-2	2 DEC 13 2004	SIGNATURE RB 679 746 226 US	SIGNATURE [redacted]	REL TO EVID CUST
		NAME, GRADE OR TITLE REGISTERED MAIL	NAME, GRADE OR TITLE Mr. [redacted]	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (*Name/Unit*) _____

DESTROY _____

OTHER (*Specify*)

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (*Grade*)

_____ (IS)(ARE) NO LONGER

(*Name*) (*Organization*)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

(*Typed/Printed Name, Grade. Title*) (*Signature*) (*Date*)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE EVIDENCE

CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(*Typed/Printed Name, Organization*) (*Signature*)

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EXHIBIT 356

024/04 002941

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IDC[redacted]ACID16056

0003-04-CID149-83130

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX V
FORT HOOD, TEXAS 76544-0740

EPLY TO
ATTENTION OF

CIRF-CHD

December 13, 2004

MEMORANDUM FOR RECORD

Subject: Evidence received from Iraq

1. On December 13, 2004, this office received evidence shipped via registered mail RB 679 746 230 US and RB 679 746 226 US from 22d MP Bn, APO AE 09342

2. Upon review of the Evidence / Property Custody Documents (EPCD) and the evidence itself, the following was noted:

a. EPCD 029/04 (Iraq) / 022/04 (Hood-Iraq) Item # 1 is also described as having black colored tape reading "Who's Your Kitty?" and a picture of a cat on the top of the screen; It is in used condition with various scratches; has a removable battery with sticker bearing a bar code and the identifier "Z9124" imprinted on it.

b. EPCD 029/04 (Iraq) / 022/04 (Hood-Iraq) Item # 2 is also described as Model # [redacted] Bar Code Sticker # [redacted] used and soiled condition bearing various scratches.

c. EPCD 031/04 (Iraq) / 023/04 (Hood-Iraq) Item # 1 is also described as used condition, bears various scratches and numbers [redacted] imprinted on the orange colored plastic material located on the drive after removing the cap.

d. EPCD 033/04 (Iraq) / 024/04 (Hood-Iraq) Item # 1 and 2 were released from SPC [redacted] but in the chain of custody it reflects he was "unavailable to sign". No MFR was attached documenting the reason [redacted] was unavailable. Item has various scratches and is in used condition.

e. EPCD 034/04 (Iraq) / 025/04 (Hood-Iraq) Item # 1 has two CD's, both in used condition with "[redacted]1 and [redacted]2 imprinted in blue colored ink on the face of the CD's.

f. EPCD 035/04 (Iraq) / 026/04 (Hood-Iraq) Item # 1 is described as a records book. It should also be described as measuring approximately 8"x 10 ½" 1", soiled, used condition; Has "# 1" imprinted on a piece of tape which is affixed to the front cover; Inside the front cover are two pieces of paper affixed by tape and an additional two loose pieces of paper labeled "Current RX's in Compound # 3 Current RX's in Compound #5" respectively. These were taped by the undersigned to keep them in their original position. Pages of the ledger have various handwritings pertaining to medical conditions and medications.

g. EPCD 036/04 (Iraq) / 027/04 (Hood-Iraq) Item # 1 is also described as soiled and used condition, on first inside page is labeled "Compound 1 Romper Room ...CP1"; Entries are dated 09 Aug 03 thru 21 Jan 04. The binding of this ledger is broken.

CIRF-CHD

Subject: Evidence received from Iraq Con't

h. EPCD 037/04 (Iraq) / 028/04 (Hood-Iraq) Item # 1 is soiled and in used condition. The binding is broken. On the first page are two "Post it Notes" one pink and the other yellow affixed to the page. Each has handwriting on them. On Page labeled "[redacted] there is another pink colored "Post It Note" with handwriting on it affixed to the page. There are a total of (6) six plastic type page flags affixed to various pages on the right hand side of the ledger.

i. EPCD 162/04 (Iraq) / 030/04 (Hood-Iraq) Item # 1 is in a used condition and has Oct - 2003 imprinted on the face of the CD in black colored ink. There is "E304…9B15" imprinted on the face of it also. The CD is not marked for identification as required by AR 195-5. Additionally, the EPCD states it was placed into a paper bag. There is no paper bag present.

j. EPCD 301/04 (Iraq) / 031/04 (Hood-Iraq) Item # 1 is described as a laptop computer. It should also be described as being in used condition with various scratches and in soiled condition. It has a removable Dell brand battery pack, Type 66Whr, with a bar coded sticker labeled "DS/N JP-08T…1C7R". The battery is not marked for identification. The "Power Cable" as indicated on the EPCD is not a cable, it is an AC Adapter, Dell brand, Model # PA-1900-05D, used and soiled condition with various scratches. Also has a bar coded sticker with "CN - 06G … 0CEF" imprinted on it. The removable power cable designed to go from the AC adapter to the computer is not marked for identification.

k. EPCD 405/04 (Iraq) / 033/04 (Hood-Iraq) Item # 1 is classified "SECRET". It is clearly and repeatedly marked "SECRET". IAW AR 195-5 paragraph 4-1a, classified material will not be stored in the evidence room. This material should have been sealed and marked as classified on the outside of the wrapper / envelope.

l. EPCD 495/04 (Iraq) / 034/04 Hood-Iraq Item # 1 is described as a box of various files, loose documents, log books, and several handmade weapons. The box was originally sealed and MFID for undetermined reasons. There is a handwritten MFR on the voucher prepared by the evidence custodian that the case agent, SA [redacted] stated it was no longer necessary to keep the box sealed. At that time, the evidence should have been completely inventoried and each article MFID or re-sealed IAW AR 195-5, 2-7d(4).

There are (6) hand made weapons of various metal and cloth objects.

Also inside the box is one orange colored capsule with the markings "[redacted] imprinted on it. This was placed into a wax paper envelope, then placed into a plastic bag and heat-sealed. The item was placed back inside the original container and the original was then properly sealed IAW AR 195-5.

m. EPCD 032/04 (Iraq) / 035/04 (Hood-Iraq): Item # 1 none of the evidence for this item is marked for identification IAW AR 195-5. The description should also include: The bag has a piece of orange tape with the name "[redacted] written in black colored ink. The tape is affixed to the bag. The laptop is in used, soiled and scratched condition. It also has a sticker labeled 2178CL on the top keyboard side. There is a removable battery, brand HP, model f4809a/f4812a. Also inside the case is an AC Adapter, brand name HP, model PA-1900-15C2, SN [redacted] Item is in used, soiled and scratched condition. It also has a removable AC cord attached to the AC adapter.

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CIRF-CHD

Subject: Evidence received from Iraq Con't

Also inside the bag are CD's labeled Compaq Operating System, Compaq Quick Restore System Recovery CD (Disks 1-4), Compaq Documentation Library, a Priority Mail sticker addressed to GST [redacted], a Compaq listing of Worldwide Telephone Numbers, an End-User License Agreement, a Compaq Warranty and Support Guide, a receipt for one Compaq Computer for $999.99 addressed to [redacted] a Microsoft Windows XP home edition pamphlet, a Compaq Notebook Series startup guide, a piece of paper marked in red "HARD SITE COUNT SHEET", and a black colored telephone cable in like new condition and still factory sealed.

3. When referring to any of the evidence in this matter, please use the Hood-Iraq EPCD Number.

4. Point of Contact is the undersigned at Tel. 254.287.2803, DSN 737, email: [redacted]hood.army.mil.

[redacted]

MR. [redacted]
Evidence Control Specialist

b6 7C

EXHIBIT 356

EVIDENCE/PROPERTY CUSTODY DOCUMENT For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command	MPR/CID SEQUENCE NUMBER 0003-04-CID149 CRD REPORT/CID ROI NUMBER 83130

RECEIVING ACTIVITY	LOCATION
Prisoner Interrogation Team (PIT)(CID)(FWD)	Baghdad Correctional Facility, Abu Ghraib, APO AE 09335
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED [X] OWNER [redacted] [ ] OTHER	ADDRESS (Include Zip Code) 372nd MP Co Compound Baghdad Correctional Facility Abu Ghraib, APO AE 09335

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
Room #13, 3rd Platoon Building	Evaluated as Evidence	0524 - 0555/14 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Bag, black in color, canvas in construction, having "Targus" Manufacture emblem; containing restoration package complete with manuals, 3 restoration Compac Disc (CD) and telephone cord; further housing a computer; laptop style, black and grey in color, plastic and metal in construct, marked with Compaq manufacturing emblem, having serial #[redacted] marked for ID on DA Form4002 with "0524, 14 Jan 04, [redacted] placed on bottom of laptop. Computer bag and contents were found on the floor of the room next to the bookshelf.
2	8	Jewel case, plastic in construction, multi-color, containing CD marked for ID on surface of CD with "0555, 14 Jan 04, [redacted] found in bookshelf and placed in brown paper bag.
////	//////////	//Last Entry//
		MFR: Upon operational inventory of the Bag (Item #1) it was discovered there was a tan in color headphone headset partly broken and a Hard Site Count sheet, paper type construction, about 8½" by 11" in size, seemingly providing a headcount and other notes on it. This inventory was conducted on 26 May 04. Further inventory revealed there was a total of 6 discs not 5 or 3. SA[redacted] Evidence Custodian

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	14 Jan 04	[redacted] NAME, GRADE OR TITLE [redacted] CPL	SIG[redacted] NA[redacted] SA	Released as Evidence
1-2	14 Jan 04	[redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] SA [redacted]	Release to Case Agent for safeguard
1-2	16 Jan 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] SA [redacted]	Released to CCC for Analysis
1&2	21 Jan 04	[redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNA[redacted] NAME, GRADE O[redacted] CW4 [redacted]	Change Of Custody
1&2	2 Feb 04	SIGN[redacted] [redacted]	[redacted]	transport to Evidence Room

002945

DA FORM 4137, 1 JUL 76 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete. USAPPC V1.00

LOCATION _____ DOCUMENT NUMBER ~~032-04~~

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035/ EXHIBIT 356

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	30 NOV 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] FCE	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1-2	06 JUN 2005	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1-2	24 NOV 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RB 679 746 230 US NAME, GRADE OR TITLE REGISTERED MAIL	For Work to Controller RECEIVED BY EVIDENCE CUSTODIAN
1-2	13 DEC 2004	SIGNATURE RB 679 746 230 US NAME, GRADE OR TITLE REGISTERED MAIL	SIGNATURE [redacted] Mr. [redacted]	REL TO EVID CUST
1 ONLY	MAR 11 2005	SIGNATURE [redacted] NAME, GRADE OR TITLE Mr. [redacted]	SIGNATURE [redacted]	Defense CCU Exam
1	MAR 11 2005	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE Mr. [redacted]	REL TO EVID CUST
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed/Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

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USAPPC V1.00

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EXHIBIT 356

0003-04-CID149-83130

DEPARTMENT OF THE ARMY
HEADQUARTERS, 3D MILITARY POLICE GROUP (CID) (FWD)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BIAP, IRAQ
APO AE 09335

CIRC-OP (195-5) 5 February 2004

MEMORANDUM FOR RECORD

SUBJECT: Discrepancy pertaining to VO 032-04

1. On 3 Feb 04, the undersigned was inventorying the computer bag listed in item 1 of VO 032-04 and discovered the following discrepancies. The computer bag contained 5 restoration compact discs instead of 3 as listed on the DA Form 4137. The computer bag also contained a Documentation Library compact disc, a headset which was damaged and an AC power adapter which were not listed on the DA Form 4137.

2. POC, this memorandum, is the undersigned at DSN: 825-4056

[redacted]
SFC, USA
Alternate Evidence Custodian

b6 7C

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035/04

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DODDOACID16062

EXHIBIT 356

Exhibit 356

Page(s) 2949 - 2951 are
duplicate of page(s) 2942 - 2944

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID RDI NUMBER: 83130

RECEIVING ACTIVITY	LOCATION
Prisoner Interrogation Team (PIT)(CID)(FWD)	Baghdad Correctional Facility, Abu Ghraib, APO AE 09335
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED [X] OWNER SSG [redacted] [ ] OTHER	ADDRESS (Include Zip Code) 372nd Military Police Company Baghdad Correctional Facility Abu Ghraib, Iraq, APO AE 09335

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
SSG [redacted] room, located in the North-West Living Support Area, Baghdad Correction Facility, Abu Ghraib, Iraq	Evaluation as Evidence	0528/14 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	USB Thumb Drive, silver and orange in color, plastic in construction, "Transcend" Brand. Attached to the Drive is a black cloth carrying handle. Placed in a envelope and marked for ID with "0528, 14J an 04, [redacted] 0003-04-CID149". ///LAST ITEM/// MFR: At 2048, 18 Jan 04, SA [redacted] unsealed the envelope by cutting it so the Thumbdrive could be removed and examined for evidence. [redacted]

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 ~~2~~ TP	14 Jan 04	SIGNATURE: Unavailable to Sign NAME, GRADE OR TITLE: SSG [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	Evaluation as Evidence
1	15 Jan 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] SA [redacted]	Evidence
1	16 Jan 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	[redacted] SA [redacted]	Released to CCC for Analysis
1	21 JAN 04	[redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: CWY [redacted]	Change of Custody
1	2 Feb 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: CWY [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted]	transport to Evidence Room

002952

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 28 Sep 75 Which are Obsolete

LAW ENFORCEMENT SENSITIVE

USAPPC V1.00

LOCATION

DOCUMENT NUMBER ~~031-04~~

PODDCACID16064 EXHIBIT 356

023/04

0003-04-CID149-83130

ITEM NO.	DATE	CHAIN OF CUSTODY (Continued) RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	08 FEB. 2004	[redacted]	[redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	21 FEB [redacted]	[redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	CHANGE OF EVIDENCE CUSTODIAN
1	26 MAY 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	30 MAY 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] FCE	RELEASED TO USACIL
1	30 MAY 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] FCE	[redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	06 JUN 2004	[redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	05 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] SA [redacted]	Released for Imaging
1	05 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed/Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

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DOD DAC D16065

EXHIBIT 356

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	4 NOV 2004	SIGNATURE [redacted]	SIGNATURE RB 679746 226 US	FORWARD TO CONTROLLING OFFICE
		NAME, GRADE OR TITLE SA [redacted]	NAME, GRADE OR TITLE REGISTERED MAIL	
1	13 DEC 2004	SIGNATURE RB 679746 226 US	SIGNATURE [redacted]	REL TO EVID CUST
		NAME, GRADE OR TITLE REGISTERED MAIL	NAME, GRADE OR TITLE Mr. [redacted]	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____
(Typed/Printed Name, Organization) *(Signature)*

b6 7C

Exhibit 356

Page(s) 2956 - 2958 are
duplicate of page(s) 2942-2944

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY: Abu Ghraib Prison Complex, AI

LOCATION: Abu Ghraib, Iraq

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☒ OWNER PFC [redacted]

☐ OTHER

ADDRESS (Include Zip Code)

372nd MP BN
Cumberland, MD
(Deployed to Abu Ghraib, Iraq)

LOCATION FROM WHERE OBTAINED: From the hands of PFC [redacted] while inside her living space in the NW LSA.

REASON OBTAINED: Evidence

TIME/DATE OBTAINED: 0857/ 14JAN04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	2	Jewel Cases plastic type construction with Manufactor cover Memorex CD-RW 700 MB 80 Minute, Each case contains a plastic type construction CD. MFID with 0857 14 Jan 04 [redacted]
		LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	14 JAN 04	SIGNATURE [redacted] NAME, GRADE OR TITLE PFC	[redacted]	Evidence
1	15 Jan 04	[redacted] NAME, GRADE OR TITLE [redacted]	[redacted] SA	Evidence
1	16 Jan 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] SA	Released to CCC for Analysis
1	21 Jan 04	[redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME [redacted]	Change of Custody
1	2 Feb 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	[redacted]	Transport to Evidence Room

DA FORM 4137, 1 JUL 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R, Privacy Act Statement 26 Sep 75 Which are Obsolete. — USAPPC V1.00

FOR OFFICIAL USE ONLY — LOCATION _____ — DOCUMENT NUMBER 034-04

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DODDOACID16068

EXHIBIT 356

025/04 002959

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	03 FEB 2004	[redacted] SA	[redacted] SA	RECEIVED BY EVIDENCE CUSTODIAN
1	21 FEB	[redacted] SA	[redacted] SA	CHANGE OF EVIDENCE CUSTODIAN
1	26 MAY 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] SA	RELEASED TO CID SPECIAL AGENT
1	30 May 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] FCE	RELEASED TO USACIL
1	30 may 04	SIGNATURE [redacted]	[redacted] SA	RELEASED TO CID SPECIAL AGENT
1	06 JUN 2004	[redacted] SA	[redacted] SA	RECEIVED BY EVIDENCE CUSTODIAN
1	05 JUL 2004	[redacted] SA	[redacted] SA	Released for Imaging
1	05 JUL	[redacted] SA	[redacted] SA	RECEIVED BY EVIDENCE CUSTODIAN

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)* _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* [IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed/Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

0003-04-CID149-83130

CHAIN OF CUSTODY (Continued)

1	24 NOV 2004	SIGNATURE [redacted]	SIGNATURE RB679746226US	FORWARD TO CONTROLLING OFFICE
		NAME, GRADE OR TITLE SA [redacted]	NAME, GRADE OR TITLE REGISTERED MAIL	
1	13 DEC 2004	SIGNATURE RB679746226US	SIGNA [redacted]	REL TO EVID CUST
		NAME, GRADE OR TITLE REGISTERED MAIL	NAM Mr. [redacted]	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ (IS)(ARE) NO LONGER

(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE EVIDENCE CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

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LAW ENFORCEMENT SENSITIVE

(Typed/Printed Name, Organization) *(Signature)*

EXHIBIT 356 025/04

Exhibit 356

Page(s) 2963-2965 are
duplicate of page(s) 2942-2944

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY: 10TH MP BN, CID	LOCATION: BAGHDAD, IRAQ
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: ☒ OWNER SPC [redacted] ☐ OTHER	ADDRESS (Include Zip Code): 372nd MP Co, Cumberland Md 22303 [redacted]
LOCATION FROM WHERE OBTAINED: AT Living Space from the hand of SPC [redacted] while AT her living space building, AOU Gharib IRAQ	REASON OBTAINED: Evidence
	TIME/DATE OBTAINED: 16 JAN04 1247-1248

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	LAPTOP COMPUTER, COMPAC PRESARIO, MODEL NUMBER 1215US SERIAL NUMBER [redacted] MARKED FOR ID WITH [redacted] 16 JAN04, 1247.
2	1	POWER CORD FOR COMPAC COMPUTER. MARKED FOR ID, [redacted] 16 JAN04, 1248
		LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 & 2	16 JAN 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] E4	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	Evidence
1 & 2	19 JAN 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	Change of custody
1 & 2	20 JAN 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE CW4 [redacted]	Change of Custody
1 AND 2	21 Jan 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	NAME, GRADE OR TITLE SA [redacted]	Released to CCC for analysis
1 and 2	25 JAN 04	[redacted] SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE CW4 [redacted]	Change of Custody

DA FORM 4137, 1 JUL 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 28 Sep 75 Which are Obsolete

LOCATION E-9

DOCUMENT NUMBER 029-04

USAPPC V1.00

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EXHIBIT 356

022/04

002966

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 and 2	2 Feb 04	SIGN [redacted] NAME, GRADE OR TITLE CW4 [redacted]	[redacted]	Transport to Evidence Room
1 and 2	03 FEB 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	[redacted] SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1-2	21 FEB	SIGNATURE [redacted] SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	CHANGE OF EVIDENCE CUSTODIAN
1-2	28 MAY 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1-2	30 MAY 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] FCE	RELEASED TO USACIL
1-2	30 MAY 04	SIGNATURE [redacted] NAME, GRADE OR TITLE FCE	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1-2	06 JUN 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1 only	05 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] SA [redacted]	Return for Imaging

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed/Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

0003-04-CID149-83130

CHAIN OF CUSTODY (Continued)

1 only	05 JU	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1-2	4 NOV 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RB 679 746 226 US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1-2	DEC 13 2004	SIGNATURE RB 679 746 226 US NAME, GRADE OR TITLE REGISTERED MAIL	[redacted] Mr. [redacted]	REL TO EVID CUST See [redacted]
1 and 2	MAR 11 2005	[redacted] Mr. [redacted]	[redacted]	Defense CCU Exam
1 and 2	MAR 11 2005	[redacted]	[redacted] Mr. [redacted]	REL TO EVID CUST
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)* _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ (IS)(ARE) NO LONGER

(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE EVIDENCE CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) *(Signature)*

DA FORM 4137 1 Jul 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Priv[illegible]ct Statement 26 Sep 75 Which are Obsolete. LOCATION E-9 DOCUMENT NUMBER ~~021-04~~

b6 7C

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DODDOACID16074 EXHIBIT 356

022/04
002968

Exhibit 356

Page(s) 2970 - 2972 are
duplicate of page(s) 2942 - 2944

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149-83130

CRD REPORT/CID ROI NUMBER: 0012-04-CID122

RECEIVING ACTIVITY: FT BELVOIR RESIDENT AGENCY

LOCATION: FT BELVOIR, VA 22060

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: [redacted]

☐ OWNER

☒ OTHER

ADDRESS (Include Zip Code): [redacted]

LOCATION FROM WHERE OBTAINED: FROM THE HAND OF MS [redacted]

REASON OBTAINED: EVALUATION AS EVIDENCE

TIME/DATE OBTAINED: 1610 16 JAN 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	COMPACT DISC, PINK IN COLOR, STANDARD COMPACT DISC BEARING "MAXWELL CD-R 80MIN/700MB", "OCT-2003" CD IS ENCASED IN CD PROTECTIVE HOLDER. CD PLACED IN BROWN PAPER BAG. 4002 ATTACHED WITH 1610 16 JAN 04 [redacted]
		LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	16 JAN 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] SA	EVALUATION AS EVIDENCE
1	20 JAN 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] GS-7	ROL TO Evidence Custodian
1	29 JAN 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] GS-7	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] CWS	Release to the Controlling office
1	2 Feb 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] CWS	SIGNATURE: [redacted] SA [redacted]	Released to Agent
1	1 MAR 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted]	Released to Evidence Custodian

EXHIBIT 356

002973

EXHIBIT

DA FORM 4137 1 JUL 76 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement

DOD DOA 030/04 DOCUMENT

0003-04-CID149-83130

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	26 MAY 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	30 May 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] FCE	RELEASED TO USACIL
1	30 May 04	SIGNATURE [redacted] SA	SA	RELEASED TO CID SPECIAL AGENT
1	06 JUN 2004	SA [redacted]	NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	05 JUL 2004	NAME, GRADE OR TITLE SA [redacted]	SA	Release For Imaging
1	05 JUL	SA	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	24 NOV 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RA 679 746 226 us NAME, GRADE OR TITLE [redacted]	FORWARD TO CONTROLLING OFFICE
1	DEC 13 2004	SIGNATURE RA 679 746 226 us NAME, GRADE OR TITLE REGISTERED MAIL	NAME, GRADE OR TITLE Mr. [redacted]	REL TO EVID CUST

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)*_____

DESTROY_____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S)_____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING_____ *(Grade)*

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S)_____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____
(Typed/Printed Name, Organization) *(Signature)*

002974

b6 b7C

EXHIBIT 356

Exhibit 356

Page(s) 2976 - 2978 are duplicate of page(s) 2942 - 2944.

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY	LOCATION
Prisoner Interrogation Team (PIT)(CID)(FWD)	Baghdad Correctional Facility, Abu Ghraib, APO AE 09335
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED [X] OWNER SGT [redacted] [ ] OTHER	ADDRESS *(Include Zip Code)* 372nd Military Police Company Baghdad Correctional Facility Abu Ghraib, Iraq, APO AE 09335

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hand of SGT [redacted] while at the Wing 1A, Baghdad Correctional Facility, Abu Ghraib, Iraq, APO AE 09335	Evaluation as Evidence	1500/19 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	1	Log Book, green in color, cloth and paper in construction. Marked "MI WING" on front cover with red color ink. Marked "Start 19 Oct 2003" with black in color ink. Last entry within log book is dated 18 Jan 04, by SGT [redacted]. Marked for ID with 1500, 19 Jan 04, [redacted] 0003-04-CID149-83130 on back cover of log book".
04-0973	1 A	//LAST ITEM//

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	19 Jan 04	NAME, GRADE OR TITLE SGT [redacted]	NAME, GRADE OR TITLE SA [redacted]	Evaluation as Evidence
1	19Jan04	SIGNATURE SA [redacted]	SIGNATURE SA [redacted]	Change of Custody
1	20 Jan 04	SA [redacted]	CW4 [redacted]	Change of Custody
1	2 Feb 04	CW4 [redacted]	[redacted]	Transport to Evidence Room
1	03 FEB 2004	NAME, GRADE OR TITLE SA [redacted]	NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN

DA FORM 4137, 1 JUL 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which Are Obsolete. USAPPC V1.00

ORIGINAL

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LOCATION FG

DOCUMENT NUMBER 037-04

EXHIBIT 35b

b6 b7C

DOCJAC 0160 FX

028 0042979

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	21 FE	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	CHANGE OF EVIDENCE CUSTODIAN
1	05 MAY 2004	SIGNATURE [redacted] NAME SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	Evaluation
1	06 MAY 2004	SIGNATURE [redacted] NAME [redacted] CW2, CIC	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	JUN 2004	SIGNATURE [redacted] NAME SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	07 JUN 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	29 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RC [redacted] 210 478 US NAME [redacted] D MAIL	FORWARDED TO USACIL FOR EXAMINATION
1	18 AUG 2004	SIGNATURE RC [redacted] 478 US NAME, GRADE OR TITLE RE [redacted] AIL	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	QUESTIONED DOCUMENT EXAMINATION
1	3 AUG 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE RA 532 876 795 US NAME, GRADE OR TITLE REGISTERED MAIL #	RETURNED TO SUBMITTER

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed/Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

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LAW ENFORCEMENT SENSITIVE

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USAPPC V1.00

0003-04-CID149

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	06 SEP 2004	SIGNATURE: RA 532 876 795 US NAME, GRADE OR TITLE: REGISTERED MAIL #	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	30 SEP 2004	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] SA	RELEASED TO CID SPECIAL AGENT
1	30 Sep 2004	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] SA	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	24 NOV 2004	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: RA 679 746 226 US NAME, GRADE OR TITLE: REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	DEC 13 2004	SIGNATURE: RA 679 746 226 US NAME, GRADE OR TITLE: REGISTERED MAIL	SIGNATURE: [redacted]	REL TO EVID CUST
1	10 JAN 2005	SIGNATURE: [redacted] NAME, GRADE OR TITLE: Mr. [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	REL TO CASE AGENT
1	11 Jan 05	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted], Paralegal	Released to SJA for trial
1	2 FEB 05	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] GT, Paralegal	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	Released to CASE AGENT

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)*_____

DESTROY_____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S)_____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING_____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed/Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S)_____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

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LAW ENFORCEMENT SENSITIVE

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY	LOCATION
Prisoner Interrogation Team (PIT)(CID)(FWD)	Baghdad Correctional Facility, Abu Ghraib, APO AE 09335

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (*Include Zip Code*)
☐ OWNER SGT [redacted] ☐ OTHER	372nd MP Co Baghdad Correctional Facility Abu Ghraib, APO AE 09335

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hands SGT [redacted] while at the Wing 1 A, Baghdad Correctional Facility, Abu Ghraib, APO AE 09335	Evidence	1500, 19 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
		Continuation of Chain of Custody, dated: 2 Feb 05

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	2 Feb 05	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] DAC	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement

DOCUMENT NUMBER

ORIGINAL

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DODDOACID1[illegible]

EXHIBIT 356 028/04

002982

CHAIN OF CUSTODY (Continued)				
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ **(IS)(ARE) NO LONGER**

(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ **(WAS)(WERE) DESTROYED BY THE EVIDENCE CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.**

(Typed/Printed Name, Organization) *(Signature)*

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LAW ENFORCEMENT SENSITIVE

Exhibit 356

Page(s) 2985 - 2987 are
duplicate of page(s) 2942 - 2944

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

CRD REPORT/CID ROI NUMBER
0003-04-CID149-

RECEIVING ACTIVITY Abu Ghraib CID Office	LOCATION Abu Ghraib Prison, Abu Ghraib Prison
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER SGT [redacted] ☒ OTHER Medic	ADDRESS *(Include Zip Code)* 372nd Military Police Company Medical Section Abu Ghraib Prison
LOCATION FROM WHERE OBTAINED From the hands of SGT [redacted] while in the 372nd Medical tent.	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 0930, 21 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	1	Records book, green in color with "#1" on the front of the cover. Manufacture markings "7530-00-222-3525, Federal Supply Service" on the front cover. Book was marked for ID with 0930, 21 Jan 04, [redacted] Medical Tent) //LAST ITEM//

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	21 Jan 04	NAME, GRADE OR TITLE SGT [redacted]	NAME, GRADE OR TITLE [redacted] SA	Evaluation as Evidence
1	24 Jan 04	SIGNATURE NAME, GRADE OR TITLE [redacted] SA	SIGNATURE NAME, GRADE OR TITLE CW4 [redacted]	Change of Custody
1	2 Feb 04	SIGNATURE NAME, GRADE OR TITLE [redacted]	SIGNATURE NAME, GRADE OR TITLE [redacted]	Transport to Evidence Room
1	03 FEB 20[redacted]	SIGNATURE NAME, GRADE OR TITLE [redacted] SA	SIGNATURE NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	21 FEB	SIGNATURE NAME, GRADE OR TITLE SA [redacted]	SIGNATURE NAME, GRADE OR TITLE SA [redacted]	CHANGE OF EVIDENCE CUSTODIAN

DA FORM 4137, 1 JUL 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 28 Sep 75 Which are Obsolete — USAPPC V1.00

DOCUMENT NUMBER 035-04

0003-04-CID149-83130

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	07 JUN 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	07 JUN 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	24 NOV 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RB 679 746 226 US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	DEC 13 2004	SIGNATURE RB 679 746 226 US NAME, GRADE OR TITLE REGISTERED MAIL	SIGNATURE [redacted] Mr. [redacted]	REL TO EVID CUST
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed/Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

Exhibit 356

Page(s) 2991-2993 are
duplicate of page(s) 2942-2944

DODDOACID16087

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

CRD REPORT/CID ROI NUMBER: 0003-04-CID149-83130

RECEIVING ACTIVITY: Abu Ghraib CID office	LOCATION: Abu Ghraib Prison, Abu Ghraib, Iraq
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER SPC [redacted] ☒ OTHER [redacted]	ADDRESS (Include Zip Code) Camp Vigilant Control Room Abu Ghraib Prison
LOCATION FROM WHERE OBTAINED: From the hands of SPC [redacted] while at the Camp Vigilat Control Room.	REASON OBTAINED: Evidence TIME/DATE OBTAINED: 1000, 21 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Log book, blue in color with "transfer log" written on the front cover. book bears manufacture markings "SimAr line" on the front cover. Log book was marked for ID with 1000, 21 Jan 04, [redacted].
		LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	21 Jan 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SPC [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted], SA	Evaluation as Evidence
1	29 JAN 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE CW4 [redacted]	Change of Custody
1	2 Feb 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	Transport to Evidence Room
1	03 FEB 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	21 FE	SIGNATURE [redacted] SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	CHANGE OF EVIDENCE CUSTODIAN

DA FORM 4137, 1 JUL 76 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 which are Obsolete

USAPPC V1.00

LOCATION

DOCUMENT NUMBER 036-04

002994

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ORIGINAL
DODDOACID16088

b6 b7C

FXHIBIT 356 027/04

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	05 MAY 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] CW2, CIC	Evaluation
1	06 MAY 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted], CW2, CIC	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	07 JUN 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	07 JUN 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	24 NOV 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RB 679 746 226 US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	DEC 13 2004	SIGNATURE RB 679 746 226 US NAME, GRADE OR TITLE REGISTERED MAIL	SIGNATURE [redacted] NAME, GRADE OR TITLE Mr. [redacted]	REL TO EVID CUST
1	11 JAN 2005	SIGNATURE [redacted] NAME, GRADE OR TITLE Mr. [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	REL TO CASE AGENT For Trial
1	11 Jan 05	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SGT, Paralegal	Released to SJA for trial

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed/Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY: Abu Ghraib CID Office	LOCATION: Abu Ghraib Prison, Abu Ghraib, Iraq
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: ☐ OWNER SPC [redacted] ☐ OTHER	ADDRESS (*Include Zip Code*): Camp Vigilant Control Room, Abu Ghraib Prison
LOCATION FROM WHERE OBTAINED: From the hands of SPC [redacted] while at the Camp Vigilant Control Room	REASON OBTAINED: Evidence — TIME/DATE OBTAINED: 1000, 21 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
		Continuation of Chain of Custody, dated: 11 Jan 05

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	2 Feb 05	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SGT Paralegal	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	Released back to Case Agent
1	2 Feb 05	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] NAME, GRADE OR TITLE [redacted] DAC	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137, 1 Jul 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement — FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE — DOCUMENT NUMBER

00299

ORIGINAL DODDOACID16090 b67C

EXHIBIT 35b 027/04 002996

Exhibit 356

Page(s) 2998-3000 are
duplicate of page(s) 2942-2944

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0009-03-CID342

CRD REPORT/CID ROI NUMBER: 0003-04-CID149

RECEIVING ACTIVITY: Carlisle Barracks Resident Agency	LOCATION: Carlisle PA
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: ☒ OWNER [redacted] P. SGT ☐ OTHER	ADDRESS (Include Zip Code): [redacted]
LOCATION FROM WHERE OBTAINED: From the hands of SGT [redacted] while in Building 20 Bedford Street, Cumberland MD 21502	REASON OBTAINED: Evidence — TIME/DATE OBTAINED: 2000-2001 22 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Compact disc case, clear plastic construction, with paper insert bearing imation CD-RW 74 min/650 MB. Case contains one compact disc with white lable and manufacture markings memorex 700mb 80 minute CD-RW. Used condition marked for Identification with 2000, 22 Jan 04, [redacted]
2	1	Compact disc case, clear plastic construction, with paper insert bearing imation CDRW 74 min/650 MB. Case contains two compact discs bearing imation CD-RW 650mb/74 min. Noticble markings on clear plastic ring ND608GL15194675 and ND608GL15194776. Used condition. marked for Identification with 2001, 22 Jan 04, [redacted]
		/Last Item/

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	22 Jan 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	S[redacted] NAME, GRADE OR TITLE SA [redacted]	Retained as Evidence
1-2	23 Jan 04	S[redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	EVALUATION AS EVIDENCE
1-2	26 JAN 04	SIG[redacted] NAME, GRADE OR TITLE [redacted] 55-7	SIGNATURE RR# NAME, GRADE OR TITLE RR 182 706 665 US	RELEASED TO CONTROLLING OFFICE
1/2	17 Feb 04	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR182 706 655 US	SIGNATURE [redacted] SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1-2	21 FEB 2004	SIGNATURE [redacted] NAME, G[redacted] SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	CHANGE OF EVIDENCE CUSTODIAN 003001

DA FORM 4137 1 JUL 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 74 Which are Obsolete. FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

LOCATION S-4

DOCUMENT NUMBER ~~002-04~~

DODDOACID15092 b67C

EXHIBIT 35b 1 RAQ1 003-05 ~~074-04~~

0003-04-CID149-83130

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	26 MAY 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1-2	30 MAY 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] FCE	RELEASED TO USA CIL
1-2	30 MAY 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] FCE	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1-2	06 JUN 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN Admin for imaging
1-2	05 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] SA [redacted]	
1&2	05 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1 Any 2	13 JAN 2005	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	CHANGE OF EVIDENCE CUS... IN
1 Any 2	18 JAN 2005	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RB 679 747 717 US NAME, GRADE OR TITLE VIA REG MAIL	FWD TO CONTROLLING OFFICE

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name / Unit)*_____

DESTROY_____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S)_____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING_____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed / Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S)_____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed / Printed Name, Organization)* _____ *(Signature)*

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DODDOACID16093

66TC

EXHIBIT 356

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: Carlisle Barracks Resident Agency	LOCATION: Carlisle, PA
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: ☐ OWNER [redacted], SGT ☐ OTHER	ADDRESS (*Include Zip Code*): [redacted]
LOCATION FROM WHERE OBTAINED: From hands of SGT [redacted] while in Bldg 20 Bedford St, Cumberland, PA 21502	REASON OBTAINED: Evidence
	TIME/DATE OBTAINED: 2000-2001, 22 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
		Continuation of Chain of Custody, dated: 18 Jan 05

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	2-01-05	SIGNATURE: RB679747 717US NAME, GRADE OR TITLE: REGISTERED MAIL	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] DAC	Received via REGISTERED MAIL
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	003003

DA FORM 4137, 1 Jul 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement

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DOCUMENT NUMBER: 003/05 1R4R1

DODDOACID16094 b6 b7C

EXHIBIT 356

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY: Abu Ghruyeb CID Office

LOCATION: Abu Ghruyeb, Iraq APO AE 09335

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED
☒ OWNER SPC [redacted]
☐ OTHER

ADDRESS *(Include Zip Code)*
372ND MILITARY POLICE COMPANY
CUMBERLAND, MD (DEPLOYED TO ABU GHRUYEB PRISON, APO AE 09335)

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
FROM THE HANDS OF SPC [redacted] WHILE LOCATED WITHIN THE CID OFFICE ABU GHRUYEB, IRAQ	EVIDENCE	1752/2 FEB 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	5	PAPER, WHITE IN COLOR WITH BLUE LINES, BEARING THE HAND WRITTEN NOTES OF SPC [redacted] PERTAINING TO THE DETAINEE ABUSE INCIDENTS. THE PAPER IS APPROX APPROXIMATELY 8 1/2 INCHES WIDE BY 11 INCHES LONG. THE PAPER WAS MARKED FOR ID WITH PDA/1752/2 [redacted] //LAST ITEM////////////

ITEM NO.	DATE	CHAIN OF CUSTODY *(Continued)* RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____
(Typed/Printed Name, Organization) *(Signature)*

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 0015-04-CID02

RECEIVING ACTIVITY	LOCATION
75th MP DET (CID), 3rd MP GP, USACIDC	75th MP DET (CID), BLDG 1457, Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER [redacted] ☒ OTHER	ADDRESS (Include Zip Code) [redacted]
LOCATION FROM WHERE OBTAINED From the hands of Ms [redacted] while at the 75th MP DET (CID), Fort Belvoir, VA 22060	REASON OBTAINED EVIDENCE
	TIME/DATE OBTAINED 1930 09 FEB 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Letter, two pages, made of paper type construction, white, blue and red in color, approximately 8" X 11", containing descriptions of detainee abuse, dated 15 Dec 03. Placed letter in envelope on marked for ID with 1930, 09 Feb 04, [redacted] and attached with DA Form 4002.
		LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	09 Feb 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	Evaluation as Evidence
1	09FEB04	SIGNATURE [redacted] NAME [redacted] SA	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] GS 7	Rel to Evidence Custodian
1	11FEB04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] GS 7	SIGNATURE RR 376 963 311 US NAME, GRADE OR TITLE REGISTERED MAIL	~~To USACIL For Examination~~
1	11FEB04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] GS7	SIGNATURE RR 376 963 311 US NAME, GRADE OR TITLE REGISTERED MAIL	CONTROLLING AGENCY FINAL DISPOSITION
1	28 FEB 2004	SIGNATURE RR 376 963 311 US NAME, GRADE OR TITLE REGISTERED MAIL	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R, Privacy Act Statement, 26 Sep 75, which are Obsolete.

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LOCATION B46

DOCUMENT NUMBER ~~007 04~~

USAPPC V1.00

DODDOACID16097

667C EXHIBIT 356 006/05

~~131 001~~ 0003006

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	28 FEB 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE NAME, GRADE OR TITLE	VOID [redacted]
1	13 JAN 2005	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	CHANGE OF EVIDENCE CUSTODIAN
1	31 MAR 05	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RB 679 749 267 US NAME, GRADE OR TITLE REGISTERED MAIL	FWD TO CONTROLLING OFFICE
1	APR 20 2005	SIGNATURE RB 679 749 267 US NAME, GRADE OR TITLE REGISTERED MAIL	SIGNATURE [redacted] NAME, GRADE OR TITLE Mr. [redacted]	REL TO EVID CUST
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)* _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed/Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

USAPPC V1.00

b6 b7C EXHIBIT 35

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DOD-DOACID-16098

003007

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see Ar 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: ~~0015-04-CID342~~

CRD REPORT/CID ROI NUMBER: 0003-04-CID149-83130

RECEIVING ACTIVITY	LOCATION
Carlisle Barracks Resident Agency	Carlisle Barracks, PA 17013
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED [X] OWNER SGT [redacted] [ ] OTHER	ADDRESS (Include Zip Code) [redacted]
LOCATION FROM WHERE OBTAINED: From SGT [redacted] while in The Altoona Police Department, 1106 16th St, Altoona, PA 16602	REASON OBTAINED: Evidence
TIME/DATE OBTAINED: 2056/17 Feb 04	

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Laptop Computer, Brand Name: Dell, Inspiron, Model 8200, Black and Silver in color, Serial Number: [redacted] Model Number: PP01X, with Power Cable, Marked for ID with 2056, 17 Feb 04, [redacted] LOST Item

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	17 Feb 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	Evaluation as Evidence
1	18 Feb 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] SS-7	RELEASE TO EVIDENCE CUSTODIAN
1	1st Mar 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] SS-7	SIGNATURE: [redacted] NAME, GRADE OR TITLE: 182 706 705 US	RELEASED TO CONTROLLING OFFICE [redacted]
1	26 APR 2004	SIGNATURE: RR 182 706 705 US NAME, GRADE OR TITLE: REGISTERED MAIL	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	26 MAY 2004	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	RELEASED TO CID SPECIAL AGENT

DA FORM 4137
1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

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DOCUMENT NUMBER: ~~004-04~~ ~~301-04~~ 003008

DODDOACID16099 b6 b7C EXHIBIT 356 031/04

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	27 MAY 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] FCE	RELEASED TO USACIL
1	30 MAY 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] FCE	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	06 JUN 2004	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	04 JUL 2004	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	Released for Imaging of Hard Drive
1	05 JUL 2004	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	24 NOV 2004	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: RB 679746226US NAME, GRADE OR TITLE: REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	DEC 13 2004	SIGNATURE: RB 679746226US NAME, GRADE OR TITLE: REGISTERED MAIL	SIGNATURE: [redacted] NAME, GRADE OR TITLE: Mr. [redacted]	REL TO EVID CUST
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)* _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ~~ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING~~ _____ *(Grade)*

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____
(Typed/Printed Name, Organization) *(Signature)*

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LAW ENFORCEMENT SENSITIVE

DODDOACID161[illegible]

b6 7C

EXHIBIT 356

Exhibit 356

Page(s) 3011 - 3013 are
duplicate of page(s) 2942 - 2944

0003-04-CID149-83130

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see Ar 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0010-04-CID342

CRD REPORT/CID ROI NUMBER: D ~~C05~~

RECEIVING ACTIVITY: Carlisle Barracks Resident Agency	LOCATION: Carlisle Barracks, PA 17013
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: [X] OWNER SPC [redacted] [ ] OTHER	ADDRESS (Include Zip Code): [redacted]
LOCATION FROM WHERE OBTAINED: From SPC [redacted] while at the Pennsylvania State Police, 1070 Eberly Way, Lemont Furnace, PA 15456	REASON OBTAINED: Evidence / TIME/DATE OBTAINED: 1712 / 26 Feb 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Compact Disc case, Plastic construction, Clear and black in color, with Paper label, Red white and blue in color, bearing title "imation, case bearing wording "[redacted] Iraq Pictures", case broken at hinge, case contains three compact Discs, one disc bearing title "M-morex", containing wording "[redacted] Pix's Disk one", one disc bearing title "M-morex", containing wording "[redacted] Pix #2, one disc bearing title "imation", containing wording "[redacted] Iraq Pictures", discs suspected to contain detainee abuse of Iraqi detainees, Marked for ID with 1712, 26 Feb 04, [redacted]
		Last Item

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	26 Feb 04	[redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	Evaluation as Evidence
1	27 Feb 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	RELEASED TO EVIDENCE CUSTODIAN
1	10 Mar 04	SIG[redacted] [redacted]	SIGNATURE [signature] NAME, GRADE OR TITLE 182 706 719 US	RELEASED TO CONTROLLING OFFICE
1	12 Apr 04	SIGNATURE RR 182706719 US NAME, GRADE OR TITLE REGISTERED MAIL	SIG[redacted] NAME, GRADE OR TITLE SA [redacted]	SCRCNI Transport to Evidence Cust.
1	19 Apr 04	SIG[redacted] NAME, GRA[redacted] SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN

DA FORM 4137
1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT NUMBER 005-04

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EXHIBIT 35b

032/04 ~~330~~ 003014

DODDOACID16102

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	26 MAY 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	30 May 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] FCE	RELEASED TO USACIL
1	30 may 04	SIGNATURE [redacted] FCE	SIGNATURE [redacted] SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	06 JUN 2004	SIGNATURE [redacted] SA [redacted]	NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	05 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted]	Released for Imaging
1	05 JUL 2004	SIGNATURE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	24 NOV 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RB 679 746 226 US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	DEC 13 2004	SIGNATURE RB 679 746 226 US NAME, GRADE OR TITLE REGISTERED MAIL	NAME, GRADE OR TITLE Mr. [redacted]	REL TO EVID CUST

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)* _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed/Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

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003015

DODDOACID16103

b6 b7C

EXHIBIT 354

0003-04-CID149-83130

DEPARTMENT OF THE ARMY
75th MILITARY POLICE DETACHMENT (CID)(-)
PRISON INTERROGATION TEAM (PIT)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
ABU GHRUYEB, IRAQ APO AE 09342

0003-04-CID149-83130

REPLY TO ATTENTION OF

CIRFR-AGPC

12 Apr 04

MEMORANDUM FOR RECORD

SUBJECT: RECIEPT OF EVIDENCE

1. On 12 April 04, this office received a package from registered mail (RR 182 706 719 US) marked "papers". When I opened the package, I removed the RFA paperwork and found evidence inside, which was still sealed in a separate package. This office does have an evidence custodian, so therefore the sealed evidence package was stored in a locked footlocker in a locked closet, of which I only had the key.

2. The sealed package was not opened or inventoried.

[redacted]
Special Agent

b6 b7C

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330-04

032/04 003016

DODDOACID16104

EXHIBIT 35b

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 83130

CRD REPORT/CID ROI NUMBER: 0003-04-CID149-

RECEIVING ACTIVITY: Prison Interrogation Team (CID)	LOCATION: Abu Ghruyeb, Iraq
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: OWNER CW4 [redacted] x OTHER Senion Interrogaton	ADDRESS (*Include Zip Code*): JIDC, Abu Ghruyeb, Iraq
LOCATION FROM WHERE OBTAINED: JIDC Operations Office. from the Hands of CW4 [redacted]	REASON OBTAINED: Evidence / TIME/DATE OBTAINED: 0940 / 17 May 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	4	CJTF-7 Interrogation Rules of Engagement Forms pertaining to [redacted], dated 9 Oct 2003, and [redacted], dated 26 Oct 2003. CJTF-7 IROE, pertaining to SPC [redacted], dated 26 Oct 03. Items were marked for ID with 0940/17 May 04/ [redacted] (JIDC) /// Last Item ///

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	17 May 04	SIGNATURE: CW4 [redacted] NAME, GRADE OR TITLE: [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	Evaluation as evidence
1	17 May 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] SA	Transport to Evidence Room
1	20 MAY 2004	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] SA	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	24 NOV 2004	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: RB 679 746 226 US NAME, GRADE OR TITLE: REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	DEC 13 2004	SIGNATURE: RB 679 746 226 US NAME, GRADE OR TITLE: REGISTERED MAIL	SIGNATURE: [redacted] NAME, GRADE OR TITLE: Mr. [redacted]	REL TO EVID CUST

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete. FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

DOCUMENT NUMBER 405-04

DODDOACID16105

b6 b7C

EXHIBIT 356

033104 003017

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(Grade)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ _____ _____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____(WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____ _____
(Typed/Printed Name, Organization) *(Signature)*

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LAW ENFORCEMENT SENSITIVE

033604
003018

DODDOACID16106

EXHIBIT 356

Exhibit 356

Page(s) 3020 - 3022 are duplicate of page(s) 2942 - 2944.

0003-04-CID149-83130

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX V
FORT HOOD, TEXAS 76544-0740

EPLY TO
ATTENTION OF

CIRF-CHD

December 28, 2004

MEMORANDUM FOR RECORD

Subject: Exception to Policy for Evidence Storage Seq # 0003-04-CID149-83130

1. On 12/13/04, this office received evidence from Iraq marked "SECRET". IAW AR 195-5, para 4-1a, classified material will not be stored in the evidence room. Coordination with made with Special Agent in Charge [redacted] and 11th MP BN Operations Officer, CW5 [redacted]. Both authorized storage of this evidence inside the evidence room.

2. On 12/28/04, this office received additional classified evidence marked "SECRET". This evidence was placed with the above evidence.

3. POC is the undersigned at 287.2803.

[redacted]
MR. [redacted] DAC
Evidence Control Specialist

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LAW ENFORCEMENT SENSITIVE

ORIGINAL

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003023

DODDOACID[redacted]

EXHIBIT 356 033/04

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

CID REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY: New England Branch Office	LOCATION: [redacted]
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: ☐ OWNER Mr. [redacted], Defense Counsel ☒ OTHER	ADDRESS (*Include Zip Code*): [redacted]
LOCATION FROM WHERE OBTAINED: From the hands of Mr. [redacted]	REASON OBTAINED: Evidence / TIME/DATE OBTAINED: 0920-0926 21 May 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Portable digital media storage device, silver, black and gray in color, plastic and metal type construction, approximately 3" long, ¼" wide and ½" tall, device has "Pocket Drive" and "128M" written on the surface. The device has a clear, plastic type construction cover over the USB connector. The device also has a gray and black in color, cloth and plastic type construction necklace, which is secured to the device by a black in color plastic type construction latch. The latch is able to be unlatched from the device by pressing the sides on the latch. The device is in used condition. The device was marked for ID with 0920, 21 May 04, [redacted] on the back side on the device's surface. (Opposite of the "Pocket Drive" markings). (Hands of Mr. [redacted]
½	16	Paper, white in color with blue lines, paper type construction, approximately 6"wide by 9" long, papers have print writing in black ink with portions being high lightened in yellow and marked over in black marker. Pages appear to be correspondence and some are dated 30 Oct 03, 6 Nov 03, 16 Nov 03, 27 Nov 03, 5 Dec 03, 27 Dec 03, and some are signed "Always & Forever, [redacted] Papers are in used condition, pages were marked for ID with 0922, 21 May 04, [redacted] in top right corner of pages. (Hands of Mr. [redacted]
3	1	Digital Photograph, white, grey, and brown in color, paper type construction, approximately 8 ½" wide, 11" long, photograph appears to by of a tactical situation map posted to a board, used condition. Item was marked for ID with 0926, 21 May 04, [redacted] (Hands of Mr. Mr. [redacted]
		////////////////////////////////////LAST ITEM////////////////////////////////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	21 May 04	SIG [redacted] 0211hrs NAME, GRADE OR TITLE Mr. [redacted]	SIG [redacted] NAME, GRADE OR TITLE SA [redacted]	Evaluation as evidence
1-3	24 MAY 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE U.S. Registered Mail NAME, GRADE OR TITLE # RR 326 228 439 US	Forward to Evidence Custodian of INV office.
1-3	14 JUN 2004	SIGNATURE RC 326 228 439 US NAME, GRADE OR TITLE REGISTERED MAIL	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	(SCRCNI #1&2) RECEIVED BY EVIDENCE CUSTODIAN
1 only	04 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE JA [redacted]	Released for Imaging
1 only	05 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN

DA FORM 4137, 1 Jul 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement

DOCUMENT 470-04 039-04

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DODDOACID[redacted]

EXHIBIT 356

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	03 DEC 2004	SIGNATURE [redacted]	SIGNATURE RB 679 746 518 US	FORWARD TO CONTROLLING OFFICE
		NAME, GRADE OR TITLE SA [redacted]	NAME, GRADE OR TITLE REGISTERED MAIL	
1-3	DEC 08 2004	SIGNATURE RB 679 746 518 US	SIGNATURE [redacted]	REL TO EVID CUST
		NAME, GRADE OR TITLE REGISTERED MAIL	NAME, GRADE OR TITLE Mr. [redacted]	12 SCRCNI
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____
(Grade)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ _____ _____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____ _____
(Typed/Printed Name, Organization) *(Signature)*

003025

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LAW ENFORCEMENT SENSITIVE

DODDOACID16110

EXHIBIT 356

0003-04-CID149-83130

CLASSIFIED DOCUMENT ACCOUNTABILITY RECORD

For use of this form, see AR 380-5; the proponent agency is the Office, Assistant Chief of Staff for Intelligence.

DATE: 21 May 04

SECTION A - GENERAL

TO: Evidence Custodian
220 MP Bn (CID)
APO AE 09342

FROM:
Special Agent in Charge
New England Branch Office
Devens, MA 01432

DATE RECEIVED	ACTION OFFICE(S)	SUSPENSE DATE(S)	REGISTER OR CONTROL NO.

CONTROL LOG OR FILE NO.	CLASSIFICATION	NUMBER OF COPIES	DESCRIPTION *(Type, File Ref., Unclassified Subject or Short Title and Number of Indorsements/Incls)*	DATE OF DOCUMENT	ORIGINATOR
0038-04-062	Secret	1	Portable USB Data Drive	21 May 04	UNK
0038-04-062	Secret	1	Aerial Photograph of unknown city with "Secret" written on top and bottom	21 May 04	UNK
XXXXXXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXXXXXXXXXXNothing FollowsXXXXXXXXXXXXXXX	XXXXXXXX	XXXXXXXXXXXX

SECTION B - ROUTING

TO	COPY NO.	DATE	I ACKNOWLEDGE RECEIPT OF THE MATERIAL DESCRIBED HEREON: PRINTED NAME	SIGNATURE
1.				
2.				
3.				
4.				
5.				

SECTION C - DESTRUCTION CERTIFICATE *(Check appropriate block)*

MATERIAL DESCRIBED HEREON HAS BEEN:

☐ DESTROYED ☐ TORN IN HALF AND PLACED IN A CLASSIFIED WASTE CONTAINER *(AR 380-5)*

PAGE OR COPY NO

OFFICE SYMBOL	DATE	PRINTED NAME OF CUSTODIAN OR REP	SIGNATURE
DESTRUCTION RECORD NO.	DATE	PRINTED NAME OF CERTIFYING/DESTR. OFF.	SIGNATURE
PAGE OR COPY NUMBER	DATE	PRINTED NAME OF WITNESSING OFFICIAL	SIGNATURE

SECTION D - REPRODUCTION AUTHORITY

NUMBER OR COPIES TO BE REPRODUCED	AUTHORIZED BY	DATE

SECTION E - RECEIPT/TRACER ACTION *(Check appropriate block)*

☐ RECEIPT OF DOCUMENT(S) ACKNOWLEDGED ☐ DOCUMENT(S) HAVE NOT BEEN RECEIVED

☐ TRACER ACTION: SIGNED RECEIPT FOR MATERIAL DESCRIBED ABOVE HAS NOT BEEN RECEIVED.

DATE	PRINTED NAME, GRADE OR TITLE	SIGNATURE

COMMENTS

DA FORM 3964, JUL 79 EDITION OF 1 NOV 72 IS OBSOLETE. USAPPC V2.00

039-04 003026

DODDOACID16111

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EXHIBIT 356

Exhibit 356

Page(s) 3028 are duplicate of page(s) 3023.

0003-04-CID149-83130

3-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0063-04-CID939

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: 78th MP Det (CID)(-)	LOCATION: CSA Adder, IRAQ APO AE 09331
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: [X] OWNER SGT [redacted] [ ] OTHER [redacted]	ADDRESS (Include Zip Code): 372nd MP CO, Camp Cedar II, IRAQ APO AE 09331
LOCATION FROM WHERE OBTAINED: From person (SGT [redacted]	REASON OBTAINED: Evidence; TIME/DATE OBTAINED: 1930/22 June 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Knife, metal and leather contruction, black and grey in color, Approximately 10" long, used and dirty condition, contained in a sheith marked for ID with 1930, 22 Jun 04 [redacted] /// LAST Item

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	22 Jun 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	[redacted] NAME, GRADE OR TITLE SA [redacted]	Evaluation as evidence
1	22 Jun 04	[redacted] SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED TO FORWARD TO EVIDENCE CUSTODIAN [redacted]
1	24 Jun 04	SIGNATURE [redacted] SA [redacted]	SIGNATURE RB 651 048 304 US NAME, GRADE OR TITLE REGISTERED MAIL #	FORWARD TO EVIDENCE CUSTODIAN BIAP
1	05 JUL 2004	SIGNATURE RB 651 048 304 US NAME, GRADE OR TITLE REGISTERED MAIL	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	13 JAN 2005	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	CHANGE OF EVIDENCE CUSTODIAN

DA FORM 4137, 1 JUL 76 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Apr 75 Which are Obsolete

USAPPC V1.00

LOCATION B43

DOCUMENT NUMBER 531-04

003029

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EXHIBIT 356

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY: Prisoner Interrogation Team (PIT)	LOCATION: Baghdad Central Confinement Facility, Iraq
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ~~PIT~~ CPT [redacted] ☒ OTHER SJA	ADDRESS (Include Zip Code) Office of the SJA, MNC-I Camp Victory, Iraq
LOCATION FROM WHERE OBTAINED: From the hands of CPT [redacted] while at Camp Victory, Iraq	REASON OBTAINED: Evidence TIME/DATE OBTAINED: 1400, 23 Jun 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Box containing various Files, loose documents, Log books and several handmade weapons. Box was marked for ID with 1400, 23 Jun 04, [redacted] Contents were sealed in box and marked for ID with 1400, 23 Jun 04, [redacted] across all seals.
		LAST ITEM
		MFR Box was opened to allow SPC [redacted] + Cpt [redacted] to Review the documents. [redacted] Remarked with 1230, 17 Aug 04 [redacted] MFR: Coordination with case agent (SA [redacted]) who related that the box no longer needs to be sealed, so as it is more accessable for the Trial Counsel & Defense to review / copy all the contents. (20 Nov 04) [redacted] SA [redacted]

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	23 Jun 04	[redacted] CPT, SJA [redacted] CPT	[redacted] [redacted] SA	Evaluation as Evidence
1	24 JUN 2004	[redacted] NAME, GRADE OR TITLE [redacted] SA	[redacted] [redacted] SA	SCRCNI RECEIVED BY EVIDENCE CUSTODIAN
1	24 JUN 2004	[redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] [redacted] SA	SCRCNI RELEASED TO CID SPECIAL AGENT
1	30 Sep Jul 04	[redacted] NAME, GRADE OR TITLE [redacted] SA	[redacted] [redacted] SA	Transport to BIAP. SCRCNI
1	30 Jul 04	[redacted] [redacted] SA	[redacted] NAME, GRADE OR TITLE [redacted] SA	SCRCNI RECEIVED BY EVIDENCE CUSTODIAN

DA FORM 4137, 1 JUL 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete — USAPPC V1.00

DOCUMENT NUMBER 495-04

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
DODDOACID16114

b6 7C

LOCATION ORIGINAL EXHIBIT 034 / 083030

0003-04-CID149-83130

CHAIN OF CUSTODY (Continued)

1	17 AUG 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	Released to Review SCRCNI
1	17 AUG 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	RECEIVED BY SCRCNI EVIDENCE CUSTODIAN
1	03 SEP 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SGT, Legal NCO	RELEASED TO TRIAL COUNSEL
1	10 SEP 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] ES, LEGAL NCO	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	~~FORWARD TO~~ [redacted] ~~CONTROLLING OFFICE~~ RECEIVED BY [redacted]
1	24 NOV 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE RB 679 746 230 US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	12/13/04	SIGNATURE RB 679746 230 US NAME, GRADE OR TITLE REGISTERED MAIL	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	Rcvd by Evid Cust See mFR
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)* _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ (IS)(ARE) NO LONGER

(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE. EVIDENCE

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 35b 034/04

(Typed/Printed Name, Organization) *(Signature)*

DODDOACID16115 b676 ORIGINAL

000031

0003-04-CID149-83130

Memorandum For Record 10 Sep 04

On 3 Sep 04, Item 1, Voucher 495-04, was released to SGT [redacted], Legal NCO, Abu Ghraib Prosecution Team, HHC, 16th MP Bde, APO AE 09342, for the purpose of obtaining copies of it contents. About 1446, 10 Sep 04, Item 1, Voucher 495-04 was received by the Evidence Custodian. Item 1, Voucher 495-04 was sealed and MFID with 1446, 10 Sep 04, [redacted] across the seal and the container.

[redacted]
Special Agent
Evidence Custodian

b2b6 7C

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LAW ENFORCEMENT SENSITIVE

003032
034/04

DODDOACID16116

EXHIBIT 356

Exhibit 356

Page(s) 3034 - 3036 are duplicate of page(s) 2942 - 2944

DODDOACID16117

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY	LOCATION
Prisoner Interrogation Team (PIT) (CID)	Baghdad Central Confinement Facility (BCCF)
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER DN 495-04 ☒ OTHER	ADDRESS (Include Zip Code) 75th Militaty Police Detachment (-)(CID) BCCF, Abu Ghruyeb, Iraq

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the box of files collected as evidence under voucher number 495-04.	Evidence	1115, 29 Jun 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Standard Operating Procedure (SOP) for the Baghdad Correctional Detention Facility. SOP was collected as evidence from the box of various files collected as evidence under voucher 495-04. SOP was marked for ID with 1115, 29 Jun 04, [redacted] //LAST ITEM//

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	29 Jun 04	SIGNATURE N/A NAME, GRADE OR TITLE From VN 495-04	SIG[redacted] NAME, GRADE OR TITLE [redacted] SA	Evaluation as Evidence
1	13 Jul 04	S[redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] NA[redacted] SA[redacted]	Received by Evidence Custodian
1	02 DEC 2004	SIGNATURE [redacted] N[redacted] SA[redacted]	SIGNATURE RB 679 746 345 US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	DEC 28 2004	SIGNATURE RB 679 746 345 US NAME, GRADE OR TITLE REGISTERED MAIL	[redacted] Mr.[redacted]	REL TO EVID CUST
1	10 JAN 2005	SIG[redacted] Mr[redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	REL TO CASE AGENT

DA FORM 4137, 1 JUL 76 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

USAPPC V1.00

LOCATION E-9

DOCUMENT NUMBER ~~538-04~~ 036-04

ORIGINAL FOR OFFICIAL USE ONLY

DODDOAC [redacted] original

EXHIBIT 336

003037

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	21 JAN 2005	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] Mr [redacted]	REL TO EVID CUST
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____
(Typed/Printed Name, Organization) *(Signature)*

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

0228-04-CID251

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY: 78th Military Police Detachment (CID) (FWD)	LOCATION: Baghdad, IZ
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER [redacted] MAJ	ADDRESS (Include Zip Code): OSJA, III Corps
LOCATION FROM WHERE OBTAINED: From: [redacted] MAJ	REASON OBTAINED: Evidence
TIME/DATE OBTAINED: 1405 21 Jul 04	

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Statement, authored by SPC [redacted], dated 14 Nov 03, Time 1400, with no writings on side 2 of document. Placed in an envelope and envelope MPID 1405 21 Jul 04 [redacted]
04-0973	15 pgs	Last ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	21 Jul 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] MAJ	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	Evaluation as Evidence
1	22 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	RECEIVED BY EVIDENCE CUSTODIAN
1	29 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] 478 US NAME, GRADE OR TITLE [redacted] MAIL	FORWARDED TO USACIL FOR EXAMINATION
1	28 AUG 2004	SIGNATURE [redacted] 478 US NAME, GRADE OR TITLE [redacted] MAIL	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	QUESTIONED DOCUMENT EXAMINATION
1	9 AUG 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE RA 532 876 79545 NAME, GRADE OR TITLE REGISTERED MAIL #	RETURNED TO SUBMITTER

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION E-9

DOCUMENT NUMBER 552-04 038-04

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LAW ENFORCEMENT SENSITIVE

b6 7C

003039

DODDOACID16120

EXHIBIT 334

0003-04-CID149-83130

0003-04-CID149

CHAIN OF CUSTODY (Continued)

1	06 SEP 2004	SIGNATURE RA 532876 795 US NAME, GRADE OR TITLE REGISTERED MAIL	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	03 DEC 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RB 679 746 518 US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	DEC 28 2004	SIGNATURE RB 679 746 518 US NAME, GRADE OR TITLE REGISTERED MAIL	SIGNATURE [redacted] NAME, GRADE OR TITLE Mr. [redacted]	REL TO EVID CUST
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ (IS)(ARE) NO LONGER

(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE EVIDENCE CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) *(Signature)*

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LAW ENFORCEMENT SENSITIVE

003040

DODDOACID16121

b6 7C

EXHIBIT R-56

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY	LOCATION
78th Military Police Detachment (CID) (FWD)	Baghdad, IZ
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER SPC [redacted]	ADDRESS (Include Zip Code) 16th MP BDE Baghdad, IZ

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
SPC [redacted] while at the 78th MP Det, CID (FWD) Baghdad, IZ	Evidence	1930 21 Jul 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	2	Hand writing worm up Sheets, authored by SPC [redacted] placed in an envelope, Strong hand. MFID: 1930 21 Jul 04 [redacted]
03-0973	13 (1-2)	
2	1	Book, green ledger style book containing known handwriting exemplars of SPC [redacted] strong hand. MFID 1930 21 Jul 04 [redacted]
04-0973	14 M	

LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	21 Jul 04	SIGNATURE: SPC [redacted] NAME, GRADE OR TITLE: SPC [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	Evaluation as Evidence
1-2	22 JUL 2004	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1-2	29 JUL 2004	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted]	SIGNATURE: RA 210 478 US NAME, GRADE OR TITLE: R[redacted]D MAIL	FORWARDED TO USACIL FOR EXAMINATION
1-2	18 AUG 2004	SIGNATURE: R[redacted] US NAME, GRADE OR TITLE: [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted]	QUESTIONED DOCUMENT EXAMINATION
1-2	19 AUG 2004	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted]	SIGNATURE: RA 532 876 795 US NAME, GRADE OR TITLE: REGISTERED MAIL #	RETURNED TO SUBMITTER

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION E-9

DOCUMENT NUMBER ~~551 04~~ 037-04

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

b6 7C

003041

DODDOACID16122

EXHIBIT 356

0003-04-CID149-83130

0003-04-CID149

CHAIN OF CUSTODY (Continued)

1	06 SEP 2004	SIGNATURE RA532 876 795 US NAME, GRADE OR TITLE REGISTERED MAIL #	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	03 DEC 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RB 679 746 518 US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	DEC 28 2004	SIGNATURE RB 679 746 518 US NAME, GRADE OR TITLE REGISTERED MAIL	SIGNATURE [redacted] NAME, GRADE OR TITLE Mr. [redacted]	REL TO EVID CUST
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ (IS)(ARE) NO LONGER

(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

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LAW ENFORCEMENT SENSITIVE

b6 7C

(Typed/Printed Name, Organization) *(Signature)* 03-04

DODDOACID16123

EXHIBIT 356

003042

0003-04-CID149-83130

0046.04.CID221

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: ~~0003-04-CID149~~

CRD REPORT/CID ROI NUMBER: ~~83130~~

RECEIVING ACTIVITY: Detainee Assessment Task Force, USACIDC

LOCATION: Fort Belvoir, VA

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED:
☐ OWNER CPT [redacted]
☒ OTHER Company Commander

ADDRESS (Include Zip Code): 372d MP CO, Building 7114, Fort Lee, VA 23801

LOCATION FROM WHERE OBTAINED: Building 3800 (CID Office), Fort Lee, VA

REASON OBTAINED: Evidence

TIME/DATE OBTAINED: 1045, 9 Nov 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Laptop computer, DELL brand, Model Latitude C5x. DP/N 0003018R-12800-03Q-0664, with a removable battery and a removable hard drive, DP/N 0005074T-47710-03J-1K8C. Laptop is in extremely worn condition, with a missing panel on the back and apparent missing components. Marked for Identification (MFID) with 1045, 9 Nov 04, [redacted]
2	1	AC power adapter, DELL brand, Model # AA20031, with a ~~detab~~ [redacted] detachable power cord. Very used condition. MFID with 1045, 9 Nov 04, [redacted]
3	1	Floppy disk, imation brand, 2DD IBM Formatted 720KB, tan in color, bearing the words "Prisoner List... ineligible ... 372nd 4th [redacted]. Used condition. MFID with 1045 9 Nov 04, [redacted]
		LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 thru 3	9 Nov 04	S[redacted] NA[redacted] CPT [redacted]	SIGNATURE [redacted] NAME, [redacted] SA [redacted]	Evaluation as Evidence
1 thru 3	NOV 10 2004	SIGNATU[redacted] NAME[redacted] SA[redacted]	[redacted]	Released to Evidence Custodian
1 : 3	NOV 17 2004	[redacted]	NAME, GRADE OR TITLE SA[redacted]	Examination
1 & 3	NOV 17 2004	[redacted] NAME, GRADE OR TITLE SA[redacted]	[redacted] NAME, GRADE OR TITLE [redacted]	Released to Evidence Custodian
1 thru 3	JAN 06 2005	[redacted]	[redacted] NAME[redacted] SA[redacted]	Released to Case Agent

003043

DA FORM 4137, 1 JUL 76 — Replaces DA FORM 4137, 1 Aug 74, and DA FORM 4137-R Privacy Act Statement, 25 Sep 75 Which are Obsolete.

FOR OFFICIAL USE ONLY — LAW ENFORCEMENT SENSITIVE

LOCATION: S-4

DOCUMENT NUMBER: ~~192.04~~

ORIGINAL ACID1612 — EXHIBIT 356 — 1201/05 — ~~012/05~~

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 thru 3	7 Jan 05	[redacted] SA [redacted]	[redacted] NAME, GRADE OR TITLE Mr [redacted]	REL TO EVID CUST See MFR
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name / Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed / Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

003044

_____ *(Typed / Printed Name, Organization)* _____ *(Signature)*

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LAW ENFORCEMENT SENSITIVE

b6 b7C

DODDOACID16125

EXHIBIT 33 b

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX V
FORT HOOD, TEXAS 76544-0740

EPLY TO
ATTENTION OF

CIRF-CHD

January 7, 2005

MEMORANDUM FOR RECORD

Subject: EPCD 192-04 (DATF) / 001/05 (Ft Hood (Iraq))

The evidence in this voucher is further described as:

Item # 1 is extremely soiled. The correct model should be listed as Model "PMP" as referenced by a dark gray colored data tag located on the back of the laptop. The item is in broken condition missing several hardware screws.

Item # 2 is further described as an AC Adapter, model # AA20031, P/N 9364U as referenced by an affixed data tag. The cord is not MFID and is tagged with a white colored paper type tag. This item is in an extremely soiled condition. Item is placed inside a paper enveloped marked "SECRET" with a red colored tag affixed to it. The envelope also has an affixed DA Form 4002.

Item # 3 does not bear the world "ineligible" as reflected on this EPCD. It also is in broken condition with the metal slide tab removed from the disk itself. Both the slide tab and disk are placed inside a plastic zip-lock style bag and stapled shut. The bag was opened to verify the contents. The bag, disk and metal slid tab were placed back inside an envelope marked "SECRET" with a red colored tag affixed to it. The envelope also has an affixed DA Form 4002.

MR. [redacted] DAC
Evidence Control Spec.

b6 b7C

ORIGINAL

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

003045

DODDOACID16126

EXHIBIT 356

0003-04-CID149-83130

0159-04-122

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY	LOCATION
DATF HQ USACIDC	6010 6th ST. FT BELVOIR VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☐ OWNER GS7 [redacted]	[redacted]
☒ OTHER UNIT ADMINISTRATOR	
LOCATION FROM WHERE OBTAINED	REASON OBTAINED / TIME/DATE OBTAINED
DRILL HALL 372nd MP Co. 14418 McMULLEN HWY SW CUMBERLAND MARYLAND [redacted] 21502	EVALUATION AS EVIDENCE / 1130 - 1230 5 DEC 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	8	Computer Hard drives from various Manufactured CPU's. Serial Numbers: ① [redacted] (CPU [redacted]); ② [redacted] (CPU SN [redacted]); ③ [redacted] (CPU [redacted]); ④ [redacted] (CPU SN [redacted]); ⑤ [redacted] (CPU [redacted]); ⑥ V211WABA (CPU SN [redacted]); ⑦ [redacted] WT [redacted] (CPU SN [redacted]) MARKED FOR ID, [redacted] 1130, 5 DEC 04
2	1	BROWN MANILA ENVELOPE CONTAINING NUMEROUS DA FORM 1594, DAILY STAFF JOURNAL LOGS. MARKED ENVELOPE FOR ID WITH 1200, 5 DEC 04, [redacted]
3	1	LAPTOP COMPUTER, BRAND NAME IMPERIAL, SERIAL NUMBER NCD50P3JD1802 WITH POWER CABLE IN BLACK IN COLOR LEATHER TYPE CARRYING CASE. MARKED COMPUTER FOR ID WITH 1230, 5 DEC 04, [redacted]
		LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 thru 3	5 DEC 04	[redacted] NAME, GRADE OR TITLE [redacted] GS-7, USA	[redacted] NAME, GRADE OR TITLE SA [redacted]	Evaluation as EVIDENCE
2	8 DEC 04	[redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RA 234 225 431 US NAME, GRADE OR TITLE REGISTERED MAIL	RETURN TO UNIT
1 AND 3	8 DEC 04	[redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] NAME, GRADE OR TITLE SA [redacted]	Evaluation as Evidence
1 AND 3	9 DEC 04	[redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] NAME, GRADE OR TITLE SA [redacted]	RETURN TO CASE AGENT
1 AND 3	9 DEC 04	[redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] GS-7	REL TO Evidence Custodian

DA FORM 4137, 1 JUL 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete — USAPPVDOC

LOCATION E-9

DOCUMENT NUMBER 0097-05-CIRAC 003046

ORIGINAL

DODDOACID16127

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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EXHIBIT 354

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0046-04-CID221

CRD REPORT/CID ROI NUMBER: RFA

RECEIVING ACTIVITY: CCIU, 701ST MP GRP (CID)	LOCATION: FORT BELVOIR, VA
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER SIPRNET SERVER ☒ OTHER	ADDRESS *(Include Zip Code)* 6359 Walker Lane Springfield, VA 22310

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
File obtained from a SIPRNET Server utilized by the MG [redacted] commission.	Evidence	1436/24 Jun 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	1	DVD-R DISC: Containing one file named outlook.pst. This file is reported to be the email personal storage file of CW2 [redacted] Marked for ID with [redacted] 1436, 24 Jun 04, and SECRET/NOFORN.
////	//////	////////////////////////////////// Last Item ////////////////////////////////

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0046-04-CID221

CRD REPORT/CID ROI NUMBER: RFA

RECEIVING ACTIVITY: CCIU, 701ST MP GRP (CID)	LOCATION: FORT BELVOIR, VA
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER SIPRNET SERVER ☒ OTHER	ADDRESS *(Include Zip Code)* 6359 Walker Lane Springfield, VA 22310

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
File obtained from a SIPRNET Server utilized by the MG[redacted] commission.	Evidence	1436/24 Jun 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	1	DVD-R DISC: Containing one file named outlook.pst. This file is reported to be the email personal storage file of CW2[redacted]. Marked for ID with [redacted] 1436, 24 Jun 04, and SECRET/NOFORN.
////	//////	////////////////////////////////// Last Item //////////////////////////////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	24 Jun 04	SIGNATURE: N/A NAME, GRADE OR TITLE: SIPRNET SERVER	[redacted] NAME, GRADE OR TITLE: SA [redacted]	EVALUATION AS EVIDENCE
1	25 Jun 04	[redacted] SA [redacted]	[redacted] NAME, GRADE OR TITLE: Ms. [redacted] IOA	Release to evidence custodian
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	EXHIBIT 356

DA FORM 4137, 1 JUL 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION S-2-FD1

DOCUMENT NUMBER 108-04

USAPPC V1.00

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0003-04-CID149-83130

For Official Use Only Law Enforcement Sensitive

0046-04-CID521

EVIDENCE./PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0124-04-CID469

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY	LOCATION
286th MP Det CID, FOB DANGER, Tikrit Iraq	Abu Prison Server Room

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (*Include Zip Code*)
☐ OWNER ☒ OTHER SIPRNET Server	N/A

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the SIPRNET server located in the Joint Interrogation and Debriefing Center, Abu Prison, Baghdad Iraq	Evidence	1100, 8 Jul 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Hard Drive, External, Brand Name LACIE, 1TB, Serial # [redacted], containing the marking "Images2 H". The hard drive contained EnCase Images files of the Common server labeled 124-04-CID469.e01 through 124.04.CID469.EBA, a total of 126 evidence files. The hard drive also contained the image files of the Exchange Server, labeled Exchange Server.e01 through Exchange server.e38, a total of 38 evidence files. The hard drive was gary in color and in used condition. Marked For ID, 1100,8 Jul 04 [redacted]
//////////	//////////	//////////Last Item//////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	8 Jul 04	SIGNATURE: N/A NAME, GRADE OR TITLE: SIPRNET Server	[redacted] NAME, GRADE OR TITLE: SA [redacted]	Evaluation as Evidence
1	9 Jul 04	[redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	Received by Evidence custodian
1	14 July 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	JUL 16 2004	[redacted] NAME, GRADE OR TITLE: SA [redacted]	[redacted]	Released to Evidence Custodian

003049

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION FC1-3

DOCUMENT NUMBER 534-04

114-04

EXHIBIT 336

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DODDOACID16130

b6 7C

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command .

MPR/CID SEQUENCE NUMBER: 0046-04-CID221

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY	LOCATION
Computer Crime Investigative Unit	Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER Crime Scene ☒ OTHER	ADDRESS *(Include Zip Code)* N/A
LOCATION FROM WHERE OBTAINED From Dell Laptop, SN: [redacted]	REASON OBTAINED Evidence
TIME/DATE OBTAINED 1000/ 17 Nov 04	

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	1	DVD, containing the Encase Image of Dell Laptop, SN: [redacted]. Placed into plastic case for protection. Marked for ID with 1000, 17 Nov 04, [redacted]
////	/////	////////////////Last Item////////////////////////////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	17 Nov 04	SIGNATURE: N/A NAME, GRADE OR TITLE: CRIME SCENE	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	Evaluation as Evidence
[redacted]	NOV 17 2004	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted]	Released to Evidence Custodian
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	003050

DA FORM 4137 1 Jul 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

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LOCATION S-2

DOCUMENT NUMBER 205-04

DODDOACID16131

b6 7C

EXHIBIT 35L

0003-04-CID149-83130
0046-04-CID221

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: ~~0162-04-CID036~~

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: Monterey Branch Office

LOCATION: [redacted]

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: [X] OWNER [X] OTHER SGT [redacted]

ADDRESS (Include Zip Code): 870th MPCO, 99 Power, AVE Pittsburg, CA 94565

LOCATION FROM WHERE OBTAINED: from the hand of SGT [redacted] while at [redacted]

REASON OBTAINED: Evidence

TIME/DATE OBTAINED: 1735/30 Dec 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Computer, Lap top, brand name Gateway, SN # [redacted]; Model No: Solo 5300, used condition, marked for ID with 1735, 30 Dec 04, [redacted]
		Last Item

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	[redacted]	PURPOSE OF CHANGE OF CUSTODY
1	30 Dec 04	[redacted] NAME, GRADE OR TITLE: Supply SGT SGT [redacted]	[redacted] SA [redacted]	Evaluation as Evidence
1	4 Jan 05	[redacted] SA [redacted]	SIGNATURE: Registered Mail NAME, GRADE OR TITLE: RR 465 485 088 US	Forward to Controlling office
1	10 JAN 05	SIGNATURE: REGISTERED MAIL NAME, GRADE OR TITLE: RR 465 485 088 US	[redacted] NAME, GRADE OR TITLE: [redacted] SA	RELIEVED FROM REGISTERED MAIL.
1	10 JAN 05	[redacted] NAME, GRADE OR TITLE: [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] SA	RELEASED FOR EVALUATION
1	11 JAN 05	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] SA.	[redacted] NAME, GRADE OR TITLE: [redacted]	Released to Evidence Custodian

DA FORM 4137 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Statement 28 Sep 76 Which are Obsolete

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LAW ENFORCEMENT SENSITIVE

LOCATION: S3-Top

DOCUMENT NUMBER: 007-05

003051

DODDOACID16162

B67C

EXHIBIT 356

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0046-04-CID221

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY	LOCATION
Computer Crime Investigative Unit	Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER Crime Scene ☒ OTHER	ADDRES S (*Include Zip Code*) N/A

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From GateWay Laptop, SN: [redacted]	Evidence	1000/ 19 Jan 05

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	2	DVD, containing the Encase Image of Gateway Laptop, SN: [redacted] Placed into plastic case for protection. Marked for ID with 1000, 19 Jan 05, [redacted]
////	/////	////////////////Last Item////////////////////////////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	19 Jan 05	SIGNATURE: N/A NAME, GRADE OR TITLE: CRIME SCENE	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	Evaluation as Evidence
1	JAN 19 2005	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted]	Released to Evidence Custodian
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

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003052

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION FDZ

DOCUMENT NUMBER 013-05

DODDOACID1613 b6 7C

EXHIBIT 356

03-04-CID 149-83130

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: ~~0003-04-CID149~~

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY	LOCATION
Detainee Assessment Task Force, USACIDC	Fort Belvoir, VA

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☐ OWNER CPT [redacted] ☒ OTHER Company Commander	372d MP CO Building 7114 Fort Lee, VA 23801

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
Building 3800 (CID Office) Fort Lee, VA	Evidence	1045, 9 Nov 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Laptop computer, DELL brand, Model Latitude CSx. DP/N [redacted], with a removable battery and a removable hard drive, DP/N [redacted]. Laptop is in extremely worn condition, with a missing panel on the back and apparent missing components. Marked for Identification (MFID) with 1045, 9 Nov 04, [redacted]
2	1	AC power adapter, DELL brand, Model # AA20031, with a ~~detab~~ [redacted] detachable power cord. Very used condition. MFID with 1045, 9 Nov 04, [redacted]
3	1	Floppy disk, imation brand, 2DD IBM Formatted 720KB, tan in color, bearing the words "Prisoner List... ineligible ... 372nd 4th PLT". Used condition. MFID with 1045 9 Nov 04, [redacted]
		LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 thru 3	9 Nov 04	S[redacted] NAME, GRADE OR TITLE: CPT [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE: SA [redacted]	Evaluation as Evidence
1 thru 3	NOV 10 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE: SA [redacted]	[redacted] NA[redacted]	Released to Evidence Custodian
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

003053

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EXHIBIT 356

DA FORM 4137 1 JUL 76 Replaces DA FORM 41 1 Aug 74 an[illegible] DA FORM 4137 R Arrive[illegible] 26 Sep 75 Which are Obsolete. [illegible] ED Top

DODDOACID16134 b67C

EXHIBIT

DOCUMENT NUMBER 192-04

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)*_____

DESTROY_____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S)_____ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING_____
(Grade)

_____(IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S)_____(WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

00305

_____
(Typed/Printed Name, Organization) *(Signature)*

DODDOACID16136

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 and 3	31 JAN 05	[redacted] SA [redacted]	[redacted] SA	Released to controlling office
1 AND 3	31 JAN 05	[redacted] SA [redacted]	SIGNATURE RA 234 225 459 US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARDED TO CONTROLLING OFFICE.
1 and 3	FEB 09 2005	SIGNATURE RA234225459US NAME, GRADE OR TITLE REGISTERED MAIL #	[redacted] NAME, GRADE OR TITLE Mr. [redacted]	REL TO EVID CUST
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO ~~OWNER~~ OR OTHER *(Name/Unit)* (ITEM 2) MS [redacted] 372d MPCo

DESTROY

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) 2 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING 657 *(Grade)*

[redacted] *(Name)* 372d MPCo CUMBERLAND MD (IS) (ARE) NO LONGER *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

[redacted] (CW3, MP) *(Typed/Printed Name, Grade, Title)* [redacted] *(Signature)* 8 DEC 04 *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) *(Signature)*

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USAPPC V1.00

DODDOACID16136

EXHIBIT 354

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY	LOCATION
Investigative Operations Division, HQUSACIDC	Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER N/A ☒ OTHER	ADDRESS *(Include Zip Code)* N/A

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From a GE Microcassette Recorder, model #3-5371B, property of SA [redacted], HQUSACIDC, while at the US Disciplinary Barracks, Fort Leavenworth, KS	Evidence	1200/7 Apr 05

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	1	Microcassette case holder, clear in color, plastic type construction, used condition, containing four 90 minute microcassettes, brand name Panasonic, model MC-90, with the "A" side of the cassettes bearing the numbers 1, 3, 5 and 7, and the "B" sides of the tapes bearing the number 2, 4, 6 and 8 respectively, with each cassette containing a portion of the taped interview of PVT [redacted] each marked for ID: [redacted] 1200/7 Apr 05. /----------LAST ITEM----------/

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	7 Apr 05	SIGNATURE: N/A NAME, GRADE OR TITLE: GE Microcassette Recorder	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted]	Obtained as Evidence
1	13 Apr 05	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted]	SIGNATURE: FedEx Tracking # 8499 3876 9713 NAME, GRADE OR TITLE: FEDEX	Transport to USACIL
1	18 Apr 05	SIGNATURE: 8499 3876 9713 NAME, GRADE OR TITLE: FED EX	SIGNATURE: [redacted] NAME, GRADE OR TITLE: USACIL	Read for Exam
1	21 Apr 05	SIGNATURE: [redacted] NAME, G[redacted] USACIL	SIGNATURE: FED EXPRESS # NAME, GRADE OR TITLE: 8494 4183 3604	RETURN TO SUBMITT[illegible]
1	22 Apr 05	SIGNATURE: FED EXPRESS # NAME, GRADE OR TITLE: 8494 4183 3604	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] SA	RECEIVED FROM USACIL VIA FEDEX

DA FORM 4137, 1 JUL 76 Replaces DA FORM 4137, 1 Aug 74 and A FORM 4[illegible]-R Privacy Act Statement 6 Sep 75 [illegible]ch are [illegible]e

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

DOCUMENT NUMBER 003056

DODDOACID16 b6 b7C

EXHIBIT 356

0003-04-CID149-83130

ITEM NO.	DATE	CHAIN OF CUSTODY (Continued) RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	25 Apr 05	[redacted]	SIGNATURE: REGISTERED MAIL	FORWARDING TO FT HOOD CID EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE: [redacted] SA	NAME, GRADE OR TITLE: RA 284 225 825 US	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed/Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

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DODDOACID16138

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003057

EXHIBIT 35 b

0003-04-CID149-83130

CIOP-CO 25 APR 05

MEMORANDUM FOR RECORD

SUBJECT: SUBMISSION OF EVIDENCE TO THE EVIDENCE DEPOSITORY IAW AR 195-5 AN CIDR 195-5 (0003-04-CID149-83130)

1. Between 6 & 7 Apr 05, the undersigned conducted an interview with PVT [redacted] an inmate at the US Disciplinary Barracks, Fort Leavenworth, KS. Based on time limits and constraints, prior approval was received to audio tape the interview. About 1200, 7 Apr 05, the undersigned seized the tapes used for the interview as evidence, based on the magnitude of the investigation. The undersigned maintained the tapes in a secure container and returned to HQUSACIDC on 11 Apr 05. On 11 Apr 05, a decision was made by the Chief, Current Operations, HQUSACIDC, not to forward the tapes to the Evidence Custodian, Fort Hood CID Office, Fort Hood, TX 76544, as one of the prosecutors wanted to hear the tapes on 12 Apr 05 and efforts were being made to either have the tapes transcribed or forwarded to USACIL to be recorded onto a CD/DVD to meet discovery and a court suspense. On 13 Apr 05, the evidence was forwarded to USACIL directly for analysis (see laboratory report for details) and was received back from USACIL on 22 Apr 05. Between 22-25 Apr 05, the evidence was again maintained in a secure contained by the undersigned. On 25 Apr 05, the evidence was forwarded, via registered mail # RA 234 225 825 US, to the Fort Hood CID Evidence Custodian, where all evidence in the above cited investigation is being maintained.

2. Please direct any/all questions to the undersigned at (703) 806-0277/0281, DSN 656-0277/0281 or email: [redacted]@belvoir.army.mil.

[redacted]
CW3, MP
Special Agent, [redacted]

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003058

EXHIBIT 354

DOD3-04-CID149-83130

0003-04-CID149-83130

FedEx Express US Airbill

FedEx Tracking Number 8499 3876 9713

SPH33

Form ID No. 0215

Sender's Copy

From *Please print and press hard.*

Date 13 APR 05 Sender's FedEx Account Number 1426-3935-1

Sender's Name CW3 [redacted] Phone (703) [redacted]

Company US ARMY CRIMINAL INVST COMMAND

Address 6010 6TH ST BLDG 1465

Dept./Floor/Suite/Room

City FORT BELVOIR State VA ZIP 22060-5595

Your Internal Billing Reference
First 24 characters will appear on invoice.

ORIGINAL

To

Recipient's Name DIRECTOR Phone ( )

Company USACIL

Recipient's Address 4553 N. 2nd Street

We cannot deliver to P.O. boxes or P.O. ZIP codes.

Dept./Floor/Suite/Room

Address

To request a package be held at a specific FedEx location, print FedEx address here.

City Forest Park State GA ZIP 30297-5122

4a Express Package Service — *Packages up to 150 lbs.* * To most locations

- [ ] FedEx Priority Overnight — Next business morning*
- [X] FedEx Standard Overnight — Next business afternoon*
- [ ] FedEx First Overnight — Earliest next business morning delivery to select locations*
- [ ] FedEx 2Day — Second business day*
- [ ] FedEx Express Saver — Third business day*

FedEx Envelope rate not available. Minimum charge: One-pound rate

4b Express Freight Service — *Packages over 150 lbs.* ** To most locations

- [ ] FedEx 1Day Freight* — Next business day**
- [ ] FedEx 2Day Freight — Second business day**
- [ ] FedEx 3Day Freight — Third business day**

* Call for Confirmation:

5 Packaging * Declared value limit $500

- [ ] FedEx Envelope*
- [ ] FedEx Pak* — Includes FedEx Small Pak, FedEx Large Pak, and FedEx Sturdy Pak
- [ ] FedEx Box
- [ ] FedEx Tube
- [ ] Other

6 Special Handling — Include FedEx address in Section 3.

- [ ] **SATURDAY Delivery** — Available ONLY for FedEx Priority Overnight, FedEx 2Day, FedEx 1Day Freight, and FedEx 2Day Freight to select ZIP codes
- [ ] **HOLD Weekday** at FedEx Location — NOT Available for FedEx First Overnight
- [ ] **HOLD Saturday** at FedEx Location — Available ONLY for FedEx Priority Overnight and FedEx 2Day to select locations

Does this shipment contain dangerous goods? One box must be checked.

- [ ] No
- [ ] Yes — As per attached Shipper's Declaration
- [ ] Yes — Shipper's Declaration not required
- [ ] Dry Ice — Dry Ice, 9, UN 1845 ____ x ____ kg
- [ ] Cargo Aircraft Only

Dangerous goods (including Dry Ice) cannot be shipped in FedEx packaging.

7 Payment *Bill to:* Enter FedEx Acct. No. or Credit Card No. below.

- [X] Sender — Acct. No. in Section 1 will be billed.
- [ ] Recipient
- [ ] Third Party
- [ ] Credit Card
- [ ] Cash/Check

FedEx Acct. No. / Credit Card No. Exp. Date

Total Packages	Total Weight	Total Declared Value†
		$ .00

†Our liability is limited to $100 unless you declare a higher value. See back for details.

FedEx Use Only

8 Sign to Authorize Delivery Without a Signature

By signing you authorize us to deliver this shipment without obtaining a signature and agree to indemnify and hold us harmless from any resulting claims.

466

Try online shipping at fedex.com.

By using this Airbill you agree to the service conditions on the back of this Airbill and in our current Service Guide, including terms that limit our liability.

Questions? Visit our Web site at fedex.com or call 1.800.GoFedEx 1.800.463.3339.

0294561056

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DODDOACID16140

EXHIBIT 35 4

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command	MPR/CID SEQUENCE NUMBER 0003-04-CID149 CRD REPORT/CID ROI NUMBER 83130

RECEIVING ACTIVITY	LOCATION
HQUSACIDC	Fort Belvoir, VA 22060
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER N/A ☒ OTHER	ADDRESS *(Include Zip Code)* N/A

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From a GE Microcassette Recorder, model #3-5371B, property of SA[redacted], HQUSACIDC, while at the Navy Consolidate Brig, MCAS Miramar, CA	Evidence	1000/29 Jun 05

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	2	Tape, microcassette brand name Panasonic MC 90, with the A-side of the tapes bearing the numbers 1 & 3 while th B-side of each tapes bears 2 & 4 respectively, with each tape containing a portion of the taped interview of PVT[redacted] each tape marked for ID[redacted]1000:29 Jun 05----------LAST ITEM----------

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	29 Jun 05	SIGNATURE N/A NAME, GRADE OR TITLE GE Microcassette Recorder	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	Obtained as Evidence
1	5 JUL 05	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE RA 234 225 839 US NAME, GRADE OR TITLE Registered Mail	Forward to USACIL
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

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EXHIBIT 003060

DA FORM 4137, 1 JUL 76 Replaces DA FO[illegible] 4137, 1 [illegible] and DA FORM 4137 [illegible]cy Act S[illegible]men[illegible] 26 Sep 75 Whic[illegible]re C[illegible]let[illegible]

USAPPC V1.00

DOCUMENT NUMBER

DODDOACID16141

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ITEM NO.	DATE	CHAIN OF CUSTODY *(Continued)* RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____
(Typed/Printed Name, Organization) *(Signature)*

For Official Use Only Law Enforcement Sensitive 0046.04.CID221

EVIDENCE./PROPERTY CUSTODY DOCUMENT For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command	MPR/CID SEQUENCE NUMBER ~~0124-04-CID469~~ CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY	LOCATION
286th MP Det CID, FOB DANGER, Tikrit Iraq	Abu Prison Server Room
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER SIPRNET Server	ADDRESS (*Include Zip Code*) N/A

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the SIPRNET server located in the Joint Interrogation and Debriefing Center, Abu Prison, Baghdad Iraq	Evidence	1100, 8 Jul 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Hard Drive, External, Brand Name LACIE, 1TB, Serial # 142100976, containing the marking "Images1 G". The hard drive contained EnCase Images files of the Common server labeled 124-04-CID469.eo1 through 124.04.CID469.EBA, a total of 126 evidence files. The hard drive also contained the image files of the Exchange Server, labeled Exchange Server.e01 through Exchange server.e38, a total of 38 evidence files. The hard drive was gary in color and in used condition. Marked For ID, 1100,8 Jul 04[redacted]
//////////	//////////////	//Last Item//

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	8 Jul 04	SIGNATURE N/A NAME, GRADE OR TITLE SIPRNET Server	[redacted] NAME, GRADE OR TITLE SA[redacted]	Evaluation as Evidence
1	9 Jul [redacted]	[redacted] NAME, GRADE OR TITLE SA[redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA[redacted]	Received by Evidence Custodian
1	14 Jul 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA[redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA[redacted]	RELEASED TO CID SPECIAL AGENT
1	JUL 16 200[redacted]	[redacted] NAME, GRADE OR TITLE SA[redacted]	[redacted] N[redacted]	Released to Evidence Custodian

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION SA FD1 DOCUMENT NUMBER ~~535-04~~ 113-04

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DODDOACID16143

EXHIBIT 356

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0162-04-CID036

CRD REPORT/CID ROI NUMBER:

RECEIVING ACTIVITY: Monterey Branch Office

LOCATION: [redacted]

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED:
- [X] OWNER
- [X] OTHER SGT [redacted]

ADDRESS (Include Zip Code): 870th MPCO, 99 Power, AVE Pittsburg, CA 94565

LOCATION FROM WHERE OBTAINED: from the hand of SGT [redacted] while at [redacted]

REASON OBTAINED: Evidence

TIME/DATE OBTAINED: 1735/30 Dec 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Computer, Lap top, brand name Gateway, SN # [redacted], Model No: Solo 5300, used condition, marked for ID with 1735, 30 Dec 04, [redacted]
		Last Item

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	[redacted]	PURPOSE OF CHANGE OF CUSTODY
1	30 Dec 04	S[redacted] NAME, GRADE OR TITLE: SGT [redacted]	[redacted] SA [redacted]	Evaluation as Evidence
1	4 Jan 05	[redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: Registered Mail NAME, GRADE OR TITLE: RR 465 485 088 US	Forward to Controlling office
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	EXHIBIT 356
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

DA FORM 4137 1 JUL 76 Replaces DA FORM 4137, 1 Aug 74 an[illegible] DA FORM 4137-R Privacy Act Stateme[illegible] 26 Sep 75 which are Obsolete.

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DOCUMENT NUMBER 003063

DODDOACID16144

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name / Unit)*_____

DESTROY_____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S)_____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING_____
(Grade)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed / Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S)_____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____
(Typed / Printed Name, Organization) *(Signature)*

DODDOACID16145

0003-04-CID 149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command.

MPR/CID SEQUENCE NUMBER: ~~0162-04-CID036~~

CRD REPORT/CID ROI NUMBER: 0003-04-CID149-83130

RECEIVING ACTIVITY: Monterey Branch Office

LOCATION: [redacted]

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: [X] OWNER [X] OTHER SGT [redacted]

ADDRESS (Include Zip Code): 870th MPCO, 99 Power, AVE Pittsburg, CA 94565

LOCATION FROM WHERE OBTAINED: from the hand of SGT [redacted] while at [redacted]

REASON OBTAINED: Evidence

TIME/DATE OBTAINED: 1735/30 Dec 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Computer, Lap top, brand name Gateway, SN # [redacted], Model No: Solo 5300, used condition, marked for ID with 1735, 30 Dec 04, [redacted]
		Last Item

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	[redacted]	PURPOSE OF CHANGE OF CUSTODY
1	30 Dec 04	S[redacted] NAME, GRADE OR TITLE Supply SGT SGT [redacted]	S[redacted] NAME, [redacted] SA [redacted]	Evaluation as Evidence
1	4 Jan 05	[redacted] SA [redacted]	SIGNATURE Registered Mail NAME, GRADE OR TITLE RR 465 485 088 US	Forward to Controlling office
1	10 JAN 05	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR 465 485 088 US	SIGNATURE [redacted] N[redacted] OR TITLE [redacted] SA	RELIEVED FROM REGISTERED MAIL
1	10 JAN 05	[redacted] NAME, GRADE OR TITLE [redacted]	SIG[redacted] N[redacted] OR TITLE [redacted] SA	RELEASED FOR EVALUATION
		SIGN[redacted] N[redacted] OR TITLE [redacted] SA.	SIGNATURE NAME, GRADE OR TITLE	

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DA FORM 4137 1 JUL 76 Replaces DA FORM 4137, 1 Aug 74 a[redacted] DA FORM 4137-R Privacy Act Statem[redacted] 26 Sep 75 Which are Obsolete.

DODDOACID16146

DOCUMENT NUMBER EXHIBIT 356

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)*_____

DESTROY_____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S)_____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING_____
(Grade)

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S)_____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____
(Typed/Printed Name, Organization) *(Signature)*

003066

DODDOACID16147

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY	LOCATION
10th MP BN (CID) (FWD)	BAGHDAD IRAQ

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
[X] OWNER SSG [redacted] [ ] OTHER	[redacted]

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
WORK SPACE OF SSG [redacted] Located in Building At Abu Ghraib, Correctional Facility, IRAQ	Evidence	1917, 14 JAN 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Computer, Laptop, Sony, Model PCG-8L1L, Serial Number [redacted] Marked for ID [redacted] 1917, 14 JAN 04. LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	14 JAN 03	[redacted] R 91C.	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	Evaluation As Evidence
1	15 JAN 03	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] R 91C30	Final Disposition
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE L NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

USAPPC V1.00

DOCUMENT NUMBER 003067

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DODDOACID16148

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EXHIBIT 251

ITEM NO.	DATE	CHAIN OF CUSTODY (Continued) RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING SSG [redacted]

[redacted] 372nd MP Co Cumberland, MD (IS) (ARE) NO LONGER

(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

CW2 [redacted], SAE [redacted] 15 JAN 04

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) *(Signature)*

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY Prisoner Interrogation Team (CID)	LOCATION Abu Ghraib, Iraq, APO AE 09335
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☒ OWNER SGT [redacted] ☐ OTHER	ADDRESS (*Include Zip Code*) 372nd Military Police Company Abu Ghraib, Iraq
LOCATION FROM WHERE OBTAINED From the hand of SGT [redacted] while at his living area in the NE LSA, Abu Ghraib, Iraq	REASON OBTAINED EVIDENCE TIME/DATE OBTAINED 1240/22 JAN 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Bag, black in color, containing a Compaq Brand Laptop computer, model # 2100, Serial # [redacted] Marked for ID with 1240, 22 JAN 04, [redacted] 0003-04-CID149-83130. ///LAST ITEM///

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	22JAN04	[redacted] SGT NAME, GRADE OR TITLE SGT [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	Evaluation as Evidence
1	23JAN04	[redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] NAME, GRADE OR TITLE [redacted] SGT	Release to Owner
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

DOCUMENT NUMBER 003069

EXHIBIT 356

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0003-04-CID149-88130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING SGT

[redacted], 372nd MP Co, Cumberland MD (deployed Iraq Ghraib Irsvl, Iraq) (IS) (ARE) NO LONGER
(Name) *(Organization)* *(Grade)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

[redacted] [redacted] 23 JAN 04
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization) *(Signature)*

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0003-04-CID149-83130

PAGE 1 OF 1 PAGES

DETAILS

About 1945, 6 Sep 05, SA [redacted] received, via email, the transcription of [redacted] interview conducted during July 2005. The transcription was received from CPT [redacted], Trial Counsel, OSJA, III Corps and Fort Hood, Fort Hood, TX 76544. (See Exhibit 358 for details)

/----------LAST ENTRY----------/

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
[redacted]	G3, HQUSACIDC FORT BELVOIR, VA 22060
SIGNATURE [redacted]	DATE: 10 Sep 05 / EXHIBIT: 357

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[NOTE: THIS DEPOSITION WAS TRANSCRIBED WITHOUT THE BENEFIT OF NOTES TO ANNOTATE CORRECT SPELLINGS OF NAMES AND/OR PLACES, AND WITHOUT ADEQUATE REFERENCE TO PHOTOGRAPHS, ETC.]

[redacted] DEPOSITION PART I

Q. Okay. Today's date is 27 June in the year 2005. The current time right now; 10:23 Pacific coast time. We're currently located at the Marine Corps Air Station, Marimor--Marimor, California in the Consolidated Naval Brig. This is an interview between myself, Special Agent [redacted] and [redacted] Present is her attorney, Captain [redacted phonetic]. We will start this interview out. You have already been briefed and gone over with Captain [redacted] the grant of immunity from General [redacted] correct?

A. Yes, sir.

Q. Okay. Do you understand that fully?

A. I do, sir.

Q. Okay. You understood prior to going on tape--I explained to you all the details and the things that we would go through during this interview, and that it may take a couple days to do so.

A. Yes, sir

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Q. Okay. All right. Um, first I will start out-- typically I will ask you, "Do you have any comments as far as the whole Abu Gharib scandal? Anything's that burning hot with you? Any topics that are burning hot with you?"

A. Not that I can think of.

Q. Nothing at all?

A. Not right now.

Q. Okay. Any individuals that you feel have some culpability that haven't been identified or anything like that?

A. I'm not sure yet, sir.

Q. You're not sure? Okay. All right. Well, what I will do is I will start out with [redacted] That's who I will start out with. You familiar with [redacted] right?

A. Yes, sir.

Q. Tell me how you know [redacted]

A. She's in my unit.

Q. Okay. She was in your unit? When did you first meet her?

A. I knew of her at Fort Lee when we got deployed.

Q. Okay. Okay.

A. We went together as--she was in a different platoon than I was so we rarely saw each other. I didn't

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really meet her until we were in Kuwait, which I think I had, like, two conversations with her. Um, then we were at Fillus[phonetic], Iraq and that's where I knew of her and [redacted]

Q. Okay.

A. Um, not as friends. [Inaudible] was girlfriend and boyfriend with [redacted] I believe his name was.

Q. Um-hmm.

A. And he was friends with [redacted] so to go see her I would have to go see them, but I wasn't friends with them. So, I guess the most time I hung out with her was at Tier 1A when--

Q. Okay.

A. --she came to visit [redacted]

Q. How often did she come to visit?

A. It seemed like every time I was there she was usually there, and I was there maybe--towards the end it was once every fourth night.

Q. Okay. So, you were in the tier maybe once every fourth night?

A. Right.

Q. Okay.

A. Once every fourth night.

Q. And she was there every time you were there?

A. Pretty much.

Q. Okay. What did she do when she was there? What did you see her doing?

A. Uh, she would sit in the office; watch movies. Just hang out.

Q. Okay.

A. Drink coffee.

Q. Okay. So, just pretty much hanging out, then?

A. Right.

Q. Okay. All right. Um, obviously you've seen some of the photographs. You've had a chance to review a lot of the investigation and a lot of the things that went forward as far as your trial, right?

A. Yes, sir.

Q. Okay. Um, now I'm gonna turn your attention quickly with [redacted] to the incident with the leashing-- with the leach and the detainee known as [redacted] Are you familiar with that?

A. I am.

Q. Okay. What do you know about that incident?

A. Absolutely nothing.

Q. Okay.

A. I wasn't present that day.

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Q. Okay. What did you hear about that? Did-did you ever talk to [redacted] or anybody about that incident?

A. I heard different things in the case, but I never sat down with somebody and just had a discussion on what was going on. I knew that he was a prisoner who was pretty combative.

Q. Okay.

A. He wouldn't eat. I knew they gave him IVs because he wouldn't eat.

Q. Okay.

A. I really don't know much about him, though.

Q. Okay. All right, but you weren't there for that incident at all?

A. No, sir.

Q. Okay. Um, were you there--did you hear or did you see the--when did you first see the photographs from that incident?

A. I really don't know. I have no idea.

Q. Was it prior to the investigation starting or----

A. It might have been--yeah; it was. It was.

Q. Okay. All right. Um, where did you see them at? Do you remember?

A. On the laptop.

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Q. They were on the laptop? And whose laptop is that?

A. That would have been [redacted] laptop.

Q. It was [redacted] laptop? Okay. How did you see them? How did you come about seeing them?

A. I was probably just looking through the photos. I had stopped taking photos a while back, so I was just seeing what new photos they had.

Q. Okay.

A. It was pretty much open to anybody, so…

Q. Okay. Now, let me just back up. When you say, "photographs", who all took photographs over there? Pretty much everybody or did certain people take most of them, or---

A. I took photos, [redacted] took photos, [redacted] took photos, [redacted] took photos, [redacted] took photos. I know [redacted] honetic] had a camera. I don't believe he took any that I saw. Um, [redacted] had photos. Oh; I'm sorry. Not photos; he had a camera which I did not see him take photos of any prisoner abuse.

Q. Okay.

A. Um, there was a few civilians that had cameras. If they weren't civilians--I don't know--I can't tell the difference between some of 'em.

Q. Um-hmm.

A. There was a female who came in. She had a cute little--it was, like, a brand new camera. It was real thin and she was taking photos.

Q. Okay.

A. But it seemed like everybody had cameras there because you could buy 'em right there.

Q. And these were----

A. --at Abu Ghraib, sir.

Q. Yeah. These were the digital cameras?

A. Yes.

Q. Okay. All right. Um, did you see [redacted] take photographs of detainees?

A. I knew she had a camera during the riot, but I didn't actually witness her take photos.

Q. Okay.

A. I can't remember her taking any off the top of my head.

Q. Okay. Now, I asked you this question: "Did you ever see her partake or participate in any abuse toward a detainee?" And I'm talking about [redacted]

A. Physically or--

Q. Yes.

A. No. I----

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Q. You never saw her physically abuse a detainee?

A. No.

Q. Okay. Was she there present when abuse of detainees was going on?

A. During the riot she was there;--

Q. Okay.

A. --I would assume.

Q. Okay. Tell me what you remember her doing during that period.

A. Standing around. Uh, she helped me go through the pay sheets[phonetic]and----

Q. Okay.

A. --pick out the prisoner who was a rapist.

Q. Um-hmm.

A. Uh, I don't know. She was just pretty much standing around. She wasn't really stripping down or--

Q. Okay.

A. --anything that I saw.

Q. Okay. What was her mood during this time?

A. I really don't know.

Q. I mean, was she--did she appear to be upset or was she a part of the team at that point helping out any way she could, or was she reluctantly there? Was she ordered by anybody to be there?

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A. I think it was her birthday.

Q. It was her birthday?

A. I think it was her birthday and she was just coming down to visit.

Q. Okay. Okay. Um, do you know if she took any photographs that particular night?

A. I think she did because I was the one holding [redacted] camera, but anybody could have taken photos with his camera. So I really----

Q. Not sure? You didn't see her actually snap a picture, did you?

A. It's been so long I really can't remember. I don't want to say, "Yes" or "No." to that.

Q. Okay. Tell me from your memory what you recall about that night.

A. [Laughter.] I know there was a riot in Camp Gansee[phonetic], I believe it was.

Q. Um-hmm.

A. One of the MPs was hurt. They were escorted to Tier 4B, which I don't think was open at the time yet. They waited there for a while and then they were escorted down to 1A. They were thrown into a pile. Um, there was two men; One was [redacted]. I can't remember who the other was. It was either [redacted] or [redacted] They were walking

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around the pile stepping on their feet, and then I don't know who it was; somebody jumped in the pile. I can't tell which one it was. Somebody yelled for them to stop. Somebody--it was [redacted] who stepped on somebody's foot. From the trial I found out that was [redacted], but at the time I didn't realize who it was. Uh, I had gone back upstairs. I got the pay sheets out of the office. I came back down and they were getting searched already. They were, like, getting their clothes taken off. Um, me and [redacted] I believe,--we were looking through to see which one was who and we came across the pay sheets that said, "rapist" and I wrote, [redacted]

Q. Okay.

A. Um, they were--I think they were lined up after they were finished, and I took a few videos. I'm [laughter] trying to remember this. Uh, I had gone back upstairs, I think, to put the pay sheets away. I came back down. I took another video, and that's when [redacted] started the pyramid, I believe.

Q. Okay.

A. Um, again, I don't know where anybody else is during this time. Um, like, I'm not really paying attention to anybody. The pyramid happened. I was taking photos of the pyramid. That's how I ended up in a photo.

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DODDOACID16162

Q. Okay.

A. I don't know how they got down off the pyramid. I don't know if they-if they were taken down or somebody--I went back up, got [redacted phonetic], came back downstairs and then we left. I told [redacted]-I went over to [redacted] and he was standing there. One guy was kneeling; one guy was standing. Um, he took the sand bag off the one kneeling and I took another photo, and that was it. He said we can leave and so I left.

Q. Now, who—to your recollection who all was present when this—when these rioters were brought in? Who was there? I know you said [redacted] I know you mentioned [redacted] Who else was there?

A. I believe from the case from what I heard [redacted] and [redacted] as already there.

Q. Okay.

A. I don't remember—I came down with the rioters. I wasn't escorting, but I came down with them.

Q. Um-hmm.

A. It was, I believe, [redacted], uh, [redacted], [redacted], [redacted], [redacted], [redacted] and [redacted] I believe.

Q. Okay.

A. I believe that was it.

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DODDOACID16163

Q. Okay. Now, what was—to your recollection what was [redacted] doing during this whole time span? You said she wasn't physically touching anybody, right?

A. Not that I saw.

Q. Okay.

A. I mean, I can't say if she did or not.

Q. What did you remember her doing? What do you remember her doing?

A. Pretty much I just remember the photos right now. Nothing stands out in my mind about anybody really that didn't physically do something.

Q. Okay. All right. Now, she wasn't ordered to be there or anything like that?

A. No. That's correct.

Q. So, she was pretty much there visiting [redacted]

A. Yes, sir.

Q. And could have left if she wanted to or whatever?

A. Yes, sir.

Q. Okay. All right. Uh did you ever talk to her about that afterwards or anybody afterwards?

A. To her? No, sir.

Q. Now, and this is the question I ask and it's not just of you. I would ask of everybody. Once this was over, did anybody kind of sit around and--did y'all kind of

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sit around and say, "Hey, did you see what happened? Or hidden conversation about it?

A. [redacted] and [redacted] had talked about seeing the guy kneeling, standing on the way to the phone. We decided it was a little too much.

Q. Um-hmm.

A. Um, I knew [redacted] told [redacted] that they were masturbating, --

Q. Um-hmm.

A. --and then that's how--[redacted] came into the room that I was in the next day just ranting about everything that was in the [inaudible], and he--I went back and I told [redacted] that they had these guys masturbate and [redacted] was really pissed. And she said, "Okay. We need to talk to [redacted]." That's when she went into the room. I stayed by the door and then she told him. I don't know what she said to him, but it had to do with the riot. He said that he would take care of it.

Q. Okay.

A. But that's pretty much----

Q. Okay. So, that was really—and I guess what I look at is what I'm getting at is, like, say for instance, um, um, there's an incident and I use, like, the shooting incident. Then afterwards, everybody's kind of talking

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about the shooting incident of what transpired and what happened. None of that happened after any of these incidents over there?

A. Of the riot?

Q. Um-hmm; of the riot.

A. Or just---

Q. I'm just talking the riot incident right now.

A. There's a screen saver.

Q. Um-hmm.

A. I don't--,um, it's kind of a normal thing for stuff like this to happen, so other than having a screen saver on for anybody to see. I mean,--

Q. Okay.

A. --I guess it can come up in conversation when you see it.

Q. Um-hmm. Okay.

A. I never really paid attention.

Q. All right. Now, you got there the same time as everybody else did pretty much in the tier area, right?

A. Right. I think I was in the middle or towards the end.

Q. Okay. Um, how much of this was going on when you got there?

A. It had just started.

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Q. Okay. So, pretty much everything kind of started when you guys got to the tier? When you guys took over—you took off—took over in October or so, right?

A. We took over October 15th.

Q. Okay. All right. Um, what incidents did you remember that you was there and witnessed where abusing—that detainees were being abused?

A. Um, I know the walk-through--well, is being naked abuse? I don't know anymore.

Q. Yes. You can--yeah. You can put that in.

A. In the beginning I think it was between October 5th and the 14th--we took over around the 15th. Um, we did a walk-through. I saw naked detainees in 1A.

Q. Um-hmm.

A. On October 18th I saw the incident with the [redacted]

Q. Okay.

A. Um, on October--I don't know what he is; that guy in the shower. I can't remember. Was that November or October? November 4th, I believe.

Q. Yeah. Somewhere around there.

A. [Laughter.] That also involved [redacted] and the [redacted]

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DODDOACID16167

Q. The dead guy in the shower or was [redacted] and the saw only a separate incident?

A. It's the same day, actually.

Q. Okay.

A. Um,--yeah.

Q. Okay.

A. Uh, go back. This was before October 18th. This was either--I don't know if this came before or after October 18th but it was somewhere, like, a day or two before or after. There was a guy handcuffed to bars with just a sand bag on--

Q. Okay.

A. --in the main hallway. Um, the dog incident.

Q. Is this the incident that you wrote the letter?

A. Yes.

Q. Okay.

A. Um, he was standing on a box.

Q. Um-hmm.

A. That's indecent?

Q. Um-hmm. We're gonna clump it all in there,--

A. Okay.

Q. --and we'll sort it out later. [Laughter.]

A. It's hard to understand. Two guys were standing on a box. It was a sleep plan. They weren't clothed. This was in December; late December; early January.

Q. Okay.

A. There's probably more. I just can't think of any right now.

Q. Okay.

A. I'm sure I'll think of some later.

Q. Okay. I'll tell you what. What we'll do is we'll start with the ones that you gave me and then I'll go through it and we'll talk about those, and we'll go from there, okay? Uh, tell me about-tell me about what happened with the [redacted] incident. You said that was on the 18th October, you say?

A. Yes.

Q. Okay. Tell me what happened with that.

A. Uh, I knew that he was a MIA hold. At first, I thought everything was MI. Like, I didn't know the difference between CIA MI civilians and all that.

Q. Okay.

A. Um, I knew that they were trying to get him to talk. He—supposedly he had helped drive two men somewhere and they set up an IED and they all got caught and killed a bunch of civilians. Um, he said he was just a taxicab

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driver and that he hadn't killed anybody. It was [redacted] and [redacted] there that I can remember. It might have been others.

Q. Okay.

A. I wanted to say [redacted] was there, but I'm not sure so I----

Q. Okay.

A. Um, I remember going into that room and he was already handcuffed when I came in. I was working--that was the first night I worked at that tier.

Q. Okay.

A. Uh,----

Q. This was in 1 Alpha or 1---

A. One Alpha.

Q. Okay.

A. One Bravo was still [inaudible], though.

Q. Okay.

A. Um, he was handcuffed backwards to the window with underwear on his head and an MRE bag next to him. He was like that for a while. Um, I had [redacted] asp and we were making noise on the bars to keep people awake.

Q. Um-hmm.

A. Um, because we were on a sleep plan. Uh, [redacted] took my asp and was tapping him on the genitals with it and on the legs.

Q. Now, he's tapping who?

A. The [redacted] guy.

Q. Okay, and this is [redacted]

A. Yes.

Q. Okay.

A. Um, he left there and went to the next guy. I don't know who he was. Um, he wasn't talking. He was just, like,--he kept moaning and nobody touched him. Uh,--

--

Q. Okay.

A. Well, somebody grabbed his foot and----

Q. Before you go any further—when [redacted] tapped at him—you say he was tapping him on his genitals?

A. Yes.

Q. How hard was he? Was he tapping hard or----

A. No. Not hard; just—

Q. Okay.

A. --just a simple tap, but still,--

Q. Okay. Okay.

A. --it's still wrong.

Q. Um-hmm.

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A. Um, we came back to the [redacted] guy and I want to say he did it again, but this time I had a camera and I took photos of it. Uh, I can't remember if I took photos the first time or the second, also.

Q. Okay.

A. But I know they switched positions. They put him across the bed.

Q. Can you describe the photos you took?

A. Uh, one was the one I just said before; the--he's [inaudible] behind his head-

Q. Um-hmm.

A. --to the window; underwear on his head.

Q. Okay.

A. And another one he's standing on the bottom bunk with his hands, um,-- I don't think they're part of the investigation.

Q. Okay.

A. They were on the CD that I had.

Q. Um-hmm.

A. I put words describing who it was--

Q. Okay.

A.--in the corners. Um, and that was all I took of him on that night.

Q. Okay, and this is the same night that [redacted] is tapping him on the genitals with the asp?

A. Yes.

Q. Okay.

A. Um, I can't remember if that's the same night that he got kicked.

Q. Okay.

A. Um, I want to say it is, but nights seem to run together for some reason.

Q. Okay.

A. He was brought out--this guy, we call him [redacted] For some reason, he kept hitting him and it was kind of like, uh, trying to show where to hit people where it wouldn't make marks.

Q. Um-hmm.

A. And then I don't know why he kicked him in the face and he went down, and they put him back in his cell, called the Iraqi doctor and gave him stitches and I took photos of that, also.

Q. Okay.

A. And then that's pretty much it for him.

Q. Okay. So, that was--that's what you recall with the [redacted] on the 18th?

A. [Inaudible].

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Q. Okay. So, let's go back just a minute. You say you were there, [redacted] was there, [redacted] was there.

A. Right.

Q. Who else was there?

A. I'm not sure.

Q. You're not sure?

A. I can't be sure.

Q. Okay, and you had an asp?

A. I did.

Q. Okay, and this--the asp was [redacted] asp?

A. Yes, sir.

Q. Okay, and [redacted] took the asp from you?

A. Right.

Q. Okay, and this is when he used the asp to tap the genitals of the [redacted] driver?

A. Correct.

Q. Okay. The [redacted] drive--did he show any signs of being in pain or anything like that?

A. He was mostly in pain from the position he was being placed in.

Q. All right.

A. The only physical abuse towards punching and kicking was from [redacted]

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Q. Okay. Now, you--with the photographs, you said this is the one you had his hands handcuffed behind his head behind him?

A. Right, but you can see an asp pointing at him.

Q. Okay. You can see an asp pointing at him? Who was pointing the asp?

A. [redacted]

Q. Okay. So, [redacted] had the asp at that point and he was pointing? Okay. Um, is this--in this photograph--and I'm asking questions. Did--was he naked? Was he dressed?

A. Naked.

Q. He was naked?

A. In underwear on his head.

Q. Okay. He had underwear on his head? Okay. What about the second photograph that you're talking about?

A. The same.

Q. The same thing?

A. He was on the bed.

Q. He was on the bed at that time?

A. Yes, sir.

Q. Okay. Uh, and how was he handcuffed?

A. He was standing on the bottom bunk with his hands spread out as far as they would go on either side to the corners of the bed.

Q. Okay, and were they--was this in front of him? Behind him?

A. In front of him.

Q. Okay.

A. He was bent over.

Q. So, he's facing the bed?

A. Correct.

Q. Okay, and he's standing on the lower bunk with his arms out to both sides of him?

A. [Inaudible.]

Q. [Inaudible.].

A. Right.

Q. Okay. Uh, did he have underwear and stuff on his head at this time, too?

A. He sure did.

Q. Okay. Who's there when this photograph is taken?

A. The same people.

Q. So, the same people are still there? [redacted] there?

A. Yeah.

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Q. Okay. Um, okay, Did [redacted] hit him at all in this photograph or----

A. No. Not that I can remember.

Q. No contact with him at all? Okay, and these are the photographs that you took, right?

A. Correct.

Q. Okay.

A. Others are taking photos, too.

Q. So, a lot of people were taking photographs?

A. I don't remember who else was taking them, but--

Q. Okay.

A. --there are photos in the case file that aren't mine of detainees.

Q. Okay. Okay.

A. At least I hope they're the same as [inaudible] two nights.

Q. Um-hmm. Okay. All right. Um, can you talk about this guy that they call [redacted] Can you describe him?

A. Uh, he wasn't American; at least I don't think he was. He could have been, but he wasn't white. He was more Iraqi.

Q. Um-hmm.

A. Uh, he wore a uniform like us. That's pretty much it.

Q. Okay. He wore BDUs?

A. Yes.

Q. What did his hair look like?

A. It was [redacted] It wasn't cut short.

Q. Okay. Kind of long hair maybe?

A. Not a military cut.

Q. Okay. It wasn't a military cut, then?

A. Right.

Q. Okay. Was he an interrogator? Was he an interpreter? Was he--he wasn't an MP with you guys, was he?

A. No. No. I didn't understand any of that in the beginning. Like,--

Q. Okay.

A. --it just didn't make any sense to me.

Q. Okay.

A. I don't know. All I know is that he worked with somebody; one of the [redacted]

Q. Okay. So, he worked with one of the [redacted]

A. Right, or CIA. I don't know. [Laughter.]

Q. Okay.

A. One of those handlers.

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Q. Okay. Now, who took-who took the [redacted] driver out of the cell--

A. I really can't remember.

Q. --before he was kicked? Do you remember who took him out?

A. No. I would assume [redacted]

Q. Okay.

A. I can't be sure.

Q. So, [redacted] was there, [redacted] was there. All of these people were there, right?

A. Right.

Q. Okay. Not sure who took him out of the cell?

A. No.

Q. Okay. How many times did [redacted] kick him? How many times was he hit this particular night?

A. I can remember a few hits and only one kick; not saying there wasn't more. That kick is the only thing that I really fully remember.

Q. Okay.

A. 'Cause he went down.

Q. Okay. Did you physically see--

A. Him kick him?

Q. [redacted] kick him?

A. Yes.

Q. Okay. Describe what he did.

A. It was like a round kick.

Q. Okay.

A. It was definitely a martial arts kick.

Q. Okay. Like a martial arts round kick? Okay. Was [redacted] wearing any shoes? Boots? Barefooted?

A. He was wearing boots.

Q. He was wearing boots? Like maybe combat boots or----

A. I believe they were the brown boots.

Q. The brown boots? Okay. Um, how about the [redacted] driver? Was he hooded? Was he awake? Was he conscious? Did he----

A. The hood was off and on, so I can't remember. He did kind of black out,--

Q. Um-hmm.

A. --and his story was he fell.

Q. Okay.

A. That nobody kicked him. He fell. I don't know if he lost consciousness or that's what he told him to say, or----

Q. Did he black out from the kick or--okay. So, he did black out from the kick, then? Okay.

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A. It was, like, for a few seconds and then he came back.

Q. Okay. All right. Um, and you said that the doctor came down there. The Iraqi doctor came down?

A. Right.

Q. Who called the doctor, do you know?

A. I don't know.

Q. Okay. Um,----

A. He was--as soon as that happened, like, they weren't--he wasn't pretty much allowed back in the tier if he didn't have a good reason to.

Q. Okay. Who kicked him out?

A. I know [redacted] was kind of upset, but I can't tell you if it was him or [redacted] Somebody told him not to come back. I don't know which one it was, but I didn't see him after that.

Q. Okay. All right. Um, do you know of any other abuse that the [redacted] driver took there? Do you remember anybody else abuse him? Kick him or anything like that?

A. I think he was only on a sleep plan for seventy-two hours. Like, it was only for a few days, and then it's kind of like they forget about their prisoner unless more information comes up. And then it happens again.

Q. Okay. Now, who was his handler?

A. That's [redacted]

Q. [redacted] was his handler? Now, we're talking about [redacted]

A. Correct.

Q. Okay. Uh, was he there at all?

A. I don't know. I can't remember.

Q. You don't know if he was there or not? Okay.

A. I only remember him during the incident with Cathcart, and that was it.

Q. Okay, and we'll come to him a little bit later. Okay, and where was this—where were you guys at? You guys were in 1 Alpha when he was kicked?

A. Right.

Q. Okay.

A. His tier was--his cell was 1,--

Q. Um-hmm.

A. --on the left side--

Q. Okay.

A. --and he was directly across from it.

Q. Okay, and this is on the lower level, right?

A. It's where the ISO----

Q. Okay. Where the ISO was? Okay. All right. And then the doctor came in. Where did they--did they take him out or----

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A. They had to do it there.

Q. Okay.

A. I don't even think they were supposed to have an Iraqi doctor work on him.

Q. Um-hmm.

A. But they did. I don't know why. He sat in a chair and did it right there.

Q. Okay. All right. He never said anything about it as far as what had happened or anything like that? Nobody ever said anything?

A. No.

Q. Okay. All right. Anything else you can think of about that incident? Anybody else that was there or—what was [redacted]ole? Why was he there?

A. I don't know. He was a [redacted] I don't know if he was on call or----

Q. Okay, but he was a [redacted] then?

A. Right.

Q. Okay. Um, do you remember anybody having any weapons down there at all or anything like that?

A. Oh, yeah. We always carried our 9s with us.

Q. Okay, did anybody have their 9s with at this particular time?

A. I don't see why not. You should.

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Q. Okay.

A. It's not a good idea not to have one.

Q. Okay.

A. You [inaudible]. I don't think anything was loaded, though. Like, at that point we didn't have our weapons loaded.

Q. Okay. Okay. All right. Did you see anybody pulling weapons out and point them at a detainee or at the [redacted]driver during this incident, or----

A. I heard a rumor about that, but nothing.

Q. Nothing on this particular----

A. I never--no.

Q. Okay. All right. Okay. Anything else you can tell me about that incident at all?

A. Not that I can remember.

Q. Okay. All right. One last question, too. The [redacted]driver you say was on a sleep plan?

A. Yes.

Q. Okay, and that plan came from who?

A. His handler.

Q. Okay. It would have been from the handler? Whoever his handler was at that time?

A. Right.

Q. Okay. All right.

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A. If we had a girl, nobody comes to you and says, "Okay. This is what I want you to do." The handlers always go to the guy. No matter what. So,--

Q. Um-hmm.

A. Whoever the male was working, that's who they would go to.

Q. So, in other words the handler would come in to whoever was working 1 Alpha?

A. Right.

Q. And tell them, "Hey, this is what I want you to do" or whatever?

A. Verbally.

Q. Okay. Okay. Do you remember [redacted] coming in and talking to anybody about the [redacted] driver?

A. I can't remember. I never paid attention.

Q. Okay.

A. This was going on before I even got there that day.

Q. Okay.

A. And he and I-- [redacted] and I had the same shift, so it was passed on from----

Q. About what time did this start with the [redacted] driver? Was it late night? Was it----

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A. Well, it had to start in the morning. I don't know what time my photos were taken.

Q. Okay.

A. But----

Q. Was this after, like, midnight then?

A. It was an all day thing. Like, four in the afternoon is when we started--

Q. Um-hmm.

A. --shift until four in the morning. So, it went through the entire day.

Q. Okay.

A. Twelve hours.

Q. Okay, but I guess my question is, "Do you remember about..." You guys started at four in the afternoon; 1600 hours, and went to 0400, right, was your shift?

A. Right.

Q. Do you remember at what point in the shift this started happening with the [redacted] driver? Do you remember about what time it was when he was kicked?

A. I don't. Off the top of my head----

Q. You don't know?

A. No, I don't.

Q. Okay.

A. I know Iraqi doctors don't work that late.

Q. Um-hmm.

A. So, I would assume before nine.

Q. Okay. So before maybe 9 o' clock; 2100 at night time?

A. I would assume.

Q. Okay. All right. Okay. Um, we talked about [redacted] and the [redacted] and then the [inaudible] down [inaudible]. Let's start with the [inaudible] down in the shower. Tell me what you remember from that. What happened?

A. All right. We came afterwards, so everything I know is hearsay. Uh, I know [redacted phonetic]—we kind of had, like, little group meetings in the main office—

Q. Um-hmm.

A. --to start with, and he'd say he'd died of a heart attack, and he was in the shower at 1B.

Q. This is [redacted]

A. [redacted]

Q. --briefing you on the—okay.

A. Um, that he was a [inaudible]; that he was never here pretty much.

Q. Okay.

A. And that they were gonna [inaudible] if he [inaudible] and pick him up. So, [redacted] and [redacted] I was working that night. One of those two got the keys and we went in out of curiosity, I guess.

Q. Okay.

A. And we started taking photos. The bad thing was he started melting before we even went in--

Q. Um-hmm.

A. --so it was, like, melted stuff that's all coming out.

Q. Okay.

A. Um, did the photos, came back out and then we heard the next day that he had--I think it was the next day, late the next day that he was taken out [inaudible.].

Q. Um-hmm.

A. I never saw--physically saw him die.

Q. So, you really don't know what happened to him?

A. No; not really.

Q. Okay, but you say [redacted] said he died of a heart attack?

A. And then the next day he said the autopsy came back and said, "heart attack".

Q. Okay. All right. Um, did he say what caused the heart attack or anything like that?

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A. No.

Q. He just kind of said it was a heart attack?

A. He was just kind of laughing it off. He didn't exist.

Q. What was his mood when he was telling you guys this? [redacted]

A. He didn't seem upset about it. I guess he was acting professional about it.

Q. Okay. We'll talk a little bit more about him. Now, for this meeting you said [redacted] was the one—he was the briefer? He was the one that was putting info out?

A. Right.

Q. You were there; you said [redacted] was there.

A. [redacted] was not there.

Q. [redacted] was not there.

A. For some reason, he never came to the briefings.

Q. Okay.

A. 1A really wasn't our section. He kind of worked for somebody else, I guess. IB, which was--I was at--it was at the time part of ours,--

Q. Okay.

A. --part of the rest of the tier, so I went to the briefs if there was one.

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Q. Okay. So, [redacted] wasn't there?

A. No.

Q. [redacted] was there?

A. [redacted] would have been there.

Q. Okay. Who else was there?

A. Everybody who worked that night.

Q. Okay. So everybody pretty much working in the hard site period?

A. Right, and I know that [redacted] was there, also.

Q. Okay. What about [redacted] and the [redacted] Tell me about this and what happened with him.

A. Uh, another night I was working; the same night. When I came in he was already in the shower.

Q. Okay. Now, what shower—let me back up.

A. This is 1A.

Q. Okay. This is 1A.

A. [redacted] is the dead guy.

Q. Um-hmm.

A. IA is the----

Q. So, the dead guy is in 1B and [redacted] in 1A?

A. Right. They used these showers for interrogations.

Q. Okay.

A. 1A was [redacted] Um, he was already in his poncho, I think, um, and there was another guy with the [redacted] who came in, also.

Q. Um-hmm.

A. So, I took over him 'cause they were both on a sleep plan. So, I took over him.

Q. Okay.

A. Um, and it was [redacted] and [redacted] who had [redacted]

Q. Okay. Now, before we go any further--at your trial your defense put up a picture and you guys identified [redacted]

A. Um-hmm.

Q. Is that correct?

A. That is correct.

Q. Are you absolutely sure that that's [redacted]

A. One hundred per-cent.

Q. Okay. How do you know that that is [redacted]

A. Oh, he came out every day. He turned into one of our favorites.

Q. Okay. Okay. So, he became one of the tier favorites?

A. Oh, yeah.

Q. Was he, like, a trustee-type thing or whatever?

A. Pretty much. He was just--he spoke English, so he would joke with us and they let him out and cleaned him. We had weapons around, so it was hard to threaten certain people.

[A telephone begins to ring during the interview.]

Q. Um-hmm.

A. So, he was always out. We trusted him.

Q. Okay.

A. He was a pretty good person.

Q. Okay. So the guy that--and if I recall the photograph correctly it was the one that was there; had an MRE package or box or something like that, right?

A. Right. He's the one standing with the thumbs up.

Q. Okay.

A. Or squatting. I'm sorry.

Q. Squatting with the thumbs up and got the little MRE thing that--yeah. Okay. No doubt that's [redacted]

A. No. None at all.

Q. Okay. All right. Um, and he's on the 1A side, right? The dead guy's on 1B, he's on 1A?

A. Correct.

Q. He's in the shower area?

A. Yes.

Q. Is that on the upper or lower part of the tier?

A. Upper.

Q. Okay. It's the upper tier. Okay. Um, who's there when you get there? He's in the shower. He's already in the shower when you get there, right?

A. Right.

Q. Who else is there?

A. [redacted] there.

Q. [redacted] there?

A. Right.

Q. Okay. Uh, when you get there tell me what-what-what did you see? Where was he at in the shower?

A. Well, the first thing I did was the count, so maybe ten, fifteen minutes later is when I went over to 1A.

Q. Okay.

A. And that's when I saw him in the shower.

Q. Okay.

A. Um, I can't remember what he was doing. I know he was in his poncho and he has his box. I don't know if he was standing on his box or holding his box. I think he was holding it.

Q. Okay.

A. I think that's how he started. Um, I know at times he was cuffed to the bars,--

Q. Um-hmm.

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A. --and then back in the shower.

Q. Okay. How long did this go on?

A. I want to say all night.

Q. Okay. In and out of the shower all night long?

A. He'll have a few breaks with it, like, in between for eating, drinking or just for sitting down for, like, five minutes. But it pretty much was to keep him up.

Q. Okay. Now, was this when he first got to the prison?

A. Yes.

Q. Okay.

A. This was within his first seventy-two hours.

Q. Okay. This was within his first seventy-two hours? Okay. So, you get there, he's in the shower, he's got his poncho on. Did he have a sand bag on him? Was he---

A. Yes.

Q. He had a sand bag on him? Okay. [redacted] there with him, right?

A. Right.

Q. Okay. What did [redacted] tell you about him?

A. Oh, something about he just killed some soldiers. That's all I remember.

Q. Okay.

A. With the investigation I heard that he had killed two CID agents. I knew he was a CID hold. Um,--

Q. Okay. How did you know that? Did you find that out—did you know that before you went over there, or how did you find that out that he was a CID hold?

A. [redacted] was his handler and I knew he was CID.

Q. Okay.

A. But CID and—again, all of that was the same to me.

Q. Okay.

A. I guess I thought they all worked together.

Q. Okay. So, you knew [redacted] was his handler?

A. Right.

Q. Okay.

A. Just because of his pay sheet. I never met [redacted]

Q. Okay, and that was on the pay sheet?

A. Yes.

Q. Okay, but you never met [redacted]

A. No.

Q. Okay. Okay. Go ahead. Keep going.

A. Uh,----

Q. Yes. You see--so [redacted] tells you what when you go in?

A. Just that he killed--I believe it was two soldiers.

Q. Okay. So what happens after that?

A. That was it. In and out of the shower; on the box, off the box or on the box.

Q. Okay.

A. I had the claw.

Q. Okay. Now, was anybody yelling--was [redacted] yelling at him or was anybody else present?

A. Yeah. He's kind of, like, the drill sergeant; the voice.

Q. Um-hmm.

A. He used that to try to scare him when he wasn't holding the box or----

Q. Um-hmm.

A. Nothing physical happened, but----

Q. How long were you there?

A. The whole night. I was working the----

Q. I mean, were you--how long were you there in the shower?

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A. Oh. Uh, maybe a few times. I know I went in there for--to give him his MRE. I want in there for the [inaudible.]

Q. Okay.

A. And there was another time when I went in there and he was telling me his story, but--

Q. Okay.

A. --nothing stands out.

Q. Okay. So, you took him an MRE to eat or----

A. Right. Right.

Q. Okay. Um, what about the wires? What happened with the wires?

A. That's hard to explain. Uh, I know there were wires on the wall.

Q. Um-hmm.

A. They were placed on his hands.

Q. Okay.

A. Uh, I took I think maybe two photos of that--

Q. Okay.

A. --from the outside looking in.

Q. Okay.

A. Um, I can't remember if I put them on or took 'em off. I think I took them off.

Q. Okay.

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A. If you look at the photos how they're put on,--

Q. Um-hmm.

A. --I don't--I pretty sure a hundred per cent I didn't do it. I knew [redacted] was not there. I do not remember him there.

Q. Okay.

A. I remember [redacted] and [redacted] there.

Q. Okay.

A. Is it possible that [redacted] could have been there when you wasn't there, or----

[The telephone rings during the interview again.]

A. For the latter part? Unless they did it again, no.

Q. Okay. All right. Um, so, no, you didn't see any physical abuse with him at all or anything like that?

A. With him? No. Not at all.

Q. Okay. Um, did anybody ever tell you why he was there on the box or for what reason?

A. Sleep deprivation.

Q. Okay. That's--it was just sleep deprivation?

A. Whoever came in--it seemed usually that they would have to go through that for seventy-two hours.

Q. Okay.

[The answering machine in the interview room begins to play.]

Q. I'm gonna stop the tape and turn this phone off.

[The interview was stopped.]

Q. Okay. The current time now is 11:15 Pacific coast time, and we're starting again. We had to stop the tape because of the answering machine on the phone in the office we were interviewing in came on. Before we stopped the tape, though, we were talking about [redacted] and sleep deprivation. So pretty much everybody that came in the first seventy-two hours went through this sleep deprivation thing, then?

A. Right.

Q. Okay. All right, and as far as the wires, you said that you're not sure if you put them on; took them off, but you knew they were there and was taking photographs or whatever.

A. Yes.

Q. Um, [redacted] was there, right? You said [redacted] was there at some point?

A. Yes.

Q. You didn't see [redacted] there?

A. No.

Q. Okay. Do you know why [redacted] was put up on the box, or do you know----

A. Probably to just make him tired.

Q. Okay.

A. That was pretty much the rule.

Q. Okay, and this was not just with [redacted] What was--I mean, when you look at the photographs you see people on boxes. You see people with underwear on their head. What were these techniques used for?

A. I guess to get them to talk. That was my----

Q. Just to get them to talk? Okay. How often were people put on boxes?

A. I've seen it a couple of times. Um,----

Q. What else were--what else that you saw--what else occurred to make people talk that you saw?

A. Um, loud music, a lot of yelling, handcuffing to bars. Cold showers [inaudible].

Q. Okay. Okay. All right. With [redacted]--before I go any further, let me see. I have some questions with [redacted] Do you remember your statement on 15 January?

A. No.

Q. Okay. Let me get you a copy of that statement real quick. Do you have it? Okay. Yeah. 1609? Yep.

Okay. Um, in your 15 January statement you [inaudible] about [redacted], and do you know what his real name was?

A. [redacted phonetic.]

Q. Say again?

A. [redacted]

Q. [redacted]

A. Yes.

Q. Okay. All right. Um,----

A. He came in--how we got [redacted] was, uh, he came in and lied about his name.

Q. Um-hmm.

A. Well, they said he lied, and--

Q. Okay.

A. --he changed it to another name and [redacted] was, like, "No; your name is [redacted]

Q. Okay.

A. "Your Iraqi name is [redacted]

Q. So [redacted] gave him the nickname of [redacted]

A. Right.

Q. Okay. All right, and with the incident--going back to the incident, uh, that you saw who put the blanket or the poncho or whatever on him, do you know?

A. I don't know.

Q. Where did that even come from?

A. Again, I don't know. It was cold out. I mean,--

Q. Okay.

A. --that would have been kind of bad.

Q. Okay. All right.

A. Like, my guy kept his clothes on.

Q. Okay, and this occurred right after you first came on shift or so?

A. Right.

Q. Okay.

A. About fifteen, twenty minutes.

Q. Okay, and this is the only incident you know with Gilligan that this type of activity took place?

A. Right.

Q. Okay. All right, and then you said that [redacted] was there, [redacted] was there, you were there. You mentioned that [redacted] was his handler?

A. Right.

Q. Was [redacted] present at all?

A. Not that I saw.

Q. Okay.

A. I mean, he could have been but I don't know. Um, I worked one every seven days--

Q. Um-hmm.

A. --at this time.

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Q. Okay. So, you were working one every seven days and this was the one time that you saw? Okay. .

[END OF PART I]

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[redacted] DEPOSITION PART II

Q. Okay. I'm gonna go back to some questions here because obviously the tape stopped before we got to it. You identified [redacted] to Agent [redacted] right?

A. Correct.

Q. Okay, and that was in the tier?

A. No. No. You said [redacted] or----

Q. I'm sorry. Not [redacted]

A. [redacted] Yes.

Q. [redacted]

A. Yes.

Q. Okay, and that was in the tier the day after you were interviewed?

A. I don't know if it was after I was interviewed or right before.

Q. Um-hmm.

A. I went to work the day after the investigation started.

Q. Okay.

A. I think it started on the 13th. I wasn't interviewed until the 14th.

Q. Okay.

A. Again, time--

Q. Okay. I understand.

A. --til the 14th.

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Q. Okay.

A. Again, the time is very----

Q. Okay. I understand.

A. I met Special Agent [redacted]

Q. Okay.

A. --when I got to 1A. [redacted] was no longer at 1A. He was in Tier 2--

Q. Okay.

A. --A, so I took him there.

Q. Okay.

A. And then I left.

Q. Okay. So, you saw him and there was no doubt who [redacted] was to you?

A. None at all. Um, he would answer when you said, [redacted]

Q. Okay. Okay. All right. Um, and we talked about--in your statement you said that [redacted] was talking to you about how you don't know who's specifically from MI. You never saw that or----

A. Right now, I cannot remember. No.

Q. Okay. Okay, and we already talked about why [redacted] was detained.

A. Right.

Q,. 'Cause he was suspected of shooting some folks or killing some American soldiers.

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A. Killing two soldiers.

Q. Okay. Okay, and with Special Agent [redacted]--you don't know him?

A. No.

Q. Never really seen him that you know of?

A. Not that I know of.

Q. Okay. So, you really wouldn't know who he was or whether he was present in the tier or not?

A. If you showed me a picture I could probably say, "Yes" or "No.".

Q. Okay. Okay. Um, you never heard about [redacted] giving any orders or anything like that?

A. No.

Q. Or anything regarding [redacted]

A. Not at all.

Q. Okay. All right. Uh, so we'll get back to [redacted] Tell me what you know about [redacted] You know her, right?

A. I do. Uh, --

Q. Okay.

A. --I was in the clinic when we first got there. [redacted]

[redacted]

Q. Okay.

A. She was [redacted] Um,

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[redacted]--I didn't have--if I was working the clinic or anybody else, we didn't have time to sit outside her door and watch her.

Q. Um-hmm.

A. So, he came in and he would sit outside and make sure she wasn't trying to [redacted]

Q. Okay.

A. Eventually, she moved to 1B with the other female, and that's pretty much it.

Q. Okay. All right. Um, any connection between her and [redacted] or anything that you saw there?

A. Not that I----

Q. And I'll cover this a little later. I'm just trying to ask you that question up front now.

A. It's kind of hard to explain. Um, he basically stayed around her so she wouldn't [redacted] and the [redacted] And when the kid was taken away, he pretty much stayed with her so she wouldn't [redacted] Um, she was happy when he was around. So, I guess he was doing a good job at keeping her--

Q. Okay.

A. --I don't know; sane 'cause she definitely wasn't. Um,--

Q. Okay.

A. --she didn't get special treatment. Um, but I think all the females got special treatment, like, out of their cells when other people

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couldn't. Um, she would have his Polypro if she was cold. Um, somehow she got a radio. I don't know how that happened. That was pretty annoying. Whenever [redacted] would come in she would be let out 'cause none of us wanted to watch them. So, if he came in, the women were let out.

Q. Um-hmm.

A. Um, I remember joking with him once about marrying her,--

Q. Um-hmm.

A. --and he said, "Another time. Another place." So, he knew professionally he could not have a relationship with her. So, if they did I don't know. I know there were rumors about it. I know [redacted][phonetic] was pretty upset about it.

Q. Um-hmm.

A. Other than--I don't know--her holding his hand once or twice. Uh, there was that.

Q. Okay.

A. But I know [redacted] had an issue with it and he kind of said, "I'm not working if she doesn't go back in her cell because this is unprofessional." And so, she went back in her cell. [redacted] wasn't there and she became [redacted]

Q. Um-hmm.

A. So, it was more for, I guess, to help her out I guess.

Q. Can you describe her? Describe what she looks like?

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A. I think she was the [redacted] as me; maybe a [redacted] Um, she's kind of [redacted]

Q. Okay.

A. Iraqi.

Q. Okay. Do you know a detainee that was called [redacted][phonetic], [redacted] or something like that?

A. Is there anything----

Q. No. No. I don't have [inaudible].

A. [Laughter.]

Q. I'm just curious if that name struck a bell with you.

A. Is that a female or I----

Q. I'm not sure, and that's the question. I'm not sure. [redacted]

A. There's only a few. I only know [redacted][phonetic], which was the [redacted]

Q. Um-hmm.

A. Okay. So, you really didn't know them by name?

A. I knew their nickname. Right.

Q. You knew 'em by nicknames; yeah. Okay. Okay. How about--did you ever hear [redacted] talk about [redacted] at all? And understanding--going back to say you never really saw him; you don't know who he is.

A. No.

Q. Did you ever hear her talk about [redacted] or a CID agent or anything like that?

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A. I really didn't like to be around her. Um, she was always asking where [redacted] was if he wasn't there.

Q. Um-hmm.

A. That's the only person I heard her talk about.

Q. Okay. Okay. Um, the blanket that [redacted] had on, do you know who cut the hole in the blanket?

A. I do not.

Q. You don't know? That was kind of on when you got there?

A. Right.

Q. Okay. Okay, and you don't know specifically who put the wires on him?

A. No. I don't even know if this is his first night or the second night or the third night.

Q. Um-hmm.

A. I don't know.

Q. Okay. Okay. How about [redacted] Did he have anything to do with the wires?

A. No.

Q. To your knowledge he didn't have anything----

A. To my knowledge; no. He didn't.

Q. Okay.

A. At that incident? No.

Q. Okay, and you didn't see him around at all then, right?

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A. No. I did not.

Q. Okay.

A. Not that I can recall.

Q. Okay. All right. Um, and that was with [redacted] Is there anything else right now you can tell me about [redacted] And understanding I'll probably ask you questions as we go as things come up 'cause they're connected with other people and other things.

A. I know there's a guy out in the media claiming to be [redacted]

Q. Uh-huh.

A. But that's [redacted] That's not him.

Q. So, the guy that's in the media that's claiming to be [redacted] is in fact, [redacted]

A. Right.

Q. Okay. Um, was this guy, [redacted] was he put on any boxes or anything?

A. He was mine, so no. He was not. Um, he was so scared that I thought he was gonna die like the other guy from a heart attack. But----

Q. Um-hmm.

A. So, I pretty much stayed around him, and he was kneeling and sitting. Kneeling; sitting. That's all he did.

Q. Okay.

A. Like, whenever he would sway I would just have him rest, and that was it.

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Q. Okay.

A. Or [redacted] and them would come back and I would have him stand back up.

Q. So, with [redacted] he was never----

A. Fully protected. No. He wasn't even really on a sleep plan.

Q. Okay.

A. Not a real one.

Q. Okay. So nobody--to your knowledge nobody did anything to him?

A. Not at all. Um, [redacted] did punch him in the side. Uh, that's when I told him to go mess with the guy in the shower.

Q. Um-hmm.

A. But other than that, no.

Q. Okay.

A. Absolutely not.

Q. Okay. So, his claims that he has in the media that he was put on boxes and wired----

A. He was not.

Q. Why would he say that?

A. I don't know. He said he was that person, and you can tell by the photos that's not him 'cause he's got two hands.

Q. Um-hmm.

A. The claw has a really messed up hand.

Q. Um-hmm.

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A. And he's, like, forty-something. [redacted] is twenty-seven and he's fat, and he's skinny. So,----

Q. So, it's kind of obvious-it was obvious to you that----

A. Very obvious. I was very upset.

Q. All right, and now, was he a typical liar or did he make up stuff or--[redacted]

A. Yes. I fell for his "old poor me" story--

Q. Um-hmm.

A. --from the very beginning and we even tried to get to talk to him. And one of the other prisoners, the [redacted], said he was a bad person and he would hurt himself and make it, like, the guards did it.

Q. Okay. So, [redacted] was----

A. Yes.

Q. Let me ask you. Do you remember how--where did he come from?

A. [redacted]

Q. Yeah. What was his story?

A. I don't know. I thought he was in my hole, which supposedly he was but he was from [redacted] and he would ask people who came back from MI--

Q. Um-hmm.

A. --what they asked and, like, kind of like trying to grab information.

Q. Um-hmm.

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A. So, I don't know if that was the real story he was in there or if it was MI-related, or discipline-related. I had no idea.

Q. Okay. Did he ever--I mean, anything ever come up with him being an insurgent? A terrorist or anything like that or----

A. Not that I know of.

Q. Okay. Do you know what he did when he--before he got detained? I mean, was he--was this--'cause there was--another article came out about somebody being, like, a mayor or something like that.

A. [Laughter.]

Q. Was that him or what that somebody else?

A. No. I know there was--we had a few, like, journalists and stuff like that over in Tier 4. But nothing over in Tier 1. Like, a few people were in it. Like, [redacted] I think he was innocent or found to be innocent.

Q. Um-hmm.

A. I guess it's sweeps. People do sweeps and the wrong people get involved, or like, girls get involved because they knew their husbands or their kids----

Q. Um-hmm.

A. So, they're held there for no reason. So, I guess it happens a lot.

Q. Okay.

A. So, he could have been there for no reason. But then again, I don't know if to believe him after the stuff I read. So...

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Q. Yeah. So, but definitely the stuff he put in about him being the guy on the box is false?

A. I doubt that. He was never on the box.

Q. Okay. All right. Anything else significant with the claw?

A. No.

Q. Okay. All right. Was—what did—you say [redacted] hit him in the side? What did he do that for?

A. He did. I don't know. Uh, [redacted] and he came up to him and he was standing and they just started yelling at him, and then [redacted] just hit him in the side.

Q. Okay, and this is the guy that in one of the photos got on the jumpsuit with the cloth on the back of it?

A. Right.

Q. Okay. Was that photograph taken that day or was that another day, or do you know?

A. I know I took one of the photos. I think [redacted] took the other one. It was the same day.

Q. Okay.

A. 'Cause that was my position I had him in.

Q. Okay. So that was the position you had him in. Nothing to hurt or anything like that?

A. No.

Q. Okay, and basically you just had him? What?

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A. I was trying to keep him away from [redacted] for, like, I wanted to have him.

Q. Okay.

A. 'Cause I was—he was—he looked really scared. Like, I thought he was going to have a heart attack like the guy in the shower.

Q. Okay. Was he an older guy or----

A. He looked like he was older but when he took his hood off, his face didn't really fit his body. Like, he had glasses on.

Q. Um-hmm.

A. And he wasn't that old. Like, he was clean cut and—

Q. Um-hmm.

A. --he looked, like, maybe in his forties.

Q. Maybe in his forties? Did he show you what happened to his hand?

A. No. No. He didn't speak English. The most he did was pat me on the hand and kiss my hand when I gave him water, but that was it.

Q. Okay. All right. Okay. Um, you talked about detainees handcuffed to the bars when the sand bags were on them.

A. Uh, that was in the very beginning. We had come down with—I don't know why I came down. I don't know if I was a runner that day or handing out food. I know I was there. [redacted] phonetic] was there. Um, [redacted] was there, [redacted] was there. It seemed like a lot of people. I just can't remember who all. Uh, I know somebody wanted me—I don't remember who—wanted me to make fun of the size of his genitals.

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Q. Um-hmm.

A. But I couldn't say the word "small" in Arabic, so I just couldn't do it. Um, I ended up throwing a piece of corn at him.

Q. Um-hmm.

A. And then I felt bad, so I was, like, "All right. Never mind", and I left. I met him right before I left. He was in Tier 3B when I left and he kind of pointed me out and, like, said, "Hey. This is me. Remember me?" And he kept pointing at [redacted]. So, I figured out what he was talking about and I apologized.

Q. Um-hmm.

A. And where did this take place? He was handcuffed to the bars at 1 Alpha or----

A. If you're coming down to 1A there's a hallway in between 1A and 1B.

Q. Um-hmm.

A. He was cuffed to 1A.

Q. Okay.

A. So, at this time all the Iraqi police were still manning the door right there, so everybody--there's was a lot of people there. I just can't remember who all was there.

Q. Okay. Okay. All right. Um, I'm gonna shift gears just a little bit. The dog incident when you wrote the letter back to, um, I can't think

of her name now; [redacted] Now, you have to keep me—some of these names run together with me sometimes.

A. I hear ya.

Q. Tell me about when did that happen? When did this incident happen? Do you remember?

A. I don't. Um,----

Q. Was it September? October? November?

A. It was December 'cause----

Q. It was in December?

A. I came back from leave maybe December; late December. I don't know. I came back from leave November 27th, I believe, or the 28th.

Q. Okay.

A. And the dogs started coming in around December. I don't know who called them but there was this inmate on 1A, the left side, whose window was broken out. They had wood windows.

Q. Um-hmm.

A. I guess to keep the light out.

Q. Um-hmm.

A. But that was kind of broken out and his blanket was, like, shredded into his sheets.

Q. Okay.

A. Into strips. He had made some kind of bundle and the other thing was, like, a rope. And he tried to say that the bundle was to remind him of his baby that he missed at home.

Q. Um-hmm.

A. But I don't think they were buying it, so they stripped his cell out and had him stand out across the hallway. The dogs came in, which was the first time I saw the dogs. They sniffed around the cell, finished with that and they went over to the dogs-or, to the guy. And they kind of had him-he was standing against the wall and one was on either side in front of him.

Q. Um-hmm.

A. Uh, I knew [redacted] was there. I can't remember who else. I want to say a translator, but I'm really not sure. Um, he was telling him to get on his stomach and the guy-every time he would go to get on his stomach the dogs would get a little closer. So, he'd stand up and he'd start shaking and screaming and the dogs would pull back a little. [redacted] told him to go back down again, so he did it again. The dog came closer, so this time he ran towards [redacted] Um, I can't remember if he ran back or if he stayed at that side, and that's when the dogs got him. I can't remember which dog bit him.

Q. Okay.

A. Uh, one got him on one leg and it was only, like, a little abrasion,--

Q. Um-hmm.

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A. --and then two seconds later the same dog bit the other leg, and it punctured--that's why there was so much blood. It wasn't a bad--it wasn't, like, a bunch of teeth marks. It was just one tooth mark.

Q. Okay.

A. Uh, and then the dog pulled off and then he ran towards me. And I was standing--there's like a wood barricade so you couldn't see,--

Q. Um-hmm.

A. --what was going on. I was standing right there, and he came towards me, and all I could do was, like, put my hand out.

Q. Um-hmm.

A. And as soon as I felt his hair, like, touch my head somebody had tackled him from behind.

Q. Um-hmm.

A. And I don't know who tackled him, but blood was everywhere. I ran up, got the medical bag--

Q. Okay.

A. --came down.

Q. So, you are [redacted] right?

A. I was.

Q. Okay. All right. Okay. So this incident--who do you recall that was present?

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A. Um, [inaudible] I only remember [redacted] [redacted] and myself. Um, I think there was a translator there. I think [redacted] might have been there.

Q. Okay.

A. Only because of the photo.

Q. Um-hmm.

A. Also, [redacted] who I didn't know who that was, and I still don't know who that is.

Q. Okay.

A. Um, I don't know the dog handler's name, either.

Q. Now, when you say, [redacted] are you talking about--was he the guilty [redacted] or was he the guy holding the dogs? Or---

A. No. [redacted]

Q. Okay. So, it was [redacted]

A. Right.

Q. Okay, and then the two dogs--was it two dog handlers?

A. Um-hmm.

Q. Okay. Do you know who they were?

A. No.

Q. Okay.

A. They were the regular dog handlers.

Q. Okay.

A. I know there's a black dog and a tan dog.

Q. Okay. A black dog and a tan dog?

A. [Inaudible.]

Q. Um, before I even go forward, how often did you see those dogs down in the tier?

A. That was the first time.

Q. That was the first time you saw them?

A. I'd probably seen them two times after that, and then a bunch of times in the main office.

Q. Okay.

A. They would get them to attack. Like, [redacted] would put on his sleeve and have him attack his arm, and [inaudible].

Q. Okay. So, they were up there doing, like, training or whatever?

A. Roger, sir.

Q. Up there with them? Okay. All right. So, this detainee—this whole incident started with a piece of broken wood in his cell?

A. And a rope. This—

Q. A rope?

A. --[inaudible] happened after the—shooting incident.

Q. Okay.

A. I'm pretty sure.

Q. Okay.

A. So, it was in December.

Q. Yeah. So, it was after the shooting at the tier incident?

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A. Right.

Q. Okay.

A. I guess they were paranoid that bringing weapons in...

Q. Um-hmm. Now, before the dogs got there where was this detainee at? Do you remember?

A. He was against the wall.

Q. Okay. Against the wall in the cell or outside the cell?

A. Out of his cell.

Q. Okay. Um, and was somebody in the cell searching it or----

A. I can't remember. I know the dogs went in and the dogs came straight to him.

Q. Okay. So, when the dogs finished searching his cell they came out straight to him. Now, you described with your hands--I guess they had him on both sides, kind of?

A. Correct. Yes.

Q. Um, and he was against the wall in the cell?

A. He wasn't in his cell. He was across----

Q. Outside the cell?

A. Right. He was--his cell is right here. He was across the cell.

Q. Okay. So, he was outside his cell across from it?

A. Right.

Q. On the opposite wall?

A. With his back towards the wall.

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Q. Okay. With his back toward the wall. Okay. Um, did you hear anybody give him any commands?

A. Yes.

Q. Okay.

A. [redacted] was trying to get him to lay down.

Q. Okay.

A. And his hands on his head, and every time he went to go down that's when the dogs would get a little closer.

Q. Okay. Now, were the dog handlers letting the dogs get close to him or were the dogs, like, lunging at him or what?

A. Well, they were already close enough, so I guess-I guess if I was getting threatened by a dog if I went to lay down it would look like they were getting close. So, I really----

Q. How close would you say they were?

A. Hmm, maybe two feet.

Q. They were maybe two feet from him?

A. They were pretty close. They were-here's the dogs, there's the person.

Q. Okay. So, right now you and [redacted] you guys are sitting on a two-cushion chair; two-cushion sofa.

A. Right.

Q. And just the distance between you guys is about how close they were? Maybe two feet.

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A. About that.

Q. Okay. Maybe two feet then, right?

A. Right.

Q. Okay, and this detainee—do you remember who he was? The detainee's name or----

A. I don't-I don't remember.

Q. Was there anything distinctive about the detainee that you could recall or where he was from or anything like that?

A. I don't know if he was saying he was a doctor or if he thought I was a doctor.

Q. Um-hmm.

A. All I remember is him talking.

Q. Okay. All right. So, the detainee—he's got his hands on his head then while they're giving him—

A. Right.

Q. --while [redacted] telling him to get down.

A. Right.

Q. And when he goes to get down, the dogs would get close and he'd get up.

A. Right.

Q. Okay. Um, and then you said he took off and ran toward [redacted]

A. It—when he came at me, I mean, I could understand. It looks like—it was kind of spontaneous just having a prisoner run right towards you.

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But I think it was more out of fear of the dogs than trying to attack anybody.

Q. Okay. What about when he ran toward [redacted] Did it look like he was trying to attack [redacted] or----

A. It looked like he was trying to jump on him. [Laughter.]

Q. Okay.

A. Like trying to have [redacted] save him. I don't know.

Q. Okay. With this detainee, did it--at any time that you were there and you were there for the whole incident, right?

A. Yes.

Q. Did this detainee--was he ever aggressive toward any of the guards or anybody that was there?

A. Aggressive? No. No.

Q. Okay.

A. Just that spontaneous running towards----

Q. Okay, and when I said "aggressive" I mean was he resisting? Was he fighting--

A. Oh, no.

Q. --with anybody? Did he seem cooperative? How was he before the dogs? Do you remember seeing him before the dogs got there?

A. He seemed a little scared, anyway. I don't know what he was doing in his cell. Um, so I guess it was an "Oh, shit. I've been caught doing something" attitude.

Q. Okay, but I mean he wasn't the typical—like you mentioned earlier about [redacted] saying, "I'll kill you" or stuff like that. He wasn't that kind of person?

A. No. Not at all.

Q. Okay. All right. Um, and to you it appears—at least when he came at you it was kind of like, "save me" type thing?

A. I think he was gonna try and run right passed me.

Q. Um-hmm.

A. 'Cause out was that way.

Q. Okay. So, behind you was the exit then?

A. Right.

Q. And you think he was just trying to get to the exit?

A. I think he was just trying to run as far as he could to get away from the dogs.

Q. Okay. All right.

A. Iraqis are really scared of dogs--

Q. Um-hmm.

A. --for some reason.

Q. Okay

A. They're dirty.

Q. Okay. Now, before—when this incident—before all these incidents started what were you doing there? Were you on 1 Alpha or were you on 1 Bravo and something brought you over or----

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A. I want to say I was working, but I don't know. I can tell by the log if I was working that night.

Q. Okay.

A. If you can give me the date that the dog incident really happened--

Q. Um, I'm trying to remember what the date was of the dog incident.

A. I don't remember [redacted] being there. I think I was working.

Q. I'd have to look and see. Just from looking at the log--and I'll show you the log. This is a copy of the MI log here. I'm looking at 12 December '03. Is that the incident?

A. Yes. That's it.

Q. Okay. All right. So, do you remember from that then were you--you were working that night, right?

A. I was. That's the only thing that stood out in my mind.

Q. Okay. All right. So, you would have been on 1B. Do you know what brought you over to 1A? Was it--were you called over or you don't remember?

A. I don't remember. I just know that there was somebody who knocked a window out.

Q. Okay. All right.

A. When you work any of those tiers you really work both. Like, you just didn't work one. You helped out----

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Q. Yeah. You were on B, but you'd be up on A helping out or whatever. Vice versa.

A. Right.

Q. Okay.

A. 1B had hot food,--

Q. Um-hmm.

A. --and 1A did not. So, you had to strip MREs which took a lot of time.

Q. Um-hmm. Okay. Now, do you remember--you said they searched his cell before the actual biting started.

A. They kind of threw everything out of the cell, and then that's - the dogs came in and searched the cell.

Q. Okay. Now, who threw his stuff out? Do you remember?

A. I don't remember.

Q. You don't know?

A. I can see it in my head just laid out all outside his cell.

Q. Okay. So, somebody throws his stuff out. Did they throw it out into the hall or to the open area or to just, like, to the middle of his cell?

A. No. Out of the cell.

Q. Out his cell, and then they go in and search his cell. Now, was that done by the dogs or did, like, MPs go in and search. I don't know if they searched when they kicked all his stuff out or----

Q. Okay. Not sure. Okay. What was [redacted] and [redacted] saying? Were they joking? Were they----

A. No. Not at all.

Q. Okay. Do you remember any of the conversation?

A. I don't, but it kind of looked serious in the beginning.

Q. Okay. How about once the dogs started antagonizing him and that type of thing?

A. I don't remember what [redacted] was doing. I think he was taking photos, but I'm not sure. I know he took a few photos of me wiping the guy's leg off.

Q. Okay.

A. [redacted] was just being himself giving commands to go down.

Q. Okay.

A. Like, he wasn't laughing or anything like that.

Q. Okay. So, this guy in your opinion when he went at [redacted] he wasn't trying to hurt [redacted]

A. No, but if I was [redacted] I think I would have been very scared. So, I don't know. Um, the dogs didn't bit him right away, though. That's the thing. He backed off and that's when the dogs were----

Q. So, let me get this straight. The dogs are there, [redacted] telling this guy to get on the ground, he goes to get down, the dogs move in closer and the dogs are already a foot, two feet--

A. Right.

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Q. --from this guy? One or two feet from him? So, he gets back up. [redacted] tells him to get back on the ground. Does he go to get back on the ground and the dogs move in?

A. He does, and then when he runs---

Q. Okay. So, when the dogs move in the second time this guy gets up and he takes off running toward [redacted]

A. He does.

Q. Okay. Um, does [redacted] stop him or----

A. He ran right into him and then kind of went back.

Q. Okay. So, he ran into [redacted] and then he ran back towards the wall?

A. Yes.

Q. Okay. And then is this when the dogs bit him?

A. That's where it gets fuzzy. I don't know if when he leaves [redacted] he stopped and that's when he turned into him, or if he made it back to the wall and then they let him out.

Q. Okay. All right.

A. I mean, like I said I can't remember which dog it was who did it.

Q. Okay.

A. For some reason I just can't remember.

Q. Was it the brown dog or the black dog that bit him?

A. I don't know.

Q. One of 'em? You know it was one of 'em?

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A. It was one of 'em.

Q. But it was the same dog that bit him—

A. Both times.

Q. Both times? Okay. Um, was there any talk of-from anybody, whether it had been [redacted] [redacted] the handlers or anybody that was there of punishing this detainee or, you know, teach him a lesson? Anything like that?

A. No.

Q. Nothing that you recall?

A. Not that I recall.

Q. Okay. Uh, the detainee was naked, right?

A. Yes.

Q. Do you know why he was naked?

A. I guess they stripped him making sure he didn't have weapons.

Q. Okay. Was that—was he naked prior to this incident or do you know?

A. I don't think so. I think he had a suit.

Q. Okay. Do you know who took his stuff from him? Who stripped him?

A. I do not.

Q. Okay, but he was naked—was he naked before the dogs got there or afterwards?

A. I want to say he was naked after because he had all of his stuff in his cell. Like, he just wouldn't be naked with your mattress and your- unless you're ----

Q. So, he had a mattress and everything in his cell?

A. He did.

Q. So, it would be from your experience of that he probably would have been dressed until they found whatever it was that he had.

A. Right. He wasn't one of the crazy guys.

Q. Okay, and then he probably would have been stripped then, right?

A. Right.

Q. Okay. So, the folks that was there was [redacted], right?

A. Right.

Q. So, if he was stripped at that point it would have been one of those two that did it?

A. One of those two; right.

Q. Okay.

A. They're the ones who did the extractions and the stripping.

Q. Okay. Um, did you ever hear, um, [redacted] tell the dog handlers to get him or anything like that?

A. No. Not at all.

Q. Not at all?

A. No.

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b6 7C

Q. Okay. Uh, but the dogs were on him-

A. They were. They were.

Q. --pretty much? Were they barking and growling and----

A. They were barking. I didn't hear any growling.

Q. Okay. So, they were barking at him, then?

A. They were.

Q. Okay. Did-from your-from what you saw did it appear that the dog handlers were letting the dogs go in closer to him, or was it the dogs lunging pulling the handlers close, or----

A. I'm not sure. The dogs could have been pulling towards him.

Q. Okay.

A. Again, I do not know.

Q. Okay. Did you see any reason for the dog handlers to be that close to him?

A. I didn't see any reason for them to be there at all.

Q. Be there at all?

A. That's just my opinion.

Q. Okay. Uh, could the whole situation had been handled without dogs?

A. Yes.

Q. Okay. So, what you're telling me is the dogs was excessive then Is what you're saying?

A. I would--in my opinion.

Q. Okay. Um, any conversation that you recall between [redacted] and the dog handlers or [redacted] and the dog handlers either before or after the incident?

A. Not that I remember.

Q. Nothing? Okay. Um, who else was there? You was there, [redacted] was there, [redacted] was there, the two dog handlers was there----

A. And there might have been an interpreter and----

Q. And maybe an interpreter? Maybe [redacted] You don't know?

A. Right. From the pictures [redacted] was there and so was [redacted] which I don't know.

Q. [redacted] was there? Okay. How about [redacted] Did you ever see him there or recall him being there?

A. That night?

Q. Yeah.

A. No.

Q. Okay. All right. So, it was enough MPs there to hold this detainee to deal with him without having dogs there at all, then?

A. Yes.

Q. Okay. How big is this detainee, and I don't know how--I mean, is he a big guy? Is he--you know, not many Iraqis are big but, I mean----

A. He was a good size. He wasn't one of the scary body guard looking ones, but----

Q. Um-hmm.

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A. --he was just an average Iraqi man.

Q. Okay. Um, when he started to run did you feel like he was going to escape or was trying to escape or?

A. I don't know what I was thinking. Um,----

Q. Okay.

A. I don't know.

Q. When he ran towards you other than being scared when he ran towards you, um,----

A. [Laughter.] Well, at that time he had already been bit, and I don't know. I was kind of shocked----

Q. Okay. So, when he ran at you he had already been bitten?

A. Right.

Q. Okay. All right. So, I mean, from your perspective he could have been just trying to get out of there?

A. Oh, yeah.

Q. Okay. Okay. Any fear that he was dangerous prior to this or----

A. I'm kind of naïve when it comes to that. I'm the wrong person to ask.

Q. Okay. All right. Um, with the [redacted] you know the K-9 handlers at all?

A. Um, personally? No.

Q. Okay.

A. Uh, I kind of try to stay away from people.

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Q. Um-hmm.

A. I stayed on my side unless they had somebody they wanted me to deal with. They would come to me.

Q. Okay.

A. And even then I don't remember who they were. I tried not to pay attention.

Q. Okay, and you said pictures were being taken that night, right?

A. Yes.

Q. Okay. Okay. Anything else about that incident that you recall? And I know when you wrote back to [redacted]--right?

A. Um-hmm.

Q. Um, and I don't have--I had a copy of that letter printed out. I know I've got it on my computer.

A. She looses that letter like [laughter]----

Q. Um, what was your reasoning for writing that letter?

A. I don't know. I guess it was, like, a relief; everything I wrote.

Q. Um-hmm.

A. Okay. Did you--I mean, did you feel this whole incident was wrong?

A. Yes.

Q. With the dogs?

A. Yes I do.

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Q. Okay. Um, why?

A. I was bit as a kid.

Q. Um-hmm.

A. So, being attacked by a dog is kind of scary.

Q. Um-hmm.

A. I didn't think there was any reason for them to be there.

Q. Okay.

A. It was just another day at Abu Ghraib. It seemed like----

Q. Um-hmm.

A. It seemed like every day there was something different, and the next day and the next day.

Q. Okay. Um, did you hear about the dogs being used down there at all a lot at Abu Ghraib?

A. Prior to that?

Q. Yeah. Prior to that?

A. Yeah.

Q. How about after that?

A. Uh,----

Q. Did you hear about-----

A. I know that two other inmates were bit. Um, one was the other day, and I was working at medical and he was in Tier 2B.

Q. Tier 2B?

A. And I think he was bit on the side. Um, when I looked at him I swear it was on the side, which makes me--somebody said he tried to pet him, which he wouldn't have done. Um, and then there was another guy who came in. I think his hand was bit or his arm was bit. It was in the medical log book, which disappears. So...

Q. Okay. Okay. Um, what about any games? Did you ever hear about K-9 handlers playing games?

A. Trying to make them piss themselves?

Q. Yeah.

A. Uh, I heard it but I can't remember when. It was before the investigation started.

Q. Okay.

A. Also, one of 'em was racist, supposedly.

Q. Okay. One of the K-9 handlers?

A. No; one of the dogs.

Q. One of the dogs was racist?

A. He didn't like Iraqis.

Q. Okay. That's interesting.

A. [Laughter.]

Q. Okay.

A. I have no idea. I did hear that.

Q. But you did hear about them----

A. I did. I don't remember how I heard about it.

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Q. Okay. Now, the [redacted] were on your side, right?

A. Yes.

Q. Did you ever see the dogs come in with the [redacted] there?

A. I did.--

Q. Okay.

A. By this time we had--I guess MI had over populated that section, and were bleeding into 1B.

Q. Um-hmm.

A. Um, we had two contractors on our side and I was working one night again and there was one guy who spoke perfect English, and I was talking to him throughout the night. And the dogs came in and they were upstairs and I heard somebody yell two of the cell numbers, and one of 'em was the guy I was talking to. And the guy looked at me, like, "Oh, shit." So, I went and I let them--and I took them to the first cell and they were in there for about fifteen, twenty minutes just barking and--

Q. Um-hmm.

A. --they opened the cell and went in. They would come out and go back in. Nothing----

Q. This was the same two dog handlers?

A. I can't remember if it's was two or just one of 'em.

Q. Okay.

A. I want to say that it was just one, but he came back out and he was, like, "All right. Where's the second one?" So, I took 'em upstairs to

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one of the [redacted]. He was maybe seventeen or eighteen, but I thought he could handle it versus this guy. So, I took him up there and I told him not to let him bite him. He took him in. He was in there for less than a minute because this kid started crying.

Q. And, uh, I apologized. He came out and that was it. So, whoever had told him to go to those two thought he had went to those two.

Q. Okay. Uh, did he say why he was going in or—

A. No. I don't know why they were calling--

Q. Okay.

A. --for these two handlers. Supposedly, they had masks.

Q. Okay. Do you remember which dog it was? Was it the black dog or the brown dog?

A. I have no idea.

Q. You don't remember?

A. But that's the time I heard that. Whichever dog that was was the racist dog, and the guy was trying to—they had a contest going on to see if---

Q. So, that's when you heard about the contest?

A. Right.

Q. Uh, do you remember the handler? What he looked like at all?

A. I don't. I know they were two different people. Like, one's white and one's not.

Q. Okay. So, you don't remember which one it was?

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A. No.

Q. Um,-----

A. A lot of things are blurry.

Q. Okay.

A. I don't want to tell you something wrong and--

Q. Yeah. I understand. Um, but you took him to the [redacted]

A. I did.

Q. He thought he was going to--

A. He did.

Q. --the guy, but you took him to the [redacted]

A. Correct.

Q. --to keep him away from this particular guy?

A. Yes.

Q. Okay. Um, any reason for doing that other than----

A. I just felt really bad for that guy. Like, again; naïve I guess. He didn't seem like somebody who would have hurt anyone. The kid--I thought--he was always--not a trouble maker, but he was--he's in that photo of all the kids and he's got the civilian clothes—

Q. Um-hmm.

A. --in the front. He looks like an adult but he's not.

Q. Um-hmm.

A. So, I thought he could handle, like, the dogs weren't even close to him. But I guess----

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Q. Now, in both incidences he took the dog into the cell?

A. The first one--he took him right up to the guy.

Q. Okay.

A. The kid; he didn't take him up that close.

Q. Okay.

A. Like, he was standing at the doorway and the kid was against the wall.

Q. Okay, and the first one he went right into the cell?

A. He went right in the cell.

Q. Were the dogs muzzled at all?

A. No. I kind of stayed back. I didn't watch what happened, but I know he wasn't bit.

Q. Okay. He wasn't bit but the dog wasn't muzzled at all?

A. No.

Q. Okay, and he took him right in the cell with the detainee?

A. Right.

Q. Okay. Did you hear of that conversation between him and the detainee?

A. No. I just remember barking.

Q. How aggressive would you say the dogs were? Were they barking? Did you hear them growling? Were they----

A. Well, they would only bark on his command, so there was a lot of barking.

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Q. Okay.

A. Lunging.

Q. Lunging-type stuff?

A. Right.

Q. Did you hear him give the dog any commands?

A. Not that I can recall.

Q. Okay. They behaved pretty well?

Q. The dogs did?

A. Yes.

Q. So, from based on what you recall the dogs probably wouldn't have moved or start barking unless he told them to do something?

A. Not at all.

Q. Okay.

A. That black one was a little [inaudible].

Q. Okay. How about—did you ever hear the phrase [redacted]

A. No.

Q. Never heard anything about that?

A. No.

Q. Okay, but you did hear about the pissing contest? Making them pee? Piss themselves?

A. Yes.

Q. Okay. Any other times when you saw the dogs on the tier used against the detainees?

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A. Used against them? No. I remember once when [redacted phonetic] was there.

Q. Okay.

A. Like I said in my statement, nothing was happening. The dogs were just in the tier downstairs.

Q. Okay. Tell me about the incident with [redacted]

A. I'd come in for maybe a few minutes. I don't remember for what. [redacted] was standing on the corner looking down and the dogs were downstairs.

Q. Okay. What were the dogs doing?

A. I have no idea. I don't think they were doing anything with anybody. Like, none of the prisoners.

Q. Any of them barking or anything like that or-----

A. I can't recall.

Q. Okay.

A. I know there were no prisoners around.

Q. Okay. Okay. And you-you didn't really know the two dog handlers then?

A. No.

Q. Okay. All you knew is one was white and one was-

A. A different----

Q. Mexican, Hispanic? Something like that?

A. I don't know what he was.

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Q. Okay. All right, and one had a black dog; one had a brown dog?

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A. Right.

Q. Okay. Um, of the times that you saw them in the tier—I know when they bit the one detainee both of them were there, right?

A. Right.

Q. Um, did you see one dog in the tier more than the other?

A. Yeah. I can't remember which one. Um, the only thing that really sticks out was that dog incident, and then—'cause there's photos—and then I'd see 'em in the office, the main office and I would pet the black one.

Q. Okay. All right, but they would be in the main office in 1 Alpha?

A. Yes.

Q. Okay. How often would you say they were there?

A. Oh, no. The main office at 4.

Q. Down at 4 where [redacted] office was?

A. Right.

Q. Okay. How often would you say they were there?

A. I'd say maybe at least five times.

Q. Five times down there?

A. At least.

Q. Okay, and that's where they'd be doing the training with their sleeves and everything else?

A. Right.

Q. Was [redacted] did it seem like [redacted] and [redacted] were good friends with these guys or----

A. I don't know. Um,--

Q. Okay.

A. I just never paid attention.

Q. You never paid much attention to it? Obviously, if they were doing training they had to have known each other?

A. Well, I know [redacted] liked the idea of the dogs. I don't know why.

Q. Okay. How about--and earlier you said that a lot of the interrogations went on in the showers, right?

A. Right.

Q. Did you see any dogs in there doing interrogation? Do you recall seeing anything like that?

A. I do not. No.

Q. Okay. Okay. Okay. Okay. All right. So, that's pretty much as far as the dog incident. In your letter that's kind of what you recall. Um, and based on what you said--no reason for the dogs to have been there. It could have been controlled without the dogs, and any reason--definitely, I mean, if that's the case there's no reason for the dogs to have bitten this detainee. Right?

A. Right. Now, who called them in I have no idea, or if they just showed up. Again, I have no idea.

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Q. Okay. All right. Um, you talked about two guys standing on a box in late December or so. Tell me about that.

A. Um, they were just on a sleep plan.

Q. Okay.

A. I remember because I tried to sketch it because I was done taking photos. [Laughter.]

Q. Okay. Do you know who these two guys were?

A. I do not.

Q. Okay.

A. Um, all I know is they came in. They were on a sleep plan. The box is upright. They were standing but crouched down. They were fully clothed but they were in orange jump suits and they had sand bags and their hands around the top of their heads. And that was it.

Q. Okay. Okay. All right. Um, do you know who put them up there on the boxes?

A. I do not, but [redacted] was working there.

Q. Okay. So, [redacted] was working?

A. Right.

Q. Okay. All right. You didn't see any abuse other than them being up on the box?

A. No.

Q. Okay. There were some photos----

A. It-

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Q Go ahead. I'm sorry. Go ahead.

A. It died down when [redacted] took over because he requested everything in writing.

Q. Okay.

A. So, if it was writing that's when it was done. And a lot of it was done—it was on the erase board. And that stuff was put off.

Q. Okay. All right. Um, there were some photographs of a detainee in some red underwear standing on an MRE box, and it looked like he was handcuffed between his legs. Does that ring a bell with you at all?

A. [Laughter.] No. He had red underwear on?

Q. Um-hmm. I want to say it was red and that's all he had on.

A. Was it on this side of the tier and he was handcuffed with leg irons?

Q. Yeah. I want to say it was.

A. I've seen the picture. I have no idea. I was not involved.

Q. Don't know who that was?

A. No idea.

Q. Okay. All right. Okay. Um, I'll tell you what. I'm gonna go down—is there any other incident that you recall right off the bat?

A. Not that I can recall.

Q. Okay. All right. I'm gonna go down a list of folks and I just want you to tell me what you know about them. Uh, [redacted] Do you know her? Ever sit down and talk to her?

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A. No. Um, I saw her—I think some media, 60 Minutes, maybe was doing footage of her when we first got there.

Q. Okay.

A. That's the first and only time I saw her.

Q. Okay. Never talked to her?

A. Never.

Q. She's never come to you and gave you any orders about anything?

A. I have never see her at all.

Q. Okay.

A. Except for that time.

Q. Okay. [redacted] Do you know him?

A. Again, never saw him.

Q. Okay. Never saw him. Do you know who he is?

A. I do, thanks to the media. Um, if I did see him I would've put his face together.

Q. All right. So, you know [redacted] from the media then? Not from----

A. Right.

Q. --your time during----

A. Right.

Q. Okay. How about [redacted]

A. The same with him. I might have seen him once or twice but he's never approached me.

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Q. Okay. He's never approached you?

A. Never.

Q. Not--do you know him from the media or from----

A. From the whole case starting. I knew who [redacted] was. I knew who [redacted] was and [redacted] was, but never did I have any interaction.

Q. Any interaction with them at all. Okay. How about [redacted] phonetic.]?

A. Um, no. Actually, I had no idea who he was until Camp Victory.

Q. Um-hmm.

A. And that's when I met him.

Q. Okay. All right. So, these are folks you did--when you were at the prison you didn't have any dealings with them or anything?

A. No.

Q. How about a [redacted]

A. I have no idea who that is.

Q. Don't know who he is? Okay. How about a [redacted]

A. Uh, I never met her.

Q. Never met her? Do you know who she is or----

A. From the media kind of, but again...

Q. Okay. All right. [redacted] obviously you know who he is, right?

A. I do. Uh, --

Q. Okay.

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A. I've seen him maybe twice in the tier.

Q. Okay.

A. Never when anything happens.

Q. Okay. Do you know whether or not he knew what was going on in the tier?

A. Personally, no. I just assumed everybody knew.

Q. Okay. Why do you say that? That you assumed everybody knew?

A. It's kind of hard not to know. Um, pictures were given out like candy. Um, they were swapped.

Q. Okay.

A. Anybody could come in and see the screen savers that were on there. Uh,--

Q. Okay, and these are screen savers on [redacted] computer?

A. Right. I don't know if any were on the other computer [redacted] was using. I think that hard drive disappeared.

Q. Okay.

A. I just find it hard to believe people didn't know.

Q. All right. Um, prior to the investigation starting, do you ever recall Ries being present in the tier when any abuse or anything—

[END OF PART II]

[redacted] DEPOSITION PART III

Q. Okay. The current time that I have right now is 1324. We're just coming back from a lunch break. We left off talking about [redacted] Was there anything else you could tell me about [redacted]

A. Um, I don't remember. What did I say at all?

Q. It was never really-you said you never really saw him in the tier?

A. I saw him a few times. He was probably around during the day shift more probably, I would think.

Q. Based on your knowledge, did you ever-did you ever go personally talk to him about anything that went on in the tier? Any of the photographs? Any abuse?

A. No, I did not.

Q. Okay. All right. Okay. Um, how about [redacted]

A. I saw him a few times. I can't remember him in the tier. I remember him in the hallways. He seemed to always have something going on; like, running around and so...

Q. Okay. Did you ever see him abuse any detainees?

A. No.

Q. Okay. Ever-did he ever give you an order to do anything with a detainee or anything like that?

A. Not that I can recall.

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Q. Okay. Uh, anybody ever come to you and say, "Hey, [redacted] said rough this guy up" or anything like that?

A. No.

Q. Okay. Was he ever around-with the incident that you were involved in or were around was he ever around when these incidents were occurring?

A. No, he wasn't.

Q. Okay. He wasn't. All right. Um, are you familiar with a [redacted]

A. No, I'm not.

Q. Okay. You don't know him at all?

A. No.

Q. Okay. How about a [redacted]

A. No, I do not.

Q. Okay. How about [redacted]

A. I saw him the same time as I saw [redacted]

Q. Okay.

A. Um, when I was out in the towers I would see him more. He would always be doing rounds to make sure that everybody has their gear on and stop playing Game Boy.

Q. Okay. Did you ever see him abuse a detainee or anything like that?

A. No.

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Q. Okay.

A. I never see him with any prisoner at all.

Q. Okay. Never saw him with any prisoner at all? He's never around when any of this stuff is going on? [redacted] or anything like that?

A. No.

Q. How about [redacted] Do you know him?

A. [Laughter.] I never—no; no. I remember him at my court-martial. I've never seen him before.

Q. Okay. All right. You've never really met him? Okay. How about [redacted]

A. Like I said, no.

Q. Okay. You've never really seen him before?

A. Not that I'm aware of; no.

Q. Okay.

A. I can't even picture his face.

Q. Okay. All right, and the only way that you know him is you knew he was connected to face sheet.

A. Right.

Q. On [redacted] face sheet. Okay. Do you remember what it said on the face sheet?

A. Uh, [redacted] I believe.

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Q. Okay. Is that what is says on there? Okay. All right, but as far as seeing him in the tier or anything like that you never saw anything like that all?

A. Not that I know of.

Q. Okay. All right. How about [redacted]

A. I saw him once in the tier and then I recognized him. So did [redacted] when we were doing the-the beginning of the investigation. He was asking where [redacted] room was. So, we escorted him over and [redacted] said, "You look really familiar. Were you ever in Tier 1A or 1B?" He was, like, "No." So, we just left it at that.

Q. Okay.

A. That was-

Q. And that was when you-that was after the investigation got started?

A. That was right when it-the first night that it happened.

Q. Okay. The first night. Okay. What about prior to that? When did you see him? You said you saw him twice. What about the other time?

A. Uh, he was on the top tier of 1A and he was looking down.

Q. Okay. So, he was looking down at the lower tier?

A. Right.

Q. And what was going on down on the lower tier?

A. I'm not sure. I knew the dogs were down there.

Q. Okay. The dogs were down there?

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A. I don't believe there were any prisoners anywhere.

Q. But you didn't see it so you don't know whether there were any out down there or not?

A. I do not know. I wasn't there long enough.

Q. Okay. All right. Um, can you describe [redacted]

A. He had a little [redacted] and he was [redacted]

Q. Okay.

A. Um, he—I don't believe he was as wide as tall, sir. The only thing I recognize was his little----

Q. He had a little [redacted]

A. Yeah. Which is—I thought he was a civilian at first.

Q. Okay. Did you ever have any conversations with him about handling detainees or—

A. No.

Q. -ever around when he was talking about detainees or handling them or anything like that?

A. No.

Q. Okay. All right. How about [redacted]

A. Uh, I saw her in--the beginning of the deployment was Fort Lee.

Q. Um-hmm.

A. I've seen her around there. Wasn't friends. Saw her in Kuwait. I had, like, a few conversations. Was not friends, and then in Hilba because of [redacted] I would see her with [redacted]

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Q. Um-hmm.

A. Um, and then she would come to the tier after hours and visit with [redacted]

Q. Okay. Um, how often would you say she was in the tier? Was she there every night, or every other night or it was once in a while?

A. I'm not sure. Since I only worked there once every so often,--

Q. Um-hmm

A. --um,--

Q. Was she there-when you were working was she there?

A. When I was there she was almost always there.

Q. Always there when you were working.

A. Right, and this started towards the end of November she started coming down.

Q. Okay. She started coming down every night?

A. Right.

Q. Okay. Um, do you recall her ever being around when anybody was being abused or anything like that? Any detainees being abused?

A. I remember her from the riot.

Q. Um-hmm.

A. That's it.

Q. Okay. Um, and what role did she have in that?

A. Just standing around. I believe she was taking photos but I'm not sure.

Q. Okay. All right. Um, are you familiar with any of the charges that she's got going on now? Any of her charges?

A. I'm not sure what they are now.

Q. Okay. All right. Let me ask you this question and then I asked this question—did you ever see or witness or hear about any sex in the tier?

A. Witness? No.

Q. Okay.

A. Um, I do know about—there was a photo of her—

Q. Um-hmm.

A. --giving oral sex to [redacted]

Q. Okay.

A. --that somebody took.

Q. Okay. All right. Um, but nothing as far as them having sex or having sex with anybody in the tier?

A. That I saw, no. Um,--

Q. Okay.

A. Like, I know of all the photos and everything that happened, but—

Q. Okay. The photographs of the sex—the sexual photographs of her?

A. Yes.

Q. Okay. All right. When did you learn about those? Once the investigation started, or did you know about them prior to the investigation?

A. Well, I saw the one with the thumbs up and the oral—

Q. Um-hmm.

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A. --before the investigation started. [redacted] were looking on his computer and just ran across them.

Q. Okay.

A. Um, all the photos we didn't get fully----

Q. Okay. All right. Did any--did you ever ask her about that photograph? The one you saw before the investigation got started, or -

A. I don't think so. I think we just kind of skipped through that.

Q. So, you and [redacted] weren't really, like,----

A. We're not friends.

Q. You're not friends?

A. We're more acquaintances, like.

Q. Okay. How about [redacted] are friends though, right?

A. We became friends more, I guess, at Camp Victory.

Q. Okay.

A. It's kind of like the military. You don't have real friends in the military.

Q. Okay.

A. Or you try not to.

Q. Okay. How about [redacted]

A. Uh, all I know about him was that he was a D.C. cop. He was in my platoon. I think he taught us hand-to-hand combat, or pressure points before we got to Iraq.

Q. Okay.

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A. I'm pretty sure. Um, and he was at that one incident. Uh, I've never seen him physically abuse anybody or anything like that.

Q. Okay. Was he ever around when it was going on?

A. Just that one time that I recall.

Q. Which time was that?

A. Uh, the one that was cuffed to the main gate.

Q. Okay. So, the detainee that was cuffed to the gate--outside 1 Alpha?

A. Right.

Q. Okay, [redacted], [redacted] was there for that?

A. Right. I don't know for how long, but he was present. He had come by.

Q. Okay. So, nothing in as far as [redacted] and abuse is concerned?

A. No.

Q. Nothing like that? Okay. How about [redacted]

A. Uh, just that one with the taxicab driver.

Q. Okay, and the tapping him on the genitals?

A. Right.

Q. Okay. Um, do you know or do you have any knowledge about--and I'm gonna ask about [redacted] just a little bit here; about [redacted] hitting shooter--

A. No.

Q. --on the leg with an asp?

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A. No.

Q. Okay.

A. I heard about that in the investigation. I also heard something about [redacted] and a gun—

Q. Okay.

A. --in somebody's mouth, which I did not see.

Q. Okay. So, you don't know anything about any one of those, then?

A. No. I do not.

Q. Okay. Um, what kind of person was [redacted] Did you know him?

A. [redacted] I would say. Um, kind of crazy. [Laughter.] I don't know. Uh, again, we weren't friends.

Q. Okay.

A. Um,----

Q. Did you ever see him do anything that you looked at and was, "Why are we doing that?" or "That's not a good idea"? or "That's wrong"? Anything like that?

A. Just that one.

Q. Okay. On--with the genital thing?

A. Right.

Q. Okay. How about [redacted]

A. I don't know him at all. Um, I didn't even know his name until after the investigation.

Q. Did you ever see him down in the tier a lot or -

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A. I don't know. The first time I saw him was in that photograph. Like, I didn't even know he was there.

Q. Okay. Okay. All right. Um, does [redacted] ring a bell?

A. I know that's the dog handler now.

Q. Um-hmm.

A. But, no.

Q. You didn't know before?

A. I didn't know his actual name. No.

Q. Okay. Do you know what he looks like or----

A. I don't know which one is which.

Q. Okay. All right, and [redacted] is the other.

A. That's the other one? I don't know which one's which, though.

Q. Okay. Um, we talked earlier about the game on making them piss their pants. We talked about the incident, the biting incident. Um, you were the [redacted] that kind helped sew him up, right?

A. Um-hmm.

Q. Um, were there any reports done afterward after that explaining what transpired or anything like that?

A. I'm not sure. Um,--

Q. Okay.

A. --if they did it would have been hire than me.

Q. Okay.

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A. Or it would have been [redacted]

Q. [redacted]

A. 'Cause he was the medic who responded. I don't know who called, but he was the one who [redacted]

Q. Okay. All right. So, [redacted] taught you how to do it? How about [redacted]

A. Uh, she was there a few nights. Um, she would be more hanging out watching a movie or something or drinking coffee. I never saw her do anything.

Q. She was an MP, right?

A. She was MI.

Q. She was MI? Okay. Okay. Who would she be hanging out with?

A. [redacted]

Q. Okay. Did they have some kind of relationship going on?

A. Not that I know of.

Q. Okay. All right. Did you ever see her abuse anybody or anything like that?

A. No. I don't even think I've see her around a detainee [laughter] that I can remember.

Q. Okay. Um, so you never heard about her giving anybody any orders to do anything or--

A. No.

Q. --anything like that?

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A. No.

Q. Okay. Um, [redacted] Does that ring a bell?

A. Is he a kind of chunky white guy?

Q. Um-hmm.

A. Um, he was there when the prostitutes were there.

Q. Okay. Tell me about that. What happened?

A. I know she was sitting on his lap.

Q. Okay. The prostitute was?

A. The one in the blue.

Q. Okay. How did all of that come about? Do you remember?

A. I have no idea. Uh, two of 'em got brought in for prostitution. That's all I really remember. They were out the entire night, like, they weren't in their cells.

Q. Um-hmm.

A. Um, it was 1B, so the tier is like this and here's the main office.

Q. Um-hmm.

A. There was a chair right there at that—

Q. Um-hmm.

A. --the bars.

Q. Um-hmm.

A. And he was sitting in it and she was just sitting on his lap pretty much.

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Q. Okay. Were they hugging, kissing, showing affection toward each other or anything like that?

A. I just saw here sitting on his lap. I didn't pay attention if they were doing anything else. I didn't----

Q. You were on the 1B side?

A. Yes. Well, I was in the office. He was in the 1B side.

Q. Okay. Okay. Um, did he ever talk to you guys about MI techniques, teach you anything about MI techniques or anything like that?

A. I didn't really like him, so I stayed away.

Q. Okay.

A. I wasn't trying to talk to him.

Q. Okay. What--was it something about him you didn't like or----

A. Having a female prisoner sitting all over you is just not----

Q. Okay.

A. There was no purpose for that.

Q. Now, you took pictures with these females as well, right?

A. I did. That's when they first came in.

Q. Okay. When they first came in. What was the purpose for that?

A. I don't know. Iraqis seem to like their pictures taken, and I said, "What the hell." I don't know who took that photo.

Q. Um-hmm.

A. I don't know if it was mine--my camera. When was that? Was that in October?

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Q. Um, I don't remember right off the top of my head when it was.

A. I think it was, but I don't know. I can't remember who's camera it was, though.

Q. Okay.

A. There wasn't any harm----

Q. Okay. Now, was it just the two that were brought in or was there a third one?

A. I can't remember. I was supposed to do the search. Um, I've only done—there might have been an older lady with black—

Q. Um-hmm.

A. --on; kind of chuckier.

Q. Um-hmm.

A. But I'm not a 100 per cent sure she came in the same day or not.

Q. Okay. Was she—was she with the two prostitutes or was she different?

A. I don't know. I can't remember.

Q. Okay.

A. Right now I've got a picture taken with her, as well.

Q. Okay. Okay. Um, but as far as [redacted] [phonetic] teaching you any tactics or anything like?

A. No, I didn't.

Q. Do you know if he taught [redacted] nything?

A. I'm not sure.

Q. Okay. All right. How about [redacted]

A. [redacted] took over [redacted] job when he went on escort.

Q. Um-hmm.

A. It was sometime I believe in December; mid-December. Um, he kind of had changed things around where if any handler wanted anything done it would have to be in writing. So, instead of verbal it was changed to writing. Um, I don't know. A lot of things changed it seemed like when he got there.

Q. Okay.

A. But I-I don't believe I ever saw him physically hurt anyone.

Q. Okay.

A. He barely raised his voice it seemed like.

Q. Okay. Um, do you know was he ever involved with the dogs or the dog usage or anything like that?

A. I don't know. Not that I saw.

Q. Okay. So, if there was pictures out there of him with dogs,----

A. Yes.

Q. He was?

A. Um, I know that-well, kinda; not really. All right. I remember [redacted] the dog handlers came over to [redacted] and [redacted] was down in the lower tier and I think this is when the two were on the box.

Q. Um-hmm.

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A. I'm probably getting my dates mixed up. But [redacted] was talking to [redacted] who was down on the lower tier, and the dog—I think there was just one dog again—he was barking through [a telephone rings in the office] the cell door.

Q. Uh-huh.

A. But they never opened the door. He threatened open the door, but he never did. They were trying to find out who gave him the gun, which I—[the phone is ringing]----

Q. Okay. So,----

A. Nothing abusive. It didn't seem like it at that time.

Q. Okay. Was there anybody, um, up interrogating [redacted] at all at this time or----

A. No. No. It was just the dog handler, him and me.

Q. Okay. So, [redacted] was inside the cell, though?

A. He was inside the cell.

Q. Okay. Was the door open or closed or----

A. It was closed.

Q. Okay. So, he was inside the cell, the dog was outside the cell?

A. Right.

Q. And you were outside the cell?

A. Right.

Q. Um, do you remember what was being said?

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A. They were threatening to open his cell trying to find out--if he gives us who gave him the gun, we won't open the cell.

Q. Okay. And this was coming from the canine handler or was this coming from----

A. This was coming from [redacted]

Q. Coming from [redacted] Okay. So, [redacted] yelling up at him, -

A. Right.

Q. --"If you don't tell us who gave you the gun.."--

A. "Then we'll open the cell."

Q. Yeah. "We'll open the door." Did they ever open the cell door?

A. No.

Q. Okay. So, it was just an idle threat?

A. Right.

Q. To open the door? Okay. Um, do you remember what dog that was? Was it the black one or the brown one?

A. I can't remember.

Q. Okay. Okay. How about [redacted]

A. [redacted] Uh,--

Q. Do you know him?

A. I do. In the beginning--I don't know if this is--like, you see all this stuff now. You don't know if that's an incident or not. But supposedly they were there from the beginning. I think it was [redacted] who cuffed them.

Q. Um-hmm.

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A. There was one that I remember. I think there was a few other ones that were cuffed, also. But the one that I un-cuffed he was supposedly cuffed there for, like, from the beginning of the shift. So, that would make it, like, six hours.

Q. Um-hmm.

A. Um, I don't know if he was—changed positions or whatnot, but his—he was up like this.

Q. Um-hmm.

A. His hands were cold and there was marks all over his arms.

Q. Okay.

A. Um, I wasn't working that day and I came in and I heard the guy, like, just calling out. So, I went over there with [redacted] We saw his arms and we came back over and [redacted] had his feet on his desk reading a book. And he was—we told him what the guy was doing and he said, "Well, if you have a problem with it, you go un-cuff him." So, we went over and we un-cuffed him and we told [redacted] the next shift relief.

Q. Was the detainee—did he have any injuries that you saw?

A. Uh, just that his hands were really cold; the marks on his wrists.

Q. Okay. What happened when y'all un-cuffed him? Did y'all put him the cell -

A. He was already in his cell.

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Q. He was already—so you just un-cuffed him and he walked away from the door or—

A. Yes.

Q. Okay. All right. How would you describe his personality? What kind of person was he?

A. I don't know. That's another person I just try to stay away from, too. I mean, he had a trophy girlfriend. I don't know.

Q. What do you mean "trophy girlfriend"?

A. I know he had this girlfriend who was rich and he, like, that was his trophy kind of----

Q. Um.

A. I don't know.

Q. Oh; not somebody over there in Iraq or an Iraqi female or anything?

A. No. No.

Q. A girlfriend some place else?

A. He had a girlfriend back home.

Q. Okay.

A. That's pretty much all I knew about him.

Q. How about [redacted] Do you know [redacted]

A. I do. Um, I knew her more after the investigation started 'cause she was the one that was assigned to watch me for a certain period of time so they could search my [inaudible].

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Q. Um-hmm.

A. Um, I never see her do anything.

Q. Okay.

A. I've never even seen her in the tier.

Q. You mean down at Abu Ghraib?

A. Right.

Q. She was assigned to watch you?

A. Yes.

Q. Okay. Okay, but other than that you don't have any

A. No.

Q. --contact with her? Okay. How about [redacted]

A. [redacted] Um, he would come in usually late at night. Well, late at night to me is like nine or ten. He would usually talk about movies with me. Um, nothing negative. I've never seen him do anything, either.

Q. Okay. Did he ever discuss detainees with you or how to handle them or anything like that?

A. I can't recall any special orders coming from him. He was more concerned about the females and the [redacted] being released and..

Q. What was his role over there?

A. I don't know what anybody's role was, it seemed like. Uh, my idea of his role would be to the [redacted] and the females. That would be my guess. Like, I don't know for sure. I still don't know for sure, even after the investigation.

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Q. Okay. I mean, was he in charge or----

A. I don't know.

Q. Do you know who he worked for?

A. No.

Q. Okay. Do you know----

A. I know he's the [redacted] of MI--or he's with the MI.

Q. He was with MI?

A. Right.

Q. Okay. Uh, how about [redacted] [redacted]? Does that name ring a bell?

A. No.

Q. Okay. All right. Um, how about [redacted] Do you know him?

A. Sounds familiar, but no.

Q. Okay. You don't really know who he is?

A. I don't know. I'm not sure.

Q. Okay. How about--have you ever heard of [redacted]

A. Probably that same one, but I'm not sure.

Q. The same one? I may have a--let me have you just step over here [inaudible], and just disregard all of this information on that. Does that guy look familiar?

A. No. [Laughter.]

Q. Kind of [inaudible]?

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[NOTE: Both parties moved away from the microphone to look at or flip through butcher block paper or pictures.]

Q. [Inaudible] really bad [inaudible].

A. Yeah. I don't understand [inaudible]. [Laughter.]

Q. Okay. Um, [redacted]

A. Um-hmm.

Q. Obviously, [redacted] was around when a lot of things transpired.

A. Right.

Q. Um, from some of the other folks and from some photographs, it looked like [redacted] was involved in some of these incidents; ie, the alleged three individuals that allegedly the juvenile or whatever.

A. Okay.

Q. Um, if you look at the photographs it looks like he's positioning these folks while they're handcuffed together. Have you ever seen [redacted] participate in any abuse?

A. Physically, other than translating? You mean, actually hands on?

Q. Um-hmm.

A. No. No.

Q. Okay. What was his role? What did he do?

A. He was pretty much a translator.

Q. Okay.

A. Um, it seemed more that he was trying to get all the candy out of the MREs than actually involved in anything. Like, he really-he wasn't a-

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he's kind of kind spirited, if that makes any sense. Like, he—he's not—I don't see him being violent towards anybody.

Q. Okay. You never seen him, you know, threaten anybody or—

A. Oh, no.

Q. --anything like that?

A. In Arabic I don't know. I don't know if he does that, but in English, no.

Q. Okay. Uh, when these incidents were on-going and he was around did it look like he was partaking in them, or----

A. It just looked like was doing what he was doing; just translating what he was asked to and if he was I don't know.

Q. Okay. So, you don't really know what he was translating because he was talking in Arabic?

A. Right. He could have been telling them, "Hey. It's okay. Don't worry about it", or—

Q. Um-hmm.

A. --when somebody else is telling another thing. So, I don't know.

Q. Okay. Um, what was an investigation where he allegedly had ex with a [redacted]

A. No.

Q. Do you know anything about that?

A. I don't think people liked him because he acted gay.

Q. Um-hmm.

A. He was very feminine and his voice is very high.

Q. Um.-hmm.

A. So, I think that some of the prisoners might have had something against him, but--it's almost impossible for him to get a key and to be let in to a juvenile room. And for a juvenile to be on 1A--that didn't happen. So, I think that's where the prisoner said that it happened on 1A.

Q. Um-hmm.

A. I may be wrong.

Q. Um-hmm.

A. But I'm trying to remember the face or the actual night. But no. I never heard of that or seen that other that other than what that prisoner said.

Q. Okay. Okay. How about a [redacted]

A. Oh, [redacted] Um,--

Q. You know [redacted]

A. He was around with [redacted] a lot. Um, I mostly saw him in the main office where [redacted] was.

Q. Um-hmm. Did you ever see him abusing detainees or anything like that?

A. No. Not that I know of. Not that I saw or give any orders to.

Q. Do you know--did you see him working with anybody in particular, or did he have a partner?--

A. I saw him and [redacted] He had a female partner. Um, I can't remember her name. I don't know what she was. I don't know if she was a translator or MI. She was in a uniform, also.

Q. Um-hmm.

A. Again, I get confused on who's what, but they were always together and they were usually with [redacted]

Q. Okay. So, [redacted] pretty much worked with [redacted] then?

A. Yes.

Q. Okay. All right. Um, does the name [redacted phonetic] ring a bell?

A. I think that's her but I'm not sure. [redacted] **appears to be pointing to a picture.]**

Q. The female that he worked with?

A. Right.

Q. All right. How about [redacted]

A. I don't think so.

Q. It doesn't ring a bell?

A. I'd have to see a face.

Q. Okay, and, of course, [redacted] Did you know him?

A. Yeah.

Q. What do you know about him?

A. I've seen him around a few times. I knew he was [redacted] handler. I know that when [redacted] left, [redacted] was pretty passed because

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had taken over, and they kind of got into some kind of argument because he was, like, "I'm not going to do anything you ask unless you have it in writing." So, a lot of things stopped. A lot of people got clothes back and it just mellowed down a lot, so--

Q. Okay.

A. I've never seen him physically hurt anybody, either.

Q.

A. Right, and whenever he came in I just went the opposite direction, so I don't know if he did give out orders or what.

Q. Okay. Um, did you ever see him in the tier when these things were going on? When the abuse was going on?

A. I can't remember.

Q. Okay. Um, does Al Kaida ring a bell? Well, obviously Al Kaida rings a bell, but a detainee known as Al Kaida?

A. There's a detainee--I can't remember what he looks like. I think--I think he was the one with the dog incident that was in the photograph with I might be wrong, though.

Q. Yep.

A. Right.

Q. Do you know him or know anything about him?

A. No.

Q. Did you see anybody abusing him? Al Kaida, at all?

A. There are only a few detainees that I paid attention to.

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Q. Okay.

A. He definitely wasn't one of them.

Q. He wasn't one of them?

A. No.

Q. Okay. All right. Um, so as far as [redacted] is concerned, you never really saw him do anything. Was he—if you had to describe him what kind o person was he?

A. Over powering.

Q. Over powering?

A. I wouldn't want to be around him.

Q. Was he boisterous? Loud?

A. He seemed very arrogant.

Q. Arrogant? Okay. Okay. You never really had any discussions with him at all?

A. Not at all. If I did, it was "Hello" and "Good-bye".

Q. Um-hmm. Who did he deal with mostly?

A. [redacted]

Q. He dealt with [redacted]

A. Yes.

Q. Okay. Um, in your discussions with [redacted] did he ever tell you that he got orders from [redacted] or—

A. I can't recall. I really don't know.

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Q. You're not sure. Now, and I ask this question because it's out there lingering, and of course it's one that we always get asked. Um, there's a lot of talk out there that MI told us to do this. Did anybody from MI ever tell you to abuse anybody?

A. We personally? I don't believe so. I did have a few sleep plans—I don't know who they were—who gave them to me.

Q. Okay. So, you were given some sleep plans?

A. Yes.

Q. Okay, but I mean as far as the abusive things that happened----

A. What's abuse? Now, there's a—

Q. Um,----

A. --big gray area now.

Q. Yeah. I mean, I use it----

A. To me, having somebody naked and cuffed to a door is abuse.

Q. Okay.

A. I don't know if that's abuse—

Q. Um-hmm.

A. --in the military now.

Q. Um-hmm. I mean, and we're looking at those. We're looking at all of those incidents where people are naked, underwear on their head, handcuffed, and what's been defined now as dress position. We're looking at all of those things.

A. Now, the underwear came before our company even got there.

Q. Um-hmm.

A. And Red Cross even said something to 'em, and so they even told us that, "Hey, we can't use this anymore."

Q. Did that use—once you guys were told did it discontinue? Obviously, it didn't.

A. It didn't. It----

Q. It did or it didn't?

A. It did.

Q. It didn't? Okay.

A. It did end up stopping. I remember I tried to give a pair of underwear to ship boy.

Q. Um-hmm.

A. And—as a towel because we didn't have any towels,--

Q. Um-hmm.

A. --and he tried to put them on, and I was, like, "All right. If you want 'em you can keep 'em" since he didn't have any. Then somebody told me—I think it was [redacted] or [redacted]—that they couldn't have 'em.

Q. Hmm.

A. Or he couldn't have them because they were female.

Q. Okay. All right. Um, now the folks that we talked to—anybody out there that I didn't touch on that you could—that we need to talk about? And I know we went through quite a few folks rather quickly. Anybody that

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you can think of as to say, "Hey, we didn't talk about this person or we didn't talk about"? How about any incidents?

A. I'm still thinking of that.

Q. Okay.

A. You sparked one with that dog, but that's about it.

Q. Now, everything that happened over there what is the one incident that stands out with you the most?

A. I think it would be taxicab; probably because he was my first. And then--

Q. Okay. The kicking incident with taxicab?

A. Right.

Q. Okay.

A. And then the covering up with the dead guy.

Q. Um-hmm. Okay. And I just ask the question, "What was the purpose of you guys taking photographs with him?"

A. The dead guy?

Q. Um-hmm.

A. Really, to take them? None. None whatsoever. Um, it was just another dead person. I mean,--

Q. Um-hmm.

A. --you go to war. You see things. It's definitely something you-- I don't know. It can't be explained, I guess, but I guess there's a fascination when somebody dies; to get photos of it. But when you realize

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the guy didn't die of a heart attack, you start trying to take photos of every single thing that you see wrong.

Q. Um-hmm. Okay. Um, let's talk about the medics first. And we'll talk about the orders from MI. You never got any orders per se from MI to appease anybody--

A. Not that I can recall.

Q. --of the things that you were involved in?

A. Other than the sleep plans.

Q. Okay. Sleep plans; yeah but----

A. And food deprivation.

Q. Yeah. "Go over here and beat somebody" or anything like that? No?

A. They're really were no-how do you say-there was no limit of what you can do. Uh, your limit is what you are able to do.

Q. Um-hmm.

A. I had my limits and they stopped at a certain point. [redacted] had his limits, I'm sure. They stopped at a certain point. So, it just depends on that person handling that person; that prisoner.

Q. Okay. Um, before-did you know [redacted] before you guys got to the prison?

A. On a working level or----

Q. Just if you knew anything about him.

A. I knew his name.

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Q. You knew his name? You really didn't know a whole lot about him from [redacted phonetic] or----

A. I knew he was dating [redacted]

Q. Okay. So, you guys kind of started to know each other when they put y'all down on the hard site?

A. We did.

Q. Uh, any distinct changes from the time you got—you guys first started working the hard site until the time this whole case broke?

A. Like----

Q. In his personality or anything like that? Did he seem the same?

A. He has always been the same. Uh, at first you think he's a complete asshole and you're kind of scared of him. Like, things you wouldn't find funny he would laugh about. And it's just because, I guess that's the Marine in you and everybody handles stress or something else different.

Q. Um-hmm.

A. So, you realize, okay; maybe this is just his way of coping with things. That's just my opinion on him.

Q. Okay. Uh was he and [redacted] close? Did you see them talking a lot or ----

A. I've only seen [redacted] there a few times.

q. Only saw him a few times? Okay.

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A. And if I did he wouldn't have come up to me. They all go straight to the male. It doesn't matter if we were even working that night. They go straight to the male.

Q. Okay. Um, medics. You were a [redacted] right?

A. Yes.

Q. Um, how often were the medics in the tier?

A. Uh, they're supposed to come around daily. Um, I try to get a list of anybody who needed any kind of--I don't know--aspirin or anything like that. So, they were supposed to come every single day during the day time. Like, you would leave a list.

Q. Okay.

A. Or do you mean for incidents?

Q. [Laughter.] No, but I'm glad you pointed that out 'cause I want it to go both ways. You're saying that they're supposed to come by daily,--

A. Correct.

Q. --to check and see how everything was going.

A. During the day shift.

Q. Okay. How about for incidents? Were they called a lot to incidents?

A. I remember that time and I remember a time where [redacted] needed an IV-

Q. Um-hmm.

A. --'cause he wouldn't eat. There was a medic-the last name starts with an "A", I believe. He came in for some lady who had head lice and they wanted me to shave her head.

Q. Um-hmm.

A. And--which I did not. Uh, that's all I can remember. I know-I'm sure there are other incidents, but nothing stands out.

Q. Okay. Were the medics to your knowledge and to what you saw, were they there when any abuses occurred?

A. Just that one time that I can remember for [redacted]

Q. For [redacted] And who was that? Do you know who the medic was then?

A. [redacted]

Q. [redacted] Okay. So he was there when [redacted] was kicked and----

A. I don't know if he was there when he was kicked.

Q. When he was hit with the asp?

A. Right.

Q. Okay. Okay. And we talked a little bit about sex in the hard site, right?

A. Right.

Q Okay. Nothing that you saw?

A. No.

Q. How about guards and detainees?

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A. No. Absolutely not.

Q. Okay. All right. How about ghost detainees.

A. Quite a few.

Q. Quite a few? Tell me what you know about the ghost detainees.

A. I know that they didn't have numbers.

Q. Um-hmm.

A. They didn't have names. Sometimes they wouldn't have any paperwork, actually. I don't think any of 'em had paperwork. Um, I know the guy in the shower was a ghost detainee. I don't think the Red Cross was allowed to see them. I know they started putting paperwork up saying you can't see this prisoner whenever they would come through.

Q. Um-hmm.

A. I remember them typing up a bunch of those. Uh, when the Red Cross came through the last time, they started giving them all numbers,--

Q. Um-hmm.

A. --and giving them back their clothing.

Q. Okay.

A. That's pretty much it that I can remember.

Q. Okay.

A. They were in and out. I mean, they weren't even on the count.

Q. Well, they were but they weren't. Does that make sense?

A. Um-hmm.

Q. Like, [redacted] would have their own little section.

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Q. Okay. Uh, who brought 'em in? Do you know? The ghost team?

A. Uh, they were ghosts, too. Uh, they started coming into the front and then for some reason they stopped, and started coming through the back door. They stuck a walkie-talkie in the back,--

Q. Um-hmm.

A. --and they would just buzz 'em and then they bring 'em in and leave 'em.

Q. Okay. Was it whoever was on duty accepted them or did somebody come down to get 'em , or—

A. Nobody accepted them in the main office. They went straight to 1 A.

Q. Okay.

A. Is that what you mean?

Q. Yeah. I mean,----

A. It would have been whoever was working. Like, either [redacted] or [redacted]. Whoever the male was--

Q. Okay.

A. --usually went down.

Q. Okay.

A. Or their handler would bring them up.

Q. So, it was basically whoever was working down there--

A. Right.

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Q. --that would be there? All right. Um, and again, I guess, to--
did you ever see [redacted] in the tier?
A. If I did I don't recall.
Q. Okay. Um----
A. And again, I really didn't pay attention to faces or names. Uh,-
-
Q. Uh-hmm.
A. Everybody was the same to me, it seemed like. There were only a
few people that stood out.
Q. Okay. So, for you who were the people that actually stood out?
A. [redacted] stood out just because we talked and had conversations.
[redacted] stood out, [redacted] stood out. Um, the little fat guy that was with the
prostitute--he stood out.
Q. Okay.
A. Um, [redacted] definitely stood out. Um, I can't remember that other
guy's name. There was a guy named [redacted] He was a captain; [redacted], I
believe.
Q. Okay.
A. He stood out. Um, now "stood out" means I just remember them.
It doesn't mean I got orders from them or----
Q. Okay.
A. --listening to to their conversation with other people.

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Q. Okay. Um, was there ever a time where anybody came up to you and said, "Hey, what's going on down here in the tier is wrong"? I know you mentioned [redacted], was it?

A. [redacted] he just went into a room that I was in--

Q. Um-hmm.

A. --with a few people and just exploded--

Q. Um-hmm.

A. --to what he thought was wrong. Um, I don't know. You pretty much go numb. I don't know how t--you've got to cope with it somehow. It's not changing.

Q. Do you--and I ask this question and I've asked it of other folks, too. The things that transpired down in Tier 1 in the hard site, down there, um, understanding you're in Iraq, you have [inaudible], you're getting mortared, rocketed, whatever daily or whatever, um, do you feel that that was an excuse for those things down there to happen?

A. I don't think the environment had anything to do with it. Maybe the type of people that were coming in. I don't know. Like, that didn't happen on any other tier--

Q. Um-hmm.

A. --that anybody else worked on. It was just that one section.

Q. Okay.

A. Like, everybody else was treated normal.

Q. Um-hmm.

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A. Or at least that I know of.

Q. Why do you think that it got [inaudible] that way, and that's kind of what I'm getting at is that 1 Alpha, 1 Bravo was the only place that we have this problem.

A. Oh; you mean in Guantomino?

Q. Oh, no. I mean, in any Abu Ghraib? I' m just talking at Abu Ghraib.

A. Right.

Q. When you talk about you had [redacted] and [redacted] and all these other places.

A. And when we came in supposedly they were being held in CONNEXes—

Q. Um-hmm.

A. --as punishment. So, I don't know—I think one of those camps were actual suspects. I'm not sure. I can't be sure on that one, but I don't know what they did to them out there, and--'cause there's no cameras out there that people actually forward with.

Q. Um-hmm.

A. I mean, you'll never found out.

Q. Um-hmm. Um, even in the hard site from what we found there were no problems on 4; on 2, 3 or 4, actually. It was just 1.

A. Right.

Q. Why do you think that was? I mean, is there----

A. It was a different breed of business.

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Q. Okay.

A. I mean, everything was already set. I mean, you'd come in they're already stripped. There are already things that are wrong to start with when you come in.

Q. Um-hmm.

A. So, I guess it just escalated from there--

Q. Okay.

A. --from what you can and cannot do.

Q. Okay. Did you guys have any--have an SOP or anything on 1 to follow that says this is what you will or won't do.?

A. I don't remember seeing an SOP at all for the entire prison.

Q. Okay.

A. I mean, you knew when you went into 1A that they were gonna be naked. When you go back to 4, you don't take away anybody's clothes.

Q. Um-hmm.

A. It's just the way it was. I guess everything was really word of mouth.

Q. What about photographs?

A. There was a--what was that? There--I took a picture of it. There was a memo, I guess when you go out to [redacted] to the tents,--

Q. Um-hmm.

A. --that said, "No photography", and that is the only thing that ever said, "No photography." And the person when we did the walk-through

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said it was because of security reasons 'cause when you take photos outside, I guess that could threaten--'cause the area.

Q. Um-hmm.

A. I don't know. It made sense at the time, but anywhere else in the prison it was not. [redacted] started making those papers up on the 13th when the investigation started.

Q. Okay.

A. So, I don't know if he put those up right after or what.

Q. Okay. So, [redacted] made up the no-photo deals on the 13th when the investigation was launched?

A. Right.

Q. Okay.

A. The same night that Iams came down. It was that night.

Q. Okay. Um, tell you what I'm gonna do. I'm gonna pause the tape for just a minute. I'm gonna just have you look through-and this is just a-it's a copy of the tier log. Just have you take a few minutes and look through the tier log and see if there's anything in here that stands out to you, uh, that pertain to any of the folks that we've talked about. Okay?

A. Okay.

[The interviewer stopped the interview.]

Q. Okay. The time now is 1421 and we're back on. She's been looking at MI log. Anything that stands out?

A. I-let's see. It just talks about the OG in the shower.

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Q. Um-hmm.

A. But it doesn't say that he's dead.

Q. Okay.

A. And then—I forgot the other one. I put a little star by it.

END OF PART III

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HARMAN DEPOSITION PART IV

Q. Okay. So, for you special treatment was just to wear them down is what you're saying?

A. Correct.

Q Okay.

A. They had to know—you would think making them into stress positions would be abuse or even sleep deprivation you wouldn't be sure about, but--

Q. Um-hmm. But it pretty much is just, "Okay. Well, let's do this to this one." The detainees that you dealt with how many would you say you did that to? ?

A. I think I had two generals, the claw. I might have had one other guy. But basically, somebody already set up from the previous shift the general with the loud music.

Q. Um-hmm.

A. Just put on crates or boxes and [inaudible].

Q. Um-hmm.

A. Um, yeah. There was another guy. Um, I wasn't very good at it. I really wasn't. I told this one guy to stay up and then I'd leave, and I'd go back and he'd be laying down. Um, I cuffed him at the end of the shift. It was, like, 3:50 for the next shift so it didn't look like I was slacking I guess.

Q. Um-hmm.

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A. But it looked like he had been up. It all depends on that person. Maybe that's why I didn't get a lot of sleep plans.

Q. Okay. Um, and I'm just looking at right now, um, is there anything else you can think of involving [redacted]-

A. Not really.

Q. If you had to describe [redacted] how would you describe her?

A. I would see her trying to impress her boyfriend, I guess. Um, maybe a follower. I don't know.

Q. Okay.

A. I know she got in trouble a lot in [redacted][phonetic] because she was always with [redacted] I know the first sergeant was always on her about that. I don't know what type of soldier she was, though.

Q. Okay. All right. Um, is there right now at this particular moment is there anything you can think of that you—that we haven't discussed today that you think is important involving any of the people that we talked about? The whole laundry list of people we talked about?

A. I don't think so.

Q. Anything with photographs? You mentioned a photograph with [redacted]

[redacted]

A. Um-hmm.

Q. Anything with that one that you can think of? Anything that you could think of if we haven't gone over already?

A. I don't know. Nothing.

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Q. Nothing? Okay. As a matter of fact I pulled out the [inaudible] pulling this down a little bit so you will be able to see it. And these photographs here were on your disk?

A. Yes.

Q. Are these the photographs you're talking about when you say, like, for instance you say there's one that there's an asp in?

A. There should be asp in one of them.

Q. Okay. Now, understanding these are--this is probably not all of the photographs--

A. Okay.

Q. --from your disk. Uh, these are just the ones that we pulled off so far. I'm gonna go back and do some research a little bit later on those.

A. On my disk, there is a photo out there for sure.

Q. Okay. Let me just through these here. This is [redacted] here, right?

A. Yes.

Q. Is that why you handcuffed him to the bar?

A. No. I didn't handcuff him.

Q. Who did that?

A. I have no idea.

Q. Okay, but that is him though, right?

A. Yes.

Q. Okay. All right. That's him there as well, right?

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A. Yes. I did not handcuff him there, either. [Inaudible].

[NOTE: [redacted] is not directly in front of the microphone and is speaking very softly.]

Q. Now, these--is this the time when [redacted] present or----

A. Yes.

Q. Okay. You were there for this particular----

A. I wasn't--no.

Q. Okay.

A. I walked in on that.

Q. So, all of these that went to the [inaudible].

A. [Inaudible.]

Q. This was?

A. Yes.

Q. Okay. Now, you listed here in the little caption several beatings.

A. Right.

Q. Was he beaten quite a few times?

A. From [redacted]

Q. Um-hmm. From [redacted] So, it happened from [redacted] Okay.

A. He was showing how to not make [inaudible].

Q. Okay. And this is him----

A. [Inaudible].

Q. To get the stitches. Does that ring a bell?

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A. I should have had a note; October 24th when he first got brought in.

Q. Okay.

A. Maybe; I'm not sure.

Q. Okay.

A. Yeah. Two of 'em got brought in.

Q. Okay, and these were the two that allegedly raped somebody, right?

A. Right.

Q. Okay. And that's him receiving stitches. And you took those photographs from up?

A. I believe so. I think I [inaudible].

Q. Okay.

A. I believe…

Q. Okay. And of course that's the penis of the dead guy.

A. Yeah, but if you go down you can see the bruising.

Q. Right here?

A. All—well, [inaudible]. I don't know why it didn't pick up but it's [inaudible] the part [inaudible.]

Q. Um, okay. Okay. All right. Okay, but I'll tell you what we'll do. Uh, we're up to date. What I'll do is I'm probably going to stop here. I want to do some research on some specific questions for tomorrow. And then we'll start again

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probably about--what's a good time tomorrow? About 8:30? 8:30 or 9 'o clock tomorrow? Okay, and then we'll go from there. I'm gonna do some research later on today on some specific stuff, um, to make sure that we get all the questions answered that we need. In the meantime, if you think of something, jot it down.

A. Yeah. It's----

Q. Just jot it down. That way you—when you come in tomorrow you'll have it and be able to say, "Hey, I remember X, Y and Z or the people that we talked about."

A. Okay. Yeah, I noticed that in a lot of the—my entries I say, "MI went and took this person or brought this person back",--

Q. Um-hmm.

A. --but I have no idea who those people were. So, I know I had interaction with them. I just don't know who they were or----

Q. Okay. So, you just knew they were from MI?

A. Everybody was MI to me or CID.

Q. Um-hmm. Okay. All right. Anything else right now?

A. No.

Q. Okay. I'm gonna close out the tape today. I've got 1438.

Q. Okay. Today's date is 28 June 2005. The current time is 0905. Again, this is a continuation of the interview with [redacted]. Present again is [redacted], myself, Special Agent [redacted] and [redacted] defense counsel, [redacted] Uh, we're still at the Marine Corps Air Station, Marimor in Marimor, California. Okay. Um, prior to going on the air, [redacted] I just showed you a picture on my computer. Do you recognize that individual?

A. His name is [redacted]

Q. Okay. Is that the [redacted] that you referenced when you talked about kicking [redacted]

A. Yes, sir.

Q. Okay. Um, is there any differences in the picture that I showed you and what you remember from him?

A. His hair is longer and I think his facial hair is longer on the picture.

Q. It's longer in the picture than it was when he was in Iraq?

A. Yes, sir.

Q. Okay. How often did you see him in the tier when you were there in Iraq?

A. Uh, only a few times.

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Q. Only a few times? Okay. All right. Have you had any contact with him at all since Iraq?

A. No, sir.

Q. Haven't heard anything from him or anything like that? Okay. All right. Um, yesterday before we recessed yesterday I asked you to take a little time yesterday evening to think about any topics or anything that you may think of that would come up. Has anything come up or----

A. I was thinking of stuff last night for this morning. It just kind of went away, so…

Q. Okay.

A. [Inaudible] points. [Laughter.] It definitely helps.

Q. Okay. Um, any specific topics that they were on or---

-

A. I just can remember it. I'm having trouble with sleeping.

Q. Okay.

A. I'm trying to remember stuff.

Q. Okay. All right. Is there anything else about the incident with the dog fight; with the two dogs where the one dog bit the detainee that you recall?

A. No. Nothing.

Q. Nothing there? Okay. Uh, what about any other dog usage?

A. Not that I can remember, sir.

Q. Nothing that you can remember? Okay. All right. Um, I'll go through the list here real quick and see if anything triggers. Nothing on [redacted] or former [redacted]

[redacted]

A. No, sir.

Q. [redacted] Anything with him?

A. No sir.

Q. Okay. Uh, anything with [redacted]

A. No, sir.

Q. Okay. Uh, [redacted]

A. Nothing.

Q. [redacted]

A. No, sir.

Q. Okay. [redacted]

A. No, sir.

Q. [redacted]

A. No, sir.

Q. Okay. [redacted]

A. No, sir.

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Q. Okay. I had a question. Let me go back here. If I can find my sheet, I had a question for you on [redacted] You talked about [redacted], uh, in the meeting telling you guys that the detainee, uh, that was in the shower—uh, you said that he told you that this detainee died of a heart attack, right?

A. Yes.

Q. Okay. Um, have you ever seen [redacted] involved with detainees at all? Handling them, disciplining them? Um, abusing them in any way?

A. I don't believe so. No, sir.

Q. Okay. Have you ever heard of him doing anything like that?

A. I heard of it, but----

Q. Okay. Tell me what you heard.

A. I think it was from [redacted] He said something about they were trying to stage a—[outside noise interference]--

--

Q. Okay. Go ahead. You said it was [redacted]

A. I believe it was [redacted] who told me about this. He was trying to get more information about it, but supposedly [redacted] had staged a beating or tried to scare somebody-

-

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Q. Okay.

A. --into talking. I don't know if it was staged or if it really was abuse.

Q. Okay, and [redacted] told you about that?

A. [redacted]

Q. When did he tell you about that?

A. A couple of months ago.

Q. Okay.

A. It's been a while.

Q. So, he didn't tell you about it when you were in Iraq, then?

A. No.

Q. Okay, so it's been since you've been here. Uh, did he say who the detainee was or anything like that?

A. I'm not sure. I can't remember.

Q. Okay. Um,----

A. The only thing I can think of is [redacted] would be the only prisoner that I could of that would--

Q. Okay.

A. --fake something.

Q. Okay. Why do you say [redacted] would fake it?

A. Oh, yeah. He's kind of the--not the mole but, like, he would get information and then when he had something we'd

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pretend to take him and take him in like he was gonna get in trouble.

Q. Um-hmm.

A. And then he would just talk to MI or whoever wanted him. I think it was [redacted] but I'm not sure. I'm not sure if that was his handler or not, but it was somebody from MI.

Q. All right. Um, did you ever take [redacted] out under that type of circumstances that he was supposed to provide some information or something?

A. Yes. Uh, he would—he'd ask for [redacted] I think it was—there's some kind of code he would say. I can't remember what it was. But, he would say something and then we would go get him, and that meant he had information, like, of a weapon in the cell or something. And then I would bring him into the office or to the other shower, and [redacted] would take over from there.

Q. Okay. Did you ever see anybody physically abuse him? [redacted]

A. Oh, no.

Q. Whether it was real or they were trying to stage something to make him look like they were?

A. Physical abuse? No.

Q. Okay.

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A. Just yelling.

Q. Just yelling at him?

A. Right.

Q. Okay. All right. Um, did you ever hear about [redacted] [redacted] maybe doing that? Maybe doing something where he kicked or beat a detainee or something like that?

A. Just from [redacted]

Q. Just what [redacted] told you about? Okay. But you didn't see that yourself?

A. No.

Q. Did [redacted] say he saw it or?

A. Uh, I don't believe he did. I think it was just something heard, also.

Q. Okay. Just a rumor that was going around?

A. Right.

Q. Okay. With [redacted] did you ever see him PT a detainee?

A. No.

Q. Or make a detainee hold plates of food or hold water bottles or anything like that?

A. No. No. He pretty much came during the day.

Q. Okay.

A. And in the night he was kind of running around.

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Q. Okay. So, he pretty much was on a day side?

A. Right; at least it seemed that way.

Q. Okay. All right. Um, let's go back here. I think that's what I said. [The interviewer read through a folder.] Do you know whether or not [redacted] ever had any contact with [redacted] or with [redacted] that you actually saw?

A. Not that I saw. No.

Q. Okay. Um, when did you find out that the detainee that [redacted] told you died of a heart attack didn't, in fact, die of a heart attack?

A. That he didn't die of a heart attack?

Q. Um-hmm.

A. When did I assume it or find out for sure?

Q. When did you assume it? That he didn't die of a heart attack?

A. When I was taking the photographs.

Q. Okay. What made you say that?

A. Uh, he had blood coming out of his ears, his nose. Um, too many things happened physically that would say it wasn't a heart attack.

Q. Okay. Now, when did you find out for sure?

A. Uh, after the photos were released they had to do another autopsy. Um, and it was--I think--blunt trauma.

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Q. Um-hmm. Okay. Now, was this before you left the prison or after?

A. It was after the investigation.

Q. This was after the investigation got started?

A. Way after the investigation.

Q. Okay. Uh, do you know why [redacted] told you he had a heart attack?

A. Maybe that's what they all came up with. I don't know.

Q. Okay.

A. I know it was covered up, so maybe that was just part of it.

Q. Okay. Did you ever see [redacted] or anybody discussing, "Hey, we got to cover this up"? or----

A. No.

Q. Or anything like that? Were you ever told, "Hey, don't talk about it" or "Don't ask any questions about it" or anything like that? Had [redacted] or anybody for that matter?

A. Not that I can recall.

Q. Not that you can recall? Okay. All right. Um, when -based on what you have, and understanding that you're the person on trial or anything like that anymore. You're already

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gone and the immunity's here. The incidents that you were involved in were there ever discussions afterwards about these incidents between you and [redacted] and [redacted] and [redacted] or anybody else?

A. The ones I was charged with?

Q. Um-hmm.

A. Just the riot.

Q. Just the riot? Okay. What were the discussions that after that?

A. How was it—you mean, what was the discussion of?

Q. Yeah.

A. Oh.

Q. What was the discussion topic afterwards?

A. I don't know. Um, when me and [redacted] left, we were just talking about how it went too far. But that was pretty much it from what I can remember.

Q. So, pretty much it was just between you and [redacted] then?

A. Yeah. Right. Nobody else.

Q. Okay. What about after any of these other incidents?

A. I'm trying to think.

Q. Even the ones that you weren't charge with that you know about.

A. Uh, the [redacted] handcuffing.

Q. Um-hmm.

A. That was kind of—I kind of had issues with that.

Q. Okay.

A. That was in the very beginning.

Q. Okay.

A. Um,--

Q. Um,----

A. --the dead guy. Um, that was a huge topic it seemed like. I remember at a picnic table they were telling us how he…

Q. Um, tough question for you. What incidents are out there that you weren't charged with that I haven't asked you about that haven't come up?

A. I would say October 24th.

Q. Okay. What happened?

A. There is two—I think there was just two that came in on October 24th.

Q. Um-hmm.

A. Um, they came from the tier I was working at. I think it was two.

Q. Um-hmm.

A. Tier 2 or Tier 3.

Q. Okay.

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A. It was Tier 3, and they were accused of raping a fifteen year old boy. So, the boy and the two went down to Tier 1A and 1B.

Q. Okay.

A. Um, the next day they were, uh,--I think a third was brought in at some time—but—I remember seeing—I was working Tier 4 at that time. And [redacted] and somebody else had brought down two detainees naked, which was the first two. So,--it had to be the first two. Two detainees out of the three. I don't know if it was a new one and an older one, or vice versa. Um, he brought 'em down. The IP say, "Hey,you can't have the naked in front of another male." [redacted] said, "All right", and he left, stopped along each tier and then that was it. Um, he said something about "coming down to see what you have", or something like that. So, I went down maybe fifteen, twenty minutes later and they were crawling. So, I stayed there for a few minutes; maybe about two or three. And if they would close I would point, and then I went upstairs and I was, like, "Hey, [redacted], this guy just did this", and they brought him down. Um, I went back downstairs and, uh, [redacted] had a pair of handcuffs and he tried to get me to handcuff two of 'em together. I think it was just two. I can't remember; or three. And I couldn't do it. Uh, the taller one said, "Mrs, please" and I gave the cuffs back and

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I said, "I don't have anything." So, I stood back and, uh, he had cuffed—I don't know if it was two or three—but he had cuffed them.

Q. [redacted] did?

A. [redacted] did. Um, maybe one minute, two minutes after that I left.

Q. Okay, and that was when he was suspected of raping somebody else, right?

A. Yes.

Q. Okay. Are there any other incidents out there—anything else that occurred that hasn't been disclosed yet, whether you were involved with them or you saw 'em, or somebody else was involved?

A. Um, I know that----

Q. I understand—if it was something you were involved in, understand the immunity kicks in. It doesn't matter.

A. I've never hurt anyone ever. There was a prisoner; I think he was a general. There were two generals there.

Q. Okay.

A. They were side by side. They were in 1B. They were both on a sleep plan. Uh, this one had a cut on his nose; like a gash.

Q. Um-hmm.

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A. And every time he would bleed it would reopen somehow, and I would have to bandage him up when he came back in. Like, every single time. I can't remember who his handlers were or anything like that.

Q. Okay.

A. Um, there was a [inaudible] general. He came in and they shaved everything on him; even his eye brows. He was so upset about that, but, um, that's probably it.

Q. That's probably it? Okay. All right. Um,----

A. Oh. I've got one more.

Q. Go ahead.

A. [Laughter.] Uh, there was a father with his son,--

Q. Um-hmm.

A. --and they were, uh,--are they allowed to do that? I don't know if that's abuse or not, but they would separate 'em and if--they could talk. They kind of used the son to get him to talk.

Q. Um-hmm.

A. Uh,----

Q. What happened? Tell me what happened with them.

A. I try not to pay attention to it. Um, all I know is there was a father and a son when I was working that night, and

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I let the son out to go clean and I slipped him into the father's cell for a couple of hours.

Q. Um-hmm.

A. And I brought him back out, and then the next day [redacted] told me to make sure they don't see each other or talk to each other.

Q. Um-hmm.

A. So, I know that they weren't supposed to see each other after that, but I didn't know up to that point that they weren't.

Q. Okay. Do you remember their names?

A. No, I don't. It was a really old guy , and his son was about—I want to say twelve.

Q. About twelve or so? Okay. You don't remember—do you remember about when that was? Was it October? November?

A. It would have been in December.

Q. In December?

A. Yeah.

Q. Okay. All right. Did they ever say anything to you? Did the father or son as to what was going on, or----

A. No. They just thanked me. That was it. They cried for a long time.

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Q. Okay. Okay. Anything else? That's it? Okay. I'm gonna take a look at your 14 January statement; 1114, and I went through this yesterday just a little more—I mean, I want to take just a few minutes. In fact, I'm gonna pause the tape and I'm gonna take just a few minutes and go through this, okay?

A. Okay.

[The interviewer paused the tape.]

Q. Okay. We're back on tape. We took a short break to just review some documents. Um, in your statement of 2 February '04, let's talk a little bit about the two inmates that you referenced here with dog bites. Uh, do you know who these—the first inmate is? [redacted] Do you know who it is?

A. Um, 28 may have been [redacted] [phonetic].

Q. You think that was [redacted]

A. He could have came from 2A. It might have been [redacted]

Q. Okay. What's—can you describe him? Is he tall? Short? Is he—is there anything unique about him?

A. He was—he seemed taller than an average Iraqi guy.

Q. Um-hmm.

A. Um, he spoke English okay. He was just a nut case, pretty much. Like, funny.

Q. Um-hmm.

A. He would always have something funny to say or do and dance. He just stood out that I recall.

Q. Okay. Now, you put in here that at 2004 he came in.

A. Okay.

Q. Is that correct?

A. Correct. I got these out of the log book.

Q. Out of their log book?

A. Right.

Q. Okay. Tell me what you remember when he came in.

A. Uh, just that he was bit. I believe it was on the stomach; around the side.

Q. Okay. Who brought him in?

A. I don't know. It would have an IP.

Q. It would have been an IP that brought him in?

A. Right.

Q. Okay, and you say he had a bite on his stomach?

A. I believe it was on his side.

Q. Okay. On the side?

A. Right.

Q. Okay. Did he ever say what happened or—

A. He just said a dog bit him.

Q. That a dog bit him? Okay. Did you treat him or—

A. No. I sent him back to the doctor.

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Q. Okay. So, the doctor treated him. Was this a military doctor or an Iraqi doctor?

A. Iraqi doctor.

Q. It was an Iraqi doctor. Okay. What if--do you remember the bite?

A. I don't. I don't.

Q. Okay, and do you remember anything about it? Was it, like, really blood gushing everywhere or----

A. Oh, no.

Q. Was it superficial?

A. I can't remember what is was. It wasn't any blood, I don't think. Like, not a lot of blood. . .

Q. Okay. Okay. Um, do you remember where he was bitten at? I mean, where he was located when he was bitten or anything like that?

A. No. I do not.

Q. Okay. What about the second one? Do you remember this inmate?

A. No, I do not. I don't know who he was, but I think he was the one who was bit on the arm.

Q. Okay. Don't remember anything about him, either?

A. No. Nothing at all.

Q. Okay, and you got these from the----

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A. From the actual log book.

Q. From the—was this the medical log book?

A. The medical log book, um, it's not part of the case because it disappeared.

Q. Okay. All right. What did the medical log book look like?

A. It was a green, uh,----

Q. Like one of those green----

A. Right. I think that----

Q Journal books or whatever?

A. Yeah. I think the top fell off or—it was made in Iraq or China or something.

Q. Okay. Okay. Do you recall any other inmates that were bitten or anything like that?

A. Just that other one in the beginning.

Q. Okay, and these guys came from 2A and 2B, right?

A. Yes.

Q. Okay. Um, and 2A and 2B is pretty much—it's-it's a cell, but it's like an open bay cell?

A. It holds eight, I believe.

Q. Okay.

A. Eight people.

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Q. Per cell, and then there's kind of like an open area or something like that where they walk around? Are they locked in cells continuously, like, down in 1 Alpha, 1 Bravo or—

A. Yes.

Q. --or are they free to walk around a little bit?

A. They were at the time we were there. They were on lock down.

Q. Okay. Okay. So, it wouldn't have been as if these guys were just walking around these detainees or just walking around, then?

A. No.

Q. Okay. Um, when we talked about dogs, how many-how many different dogs do you recall seeing when you were there?

A. Two dogs.

Q. Just two?

A. Right.

Q. Okay. Do you remember the handlers at all? Do you remember seeing how many handlers you saw or was it just the two handles?

A. I was there with the same handlers on both the dogs, but I can't be sure.

Q. Okay. All right. Uh, do you remember if the handlers were—what service—branch of service they were with?

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A. No. I don't.

Q. Okay. You're not sure if they were Army, Navy, Air Force, Marines?

A. Or civilian. I have no idea.

Q. You have no idea? Okay.

A. They did wear uniforms.

Q. They did?

A. Yes.

Q. Okay. All right. Now, the two—the two that—the two handlers that was there when the one detainee was bit twice, were they Army or Navy or Marine, or do you know?

A. I don't know.

Q. Don't know? Okay. Now, I'm talking about [redacted] and [redacted]

A. Right.

Q. [redacted] You don't know who—where they were or—okay.

A. They seem to be the same, I would think, for the dogs.

Q. Okay. Okay. Okay. If you saw the two handlers that was there when the detainee was bitten twice—if you saw a picture of 'em would you be able to identify 'em?

A. I'd be able to.

Q. You'd be able to identify 'em from a picture? Okay. Uh, and from that incident there, again, talking about whether

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two dogs are there with the detainee that was bit twice, you were there the whole time that thing went on, right?

A. Yes.

Q. Okay. All right. What was the mood of everybody before the dogs got there? Was it serious? Was it half serious Half joking? Was it, you know, people laughing or anything like that?

A. Not that I recall.

Q. So, it was pretty a much serious tone, then?

A. It was serious.

Q. What about after the dogs bit the detainee?

A. I wasn't really paying attention.

Q. Okay. Now, when we look at some—when I looked at some of those photographs—uh, for example, when you were there cleaning them up off I noticed that you looked up and was smiling.

A. That was my stitch.

Q. That was my first stitch?

A. Yeah.

Q. Okay. Um, what was the mood of everybody else that was there at that time? Were they upset or concerned about him being bitten? Were they, um,----

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A. I do remember [redacted] at the time there. Um, he was giving him water. I remember that.

Q. Um-hmm.

A. And he was kind of, like,--I think he was sitting down and then the detainee had his head near his lap.

Q. Um-hmm.

A. And he was kind of cradling his head.

Q. Um-hmm.

A. Um, I put a towel over his area. [redacted] and I were pretty much trying to focus on--he had to give him shots to numb the area.

Q. Um-hmm.

A. So, I really wasn't paying any attention to anybody outside. Like, there's a photo of [redacted]-I think it was--stepping on him, which I don't remember him being there doing that--

Q. Okay.

A. --at that point.

Q. Okay. All right. So, pretty much your focus was just on the wounds and the picture of you after your first stitch?

A. [Inaudible] it's not right.

Q. Okay. All right. Okay. And you have no idea why his clothes were taken or who stripped him down?

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A. I don't know who stripped him. I'm assuming they thought their was a weapon or something.

Q. Okay, but I mean his stuff was in his cell. So, it wouldn't have made sense for him to be naked with his other----

A. Somebody stripped him. Right.

Q. Somebody stripped him there?

A. Right.

Q. Okay. All right. Okay. In—the dogs—using the dogs to intimidate detainees, not necessarily to bit them—uh, how many times would you say you saw that occur? Or maybe they brought the dog up to the cell and said, "Okay. Bark at them or had him bark at a detainee to scare him, or had him go in the shower with detainees?

A. Maybe twice.

Q. Maybe twice?

A. Other than that one, three times.

Q. Okay. Okay. So maybe three times total?

A. Right.

Q. Okay. Um,--

A. That I can remember.

Q. Yeah, and then you talked about the time with the contractors where you had them go up—you told them to go to the juvenile?

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A. Right. There's that one, [redacted] and then the dog bite..

Q. Okay, and the actual dog bite. Okay. Uh, did you ever here of others talk about using the dogs to intimidate or anything like that?

A. I don't recall.

Q. Okay. Ever hear or see the dogs being used to interrogate? As far as interrogation in [the telephone in the interview room rings]the shower?

A. No. Not in the shower.

Q. Okay. Nothing like that. Okay. Um, from the times that you worked there, how often did you see the dogs in the tier? You said you worked there every seven days or every five days, and then it went to every what? Three days or something like that.

A. I only saw the dogs that one time actively do something.

Q. Um-hmm.

A. They were there maybe a few times after that.

Q. Okay, and I think you said something about being in an office or something like that?

[The answering machine in the interview room starts to play.]

Um, with [redacted] you—and I'm gonna go back to him just a little bit. You say you really didn't know him, right?

A. Right.

Q. Did you ever see him in the tier?

A. I'm not sure. I still don't really know what he looks like.

Q. You're not sure of what he looks like? Okay. Um, if I pull up a picture do you think you might be able to—if you saw him and knew who he was you might be able to recognize him from a picture?

A. Possibly.

Q. Okay. All right. I'm gonna try and do that shortly. Um, before I do that though, you talked about that piece of wood; that wooden wall or whatever—

A. Um-hmm.

Q. --in the tier. Do you know when that wall arrived?

A. I can't remember.

Q. Okay. Was it in August?

A. It had to be in November?

Q. November? Okay.

A. November? Oh, yeah.

Q. Do you know who brought it in?

[The phone rings in the interview room.]

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A. I can't be sure exactly when.

Q. Okay. All right. Do you know who brought it there or how it got there?

A. No, I didn't see it.

Q. Okay. Um, what was the wall used for?

A. Pretty much to block the people from looking in to see what was going on.

Q. How was the wall positioned that you remember?

A. It was when you come in, you go past the stairs and it covered, like, maybe I want to say half of the whole side. So, if you were on this side you couldn't see all the way down

Q. Okay. So, it was-was it sitting-

A. It was sitting upright, so it was about-

Q. How big was it is what I'm getting at. How big were the walls?

A. May five, six-somewhere around there. It was a little bit bigger than me.

Q. Okay, and you are how tall?

A. Five three.

Q. Okay. So, it was bigger than you were?

A. Five four or five six. Just a little bit bigger than me.

Q. Okay, and about how long was it?

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A. It was half the tier. I don't know how long the tier was.

Q. Okay, so about half the tier? Okay. Um, do you remember anything about tack marks or anything like that on this wall or anything like that?

A. There is a—it's kind of a joke that [redacted] did. Whoever got stitches we used to put a little tack mark.

Q. Okay. Do you know how many tack marks was up there?

A. No, no. I can't remember.

Q. Okay, and this was stitches from just anything, then?

A. From anything; right.

Q. Okay. All right. [The office telephone begins to ring.] If anybody came into the tier they would have had to have seen the nudity and all that other stuff that was in the tier?

A. Oh, definitely.

Q. Okay.

A. They weren't always nude in there, though.

Q. Okay. I'm gonna pause for just a minute and I'm gonna see if I can find this photograph.

[The interview tape was paused.]

Q. Okay. We're back on tape here. I just showed you a picture of a white male on the computer screen. Do you recognize him at all?

A. No, I don't.

Q. Okay. All right, and that individual there is [redacted], but you don't recognize him.

A. No, I don't.

Q. Don't remember seeing him around the tier or anything or anything like that?

A. No, I don't.

Q. Okay. All right. Um, let me ask you—the night of the seven rioters do you remember or do you recall—you recall [redacted] stepping on the toes of the detainees, right?

A. Yes.

Q. Do you recall [redacted] doing that at all?

A. No.

Q. Okay. Uh, do you recall [redacted] making any comments at all about the detainees getting hard when they were masturbating or anything like that?

A. No.

Q. Okay. Um, do you recall her laughing at all during that incident or any of the incidents that transpired?

A. I didn't notice her laughing except for the photos.

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Q. Okay. Except for the photos?

A. Yeah. I don't remember much because she was moved at that time.

Q. Okay. Okay. How about a loud speaker? Did you ever see anybody use a loud speaker down there in the tier?

A. Oh, yeah. Um, I know it was used. I can't remember who all used it.

Q. Okay. Uh, did you ever see [redacted] with it at all?

A. No. I've never seen a female with it.

Q. Never saw a female with it at all? Okay. Who normally would have a loud speaker?

A. Uh, mostly [redacted]

Q. Okay.

A. Maybe [redacted] used it once or twice.

Q. Okay.

A. It was in his[inaudible], I mean. [redacted] used it.

Q. [redacted]

A. Yeah, to play with his [redacted]

Q. Okay. What did he do with [redacted]

A. He would repeat everything people said.

Q. Um-hmm.

A. So, it was kind of a-it was kind of like a game. It wasn't--like, he would just stand in the office and yell

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something in it and wherever he was he would mimic it. It was kind of like a game. He started mimicking [redacted] when [redacted] was over yelling at the other side.

Q. So, he was basically-he would repeat everything that was said to everybody?

A. He was a fun person.

Q. Okay. All right. Um, we left off with [redacted] and [redacted]-you're not familiar with either one of those is what-

A. No.

Q. --I believe you told me? Okay. Um, [redacted] Never really saw him around?

A. No. Just during holidays and then outside at the palace.

Q. Okay. [redacted]

A. He was in the tier I would say almost every night.

Q. Okay. What would he be doing in the tier?

A. He'd be with [redacted] inaudible], another female.

Q. Okay. So, he be over there with [redacted] What is he doing?

A. Just sitting there. To have them out he had to watch them, so he would sit out there.

Q. So, he'd have of the females out?

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A. Pretty much.

Q. Okay. Um, did he show any special or preferential treatment to [redacted]

A. I would think a little, but like I said, she was a little crazy. [Laughter.]

Q. Okay. What about physically handling detainees? Did you ever see him being rough with detainees? Hitting them? Punching them? Abusing them in any kind of way?

A. Not that I can recall.

Q. Okay. Did he know the things that were going on in the tier?

A. I would assume so. I mean—

Q. Okay.

A. --he was there way more than I was.

Q. Okay. Um,--

A. --that's just my opinion. I've never seen him. I don't know if he was there for anything that I saw.

Q. Um-hmm.

A. I can't be a hundred per cent sure.

Q. Okay. Now, he was the NCOIC of the hard site,--

A. Correct.

Q. --right?

A. Yeah.

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Q. So, at some point somebody-somebody—with all of the photographs or whatever that was around,--

A. Oh, yeah.

Q. --he was bound to see something.

A. With the screen savers. Again, I don't know what Ambule said about that night to him. I [inaudible] my head down for everybody.

Q. Yeah, but you know that she went there to talk to him?

A. Right, and I didn't go in the room.

Q. This was in November, right?

A. Yeah. It was November 8th 'cause I left the 9th.

Q. Okay. Okay. Um, all right, and with [redacted]—anything else with him at all?

A. Not that I can remember.

Q. Okay. Nothing that stands out? Never—that was—when I read through a lot of the detainee statements the detainees made a lot of comments about they would be—have a sand bag over their head or something like that, and people would be hitting them on the genitals or playing with their genitals or anything like that. Um, yesterday you mentioned that you saw [redacted] doing that with [redacted] right?

A. Right.

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Q. Do you know if he did that with anybody else or anybody else--that happened to anybody else?

A. I never saw that done with anybody else.

Q. Okay.

A. By anybody else.

Q. Did any of the detainees ever come to you and say, "Hey, somebody..", you know, "...did whatever to me" or anything like that?

A. No.

Q. Okay. Okay. Um, how about down at Al Hill[phonetic]? Anything that you can recall that went on down at Al Hill?

A. Briefly. Somebody was trying to choke--I think it was [redacted] maybe. I don't know his name. But one of the soldiers was trying to choke out an Iraqi local for some reason. I can't remember. And I tried to get a photo of it and a little kid jumped up and I missed the picture. But that's all I remember from anything abusive that I saw out of line.

Q. How did guys end up in the morgue down there?

A. [redacted] took us.

Q. Okay. Tell me what happened with that.

A. Uh, [redacted] kind of likes to--he'd like to go to the children's hospital to meet with the children. Um, he said there's a morgue there. Somehow he knew me and

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[redacted][phonetic] were kind of fascinated with forensics and all that crime scene stuff.

Q. Um-hmm.

A. Uh, we got entrance to the morgue by one of the doctors, and we just took photos and that was it.

Q. Okay. So, who all was there? You, [redacted]--

A. [redacted]---

Q. [redacted]

A. --and [redacted]

Q. And [redacted]

A. And I believe [redacted] stayed at the vehicle.

Q. Okay. So, you guys go into one of the local hospitals down there?

A. Right. And then there was a separate, little building, like a freezer,--

Q. Um-hmm.

A. With the two bodies and parts.

Q. Okay. All right. So that's where that came in? What about with the cat head and all of that?

A. Uh, her name is [redacted] and we found her in some abandoned--the old town--city town hall?

Q. Um-hmm.

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A. Um, [redacted] lived out in a little—under the guard towers, so it's separate from where we were staying.

Q. Um-hmm.

A. And we had a dog running around. Well, not us but there was a dog running around, and [redacted] thought they could be friends, this cat and the dog. The dog ended up biting the cat and it was full, so it punctured a intestinal tract—

Q. Um-hmm.

A. --and it slowly died. But, um, we kind of couldn't understand why he died so we did an autopsy on him. And thn just joking around we mummified his head and he became, like, a mascot.

Q. Um, okay. All right.

A. Kind of weird, but the war makes you do weird things.

Q. Okay. All right. Um, nothing else that you can think of right now regarding anything that happened over in Iraq that you're aware of?

A. Not that I'm aware of.

Q. Okay. All right. How about with any of the civilians? [redacted] or anything like that?

A. No.

Q. Anything comes to mind now?

A. Not yet.

Q. How would you classify the civilian guys that you saw there? [redacted] and [redacted] and all of those guys? I mean, were they—did they seem like they were the guys in charge or----

A. Well, they were the handlers.

Q. Um-hmm.

A. If they wanted something done they would just have to ask.

Q. Were you ever given any orders or directions from MI to do anything?

A. From them?

Q. Um-hmm.

A. Not that I'm aware of.

Q. Or from any of the MI?

[The office telephone rings during the interview.]

A. I can't remember if I was.

Q. Okay. Okay. I'm trying to see if there's anything else right now. Is there anything burning with you?

A. Not that—no.

[The office telephone answering machine starts to play.]

Q. Okay. I'll tell you what. We're gonna pause right here.

[The interview paused.]

Q. Okay. The current time is 1049. I just showed you a photograph on the computer. Did you recognize that individual at all?

A. No, I did not.

Q. Okay. Ever seen him before or don't recall seeing him or anything like that?

A. Not that I can remember.

Q. All right, and that individual in the photograph—just for the record—that I showed you that is a photograph of Romero, so that you know. Okay?

A. Okay.

Q. We're gonna conclude the interview at this time. Again, it's approximately 1049 on 28 June 2005.

[The interview was concluded.]

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Exhibit(s): 359 thru 373

Page(s) 3262-3304 withheld

Not Reasonably Segregable/Foreign Language Sworn statements

Exemptions (b)(6) and (b)(7)(C)

DODDOACID16342

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0003-04-CID149-83130

DETAILS

About 1425, 6 Oct 05, SA [redacted] interviewed [redacted] while at the Trial Defense Office, Fort Dix, NJ. Present for the interview were [redacted] Defense Counsel for [redacted] and [redacted], Trial Counsel, US Army Legal Assistance Agency, Arlington, VA. After a discussion over the grant of testimonial immunity, SA [redacted] and [redacted] began interviewing [redacted] said he was the Warrant Officer Operations Officer within the JIDC and he prioritized interrogations. [redacted] said he sat with [redacted] daily and briefed him on the day's events, giving him a summary of what intelligence had been gathered, etc. [redacted] said towards December 2003, this (briefing with [redacted]) occurred during the evenings in [redacted] office. [redacted] said from his perspective, [redacted] was always in charge of the JIDC and [redacted], spent his time working logistical issues. [redacted] arrived at the prison (physically) during mid November 2003 and his daily briefings included significant activity for that particular day, projections for interrogations for the next day, and which detainees broke and provided intelligence; however, they did not necessarily discuss which techniques were used during interrogations. [redacted] said interrogation plans went through [redacted] who was the [redacted] and interrogation plans involving the "Three Amigos" went from [redacted] to [redacted] said he reviewed some of the plans; however, he did not review all of them. [redacted] said he recalled during a briefing between [redacted] and [redacted], he [redacted] had to explain to [redacted] why more requests for items he [redacted] had to approve were not getting to him. [redacted] said in his opinion, the interrogators did not think the use of dogs would work with a lot of the detainees and therefore they were not requested. [redacted] said [redacted] was a very careful person. [redacted] said when he first met him, [redacted] told him [redacted] he wanted to get the operation rolling. [redacted] indicated Operation Eel involved detainee [redacted] said [redacted] was [redacted] interrogator and he did not know how [redacted] became the interrogator in charge of [redacted] When asked, [redacted] said [redacted] might have used profanity once or twice after becoming upset; however, he never used it in front of the troops. [redacted] said he once did hear [redacted] tell [redacted] then brigade DCO, that things were not going well and that someone above him was not happy about the operation and intelligence being gathered. When asked, [redacted] said [redacted] was the man in charge of the JIDC and [redacted] more or less handled logistical issues, making sure everybody had what they needed. When asked, [redacted] said the MWD's had to be muzzled. [redacted] said he did not recall approving plans for the use of dogs on [redacted] further said he never would have approved the use of dogs, as he did not have approval power or authority. [redacted] said he felt very strongly that all interrogators knew the IROE's and approval levels because it was discussed daily. [redacted] said he did recall being told by one of the MP's (NFI) about a note from one of the interrogators to do something with a detainee and he believed the note was written by [redacted] said he overruled the note, then went to [redacted] and told him he could not give instructions to the MP's that way, to which [redacted] agreed and said he would put it in the proper format. [redacted] said he heard about the memorandum regarding the "gloves coming off"; however, this was while he was still at BIAP and not at Abu Ghraib. [redacted] said [redacted] told him the MP's used loud music to keep detainees awake. When asked, [redacted] said he was with SA [redacted] during an exit briefing with the detainee known as

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	HQUSACIDC FORT BELVOIR, VA 22060	
SIGNATURE [redacted]	DATE 6 OCT 05	EXHIBIT 374

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DETAILS

[redacted]; however, he never saw him abuse anyone, including detainees. [redacted] said SA [redacted] did raise his voice with [redacted]; however, it was done in a ruse to make other detainees think he was being harsh on the detainee. When asked, [redacted] denied having any knowledge of the incidents that occurred within Tier 1A/1B with the MP's until after the formal investigation was initiated. When asked, [redacted] said to his knowledge, no reporters were administered PT. When asked, [redacted] said he was aware of ghost detainees within Tier 1A.

AGENT COMMENT: Due to the time constraints, SA [redacted] yielded the interview to [redacted] so he could obtain answers to pertinent questions he needed for an upcoming court proceeding. The interview was terminated at 1700, 6 Oct 05.

/----------LAST ENTRY----------/

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION HQUSACIDC FORT BELVOIR, VA 22060	
SIGNATURE [redacted]	DATE 6 OCT 05	EXHIBIT 374

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 Page 1 of 6 Pages

DETAILS

About 1700, 1 Dec 05, [redacted] Abu Ghraib Special Prosecutor, US Army Legal Services Agency, Arlington, VA, notified SA [redacted] that potential evidence pertaining to this investigation had been found at the 99th Regional Readiness Command, Corapolis, PA.

About 1705, 1 Dec 05, SA [redacted] coordinated with [redacted], who said [redacted] OSJA, 99th RRC, Corapolis, PA, notified him that during a search of a safe within the 99th RRC Deputy Provost Marshal's Office, several original log books, including logs of prisoners from the 372nd MP Company had been found. [redacted] said [redacted] also informed him that several computers, hard drives and other items believed to be connected to this investigation had been found.

Between 1705 and 1750, 1 Dec 05, SA [redacted] made numerous unsuccessful attempts to contact [redacted] regarding the items found.

About 0855, 2 Dec 05, SA [redacted] telephonically interview [redacted], who said he had inventoried the items found in the safe, which belonged to the 99th RRC Deputy Provost Marshal. [redacted] said he felt the items may be of importance as the former Deputy Provost Marshal was responsible for escorting [redacted] upon his initial return from Iraq after reporting the matter to CID. [redacted] said the former Deputy PM, whom he identified as [redacted], had been suspended for other improprieties; however, when ask, [redacted] indicated he did not have access to the safe in question. [redacted] said the safe had been locked since [redacted] was relieved of his duties 15 Aug 05. [redacted] said another member of the unit accessed the safe and three computers, four log books from Abu Ghraib, a frame from what appeared to be a .38 caliber revolver which bore what was believe to be Arabic writing, documents bearing [redacted] written on them, a log of prisoners including rotations in Arabic and a prisoner list was found. [redacted] said the three computers were not the same computers previously examined by CID during December 2004.

On 2 Dec 05, SA [redacted], Special Agent in Charge of the Carlisle Barracks CID Office, contacted SA [redacted] and indicated he would seize the items and conduct the appropriate interviews. SA [redacted] directed SA

AGENT'S TYPED NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	HQUSACIDC Fort Belvoir, VA	
SIGNATURE [redacted]	DATE 16 Oct 06	EXHIBIT 425 003309

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DETAILS

[redacted] to secure the collected items in the Evidence Room at the Fort Meade CID Office.

About 1430, 5 Dec 05, SA [redacted] viewed all items collected by SA [redacted] while at the Fort Meade CID Office. SA [redacted] reviewed a green log book and determined it contained entries regarding awards, evaluation reports and other miscellaneous information that was not germane to this investigation. A review of a blue ledger book and a green record book, along with a lavender and white colored ledger book revealed none were germane to this investigation. There were several documents that listed prisoners by name and the crime they had committed; however, none bore any significant to this investigation. The other documents, including a CJTF-7 memo, CNN printout, copies of a letter allegedly authored by [redacted] and a red ledger book did not reveal anything of evidentiary value. SA [redacted] took control of the computers and other media collected so that they could be analyzed.

About 1150, 7 Dec 05, SA [redacted] coordinated with SA [redacted], Operations Officer, Computer Crimes Investigation Unit (CCIU), USACIDC, Fort Belvoir, VA, regarding a forensic analysis of the computers and other media. SA [redacted] agreed to examine the computers once search authorization had been obtained.

About 1445, 7 Dec 05, SA [redacted] released the computers to SA [redacted], HQUSACIDC, to transport to CCIU for analysis.

Between 8 Dec 05 and 18 Jan 06, SA [redacted] took steps to obtain search authority so CCIU could conduct a forensic examination of the computers and media.

About 1000, 12 Jan 06, [redacted] notified SA [redacted] that [redacted] had been granted immunity and that an interview with CID would be scheduled as soon as possible.

About 1040, 18 Jan 06, SA [redacted] was notified that [redacted] had apparently contacted his former unit and requested documents to assist him with his interview with CID. The unit coordinated with their supporting legal staff, who denied [redacted] access to the documents.

AGENT'S TYPED NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	HQUSACIDC Fort Belvoir, VA	
SIGNATURE [redacted]	DATE 16 Oct 06	EXHIBIT 425 003310

DETAILS

About 0530, 19 Jan 06, SA [redacted] received, via email, search authority from [redacted], Headquarters Commandant, 99th RRC, Corapolis, PA, to conduct a forensic examination of the computers and other media. The search authority was forwarded, via email, to SA [redacted] (See Exhibits 426 & 427 for details)

About 0730, 20 Jan 06, SA [redacted] was contacted by SA [redacted], CCUI, who said his initial examination revealed there were "hits" for key words related to this investigation found on the computers and media; however, no definitive description was available until further analysis was conducted. SA [redacted] subsequently briefed [redacted] on the progress. SA [redacted] obtained a compact disc from SA [redacted] that contained his analysis.

Between 23-25 Jan 06, SA [redacted] and [redacted], Abu Ghraib Special Prosecutor, US Army Legal Services Agency, Arlington, VA, reviewed the information contained on the compact disc provided by SA [redacted] None of the information found was germane to this investigation.

Between 23-25 Jan 06, SA [redacted] and SA [redacted] HQUSACIDC, Fort Belvoir, VA, interviewed [redacted] while at the CID Office, Fort Knox, KY. [redacted] subsequently provided a sworn statement detailing his knowledge of the incidents at Abu Ghraib Prison. (See Exhibit 428 for details)

Between 31 Jan 06 and 2 Mar 06, [redacted] statement was reviewed by members of the intelligence community as it was believed it contained information which would cause it to be classified. On 7 Mar 06, SA [redacted] was notified the statement had been classified secret. SA [redacted] was provided a copy of the classified statement as well as a redacted version that could be provided to those with a need to know. The original statement from [redacted] along with the version that was officially marked classified, were made part of the final supplemental report for 0052-04-CID149-83138.

On 6 Feb 06, SA [redacted] was notified of a computer forensic report conducted by SA [redacted] Computer Forensic Analyst, European Special Investigation Fraud Field Office (ESIFFO), USACIDC, Heidelberg, Germany, which had surfaced online and in the local media. A review of the report online revealed it had not been made part of this

AGENT'S TYPED NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	HQUSACIDC Fort Belvoir, VA	
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DETAILS

investigation. SA [redacted] subsequently contacted SA [redacted] who said the report was generated by him after his analysis of several computers and media while he was deployed to Iraq. SA [redacted] said his report was forwarded to the 22nd MP Bn (CID) for inclusion into the investigation and he did not know when or how the local media obtained it.

AGENT COMMENT: A detailed search of the investigative revealed it was mailed; however, there were no indications the report was ever received by the 22nd MP Bn (CID).

On 17 Feb 06, SA [redacted] emailed SA [redacted] a copy of the report he generated while deployed to Iraq. SA [redacted] subsequently mailed SA [redacted] a copy of the report's analysis which had been recorded on compact disc. (See Exhibits 429 for details)

On 21 Feb 06, SA [redacted] contacted SA [redacted] and reported further analysis of the computers and media did not find any information that was germane to this investigation. SA [redacted] provided SA [redacted] a report and compact disc which contained all information found during the analysis. (See Exhibit 430 for details)

On 13 Mar 06, SA [redacted] discussed the computer forensic analysis with both [redacted] and [redacted], who determine no further analysis was necessary as the information they had reviewed was not germane to this investigation or the prosecution of the individuals identified as subjects. Based on this decision, SA [redacted] notified CCIU that no further analysis was necessary.

Between 10-11 Apr 06, SA [redacted] coordinated with the prosecution team regarding the letter of [redacted] that was collected as evidence. The letters were used during the courts martial of [redacted] (0052-04-CID149-83138). The letter was submitted as part of the record of trial.

About 28 Apr 06, SA [redacted] was notified that charges had been preferred regarding [redacted]

On 19 Jun 06, SA [redacted] coordinated this investigation with [redacted] and [redacted], Abu Ghraib Special Prosecutor, US Army Legal Services Agency, Arlington, VA. [redacted] opined that specific pieces of evidence

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SA [redacted]	HQUSACIDC Fort Belvoir, VA
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DETAILS

could be released from evidence; however, it would have to be maintained with the investigative files and not be destroyed. Coordination with [redacted] Chief, Investigative Operations Division, HQUSACIDC, and Mr. [redacted] Chief, Records Division, US Army Crime Records Center, HQUSACIDC, Fort Belvoir, VA, revealed the items could be stored with the investigative files. [redacted] also directed the evidence seized from the safe of the 99th RRC could be released back to the appropriate authority. SA [redacted] subsequently obtained the items from evidence and released them to the investigative file on 2 Aug 06. (See Exhibit 431 for details)

On 18 Jul 06, SA [redacted] was contacted by [redacted], Trial Defense Services, Fort Belvoir, VA, who indicate he and [redacted] had been detailed to represent [redacted] during his courts martial proceedings. [redacted] requested to meet with SA [redacted] on 3 Aug 06 to review the investigative file and other documentation.

On 27 Jul 06, SA [redacted] was contacted by [redacted], who requested an interview of COL [redacted] HHC, 5th Signal Command, Funari Barracks, Germany, be conducted. [redacted] requested [redacted] be question regarding his knowledge of [redacted] and how he operated while at Abu Ghraib.

On 28 Jul 06, SA [redacted] sent an email to [redacted] asking that he contact SA [redacted] regarding an interview.

On 3 Aug 06, SA [redacted] met with [redacted] and [redacted], who reviewed the investigative file retained within USACRC. SA [redacted] answered questions of the defense team as they arose during the review.

On 7 Aug 06, [redacted] contacted SA [redacted] and requested copies of compact discs that contained classified documents germane to this investigation. After appropriate coordinations, SA [redacted] advised [redacted] to obtain the needed documents from the prosecution team as they had been previously provided to them.

On 16 Aug 06, SA [redacted] discussed the interview of [redacted] with [redacted], who said the interview was no longer needed.

AGENT'S TYPED NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	HQUSACIDC Fort Belvoir, VA	
SIGNATURE [redacted]	DATE 16 Oct 06	EXHIBIT 425

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0003-04-CID149-83130 Page 6 of 6 Pages

DETAILS

On 21 Aug 06, SA [redacted] briefed SA [redacted] FBI, on the status of this investigation and the immunity of the two dog handlers listed as subjects in CID ROI 0052-04-CID149-83138. Based on coordination with the prosecution team, it did not appear that either dog handler would be granted immunity. An interview of both dog handlers had been deemed key and essential to the successful prosecution of [redacted] by the US Attorney's Office.

On 29 Aug 06, SA [redacted] met with [redacted] who continue to review this and other connected investigative files pertaining to Abu Ghraib. SA [redacted] answered questions as they arose during the review.

On 8 Sep 06, SA [redacted] met [redacted] and [redacted] at the Fort Meade CID Office. During the meeting, [redacted] was allowed to review and obtain copies of the documents collected as evidence from [redacted] as part of CID ROI 0052-06-CID149-83138.

On 12 Sep 06, SA [redacted] again met with [redacted], who was allowed to continue his review of the evidence collected from [redacted]

On 18 Sep 06, an operational decision was made to discontinue efforts regarding the immunity and interview of the two dog handlers listed as subjects in CID ROI 0052-04-CID149-83138. It was believed the immunity would not be forthcoming in the near future.

Between 6-7 Oct 06, SA [redacted] coordinated with [redacted] regarding the return of her laptop computer. Based on this coordination, and coordination with several defense counsels who indicated they were pursuing appeals for their clients, an operational decision was made to retain all evidence until further notice.

----------LAST ENTRY----------

AGENT'S TYPED NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	HQUSACIDC Fort Belvoir, VA	
SIGNATURE [redacted]	DATE 16 Oct 06	EXHIBIT 425 003314

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AFFIDAVIT IN SUPPORT OF SEARCH AUTHORIZATION

I, Special Agent [redacted] hereby state the following:

A. Introduction and Agent Background.

1. I make this affidavit in support of a request for Commanders Authority to search the below items for potential evidence relative to USACIDC Report of Investigation (ROI) 0003-04-CID149-83130, 0052-04-CID149-83138, or any other criminal offenses located on any of the following:

one Dell laptop computer, model number PP01X, serial number (SN) 4TQBQ11

one Panasonic laptop computer, model number CF-48P4FGUPM, SN: 1GYUA01992

one Compaq laptop computer, model number Armada 4120T, SN: G711HZA13746

one Compaq 9.1-GB Wide-Ultra SCSI hard drive, SN: 1T99850081K

As set forth herein, there is probable cause to believe that evidence in form of images or various documents, may exist on the above items that may be in violation of several Articles of the Uniform Code of Military Justice, specifically Article 93 (Cruelty and Maltreatment).

2. I am a Special Agent with Headquarters, U.S. Army Criminal Investigative Command ("USACIDC"), located at Fort Belvoir, VA. I have been employed as a USACIDC Special Agent since September 1990. Prior to that, for approximately three years, I was assigned as an investigator with USACIDC at Fort Gordon, GA. In addition to my training as a criminal investigator, I have been trained in various topics and disciplines within the criminal investigative field, to include the Federal Bureau of Investigations National Academy, located a Quantico, VA. Over the years, I have conducted and supervised dozens of investigations involving the use of computers and other electronic storage devices. I have also conducted and supervised dozens of other investigations where searches and arrests have been made that involved other criminal offenses.

3. Based upon my training and experience, I am familiar with the means by which individuals use computers and information networks such as the Internet to commit various criminal offenses. Because this Affidavit is being submitted for the limited purpose of establishing probable cause, I have not included every detail of every aspect of the investigation. Rather, I have set forth only those facts that I believe are necessary to establish probable cause to search the computers and hard drives. In addition, the information contained in this Affidavit is

based upon conversations with other law enforcement officers and others, my review of various documents and records, and my personal observation and knowledge. Unless specifically indicated, all conversations and statements described in this Affidavit are related in substance and in part only.

B. Search Procedure—Methods To Be Used To Search Computers

1. Based on my training and experience, I know that searching for computerized information for evidence or instrumentalities of a crime commonly requires agents to seize most or all of a computer system's input/output peripheral devices, related software documentation, and data security devices (including passwords) so that a qualified computer expert can accurately conduct the search by retrieving the system's data in a laboratory or other controlled environment. This is true for the following reasons:

a. The volume of evidence. Computer storage devices (such as hard disks, diskettes, compact disks, tapes, etc.) can store the equivalent of thousands of pages of information. In addition, a user may seek to conceal evidence of criminal activity by storing it in random order with deceptive file names. Searching authorities are thus required to examine all the stored data to determine which particular files are evidence or instrumentalities of criminal activity. This sorting process can take weeks or months, depending upon the volume of data stored, and it would be impractical to attempt this kind of data analysis "on-site."

b. Technical requirements. Analyzing computer systems—to include those found within pagers, wireless phones, electronic organizers, data watches and desktop computers—for criminal evidence is a highly technical process requiring expert skill and a properly controlled environment. The vast array of computer hardware and software available requires even computer experts to specialize in some systems and applications. Thus, it is difficult to know prior to the search which expert possesses sufficient specialized skills to best analyze the system and its data. No matter which system is used, however, data analysis protocols are exacting scientific procedures, designed to protect the integrity of the evidence and to recover even "hidden," erased, compressed, password-protected, or encrypted files. Since computer evidence is extremely vulnerable to tampering or destruction (both from external sources or from destructive codes embedded in the system as a "booby trap"), a controlled environment is essential to its complete and accurate analysis.

2. In light of these concerns, I request authorization to search the above listed computer hardware (and associated peripherals) to determine if any evidence associated with the above cited investigation, violations of law or violations of current Department of Defense or Department of the Army regulations. The search will be conducted to identify any images,

Initials [redacted]

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movies, documents or other items associated with the above cited investigations, or violations of current laws or regulations.

3. I request authority to search the above listed items for the evidence described in Attachment B, which may require a range of data analysis techniques. In some cases, it is possible for USACIDC personnel to conduct carefully targeted searches that can locate evidence without requiring a time-consuming manual search through unrelated materials that may be commingled with criminal evidence. For example, USACIDC personnel may be able to execute a "keyword" search that searches through the files stored in a computer for special words that are likely to appear only in the materials covered by an authorization. Similarly, USACIDC personnel may be able to locate the materials covered in the authorization by looking for particular directory or file names. In other cases, however, such techniques may not yield the evidence described in the authorization. Criminals can mislabel or hide files and directories; encode communications to avoid using key words; attempt to delete files to evade detection; or take other steps designed to frustrate law enforcement searches for information. These steps may require USACIDC personnel to conduct more extensive searches, such as scanning areas of the disk not allocated to listed files, or opening every file and scanning its contents briefly to determine whether it falls within the scope of the authorization. In light of these difficulties, I request authorization for USACIDC personnel to use whatever data analysis techniques necessary to locate and retrieve the evidence described in Attachment B.

4. If, after inspecting the input/output peripheral devices, system software, and pertinent computer related documentation, it becomes apparent that these items are no longer necessary to retrieve and preserve the evidence, such materials and/or equipment will be returned within a reasonable time.

C. Background Regarding Computers

1. The term "computer" as used herein is defined as set forth in 18 U.S.C. § 1030(e)(1), and includes any electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical, arithmetic, or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device.

2. I understand the following:

a. The Internet is a worldwide network of computer systems operated by governmental entities, corporations, other commercial entities and universities. To access the Internet, an individual computer user must subscribe to an Internet Service Provider or ISP, which operates a host computer system with direct access to the Internet. In the work

Initials [redacted]

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environment, many governmental entities, corporations and universities provided employees and students with access to the Internet.

b. A device known as a modem allows any computer to communicate with another computer through the use of telephone lines or cable. The modem may be internal or external to the computer. A Network Interface Card (NIC) performs the same functions as a modem for cable connections, such as that used on the NIPRNET.

c. By connection to the Internet, either through a commercial ISP or through access provided by a private service provider such as the government, an individual with a computer can make electronic contact with millions of computers around the world.

3. I understand the following:

a. With the modem or NIC, a computer user can transport a computer file to his own computer, so that the computer file is stored in his computer. The process of transporting a file to one's own computer from another is called "downloading."

b. The user can then view the file on his/her computer screen (monitor), and can "save" or retain the file on his/her computer for an indefinite time period.

c. In addition to permanently storing the file on the computer, the user may print the file.

d. The original file that was downloaded is also maintained in the originating computer.

e. With the modem or NIC, a computer user can send a file from the computer to another individual on the Internet. This process of sending a file is called "uploading."

f. The process of "uploading" is similar to the "downloading" process except the user is sending the computer file to others instead of retrieving the information from another computer. As with the process of "downloading," the original file is maintained on the originating computer.

g. A user can also use an e-mail program to send files to another individual on the Internet. Most e-mail programs allow the user to attach files to the e-mail. The attached files may be documents or images. Again, the original file is maintained on the originating computer.

h. Users commonly configure the e-mail program to save not only e-mail received but a copy of all "sent" e-mail. These copies will remain on the computer until they are

Initials [redacted]

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deleted. If the e-mail program operates from a server on which the user's files are stored and retrieved as needed, the files are likely to be archived by the system administrator on a regular basis.

D. Source of Information Contained Herein

I, as the primary investigative case agent for the above cited investigation, attest that all information contained within is a direct result of the criminal investigation.

E. Probable Cause

1. On 14 Jan 04, USACIDC personnel initiated a criminal investigation into the abuse and maltreatment of numerous detainees located at the Baghdad Central Confinement Facility, Abu Ghraib, Iraq. As a result, several US Army soldiers have been charged and either plead guilty or was found guilty during court procedures for abusing the detainees. As of this affidavit, the above cited investigations are still active investigations and information and items seized have been linked to those investigations. During interviews, several subjects alerted me that one laptop computer, possibly containing potential evidence, was in fact unaccounted for and missing.

2. On 1 December 2005, Mr. [redacted] Physical Security Specialist , 99th RRC, accessed security container #1541020 located in the former office previously occupied by [redacted], the former Deputy Provost Marshal of the 99th RRC. Review of the contents revealed the subject computers and hard drive in addition to logs and other miscellaneous documents containing Arabic names of prisoners, MP/MPI notes, letters written in Arabic, and a map of Abu Ghraib Prison. [redacted] believes that all of the items were directly related to the Abu Ghraib Prison scandal. He worked with [redacted] as a Physical Security Inspector. During that time, he observed [redacted] obtain property from [redacted] while providing protective custody at Fort Meade, MD. [redacted] believes that the items in the security container were acquired from [redacted] Further, on 9 Jan 06, I further learned that the above computers did come from Abu Ghraib. They were in fact government property belonging to the 372nd Military Police Company. The computers had not been utilized since the summer of 2004, and had been in the safe since before July 2005.

3. Based on the facts the above I have probable cause to believe that one of the above computers may be the computer missing from Abu Ghraib Prison. Additionally, all the computers and the hard drive may contain items of evidentiary value to the investigation into the incidents at Abu Ghraib.

Initial [redacted]

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F. Conclusion

Based upon the information above, I request authority for USACIDC personnel to search the above items, to include any/all files and folders, for any photographs, images, movies, documents, correspondence, emails, and attached files; computer or data processing literature, including printed copy, instruction books, papers; or computer programs, in whole or in part; information, records, documents, and materials which refer, relate to, or are for use in the abuse or maltreatment of detainees; or any items associated to child pornography. As used herein, the term information, records, documents, and materials includes information, records, documents, and materials created, modified or stored in electronic or magnetic form and any data, image or information that is capable of being read or interpreted by a computer.

[redacted]
CW3, MP
Special Agent, [redacted]

Date 18 JAN 06

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EXHIBIT 426

0003-04-CID149-83130

DEPARTMENT OF THE ARMY
HEADQUARTERS, 99TH REGIONAL READINESS COMMAND
99 SOLDIERS LANE
CORAOPOLIS, PENNSYLVANIA 15108-2550

REPLY TO
ATTENTION OF

AFRC-CPA-CMDT

18 January 2006

MEMORANDUM FOR CW3 [redacted] taff Special Agent, HQUSACIDC, 6010 6th Street, Fort Belvoir, VA 22060

SUBJECT: Search Authorization

1. On 1 December 2005, items were found in GSA container 1541020, in Room 307 of the McGarrity Memorial US Army Reserve Center, of which I am the Commandant. The items included laptop computers and other electronic media. Certain laptop computers were turned over to the custody of US Army CID Command using a DA Form 4137. No items taken from the security container have been identified as personal property of any individual.

2. I have reviewed the affidavit in support of search authorization written by CW3 [redacted] and dated 10 January 2006. I concur with CW3 [redacted] and support his investigation.

3. Based on my authority as Headquarters Commandant, I authorize search of the contents of all electronic devices found in GSA Container 1541020 on 1 December 2005.

[redacted]
Major, MS USAR
Commanding

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UNCLASSIFIED

UNITED STATES CENTRAL COMMAND
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

CCJ2 6 MAR 06

MEMORANDUM FOR OFFICE OF THE STAFF JUDGE ADVOCATE, MILITARY DISTRICT OF WASHINGTON DC

SUBJECT: Review of Documents for US Army Staff Judge Advocate (U)

1. (U) Pursuant to Executive Order 12958 and IAW Central Command Regulation 380-1, I have been designated an original classification authority for documents classified by HQUSCENTCOM and subordinate units.

2. (U) I have reviewed the documents listed below and redacted the portions due to reasons 1.4 (c) of EO 12958. All other portions of the documents are regraded: UNCLASSIFIED.

3. (U) POC is CW3 [redacted]

[redacted]G, USA
Director of Intelligence

Attachments:
(1) Sworn Statement of COL [redacted], dated 25 January 2006
(2) Two Powerpoint slides titled, Authorizing MWD, date unknown, supplied by USA SJA

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UNCLASSIFIED

SWORN STATEMENT

File Number : 0052-04-CID149-83138
Location : Fort Knox, Kentucky
Date : 25 Jan 06 Time: 1202 hrs
Statement of: [redacted]
SSN : [redacted] Grade/Status: COL/06
Org/Address : HHC, US Armor Center, Fort Knox, KY 40121

I, [redacted] want to make the following statement under oath:

Q. Have you had an opportunity to read the grant of testimonial immunity issued to you on 10 Jan 06?
A. Yes.
Q. Do you fully understand the entire document?
A. Yes.
Q. So you have no questions regarding the immunity or this interview at this point?
A. No.
Q. When did you arrive in Iraq?
A. I believe it was either 28 or 29 Jun 2000. I was assigned as the Commander, 205th MI Brigade, and we were headquartered at Balad Air Base, Iraq. We subsequently moved to Victory Base in Baghdad, Iraq, sometime in September 2003. I was at Victory Base for less than a month, so it may have been maybe a month to 45 days that I was at Victory Base. From there, we moved to Abu Ghraib. Now, to be honest, it's been a long time ago and I'm not sure if I moved directly to Abu Ghraib from Balad or if I went to Victory Base. I do recall being at Victory Base for some time.
Q. What was the purpose of your move from Balad?
A. Well, Victory Base was more of my center of gravity for my operations as that was where the HQ's, CJTF-7 was and it just made sense to be there.
Q. But you were only there for a short time frame, correct?
A. Yes, I was there for maybe 3 weeks to 45 days before I moved to Abu Ghraib.
Q. What was the reason for the move to Abu Ghraib?
A. Well, two reasons. First, the interrogation operations were not as I envisioned them and secondly, my [redacted] LTG [redacted] asked me how operations were going, I told him not like I would like them, and he told me to consider moving my operation to Abu Ghraib and to get back to him. That was my deciding factor to move to Abu Ghraib.
Q. Describe your move to Abu Ghraib?

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STATEMENT OF [redacted] TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

A. I went down first with a few guys. Then within a month, I moved in a battalion and the support elements to establish operations there. I went down sometime around the 10th to 15th of November 2003, then on 19 November 2003, I assumed command of the FOB. Once I did my assessment, I started moving units in. My first concern was security, there were issues there. My focus was on security of the FOB.
Q. Who went down with you?
A. I don't recall exactly who, but it was my security detachment, and [redacted]. Then over time, I brought others in to assist me. My going down was to get there, make a commanders assessment, establish communications and get a feel for what was going on there.
Q. Who were there running operations before you arrived?
A. LTC [redacted] He was the OIC of operations at Abu Ghraib. He had been an MI officer at one point and was provided to me by the CJ2 to function in the duties as the OIC, so he was executing that mission, as the OIC of the interrogation operation, before I got there. Now before I went down there, I got information from my staff that he wasn't actually doing what he should there with regards to interrogations. The information I got was that he was more concerned with soldier welfare than interrogations. Not that this was bad, but we were there to work the interrogation mission and that was a big factor in me moving down there.
Q. After you arrived, what position did [redacted] hold?
A. The best way to describe it was he was my deputy once I arrived and he divorced himself from the operations side of the house, which I was happy with. There were a couple incidents that happened, like the shooting just before Thanksgiving, which made me believe he needed to be divorced from the operations side of it.
Q. Explain why you were happy about [redacted] divorcing himself from the operational side of the house?
A. This information was relayed to me by [redacted] I was in my office and she called me and asked me if I knew there had been a shooting in the tier block. I told her no, nobody had informed me, and she said that [redacted] had tried to prevent her guys from making a report back to her. I told her that was not my policy and that her guys could report to her as she desired. I told her I would go down and find out what had happened and I would send a report to CJTF-7. I know I told her I would go and investigate what was going on. I went down to

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STATEMENT OF [redacted], TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

the hardsite, Tier 1A. When I got there, I found the MP's and [redacted] were conducting a search of who I gathered were the suspects in facilitating the transporting of the weapon. I found [redacted] and he gave me a SITREP on what had happen. [redacted] told me that a Syrian detainee had a weapon brought in to him by the Iraqi guards and the MP's were leading an investigation. He then introduced me to [redacted] and said he, [redacted], was the guy in charge of the investigation. [redacted] and [redacted] then took me into the actual cell where the incident occurred and I observed a portion of the search. I also watched a portion of another search as it was believed there might be another weapon on the tier. Then I told [redacted] I was going to go back to my office and prepare a report for CJTF-7 on what had happened. Because of everything that was happening, I don't recall or believe I even asked [redacted] about what [redacted] had briefed me on.

Q. Did you find any evidence that [redacted] did in fact try to prevent the MP's from reporting the incident?

A. No, I didn't go into that area, I just wanted to make sure we got a report to higher headquarters on what happened.

Q. What was the relationship between [redacted] and [redacted]

A. Well, when I was introduced to him, it was made clear to me that he was the guy in charge of the investigation that was ongoing and that he would be the person to do the police reports and find out what transpired. To me, it appeared [redacted] and [redacted] had a good working relationship and were working hand in hand. The guy that I had been introduced to earlier that I believed was in charge of Tier 1A & 1B was [redacted] He was the NCOIC down there and during my discussion with him when I met him (October 2003 time frame), he gave me positive feedback regarding running the facility and ensuring things were getting done.

Q. So [redacted] never called you and informed you of a shooting in the tier?

A. No, I learned of it from [redacted] then I went to the tier.

Q. Do you believe, or have any evidence that indicate or shows that [redacted] may have done things or involved himself in things that may or may not have been correct and never briefed you about them?

A. Well, there were two other occasions where this may be true. Now he did eventually tell me, but I would have liked to have known earlier. One was an ICRC visit, which I feel like I

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STATEMENT OF [redacted] TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

should have been informed of earlier on. [redacted] was working on the visit with the MP's. When he briefed me on it, it was very late in the game and I had to play damage control. The visit was almost complete when he came and told me about it. He said the ICRC was visiting and had some problems. As I understood it, they were about to leave. Now, I was still at Victory Base for this particular visit, and there was no requirement for ICRC to tell us when they were coming, but just the fact they were coming though the gate should have been enough for [redacted] to notify me, but he didn't. It wasn't that I wanted to get involved, but as the commander, I should have been contacted. The second instance involved a detainee who died on the tier [redacted] I was in one of the old wings that the 325th MI Bn had been living in and somebody [redacted] came in and told me we had a problem and that a detainee had died. They said the night before, they put a detainee in one of the shower areas and while interrogating him the detainee died. Either I or someone on my staff called higher headquarters. I believe it was either [redacted] or [redacted], and briefed them. [redacted]

Q. Did you go over to the shower area?
A. Not right away. I believe [redacted] and some of the others went over and came back and told me I needed to come see it. I then went over, saw the guy and somebody said something about putting ice on the body and I said that made sense. I know they were making plans to remove the remains so I left the area. I later went to CJTF-7 and briefed [redacted] personally [redacted]

Q. [redacted]
A. [redacted]

Q. Do you recall making a statement regarding you not going down for the death of this detainee?
A. I don't recall making that statement but I know it has been attributed to me. Somebody may have said we were all going down and I may have said that, but I don't recall saying anything like that. I don't recall what exactly I said while there.
Q. Who all was involved that you recall?

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STATEMENT OF [redacted], TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

A. I know [redacted] was involved, I believe [redacted] was there, but I'm not sure, and I know there were others there, but I just don't recall who was there.
Q. Who actually showed you the body?
A. I'm not sure who it was that showed me the body. I know there was a discussion that they were going to remove the body by conducting a mock medical emergency move on a stretcher and that made sense to me, but other than that, I don't recall any conversations.
Q. Did you ever learn the exact circumstances of how the detainee died?
A. No, I did not. I learned from the news later about his death, but nobody ever told me exactly how he died. I learned that when the person was arrested, there was some physical contact to restrain those being arrested, but no, I never was told exactly how he died.
Q. Did you rate [redacted]
A. No, I did not rate him. I believe it may have been either [redacted] or [redacted], but I'm not sure. I know it was out of the CJ2. He remained in Abu Ghraib until around 21 Dec 03 when he was reassigned to another location.
Q. When you arrive at Abu Ghraib, did you see any military working dogs?
A. They were either there already or just arriving as the MP's were building facilities for them when I arrived. I know the dogs arrived right around the same time as I did and I know they were there when I took command of the FOB on 19 Nov 03. I took command of the FOB from [redacted] 320th MP Battalion.
Q. Do you know how the dogs came to be at Abu Ghraib?
A. No, I don't. I know that our MTOE for the Joint Interrogation Debriefing Center (JIDC) had a slot for dogs, but it was never filled. My understanding was the dogs that arrived were purely MP dogs.
Q. Obviously you have been an MI officer for a long period of time. Have you ever known, in the past and prior to Abu Ghraib, where MI used dogs during its operations?
A. No.
Q. Was this strange to you for MI to have military dogs on their MTOE?
A. Well, we have to go back to when [redacted] visited, which was in late August/early September 2003. During his visit, the MI interrogation operation was expanded, if you would. There were concerns that we were not getting enough information from the

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STATEMENT OF [redacted] TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

detainees we had at the time. There was a belief that if we changed our operation to a more operationally focused paradigm, we would get more information, similar to what they were doing at GITMO. This is where the issue of MI using military dogs came up and how it got into the MTOE, along with some other things. I do want to say [redacted] and his people never told us exactly how to employ the dogs. They just said the dogs were useful and effective in their operations at GITMO, but they didn't tell us how to employ them.

Q. Were you involved in the visit by [redacted]

A. Yes, I was. I was there from start to finish, but I didn't attend every meeting, etc.

Q. Was a SOP or directive or anything like that ever written to say how the dogs would be used in MI operations?

A. The only thing I recall that was written was the CJTF-7 Policy on Interrogation and Counter-Resistance. From what I recall and in my opinion, the CJTF-7 policy was different than the one from GITMO.

Q. Explain how they were different?

A. Well, we were trying to have the same effect in terms of interrogations and changing the nature of interrogations from tactical to operational environment. However, because the nature of the environments in Iraq and GITMO were different, the two policies were not exactly the same. Now when the GITMO guys were there, I would ask them how they did things down there, but I didn't really concern myself with what they were doing specifically at GITMO. Rather, I used their lessons to inform our operations in Iraq. Now, it was the JAG guys who actually sat down and wrote the document that we would live under and that was what I used to operate by once it was approved.

Q. In your statement to [redacted] he asked you if the directives from the memo you described above, if the directives were used to formulate the rules of engagement and policies used at Abu Ghraib. Is this correct?

A. Yes, it is a correct statement and yes, that was true. Now, the copy of the policy I gave to [redacted] was unsigned but it had in fact been signed and it superceded the policy dated in September 2003.

Q. Before we go any further, who were your key leaders once you took over at Abu Ghraib.

A. Well, I had a Major, [redacted] (he was the operations officer in the JIDC). Then I had [redacted] she was the OIC of the Interrogation and Coordination Element, and she left right

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STATEMENT OF [redacted], TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

after Thanksgiving 2003. Then I had CW2(P) [redacted], he worked in the operations section and he was the operations tech. There were some other folks, but these were the major folks. I had some NCOIC's, the detainee release guys, and a production section. The detainee released section didn't get set-up until the December 2003 time frame.
Q. Of the people you have named, who had the authority to approve an interrogation plan or operation.
A. [redacted] and her section had approval to approve plans, which had been previously approved by the policy itself. The interrogators would come to her and say what they wanted to do and she would approve it. Then there were items that had to come to my level for approval. I could approve anything that was within the applied counter-resistance techniques that were outlined in the first part of the memorandum. For example, the dogs, the policy memo stated any of the applied techniques could be used with an approved technique. Then there was a portion that allowed me, in my opinion, as the brigade commander, as long as it was an approved technique, I could authorize the use of any of the counter-resistance techniques to go with it.
Q. I have just shown you several attached documents. Can you describe those documents?
A. The first document is the first CJTF-7 Interrogation and Counter-Resistance Policy, dated 14 Sep 03 and the second one is the same thing, dated 12 Oct 03. The 12 Oct 03 memo changed the 14 Sep 03 document. From what I see here, you do not have a complete copy of the 12 Oct 03 memo. Missing is specifically enclosure 2, which is the authorized counter-resistance techniques. Based on my reading and understanding, this is where I believe I had the authority to approve some of those techniques, specifically, the use of the dogs.
Q. OK, so let's move forward a bit. The dogs arrived around the same time you did. When was the first time the dogs were used during interrogations?
A. I specifically approved the dogs to be used on 12 Dec 03.
Q. I have just shown you a document, dated 14 Dec 03, that allegedly bears your signature. Is that your signature?
A. Yes it is.
Q. Is this the first document you signed authorizing the use of the dogs?
A. This may be it, I honestly don't remember. I thought it was on 12 or 13 Dec 03, but this may be it. My approval was for one specific intended use and that was it. It was not for general

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STATEMENT OF [redacted], TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

use, it was for one particular detainee, the specific interrogation for that detainee. It was not a blanket approval for the use of the dogs. Now, I don't know if this document where I gave my authority to use the dogs, ever made it to CJTF-7. I thought I had the authority to approve the use of the dogs. Now, underneath the memo I signed that you just showed me is another document, General Safeguards, Enclosure 2, to the CJTF-7 Interrogation and Counter-Resistance Policy, 28 Sep 03. In that document, at paragraph 6, it says that should military working dogs be present during interrogations, they will be muzzled and under control of a handler at all times to ensure safety. This is the same language that was in the approved document. Based on this, I understood it that I could approve the dog use. In the memo 28 Sep 03, in paragraph 3b, it says the interrogation approaches and counter resistance techniques can be used in combination with the safeguards described in Enclosure 2, which says the dogs will be muzzled and under control.

Q. Why did the CJTF-7 policies change so often?

A. I believe the policy was created and signed, then they sent it up to CENTCOM, who said they needed to change it. This went a couple times before the final version came out. Now in terms of the IROE, if you take the 11 Sep 03 version and compare it to the Rules of Engagement, there is a good correlation between them. The definitive policy was the CJTF police dated 12 Oct 03 and the IROE were only guidelines because the IROE themselves had never been formally approved.

Q. How many times did you give your approval for dogs to be used during interrogations?

A. To my recollection, I had a conversation with [redacted] and one of the MP dog handlers. The conversation took place with him in November 2003 and was in general. I didn't give approval to them at that time and in my mind, it was understood that they had to come back to me if they decided to implement the use of dogs. Now, [redacted] came back to me around the time frame I signed the memo and that was my approval for the dogs to be used during interrogations. If anyone was using the dogs during interrogations prior to this or after this, it would have been without my approval and without my knowledge. The conversation with [redacted] was not giving him approval, I was merely gathering information as to whether the MP handlers were competent to use the dogs and various details along those lines. When I review the memo I signed, it appears to me that I had

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STATEMENT OF [redacted], TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

already approved the use of the dogs for this specific time as the memo is dated 14 Dec 03 but I talk about giving permission on 13 Dec 03. I believe this memo and the [redacted] discussion were about the same thing, but it could be two separate incidents and I'm not clear on that. With the memo I signed, I approved the use of the dogs with these 3 detainees only and in paragraph 2 of the memo, they were supposed to come back to me and brief me, but I don't recall that happening. Now, I don't know who circled "granted" on the bottom of the page, I can't recall whether I did or not. Again, I can't say whether it went to [redacted] or not. I can't say for sure I forwarded the document to [redacted] but I signed it with the intent of it going to him. Now, the memo wasn't really seeking his approval, as I felt I had the authority to approve it, I just wanted to let [redacted] know what I was doing and if he had a problem with it, then he could come back and redirect me accordingly.
Q. Do you recall who the MP dog handler was that was there when you were talking to [redacted]
A. No. I recall the dog being a brown thin dog, but I couldn't tell you who the handler was.
Q. And to your recollection, how many times did you give approval for the dogs to be used during interrogations?
A. I thought it was only one, as I thought this and the [redacted] conversation was the same thing, but it could have been two. That would be it, no more than two times.
Q. If I told you that we found several interrogation plans that indicate dog usage had been approved by you, what would be your thoughts?
A. I don't recall giving anyone, other than above, approval to use the dogs.
Q. I just read to you a portion from the statement of [redacted] dated 27 Jan 04, in which he said he obtained approval from you, around 13-14 Nov 03, to use the dogs on detainee 155015. Do you recall this conversation or you giving approval?
A. No, I somewhat recall talking with him, but I don't recall giving approval to use dogs. I recall giving a general consent that the circumstances he described to me would be grounds to request the dogs, but I never approved the use of dogs. Now, in December 2003, he brought me a document and I signed it authorizing the use of dogs. I won't say his statement is not true, but I don't recollect giving authority to use dogs in November 2003.

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STATEMENT OF [redacted] TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

Q. Did you ever give [redacted] approval to use the dogs on any detainee?
A. I do not ever recall giving [redacted] approval to use dogs. Now, I may have, in passing conversation, talked briefly about dogs being used, but I never gave him approval to use them.
Q. So if he documented it in his interrogations note, that you approved the use of the dogs, that would not be correct?
A. Yes, that would be incorrect, I don't recall ever giving him approval to use dogs. Now, what [redacted]S said or did, I don't know, but I never gave him authority to use dogs.
Q. Did you ever give any of the MP dog handler's approval to use their dogs in interrogations?
A. No. In fact, I recall once saying that if the MP's wanted to use their dogs outside MI functions, it had to go through their chain of command. I don't recall any MP handler asking me for approval to use dogs and I never gave any MP's approval to use dogs. By this, I mean no MP ever came to me with a request to use their dogs.
Q. Were you ever told or back briefed that military working dogs had bitten people?
A. No.
Q. Were you ever told about the dogs biting any detainees while you were at the prison?
A. No.
Q. When did you first find out that military working dogs had bitten people, to include detainees?
A. I was given a CID report as I was leaving Abu Ghraib, so I don't know if there were pictures there. I know [redacted] showed me a picture as well.
Q. What did the CID report entail?
A. It came with a cover sheet on top and had some sworn statements attached to it. I got it from the CID agents that were working with my trial counsel when the allegations came to light. The copy I received was a courtesy copy.
Q. Who was your trial counsel?
A. [redacted]
Q. I have just allowed you to view a memorandum, 28 Jan 04, addressed to the FOB CDR at Abu Ghraib. Is this the memo you received from CID?
A. Yes, it looks like the one I got, yes. Now, when I got it, I had already given up command of the FOB to [redacted], so I forwarded a copy to him and I recommended that he not allow dogs to be used any longer based on the circumstances.

INITIALS [redacted]

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DODDOACID16368

UNCLASSIFIED

STATEMENT OF [redacted] TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

Q. So you took no action regarding the matter?
A. No, I had already given up command and I had no authority to take any action in the matter. I changed command sometime between 3-15 Feb 04, and we as a brigade had already started our redeployment.
Q. Now, you said you read the report, what was your reaction to the information contained within the report?
A. Well, the report didn't tell me that someone had been bitten, but when I found out, I was upset about that. It was clear to me that the dogs had been used incorrectly and without approval from me or anybody.
Q. What was your reaction after learning about the abuses that occurred in the hardsite?
A. I was very upset. I couldn't look at all the pictures that CID brought in when they came to brief me.
Q. Did you have any direct contact with the dog handlers, other than the time with [redacted]
A. One other time when I talked to a Navy handler. We had some intel on explosives coming into the facility, so I talked to him about employing dogs and how they search for explosives. After the discussion, I felt comfortable with the information he provided, then I went and briefed my battalion commanders. I don't remember his name, but I know the handler was a Navy guy.
Q. Do you recall a detainee known as [redacted] or [redacted]
A. Yes, he was one of the detainees that was pulled off a boat.
Q. I have just shown you a document, taken from the file of detainee 155148, subject line Request For Exception to CJTF-7, dated 6 Jan 04. Do you recall this document?
A. No. This looks like a document that would have been prepared in the operations cell. I did not sign this one and in looking at it, it was addressed to me and then my signature block is on it. I would not have done that. This would be something done by the handler is what I would say.
Q. Were you ever briefed on any interrogations involving this particular detainee?
A. Yes, I received several briefings on this particular detainee and it may have been [redacted] who briefed me, but yes, I did.
Q. I have just allowed you to review one of the interrogation reports prepared regarding this detainee. Do you recall any of the language in that report?
A. No, I never gave approval to anyone to use the dogs on this detainee.

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UNCLASSIFIED

STATEMENT OF [redacted], TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

Q. Do you recall anything specific regarding the briefings you were provided on this detainee?
A. I recall during a briefing to [redacted] and [redacted] from [redacted] in which he stated he was in a rapport building process with [redacted], but nobody ever told me about dogs being used on him and I don't recall ever having approved any dogs to be used on him.
Q. Who controlled the maintenance of records such as this one?
A. That would have been [redacted], a [redacted] and the [redacted] They would have had a visual on all reports like this one.
Q. Regarding [redacted] did you routinely discuss detainees and interrogations with him?
A. No. We had a few discussions from time to time, but I would not say routinely. I interfaced with his boss at my meetings on Sunday. I recall a quick overview on the [redacted] detainee, but we didn't discuss interrogations daily.
Q. Who was [redacted] boss?
A. I'm not sure who it was, but it would have been his team leader that attended my Sunday briefings. He was I believe in special projects.
Q. Did he have freedom to come see you at any time?
A. All the interrogators had the freedom to come see me in my office, but no, he was not in my office daily to brief me. As far as I knew, [redacted] was considered a big fish for awhile and I know [redacted] did do a briefing on him and he did not brief that dogs were being used.
Q. Let's change gears for a moment. During your interview to [redacted], you indicated there were three general places to conduct interrogations. You indicated they were the steel site, the wood site and in the facility. Can you explain what interrogations were done in the facility and why.
A. On an occasional basis, with approval of the [redacted] if the interrogators didn't want to give the detainee the benefit of freedom from his cell, we would do interrogations in the cell or in a shower area near the cells. Again, approval to do this should have been received from the [redacted].
Q. Did doing interrogations in the cells and showers include such things as using dogs?
A. No, it was not supposed to unless specifically approved.
Q. Do you know either [redacted] or [redacted], both dog handlers?

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UNCLASSIFIED

STATEMENT OF [redacted], TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

A. I don't know them, I only know of them from the news and this case.
Q. Earlier, you mentioned that you recalled talking with a MP, do you know which one you talked to?
A. No, I remember I talked with one of them, back in November 2003, then I talked with the Navy handler about the explosives.
Q. I have just allowed you to read pages 27-28 of your statement to [redacted] Can you explain what you mean when you say you sent a memo up and the dogs had to be muzzled.
A. With regards to the memo, I was referring to the CJTF-7 policy. Can we cover this topic?
Q. What is the purpose for using military working dogs during interrogations?
A. In my view, it was to establish control. I saw it as the detainee should go ahead and talk to us, that it was useless for them to not answer our questions, as we had them and everything under our control. It was all about control and setting the atmosphere.
Q. What was the purpose behind having a muzzled dog in the interrogation?
A. That was a safeguard while we were establishing control, that we did not violate Geneva Convention as we were attempting to assert control. It was more or less how far up to the line could we go. We wanted the control mechanism of it, but we didn't want the detainee to get hurt or be coerced. With the muzzled dogs, this let the detainees know we had them, with a safeguard in place so the detainees didn't get hurt.
Q. How many times did an interrogator bring it to your attention that muzzled dogs were not effective?
A. The only time I really recall is the conversation I had in the courtyard. There could have been others, but I don't recall them. I know I told my folks once that I was not going to send up a request to higher headquarters for unmuzzled dogs, so if they weren't effective, then they had to find something else to use.
Q. Did you actually submit a request for an unmuzzled dog?
A. No. In reading my statement to [redacted], I see where I said we went in with a request and it came back saying the dogs had to be muzzled, but I don't recall ever sending up such a request. I believe what I was trying to do was explain what would happen if I had submitted such a request, but I didn't submit one.

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UNCLASSIFIED

STATEMENT OF [redacted] TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

Q. Just to go back for a minute, how may exceptions to policy would you say you forwarded to [redacted]
A. I'm not sure, but I would guess somewhere between 20-50.
Q. Did [redacted] have any knowledge of the abuses that occurred at the prison or the use of the dogs?
A. I don't know if he knew anything about the abuses. Now, regarding the use of dogs, I don't know if he ever received the memo I signed. It was my intent that he receive it for his review and it was sent through [redacted] and [redacted] to him. The normal route for anything I sent to him was that it would have gone through [redacted] and [redacted]
Q. Did [redacted] ever tell you to use the dogs on any particular detainee or at any particular time?
A. No, he did not. Now he did express some concerns to me about the intelligence we were obtaining and not using the full spectrum of tools and authority to obtain good intelligence, but never did he say use dogs on any particular person or time.
Q. How about [redacted], did he ever tell you to use dogs or anything like that?
A. The time I was with him, there was never any discussion of the execution of how the dogs would be used. Now, he did say that dogs were an effective technique to use with the detainees. He did say that we want to make sure we control the detainee at all times. The I-bolts in the floor came from [redacted] team. Now, while he was there, he had private meetings with [redacted] he met with the ISG, so he was doing a lot. Now, he did meet with some of the interrogators and told them to be more aggressive, but he never told them how. His overtone was to be more aggressive, but I never heard him say take dogs into the interrogation booths or anything like that. After [redacted] left, additional teams from GITMO arrived and they exchanged email with their higher headquarters. One of the things that was approved was the JIDC. The JIDC was not there until after he arrived, then it was approved by [redacted] stood up and put into operation. The GITMO teams were there from Oct to Dec 2003, I don't know the exact dates. They were there to give us advice, help us update SOP's, train us and help us organize the operations, to help work with our interrogators on the ground, and to help implement changes that we wanted to make based off his visit.
Q. Was there anything with the visit or any of the information or guidance that came from the meeting that made you feel uncomfortable or that may have been illegal?

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DODDOACID16372

UNCLASSIFIED

STATEMENT OF [redacted], TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

A. Well, when the visit was going and afterwards, nobody told me that some of the folks I had there in place were possibly involved in incidents in Afghanistan and maybe GITMO. I didn't know this until way after all this broke.
Q. Did you feel overwhelmed by the information, etc, that came from [redacted] visit?
A. I didn't feel overwhelmed, but I felt like we had a lot of work to do and we didn't have adequate resources to make the changes and get the job done.
Q. So the bottom line is [redacted] never told you, directly or indirectly, to abuse detainees or to use dogs on detainees?
A. No, in fact he said the opposite. He said we had to get tough, but to make sure we follow the policies and use resources effectively.
Q. OK, what about [redacted]
A. No, she accompanied [redacted] on a couple visits to the prison. I talked to her about the CIA incident and she reemphasized what I said earlier that it was the CIA's problem. She never told me to use dogs or anything like that. Her staff provided guidance and they attended our meetings and helped us with the analytical work, but nothing in the way of using dogs. I sent her SITREPS, but she was not involved in the day-to-day operations and never told me to use a specific technique on a specific detainee.
Q. What about [redacted]
A. He had very little to do with the operation. Some of his guys did attend our meeting, but that was about it. I know he and I discussed working with the CIA guys, but that was in general terms.
Q. What about the email regarding the gloves coming off?
A. There was a meeting like the end of August 2003 and we briefed [redacted] about how we are doing interrogations. So I went in to him with some of my guys and briefed him. His guidance was we needed to get more from the detainees. This was before [redacted] visit. The [redacted] memo came out saying we were going to get more information from the guys. From my recollection, the email pertained to some of SADDAM's [redacted] and that we were going to do some things differently than in the past. In my opinion, it was a poor choice of words in light of what happened. What I can't tell you is how that email was interpreted down at the tactical level. In my operation, I don't believe it had a big impact on my folks, but I can't be sure of that.

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DODDOACID16373

UNCLASSIFIED

STATEMENT OF [redacted] TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

Q. Do you know who this email actually went to?
A. Yes, it went to all the MI elements, command level guys, and the HUMINT side of the house that was in theater.
Q. Is there anything else regarding [redacted] that I should know about right now?
A. Well, I did talk to him about [redacted] and he concurred with me that I should go ahead and move him to a new position.
Q. Let's discuss [redacted] We have covered his role to you at the facility. Can you provide any other details on him regarding this investigation?
A. The truth of the matter is I don't know what he did and did not do. I know he was the primary interface with the guys that worked in the facility. I know as the investigation was ongoing, he sent emails to people, including my [redacted] (now retired), in what I believe was an attempt to shape the investigation. The [redacted] showed me the email he received from [redacted]. The email basically said that he and I didn't get along that well, we would never go on leave together, that I didn't give him enough authority and resources. I felt he was trying to find out if there was any animosity between myself and the [redacted] that he could leverage for his benefit and shape potential testimony. From my recollection, I believe the email was from his non-classified email, but I don't recall if it was his military or civilian account.
Q. So you and [redacted] didn't really get along?
A. Over time, our relationship deteriorated as I became convinced he was not on the same sheet of music with me in helping the troops do better interrogations.
Q. Did you see him hanging out with the MP's?
A. Yes. I know he hung out with [redacted] and it was clear he was familiar with [redacted]. I recall when we were about to redeploy, he had a conversation with who I believe was [redacted] and another female soldier who was involved in the misconduct coming to light and I started thinking to myself why is he talking with a PFC or SPC. Yes, he had relationships with these MP's but I can't tell you to what extent those relationships extended. I recall one of the females involved in this investigation was pregnant and we were in the clinic and somebody pointed her out to me. This may have been one of the women I saw [redacted] talking with.

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DODDOACID16374

UNCLASSIFIED

STATEMENT OF [redacted] TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

Q. So if, let's say, [redacted] or [redacted] was to say they told [redacted] about what they were doing in the hardsite, would that be believeable?
A. Yes, it is believeable. It was in the realm of the possible and it was clear to me that they knew each other.
Q. What do you know about the wall that was put in the hardsite?
A. I knew a wooden wall was put up and the reason I was given was to separate the segregation area from the other areas in the vicinity. I can't recall who briefed me, but I recall someone told me it was being built and I saw it down there and it was nothing more than plywood that was put up to prevent folks from being able to see in.
Q. Did you ever discuss this with [redacted]
A. No. At the time, it made sense to me, so I don't recall talking to him about it. That's not to say he didn't talk to me about it, I just don't recall who told me about it.
Q. [redacted]
A. [redacted]

Q. [redacted]
A. [redacted]

Q. [redacted]
A. [redacted]

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DODDOACID16375

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UNCLASSIFIED

STATEMENT OF [redacted], TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

Q. [redacted]

A. No, nobody did.

Q. [redacted]

A. No, not at all.

Q. [redacted]

A. [redacted]

Q. [redacted]

A. No, they were not.

Q. [redacted]

A. [redacted]

Q. [redacted]

A. [redacted]

Q. With regards to [redacted], do you know for sure that he knew about the abuses occurring within the hardsite?

A. I don't know for sure that he knew. I know he had a relationship with the MP's, after the fact I saw him talking with two of the female MP's in the dining facility, but he never came to me about any of that. He never came to me and reported any of the things that I now know occurred and in that email he sent, he flatly denied having any knowledge.

Q. Do you have a copy of the email or can you obtain a copy of it?

A. I may have it in some of the papers being sent to me.

Q. OK, let's talk about [redacted] What knowledge do you have of him with regards to this investigation?

A. Well, if I saw him, I could probably recognize him. I talked to him a few times and it was told to me that he was some aide

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UNCLASSIFIED

STATEMENT OF [redacted] TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

to a Congressman in his civilian life. He was not the company commander, but he was the OIC in charge of the tier, Tier 1.
Q. With regards to the weapon being in the tier, did [redacted] or anyone brief you as to how that came about or the end result?
A. No, not about how it happened, but someone did tell me that a detainee provided information that it was there. Now somebody did tell me that an Iraqi guard had smuggled a weapon to the Syrian detainee. Also that a snitch provided info.
Q. Do you have any knowledge that [redacted] was involved in abusing detainees?
A. No. The only two reports I received like that was the 519th guys and the matter with [redacted]
Q. What about [redacted]
A. The only thing I know is I believe he was the unit commander and as this whole investigation broke, he was embarrassed that his MP's could do such a thing. I didn't have many dealings with him at all.
Q. How about [redacted]
A. I don't know that name.
Q. How about [redacted]
A. I know who you're talking about, but I don't know him. I can recall nothing specific about him.
Q. What about [redacted]
A. Nothing specific about her either. I was shown the picture of her and [redacted] when [redacted] interviewed me. They had a detainee in a stress position in a chair.
Q. Anything further that you can elaborate on [redacted]
A. I can't think of anything specific.
Q. Do you recall [redacted] ever coming directly to you requesting approval for the use of dogs or other techniques where he did not go through his supervisors?
A. Like I said earlier, any interrogator could have come down and asked to talk to me, but I don't recall him coming in to me and asking for approval for any techniques or the use of dogs. Now, knowing [redacted], she was very upfront and not shy when it came to her wanting me to make a decision. She was the type of person that I believe if she saw me doing something wrong, she would have respectfully brought it to my attention.
Q. What was [redacted] attitude while he worked under your command?
A. I would say arrogant. I didn't really work with him closely enough, but I did get the idea that he had some experience and that he was a pretty good interrogator, but he was arrogant. I

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UNCLASSIFIED

STATEMENT OF [redacted], TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

don't recall him pulling me to the side to talk to me about what he was doing.
Q. How close was he to [redacted]
A. I don't know. I don't recall seeing them together or anything like that. Now, I lived on one side of the compound and they lived on the other side of the compound. I didn't go over there where they lived very much at all and I can't say how much socialization went on in the evenings. Now there was one point I just remembered about him was about his attitude. I did get with my staff to get with [redacted] who was the contracting officer representative for CACI, and asked them to get with him regarding [redacted] attitude. This was later during December 2003/early January 2004. The thing that really prompted me to do this was one day, I was walking through the JIDC and he called me by my first name. He was arrogant and I decided until I got it resolved with the contractors, I just decided not to talk to him until the matter was resolved because I did not know my authorities relative to contractors.
Q. Was anyone else around when he called you by your first name?
A. Well, it happened more than once and I wasn't sure of what my authorities was, so I decided to send it to the contracting officer representative first.
Q. Did [redacted] ever submit any request to you for the use of dogs?
A. He did submit requests thru channels to me, but do I recall any specific about the use of dogs, no. I recall one request he submitted when he wanted to pretend they were about to fly the detainees out of the country and I said no. Could he have had something about dogs in that one, that's possible but I don't recall it.
Q. Did you approve any request on the spot?
A. [redacted]
Q. Was [redacted] involved in the abuses at all?
A. Not that I know of.
Q. Before I forget, earlier we talked about the statement of [redacted] and I believe I put a date on it of 13-14 Nov 03. [redacted] has corrected that date which was actually 13-14 Dec 03.
A. Yes, I understand.
Q. Please take a look at these emails of [redacted] and give me your thoughts?

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UNCLASSIFIED

STATEMENT OF [redacted], TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

A. From reading those emails, yes, I probably did tell her that we had a lot of work to do. I had a big concern with regards to resources and just how we were going to accomplish all of this. Yes, I may have been somewhat panicked after [redacted]s visit. Now, with regards to the dogs, yes, they are highly effective and useful but that didn't mean we were going to employ them. This email was before implementation, just showing what had to be done.
Q. Do you have any knowledge that she was involved, directed or had any knowledge that abuses were happening?
A. No. In fact she mentioned that while in Afghanistan, some of her soldiers were involved in a CID investigation. She never told me that she had been implicated in those investigations. But her being involved or having knowledge of abuses occurring, no I have no knowledge of her having such knowledge.
Q. How well do you know [redacted]
A. I had a lot of interaction with him and I felt like I knew him very well. My period of knowledge stems from Sep-Dec 2003. He was in the brigade and he was initially out at [redacted] He seemed very receptive to the ideas that were being passed along to make the operation run smoother.
Q. Do you have any knowledge that he knew the detainees were being abused?
A. No.
Q. When was the last time you actually talked to him?
A. We may have had some correspondence right after I got out of Iraq. It was just a hey, how's it going. Once the investigation and everything broke, I didn't send anything back to him as I didn't want to give the appearance that we were working together. Once I got here to Ft Knox, I tried to contact him once regarding information for a combat action badge.
Q. Had the MP guards gone to him and told him about the things that were happening in the hardsite, what do you believe his reaction would have been?
A. I don't know. I would hope that he would have come to me, but I wouldn't be dumbfounded if he didn't and went straight to the individual to resolve the issue. I don't know this, but this is my speculation. As a matter of fact, I believe he was one of the guys that helped identify some of the MI soldiers involved in this investigation, such as [redacted]. I don't believe he would have deliberately hid anything from me.

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UNCLASSIFIED

STATEMENT OF [redacted], TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

Q. Otherwise, you have no information of [redacted] being involved in any abuse of detainees?
A. No.
Q. What about [redacted]
A. He worked with [redacted] most of the time, so I didn't really have a lot of interaction with him. We sent him home early due to some personal problems. He was very good with databases but I don't recall any remarkable conversations with him about this or any other topic.
Q. What about [redacted] do you have any information on her being involved with [redacted] or one of the MP guards?
A. Well, nothing that I know of. I know after the fact, she had some intelligence information concerning SADDAM HUSSEIN, but nothing else was significant. I don't recall anything about her being involved with [redacted] or anyone else.
Q. Is there anyone else that you can think of that was involved or took part in abusing detainees that we haven't already discussed or that has not been identified yet?
A. No, not at this time. I know that [redacted] worked down there in the cell block, but I never got any feedback from any of the GITMO folks on what he saw, etc.
Q. Let me shift gears for a moment, do you recall nudity inside the facility?
A. I don't recall seeing nude detainees during interrogations. The interrogations I saw, I don't recall seeing any nudity at all. The one time it was reported to me, that situation was handled.
Q. What about the times you were inside the hardsite?
A. I don't recall seeing any detainees nude when I was in the hardsite.
Q. How often did you visit the hardsite and was this during the day or night?
A. I would say my visits were less than twice per week and I hardly ever did a walk through of the cells. Nobody had given me any indications that there was reason to be concerned. The few times I did go down would be during the day and that would be where I would see [redacted]. Now, I did from time to time stop in at Steel or walk over to the front gate to check on things and that was at night. But I don't recall visiting the hardsite at night on a regular basis.
Q. Do you recall making a statement during [redacted] investigation where you talked about documents being converted over to soft copy?

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UNCLASSIFIED

STATEMENT OF [redacted], TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

A. Yes, I just reviewed the document you provided me.
Q. What happened to the documents after they were converted to soft copies?
A. In reviewing the statement, I honestly don't know what I was talking about. I believe I was talking about how we scanned the documents and kept them on disk versus having the paper copy. I will have to do some research on this one as I'm truly not sure. It is safe to say they were not supposed to be destroyed and I know on a couple of occasions, we were able to pull up signed copies, but I don't know for sure where they are.
Q. Also, I would like for you to take a look at your statement to [redacted] regarding naked detainees. Do you recall seeing naked detainees while you were at the prison?
A. Yes, I recall this. I didn't see the detainee naked, but it was reported to me and I directed [redacted] to work with the MP's to get the detainees their clothes back as this was inappropriate. I personally don't recall seeing a detainee naked.
Q. Do you wish to add anything further to this statement at this time?
A. Yes, last night I remembered that on one occasion, [redacted] did come into my office to see me. I don't remember why he came to see me or what we discussed, but I remembered he did come see me. This was after we had the incident of him calling me by my last name, but I don't recall why he came to see me or what he had to tell me. As a result of him coming to see me, I don't recall approving any plans or giving him approval for anything. I do recall he had someone else with him, but I don't recall who it was. Also, regarding the memo I signed authorizing the use of the dogs during interrogation, I would like to add to my answer so I can clarify it. First, to my recollection, I believe [redacted] came to me the day before and briefed me on the detainees, as I believe they were enroute. We were prepping in advance as to how we were going to interrogate them. [redacted] submitted a document to me, I recall it was for one specific detainee, and I approved the use of dogs for that particular detainee. Then the document that I was shown during this interview is the second document. I recall someone coming and asking me if we could use the dogs for the other two detainees and I said yes, but we had to send a memo up to CJTF-7 notifying them that I was executing my authority and that was for the detainees brought in with SADDAM. Now, I specifically approved the use of the dogs for the memo from [redacted] and I

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UNCLASSIFIED

STATEMENT OF [redacted] TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

generally approved the request with regards to the other two detainees but before using the dogs in any interrogation with the other two detainees, they were suppose to come back to me with specifics as to how the dogs would be used. I wanted to know the specific implementation plan of how it was going to be done and that is why the language in paragraph 2 is there. Now, I don't recall anyone coming back to me with additional information and I don't recall signing any other request. I only recall signing the two documents, which was the one for [redacted] and the one you showed me. The document I signed for [redacted] is the same one that is in my Article 15 packet. My impression and understanding was this pertained to the detainees that were coming in with SADDAM.

Q. I have one more question for you. Do you have any knowledge or information that [redacted] or any other Army leader either mislead or provided false information to any congressional panel?

A. No, I don't. The only thing I believe, and this is my personal opinion, is that while [redacted] was over in Iraq in charge of Detention Operations, he did a press release. This happened right after the newspapers released part of my statement regarding a discussion between myself and [redacted] team regarding the dogs. [redacted] in the press release, said he had never authorized or suggested that dogs be used in interrogations, or words to that effect. Now, in my opinion, this was misleading and led people to believe that my testimony to [redacted] was false. I had discussed dogs with [redacted] team and I believed he knew we had general discussions about dogs. This led a congressional member to question my truthfulness to [redacted] The congressional member was [redacted] and his specific question was whether I lied to [redacted] about this topic. I felt this was done deliberately to put a spin on it and point the finger at me and to move it away from him. I don't believe he had anything against me, he just wanted to divert attention away from him. But again, I don't have any knowledge that anyone intentionally mislead or provided false information to any congressional member or panel.

///----------END OF STATEMENT----------///

INITIALS [redacted]

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EXHIBIT 428

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UNCLASSIFIED

STATEMENT OF [redacted] TAKEN AT FORT KNOX, KENTUCKY, DATED 25 JAN 06, CONTINUED:

AFFIDAVIT

I, [redacted], HAVE READ THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 25. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25th day of January 2006 at Fort Knox, Kentucky.

[redacted]

(Signature of Person Administering Oath)

SA [redacted]

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

SA [redacted]

(Name/Signature of Witness)

HQ, USACIDC, FORT BELVOIR, VA 22060

(Address of Witness)

INITIALS [redacted]

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EXHIBIT ___ 003347

DODDOACID16383

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b6 7C EXHIBIT 428

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0095-04-CID469

DETAILS

IMAGING OF LAPTOP HARD DISK, ITEM 1, DOCUMENT #0032-04: Between 2000--2300, 8 May 04, SA [redacted] prepared a forensic image of the hard disk, removed from a Compaq laptop computer, Serial # CNF3311J9J, seized as evidence and documented as item #1,voucher #0032-04. The hard disk was connected to a U.S. Government computer via a FastBloc hardware write protection device. The FastBloc was utilized to view the contents of the hard disk without editing any of the data contained within. The operating system loaded on the U.S. Government computer was Windows XP. The forensic software program EnCase version 4.16 was utilized to image the hard disk.

Between 1000, 22 May 04 and 1800, 6 Jun 04, SA [redacted] completed the analysis of the forensic image of the Compaq Laptop Computer. A review of the active data found on the computer revealed 36 images of Adult Pornography, 90 images depicting the killing of a cow in Iraq, 136 images of suspected deceased Iraqis most believed to be detainees, 514 images of suspected detainee abuse, 37 images of military working dogs, suspected of being used to abuse detainees, 47 images of medical services, 11 images of possible suspects of detainee abuse, and 35 images of questionable in nature acts, A review of the movie image files on the hard drive revealed 38 files depicting suspected detainee abuse. A search of deleted file on the computer recovered six images of adult pornography and seven movies files depicting suspected detainee abuse. (See attached auto run CD ROM with a Microsoft Excel worksheet listing all files on the hard disk found along with their related file names and MAC times and dates).

IMAGING OF EIGHT COMPACT DISK, ITEM 2, DOCUMENT #0032: Between 0900-2100, 9 May 04, SA [redacted] prepared a forensic copies of the data contained on the eight compact disks, seized as evidence and documented as item #2,voucher #0032-04. The compact disks were inserted in the DVD/CD-RW drive of an U.S. Government computer. The operating system loaded on the U.S. Government computer was Windows XP. The forensic software program EnCase version 4.16 was utilized to copy the data of the compact disks.

Agent's Comment: All eight of the compact disks were rewrite able disks, while trying to make forensic image copies of the disks, EnCase would lock up, while trying to copying the unallocated clusters. Coordination with Guidance Software Technical Support Division revealed EnCase can not image re-write able disks if the disk has not been completely closed out and if the software utilized to make the disk is not the same burning software installed on the forensic computer. Utilizing EnCase Preview screen copies of all files contained on the compact disks were copied out to the forensic computer.

Between 0900, 1 Jun 04 and 1800, 6 Jun 04, SA [redacted] completed a review of the data contained on the compact disks. Disks 1 through 5 were all multi session disks and contained

SA [redacted]	286th Military Police Detachment (CID) FOB DANGER, TIKRIT, Iraq APO AE 09392
SIG [redacted]	DATE 6 Jun 04 / EXHIBIT 429

[redacted] RM 94
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0095-04-CID469

DETAILS

multi recordings. The EnCase software detects all images on the disks contained on multi burning sessions.

Disk 1 contained no video or image files depicting suspected detainee abuse. The disk did contain 618 images of Adult Pornography, five images of simulated sexual acts and 20 images of a soldier with a Swastika drawn between his eyes. The disk contained a total of 3135 images files and 125 video files. (See attached auto run CD ROM with a Microsoft Excel worksheet listing all files on the disk found along with their related file names and MAC times and dates).

Disk 2 contained 132 images of suspected detainee abuse, 12 video files of suspected detainee abuse and 72 images of deceased Iraqi's suspected of being detainees. The disk contained a total of 1170 image files and 24 video files. (See attached auto run CD ROM with a Microsoft Excel worksheet listing all files on the disk found along with their related file names and MAC times and dates).

Disk 3 contained 107 images of suspected detainee abuse, 76 images of suspected deceased Iraqi detainees and ten images of soldiers in simulated sexual acts. The disk contained a total of 7303 image files and 156 video files. (See attached auto run CD ROM with a Microsoft Excel worksheet listing all files on the disk found along with their related file names and MAC times and dates).

Disk 4 contained 303 images of suspected detainee abuse, 6 video files of suspected detainee abuse, 200 images of suspected deceased Iraqi detainees and 14 images of soldiers in simulated sexual acts. The disk contained a total of 4385 images files and 68 video files. (See attached auto run CD ROM with a Microsoft Excel worksheet listing all files on the disk found along with their related file names and MAC times and dates).

Disk 5 contained no image or video files depicting suspected detainee abuse. The disk contained a total of 1481 image files and 46 video files. (See attached auto run CD ROM with a Microsoft Excel worksheet listing all files on the disk found along with their related file names and MAC times and dates).

Disk 6 contained a total of 26 images of suspected detainee abuse. The disk contained a total of 38 image files and no video files. (See attached auto run CD ROM with a Microsoft Excel worksheet listing all files on the disk found along with their related file names and MAC times and dates).

SA [redacted]	286th Military Police Detachment (CID) FOB DANGER, TIKRIT, Iraq APO AE 09392	
SIG [redacted]	DATE 6 Jun 04	EXHIBIT 429

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AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER 0095-04-CID469
	PAGE 3 OF 3 PAGES

DETAILS

Disk 7 contained no image or video files depicting suspected detainee abuse. The disk contained a total of 14 images files and no video files.
(See attached auto run CD ROM with a Microsoft Excel worksheet listing all files on the disk found along with their related file names and MAC times and dates).

Disk 8 contained 243 images of suspected detainee abuse and 30 video files of suspected detainee abuse. Further the disk contained 62 images of suspected deceased Iraqi detainees. The disk contained a total of 1219 image files and 38 video files. (See attached auto run CD ROM with a Microsoft Excel worksheet listing all files on the disk found along with their related file names and MAC times and dates).

SUMMARY OF RELATED ACTIVITY: A review of all the computer media submitted to this office revealed a total of 1,325 images of suspected detainee abuse, 93 video files of suspected detainee abuse, 660 images of adult pornography, 546 images of suspected dead Iraqi detainees, 29 images of soldiers in simulated sexual acts, 20 images of a soldier with a Swastika drawn between his eyes, 37 images of Military Working dogs being used in suspected abuse of detainees and 125 image of questionable acts found on the laptop hard drive. During the course of your investigation, if any additional information is gathered in which additional details are discovered then further analysis can be conducted if requested. ///LAST ENTRY///

SA [redacted]	286th Military Police Detachment (CID) FOB DANGER, TIKRIT, Iraq APO AE 09392	
[redacted]	DATE 6 Jun 04	EXHIBIT 429

Exhibit 429

Page(s) 3352-3353 withheld

Photographs

Exemption(s): (b)(6) & (b)(7)(C)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0008-06-CID221-

DETAILS

About 0700, 19 Jan 06, SA [redacted] received a Request for Assistance (RFA) from Special Agent (SA) [redacted], Headquarters, United States Army Criminal Investigation Command, Fort Belvoir, VA to examination three computers and one SCSI hard drive for the keywords identified in 0046-04-CID221. If any files contained the keyword, create a database to be reviewed by SA [redacted]

Between 08:46 and 08:55, 08 Dec 05, SA [redacted] obtained a forensic image of the Fujitsu Hard Drive, Serial Number 01028369, Compaq laptop, MD: Armada4120T, SN: 6641HWF20333 OR P16N51W8BRB001, identified in DA Form 4137 (Evidence/Property Custody Document), Voucher 045-05, Item 5. The image was acquired using a Wiebetech Forensic Drive Dock firewire write-block device to prevent any changes from being made to data on the drive. The image was verified to be an exact, bit-for-bit copy of the hard drive through a comparison of MD5 message-digest algorithm (i.e., "hash") values (see Figure A) with no errors.

Figure A	
Acquisition Hash:	41d573334447b8f3daaf1885a1a46e96
Verify Hash:	41d573334447b8f3daaf1885a1a46e96

Between 09:15 and 09:45, 08 Dec 05, SA [redacted] obtained a forensic image of the Compaq SCSI Hard Drive, Serial Number 3AVL0VC1L, identified in DA Form 4137 (Evidence/Property Custody Document), Voucher 045-05, Item 2. The image was acquired using a Wiebetech Forensic Drive Dock firewire write-block device to prevent any changes from being made to data on the drive. The image was verified to be an exact, bit-for-bit copy of the hard drive through a comparison of MD5 message-digest algorithm (i.e., "hash") values (see Figure B) with no errors.

Figure B	
Acquisition Hash:	f1c0df6f34f82513be547be7e3085210
Verify Hash:	f1c0df6f34f82513be547be7e3085210

Between 11:12 and 11:45, 8 Dec 05, [redacted], this office obtained a forensic image of the Western Digital Hard Drive, Model Number WD200BB-75DAED, Dell Laptop MD: PP01X, SN: LBL P/N:5J161A01, identified in DA Form 4137 (Evidence/Property Custody Document), Voucher 045-05, Item 4. The image was acquired using a Wiebetech Forensic Drive Dock firewire write-block device to prevent any changes from being made to data on the drive. The image was verified to be an exact, bit-for-bit copy of the hard drive through a comparison of MD5 message-digest algorithm (i.e., "hash") values (see Figure C) with no errors.

Figure C	
Acquisition Hash:	cb1e3b53518d63395b84e3b52e1a4bf6
Verify Hash:	cb1e3b53518d63395b84e3b52e1a4bf6

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]		Computer Crime Investigative Unit U.S. Army Criminal Investigation Command Fort Belvoir, VA 22060
SIGNATURE [redacted]	DATE 20 Mar 2006	EXHIBIT 430

b2 b6 7C

Approved: _____

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0008-06-CID221-

DETAILS

Between 09:08 and 09:58, 8 Dec 05, [redacted] obtained a forensic image of the Fujitsu Hard Drive, Model Number MHM2200AT Panasonic laptop SN: CF-48P4FGUPM, identified in DA Form 4137 (Evidence/Property Custody Document), Voucher 045-05, Item 3. The image was acquired using a Wiebetech Forensic Drive Dock firewire write-block device to prevent any changes from being made to data on the drive. The image was verified to be an exact, bit-for-bit copy of the hard drive through a comparison of MD5 message-digest algorithm (i.e., "hash") values (see Figure D) with no errors.

Figure D	
Acquisition Hash:	2bb11ad027e195c248097de4facdc270
Verify Hash:	2bb11ad027e195c248097de4facdc270

Between 0700 and 1900, 19 Jan 06, SA [redacted] conducted a search of the drives for the given keywords. The resulting search hits were placed upon a DVD.

About 1300, 20 Jan 06, SA [redacted] provided SA [redacted] three copies of the DVD.

Between 0700 and 1500, 31 Jan 06, SA [redacted] conducted a search of the unallocated space on the hard drives for the identified keywords. The resulting search hits were placed on a CD.

About 1300, 1 Feb 06, SA [redacted] provided SA [redacted] three copies of the CD.

About 1000, 13 Mar 06, SA [redacted] stated no further action was necessary with this action.
///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Computer Crime Investigative Unit U.S. Army Criminal Investigation Command Fort Belvoir, VA 22060	
S[redacted]	DATE 20 Mar 2006	EXHIBIT 430

Exhibit 430

Page(s) 3357-3366 withheld

Analysis of Computers and Media Seized

Not Reasonably Segregable
Exemption(s): (b)(6) & (b)(7)(C)

DODDOACID16390

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY	LOCATION
Investigative Operations Division, HQUSACIDC	Fort Belvoir, VA 22060 0088-05 MD012
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER N/A ☒ OTHER	ADDRESS (Include Zip Code) N/A

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From a GE Microcassette Recorder, model #3-5371B, property of SA [redacted], HQUSACIDC, while at the US Disciplinary Barracks, Fort Leavenworth, KS	Evidence	1200/7 Apr 05

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Microcassette case holder, clear in color, plastic type construction, used condition, containing four 90 minute microcassettes, brand name Panasonic, model MC-90, with the "A" side of the cassettes bearing the numbers 1, 3, 5 and 7, and the "B" sides of the tapes bearing the number 2, 4, 6 and 8 respectively, with each cassette containing a portion of the taped interview of [redacted], each marked for ID: [redacted]1200/7 Apr 05. /----------LAST ITEM----------/

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	7 Apr 05	SIGNATURE N/A NAME, GRADE OR TITLE GE Microcassette Recorder	[redacted] NAME, GRADE OR TITLE [redacted]	Obtained as Evidence
1	13 Apr 05	[redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE FedEx Tracking # 8499 3876 9713 NAME, GRADE OR TITLE FEDEX	Transport to USACIL
1	18 Apr 05	SIGNATURE 8499 3876 9713 NAME, GRADE OR TITLE FED EX	SIGNATURE [redacted] NAME, GRADE OR TITLE USACIL	Rcvd for Exam
1	20 Apr 05	SIGNATURE [redacted] NAME, GRADE OR TITLE WAYNE H. RUNION USACIL	SIGNATURE FED EXPRESS # NAME, GRADE OR TITLE 8494 4183 3604	RETURN TO SUBMITTER
1	22 Apr 05	SIGNATURE FED EXPRESS # NAME, GRADE OR TITLE 8494 4183 3604	[redacted] NAME, GRADE OR TITLE [redacted]	RECEIVED FROM USACIL VIA FEDEX

DA FORM 4137, 1 JUL 76 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

USAPPC V1.00

LOCATION [illegible]

DOCUMENT NUMBER 007/05 00180 (IRAQ)

ORIGINAL

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EXHIBIT 431

DODDOACID16391

003367

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	25 Apr 05	[redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE REGISTERED Mail NAME, GRADE OR TITLE [redacted]	FORWARDING to FT HOOD CID EVIDENCE CUSTODIAN
1	5/03/05	SIGNATURE RA 234225825US NAME, GRADE OR TITLE Reg MAIL	[redacted] NAME, GRADE OR TITLE [redacted]	[redacted] TO EVID CUST
1	OCT 11 2005	[redacted]	SIGNATURE RR 849 808 934US NAME, GRADE OR TITLE REGISTERED MAIL #	Fwd'd to FORT MEADE CID OFFICE.
1	17 Oct 05	SIGNATURE RR 849 808 934US NAME, GRADE OR TITLE REGISTERED MAIL #	[redacted] NAME, GRADE OR TITLE [redacted]	Rec by EVIDENCE CUSTODIAN
1	2 Aug 06	[redacted] EVIDENCE CUSTODIAN	[redacted] NAME, GRADE OR TITLE [redacted]	Released to CASE AGENT
1	2 Aug 06	[redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE N/A NAME, GRADE OR TITLE ROI 0003-04-CID149-83130	Released to CASE file
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(~~S~~) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (~~ARE~~) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

[redacted] MAJ, Trial Counsel [redacted] 19 JUN 06

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

USAPPC V1.00

ORIGINAL

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EXHIBIT 431

~~007/05~~ 001805 (IRAQ) 003368

0003-04-CID149-83130

CIOP-CO 25 APR 05

MEMORANDUM FOR RECORD

SUBJECT: SUBMISSION OF EVIDENCE TO THE EVIDENCE DEPOSITORY IAW AR 195-5 AN CIDR 195-5 (0003-04-CID149-83130)

1. Between 6 & 7 Apr 05, the undersigned conducted an interview with [redacted] an inmate at the US Disciplinary Barracks, Fort Leavenworth, KS. Based on time limits and constraints, prior approval was received to audio tape the interview. About 1200, 7 Apr 05, the undersigned seized the tapes used for the interview as evidence, based on the magnitude of the investigation. The undersigned maintained the tapes in a secure container and returned to HQUSACIDC on 11 Apr 05. On 11 Apr 05, a decision was made by the Chief, Current Operations, HQUSACIDC, not to forward the tapes to the Evidence Custodian, Fort Hood CID Office, Fort Hood, TX 76544, as one of the prosecutors wanted to hear the tapes on 12 Apr 05 and efforts were being made to either have the tapes transcribed or forwarded to USACIL to be recorded onto a CD/DVD to meet discovery and a court suspense. On 13 Apr 05, the evidence was forwarded to USACIL directly for analysis (see laboratory report for details) and was received back from USACIL on 22 Apr 05. Between 22-25 Apr 05, the evidence was again maintained in a secure contained by the undersigned. On 25 Apr 05, the evidence was forwarded, via registered mail # RA 234 225 825 US, to the Fort Hood CID Evidence Custodian, where all evidence in the above cited investigation is being maintained.

2. Please direct any/all questions to the undersigned at (703) 806-0277/0281, DSN 656-0277/0281 or email: [redacted]@belvoir.army.mil.

[redacted]
CW3, MP
Special Agent, [redacted]

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ORIGINAL

DODDOACID16393

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EXHIBIT 43

0003-04-CID149-83130

CRIME LAB EXAMINATION REQUEST

For use of this form, see AR 195-5; The proponent agency is the United States Army Crime Investigation Command

LAB USE ONLY

Referal Number

TO: (Include Zip Code)	FROM: (Include Zip Code)	RECEIVED	RETURNED
Director USACIL 4553 N. 2nd Street Forest Park, GA 30297-5122	Commander HQUSACIDC ATTN: CIOP-CO ([redacted]) 6010 6th Street Fort Belvoir, VA 22060	☐ REGIS MAIL ☐ RY EXP ☐ HAND DATE	☐ REGIS MAIL ☐ RY EXP ☐ HAND DATE
ATTN: Imaging & Technical Services Division		RECEIVED BY	
		EVIDENCE RECEIPT RECEIVED	INITIATED
1. CONTRIBUTOR CASE NUMBER 0003-04-CID149-83130	2. INVESTIGATOR'S NAME SA [redacted]	3. AUTOVON AND PHONE NUMBER 656-0281/0277 (fax 0278)	

4. SUSPECT(S) (Last, first and middle name(s))
[redacted] and 27 others

5. VICTIM(S) (Last, first and middle name(s))
US Government and 38 others

6. TYPE OF OFFENSE See attached 18th Status Report for details	7. ONE COPY OF EVIDENCE RECEIPT INCLOSED WITH EVIDENSE	8. OTHER EVIDENCE PREVIOUSLY SUBMITTED ON THIS CASE
	☒ YES ☐ NO	☒ YES ☐ NO

9. IF "YES" IN ITEM 8, LIST OTHER SUSPECT(S), DATE SUBMITTED, UNIT CASE AND LABORATORY REFERAL MUMBER(S)

SAB, various dates between May & Dec 2004, 2004-CID131-0973

10. EVIDENSE SUBMITTED

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
1	Plastic case containing four (4) microcassette tapes used during the interview of [redacted] conducted 6-7 Apr 05.

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EXHIBIT 43

DA FORM 3655 REPLACES DA FORM 3655-R, 1 NOV 70, WHICH IS OBSOLETE

10. EVIDENSE SUBMITTED	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT

11. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining, evaluating or returning evidence and/or report.)

Request the taped interview contained on the four microcassette tapes be copied onto CD/DVD. The tapes are marked 1 through 8, in the order in which they were used during the interview. Based on a court order, request eight (8) copies of the complete interview so it can be provided to the court, prosecution teams and respective defense teams.

*****THIS IS A CAT 1 INVESTIGATION. TWO TRIALS HAVE BEEN SCHEDULED FOR SUBJECTS IN THIS INVESTIGATION. THE FIRST [redacted] IS SCHEDULED TO BEGIN 2 MAY 05 AND THE SECOND [redacted] IS SCHEDULED FOR 11 MAY 05. BASED ON DISCOVERY, USACIDC HAS TO PROVIDE A COPY OF THE INTERVIEW TO THE COURT, PROSECUTION AND DEFENSE TEAMS NO LATER THAN 22 APR 05. IF THIS DEADLINE CANNOT BE MET FOR ANY REASON, PLEASE NOTIFY THE SUBMITTER IMMEDIATELY [redacted]@BELVOIR.ARMY.MIL)*****

SYNOPSIS: See attached 18th Status Report for details

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EXHIBIT 431

Evidence above has not been examined by another expert in the same scientific field

TYPED/PRINTED NAME OF REQUESTOR	SIGN	DATE
SA [redacted]	[redacted]	13 Apr 05

003371

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK, GA 30297-5122

0003-04-CID149-83130

CILA-EP

20 April 2005

MEMORANDUM FOR COMMANDER, HQUSACIDC, ATTN: CIOP-CO (CW3 [redacted], 6010 6TH STREET, FORT BELVOIR, VA 22060

SUBJECT: Forensic Division Report(s)
USACIL Case Number 2004-CID131-0973-R3
Submitter Case Number 0003-04-CID149-83130

1. Enclosed are the Final Laboratory Exhibit List and Final Division Report for the Imaging and Technical Support Division.

2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the forensic examiner(s) assigned to the case. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. One original report is enclosed and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.

3. All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.

4. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.

5. Point of contact is the Evidence Processing Division, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

Encl

[redacted]
Deputy Records Custodian

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AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

EXHIBIT 431

DODDOACID16396

003372

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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK, GA 30297-5122

CILA-IT 19 April 2005

MEMORANDUM FOR COMMANDER, HQUSACIDC, ATTN: CIOP-CO (CW3 [redacted]
6010 6TH STREET, FORT BELVOIR, VA 22060

SUBJECT: Imaging and Technical Support Division – Final Report
USACIL Case Number 2004-CID131-0973-R3
Submitter Case Number 0003-04-CID149-83130

EXHIBITS:

1-12 – Previously submitted. Not resubmitted.
13(1-4) – Micro-cassette tapes.

FINDINGS:

1. Based on the examination and subsequent aural review of Exhibits 13(1-4), it was determined no forensic audio enhancement was necessary.

2. The audio recordings contained on Exhibits 13(1-4), were digitized and written to the eight enclosed digital versatile discs (DVD).

3. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Division, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

[redacted]
Forensic Audio Examiner

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Encl
AS

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EXHIBIT 431

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130-2008SEP2002

RECEIVING ACTIVITY: Prisoner Interrogation Team (PIT)	LOCATION: Baghdad Central Confinement Facility, Iraq
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: ☐ OWNER ~~[redacted]~~ CPT [redacted] SJA ☒ OTHER	ADDRESS (Include Zip Code): Office of the SJA, MNC-I Camp Victory, Iraq
LOCATION FROM WHERE OBTAINED: From the hands of CPT [redacted] while at Camp Victory, Iraq	REASON OBTAINED: Evidence / TIME/DATE OBTAINED: 1400, 23 Jun 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Box containing various Files, loose documents, Log books and several handmade weapons. Box was marked for ID with 1400, 23 Jun 04, [redacted] Contents were sealed in box and marked for ID with 1400, 23 Jun 04, [redacted] across all seals.
		LAST ITEM
		MFR Box was opened to allow [redacted] & [redacted] to Review the documents. [redacted] Remarked with 1230, 17 Aug 04 [redacted]
		MFR: Coordination with case agent (SA [redacted]) who related that the box no longer needs to be sealed, so as it is more accessable for the Trial Counsel & Defense to review / copy all the contents. (20 Nov 04) [redacted]

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	23 Jun 04	[redacted] CPT, JA / NAME, GRADE OR TITLE: [redacted] CPT	SIGNATURE: [redacted] / NAME, GRADE OR TITLE: [redacted] SA	Evaluation as Evidence
1	24 JUN 2004	SIGNATURE: [redacted] / NAME, GRADE OR TITLE: [redacted] SA	SIGNATURE: [redacted] / NAME, GRADE OR TITLE: SA [redacted]	SCRCNI RECEIVED BY EVIDENCE CUSTODIAN
1	24 JUN 2004	SIGNATURE: [redacted] / NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] / NAME, GRADE OR TITLE: [redacted] SA	SCRCNI RELEASED TO CID SPECIAL AGENT
1	30 Jul 04	SIGNATURE: [redacted] / NAME, GRADE OR TITLE: [redacted] SA	SIGNATURE: [redacted] / NAME, GRADE OR TITLE: [redacted] SA	Transport to BIAP. SCRCNI
1	30 Jul 04	SIGNATURE: [redacted] / NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] / NAME, GRADE OR TITLE: SA [redacted]	SCRCNI RECEIVED BY EVIDENCE CUSTODIAN

DA FORM 4137, 1 JUL 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

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Supp 3 Evidence Binder — LOCATION: SHAEC — DOCUMENT NUMBER: 445-04

ORIGINAL EXHIBIT 431 03 Jan 04 005 05

USAPPC 000337

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0003-04-CID149-83130

0088 05 CID 2022

CHAIN OF CUSTODY (Continued)

1	17 AUG 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	Released for Review SCRCNI
1	17 AUG 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	RECEIVED BY EVIDENCE CUSTODIAN SCRCNI
1	03 SEP 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] GOVT Legal NCO	RELEASED TO TRIAL COUNSEL
1	10 SEP 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] LEGAL NCO	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	~~FORWARD TO CONTROLLING OFFICE~~ LE RECEIVED BY E.C
1	24 NOV 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RB 679 746 230 US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	12/13/04	SIGNATURE RB 679746 230 US NAME, GRADE OR TITLE REGISTERED MAIL	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	Rcvd by Evid Cust See MFR
1	OCT 06 2005	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE RR 849 808 917 US NAME, GRADE OR TITLE REGISTERED MAIL #	Fwd'd to FT. MEADE CID OFFICE
1	17 Oct 05	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR 849 808 917 US	SIGNATURE [redacted] EVIDENCE CUSTODIAN	Rec'd by Evidence Custodian
1	2 Dec 06	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] EVIDENCE CUSTODIAN	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	Released to Case Agent

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (*Name/Unit*) _____

DESTROY _____

OTHER (*Specify*) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (*Grade*)

(IS)(~~ARE~~) NO LONGER _____ (*Name*) _____ (*Organization*)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (*If article(s) must be retained, do not sign, but explain in separate correspondence.*)

[redacted], MAJ, Trial Counsel [redacted] 19 JUN 06

(*Typed/Printed Name, Grade, Title*) (*Signature*) (*Date*)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

EXHIBIT 431

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~~034/04~~ 0019 05

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(*Typed/Printed Name, Organization*) (*Signature*)

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ORIGINAL

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	2 Aug 06	[redacted] SIGNATURE NAME, GRADE OR TITLE	SIGNATURE N/A NAME, GRADE OR TITLE [redacted] SA ROI 0003-07-CID149-83130	Released to case file
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ _____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____
(Typed/Printed Name, Organization) *(Signature)*

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EXHIBIT 431

0003-04-CID149-83130

Memorandum For Record 10 Sep 04

On 3 Sep 04, Item 1, Voucher 495-04, was released to SGT [redacted] Legal NCO, Abu Ghraib Prosecution Team, HHC, 16th MP Bde, APO AE 09342, for the purpose of obtaining copies of it contents. About 1446, 10 Sep 04, Item 1, Voucher 495-04 was received by the Evidence Custodian. Item 1, Voucher 495-04 was sealed and MFID with 1446, 10 Sep 04, [redacted] across the seal and the container.

[redacted]
Special Agent [redacted]
Evidence Custodian

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EXHIBIT 43)

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0019-05

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0003-04-CID149-83130

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX V
FORT HOOD, TEXAS 76544-0740

EPLY TO
ATTENTION OF

CIRF-CHD

December 13, 2004

MEMORANDUM FOR RECORD

Subject: Evidence received from Iraq

1. On December 13, 2004, this office received evidence shipped via registered mail RB 679 746 230 US and RB 679 746 226 US from 22d MP Bn, APO AE 09342

2. Upon review of the Evidence / Property Custody Documents (EPCD) and the evidence itself, the following was noted:

a. EPCD 029/04 (Iraq) / 022/04 (Hood-Iraq) Item # 1 is also described as having black colored tape reading "Who's Your Kitty?" and a picture of a cat on the top of the screen; It is in used condition with various scratches; has a removable battery with sticker bearing a bar code and the identifier [redacted] imprinted on it.

b. EPCD 029/04 (Iraq) / 022/04 (Hood-Iraq) Item # 2 is also described as Model # LSE9802B1960, Bar Code Sticker # V15XAOIX32Y01XXX; used and soiled condition bearing various scratches.

c. EPCD 031/04 (Iraq) / 023/04 (Hood-Iraq) Item # 1 is also described as used condition, bears various scratches and numbers 79890 0342 00 57 imprinted on the orange colored plastic material located on the drive after removing the cap.

d. EPCD 033/04 (Iraq) / 024/04 (Hood-Iraq) Item # 1 and 2 were released from [redacted] but in the chain of custody it reflects he was "unavailable to sign". No MFR was attached documenting the reason [redacted] was unavailable. Item has various scratches and is in used condition.

e. EPCD 034/04 (Iraq) / 025/04 (Hood-Iraq) Item # 1 has two CD's, both in used condition with "[redacted]1 and [redacted]2 imprinted in blue colored ink on the face of the CD's.

f. EPCD 035/04 (Iraq) / 026/04 (Hood-Iraq) Item # 1 is described as a records book. It should also be described as measuring approximately 8"x 10 ½" 1", soiled, used condition; Has "# 1" imprinted on a piece of tape which is affixed to the front cover; Inside the front cover are two pieces of paper affixed by tape and an additional two loose pieces of paper labeled "Current RX's in Compound # 3 Current RX's in Compound #5" respectively. These were taped by the undersigned to keep them in their original position. Pages of the ledger have various handwritings pertaining to medical conditions and medications.

g. EPCD 036/04 (Iraq) / 027/04 (Hood-Iraq) Item # 1 is also described as soiled and used condition, on first inside page is labeled "Compound 1 Romper Room ...CP1"; Entries are dated 09 Aug 03 thru 21 Jan 04. The binding of this ledger is broken.

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EXHIBIT 43)

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h. EPCD 037/04 (Iraq) / 028/04 (Hood-Iraq) Item # 1 is soiled and in used condition. The binding is broken. On the first page are two "Post it Notes" one pink and the other yellow affixed to the page. Each has handwriting on them. On Page labeled "JKL" there is another pink colored "Post It Note" with handwriting on it affixed to the page. There are a total of (6) six plastic type page flags affixed to various pages on the right hand side of the ledger.

i. EPCD 162/04 (Iraq) / 030/04 (Hood-Iraq) Item # 1 is in a used condition and has Oct - 2003 imprinted on the face of the CD in black colored ink. There is "E304…9B15" imprinted on the face of it also. The CD is not marked for identification as required by AR 195-5. Additionally, the EPCD states it was placed into a paper bag. There is no paper bag present.

j. EPCD 301/04 (Iraq) / 031/04 (Hood-Iraq) Item # 1 is described as a laptop computer. It should also be described as being in used condition with various scratches and in soiled condition. It has a removable Dell brand battery pack, Type 66Whr, with a bar coded sticker labeled "DS/N JP-08T…1C7R". The battery is not marked for identification. The "Power Cable" as indicated on the EPCD is not a cable, it is an AC Adapter, Dell brand, Model # PA-1900-05D, used and soiled condition with various scratches. Also has a bar coded sticker with "CN - 06G … 0CEF" imprinted on it. The removable power cable designed to go from the AC adapter to the computer is not marked for identification.

k. EPCD 405/04 (Iraq) / 033/04 (Hood-Iraq) Item # 1 is classified "SECRET". It is clearly and repeatedly marked "SECRET". IAW AR 195-5 paragraph 4-1a, classified material will not be stored in the evidence room. This material should have been sealed and marked as classified on the outside of the wrapper / envelope.

l. EPCD 495/04 (Iraq) / 034/04 Hood-Iraq Item # 1 is described as a box of various files, loose documents, log books, and several handmade weapons. The box was originally sealed and MFID for undetermined reasons. There is a handwritten MFR on the voucher prepared by the evidence custodian that the case agent, SA [redacted], stated it was no longer necessary to keep the box sealed. At that time, the evidence should have been completely inventoried and each article MFID or re-sealed IAW AR 195-5, 2-7d(4).

There are (6) hand made weapons of various metal and cloth objects.

Also inside the box is one orange colored capsule with the markings "WYLAN 2100" imprinted on it. This was placed into a wax paper envelope, then placed into a plastic bag and heat-sealed. The item was placed back inside the original container and the original was then properly sealed IAW AR 195-5.

m. EPCD 032/04 (Iraq) / 035/04 (Hood-Iraq): Item # 1 none of the evidence for this item is marked for identification IAW AR 195-5. The description should also include: The bag has a piece of orange tape with the name [redacted] written in black colored ink. The tape is affixed to the bag. The laptop is in used, soiled and scratched condition. It also has a sticker labeled 2178CL on the top keyboard side. There is a removable battery, brand HP, model f4809a/f4812a. Also inside the case is an AC Adapter, brand name HP, model PA-1900-15C2, SN 3606190401. Item is in used, soiled and scratched condition. It also has a removable AC cord attached to the AC adapter.

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EXHIBIT 43

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Also inside the bag are CD's labeled Compaq Operating System, Compaq Quick Restore System Recovery CD (Disks 1-4), Compaq Documentation Library, a Priority Mail sticker addressed to [redacted] a Compaq listing of Worldwide Telephone Numbers, an End-User License Agreement, a Compaq Warranty and Support Guide, a receipt for one Compaq Computer for $999.99 addressed to [redacted] a Microsoft Windows XP home edition pamphlet, a Compaq Notebook Series startup guide, a piece of paper marked in red "HARD SITE COUNT SHEET", and a black colored telephone cable in like new condition and still factory sealed.

3. When referring to any of the evidence in this matter, please use the Hood-Iraq EPCD Number.

4. Point of Contact is the undersigned at Tel. 254.287.2803, DSN 737, email: [redacted]@hood.army.mil.

[redacted]
Evidence Control Specialist

b6 7C

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EXHIBIT 431

0003-04-CID149-83130

DEPARTMENT OF THE ARMY
Fort Meade Resident Agency, 3D Military Police Group (CID)
United States Army Criminal Investigation Command
855 Chisholm Avenue
Fort Meade, Maryland 20755-5345

CIRC-WFM (195-5a) 17 October 2005

MEMORANDUM FOR RECORD

SUBJECT: Evidence Voucher 0019-05 (0034-04 and 495-04) (0003-04-CID149-83130)

1. On this date Registered Mail Number RR 849 808 917 US was received. When opening the package, the glue of the tape to the outer wrapping caused the paper (seal) to tear.

2. On this date, called Evidence Custodian, Ft Hood RA to ascertain what was the outer seal, 13 Dec 04, 1605. Resealed package with brown tape and marked for ID 1310, 17 [redacted]

[redacted]
Evidence Custodian

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 431

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130 0088058IDOIZ

RECEIVING ACTIVITY: Prisoner Interrogation Team (PIT)(CID)(FWD)	LOCATION: Baghdad Correctional Facility, Abu Ghraib, APO AE 09335
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED [X] OWNER [redacted] [ ] OTHER	ADDRESS (Include Zip Code) 372nd Military Police Company Baghdad Correctional Facility Abu Ghraib, Iraq, APO AE 09335
LOCATION FROM WHERE OBTAINED: [redacted]room, located in the North-West Living Support Area, Baghdad Correction Facility, Abu Ghraib, Iraq	REASON OBTAINED: Evaluation as Evidence TIME/DATE OBTAINED: 0528/14 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	USB Thumb Drive, silver and orange in color, plastic in construction, "Transcend" Brand. Attached to the Drive is a black cloth carrying handle. Placed in a envelope and marked for ID with "0528, 14J an 04, [redacted], 0003-04-CID149". ///LAST ITEM///

MFR: At 2048, 18 Jan 04, SA [redacted] unsealed the envelope by cutting it so the Thumbdrive could be removed and examined for evidence. [redacted]

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	14 Jan 04	SIGNATURE: Unavailable to Sign NAME, GRADE OR TITLE: [redacted]	[redacted] SA [redacted]	Evaluation as Evidence
1	15 Jan 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	Evidence
1	16 Jan 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	Released to CCC for Analysis
1	21 Jan 04	[redacted] SA [redacted]	[redacted] CW4 [redacted]	Change of Custody
1	2 Feb 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: CW4 [redacted]	SIGNATURE: [redacted]	transport to Evidence Room

DA FORM 4137, 1 JUL 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION: Iraq 2B

DOCUMENT NUMBER: 031-04 002/05 ~~0231-04~~

USAPPC V1.00

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EXHIBIT 431

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CHAIN OF CUSTODY *(Continued)*

0008-04-CID148-8130

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	03 FEB 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	21 FEB	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	CHANGE OF EVIDENCE CUSTODIAN
1	26 MAY 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	30 MAY 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE FCE	RELEASED TO USACIL
1	30 MAY 04	SIGNATURE [redacted] NAME, GRADE OR TITLE FCE	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	06 JUN 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	05 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	NAME, GRADE OR TITLE SA [redacted]	[redacted]
1	05 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)* _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed/Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

USAPPC V1.00

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0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	4 NOV 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RB 679 746 226 US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	13 DEC 2004	SIGNATURE RB 679 746 226 US NAME, GRADE OR TITLE REGISTERED MAIL	SIGNATURE [redacted] NAME, GRADE OR [redacted]	REL TO EVID CUST
1	OCT 06 2005	SIGNATURE [redacted] NAME [redacted]	SIGNATURE RR 849 808 925 US NAME, GRADE OR TITLE REGISTERED MAIL #	Fwd'd TO FT. MEADE CID OFFICE
1	6 OCT 05	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	[redacted]
1	6 Dec 06	SIGNATURE [redacted] NAME, GRADE OR TITLE EVIDENCE CUSTODIAN	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	[redacted]
1	2 Aug 06	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE N/A NAME, GRADE OR TITLE RDI 0003-04-CID149-83130	Release to case file
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) ~~X~~ 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (IS) (~~ARE~~) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

[redacted], MAJ, Trial Counsel [redacted] 14 JUN 06
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____ EXHIBIT 43
(Typed/Printed Name, Organization) *(Signature)*

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002105

DODDOACID16408

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX V
FORT HOOD, TEXAS 76544-0740

EPLY TO
ATTENTION OF

CIRF-CHD

December 13, 2004

MEMORANDUM FOR RECORD

Subject: Evidence received from Iraq

1. On December 13, 2004, this office received evidence shipped via registered mail RB 679 746 230 US and RB 679 746 226 US from 22d MP Bn, APO AE 09342

2. Upon review of the Evidence / Property Custody Documents (EPCD) and the evidence itself, the following was noted:

a. EPCD 029/04 (Iraq) / 022/04 (Hood-Iraq) Item # 1 is also described as having black colored tape reading "Who's Your Kitty?" and a picture of a cat on the top of the screen; It is in used condition with various scratches; has a removable battery with sticker bearing a bar code and the identifier "Z9124" imprinted on it.

b. EPCD 029/04 (Iraq) / 022/04 (Hood-Iraq) Item # 2 is also described as Model # LSE9802B1960, Bar Code Sticker # V15XAOIX32Y01XXX; used and soiled condition bearing various scratches.

c. EPCD 031/04 (Iraq) / 023/04 (Hood-Iraq) Item # 1 is also described as used condition, bears various scratches and numbers 79890 0342 00 57 imprinted on the orange colored plastic material located on the drive after removing the cap.

d. EPCD 033/04 (Iraq) / 024/04 (Hood-Iraq) Item # 1 and 2 were released from [redacted] but in the chain of custody it reflects he was "unavailable to sign". No MFR was attached documenting the reason [redacted] was unavailable. Item has various scratches and is in used condition.

e. EPCD 034/04 (Iraq) / 025/04 (Hood-Iraq) Item # 1 has two CD's, both in used condition with "[redacted]1 and [redacted]2 imprinted in blue colored ink on the face of the CD's.

f. EPCD 035/04 (Iraq) / 026/04 (Hood-Iraq) Item # 1 is described as a records book. It should also be described as measuring approximately 8"x 10 ½" 1", soiled, used condition; Has "# 1" imprinted on a piece of tape which is affixed to the front cover; Inside the front cover are two pieces of paper affixed by tape and an additional two loose pieces of paper labeled "Current RX's in Compound # 3 Current RX's in Compound #5" respectively. These were taped by the undersigned to keep them in their original position. Pages of the ledger have various handwritings pertaining to medical conditions and medications.

g. EPCD 036/04 (Iraq) / 027/04 (Hood-Iraq) Item # 1 is also described as soiled and used condition, on first inside page is labeled "Compound 1 Romper Room ...CP1"; Entries are dated 09 Aug 03 thru 21 Jan 04. The binding of this ledger is broken.

b6 7C

EXHIBIT 431

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LAW ENFORCEMENT SENSITIVE

Subject: Evidence received from Iraq Con't

h. EPCD 037/04 (Iraq) / 028/04 (Hood-Iraq) Item # 1 is soiled and in used condition. The binding is broken. On the first page are two "Post it Notes" one pink and the other yellow affixed to the page. Each has handwriting on them. On Page labeled "JKL" there is another pink colored "Post It Note" with handwriting on it affixed to the page. There are a total of (6) six plastic type page flags affixed to various pages on the right hand side of the ledger.

i. EPCD 162/04 (Iraq) / 030/04 (Hood-Iraq) Item # 1 is in a used condition and has Oct - 2003 imprinted on the face of the CD in black colored ink. There is "E304...9B15" imprinted on the face of it also. The CD is not marked for identification as required by AR 195-5. Additionally, the EPCD states it was placed into a paper bag. There is no paper bag present.

j. EPCD 301/04 (Iraq) / 031/04 (Hood-Iraq) Item # 1 is described as a laptop computer. It should also be described as being in used condition with various scratches and in soiled condition. It has a removable Dell brand battery pack, Type 66Whr, with a bar coded sticker labeled "DS/N JP-08T...1C7R". The battery is not marked for identification. The "Power Cable" as indicated on the EPCD is not a cable, it is an AC Adapter, Dell brand, Model # PA-1900-05D, used and soiled condition with various scratches. Also has a bar coded sticker with "CN - 06G ... 0CEF" imprinted on it. The removable power cable designed to go from the AC adapter to the computer is not marked for identification.

k. EPCD 405/04 (Iraq) / 033/04 (Hood-Iraq) Item # 1 is classified "SECRET". It is clearly and repeatedly marked "SECRET". IAW AR 195-5 paragraph 4-1a, classified material will not be stored in the evidence room. This material should have been sealed and marked as classified on the outside of the wrapper / envelope.

l. EPCD 495/04 (Iraq) / 034/04 Hood-Iraq Item # 1 is described as a box of various files, loose documents, log books, and several handmade weapons. The box was originally sealed and MFID for undetermined reasons. There is a handwritten MFR on the voucher prepared by the evidence custodian that the case agent, SA [redacted] stated it was no longer necessary to keep the box sealed. At that time, the evidence should have been completely inventoried and each article MFID or re-sealed IAW AR 195-5, 2-7d(4).

There are (6) hand made weapons of various metal and cloth objects.

Also inside the box is one orange colored capsule with the markings "WYLAN 2100" imprinted on it. This was placed into a wax paper envelope, then placed into a plastic bag and heat-sealed. The item was placed back inside the original container and the original was then properly sealed IAW AR 195-5.

m. EPCD 032/04 (Iraq) / 035/04 (Hood-Iraq): Item # 1 none of the evidence for this item is marked for identification IAW AR 195-5. The description should also include: The bag has a piece of orange tape with the name [redacted] written in black colored ink. The tape is affixed to the bag. The laptop is in used, soiled and scratched condition. It also has a sticker labeled 2178CL on the top keyboard side. There is a removable battery, brand HP, model f4809a/f4812a. Also inside the case is an AC Adapter, brand name HP, model PA-1900-15C2, SN 3606190401. Item is in used, soiled and scratched condition. It also has a removable AC cord attached to the AC adapter.

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b6 7C

EXHIBIT 431

003386

CIRF-CHD

Subject: Evidence received from Iraq Con't 0003-04-CID149-83130

Also inside the bag are CD's labeled Compaq Operating System, Compaq Quick Restore System Recovery CD (Disks 1-4), Compaq Documentation Library, a Priority Mail sticker addressed to [redacted] a Compaq listing of Worldwide Telephone Numbers, an End-User License Agreement, a Compaq Warranty and Support Guide, a receipt for one Compaq Computer for $999.99 addressed to [redacted] a Microsoft Windows XP home edition pamphlet, a Compaq Notebook Series startup guide, a piece of paper marked in red "HARD SITE COUNT SHEET", and a black colored telephone cable in like new condition and still factory sealed.

3. When referring to any of the evidence in this matter, please use the Hood-Iraq EPCD Number.

4. Point of Contact is the undersigned at Tel. 254.287.2803, DSN 737, email: [redacted]hood.army.mil.

[redacted]
Evidence Control Specialist

b6 7C

EXHIBIT 431

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DODDOACID16411

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130 0088-05-CID012

RECEIVING ACTIVITY	LOCATION
Prisoner Interrogation Team (PIT)(CID)(FWD)	Baghdad Correctional Facility, Abu Ghraib, APO AE 09335
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED [X] OWNER [redacted] [ ] OTHER	ADDRESS (Include Zip Code) 372nd Military Police Company Baghdad Correctional Facility Abu Ghraib, Iraq, APO AE 09335

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hands of [redacted] while at the Prisoner Interrogation Team (CID) office, Abu Ghraib, Iraq.	Evaluation as Evidence	1015/13 Jan 04 - 0001/14 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Compact Disc, silver in color, Imation Brand. Marked for ID on surface of CD with "1015, 13 Jan 04, [redacted] 0003-04-CID149". Placed in a jewel case for safekeeping.
2	1	Compact Disc, silver in color, Imation Brand. Marked for ID on surface of CD with "0001, 14 Jan 04, [redacted] 0003-04-CID149". Placed in a jewel case for safekeeping. /////LAST ITEM//////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	14 Jan 04	SIGNATURE: Unavailable to Sign NAME, GRADE OR TITLE: [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	Evaluation as Evidence
1-2	15 Jan 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	EVIDENCE
1-2	16 Jan 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	[redacted] NAME: SA [redacted]	Released to CCC for Analysis
1&2	21 Jan 04	[redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: [redacted] NAME: [redacted]	Change of Custody
1&2	2 Feb 04	SIGNATURE: [redacted] NAME: [redacted]	[redacted] NAME, GRADE OR TITLE: [redacted]	transport to Evidence Room

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION [redacted]

USAPPC V1.00

DOCUMENT NUMBER ~~033-04~~ 002205

~~024/04~~

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LAW ENFORCEMENT SENSITIVE

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EXHIBIT 431

003388

DODDOACID16412

0003-04-CID1[illegible]3130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 and 2	03 FEB 2004	[redacted] NAME, GRADE [redacted] SA	[redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1-2	21 FEB 2004	[redacted] SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	CHANGE OF EVIDENCE CUSTODIAN
1-2	26 MAY 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1-2	30 May 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] FCE	RELEASED TO USACIL
1-2	30 May 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] FCE	[redacted]	RELEASED TO CID SPECIAL AGENT
1-2	06 JUN 2004	[redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1-2	05 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	[redacted]	Released for imaging
1 & 2	05 JUL 2004	[redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)* _____

FINAL DISPOSAL AUTHORITY

ITEM(S) 1 & 2 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* ~~(S)~~ (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

[redacted] *(Typed/Printed Name, Grade, Title)* MAJ, Trial Counsel [redacted] *(Signature)* 19 JUN 06 *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

USAPPC V1.00

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EXHIBIT 431

DODDOACID16413

003389

0003-04-CID149-83130

CHAIN OF CUSTODY (Continued)

1-2	24 NOV 2004	SIGNATURE [redacted]	SIGNATURE RB 679 746 226 US	FORWARD TO CONTROLLING OFFICE
		NAME, GRADE OR TITLE SA Michael W. Masse	NAME, GRADE OR TITLE REGISTERED [redacted]	
1-2	2 DEC 13 2004	SIGNATURE RB 679 746 226 US	[redacted]	REL TO EVID CUST
		NAME, GRADE OR TITLE REGISTERED MAIL	NAME, GRADE OR TITLE Mr. [redacted]	
1	OCT 0 6 2005	[redacted]	SIGNATURE RL 849 808 925 US	Fwd'd TO FT. MEADE CID OFFICE
		[redacted]	NAME, GRADE OR TITLE REGISTERED MAIL # [redacted]	
1 & 2	17 Oct 06	SIGNATURE REGISTERED MAIL	[redacted]	Pending Evidence Disposition
		NAME, GRADE OR TITLE [redacted]		
1 & 2	2 Aug 06	[redacted] EVIDENCE CUSTODIAN	[redacted]	Returned to Case Agent
		SIGNATURE [redacted]	SIGNATURE N/A	Returned to case file
		NAME, GRADE OR TITLE [redacted]	NAME, GRADE OR TITLE ROI 0003-04-CID149-83130	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (*Name/Unit*) _____

DESTROY _____

OTHER (*Specify*)

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (*Grade*)

_____ (IS)(ARE) NO LONGER

(*Name*) (*Organization*)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

(*Typed/Printed Name, Grade. Title*) (*Signature*) (*Date*)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE _____

CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

DODDOACID16414 (*Typed/Printed Name, Organization*)

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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EXHIBIT 43

(*Signature*)

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02/04/04

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Exhibit 431

Page(s) 3392-3394 withheld

Duplicate of
Memorandum for Record
dtd 13 Dec 04
Evidence received from Iraq

DODDOACID16415

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130 1088-05-CID012

RECEIVING ACTIVITY: Abu Ghraib Prison Complex, AI	LOCATION: Abu Ghraib, Iraq
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: [X] OWNER [redacted] [ ] OTHER	ADDRESS (Include Zip Code): [redacted] (Deployed to Abu Ghraib, Iraq)
LOCATION FROM WHERE OBTAINED: From the hands of [redacted] while inside her living space in the NW LSA	REASON OBTAINED: Evidence / TIME/DATE OBTAINED: 0857/14JAN04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	2	Jewel Cases plastic type construction with Manufactor cover Memor onex CD-RW 700 MB 80 minute, each case contains a plastic type construction CD. [redacted] WITH 0857 14Jan04 / [redacted] — LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	14 JAN 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] PFC	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	Evidence
1	15 Jan 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	Evidence
1	16 Jan 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] NAME, GRADE OR [redacted] SA [redacted]	Released to CCC for Analysis
1	21 Jan 04	[redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE CW4 [redacted]	Change of Custody
1	2 Feb 04	SIGNATURE [redacted] NAME, GRADE OR TITLE CW4 [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	Transport to Evidence Room

003395

DA FORM 4137, 1 JUL 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

USAPPC V1.00

LOCATION: Safe 2B

DOCUMENT NUMBER: ~~034-04~~ ~~025/04~~ 002305

DODDOACID16416

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0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	03 FEB 2004	[redacted] NAME, GRADE OR TITLE [redacted]	[redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	21 FEB 2004	[redacted] SIGNATURE [redacted] SA [redacted]	[redacted] SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	CHANGE OF EVIDENCE CUSTODIAN
1	26 MAY 2004	[redacted] SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	30 MAY 04	[redacted] SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] FCE	RELEASED TO USACIL
1	30 MAY 04	[redacted] SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	[redacted] SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	06 JUN 2004	[redacted] SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	05 JUL 2004	[redacted] SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] SIGNATURE [redacted]	Released For Imaging
1	05 JUL [illegible]	[redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) ~~X~~ 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (~~ARE~~) NO LONGER REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

[redacted] *(Typed/Printed Name, Grade/Title)* MAJ, Trial Counsel [redacted] *(Signature)* 19 JUN 06 *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* b6 7C *(Signature)* 003396

USAPPC V1.00

0003-04-CID149-83130

CHAIN OF CUSTODY (Continued)

1	24 NOV 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RB679746226US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	DEC 13 2004	SIGNATURE RB679746226US NAME, GRADE OR TITLE REGISTERED MAIL	SIGN[redacted] NAME, GRADE OR TITLE Mr[redacted]	REL TO EVID CUST
1	OCT 06 2005	[redacted] NAME, GRA[redacted]	SIGNATURE RL849808925US NAME, GRADE OR TITLE REGISTERED MAIL #	Fdd to FT. MEADE CID OFFICE
1	17 Oct 05	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR849808928US	[redacted]	Rec by Evidence Custodian
1	2 Aug 06	S[redacted]	S[redacted] NAME, GRADE OR TITLE [redacted], SA	Released to Case Agent
1	2 Aug 06	SIGNA[redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE N/A NAME, GRADE OR TITLE ROI 0003-04-CID149-83130	Released to Case file
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (*Name/Unit*) _____

DESTROY _____

OTHER (*Specify*) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (*Grade*)

_____ (*Name*) _____ (*Organization*) (IS)(ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (*If article(s) must be retained, do not sign, but explain in separate correspondence.*)

(*Typed/Printed Name, Grade, Title*) (*Signature*) (*Date*)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE EVIDENCE CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

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002305
~~025/04~~

003397

(*Typed/Printed Name, Organization*) (*Signature*)

DODDOACID16418

Exhibit 431

Page(s) 3399 - 3401 withheld

Duplicate of
Memorandum for Record
dtd 13 Dec 04
Evidence received from Iraq

DODDOACID16419

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

CRD REPORT/CID ROI NUMBER
0003-04-CID149-83130
0088 05 CID 012

RECEIVING ACTIVITY	LOCATION
Abu Ghraib CID Office	Abu Ghraib Prison, Abu Ghraib Prison
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER [redacted] ☒ OTHER Medic	ADDRESS (Include Zip Code) 372nd Military Police Company Medical Section Abu Ghraib Prison

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hands of [redacted] while in the 372nd Medical tent.	Evidence	0930, 21 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Records book, green in color with "#1" on the front of the cover. Manufacture markings "7530-00-222-3525, Federal Supply Service" on the front cover. Book was marked for ID with 0930, 21 Jan 04, [redacted] (Medical Tent) //LAST ITEM//

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	21 Jan 04	[redacted] NAME, GRADE OR TITLE [redacted]	SI[redacted] NAME, GRADE OR TITLE [redacted], SA	Evaluation as Evidence
1	24 Jan 04	S[redacted] NAME, GRADE OR TITLE [redacted] SA	SIGN[redacted] NAME, GRADE OR TITLE CW4 [redacted]	Change of Custody
1	2 Feb 04	SI[redacted] NAME, GR[redacted]	[redacted]	Transport to Evidence Room
1	03 FEB 2004	SI[redacted] NA[redacted]	[redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	21 FEB[redacted]	[redacted] SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	CHANGE OF EVIDENCE CUSTODIAN

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

USAPPC V1.00

LOCATION Safe 2B

DOCUMENT NUMBER ~~035-04~~ 002405 ~~026/04~~ 003402

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 431

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DODDOACID16420

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	07 JUN 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGN[redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	07 JUN 2004	SIGN[redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATU[redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	24 NOV 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RB 679 746 226 US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	DEC 13 2004	SIGNATURE RB 679 746 226 US NAME, GRADE OR TITLE REGISTERED MAIL	[redacted] NAME, GRADE OR TITLE Mr. [redacted]	REL TO EVID CUST
1	OCT 06 2005	SIGNA[redacted] [redacted]	SIGNATURE RR 849808925US NAME, GRADE OR TITLE REGISTERED MAIL #	Fwd'd to FORT MEADE CID OFFICE
1	17 Oct 05	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR 849808925US	[redacted] EVIDENCE CUSTODIAN	Rec'd by Evid Sect Custodian
1	2 Aug 06	[redacted]	[redacted] NAM[redacted] SA	Released to Case Agent
1	2 Aug 06	SI[redacted] NAME, GRADE OR TITLE [redacted], SA	SIGNATURE N/A NAME, GRADE OR TITLE ROI 0003-04-CID149-83130	Released to Case file

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

[redacted], MAJ, Trial Counsel [redacted] 19 JUN 06

(Typed/Printed Name, Grade, Title) *(Sign[redacted])* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* *(Signature)* 431

USAPPC V1.00

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LAW ENFORCEMENT SENSITIVE

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~~035-04~~

~~026~~ 003403

DODDOACID16421

Exhibit 431

Page(s) 3405 - 3407 withheld

Duplicate of
Memorandum for Record
dtd 13 Dec 04
Evidence received from Iraq

003404

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

CRD REPORT/CID ROI NUMBER: 0003-04-CID149-83130

RECEIVING ACTIVITY	LOCATION
Abu Ghraib CID office	Abu Ghraib Prison, Abu Ghraib, Iraq
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER [redacted]	ADDRESS (Include Zip Code) Camp Vigilant Control Room Abu Ghraib Prison
LOCATION FROM WHERE OBTAINED From the hands of [redacted] while at the Camp Vigilant Control Room.	REASON OBTAINED: Evidence TIME/DATE OBTAINED: 1000, 21 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Log book, blue in color with "transfer log" written on the front cover. book bears manufacture markings "SinAr line" on the front cover. Log book was marked for ID with 1000, 21 Jan 04, [redacted]
		LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	21 Jan 04	[redacted] SPC	[redacted], SA	Evaluation as Evidence
1	29 Jan 04	[redacted] SA	[redacted] CWO	Change of Custody
1	2 Feb 04	[redacted] CWO	[redacted]	Transport to Evidence Room
1	03 FEB 2004	[redacted] SA	[redacted] SA	RECEIVED BY EVIDENCE CUSTODIAN
1	21 FEB	[redacted] SA	[redacted] SA	CHANGE OF EVIDENCE CUSTODIAN

DA FORM 4137, 1 JUL 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

USAPPC V1.00

LOCATION: Locker 213 431

DOCUMENT NUMBER: 036-04 0034

002535

027704

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DODDOACID16423

Exhibit 431

Page(s) 3410 - 3413 withheld

Duplicate of
Evidence/Property Custody Document
19 Jun 2006

DODDOACID16424

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY	LOCATION
Abu Ghraib CID Office	Abu Ghraib Prison, Abu Ghraib, Iraq
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER [redacted] ☐ OTHER	ADDRESS (*Include Zip Code*) Camp Vigilant Control Room Abu Ghraib Prison
LOCATION FROM WHERE OBTAINED From the hands of [redacted] while at the Camp Vigilant Control Room	REASON OBTAINED Evidence
TIME/DATE OBTAINED 1000, 21 Jan 04	

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
		Continuation of Chain of Custody, dated: 11 Jan 05

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	2 Feb 05	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SGT Paralegal	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	Released back to Case Agent
1	2 Feb 05	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] DAC	RELEASED TO EVIDENCE CUSTODIAN
1	OCT 0 6 2005	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE RL849 808 925 US NAME, GRADE OR TITLE REGISTERED MAIL #	FWD TO FT. MEADE CID OFFICE
1	10/7/05	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RL849 808 925 US	SIGNATURE [redacted] NAME, GRADE OR TITLE EVIDENCE CUSTODIAN	Rec'd by Evidence Custodian
1	10/7/05	SIGNATURE [redacted] NAME, GRADE OR TITLE EVIDENCE CUSTODIAN	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	[redacted]

DA FORM 4137, 1 Jul 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement

LOCATION: EVIDENCE 431

DOCUMENT NUMBER: 002505 027/04 003414

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0003-04-CID149-83130

CHAIN OF CUSTODY (Continued)

1	2 Aug 06	[redacted]	SIGNATURE N/A	Release to case file
		[redacted] SA	NAME, GRADE OR TITLE ROI 0003-04-CID149-83130	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ **(IS)(ARE) NO LONGER**

(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE EVIDENCE CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) *(Signature)*

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EXHIBIT 431

b6 b7C

Exhibit 431

Page(s) 3417-3419 withheld

Duplicate of
Memorandum for Record
dtd 13 Dec 04
Evidence received from Iraq

DODDOACID16427

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130 0088 05 CID012

RECEIVING ACTIVITY	LOCATION
Prisoner Interrogation Team (PIT)(CID)(FWD)	Baghdad Correctional Facility, Abu Ghraib, APO AE 09335

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
[X] OWNER [redacted] [ ] OTHER	372nd Military Police Company Baghdad Correctional Facility Abu Ghraib, Iraq, APO AE 09335

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hand of [redacted], while at the Wing 1A, Baghdad Correctional Facility, Abu Ghraib, Iraq, APO AE 09335	Evaluation as Evidence	1500/19 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Log Book, green in color, cloth and paper in construction. Marked "MI WING" on front cover with red color ink. Marked "Start 19 Oct 2003" with black in color ink. Last entry within log book is dated 18 Jan 04, by [redacted]. Marked for ID with 1500, 19 Jan 04, [redacted] 0003-04-CID149-83130 on back cover of log book".
		//LAST ITEM//

04-0973 1 6M
05 2049 2 M

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	19 Jan 04	[redacted]	[redacted] SA [redacted]	Evaluation as Evidence
1	19 Jan 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	[redacted] NAME, GRADE OR TITLE SA [redacted]	Change of Custody
1	20 Jan 04	[redacted] NAME [redacted] SA	[redacted] OR TITLE CW4 [redacted]	Change of Custody
1	2 Feb 04	SIGN[redacted] NAM[redacted]	[redacted]	Transport to Evidence Room
1	03 FEB 2004	[redacted] NAME, GRADE OR TITLE [redacted] SA	[redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION Safe 2B

USAPPC V1.00

DOCUMENT NUMBER 037-04 002605

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ORIGINAL

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DODDOACID16428

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0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	21 FEB 20[redacted]	[redacted] SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	CHANGE OF EVIDENCE CUSTODIAN
1	05 MAY 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] CIC	Evaluation
1	06 MAY 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] CW2, CIC	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	01 JUN 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	07 JUN 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	29 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] 210 478 US NAME, GRADE OR TITLE [redacted] MAIL	FORWARDED TO USACIL FOR EXAMINATION
1	8 AUG 2004	SIGNATURE RC [redacted] 478 US NAME, GRADE OR TITLE RE [redacted] MAIL	NAME, GRADE OR TITLE F. H. PANHORST	QUESTIONED DOCUMENT EXAMINATION
1	5 AUG 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE RA 532 876 795 US NAME, GRADE OR TITLE REGISTERED MAIL #	RETURNED TO SUBMITTER

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)* _____

FINAL DISPOSAL AUTHORITY

ITEM(S) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

[redacted] *(Typed/Printed Name, Grade, Title)* MAJ, Trial Counsel [redacted] *(Signature)* 19 JUN 06 *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

0003-04-CID149-83130

0003-04-CID149
83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	06 SEP 2004	SIGNATURE RA 532 876 795 US NAME, GRADE OR TITLE REGISTERED MAIL #	SIG[redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	30 SEP 2004	SIG[redacted] NA[redacted] SA[redacted]	SI[redacted] NAME, GRADE OR TITLE [redacted] SA	RELEASED TO CID SPECIAL AGENT
1	30 Sep 2004	[redacted] NAME, GRADE OR TITLE [redacted] SA	[redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	24 NOV 2004	[redacted] [redacted] SA [redacted]	SIGNATURE RA 679 746 226 US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	DEC 13 2004	SIGNATURE RA 679 746 226 US NAME, GRADE OR TITLE REGISTERED [redacted]	[redacted]	REL TO EVID CUST
1	10 JAN 2005	[redacted] NAME, GRADE OR TITLE [redacted]	[redacted] SA [redacted]	REL TO CASE AGENT
1	11 Jan 05	[redacted] NAME, GRADE O[redacted] SA [redacted]	SIGN[redacted] NAME, GRADE OR TITLE [redacted]GT, Paralegal	Released to SJA for trial
1	2 FEB 05	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]T, Paralegal	SI[redacted] NAME, GR[redacted] SA [redacted]	Released to CASE AGENT

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed/Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

431

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

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0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130 0088 05 CID012

RECEIVING ACTIVITY	LOCATION
Prisoner Interrogation Team (PIT)(CID)(FWD)	Baghdad Correctional Facility, Abu Ghraib, APO AE 09335

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (*Include Zip Code*)
☐ OWNER S[redacted] ☐ OTHER	372nd MP Co Baghdad Correctional Facility Abu Ghraib, APO AE 09335

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hands [redacted] while at the Wing 1 A, Baghdad Correctional Facility, Abu Ghraib, APO AE 09335	Evidence	1500, 19 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
		Continuation of Chain of Custody, dated: 2 Feb 05

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	2 Feb 05	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	S[redacted] NAME [redacted] DAC	RELEASED TO EVIDENCE CUSTODIAN
1	OCT 0 6 2005	[redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE RR849808925US NAME, GRADE OR TITLE REGISTERED MAIL #	Fwd'd to FT. MEADE CID OFFICE
1	17 Oct 05	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR849808925US	S[redacted] [redacted] EVIDENCE CUSTODIAN	Rec by Evidence Custodian
1	17 Nov 05	[redacted] EVIDENCE CUSTODIAN	SIGNATURE [redacted] MAIL NAM[redacted]R TITLE R[redacted]00232US	[illegible]
1	NOV 29 2005	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RB 362600232US	S[redacted] NA[redacted]	FORENSIC DOCUMENT EXAMINATION

DA FORM 4137 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement

DOCUMENT NUMBER 0026-05

ORIGINAL

LOCATION

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DODDOACID16431

0003-04-CID149-83130

CHAIN OF CUSTODY (Continued)

1	NOV 30 2005	SIGN[redacted]	SIGNATURE RA532 885 015 US	RETURNED TO SUBMITTER
		NAME, GRA[redacted]	NAME, GRADE OR TITLE REGISTERED MAIL#	
1	8 Dec 05	SIGNATURE RA 532 885 015 US	S[redacted]	Kee by [illegible] CUSTODIAN
		NAME, GRADE OR TITLE [redacted]AL#	[redacted], GRADE OR TITLE	
1	2 Aug 06	[redacted]	[redacted] NAME, GRADE OR TITLE [redacted], SA	Released to Basic Agent
1	2 Aug 06	[redacted]	SIGNATURE N/A	Released to case file
		NAME, GRADE OR TITLE [redacted], SA	NAME, GRADE OR TITLE ROI 0003-04-CID149-83130	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ **(IS)(ARE) NO LONGER**

(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE EVIDENCE CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

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EXHIBIT 431

(Typed/Printed Name, Organization) *(Signature)*

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DODDOACID16432

Exhibit 431

Page(s) 3426-3428 withheld

Duplicate of
Memorandum for Record
dtd 13 Dec 04
Evidence received from Iraq

DODDOACID16433

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130 0084 0582 DDIR

RECEIVING ACTIVITY: Abu Ghruyeb CID Office	LOCATION: Abu Ghruyeb, Iraq APO AE 09335
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☒ OWNER [redacted] ☐ OTHER	ADDRESS *(Include Zip Code)* 372ND MILITARY POLICE COMPANY CUMBERLAND, MD (DEPLOYED TO ABU GHRUYEB PRISON, APO AE 09335)
LOCATION FROM WHERE OBTAINED FROM THE HANDS OF [redacted] WHILE LOCATED WITHIN THE CID OFFICE ABU GHRUYEB, IRAQ	REASON OBTAINED: EVIDENCE TIME/DATE OBTAINED: 1752/2 FEB 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	5	PAPER, WHITE IN COLOR WITH BLUE LINES,BEARING THE HAND WRITTEN NOTES OF SPC [redacted] PERTAINING TO THE DETAINEE ABUSE INCIDENTS. THE PAPER IS APPROX APPROXIMATELY 8 1/2 INCHES WIDE BY 11 INCHES LONG. THE PAPER WAS MARKED FOR ID WITH [redacted] 1752/2 FEB.///LAST ITEM////////////

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	OCT 06 2005	[redacted] NAME, GR[redacted]	SIGNATURE RR849800925US NAME, GRADE OR TITLE REGISTERED MAIL #	FWD'd TO FT. MEADE CID OFFICE
1	17 Oct 05	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR849800925US	[redacted] EVIDENCE CUSTODIAN	Rec'd by EVIDENCE CUSTODIAN
1	14 MAR 06	[redacted]	[redacted] NAME, GRADE OR TITLE [redacted] SGT	RTD/HQMSG V to SFR
1	14 MAR 06	[redacted] PARALEGAL SGT	[redacted] EVIDENCE CUSTODIAN	Rec'd by EVIDENCE CUSTODIAN
1	19 JUN 06	[redacted] EVIDENCE CUSTODIAN	[redacted] NAME, GRADE OR TITLE [redacted], SA	Released to CASE FILE
1	2 AUG 06	[redacted] NAME, GRADE OR TITLE [redacted], SA	SIGNATURE N/A NAME, GRADE OR TITLE ROI 0003-04-CID149-83130	Release to case file
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

[redacted] MAJ, Trial Counsel [redacted] 19 JUN 06

(Typed/Printed Name, Grade) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ _____

(Typed/Printed Name, Organization) *(Signature)*

USAPPC V1.00

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DODDOACID16435

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149-83130

CRD REPORT/CID ROI NUMBER: 0012-04-CID122

RECEIVING ACTIVITY: FT BELVOIR RESIDENT AGENCY

LOCATION: FT BELVOIR, VA 22060 0088 0501D012

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: [redacted]

☐ OWNER

☒ OTHER

ADDRESS (Include Zip Code): [redacted]

LOCATION FROM WHERE OBTAINED: FROM THE HAND OF [redacted] AT [redacted]

REASON OBTAINED: EVALUATION AS EVIDENCE

TIME/DATE OBTAINED: 1610 16 JAN 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	COMPACT DISC, PINK IN COLOR, STANDARD COMPACT DISC BEARING "MAXWELL CD-R 80min/700mB", "OCT-2003" CD IS ENCASED IN CD PROTECTIVE HOLDER. CD PLACED IN BROWN PAPER BAG. 4002 ATTACHED WITH 1610 16 JAN 04 [redacted].
		LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	16 JAN 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	EVALUATION AS EVIDENCE
1	20 JAN 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] GS-7	Rel To Evidence Custodian
1	29 JAN 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] GS-7	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] CWS	Release to the Controlling office
1	2 Feb 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] CWS	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	Released to Agent
1	1 MAR 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	Released to Evidence Custodian

431

ORIGINAL

DA FORM 4137 1 JUL 75 Replaces DA FORM 4137, 1 Aug 74, and DA FORM 4137-R Privacy Act Statement

Page 2B B-

LOCATION

030/04

DOCUMENT ~~004-04~~ 002805 ~~162-04~~

003431

DODDOACID16436

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0003-04-CID149-83130

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	26 MAY 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	30 May 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted], FCE	RELEASED TO USACIL
1	30 May 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RELEASED TO CID SPECIAL AGENT
1	06 JUN 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	05 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	Release for imaging
1	05 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	24 NOV 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RA 679 746 226 us NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	DEC 13 2004	SIGNATURE RA 679 746 226 us NAME, GRADE OR TITLE REGISTERED MAIL	SIGNATURE [redacted] NAME, GRADE OR TITLE Mr. [redacted]	REL TO EVID CUST

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)* _____

FINAL DISPOSAL AUTHORITY

ITEM(S) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (~~ARE~~) NO LONGER REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

[redacted] MAJ, Trial Counsel [redacted] 19 JUN 06

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

EXHIBIT _____

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130 0088 05CID012

RECEIVING ACTIVITY	LOCATION
Fort Belvoir Resident Agency	Fort Belvoir, VA 22060

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☐ OWNER ☐ OTHER [redacted]	[redacted]

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hands of Ms Bryant while at 5840 Cameron Run Terrace, Apt 1116, Alexandria, VA 22303	Evidence	1610/16 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
		Continuation of Chain of Custody, dated: **06 October 2005**

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	OCT 06 2005	[redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE RR849808925US NAME, GRADE OR TITLE REGISTE[redacted] MAIL #	Fwd'd to Ft. Meade CID Office
1	17 Oct 05	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR849808925US	[redacted] EVIDENCE CUSTODIAN	Rec'd by Evidence Custodian
1	[illegible]	[redacted] EVIDENCE CUSTODIAN	[redacted] NAME, GRADE OR [redacted], SA	Released to Case Agent
1	2 Aug 06	[redacted] NAME, GRADE OR TITLE [redacted], SA	SIGNATURE N/A NAME, GRADE OR TITLE ROI 0003-04-CID149-83130	Released to case file
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	431

DA FORM 4137 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement

ORIGINAL

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LAW ENFORCEMENT SENSITIVE

LOCATION Lake MS

DOCUMENT NUMBER 002805

b67C

003433

DODDOACID16438

26 Sep 75 Which are Obsolete. 0003-04-CID149-83130

CHAIN OF CUSTODY (Continued)

		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ **(IS)(ARE) NO LONGER**

(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE EVIDENCE CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

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LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

DODDOACID16439

Exhibit 431

Page(s) 3436-3438 withheld

Duplicate of
Memorandum for Record
dtd 13 Dec 04
Evidence received from Iraq

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER: 83130

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

CRD REPORT/CID ROI NUMBER: 0003-04-CID149-83130

RECEIVING ACTIVITY	LOCATION
Prison Interrogation Team (CID)	Abu Ghruyeb, Iraq
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: OWNER CW4 [redacted] x OTHER [redacted]	ADDRESS (*Include Zip Code*): JIDC, Abu Ghruyeb, Iraq
LOCATION FROM WHERE OBTAINED: JIDC Operations Office. from the Hands of [redacted]	REASON OBTAINED: Evidence
TIME/DATE OBTAINED: 0940 / 17 May 04	

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	4	CJTF-7 Interrogation Rules of Engagement Forms pertaining to [redacted] and [redacted], dated 9 Oct 2003, and [redacted], dated 26 Oct 2003. CJTF-7 IROE, pertaining to [redacted], dated 26 Oct 03. Items were marked for ID with 0940/17 MAY 04/ [redacted] (JIDC) /// LAST Item ///

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	17 MAY 04	CW4 [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] NAME, GRADE OR TITLE	Evaluation as evidence
1	17 May 04	[redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] NAME, GRADE OR TITLE [redacted], SA	Transport to Evidence Room
1	20 MAY 2004	[redacted] NAME, GRADE OR TITLE [redacted] SA	[redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	24 NOV 2004	[redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE RB679746226US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	DEC 13 2004	SIGNATURE RB679746226US NAME, GRADE OR TITLE REGISTERED MAIL	[redacted] NAME, Mr. [redacted]	REL TO EVID CUST

DA FORM 4137
1 Jul 76
ORIGINAL

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

Page 3

LOCATION Bottom Shelf

DOCUMENT NUMBER 405-04 033104 0031-05

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431

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0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	OCT 06 2005	SIGNATURE [redacted]	SIGNATURE RR849808925US	Fwd'd to FT. MEADE CID OFFICE
		NAME, GRADE OR TITLE [redacted]	NAME, GRADE OR TITLE REGISTERED MAIL #	
1	Oct 05	SIGNATURE REGISTERED MAIL	SIGNATURE [redacted]	[illegible]
		NAME, GRADE OR TITLE [redacted]	NAME, GRADE OR TITLE [redacted]	
1	Dec 06	[redacted] EVIDENCE CUSTODIAN	[redacted]	[illegible]
			[redacted]	
1	2 Aug 06	[redacted]	SIGNATURE N/A	RELEASED to CASE file
		[redacted]	NAME, GRADE OR TITLE RSI 0003-04-CID149-83130	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) 1 ON THIS DOCUMENT PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (IS) (~~ARE~~) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

[redacted] MAJ, Trial Counsel [redacted] 19 JUN 06
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDEN[redacted]

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____ _____
(Typed/Printed Name, Organization) *(Signature)*

ORIGINAL

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 431 ~~033104~~ 003105

b6 7C

DODDOACID16442

003449

Exhibit 431

Page(s) 3442 - 3444 withheld

Duplicate of
Memorandum for Record
dtd 13 Dec 04
Evidence received from Iraq

0003-04-CID149-83130

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX V
FORT HOOD, TEXAS 76544-0740

EPLY TO
ATTENTION OF

CIRF-CHD

December 28, 2004

MEMORANDUM FOR RECORD

Subject: Exception to Policy for Evidence Storage Seq # 0003-04-CID149-83130

1. On 12/13/04, this office received evidence from Iraq marked "SECRET". IAW AR 195-5, para 4-1a, classified material will not be stored in the evidence room. Coordination with made with Special Agent in Charge [redacted] and 11th MP BN Operations Officer, CW5 [redacted] Both authorized storage of this evidence inside the evidence room.

2. On 12/28/04, this office received additional classified evidence marked "SECRET". This evidence was placed with the above evidence.

3. POC is the undersigned at 287.2803.

[redacted]
MR. [redacted] DAC
Evidence Control Specialist

ORIGINAL

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0003-04-CID149-83130

DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP-COP

12 October 2005

MEMORANDUM THRU

Commander, 3rd Military Police Group (CID), USACIDC, 4699 N 1st Street, Forrest Park, GA 30297

Commander, Washington District, 3rd Military Police Group (CID), USACIDC, 105 Fenton Circle, Fort Myer, VA 22211-1101

FOR Special Agent in Charge, Fort Meade Resident Agency, 3rd Military Police Group (CID), USACIDC, 855 Chisholm Avenue, Fort Meade, MD 20755

SUBJECT: Request for Exception to Policy (Re: Storage of Classified Evidence within the Evidence Room)

1. Your request for exception has been approved in accordance with AR 195-5, Chapter 4, paragraph 4-1a, Evidence Procedures. This approval pertains to evidence seized during the course of CID Report of Investigation 0003-04-CID149-83130. Ensure a copy of your request and this approval remains within the evidence room to provide an audit trail. Further, ensure the classified documents are maintained in an approved GSA safe and that access is restricted to only those with an official need to know.

2. Point of contact for this memorandum is CW3 [redacted] Investigative Operations Division, (703) 806-0281,or email: [redacted]@belvoir.army.mil.

FOR THE COMMANDER:

[redacted]
Colonel, GS
Deputy Chief of Staff G-3

Printed on Recycled Paper

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b6 7C EXHIBIT 43

003445

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130 as 8805 CID077

RECEIVING ACTIVITY	LOCATION
Prisoner Interrogation Team (PIT) (CID)	Baghdad Central Confinement Facility (BCCF)
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER DN 495-04 ☒ OTHER	ADDRESS (Include Zip Code) 75th Militaty Police Detachment (-)(CID) BCCF, Abu Ghruyeb, Iraq

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the box of files collected as evidence under voucher number 495-04.	Evidence	1115, 29 Jun 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Standard Operating Procedure (SOP) for the Baghdad Correctional Detention Facility. SOP was collected as evidence from the box of various files collected as evidence under voucher 495-04. SOP was marked for ID with 1115, 29 Jun 04. [redacted] //LAST ITEM//

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	29 Jun 04	SIGNATURE: N/A NAME, GRADE OR TITLE: From VN 495-04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] SA	Evaluation as Evidence
1	13 Jul 04	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted] SA	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted]	Received by Evidence Custodian
1	02 DEC 2004	SIGNATURE: [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE: RB 679 746 345 US NAME, GRADE OR TITLE: REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	DEC 28 2004	SIGNATURE: RB 679 746 345 U[redacted] NAME, GRADE OR TITLE: REGISTERED MAIL	SIGNATURE: [redacted] NAME, GRAD[redacted] Mr. [redacted]	REL TO EVID CUST
1	10 JAN 2005	SIGNATURE: [redacted] NAME, GRAD[redacted] Mr. [redacted]	SIGNATURE: [redacted] SA [redacted]	REL TO CASE AGENT

DA FORM 4137-1 JUL 76 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

USAPPC V1.00

LOCATION Safe 28

DOCUMENT NUMBER S38-04 036-04 003225

ORIGINAL

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original

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DODDOACID16446

0003-04-CID149-83130

ITEM NO.	DATE	CHAIN OF CUSTODY (Continued) RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	11 JAN 2005	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] NAME, GRADE OR TITLE Mr. [redacted]	REL TO EVID CUST
1	OCT 06 2005	SIGNATURE [redacted]	SIGNATURE RR849 808 925US NAME, GRADE OR TITLE REGISTERED MAIL #	Fwd'd to Ft. MEADE CID OFFICE
1	18 OCT 05	SIGNATURE REGISTERED MAIL [redacted] NAME, GRADE OR TITLE [redacted] 849808925US	[redacted] EVIDENCE CUSTODIAN	[illegible]
1	2 Aug 06	[redacted] EVIDENCE CUSTODIAN	[redacted] NAME, GRADE OR TITLE [redacted], SA	Released to Case Agent
1	2 Aug 06	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted], SA	SIGNATURE N/A NAME, GRADE OR TITLE ROI 0003-04-CID149-83130	Released to case file
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (~~ARE~~) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

[redacted], MAJ, Trial Counsel [redacted] 19 JUN 06

(Typed/Printed Name) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

USAPPC V1.00

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003448

b6 7C

DODDOACID16447

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID 149

CRD REPORT/CID ROI NUMBER: 83130 0088052ID012

RECEIVING ACTIVITY	LOCATION
78th Military Police Detachment (CID) (FWD)	Baghdad, IZ

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☐ OWNER ☒ OTHER [redacted]	16th MP BDE Baghdad, IZ

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
[redacted], while at the 78th MP Det, CID (FWD) Baghdad, IZ	Evidence	1930 21 Jul 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	2	Hand writing warm up sheets, authored by [redacted], placed in an envelope, strong hand MFID: 1930 21 Jul 04 [redacted]
03 0973	13(1-2)	
2	1	Book, green ledger style book containing known handwriting exemplars of [redacted] strong hand. MFID 1930 21 Jul 04 [redacted].
04 0973	14	

LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	21 Jul 04	SIGNATURE [redacted] NAME, GRADE OR TITLE SPC [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	Evaluation as Evidence
1-2	22 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1-2	29 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RC [redacted]5210 478 US NAME, GRADE OR TITLE [redacted]D MAIL	FORWARDED TO USACIL FOR EXAMINATION
1-2	18 AUG 2004	SIGNATURE RC [redacted]78 US NAME, GRADE OR TITLE [redacted] MAIL	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	QUESTIONED DOCUMENT EXAMINATION
1-2	19 AUG 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE RA 532 876 795 US NAME, GRADE OR TITLE [redacted]	RETURNED TO SUBMITTER

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

ORIGINAL

LOCATION Safe 213 DOCUMENT NUMBER 003305 ~~551-04~~ ~~037-04~~

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DODDOACID16448

b6 7C

003449

0003-04-CID149-83130

0003-04-CID 149 83130

CHAIN OF CUSTODY (Continued)

1	06 SEP 2004	SIGNATURE RA532 876 795 US NAME, GRADE OR TITLE REGISTERED MAIL #	[redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	03 DEC 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RB679746518US NAME, GRADE OR TITLE REGISTERED [redacted]	FORWARD TO CONTROLLING OFFICE
1	DEC 28 2004	SIGNATURE RB679746518US NAME, GRADE OR TITLE REGISTERED MAIL	[redacted] NAME, GRADE OR TITLE Mr. [redacted]	REL TO EVID CUST
1	OCT 06 2005	[redacted] NAME [redacted]	SIGNATURE RR849808925US NAME, GRADE OR TITLE REGISTERED MAIL #	Fwd'd to Ft. MEADE CID OFFICE
1 & 2	18 Oct 05	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR849808925US	[redacted] EVIDENCE CUSTODIAN	Rec by Evidence Custodian
1 & 2	[illegible] 06	[redacted] EVIDENCE CUSTODIAN	[redacted] NAME [redacted], SA	Released to Case Agent
1 & 2	2 Aug 06	[redacted] NAME, GRADE OR TITLE [redacted] & SA	SIGNATURE N/A NAME, GRADE OR TITLE RDI 0003-04-CID149-83130	Released to Case file
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (*Name/Unit*)

DESTROY

OTHER (*Specify*)

FINAL DISPOSAL AUTHORITY

ITEM(S) 1-2 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING

(*Grade*)

(*Name*) (*Organization*) (X)(ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (*If article(s) must be retained, do not sign, but explain in separate correspondence.*)

[redacted], MAJ, Trial Counsel [redacted] 19 JUN 06

(*Typed/Printed Name, Grade, Title*) (*Signature*) (*Date*)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) (WAS)(WERE) DESTROYED BY THE EVIDENCE CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

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431 0037 05 ~~037-04~~

(*Typed/Printed Name, Organization*) (*Signature*)

~~551-04~~

DODDOACID16449 b67C 003450

0003-04-CID149-83130

0228-04-CID357

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130-[redacted]

RECEIVING ACTIVITY	LOCATION
78th Military Police Detachment (CID) (FWD)	Baghdad, IZ
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER [redacted]	ADDRESS (Include Zip Code) OSJA, III Corps
LOCATION FROM WHERE OBTAINED From: [redacted] MAJ	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1405 21 Jul 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Statement, authored by SPC [redacted], dated 14 Nov 03, Time 1400, with no writings on side 2 of document. Placed in an envelope and envelope mFID 1405 21 Jul 04 [redacted]
04-0973	15	Last ITEM 1

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	21 Jul 04	SIGNATURE [redacted] NAME [redacted] MAJ	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	Evaluation as Evidence
1	22 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SGT	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	RECEIVED BY EVIDENCE CUSTODIAN
1	29 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE RC 025210 478 US NAME, GRADE OR TITLE [redacted] REGISTERED MAIL	FORWARDED TO USACIL FOR EXAMINATION
1	18 AUG 2004	SIGNATURE RC [redacted] 210 478 US NAME, GRADE OR TITLE [redacted] MAIL	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	QUESTIONED DOCUMENT EXAMINATION
1	19 AUG 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE RA 532 876 795 US NAME, GRADE OR TITLE REGISTERED MAIL #	RETURNED TO SUBMITTER

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION Safe TB

DOCUMENT NUMBER 552-04 038-04 003405

431

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0003-04-CID149-83130 0088052004 =
0003-04-CID149 83130

CHAIN OF CUSTODY (Continued)

1	06 SEP 2004	SIGNATURE RA 532876 795 US NAME, GRADE OR TITLE REGISTERED MAIL #	[redacted] NAME, GRADE OR TITLE SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	03 DEC 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RB 679 746 518 US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1	DEC 28 2004	SIGNATURE RB 679 746 518 US NAME, GRADE OR TITLE REGISTERED MAIL	[redacted] NAME, GRADE OR TITLE Mr. [redacted]	REL TO EVID CUST
1	OCT 06 2005	[redacted]	SIGNATURE RL 849 808 925 US NAME, GRADE OR TITLE REGISTERED MAIL #	Fwd'd to Ft. Meade CID Office
1	18 Oct 05	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR 846 808 925 US	[redacted]	[illegible] by [illegible]
1	[illegible]	[redacted] EVIDENCE CUSTODIAN	[redacted] NAME, GRADE OR TITLE [redacted], SA	[illegible]
1	2 Aug 06	[redacted] NAME, GRADE OR TITLE [redacted], SA	SIGNATURE N/A NAME, GRADE OR TITLE RDI 0003-04-CID149-83130	Released to case file
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (*Name/Unit*)

DESTROY

OTHER (*Specify*)

FINAL DISPOSAL AUTHORITY

ITEM(S) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (*Grade*)

(*Name*) (*Organization*) (IS)(ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (*If article(s) must be retained, do not sign, but explain in separate correspondence.*)

[redacted] MAJ, Trial Counsel [redacted] 19 JUN 06

(*Signature*) (*Date*)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE EVIDENCE CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EVIDENCE 431

0034-05

(*Typed/Printed Name, Organization*) (*Signature*)

~~038-04~~ ~~552-04~~

DODDOACID16451 b67C 003452

0003-04-CID149-83130

EVIDENCE./PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

CID REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY	LOCATION
New England Branch Office	Devens, MA 01432
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER [redacted] Defense Counsel ☒ OTHER	ADDRESS (*Include Zip Code*) [redacted]
LOCATION FROM WHERE OBTAINED From the hands of [redacted] Living Room, [redacted]	REASON OBTAINED: Evidence TIME/DATE OBTAINED: 0920-0926 21 May 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (*Include model, serial number, condition and unusual marks or scratches*)
1	1	Portable digital media storage device, silver, black and gray in color, plastic and metal type construction, approximately 3" long, ¾" wide and ½" tall, device has "Pocket Drive" and "128M" written on the surface. The device has a clear, plastic type construction cover over the USB connector. The device also has a gray and black in color, cloth and plastic type construction necklace, which is secured to the device by a black in color plastic type construction latch. The latch is able to be unlatched from the device by pressing the sides on the latch. The device is in used condition. The device was marked for ID with 0920, 21 May 04, [redacted] on the back side on the device's surface. (Opposite of the "Pocket Drive" markings). (Hands of [redacted]).
2	16	Paper, white in color with blue lines, paper type construction, approximately 6"wide by 9" long, papers have print writing in black ink with portions being high lightened in yellow and marked over in black marker. Pages appear to be correspondence and some are dated 30 Oct 03, 6 Nov 03, 16 Nov 03, 27 Nov 03, 5 Dec 03, 27 Dec 03, and some are signed "Always & Forever, Chip". Papers are in used condition, pages were marked for ID with 0922, 21 May 04, [redacted] on top right corner of pages. (Hands of [redacted])
3	1	Digital Photograph, white, grey, and brown in color, paper type construction, approximately 8 ½" wide, 11" long, photograph appears to by of a tactical situation map posted to a board, used condition. Item was marked for ID with 0926, 21 May 04, [redacted] (Hands of [redacted])
		//LAST ITEM//

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	21 May 04	[redacted] 2130HRS NAME, GRADE OR TITLE [redacted]	[redacted] NAME, GRADE OR TITLE [redacted] SA	Evaluation as evidence
1-3	24 MAY 04	[redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE U.S. Registered Mail NAME, GRADE OR TITLE #RR 326 228 439 US	Forward to Evidence Custodian of INV office.
1-3	14 JUN 2004	SIGNATURE RC 326 228 439 US NAME, GRADE OR TITLE REGISTERED MAIL	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	(SCRCNI #1&2) RECEIVED BY EVIDENCE CUSTODIAN
1 only	04 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	[redacted]	Released for Imaging
1 only	05 JUL 2004	[redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	RECEIVED BY EVIDENCE CUSTODIAN

DA FORM 4137
1 Jul 76
ORIGINAL

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement

DOCUMENT 470-04 ~~039-04~~ 003505

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b6 b7C 431

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	03 DEC 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE RB 679 746 518 US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARD TO CONTROLLING OFFICE
1-3	DEC 28 2004	SIGNATURE RB 679 746 518 US NAME, GRADE OR TITLE REGISTERED MAIL	[redacted] NAME, GRADE OR TITLE Mr. [redacted]	REL TO EVID CUST Jane Z SCRCNI
1-3	OCT 06 2005	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE RR 849 808 925 US NAME, GRADE OR TITLE REGISTERED MAIL #	Fwd'd to FT MEADE CID OFFICE
1 thru 3	16 Oct 06	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR 849 808 925 US	[redacted]	Received By Evidence Custodian
1 thru 3	2 Aug 06	[redacted] EVIDENCE CUSTODIAN	[redacted] NAME, GRADE OR TITLE [redacted]	[redacted]
1 thru 3	2 Aug 06	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted], SA	SIGNATURE N/A NAME, GRADE OR TITLE Rel 0003-04-CID149-83130	Release to case file
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSITION AUTHORITY

ITEM(S) 1-3 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

[redacted] MAJ, Trial Counsel [redacted] 19 JUN 06
(Typed/Printed Name, Grade, Title) *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

431

_____ *FOR OFFICIAL USE ONLY* _____
(Typed/Printed Name, Organization) *LAW ENFORCEMENT SENSITIVE* *(Signature)*

DODDOACID16453

b6 7C

093454

0003-04-CID149-83130

CLASSIFIED DOCUMENT ACCOUNTABILITY RECORD

For use of this form, see AR 380-5; the proponent agency is the Office, Assistant Chief of Staff for Intelligence.

DATE: 21 May 04

SECTION A - GENERAL

TO: Evidence Custodian
220 MP BN (CID)
APO AE 09342

FROM:
Special Agent in Charge
New England Branch Office
Devens, MA 01432

DATE RECEIVED	ACTION OFFICE(S)	SUSPENSE DATE(S)	REGISTER OR CONTROL NO.

CONTROL LOG OR FILE NO.	CLASSIFICATION	NUMBER OF COPIES	DESCRIPTION *(Type, File Ref., Unclassified Subject or Short Title and Number of Indorsements/Incls)*	DATE OF DOCUMENT	ORIGINATOR
0038-04-062	Secret	1	Portable USB Data Drive	21 May 04	UNK
0038-04-062	Secret	1	Aerial Photograph of unknown city with "Secret" written on top and bottom	21 May 04	UNK
xxxxxxxxxxxx	xxxxxxxx	xxxxxxxx	xxxxxxxxxxxxxxxxxNothing Followsxxxxxxxxxxxxxxx	xxxxxxxx	xxxxxxxxxxxx

SECTION B - ROUTING

TO	COPY NO.	DATE	I ACKNOWLEDGE RECEIPT OF THE MATERIAL DESCRIBED HEREON	
			PRINTED NAME	SIGNATURE
1.				
2.				
3.				
4.				
5.				

SECTION C - DESTRUCTION CERTIFICATE *(Check appropriate block)*

MATERIAL DESCRIBED HEREON HAS BEEN: ☐ DESTROYED ☐ TORN IN HALF AND PLACED IN A CLASSIFIED WASTE CONTAINER *(AR 380-5)* | PAGE OR COPY NO

OFFICE SYMBOL	DATE	PRINTED NAME OF CUSTODIAN OR REP	SIGNATURE
DESTRUCTION RECORD NO.	DATE	PRINTED NAME OF CERTIFYING/DESTR. OFF.	SIGNATURE
PAGE OR COPY NUMBER	DATE	PRINTED NAME OF WITNESSING OFFICIAL	SIGNATURE

SECTION D - REPRODUCTION AUTHORITY

NUMBER OR COPIES TO BE REPRODUCED	AUTHORIZED BY	DATE

SECTION E - RECEIPT/TRACER ACTION *(Check appropriate block)*

☐ RECEIPT OF DOCUMENT(S) ACKNOWLEDGED ☐ DOCUMENT(S) HAVE NOT BEEN RECEIVED

☐ TRACER ACTION: SIGNED RECEIPT FOR MATERIAL DESCRIBED ABOVE HAS NOT BEEN RECEIVED.

DATE	PRINTED NAME, GRADE OR TITLE	SIGNATURE

COMMENTS: FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

431

DA FORM 3964, JUL 79 — EDITION OF 1 NOV 72 IS OBSOLETE. — USAPPC V2.00

0035
03-04

0003-04-CID149-83130

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX V
FORT HOOD, TEXAS 76544-0740

EPLY TO
ATTENTION OF

CIRF-CHD

December 28, 2004

MEMORANDUM FOR RECORD

Subject: Exception to Policy for Evidence Storage Seq # 0003-04-CID149-83130

1. On 12/13/04, this office received evidence from Iraq marked "SECRET". IAW AR 195-5, para 4-1a, classified material will not be stored in the evidence room. Coordination with made with Special Agent in Charge [redacted] and 11th MP BN Operations Officer, CW5 [redacted] Both authorized storage of this evidence inside the evidence room.

2. On 12/28/04, this office received additional classified evidence marked "SECRET". This evidence was placed with the above evidence.

3. POC is the undersigned at 287.2803.

[redacted]
MR. [redacted] DAC
Evidence Control Specialist

43)

ORIGINAL

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b6 7C

00505
03/04

0003-04-CID149-83130

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX V
FORT HOOD, TEXAS 76544-0740

REPLY TO
ATTENTION OF

CIRF-CFH

January 7, 2005

MEMORANDUM THRU: Commander, 11th Military Police Battalion (CID), 6th Military Police Group (CID), P.O. Box V, Fort Hood, TX 76544

TO: Commander, 6th Military Police Group (CID), P.O. Box 331300, Fort Lewis, WA 98433-5000

FOR: Commander, USACIDC, Fort Belvoir, VA 22060-5506

SUBJECT: Request for Exception to AR 195-5, paragraph 4-1a

1. During the conduct of CID Report of Investigation 0003-04-CID149-83130, various articles of classified material have been seized as evidence and forwarded to this office for use in active and pending criminal trials.

2. Per coordination with CW5 [redacted] Operations, USACIDC, request an exception be granted to store this evidence in a US Army CID Evidence Room until completion of the criminal trials and appellate review process.

3. Point of contact is the undersigned at (254) 287-2803, or email: [redacted]@hood.army.mil.

[redacted]
MR. [redacted]
Evidence Control Spec.

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LAW ENFORCEMENT SENSITIVE

b6 7C 431

DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP-COP

12 October 2005

MEMORANDUM THRU

Commander, 3rd Military Police Group (CID), USACIDC, 4699 N 1st Street, Forrest Park, GA 30297

Commander, Washington District, 3rd Military Police Group (CID), USACIDC, 105 Fenton Circle, Fort Myer, VA 22211-1101

FOR Special Agent in Charge, Fort Meade Resident Agency, 3rd Military Police Group (CID), USACIDC, 855 Chisholm Avenue, Fort Meade, MD 20755

SUBJECT: Request for Exception to Policy (Re: Storage of Classified Evidence within the Evidence Room)

1. Your request for exception has been approved in accordance with AR 195-5, Chapter 4, paragraph 4-1a, Evidence Procedures. This approval pertains to evidence seized during the course of CID Report of Investigation 0003-04-CID149-83130. Ensure a copy of your request and this approval remains within the evidence room to provide an audit trail. Further, ensure the classified documents are maintained in an approved GSA safe and that access is restricted to only those with an official need to know.

2. Point of contact for this memorandum is CW3 [redacted], Investigative Operations Division, (703) 806-0281,or email: [redacted]@belvoir.army.mil.

FOR THE COMMANDER:

[redacted]
Colonel, GS
Deputy Chief of Staff G-3

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b6 7C 431

0003-04-CID149-83130

0046-04-CID221

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: ~~0003-04-CID149~~

CRD REPORT/CID ROI NUMBER: ~~83130~~ 0088CID012

RECEIVING ACTIVITY: Detainee Assessment Task Force, USACIDC	LOCATION: Fort Belvoir, VA
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: ☐ OWNER CPT [redacted] ☒ OTHER Company Commander	ADDRESS (Include Zip Code): 372d MP CO, Building 7114, Fort Lee, VA 23801
LOCATION FROM WHERE OBTAINED: Building 3800 (CID Office), Fort Lee, VA	REASON OBTAINED: Evidence
TIME/DATE OBTAINED: 1045, 9 Nov 04	

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Laptop computer, DELL brand, Model Latitude CSx. DP/N 0003018R-12800-03Q-0664, with a removable battery and a removable hard drive, DP/N 0005074T-47710-03J-1K8C. Laptop is in extremely worn condition, with a missing panel on the back and apparent missing components. Marked for Identification (MFID) with 1045, 9 Nov 04, [redacted].
2	1	AC power adapter, DELL brand, Model # AA20031, with a ~~detab~~ BRH detachable power cord. Very used condition. MFID with 1045, 9 Nov 04, [redacted]
3	1	Floppy disk, imation brand, 2DD IBM Formatted 720KB, tan in color, bearing the words "Prisoner List.., ineligible ... 372nd 4th PLT". Used condition. MFID with 1045 9 Nov 04, [redacted]
		LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 thru 3	9 Nov 04	[redacted] NAME, GRADE OR TITLE: CPT [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE: SA [redacted]	Evaluation as Evidence
1 thru 3	NOV 10 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE [redacted]	Released to Evidence Custodian
1 : 3	NOV 17 2004	[redacted] NAME, GRADE OR TITLE [redacted]	[redacted] NAME, GRADE OR TITLE: SA [redacted]	Examination
1 : 3	NOV 17 2004	[redacted] NAME, GRADE OR TITLE: SA [redacted]	SIGNATURE [redacted]	Released to Evidence Custodian
1 thru 3	JAN 06 2005	[redacted] NAME, GRADE OR TITLE [redacted]	[redacted] NAME, GRADE OR TITLE: SA [redacted]	Released to Case Agent

EXHIBIT 431

DA FORM 4137
1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION: Safe 3 bottom

DOCUMENT NUMBER: ~~192-04~~ 0037-05 ~~001/05~~ ~~012/05~~

ORIGINAL

DODDOACID16458

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 thru 3	7 Jan 05	[redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] NAME, GRADE OR TITLE Mr. [redacted]	REL TO EVID CUST See MFR
1 THRU 3	OCT 05	[redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE RP 849808903 US NAME, GRADE OR TITLE - REGISTERED MAIL #	FORWARDED TO FT MEADE CID OFFICE.
1 thru 3	18 Oct 05	SIGNATURE REGISTERED MAIL [redacted] GRADE OR TITLE RE 849808903US	[redacted] DOLORES [redacted]	[redacted] USCRC
1 thru 3	2 Dec 06	[redacted] OR TITLE [redacted]	[redacted] L,SA	[redacted]
1 thru 3	2 AUG 06	[redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE N/A NAME, GRADE OR TITLE RDI 0003-04-CID149-83130	RELEASED TO CASE FILE
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name / Unit)*

DESTROY

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) 1-3 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING *(Grade)*

(Name) *(Organization)* (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

[redacted] MAJ, Trial Counsel [redacted] 19 JUN 06

(Typed / Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

EXHIBIT 431

(Typed / Printed Name, Organization) *(Signature)*

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DODDOACID16459

b6 7C

003460

0003-04-CID149-83130

DEPARTMENT OF THE ARMY
DETAINEE ASSESSMENT TASK FORCE
US ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VA 22060-5506

REPLY TO
ATTENTION OF

CIOP

10 Nov 04

MEMORANDUM FOR Commander, Computer Crime Investigative Unit, Fort Belvoir, VA 22060

SUBJECT: Request for Assistance (0003-04-CID149-83130)

1. On 9 Nov 04, this office seized a laptop computer and a 3.5" floppy disk that were previously used in the Hardsite at the Abu Ghraib Prison, Baghdad, Iraq, from SSG [redacted] the [redacted] of the day-shift at the Hardsite. [redacted] stated the laptop was the only US government computer at the hard-site until about Mar 04, and it was kept in NCOIC office. [redacted] stated the laptop was absolutely essential to his daily operations because it contained all the detainee rosters, cell rosters, reports, forms, etc., which he used each day. [redacted] stated he generated and forwarded numerous reports up his chain of command that "outlined problems at the Hardsite". [redacted] stated he used the computer continuously from Oct 03 until about Mar 04, when the unit moved out of the Hardsite. He stated he loaned the computer to a soldier in the company operations section during Apr 04. [redacted] stated the soldier returned the computer to him about a month later and informed him the computer was not working. [redacted] observed the computer was broken and missing some components and he wrongly assumed it was missing its hard-drive. [redacted] stated when he discovered the laptop was broken and "missing its hard-drive", he theorized that someone removed the hard-drive to prevent investigators from finding the aforementioned reports, which he felt were an indictment against his unit chain of command for failing to address the problems he reported prior to the investigation of detainee abuse at the Hard-site.

2. Request your office prepare a mirror image of the hard-drive in the laptop computer and a duplicate of the floppy disk. Request that you also search the hard-drive and floppy disk for all photographic images, included deleted images. Upon completion, request that your office retain the evidence in your evidence depository, pending further guidance.

3. Point of contact is the undersigned or SA [redacted], 806-3631/0281 or via email at [redacted]@us.army.mil.

[redacted]
CW5, MP
Operations Officer

Encl
DA Form 4137

431

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b6 7C 001/05 003461

0003-04-CID149-83130

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX V
FORT HOOD, TEXAS 76544-0740

EPLY TO
ATTENTION OF

CIRF-CHD

January 7, 2005

MEMORANDUM FOR RECORD

Subject: EPCD 192-04 (DATF) / 001/05 (Ft Hood (Iraq))

The evidence in this voucher is further described as:

Item # 1 is extremely soiled. The correct model should be listed as Model "PMP" as referenced by a dark gray colored data tag located on the back of the laptop. The item is in broken condition missing several hardware screws.

Item # 2 is further described as an AC Adapter, model # AA20031, P/N 9364U as referenced by an affixed data tag. The cord is not MFID and is tagged with a white colored paper type tag. This item is in an extremely soiled condition. Item is placed inside a paper enveloped marked "SECRET" with a red colored tag affixed to it. The envelope also has an affixed DA Form 4002.

Item # 3 does not bear the world "ineligible" as reflected on this EPCD. It also is in broken condition with the metal slide tab removed from the disk itself. Both the slide tab and disk are placed inside a plastic zip-lock style bag and stapled shut. The bag was opened to verify the contents. The bag, disk and metal slid tab were placed back inside an envelope marked "SECRET" with a red colored tag affixed to it. The envelope also has an affixed DA Form 4002.

MR. [redacted] DAC
Evidence Control Spec.

ORIGINAL

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LAW ENFORCEMENT

b6 b7C

431

003462

DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP-COP

12 October 2005

MEMORANDUM THRU

Commander, 3rd Military Police Group (CID), USACIDC, 4699 N 1st Street, Forrest Park, GA 30297

Commander, Washington District, 3rd Military Police Group (CID), USACIDC, 105 Fenton Circle, Fort Myer, VA 22211-1101

FOR Special Agent in Charge, Fort Meade Resident Agency, 3rd Military Police Group (CID), USACIDC, 855 Chisholm Avenue, Fort Meade, MD 20755

SUBJECT: Request for Exception to Policy (Re: Storage of Classified Evidence within the Evidence Room)

1. Your request for exception has been approved in accordance with AR 195-5, Chapter 4, paragraph 4-1a, Evidence Procedures. This approval pertains to evidence seized during the course of CID Report of Investigation 0003-04-CID149-83130. Ensure a copy of your request and this approval remains within the evidence room to provide an audit trail. Further, ensure the classified documents are maintained in an approved GSA safe and that access is restricted to only those with an official need to know.

2. Point of contact for this memorandum is CW3 [redacted] Investigative Operations Division, (703) 806-0281,or email: [redacted]@belvoir.army.mil.

FOR THE COMMANDER:

[redacted]
Colonel, GS
Deputy Chief of Staff G-3

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LAW ENFORCEMENT SENSITIVE

b6 7C EXHIBIT 431

003463

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0009-03-CID342

CRD REPORT/CID ROI NUMBER: 0003-04-CID149 83130 0088-05CID002

RECEIVING ACTIVITY: Carlisle Barracks Resident Agency

LOCATION: Carlisle, PA

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: [X] OWNER [redacted] SGT [ ] OTHER

ADDRESS (Include Zip Code): [redacted]

LOCATION FROM WHERE OBTAINED: From the hands of [redacted] while in Building 20 Bedford Street, Cumberland MD 21502

REASON OBTAINED: Evidence

TIME/DATE OBTAINED: 2000-2001 22 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Compact disc case, clear plastic construction, with paper insert bearing imation CD-RW 74 min/650 MB. Case contains one compact disc with white lable and manufacture markings memorex 700mb 80 minute CD-RW. Used condition marked for Identification with 2000, 22 Jan 04, [redacted]
2	1	Compact disc case, clear plastic construction, with paper insert bearing imation CDRW 74 min/650 MB. Case contains two compact discs bearing imation CD-RW 650mb/74 min. Noticble markings on clear plastic ring ND608GL15194675 and ND608GL 15194776. Used condition. marked for Identification with 2001, 22 Jan 04, [redacted]
		/Last Item/

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	22 Jan 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	[redacted] NAME, G[redacted] SA [redacted]	Retained as Evidence
1-2	23 Jan 04	[redacted] N[redacted] SA [redacted]	[redacted]	EVALUATION AS EVIDENCE
1-2	26 JAN 04	SIG[redacted] [redacted] 55-7	SIGNATURE RR# NAME, GRADE OR TITLE RR 182 706 665 US	RELEASED TO CONTROLLING OFFICE
1/2	17 Feb 04	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR182 706 655 US	SIGNATURE [redacted] SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1-2	21 FEB 2004	SIG[redacted] [redacted] SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	CHANGE OF EVIDENCE CUSTODIAN EXHIBIT 431

DA FORM 4137 1 JUL 76 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

LOCATION Safe 2B 003805

DOCUMENT NUMBER ~~002-04~~ ~~1RAP1 003-05 074-04~~

ORIGINAL

DODDOACID16463

003464

0003-04-CID149-83130

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	26 MAY 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] SA [redacted]	RELEASED TO CID SPECIAL AGENT
1-2	30 MAY 04	SIGNATURE [redacted] SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted], FCE	RELEASED TO USA CIL
1-2	30 MAY 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] FCE	SIGNATURE [redacted] SA [redacted]	RELEASED TO CID SPECIAL AGENT
1-2	06 JUN 2004	[redacted] SA [redacted]	[redacted] SA [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1-2	05 JUL 2004	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted]	Released for imaging
1-2	05 JUL 2004	[redacted] SA [redacted]	SIGNATURE [redacted] NAME [redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1 AND 2	13 JAN 2005	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	[redacted] SA [redacted]	CHANGE OF EVIDENCE CUS[redacted]N
1 AND 2	18 JAN 2005	[redacted] SA [redacted]	SIGNATURE RB 679 747 717 US NAME, GRADE OR TITLE VIA REG MAIL	FWD TO CONTROLLING OFFICE

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)*

DESTROY

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) 1-2 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING *(Grade)*

(Name) *(Organization)* (S) (ARE) NO LONGER REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

[redacted], MAJ, Trial Counsel [redacted] 19 JUN 06

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization) *(Signature)*

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT

431

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149 83130

CRD REPORT/CID ROI NUMBER: 0058-05-CID012

RECEIVING ACTIVITY	LOCATION
Carlisle Barracks Resident Agency	Carlisle, PA

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☐ OWNER [redacted], SGT ☐ OTHER	[redacted]

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From hands of [redacted] while in Bldg 20 Bedford St, Cumberland, PA 21502	Evidence	2000-2001, 22 Jan 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
		Continuation of Chain of Custody, dated: 18 Jan 05

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	2-01-05	SIGNATURE RB679747717US NAME, GRADE OR TITLE REGISTERED MAIL	[redacted] NAME, GRADE OR TITLE [redacted] DAC	Received via REGISTERED MAIL
1-2	OCT 05 2005	SIGNATURE [redacted]	SIGNATURE RR 849 808 903US NAME, GRADE OR TITLE REGISTERED MAIL #	Fed'd to FT. MEADE CID OFFICE
1 & 2	18 Oct 05	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR 849 808 903US	[redacted] EVIDENCE CUSTODIAN	Rec by Evidence Custodian
1 & 2	2 Aug 06	[redacted] EVIDENCE CUSTODIAN	[redacted] NAME, GRADE OR TITLE [redacted], SA	Released to Case Agent
1 & 2	2 Aug 06	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted], SA	SIGNATURE N/A NAME, GRADE OR TITLE ROI 0003-04-CID149-83130	Released to Case file 431

DA FORM 4137 1 Jul 76 ORIGINAL Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE LOCATION [illegible] DOCUMENT NUMBER 003805 ~~003/05~~ 1RAQ1

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0003-04-CID149-83130

CHAIN OF CUSTODY (Continued)				
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ **(IS)(ARE) NO LONGER**

(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE EVIDENCE CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) *(Signature)*

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 431

DODDOACID16466

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY	LOCATION
HQUSACIDC	Fort Belvoir, VA 22060 0088-05-CIDO1 2
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER N/A ☒ OTHER	ADDRESS *(Include Zip Code)* N/A

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From a GE Microcassette Recorder, model #3-5371B, property of SA [redacted] HQUSACIDC, while at the Navy Consolidate Brig, MCAS Miramar, CA	Evidence	1000/29 Jun 05

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES *(Include model, serial number, condition and unusual marks or scratches)*
1	2	Tape, microcassette brand name Panasonic MC 90, with the A-side of the tapes bearing the numbers 1 & 3 while th B-side of each tapes bears 2 & 4 respectively, with each tape containing a portion of the taped interview of [redacted] each tape marked for ID: [redacted] 1000:29 Jun 05----------LAST ITEM----------

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	29 Jun 05	SIGNATURE: N/A NAME, GRADE OR TITLE: GE Microcassette Recorder	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted]	Obtained as Evidence
1	5 Jul 05	SIGNATURE: [redacted] NAME, GRADE OR TITLE: [redacted]	SIGNATURE: [redacted] NAME, GRADE OR TITLE: Registered Mail	Forward to USACIL
1	14 Jul 05	SIGNATURE: RA 234 225 839 US NAME, GRADE OR TITLE: Reg mail	SIGNATURE: [redacted] NAME, G: USACIL	Rcvd for Exam
1	19 Jul 05	SI: [redacted] NAME, GRADE OR TITLE: USACIL	SIGNATURE: REGISTERED MAIL # NAME, GRADE OR TITLE: RA 390 266 373 US	RETURN TO SUBMITTER
1	JUL 20 2005	SIGNATURE: REGISTERED MAIL # NAME, GRADE OR TITLE: RA390 266 373US	SIGNATURE: [redacted] NAME, GRADE OR TITLE: Mr. [redacted]	REL TO EVID CUST 481

DA FORM 4137, 1 JUL 76 — Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION Safe 23

DOCUMENT NUMBER 010/05 IRAQ 002/05

USAPPC V1.00

ORIGINAL

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ITEM NO.	DATE	CHAIN OF CUSTODY (Continued) RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	OCT 0 5 2006	[redacted] NAME, G[redacted]	SIGNATURE RR 849 808 903 US NAME, GRADE OR TITLE REGISTERED MAIL #	Fwd'd to Ft. MEADE CID OFFICE
1	18 Oct 05	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RR 849 808 903 US	[redacted]	Rec by Evidence Custodian
1	2 Dec 06	[redacted]	[redacted] NAME, GRADE OR TITLE [redacted]	Released to case file
1	2 Aug 06	[redacted] NAME, GRADE OR TITLE [redacted] L, SA	SIGNATURE NAME, GRADE OR TITLE ROI 0003-04-CID147-83130	Released to case file
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) ~~(ARE)~~ NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

[redacted] MAJ, Trial Counsel [redacted] *(Sig* 19 JUN 06 *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

EXHIBIT 431

(Typed/Printed Name, Organization) *(Signature)*

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LAW ENFORCEMENT SENSITIVE

USAPPC V1.00

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0003-04-CID149-83130

CRIME LAB EXAMINATION REQUEST

For use of this form, see AR 195-5; the proponent agency is the Provost Marshall General (PMG).

LAB USE ONLY

REFERRAL NUMBER

RECEIVED		RETURNED	
	REGIS MAIL		REGIS MAIL
	RY EXP		RY EXP
	HAND		HAND
DATE		DATE	

RECEIVED BY

EVIDENCE RECEIPT

RECEIVED	INITIATED

TO: *(Include Zip Code)*
Director
USACIL
4553 N. 2nd Street
Forest Park, GA 30297-5122

ATTN:
Imaging & Technical Services Division

FROM: *(Include Zip Code)*
Commander
HQUSACIDC
ATTN: CIOP-CO (CW3 [redacted]
6010 6th Street
Fort Belvoir, VA 22060

1. CONTRIBUTOR CASE NUMBER
0003-04-CID149-83130

2. INVESTIGATOR'S NAME
SA [redacted]

3. AUTOVON AND PHONE NUMBER
656-0281/-277 (fax 0278)

4. SUSPECT(S) *(Last, first and middle name(s))*
[redacted], and 27 others

[redacted]@belvoir.army.mil

5. VICTIM(S) *(Last, first and middle name(s))*
US Government and 38 others

6. TYPE OF OFFENSE
See Attached 20th Status Report for details

7. ONE COPY OF EVIDENCE RECEIPT INCLOSED WITH EVIDENCE
[X] YES [ ] NO

8. OTHER EVIDENCE PREVIOUSLY SUBMITTED ON THIS CASE
[X] YES [ ] NO

9. IF "YES" IN ITEM 8, LIST OTHER SUSPECT(S), DATE SUBMITTED, UNIT CASE AND LABORATORY REFERRAL NUMBER(S)
SAB, various dates between May 04 and May 05, 2004-CID131-0973

10. EVIDENCE SUBMITTED

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
1	Plastic case containing two (2) microcassette tapes used during the interview of [redacted] conducted 27-29 Jun 05.

DA FORM 3655, AUG 74 REPLACES DA FORM 3655-R, 1 NOV 70, WHICH IS OBSOLETE. APD V1.01

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0003-04-CID149-83130

10. EVIDENCE SUBMITTED *(Continued)*	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT

11. EXAMINATION(S) REQUESTED *(Briefly furnish any information or instructions that might assist the laboratory in examining, evaluating or returning evidence and/or report.)*

Request the taped inteview contained on the two microcassette tapes be copied onto CD/DVD's. The tapes are marked 1 through 4, in the order in which they wre used during th einterview. Request four (4) copies of the completed interview be created so they can be provided to the respective prosecution and defense teams.

Request the originals of exhibit 1 be forwarded to the Special Agent in Charge, 43rd Military Police Detachment (CID), 6th Military Polic e Group (CID), USACIDC, ATTN: Evidence Custodian, P.O. Box V, Building 2200, Support Avenue, Fort Hood, TX 76544-0740, so it can be linked up with all other evidence collected thus far during this investigation.

**********THIS IS A CATEGORY 1 INVESTIGATION**********

SYNOPSIS: See attached 20th status report.

Evidence above has not been examined by another expert in the same scientific field.

TYPED/PRINTED NAME OF REQUESTOR	SIGNA[redacted]	DATE
SA [redacted]	[redacted]	5 JUL 05

DA FORM 3655, AUG 74

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LAW ENFORCEMENT SENSITIVE

APD V1.01

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DODDOACID16470

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0003-04-CID149-83130

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COPY

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK, GA 30297-5122

CILA-EP 20 July 2005

MEMORANDUM FOR COMMANDER, HQUSACIDC, ATTN: CIOP-CO (CW3 [redacted]
6010 6TH STREET, FORT BELVOIR, VA 22060

SUBJECT: Forensic Branch Report(s)
USACIL Case Number 2004-CID131-0973-R4
Submitter Case Number 0003-04-CID149-83130

1. Enclosed are the Final Laboratory Exhibit List and Final Branch Report for the Digital Evidence Branch.

2. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the forensic examiner(s) assigned to the case. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. One original report is enclosed and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.

3. All items received in the laboratory for examination are returned to the submitting agency upon completion of laboratory testing.

4. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.

5. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

Encl [redacted]
Deputy Records Custodian

AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

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LAW ENFORCEMENT SENSITIVE

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0003-04-CID149-83130

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND STREET
FOREST PARK, GA 30297-5122

CILA-DE 18 July 2005

MEMORANDUM FOR COMMANDER, HQUSACIDC, ATTN: CIOP-CO (CW3 [redacted]
6010 6TH STREET, FORT BELVOIR, VA 22060

SUBJECT: Digital Evidence Branch - Final Report
USACIL Case Number 2004-CID131-0973-R4
Submitter Case Number 0003-04-CID149-83130

EXHIBITS:

1-13 - Previously submitted. Not resubmitted.
14(1-2) - Micro-cassette tapes.

FINDINGS:

1. Based on the examination and subsequent aural review of Exhibits 14(1-2), it was determined no forensic audio enhancement was necessary.

2. The audio recordings contained on Exhibits 14(1-2), were digitized and written to the four enclosed Digital Versatile discs (DVD).

3. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Branch, DSN 797-7082/7109/7110, Commercial (404) 469-7082/7109/7110, Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

[redacted]
Forensic Audio Examiner

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LAW ENFORCEMENT SENSITIVE

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FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

CARLISLE BARRACKS RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP, USACIDC, CARLISLE, PA 17013

AGENT'S INVESTIGATIVE REPORT
0110-2005-CID342-XXXX
DATE: 07 Dec 2005

DETAILS:

At 1400, 1 December 2005, [redacted] was contacted telephonically by [redacted], Deputy Staff Judge Advocate, 99th Regional Readiness Command (RRC), 99 Soldier's Lane, Coraopolis, PA 15108 reporting several individuals from the command had just opened a security container in the former office of [redacted] (former) Deputy Provost Marshal, 99th RRC, who was relieved of duty sometimes in August 05 for misconduct. [redacted] identified [redacted] Provost Marshal (PM), [redacted], Deputy PM, [redacted] Physical Security, and [redacted] Government Contractor (former 99th RRC Military Police), as the key individuals in the discovery of documents and original log books and ledgers related to Abu Ghraib Prison. [redacted] noted that [redacted] was the Personal Security Officer (PSO) for [redacted] (NFI), who initially reported the abuses of Iraqi prisoners detained in Abu Ghraib. Briefed [redacted] to conduct an inventory of the documents and provide me with scanned copies of which I would forward to my headquarters, who would forward the matter to HQUSACIDC Current Operations for review. Additionally, briefed [redacted] to secure the documents and if a decision was made to collect them as evidence this office would respond and obtain the documents.

At 1120, 2 Dec 05, [redacted] received a directive from [redacted] Operations Officer, Washington District (CID), 105 Fenton Circle, Fort Myer, VA 22211 to travel to Coraopolis, PA and secure the documents related to Abu Ghraib Prison and conduct interviews of those key individuals involved in the search of [redacted] Office.

At 1500, 2 Dec 05, [redacted] arrived at 99th RRC and coordinated with [redacted] and [redacted], who provided a brief of the incident.

At 1523, 2 Dec 05, [redacted] interviewed [redacted], who provided a sworn statement, in which he relates along with [redacted] he accessed the safe in [redacted] former office. [redacted] related the combination for the safe was obtained from [redacted] prior to entering the safe.

[redacted]

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FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

CARLISLE BARRACKS RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP, USACIDC, CARLISLE, PA 17013

AGENT'S INVESTIGATIVE REPORT
0110-2005-CID342-XXXX
DATE: 07 Dec 2005

DETAILS:

Upon accessing the safe they observed ledgers, log books and maps, with Arabic names of prisoners along with (3) three Laptop Computers and a removable computer hard drive. Additionally, [redacted] related he found M16 Tracer Ammunition, M16 Magazines, a .38 caliber revolver frame, and several Military Police Badges. (See Statement of [redacted] for details)

At 1649, 2 Dec 05, [redacted] interviewed [redacted], who provided a sworn statement in which she relates she approached [redacted] regarding the combination for the safe and he informed her he did not want to talk about it and could not recall the combination. [redacted] further related she informed [redacted] behavior and he also approached [redacted] about the combination, which was unsuccessful. [redacted] said upon opening the safe at first glance she observed documents with Arabic writing on them and they decided to have personnel from G-2 come to witness the search of the safe. (See Statement of [redacted] for details)

At 1649, 2 Dec 05, [redacted] interviewed [redacted], who provided a sworn statement, relating he was asked to contact [redacted] regarding the combination to [redacted] safe. [redacted] said he went to the 99th RRC and assisted in opening the safe by providing the combination. Additionally he briefed [redacted] on the contents of the safe the last time he opened the safe alone. (See Sworn Statement of [redacted] for details)

At 1526, 2 Dec 05, [redacted] provided [redacted] a statement detailing his involvement in opening [redacted] safe and what he was informed. (See Sworn Statement of [redacted] for details)

At 1400, 2 Dec 05, [redacted] 99th RRC, provided a sworn statement relating [redacted] and [redacted] asked him to witness the search of [redacted] safe and it's contents. (See Sworn Statement of [redacted] for details)

[redacted]

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

CARLISLE BARRACKS RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP, USACIDC, CARLISLE, PA 17013

AGENT'S INVESTIGATIVE REPORT
0110-2005-CID342-XXXX
DATE: 07 Dec 2005

DETAILS:

At 1340, 2 Dec 05, [redacted] provided a sworn statement relating [redacted] asked him to witness the search of [redacted] safe and it's contents. (See Sworn Statement of [redacted] for details)

At 1310, 2 Dec 05, [redacted], GG11, 99th RRC, provided a sworn statement relating she asked by , [redacted], [redacted] 99th Intelligence Officer, to observe what was being removed from [redacted] safe. [redacted] details what she observed. (See Sworn Statement of [redacted] for details)

At 1235, 2 Dec 05, [redacted], provided a sworn statement relating [redacted] requested he observe what was being removed from [redacted] safe. [redacted] detailed what he observed. (See Sworn Statement of [redacted] for details)

At 1400, 2 Dec 05, [redacted], 99th RRC, provided a sworn statement relating [redacted] requested he observe what was being removed from [redacted] Safe and he complied. (See Sworn Statement of [redacted] for details)

At 1700, 2 Dec 05, [redacted] initiated a DA Form 4137 (Evidence/Property Custody Document), Voucher(s) #0045-05; 0046-05 and 0047-05; where all ledgers, log books and documents bearing information of Abu Ghraib were collected as evidence. (See DA Form 4137's for details)

At 1130, 3 Dec 05, [redacted] released the evidence collected on DA Form 4137, Voucher(s) #0045-05; 0046-05 and 0047-05 to the Evidence Custodian, Fort Meade Resident Agency (CID).

[redacted]

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

CARLISLE BARRACKS RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP, USACIDC, CARLISLE, PA 17013

AGENT'S INVESTIGATIVE REPORT
0110-2005-CID342-XXXX
DATE: 07 Dec 2005

DETAILS:

At 1300, 3 Dec 05, [redacted] coordinated with [redacted] Current Operations, HQUSACIDC, and a review of the evidence was conducted. The documents did not disclose anything of evidentiary value regarding the Abu Ghraib Prison incident.

AGENT'S COMMENT: The interview of [redacted] is pending.
////////////////////////////////LAST ENTRY//

[redacted]

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EXHIBIT 432

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

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0003-04-CID149-83130

SWORN STATEMENT

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

PRIVACY ACT STATEMENT 0110-05-CID342-

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

0110-05-CID342-

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
99th RRC, Coraopolis PA 15108	2005/12/02	1649	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	0-3/DEPUTY PMO

8. ORGANIZATION OR ADDRESS

[redacted]

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

I took over as Deputy Provost Marshal approximately late August 05. At that point I moved into the Provost Marshal Office previously occupied by [redacted]. About a month ago, I wanted to gain access to the safe in order to inventory what was in there. I asked [redacted] if he could give me the combination and he basically replied that he could not talk about anything related to the PMO. He then said he couldn't remember the combination anyway. I told [redacted] about the matter and he then went to [redacted] with the same request. [redacted] told me that he was not able to get the combination from [redacted] either, but that it had something to do with "birthdays" of certain individuals in the PMO. At approximately 1500 hrs, 1 December 2005, [redacted] and I opened the security container in the Provost Marshal Office. It had not been opened since [redacted] left the Provost Marshal position and I had just called [redacted], a former Physical Security Specialist, to get the combination. On first glance we saw computers, personal ledgers with Arabic writing, a weapon and ammunition. [redacted] immediately stated that we needed to get someone from the G2 in the office to witness what we found so I asked [redacted] and [redacted] to join us in the Provost Marshal Office. [redacted] also joined them. We found several laptop computers, battery packs for them, a portable printer, several personal ledgers or logbooks that appeared to come from Soldiers that were at a prison in Iraq, a small bag of police badges, a box filled with vehicle registration tags, the "shell" of a small handgun that had writing that appeared Arabic, some ammunition, and a small case containing weapons parts. There was also one facility VRA and some fingerprint cards for a [redacted]. [redacted] was notified and [redacted] and [redacted] also came to see what was in there. [redacted] and I then began to inventory all the items. The weapon and ammunition were put inside an ammo can and placed in an empty drawer in a security container in the RIC (G-2) and the other articles were inventoried in small groups and placed in large manilla envelopes, sealed and signed, in a separate drawer of the same security container. [redacted] then scanned the inventory sheets to [redacted]

Q: When you approached [redacted] regarding the combination did he appear to be evasive?
A: Yes. He never gave me answers to questions I asked about the PMO. He would tell me that he "couldn't talk about anything PMO related."
Q: During your review of the ledgers and other documents found in the safe, did they appear to have a connection to Iraq?
A: Yes. There were many pages of Arabic writing. Mostly names of prisoners and the offenses they committed. there were also many loose pages with Arabic writing, mostly sentence form.
Q: Was there a connection to Abu Ghraib Prison?
A: I am not sure, but there was a computer generated map of Abu Ghraib Prison, labeled as such.
Q: Did the documents identify any specific soldier or unit?
A: Yes. There were many names of soldiers throughout the documents, and I believe the ledgers were personally owned by individual soldiers from the 372nd as I saw that unit designation written in places in the ledgers.
Q: How many times did you approach [redacted] about the combination to the safe?
A: One time.
Q: Was there any outgoing/incoming briefing between yourself and [redacted] prior to you assuming the PMO position?
A: None.
Q: Do you have anything further to add to this statement at this time?
A: No.///END OF STATEMENT

[redacted]

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
433	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

DA FORM 2823, DEC 1998 DA FORM 2823, JUL 2... IS OBSOLETE USAPA V1.00

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EXHIBIT 433

DODDOACID16477

b6 7C

STATEMENT OF [redacted] TAKEN AT 99TH RRC DATED 2005/12/02

9. STATEMENT *(Continued)*
NOT USED [redacted]

0110-05-CID342-

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

[redacted]e me, a person authorized by law to
a[redacted] 2nd day of December, 2005

ORGANIZATION OR ADDRESS

[redacted]
(Typed Name of Person Administering Oath)

Article 136 (b) (4) UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

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USAPA V1.00

EXHIBIT 433

SWORN STATEMENT

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

0110-05-CID342

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN).*
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	TIME	FILE NUMBER
99th Regional Readiness Command	2005/12/02	1523	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
		GS-09/CIV

8. ORGANIZATION OR ADDRESS
99th RRC, Provost Marshal Office, Physical Security Branch, 99 Soldiers Lane, Coraopolis, PA 15108-2550

9.
I, _____, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

The facts and circumstances as they relate to Wrongful interference with an adverse administrative proceeding are as follows; On Thursday, December 02, 2005 at approximatley 1500 hours, I, Physical Security Specialist, in company with , Acting Deputy Provost Marshal accessed security container #1541020 located in room 307 (former office of DPM). The combination was obtained by Advantor Technician prior to accessing said container. Review of the contents revealed logs and other miscellaneous documents containing Arabic names of prisoners, MP/MPI notes, letters written in Arabic, and a map of Abu Ghraib Prison. Additionally, we observed three (3) laptop computers, removable hard-drive, miscellaneous computer related items, M16 tracer rounds, M16 magazines, .38 special shell, MP badges, and miscellaneous weapons parts. Having reason to believe that the items were directly related to the Abu Ghraib Prison scandal, I requested the assistance from the G-2/Intel who briefly reviewed the documents. They concurred, and we restricted the access and review of the same. Notifications were made to the following personnel: Acting Provost Marshal, the Staff Judge Advocate's Office, and the Carlisle Barracks Resident Agency, Washington District CID Office. The contents were processed as evidene and secured for transfer of custody.

Q: Did you work with at the 99th RRC?
A: Yes, I worked with as a Physical Security Inspector.
Q: At any time during your duties with did you observe him obtain property that should have been evidence?
A: I observed obtain property from while providing protective custody at Ft. Meade, MD. However I was unsure as to what the property was and whether or not it should have been evidence.
Q: Do you believe obtained these ledgers and log books from
A: Yes, this is the only rational solution that I can come to.
Q: Has ever disclosed to you that he was securing evidence or any other property in his office safe?
A: No, he has never conveyed that information to me verbally; however, I observed him place items in the safe that appeared be property other than office property.
Q: Do you have anything further to add to this statement at this time?
A: No, I do not.///End of Statement///

EXHIBIT 434

10. EXHIBIT	11. IN ING STATEMENT	PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ____ TAKEN AT ____ DATED ____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

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LAW ENFORCEMENT SENSITIVE

0003-04-CID149-83130

STATEMENT OF [redacted] TAKEN AT 1523 DATED 2005/12/01

9. STATEMENT *(Continued)*

/////NOT USE[redacted]////////////////

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFL[redacted]

[redacted]ent)

WITNESSES:

S[redacted]orn to before me, a person authorized by law

a[redacted]s 02 day of DECEMBER, 2005

[redacted]

ORGANIZATION OR ADDRESS

[redacted]th)

SA [redacted]
(Typed Name of Person Administering Oath)

ARTICLE 136(B)(4) UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

EXHIBIT 43

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 2 PAGES

PAGE 3, DA FORM 2823, DEC 1998

USAPA V1.01

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LAW ENFORCEMENT SENSITIVE

b6 7C

0003-04-CID149-83130

SWORN STATEMENT

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

PRIVACY ACT STATEMENT 0110-05-CID342

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	[redacted] TIME	4. FILE NUMBER
99th RRC, Coraopolis PA 15108	2005/12/02	1649	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	CIVILIAN

8. ORGANIZATION OR ADDRESS
99 SOLDIERS LANE, CORAOPOLIS PA 15108

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

On December 1, 2005 at 1600 I made contact with [redacted] via telephone at the request of my supervisor. Early that same day [redacted] contacted myself and asked if I remembered the combination to the PMO safe. I informed her I did (it had not been changed prior). I gave her the combination that I remembered. I reported to the 99th RRC at around 1845 that evening and reported to [redacted] asked if I knew what was in the safe and I informed him that I believe there was 3 computers (laptop), misc. documents (can't recall), and one (1) classified document "SECRET". The last time that I accessed the safe alone was prior to June 2004, though I was witness to several other openings after that date, and I opened the safe for PMO personnel after that date ([redacted]. During any of the openings that occured after June 2004 I did not specifically take notice of any logs or paperwork. The time frames of additional openings were approximately: Nov 05, and April 05-June 05. Most of the time I was just asked to leave the safe open for [redacted] or [redacted], however with [redacted] I remained in the room and observed [redacted] closing the safe.
Q: How were you aware of the combination to the safe in RM 307 D ([redacted] former office)?
A: When the PMO obtained the safe the combination was set using a memory tool. The combination was based off of mine, [redacted] and [redacted]s birthdate plus 5.
Q: Was [redacted]nvolved in the creation of the combination?
A: Yes. He was involved in the creation of the memory tool used to create the sequence of numbers used to create the combination.
Q: Who had primary access to the safe?
A: the safe is located behind a locked door inside the G-3 section of this facility. Although myself, [redacted] and [redacted] had the combination, to my knowledge, only [redacted] had the key to the office. However, this door is easily breached with a credit card.
Q: When was the last time you were in the safe?
A: June 05.
Q: Did you observe any computers in the safe?
A: Yes, I observed one computer (laptop) sitting in the drawer that I opened. This is a 5 drawer safe and I only opened one.
Q: Did [redacted] ever discuss with you the contents of the safe?
A: No. Not in detail.
Q: To your knowledge, when [redacted] was relieved, did he give up possession of the key to the office?
A: No, not to my knowledge. However, you don't need a key to gain access to the office as the lock is easily breached.
Q: Do you have anything further to add to this statement at this time?
A: No, not at this time.///END OF STATEMENT/[redacted]

10. EXHIBIT	11. INIT[redacted]ATEMENT	PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ *TAKEN AT* _____ *DATED* _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

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EXHIBIT 435 003482

DODDOACID16481

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LAW ENFORCEMENT SENSITIVE

STATEMENT OF [redacted] TAKEN AT 99TH RRC DATED 2005/12/02

9. STATEMENT *(Continued)* [redacted] 0110-05-CID342-

///NOT USED///

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Typed Name of Witness) (Signature of Person Making Statement)

WITNESSES:

[redacted], a person authorized by law to admini[redacted] 2nd day of December, 2005

[redacted]olis PA

[redacted]

ORGANIZATION OR ADDRESS

[redacted]
(Typed Name of Person Administering Oath)

Article 136 (b) (4) UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 435

0003-04-CID149-83130

SWORN STATEMENT

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

PRIVACY ACT STATEMENT 0110-05-CID342-

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN).*

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately

ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and

DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
HQ 99th RRC	2005/12/02	1526	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	LTC

8. ORGANIZATION OR ADDRESS
99 Soldiers Lane , Coraopolis, PA 15108

9.
I [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 1 DEC 2005 around 1435 I received a telephone call from [redacted] on my cell phone stating that I needed to see what was found in [redacted] safe. I was in the G-1 one floor below the G-3 office and returned to the DPMO office. When I arrived I saw live ammo , various parts to weapons and documents on the desk. I was informed that the documents were from Iraq and upon inspection determined they had names of prisoners and writing in Arabic. We also found logs from the 372 nd MP Company. Instructed one of the soldiers in the room to contact SJA. [redacted] arrived and briefly looked at the documents. I decided to treat the items as classified and had an inventory started of each individual item started. T he SJA and I contacted [redacted] from CID command and informed him of our findings. The items were inventoried and secured in the RIC room.

It was also determined that classified documents were stored in the safe. I was informed no classified was in the safe when opened. I had [redacted] the individual that provided the safe combination and stated that classified was stored in the safe recalled to the HQ. I interviewed him to determine if he know the nature of the classified. He stated that the the only item that he had seen in the safe was a VRA. He had no knowledge of any other classified. No VRA was recovered when the safe was opened.

Follows

Nothing

10. EXHIBIT	11. [redacted]KING STATEMENT	PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

b6 7C

0003-04-CID149-83130

STATEMENT OF [redacted] TAKEN AT HQ 99th DATED 02 Dec 05

9. STATEMENT *(Continued)*

0110-05-CID342-

Nothing follows

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE ___. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY AND VOLUNTARILY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law administer oaths, this 2 day of Dec, 2005 at HQ, 99th ARC Coraopolis PA

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

COL [redacted]
(Typed Name of Person Administering Oath)

UCMJ 136 (a)(6)
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 2 PAGES

PAGE 3, DA FORM 2823, DEC 1998

USAPA V1.01

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EXHIBIT 436

DODDOACID16484

003485

0003-04-CID149-83130

SWORN STATEMENT

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

0110-05-CID342-

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
HQ, 99TH RRC	2005/12/02	14:00	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	SFC/E7

8. ORGANIZATION OR ADDRESS
99TH RRC, 99 SOLDIERS LANE , CORAOPOLIS, PA 15108

9.
I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Around 15:00 Dec 1, 2005 [redacted] and [redacted] asked myself, [redacted] and [redacted] to witness what was in the safe in the Provost Marshall's Office. Upon entering the office we came up on numerous items including:
Approx. 30 rounds 5.56 ammo
1 round 9mm ammo
Several pistol handgrips
Three laptop computers with an additional harddrive
A desktop printer
2 record logs seemingly from Abu Gharib Prison
Misc. notebooks, some with Arabic writing and other misc. documents.
Several M-16 ammo clips
Approx 7 Military Police Badges

Upon reviewing items, everything was catalogged and put on evidence receipts and then were secured in GSA approved safes.
END OF STATEMENT
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

[redacted]

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT ____ DATED ____"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND PAGE NUMBER MUST BE BE INDICATED.

b6 7C

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EXHIBIT 43003486

STATEMENT OF [redacted] TAKEN AT N/A 99d RRC DATED 2005/12/02

9. STATEMENT *(Continued)*

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[redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE ____. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL IN[redacted]T.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2 day of DEC, 2005 at Coraopolis, PA

[redacted]
(Signature of Person Administering Oath)

[redacted] G3-99RR
(Typed Name of Person Administering Oath)

UCMJ 136 (B)(6)
(Authority To Administer Oaths)

INITIALS [redacted] MAKING STATEMENT

PAGE 2 OF 2 PAGES

0003-04-CID149-83130

SWORN STATEMENT

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

PRIVACY ACT STATEMENT 0110-05-CID342

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately

ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
HQ, 99th RRC	2005/12/02	1340	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	E-8/USAR

8. ORGANIZATION OR ADDRESS
99th RRC, 99 Soldiers Lane, Coraopolis, PA 15108

9.
I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 1 December at approximately 15:00 [redacted] had directed me to report to [redacted] the acting PMO to observe the contents that were located in room 307D. When I entered the office I noticed that there was a verity of military items that included the following.

Military police badges, M16 magazines, M16 rounds, bolt repair kit, M9 round, M45 pistol grips, two laptop computers with some accessories, nickel plated shell to a police addition 38 and a large amount of note books and other information that had been recorded on paper.

At approximately 15:25 will standing in room 307D [redacted] had directed myself and other members of the G2 section ([redacted] to record and inventory all items listed above. After assisting in inventorying these items and double wrapping them in a large envelope, I departed room 307D at approximately 18:37 and headed home for the evening.

Please note that all items were inventoried and are list buy item and located with each envelope other than the computer items. They were locked separately and a inventory sheet was completed. END OF STATEMENTXXX

0003-04-CID149-83130

STATEMENT OF [redacted] TAKEN AT HHC, 99th RRC DATED 2005/12/2

9. STATEMENT *(Continued)*

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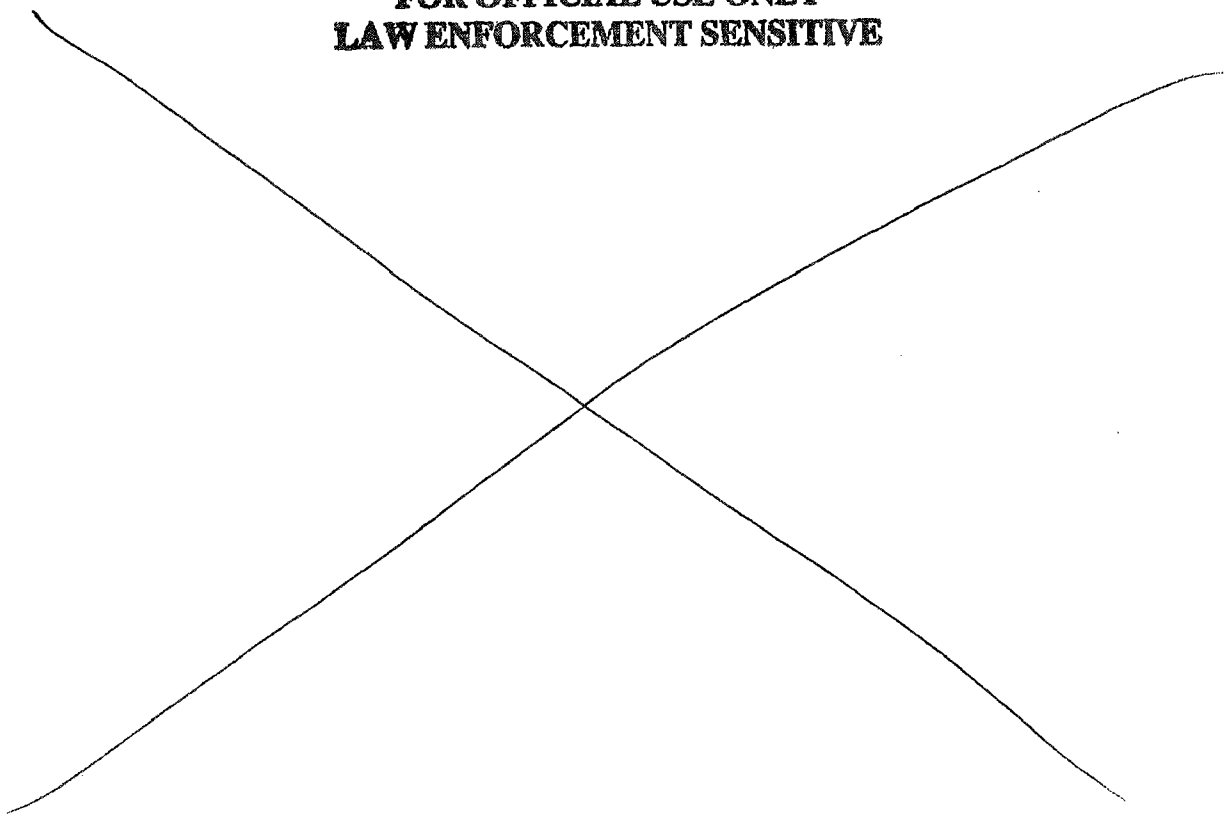

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT [redacted] OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFU[redacted]CEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2 day of DEC, 2005 at Coraopolis, PA

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[redacted] B3 99 RRC
(Typed Name of Person Administering Oath)

UCMJ 136 (b)(6)
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 1 PAGES

PAGE 3, DA FORM 2823, DEC 1998 USAPA V1.00

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EXHIBIT 438

DODDOACID16488

b6 7C

003489

0003-04-CID149-83130

SWORN STATEMENT

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

PRIVACY ACT STATEMENT 0110-05-CID342-

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
HQ, 99th RRC	2005/12/02	1235	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	O-4/AGR

8. ORGANIZATION OR ADDRESS
same

9.
I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At approximately 1530, 1 DEC 05, I was asked by [redacted] to observe what they had taken out of the security container in the PMO's Office (Rm 307D). When I walked into the office, I noted that the desktop was cluttered w/ a multitude of various paraphernalia. Some items of interest were clips of M16 ammo, MP badges, two laptop computers, and what appeared to be documents from OIF. I immediately notified my staff, and [redacted] the ADCS-G3 to witness what was removed from the safe. END STATEMENT
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER M[illegible] INDICATED.

b6 7C

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EXHIBIT 432

0003-04-CID149-83130

STATEMENT OF [redacted] TAKEN AT HQ, 99th RRC DATED 2005/12/02

9. STATEMENT *(Continued)*

0110-05-CID342-

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WIT[redacted] OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of [redacted] Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2 day of DEC, 2005

at Corpus Christi, TX

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[redacted] G3-99 RRC
(Typed Name of Person Administering Oath)

UCMJ 136 (B) (6)
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 2 PAGES

PAGE 3, DA FORM 2823, DEC 1998

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EXHIBIT 439

0003-04-CID149-83130

SWORN STATEMENT

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

PRIVACY ACT STATEMENT 0110-05-CID342

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately

ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
99th RRC, Rm 307	2005/12/02	1310	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	GG11

8. ORGANIZATION OR ADDRESS
99 SOLDIER LANE, CORAOPOLIS, PA 15108

9.

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

On 1 December 2005, at 1500, [redacted], Intelligence Officer for the 99th RRC, asked if I would witness the PMO open and inventory items in a security container located in Room 307. As I walked into Room 307 I noticed the safe had already been opened and items were on the desk. The items included 2 large Green Record logs, a manila folder, another file folder, 2 other note books with many loose papers inside of them, parts of a hand gun, M16 rounds, and 1 9mm round, 7 hang gun grips, keys and approximately 7 military badges. [redacted] told me that there were laptops and a printer in the safe still. [redacted] came in the room and was briefed by [redacted] on what was in the safe. [redacted] then told us to inventory the items, wrap and seal them, and then store them in another security container located in the RIC, room 307B. I assisted in the inventory of the folders. I finished with the inventory and the items were placed in the safe in room 307B at 1745. STATEMENT ENDS////////////

[redacted]

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND PAGE NUMBER MUST BE BE INDICATED.

667C

DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE USAPA V1.00

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 440

DODDOACID16491 003492

0003-04-CID149-83130

STATEMENT OF [redacted] TAKEN AT 1310 DATED 2005/12/02

9. STATEMENT *(Continued)*

0110-05-CID342-[redacted]

[redacted]

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2 day of DEC, 2005 at HQ 99 RRC, Coraopolis, PA

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

99TH RRC
99 SOLDIER LANE
CORAOPOLIS, PA 15108
ORGANIZATION OR ADDRESS

[redacted]
(Typed Name of Person Administering Oath)

UCMJ 134(b)((6))
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

PAGE 3, DA FORM 2823, DEC 1998 **FOR OFFICIAL USE ONLY** USAPA V1.00

LAW ENFORCEMENT SENSITIVE EXHIBIT 440

0003-04-CID149-83130

SWORN STATEMENT

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

PRIVACY ACT STATEMENT 0110-05-CID342-

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately

ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
99th RRC, Coraopolis, PA	2005/12/2	1400	0110-05-CID

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	MAJ

8. ORGANIZATION OR ADDRESS
99th RRC, Coraopolis, PA

9.

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

During the afternoon of 1 December 2005, [redacted] came to my office and advised my presence was required in [redacted] former office. I accompanied him there and observed a number of people in the room including [redacted] I was advised by [redacted] of a concern regarding a number of items which were discovered in the safe in the ofice. I observed the general nature of the items which were laid out on the desk, and concurred they could possibly have some evidentary value with regard to the investigation of the 372nd and the Abu Gharib Prison situation, and therefore should be immediately inventoried and secured. [redacted] gave instructions as to how he wanted the items inventoried and secured, with which I concurred. I estimate I was in the room for less than 10 minutes. [redacted] and I then proceeded to my office where we conferred with [redacted] and immediately reported what had occurred to CID SA [redacted] and 99th SJA [redacted] and thereafter to [redacted] at USARC OSJA. On 2 December 2005, I reviewed the inventory prepared and found it consistent with my recollection of my observations the day before. I forwarded the inventory to [redacted]

Nothing Further

b6 7C

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT ____ DATED ____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE USAPA V1.00

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EXHIBIT 44

STATEMENT OF [redacted] TAKEN AT Coraopolis, PA DATED 2005/12/02

9. STATEMENT *(Continued)*

0110-05-CID342-

Not Used

AFFIDAVIT

[redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UN[redacted]HE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRE[redacted] BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT [redacted] OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL[redacted]EMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subsc[redacted]orn to before me, a person authorized by law to administer oaths, this 2 day of December, 2005 at [redacted]RC, Coraopolis, PA

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art. 42a, UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT 66 7C

PAGE 2 OF 2 PAGES

PAGE 3, DA FORM 2823, DEC 1998

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LAW ENFORCEMENT SENSITIVE

USAPA V1.00

EXHIBIT 441

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003 04 CID149-83130

CRD REPORT/CID ROI NUMBER: 008805CID012

RECEIVING ACTIVITY	LOCATION
Carlisle Barracks Resident Agency (CID)	Carlisle, PA 17013

0110-05-CID342-

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
☐ OWNER Class V Security Container #1541020 ☒ OTHER	Room 307 D 99 Soldiers Lane, Coraopolis PA 15108-2550

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hands of [redacted] while at 99th RRC Coraopolis PA	Evidence	1700/051202

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1.	1	Panasonic AC Adaptor serial # 010114506A Marked for ID: 1700, 051202, [redacted]
2.	1	COMPAQ, removable hard drive 313715-001 Marked for ID: 1700, 051202, [redacted]
3.	1	Panasonic, laptop computer, SERIAL # CF-48P4FGUPM Marked for ID: 1700, 051202, [redacted]
4.	1	Dell, laptop computer, model # PP01X Serial # LBL P/N:5J161A01 Marked for ID: 1700, 051202, [redacted]
5.	1	COMPAQ, laptop computer Armada 4120T Serial # P16N5IW8BZRB001 Marked for ID: 1700, 051202, [redacted]
6.	1	COMPAQ AC Adaptor, series 2872 Serial # CT:50197A04CE003B Marked for ID: 1700, 051202, [redacted]
		//LAST ITEM//

ITEM NO.	DATE	RELEASED BY	[redacted]	PURPOSE OF CHANGE OF CUSTODY
1 2 3, [redacted] 5 6	051202	[redacted] PM	[redacted] SA	EVALUATION AS EVIDENCE
1 Thru 6	5 Dec 05	[redacted] SA	[redacted]	Rec by [illegible]
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

b67C

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are [illegible]

LOCATION

USAPPC V1.00

DOCUMENT NUMBER 004505

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EXHIBIT 442

CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____
(Typed/Printed Name, Organization) *(Signature)*

EXHIBIT 442

USAPPC V1.00

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003-04-CID149

CRD REPORT/CID ROI NUMBER: 83130

RECEIVING ACTIVITY	LOCATION
Carlisle Barracks Resident Agency (CID)	0110-05-CID342 Carlisle, PA 17013
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: Class V Security Container #1541020 [ ] OWNER [X] OTHER	ADDRESS (Include Zip Code): Room 307 D, 99 Soldiers Lane, Coraopolis PA 15108-2550
LOCATION FROM WHERE OBTAINED: From the hands of [redacted] while at 99 soldiers lane, Coroapolis, PA	REASON OBTAINED: Evidence; TIME/DATE OBTAINED: 1700/051202

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1.	1	Nickle plated .38 special, main assembly only, does not include any working parts. Frame only #151539 Marked for ID: 1700, 051202, [redacted]
2.	7	Military Police Badges (silver) Badge #s: T3352, T3242, T3354, T3334, T3368, T3343, T3340 Marked for ID: 1700, 051202, [redacted]
3.	1	Green record book #7530-00-286-8363. Includes information on NCOERs, awards, adverse information, promotion packet information and leave information Marked for ID: 1700, 051202, [redacted] (Class V security container of MAJ Chung) //LAST ITEM//

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	[redacted]	PURPOSE OF CHANGE OF CUSTODY
1, 2, 3	051202	[redacted], PM	[redacted] SA	EVALUATION AS EVIDENCE
1 thru 3	5 Dec 05	[redacted] SA	[redacted]	[illegible] by [illegible] custodian
		NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	
		SIGNATURE / NAME, GRADE OR TITLE	SIGNATURE / NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

USAPPC V1.00

LOCATION

DOCUMENT NUMBER 0046-05

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 442

003498

DODDOACID16497

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CHAIN OF CUSTODY *(Continued)*

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ *(Name)* _____ *(Organization)* (IS) (ARE) NO LONGER REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____ *(Typed/Printed Name, Grade, Title)* _____ *(Signature)* _____ *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ *(Typed/Printed Name, Organization)* _____ *(Signature)*

0008-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER: 0003 04 CID 149 83130

CRD REPORT/CID ROI NUMBER: 0088 05 CID 012

0110-05-CID342

RECEIVING ACTIVITY	LOCATION
Carlisle Barracks Resident Agency (CID)	Carlisle, PA 17013
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: Class V Security Container #1541020	ADDRESS (Include Zip Code): Room 307 D, 99 Soldiers Lane, Coraopolis PA 15108-2550
☐ OWNER ☒ OTHER	

LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
From the hands of [redacted] while at 99th RRC Coraopolis PA	Evidence	1700/051202

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1.	1	Manilla envelope from Records Identification Division with two SP 4-124 for Timothy A. McCool Marked for ID: 1700, 051202, [redacted]
2.	1	Manilla folder labeled "1LT Raeder" with "Order Not To Discuss On-Going Investigation" Marked for ID: 1700, 051202, [redacted]
3.	1	Blue ledger book w/gold emblem of horse and rider on cover Marked for ID: 1700, 051202, [redacted]
4.	1	Green record book #7530-00-286-8363 Marked for ID: 1700, 051202, [redacted]
5.	1	Lavender and white ledger book (brick pattern) with "1st PLT" written on cover -last page written in Arabic with separate page written in English stapled to it -one loose page with list of prisoners and their offenses -first 8 pages with list of prisoners and their offenses -one separate half-page dated 9-9-03 with 3 prisoners listed Marked for ID:1700, 051202, [redacted]
6.	1	Memo for CJTF-7 Commanders w/duty roster and other misc. papers Marked for ID: 1700, 051202, [redacted]
7.	1	CNN.COM printout article "Details of Army's Abuse Investigation Surface" Marked for ID: 1700, 051202 (CONTINUED ON NEXT PAGE)

ITEM NO.	DATE	RELEASED BY		PURPOSE OF CHANGE OF CUSTODY
1 thru 11	051202	SIGNATURE [redacted]	[redacted]	EVALUATION AS [redacted]IDENCE
		[redacted]PM	[redacted]SA	
1-5 thru 6-11	5 Dec 05	[redacted]	[redacted]	[illegible]
		[redacted]SA	[illegible]	
		SIG[redacted]	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-1 Privacy Act Statement 26 Sep 75 Which are Obsolete

USAPPC V1.00

LOCATION

DOCUMENT NUMBER 0047-05

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 442

DODDOACID16499

0035011

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LAW ENFORCEMENT SENSITIVE

CHAIN OF CUSTODY RECEIPT

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER *(Name/Unit)* _____

DESTROY _____

OTHER *(Specify)*

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ *(Grade)*

_____ _____ (IS) (ARE) NO LONGER
(Name) *(Organization)*

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. *(If article(s) must be retained, do not sign, but explain in separate correspondence.)*

_____
(Typed/Printed Name, Grade, Title) *(Signature)* *(Date)*

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ _____
(Typed/Printed Name, Organization) *(Signature)*

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 442 USAPPC V1.00

EXHIBIT

0003-04-CID149-83130

EVIDENCE/PROPERTY CUSTODY DOCUMENT – CONTINUATION PAGE

0110-05-CID342-

ITEM NO:	QUANITY:	DESCRIPTION OF ARTICLES
8	1	MSNBC.COM Article "Reported Abuse of Prisoners in Baghdad to be Investigated" Marked for ID: 1700, 051202, [redacted]
9	2	Copies of letter from CPT Brinson Marked for ID: 1700, 051202, [redacted]
10	1	Memo for personnel assigned to Baghdad Central Correctional Facility, Forward Operating Base Abu Ghraib Marked for ID: 1700, 051202, [redacted]
11	1	Red ledger book with flowers on cover design contains 12 And ½ attached pages. Several have lists of Arabic names with criminal offenses listed. Others have Arabic names and words in sentence form. Several pages have various numbers and calendar dates. There are also 38 separate pages/documents tucked into ledger. 1 map of Abu Ghraib prison (computer generated), 8 apprehension forms, 2 Coalition Provisional Authority Forces Apprehension Forms, 1 prisoner transfer form, 1 prisoner commitment form, 1 Evidence/Property Custody Document, 1 CFLCC ROE Card, 2 English written documents (one handwritten, 1 on Marine Corps Letterhead) and 19 pages with mostly Arabic writing. Marked for ID: 1700, 051202, [redacted] (Class V, from [redacted] office)

//LAST ITEM//

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EXHIBIT 442

PAGE: 2

Pages 3504 - 3509 are a duplicate copy of Exhibit 155.

Pages 3511 - 3513 are a duplicate copy of Exhibit 20.

DATE: 3 JUN 05

FROM: CDR, HQUSACIDC //CIOP-CO//
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 11TH MP BN (CID)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
CDR, 6TH MP GROUP (CID)//OPS//
CHIEF OF STAFF, DETAINEE OPERATIONS, MNC-I
CDR, III CORPS & FORT HOOD, ATTN: OSJA (SPECIAL PROSECUTIONS TEAM)
CDR, USARC, ATTN: OSJA (MAJ [redacted]
AUSA, NORTHERN DISTRICT OF VA [redacted])

SUBJECT: CID REPORT - 20TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A/9G1/9G2D/9G2F

DRAFTER: [redacted]
RELEASER: [redacted]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 13 Jan 04/2400; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ

2. 15 JAN 04/1520 - 19 JAN 04/2400; UNKNOWN LOCATION, BCCF, ABU GHRAIB, IRAQ

3. 14 JAN 04/0656 - 14 JAN 04/1400; CID OFFICE; ABU GHRAIB, IRAQ

4. 1 FEB 04/0001 - 2 FEB 04/1500; UNKNOWN LOCATION, BCCF, ABU GHRAIB, IRAQ

5. 22 JAN 04/2015 - 22 JAN 04/2227; [redacted]

6. 31 JAN 04/0935 - 31 JAN 04/1125; [redacted]

7. 25 SEP 04/0855 - 25 SEP 04/1111; [redacted]

8. 3 JUN 03/0001 - 30 JUN 03/2400, UNKNOWN LOCATION, AL HILLA, IRAQ

9. 14 FEB 04/1114 - 14 FEB 04/1420, CID OFFICE, ABU GHRAIB, IRAQ

10. 12 FEB 04/0800 - 12 FEB 04/1245, ABU GHRAIB PRISON, IRAQ

11. 21 FEB 04, CAMP DOHA, KUWAIT

12. 27 MAY 04, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ

13. 16 FEB 05/1017 - 16 FEB 05/1146, CID OFFICE, LSA DIAMONBACK, MOSUL, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted]

4. SUBJECT: 1. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [IMPEDING LEGAL PROCESS]

2. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE (UNFOUNDED)]

3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT] [OBSTRUCTION OF JUSTICE]

5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [AGGRAVATED ASSAULT]

6. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS] [OBSTRUCTION OF JUSTICE]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

9. UNKNOWN; [redacted] (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT (UNFOUNDED)]

10. [redacted] CIV; [redacted] (FORMERLY DEPLOYED TO ABU

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GHRAIB PRISON AS AN EMPLOYEE OF [redacted]; CT; [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT]

11. [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)]

12. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS]

13. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS] [FALSE OFFICIAL STATEMENT]

14. [redacted]; 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT]

15. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [FALSE OFFICIAL STATEMENT]

16. [redacted] A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION, FORT BRAGG, NC 28310 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); FC; [ASSAULT] [CRUELTY AND MALTREATMENT]

17. [redacted] VISA CONTROL NUMBER [redacted] PASSPORT NUMBER [redacted]; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [redacted]; [redacted] ALIAS: [redacted] (NFI); [AGGRAVATED ASSAULT] [FALSE STATEMENTS]

18. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [redacted]; [redacted] ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

19. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [redacted]; [redacted] ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

20. [redacted] 400TH MILITARY POLICE BATTALION, FORT MEADE, MD (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [redacted] (NFI) [DERELICTION OF DUTY] [CRUELTY AND MALTREATMENT]

21. [redacted]; [redacted] B COMPANY, 66TH MILITARY INTELLIGENCE GROUP, WURZBURG, GERMANY (FORMERLY DEPLOYED TO ABU GHRAIB PRISON); [redacted] [CRUELTY AND MALTREATMENT] [DERELICTION OF DUTY] [CONSPIRACY]

22. [redacted] 184TH MILITARY INTELLIGENCE COMPANY, FORT LEWIS, WA; FC (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [redacted] (NFI) [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENT]

23. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [redacted]; [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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24. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [redacted] ALIAS: [redacted] [FALSE STATEMENTS] [ASSAULT] [CONSPIRACY]

25. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [redacted] ALIAS: [redacted] [CRUELTY AND MALTREATMENT] [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENTS] [OBSTRUCTION OF JUSTICE]

26. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [redacted] (NFI) [CRUELTY AND MALTREATMENT]

27. [redacted] HQ, US ARMY INTELLIGENCE AND SECURITY COMMAND, FORT BELVOIR, VA 22060 (FORMERLY DEPLOYED TO ABU GHRAIB, IRAQ); [redacted] [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENTS]

28. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [redacted] [DERELICTION OF DUTY]

29. [redacted] US ARMY RECRUITING AND RETENTION SCHOOL, FORT JACKSON, SC 29207 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [redacted] ALIAS: [redacted] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

30. [CORRECTED] [redacted] COMPANY C, 325TH MILITARY INTELLIGENCE BATTALION, WATERBURY, CT 06705 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [redacted] DERELICTION OF DUTY.

31. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [redacted] ASSAULT WITH A DEADLY WEAPON;

CRUELTY AND MALTREATMENT; DERELICTION OF DUTY; FAILURE TO OBEY AN ORDER OR REGULATION.

5. VICTIM: 1. [redacted] CIVILIAN; INTERNMENT SERIAL NUMBER (ISN): US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] CIVILIAN; ISN: US9IZ-[redacted]CI, MAGISTRATE NUMBER (MAG#): [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

3. [redacted] CIVILIAN; MAG#: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] DETAINEE; CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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8. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

9. [redacted] CILVIAN; ISN: US9IZ-[redacted]-CI; [redacted] BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

10. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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14. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted] CIVILAIN; MAG#: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. [redacted] CIVILIAN; MAG# [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE] [IMPEDING LEGAL PROCESS]

18. [redacted] CIVILIAN; MAG#: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted] CIVILIAN; MAG#: [redacted] RMER DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] CIVILIAN; MAG#: [redacted] ABU GHRAIB, IZ; XZ; ALIAS: [redacted] NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] AINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]

23. PREVIOUSLY DELETED

24. [redacted] CIVILIAN; ISN: US9IZ-[redacted]CI, MAG# [redacted] ETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

25. [redacted] ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

26. [redacted] ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

27. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

28. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted]; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

29. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

30. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

31. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, ALIAS: [redacted] XZ; ALIAS: [redacted] (NFI) [CRUELTY AND MALTREATMENT]

32. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) [AGGRAVATED ASSAULT]

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33. [redacted] CIVILIAN; MAG#: [redacted]; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) [AGGRAVATED ASSAULT]

34. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

35. [redacted]; CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] CAMP BUCCA CONFINEMENT FACILITY, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

36. [redacted], CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted]; CAMP BUCCA CORRECTIONAL FACILITY, IRAQ; XZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

37. UNKNOWN; [redacted]; UNKNOWN; DETAINEE, BCCF, ABU GHRAIB, IZ; XZ; (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT

38. [redacted] UNKNOWN; UNKNOWN, [redacted] XZ; (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

39. UNKNOWN; [redacted] XZ; ALIAS: [redacted] (NFI) [CRUELTY AND MALTREATMENT]

40. [CORRECTED] [redacted] CIVILIAN; MAG # [redacted] UNKNOWN CITY, IRAQ; [redacted] BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI); [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY SPC [redacted], [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY

DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRIES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

20TH STATUS:

THIS STATUS REPORT WAS GENERATED TO UPDATE THE INFORMATION PERTAINING TO CW2 [redacted] (SUBJECT #[redacted] AND FULLY IDENTIFY THE DETAINEE KNOWN AS [redacted] (VICTIM #[redacted].

DURING HER COURT MARTIAL, [redacted] DEFENSE TEAM POSITIVELY IDENTIFIED "[redacted]" AS BEING THE DETAINEE WITH MAG #[redacted] DURING THE INITIAL STAGES OF THIS INVESTIGATION, "[redacted]" WAS ERRONEOUSLY IDENTIFIED AS HAVING MAG #[redacted] FURTHER, ADDITIONAL INFORMATION WAS OBTAINED FROM [redacted] REGARDING HIS CURRENT UNIT OF ASSIGNMENT. [redacted] IS SCHEDULED FOR INTERVIEW DURING THE WEEK OF 6-10 JUN 05, AT FORT BELVOIR, VA.

INVESTIGATION CONTINUES BY CID.

19TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AND [redacted] AS SUBJECTS, UPDATE THE BIOGRAPHICAL INFORMATION REGARDING [redacted], UNFOUND THE OFFENSES PERTAINING TO VICTIM #[redacted], ADD VICTIM #[redacted] AND TO UPDATE SIGNIFICANT INFORMATION PERTAINENT TO THE INVESTIGATION.

FURTHER, ON 16 FEB 05, [redacted] WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE. IN THAT STATEMENT, [redacted] DENIED TEACHING ANYONE STRESS POSITIONS AND DENIED ANY INVOLVEMENT WITH [redacted] (VICTIM #[redacted] - THE FEMALE [redacted] WHOSE BREASTS WERE PHOTOGRAPHED). DURING A SUBSEQUENT INTERVIEW ON 25 MAR 05, [redacted] ADMITTED HIS PREVIOUS STATEMENT CONTAINED FALSE INFORMATION. [redacted] ADMITTED ALLOWING [redacted] TO SIT ON HIS LAP, KISS HIM AND THAT SHE FELT HIS PENIS. [redacted] ALSO ADMITTED HE MAY HAVE DISCUSSED STRESS POSITIONS WITH [redacted]; HOWEVER, DENIED TEACHING ANY FORMAL CLASS. FURTHER, [redacted] SAID HE USED STRESS POSITIONS ON ONE DETAINEE (NFI).

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FURTHER, INVESTIGATION DISCLOSED [redacted] HAD KNOWLEDGE OF THE INCIDENTS THAT OCCURRED IN THE HARDSITE. INTERVIEWS OF SEVERAL WITNESSES AND SUBJECTS REVEALED THEY DISCUSSED SEVERAL OF THE INCIDENTS, INCLUDING THE INCIDENT INVOLVING THE MASTURBATION AND THREE DETAINEES THAT ALLEGEDLY RAPED A JUVENILE DETAINEE, WITH [redacted]. DURING A POST CONVICTION INTERVIEW, [redacted] SAID HE PERSONALLY DISCUSSED INCIDENTS THAT OCCURRED IN THE HARDSITE, INCLUDING THE MASTURBATION INCIDENT, WITH BOTH [redacted] AND [redacted] [redacted] SAID [redacted] HAD BEEN PRESENT ON SEVERAL OCCASION WHEN DETAINEES WERE BEING GIVEN PHYSICAL TRAINING AND ON ONE OCCASION, STOP [redacted] FROM ADMINISTERING PHYSICAL TRAINING TO A DETAINEE DUE TO THE DETAINEE BEING A NEWS REPORTER. [redacted] FURTHER SAID [redacted] WAS VERY FAMILIAR WITH THE WORKINGS OF THE HARDSITE, VISITED THE HARDSITE ON A REGULAR BASIS AND WAS VERY INTIMATE WITH THE DAY TO DAY OPERATIONS. EFFORTS ARE UNDERWAY TO LOCATE AND INTERVIEW [redacted] AS A SUBJECT.

FURTHER, INFORMATION WAS DEVELOPED INDICATING [redacted] WAS PRESENT WHEN [redacted] STRUCK THE DETAINEE ON LEG WITH AN ASP AFTER THE DETAINEE HAD BEEN SHOT DURING THE SHOOTING INCIDENT INSIDE TIER 1A. ACCORDING TO [redacted], [redacted] WAS PRESENT WHEN [redacted] STRUCK THE DETAINEE, CONDONED [redacted] ACTIONS AND DID NOTHING TO STOP HIM. DURING HER POST CONVICTION INTERVIEW, [redacted] INDICATED [redacted] ASSISTED HER WITH "ROUGHING UP" A DETAINEE IN THE SHOWER. DURING HIS POST CONVICTION INTERVIEW, [redacted] SAID [redacted] WAS PRESENT FOR THE INCIDENT WITH THE ASP; HOWEVER, HE ([redacted] DID NOT RECALL STRIKING THE DETAINEE. [redacted] ALSO SAID ON AN UNKNOWN DATE, HE CALLED FOR [redacted] TO COME TO TIER 1A TO EXAMINE AN UNRESPONSIBE DETAINEE. [redacted] SAID AFTER EXAMINING THE DETAINEE, [redacted] SAID THERE WAS NOTHING MEDICALLY WRONG WITH THE DETAINEE, REMOVED HIS ASSIGNED 9MM PISTOL FROM HIS HOLSTER, CHARGED THE WEAPON AND PLACED IT IN THE MOUTH OF THE DETAINEE, TELLING THE DETAINEE TO STAND UP. [redacted] SAID THE DETAINEE, WHO HAD NOT RESPONDED TO ANY OTHER COMMANDS, STOOD UP ON HIS FEET. FURTHER, [redacted] SAID HAD HE NOT BEEN ORDERED TO COOPERATE WITH THIS INVESTIGATION (GRANT OF IMMUNITY), HE WOULD HAVE NEVER DISCLOSED THIS INFORMATION REGARDING [redacted] ON 22 APR 05, [redacted] WAS CONTACTED REGARDING AN INTERVIEW. ON 5 MAY 05, [redacted] REFUSED ANY INTERVIEWS WITH CID BASED ON THE ADVICE OF HIS DEFENSE COUNSEL.

FURTHER, BETWEEN 6-7 APR 05, AN AUDIO TAPED INTERVIEW WAS CONDUCTED WITH [redacted] AND HIS ATTORNEY. DURING THE

INTERVIEW, [redacted] SAID HE RECEIVED ORDERS FROM [redacted] AND THAT [redacted] GAVE ORDERS TO OTHER REGARDING THE TREATMENT OF DETAINEES AND THE USE OF MWD ON DETAINEES. [redacted] SAID AFTER THE INCIDENT WITH THE SEVEN RIOTERS, HE BRIEFED [redacted] WHO PROVIDED HIM WITH A WOODEN WALL TO CONCEAL ACTIVITIES AND DETAINEES IN TIER 1A/1B. FURTHER, [redacted] SAID HE TOLD [redacted] ABOUT SEVERAL INCIDENTS AND PHOTOGRAPHS AND [redacted] PROVIDED HIS PERSONAL EMAIL ADDRESS AND ASKED [redacted] TO EMAIL HIM SOME OF THE PICTURES. FURTHER, [redacted] DISCUSSED SEVERAL OTHER INDIVIDUALS INVOLVED IN THIS INVESTIGATION. [redacted] INTERVIEW IS PENDING TRANSCRIPTION.

FURTHER, INVESTIGATION DISCLOSED THE INDIVIDUAL LISTED AS VICTIM #[redacted] AND BELIEVED TO A DETAINEE KNOWN AS '[redacted] WAS NOT IN FACT THE DETAINEE THAT WAS ABUSED. DURING A RECENT INTERVIEW, VICTIM #[redacted] INDICATED HE HAD NOT BEEN ABUSED AS ALLEGED AND WAS NOT KNOWN AS '[redacted]'. BASED ON THIS DISCOVERY, ALL OFFENSES INVOLVING VICTIM #[redacted] ARE UNFOUNDED. VICTIM #[redacted] WAS NOT DELETED, PER CID REGULATION 195-1, TO PREVENT CONFUSING THE RECIPIENTS OF THIS REPORT. EFFORTS ARE UNDERWAY TO LOCATE AND FULLY IDENTIFY THE DETAINEE WHO WAS KNOWN AS '[redacted]' (VICTIM #[redacted]) THAT WAS IN FACT ABUSED.

18th STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AND [redacted] AS SUBJECTS; UNFOUND THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO [redacted] FURTHER IDENTIFY [redacted] (VICTIM #[redacted] AND UNFOUND THE OFFENSES RELATED TO [redacted] ADD [redacted] AS VICTIM #[redacted] AND '[redacted]' AS VICTIM #[redacted] FURTHER IDENTIFY PREVIOUSLY LISTED SUBJECTS AND VICTIMS; AND REPORT ADDITIONAL INVESTIGATIVE ACTIVITY.

FURTHER INVESTIGATION REVEALED NO CREDIBLE EVIDENCE EXISTS TO BELIEVE [redacted] (VICTIM #[redacted] WAS EVER ASSAULTED OR MISTREATED WHILE CONFINED AT BCCF. THERE WERE SEVERAL PHOTOGRAPHS OF [redacted] SEIZED DURING THE CONDUCT OF THIS INVESTIGATION; HOWEVER, NONE OF THE PHOTOGRAPHS DEPICT [redacted] BEING MISTREATED, NOR IS THERE ANY TESTIMONIAL EVIDENCE TO INDICATE SHE WAS MISTREATED WHILE AT BCCF. [redacted] WAS RELEASED FROM BCCF PRIOR TO THE INITIATION OF THIS INVESTIGATION.

BETWEEN 22 OCT AND 8 NOV 04, SA [redacted] CONDUCTED POST CONVICTION INTERVIEWS OF BOTH [redacted] AND [redacted]. BASED ON THESE INTERVIEWS AND INFORMATION PREVIOUSLY DEVELOPED DURING THIS INVESTIGATION, THERE IS SUFFICIENT CREDIBLE INFORMATION TO BELIEVE THE BELOW INCIDENTS OCCURRED.

[redacted] STATED [redacted] TALKED TO HER ON TWO OCCASIONS ABOUT THE IMPORTANCE OF "BREAKING" [redacted] (VICTIM #[redacted]. [redacted] STATED [redacted] TOLD HER THAT [redacted] WAS [redacted] AND THAT "BREAKING" HIM WOULD "HAVE GLOBAL IMPLICATIONS". [redacted] DESCRIBED ONE INCIDENT WHEN SHE INTENTIONALLY RAN [redacted] WHO WAS HOODED WITH A SANDBAG, INTO A WOODEN DIVIDER. [redacted] STATED THEY FREQUENTLY GAVE [redacted] COLD SHOWERS AT [redacted] DIRECTION. [redacted] STATED [redacted] WOULD SAY WORDS TO THE EFFECT, "THIS GUY IS REALLY DIRTY. HE NEEDS LOTS OF SHOWERS". [redacted] DESCRIBED ONE OCCASION WHEN SHE WAS PRESENT WITH [redacted] [redacted] AND [redacted] WHEN [redacted] WAS PLACED INTO A BARREL OF COLD WATER AND FORCED TO EAT SOAP. [redacted] STATED SHE AND [redacted] TALKED ABOUT HOW [redacted] ENGLISH GOT BETTER THE LONGER HE WAS IN THE WATER. A REVIEW OF PHOTOGRAPHS SEIZED DURING THIS INVESTIGATION REVEALED A PHOTOGRAPH OF [redacted] WITH WET SKIN AND HAIR AND WHAT APPEARS TO BE BUBBLES COMING OUT OF HIS MOUTH. [redacted] VIEWED THE PHOTOGRAPH AND STATED SHE TOOK THE PHOTOGRAPH. [redacted] ALSO STATED [redacted] TOLD HER AND [redacted] ON SEVERAL OCCASIONS TO "MAN-HANDLE" [redacted] WHEN THEY MOVED HIM TO OTHER LOCATIONS FOR INTERROGATIONS.

DURING THE COURSE OF THIS AND OTHER INVESTIGATIONS, [redacted] PROVIDED SEVERAL STATEMENTS, INCLUDING A STATEMENT TO MG [redacted] ON 12 FEB 04, IN WHICH HE EITHER LIED OR MINIMIZED HIS KNOWLEDGE AND INVOLVEMENT IN THE ABUSE OF DETAINEES.

[redacted] DESCRIBED AN INCIDENT THAT OCCURRED AT AL HILLA, IRAQ, WHEN MEMBERS OF THE 372ND MP COMPANY DETAINED SEVERAL UNKNOWN IRAQI MALES DURING A BLACKMARKET INVESTIGATION. [redacted] QUESTIONED ONE OF THE DETAINEES, WHO HAD BEEN PLACED ON THE GROUND ON HIS KNEES WITH HIS HANDS ON TOP OF HIS HEAD. [redacted] WHO WAS GUARDING THE DETAINEES, POSITIONED HIMSELF BEHIND THE DETAINEE THAT [redacted] WAS QUESTIONING WITH HIS WEAPON ORIENTED TOWARDS THE DETAINEE. DURING THE QUESTIONING, [redacted] STRUCK THE DETAINEE ON THE SIDE OF HIS HEAD WITH AN OPEN HAND. [redacted] STATED

[redacted] DID NOT INTERVENE OR TAKE ANY ACTION TO STOP [redacted] BUT INSTEAD CONTINUED TO QUESTION THE DETAINEE.

[redacted] PROVIDED ADDITIONAL INFORMATION REGARDING THE PREVIOUSLY REPORTED INCIDENT INVOLVING [redacted] (VICTIM #[redacted]), WHO WAS DEPICTED WITH A BUSTED CHIN IN SEVERAL PHOTOGRAPHS. [redacted] STATED [redacted] CAUSED [redacted] INJURY WHEN HE PUSHED HIM AGAINST A WALL.

[redacted] ALSO DESCRIBED THREE PREVIOUSLY UNREPORTED INCIDENTS INVOLVING [redacted]. ONE INCIDENT OCCURRED DURING OCT 03, WHEN [redacted] INTENTIONALLY ALLOWED A HOODED DETAINEE HE WAS ESCORTING TO RUN INTO A POLE. THE SECOND INCIDENT OCCURRED DURING NOV 03, AFTER TWO DETAINEES ESCAPED FROM TIER 3A OF THE HARD SITE. [redacted] STATED HE WAS QUESTIONING THE REMAINING DETAINEES ABOUT THE ESCAPE WHEN [redacted] CAME INTO THE TIER AND STRUCK ONE OF THE DETAINEES IN THE FACE WITH HIS ELBOW AND FOREARM. THE THIRD INCIDENT OCCURRED DURING LATE OCT 03 OR EARLY NOV 03, WHEN A DETAINEE MADE AN INAPPROPRIATE SEXUAL COMMENT TO ONE OF THE FEMALE MP GUARDS. AS A RESULT, [redacted] AND [redacted] STRIPPED SEARCHED SEVERAL DETAINEES AND [redacted], SPEAKING TO THEM IN ARABIC, ORDERED THE DETAINEES TO CRAWL BACK TO THEIR CELLS. [redacted] SAID BOTH [redacted] AND [redacted] WERE PRESENT DURING THIS INCIDENT, OBSERVED HIS AND [redacted] ACTIONS, TO INCLUDE THE DETAINEES CRAWLING TO THEIR CELLS, AND DID NOTHING TO INTERVENE OR STOP IT.

ON 22 JAN 05, [redacted] WAIVED HIS LEGAL RIGHTS AND RENDERED A SWORN STATEMENT ADMITTING HE AND [redacted] WERE PRESENT AT THE HARD-SITE WHEN [redacted] FORCED A DETAINEE TO CRAWL TO HIS CELL. [redacted] STATED THE INCIDENT AT THE HARD-SITE OCCURRED AFTER FIVE DETAINEES (VICTIMS #[redacted], #[redacted], #[redacted] #[redacted] AND #[redacted]) WERE MOVED FROM CAMP VIGILANT TO THE HARD-SITE. LIPINSKI STATED WHEN HE ARRIVED AT THE HARD-SITE, ONE DETAINEE WAS LYING ON THE FLOOR WITH STITCHES IN HIS CHIN (VICTIM #[redacted]). [redacted] STATED [redacted] SUBSEQUENTLY DETERMINED [redacted] HAD STRUCK THE DETAINEE. [redacted] STATED AFTER THE DETAINEES HAD BEEN STRIPPED, SEARCHED AND ISSUED JUMPSUITS, [redacted] VERBALLY DIRECTED ONE OF THE DETAINEES TO CRAWL DOWN THE CORRIDOR AND INTO HIS CELL. [redacted] STATED HE FELT THE TREATMENT WAS HARSH, BUT DID NOT INTERVENE BECAUSE HE BELIEVED [redacted] WAS USING THIS TREATMENT TO ESTABLISH HIS DOMINANCE OVER THE SITUATION AND THE DETAINEE.

[redacted] DESCRIBED AN INCIDENT IN WHICH [redacted] PLACED DETAINEES IN STRESS-TYPE POSITIONS. ACCORDING TO [redacted] AFTER A DETAINEE YELLED AT A FEMALE MP, [redacted] MADE THE DETAINEE HOLD TWO PLATES OF FOOD STRAIGHT OUT TO HIS SIDES AND ALTERNATE BETWEEN STANDING AND SITTING IN THIS POSITION FOR 20-30 MINUTES. [redacted] STATED SOMEONE PULLED ANOTHER DETAINEE NICKNAMED "[redacted]" OUT OF HIS CELL FOR LAUGHING AND THEN [redacted] HAD HIM HOLD A CHAIR OVER HIS HEAD. [redacted] STATED A THIRD DETAINEE WAS STANDING ON A CHAIR HOLDING WATER BOTTLES STRAIGHT OUT IN FRONT OF HIS BODY. [redacted] STATED [redacted] AND [redacted] WERE ALSO PRESENT DURING THIS INCIDENT. SHE STATED AT ONE POINT, "[redacted]" LET THE CHAIR DOWN AND WOULD NOT HOLD IT UP SO [redacted] PUT HIM INTO "THE HOLE" (AN ISOLATION CELL). [redacted] STATED SHE DID NOT SEE [redacted] ACTIVELY PARTICIPATING IN THE ACTIONS INVOLVING THE THREE DETAINEES.

[redacted] ALSO STATED [redacted] VISITED THE HARDSITE SHORTLY BEFORE HE REDEPLOYED FROM IRAQ AND TALKED WITH HER AND [redacted] ACCORDING TO [redacted], [redacted] SAID CPT [redacted] A US MARINE JUDGE ADVOCATE GENERAL AT ABU GHRAIB PRISON, HAD TOLD SOMEONE ABOUT THE NAKED DETAINEES IN THE HARDSITE AND ABOUT "PT'ING" THE DETAINEES. CPT [redacted] STATED [redacted] HAD "OPENED HIS BIG MOUTH AND TOLD IT TO THE WRONG PEOPLE". [redacted] STATED [redacted] THEN TOLD HER AND [redacted] TO BE CAREFUL WHEN THEY "PT'ED" DETAINEES AND IF THEY WERE GOING TO HAVE THEM NAKED BECAUSE SOMEONE MIGHT COME AROUND TO SEE WHAT WAS GOING ON.

ON 22 JAN 05, SGT [redacted] 372D MP CO, RENDERED A SWORN STATEMENT DETAILING A CONVERSATION HE HAD WITH A DETAINEE AT BCCF. [redacted] STATED THE DETAINEE HAD BEEN TRANSFERRED FROM THE HARD-SITE TO COMPOUND "E", WHERE HE ([redacted] WORKED. [redacted] RELATED THE DETAINEE ASKED WHY HE HAD NOT BEEN QUESTIONED ABOUT WHAT HAPPENED IN THE HARD-SITE AND STATED, "CPT [redacted] WAS TELLING THE SOLDIERS WHAT TO DO AND LAUGHING". EFFORTS ARE UNDERWAY TO FULLY IDENTIFY, LOCATE AND INTERVIEW THIS DETAINEE.

[redacted] ALSO ADMITTED HE AND [redacted] (VICTIM #[redacted]) ENGAGED IN MUTUAL SEXUAL FONDLING ON THE NIGHT [redacted] ARRIVED AT THE HARDSITE. [redacted] STATED THE FONDLING WAS CONSENSUAL AND DENIED ENGAGING IN SEXUAL INTERCOURSE WITH [redacted]

[redacted] STATED SHE ASKED [redacted] WHAT HAPPENED AFTER SHE SAW THE PICTURES OF [redacted] AND HER SISTER (VICTIM #[redacted], IN WHICH [redacted] BREASTS WERE EXPOSED. ACCORDING TO [redacted]

[redacted] TOLD HER THAT SHE WENT TO THE OFFICE IN THE HARDSITE AND SAW THE FEMALE DETAINEES IN THE OFFICE WITH [redacted] AND THE [redacted]", WHOM [redacted] IDENTIFIED AS [redacted]. [redacted] ALSO TOLD [redacted] THAT ONE OF THE FEMALE DETAINEES WAS SITTING ON [redacted] LAP.

[redacted] ALSO STATED THE "[redacted]", BELIEVED TO BE [redacted] BASED ON [redacted] STATEMENT, WAS PRESENT IN THE OFFICE WITH HIM AND [redacted] AND THE TWO FEMALE DETAINEES. [redacted] STATED THE "[redacted]" TAUGHT [redacted] HOW TO PUT DETAINEES INTO STRESS POSITIONS IN ORDER TO EXTRACT MORE INFORMATION.

[redacted] WAS PART OF A SIX-PERSON TEAM DEPLOYED FROM JOINT TASK FORCE GUANTANAMO (JTF-GTMO) TO ABU GHRAIB TO ASSIST IN THE IMPLEMENTATION OF RECOMMENDATIONS IDENTIFIED BY MG [redacted] DURING HIS ASSESSMENT OF THE PRISON DURING SEP 03. [redacted] WAS AT ABU GHRAIB FROM ABOUT 4 OCT 03 UNTIL ABOUT 2 DEC 03.

BOTH [redacted] AND [redacted] STATED [redacted] AND A FEMALE DETAINEE, LATER IDENTIFID AS [redacted], ISN [redacted] KISSED AND HUGGED ON NUMEROUS OCCASIONS. ACCORDING TO [redacted] [redacted] ALLOWED [redacted] TO RUB HIS BACK AND MASSAGE HIS SHOULDERS. [redacted] ALSO STATED [redacted] COMMENTED THAT HE PLANNED TO SEND FOR [redacted] TO COME LIVE WITH HIM WHEN HE RETURNED TO THE UNITED STATES.

INVESTIGATION DISCLOSED THAT ON AT LEAST TWO OCCASIONS, EFFORTS WERE MADE TO HIDE "GHOST" DETAINEES THAT WERE BEING HOUSED IN THE HARDSITE. [redacted] EXPLAINED THAT "GHOST" DETAINEES WERE DETAINEES THAT BELONGED TO OTHER GOVERNMENT AGENCIES (OGA) WHO WERE HOUSED IN THE HARDSITE, BUT WERE NOT FULLY IN-PROCESSED OR ASSIGNED INTERNMENT SERIAL NUMBERS. [redacted] SAID COL [redacted], CDR, 205TH MI BDE (DEPLOYED TO ABU GHRAIB PRISON), AND OTHER UNKNOWN OFFICERS CAME TO TIER 1A/1B AND DISCUSSED MOVING "GHOST DETAINEES" PRIOR TO A VISIT BY THE INTERNATIONAL COMMITTEE OF THE RED CROSS (ICRC) SO THEY COULD NOT BE INTERVIEWED BY ICRC PERSONNEL. [redacted] SAID DURING THE FIRST ICRC VISIT, CERTAIN "GHOST" DETAINEES WERE MOVED OUT OF THE TIER, THEN RETURNED AFTER THE ICRC PERSONNEL DEPARTED. [redacted] SAID THE SECOND TIME; SEVERAL "GHOST" DETAINEES WERE ESCORTED TO INPROCESSING WHERE THEY WERE ISSUED DETAINEE NUMBERS. [redacted] ALSO SAID THAT MARKS WERE PUT OUTSIDE CERTAIN DETAINEES' CELLS TO INDICATE WHETHER OR NOT ICRC PERSONNEL COULD INTERVIEW THE

DETAINEES. DURING HER INTERVIEW, [redacted] RECALLED A MEETING THAT WAS HELD OUTSIDE THE TIER 1A/1B OFFICE BY [redacted] AND SEVERAL OTHER OFFICERS. [redacted] SAID [redacted] WAS DISCUSSING MOVING THE FEMALE AND JUVENILE DETAINEES SO THAT ICRC WOULD NOT SEE OR INTERVIEW THEM. [redacted] ALSO SAID THAT DURING ICRC VISITS, SIGNS WERE POSTED OUTSIDE THE CELLS OF CERTAIN DETAINEES INDICATING THEY WERE BEING INTERROGATED WHEN IN FACT THEY WERE NOT.

[redacted] DESCRIBED AN INCIDENT INVOLVING [redacted] (VICTIM #[redacted]) AFTER [redacted] OBTAINED A PISTOL FROM AN IRAQI POLICE OFFICER AND FIRED SEVERAL ROUNDS AT MP GUARDS IN THE HARDSITE. ONE OF THE ROUNDS STRUCK [redacted] BUT DID NOT INJURE HIM DUE TO HIS PROTECTIVE VEST. [redacted] WAS SHOT AND INJURED DURING THE INCIDENT, WHICH OCCURRED ON 24 NOV 03, AND WAS INVESTIGATED UNDER CID ROI 0260-03-CID259-61229. [redacted] STATED AFTER [redacted] RETURNED FROM THE HOSPITAL, THEY TOOK AWAY HIS CRUTCHES AND [redacted] MADE HIM CRAWL UP THE STAIRS AND BACK TO HIS CELL. [redacted] STATED SSG [redacted] 500TH MI GROUP, CAMP ZAMA, JAPAN (DEPLOYED TO ABU GHRAIB PRISON) AND [redacted] LATER TOOK [redacted] TO THE SHOWER ROOM AND USED A DOG TO INTERROGATE HIM.

SPC [redacted] B CO, 325TH MI BN, WAS ONE OF THE MI INTERROGATORS WHO INTERROGATED THE IRAQI POLICE AFTER THE SHOOTING INCIDENT INVOLVING [redacted] STATED [redacted] AND SSG [redacted] B CO, 2D MI BN, 66TH MI GRP, GRAFENWOEHR, GERMANY (FORMERLY DEPLOYED TO ABU GHRAIB PRISON), TOLD HER THAT [redacted] HAD GIVEN THEM BLANKET APPROVAL FOR HARSHER METHODS FOR THAT NIGHT. [redacted] STATED [redacted] ALSO TOLD THEM (THE INTERROGATORS) THAT [redacted] HAD INSTRUCTED THEM TO USE WHATEVER TECHNIQUES NECESSARY TO GET THE INFORMATION THEY NEEDED.

DURING INTERVIEWS ON 29 AND 30 DEC 04, RESPECTIVELY, BOTH [redacted] AND [redacted] CONTRADICTED [redacted] STATEMENT AND STATED THEY HAD NO KNOWLEDGE OF COL [redacted] AUTHORIZING HARSHER TECHNIQUES FOR THE INTERROGATIONS OF THE IRAQI POLICE. [redacted] ALSO DENIED USING DOGS TO INTERROGATE [redacted]

ON 23 MAY 04, SGT [redacted] A MILITARY INTELLIGENCE INTERROGATOR FORMERLY ASSIGNED AT BCCF, PROVIDED A SWORN STATEMENT WHEREIN HE STATED [redacted] AND [redacted] CONDUCTED AN INTERROGATION DURING WHICH [redacted] COVERED

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THE NOSE AND MOUTH OF A DETAINEE, RESTRICTING THE DETAINEE'S BREATHING. DURING HIS POST-CONVICTION INTERVIEW, [redacted] ADMITTED THIS INCIDENT OCCURRED AFTER THE SHOOTING INVOLVING [redacted] AND THE "ROUND-UP" OF THE IRAQI POLICE WHO WERE SUSPECTED OF PROVIDING THE PISTOL TO [redacted] SAID HE, [redacted] AND [redacted] WERE INTERROGATING AN IRAQI POLICE OFFICER NAMED [redacted] (VICTIM# [redacted]. [redacted] SAID DURING THE INTERROGATION HE COVERED [redacted] NOSE AND MOUTH, RESTRICTING HIS BREATHING, WHILE [redacted] AND [redacted] CONTINUED TO INTERROGATE HIM. [redacted] ALSO ADMITTED USING PRESSURE POINTS ON [redacted] DURING THE INTERROGATION. [redacted] SAID HE TAUGHT [redacted] HOW TO USE PRESSURE POINTS AND [redacted] SUBSEQUENTLY APPLIED PRESSURE POINTS TO [redacted] AND OTHER UNKNOWN DETAINEES OVER A PERIOD OF SEVERAL DAYS. ONE PHOTOGRAPH SEIZED DURING THIS INVESTIGATION DEPICTED [redacted] AND AN UNKNOWN DETAINEE WHO WAS CROUCHED ON TOP OF A CHAIR. [redacted] VIEWED THE PHOTOGRAPH AND IDENTIFIED THE DETAINEE AS [redacted] ALSO STATED HE AND [redacted] TOOK [redacted] OUT OF THE HARDSITE AND THEN [redacted] ASKED HIM TO MAKE [redacted] LOW CRAWL THROUGH THE MUD. [redacted] STATED HE DID NOT REALLY WANT TO DO IT, BUT [redacted] INSISTED SO HE HAD DAWOD CRAWL AROUND IN THE MUD FOR ABOUT TEN MINUTES.

[redacted] DESCRIBED AN INCIDENT WHERIN [redacted] AND [redacted] WERE INTERROGATING [redacted] (VICTIM # [redacted] IN THE SHOWER ROOM. SHE STATED [redacted] AND [redacted] ASKED [redacted] AND [redacted] TO INTIMIDATE [redacted] BECAUSE HE WAS LYING. [redacted] STATED THEY [redacted] AND [redacted] SAID WORDS TO THE EFFECT OF "ROUGH HIM UP OR BE ROUGH WITH HIM". [redacted] ADMITTED HIS INVOLVEMENT IN THIS INCIDENT. [redacted] STATED THAT HE ASKED [redacted] IF HE WANTED THEM ([redacted] AND [redacted] TO YELL AT [redacted] AND [redacted] TOLD HIM THEY COULD. HE STATED HE AND [redacted] YELLED AT THE DETAINEE AND GOT HIM WET AND THEN [redacted] BLEW PEPPER INTO THE DETAINEE'S EYES. [redacted] STATED HE AND [redacted] THEN HIT THE DETAINEE IN THE CHEST SEVERAL TIMES. [redacted] STATED HE WAS SURPRISED WHEN [redacted] BLEW THE PEPPER INTO THE DETAINEE'S EYES. [redacted] STATED [redacted] AND [redacted] DID NOT SPECIFICALLY DIRECT HIM TO ROUGH UP THE DETAINEE AND HE WAS NOT AWARE IF [redacted] OR [redacted] HAD TOLD [redacted] TO DO THIS. DURING A SUBSEQUENT INTERVIEW, [redacted] ACKNOWLEDGED HIS AND [redacted] INVOLVEMENT IN THE INTERROGATION OF [redacted] BUT DENIED TELLING [redacted] OR [redacted] TO ROUGH UP THE DETAINEE. [redacted] STATED AFTER HE AND [redacted] LEFT THE ROOM, HE HEARD SCREAMING AND ASKED [redacted] WHAT WAS GOING ON. ACCORDING TO [redacted] [redacted] TOLD THEM IT WAS UNDER CONTROL AND TO STAY WHERE HE WAS.

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[redacted] DESCRIBED ANOTHER INCIDENT INVOLVING TWO DETAINEES WHO HAD ASSAULTED ANOTHER DETAINEE. SHE STATED [redacted] AND [redacted] ISN US9IZ-[redacted]-CI, WERE PRESENT DURING THE INCIDENT. [redacted] STATED THE DETAINEE WAS CROUCHED DOWN AGAINST A WALL AND [redacted] GRABBED HIM AND TOLD HIM TO GET UP. [redacted] STATED [redacted] TOLD HER TO HIT THE DETAINEE SO SHE HIT HIM IN EITHER HIS STOMACH OR HIS CHEST WITH HER FIST. SHE STATED THE DETAINEE CROUCHED BACK DOWN AFTER SHE HIT HIM AND [redacted] PULLED HIM BACK TO HIS FEET. [redacted] STATED SHE HIT THE DETAINEE A COUPLE OF TIMES AND SHE BELIEVED [redacted] ALSO HIT THE DETAINEE IN HIS CHEST, BUT COULD NOT BE CERTAIN.

[redacted] ALSO STATED [redacted] GAVE HER AND [redacted] A "COMPUTER CLEANING DISK" AFTER THE INITIATION OF THIS INVESTIGATION, WHICH THEY USED ON THEIR PERSONAL COMPUTERS TO REMOVE INCRIMINATING PHOTOGRAPHS. [redacted] STATED [redacted] ALSO TOLD HER AND [redacted] HOW TO USE THE DISK TO CLEAN THEIR COMPUTERS. ACCORDING TO [redacted], [redacted] WAS AWARE THE ONGOING INVESTIGATION INVOLVED PHOTOGRAPHS OF DETAINEES AND HE KNEW WHAT SHE AND [redacted] INTENDED TO DO WHEN THEY ASKED HIM FOR THE DISK.

[redacted] DESCRIBED TWO INCIDENTS INVOLVING [redacted] WHERE HE HANDCUFFED DETAINEES FOR EXTENDED TIME PERIODS. THE FIRST INCIDENT INVOLVED ONE DETAINEE THAT [redacted] HANDCUFFED TO HIS BED FOR TALKING. [redacted] INSTRUCTIONS WERE TO RELEASE THE DETAINEE AFTER 30 MINUTES. [redacted] STATED WHEN [redacted] CAME ON SHIFT HE HANDCUFFED TWO MORE DETAINEES FOR TALKING. [redacted] STATED TWO TO THREE HOURS LATER SHE DISCOVERED THE THREE DETAINEES WERE STILL HANDCUFFED. SHE STATED [redacted] INFORMED HER THAT THEY WERE STILL TALKING SO HE LEFT THEM HAND-CUFFED. [redacted] STATED SHE INFORMED [redacted] AND THEY UN-CUFFED THE DETAINEES. [redacted] STATED LATER DURING THE SAME SHIFT SHE OBSERVED THREE DIFFERENT DETAINEES WHO WERE HANDCUFFED TO THEIR CELL DOORS WITH THEIR HANDS ABOVE THEIR HEADS. [redacted] QUESTIONED [redacted] ABOUT THE DETAINEES AND HE TOLD HER THE DETAINEES WERE ON THE SLEEP MANAGEMENT PROGRAM AND HE DID NOT CARE IF THEY STAYED LIKE THAT ALL NIGHT. [redacted] STATED SHE LEARNED FROM [redacted] THAT THE DETAINEES HAD BEEN HANDCUFFED IN THOSE POSITIONS FOR APPROXIMATELY SIX HOURS. [redacted] ALSO DESCRIBED THIS INCIDENT IN HER STATEMENT TO CID ON 15 JAN 04. [redacted] AND [redacted] STATED THEY RELEASED THE DETAINEES, WHOSE HANDS WERE SWOLLEN AND COLD TO THE TOUCH.

[redacted] DESCRIBED ANOTHER INCIDENT DURING JAN 04, WHEN SHE ASKED [redacted] WHO WAS WORKING ON ANOTHER TIER, TO HELP HER WITH THE JUVENILE DETAINEES BECAUSE THEY WERE MAKING NOISE. [redacted] SAID SHE DEPARTED THE AREA FOR A SHORT TIME AND WHEN SHE RETURNED, FOUND THAT [redacted] HAD LEFT THE AREA AFTER PUTTING TAPE OVER THE MOUTHS OF THREE JUVENILE DETAINEES AND POSITIONING THE DETAINEES FACE DOWN ON THE FLOOR, WITH THEIR FACES OVER A BUCKET OF WATER.

[redacted] ALSO DESCRIBED AN INCIDENT IN WHICH [redacted] AND [redacted] TOOK [redacted] (VICTIM #[redacted] OUTSIDE THE HARDSITE AND MADE HIM DO PHYSICAL TRAINING IN THE MUD BECAUSE HE [redacted] HAD BEEN THROWING FECES IN THE HARDSITE.

[redacted] DESCRIBED ONE INCIDENT WHEN [redacted] (FORMERLY [redacted]) CAME TO THE HARDSITE AND MADE A DETAINEE PERFORM PHYSICAL TRAINING. [redacted] STATED THE DETAINEE WAS HOODED AND STANDING ON A BOX DURING THE INCIDENT. [redacted] STATED SHE SPECIFICALLY RECALLED THE INCIDENT BECAUSE [redacted] WAS USING A VERY ANNOYING VOICE AND TELLING THE DETAINEE TO REPEAT OVER AND OVER, "ONE, TWO, THREE, I LOVE PT".

ON 25 JAN 05, [redacted] WAIVED HER LEGAL RIGHTS AND ADMITTED HER INVOLVEMENT IN THE AFOREMENTIONED INCIDENT. SHE STATED [redacted] TOLD HER THE DETAINEE HAD BEEN GIVING HIM A HARD TIME. SHE STATED [redacted] HAD PREVIOUSLY TAKEN THE DETAINEE OUT OF HIS CELL, REMOVED HIS CLOTHING AND PUT A BAG OVER HIS HEAD. [redacted] STATED [redacted] GAVE HER A BULLHORN AND TOLD HER TO YELL AT THE DETAINEE, WHICH SHE DID. [redacted] STATED SHE AND [redacted] PROCEEDED TO MAKE THE DETAINEE STAND ON A MRE BOX BENEATH A CEILING FAN. SHE STATED SHE HAD THE DETAINEE HOLD HIS ARMS OUT TO HIS SIDE AND [redacted] THREW A CUP OF COLD WATER ON THE DETAINEE. [redacted] STATED WHEN THE DETAINEE REACTED TO THE COLD WATER, [redacted] TOLD HER TO GIVE THE DETAINEE PT. [redacted] STATED SHE HAD THE DETAINEE PERFORM VARIOUS MOVEMENTS AND STRESS POSITIONS FOR ABOUT 30 MINUTES. [redacted] ACKNOWLEDGED THAT WHAT SHE DID TO THE DETAINEE WAS WRONG AND STATED SHE DID IT OUT OF ANGER.

INVESTIGATION INDICATES [redacted] PROVIDED FALSE STATEMENTS TO MG [redacted] ON 21 FEB 04, AND MG [redacted] ON 27 MAY 04. [redacted] CLAIMED HE DID NOT WITNESS ANY INTERROGATIONS; HOWEVER, THERE ARE WITNESSES TO THE CONTRARY. [redacted] INDICATED HE DID NOT SPEAK TO THE MP OFTEN, YET SEVERAL MP, INCLUDING [redacted] STATED HE DID SPEND TIME WITH THEM. [redacted] ALSO CLAIMED THE MP WERE THE CAUSE OF THE NUDITY WITHIN BCCF;

HOWEVER, HE TOLD THE MP BN COMMANDER AT BCCF THAT NUDITY WAS AN INTERROGATION TECHNIQUE. [redacted] STATED THAT [redacted] WAS IN THE HARDSITE AND SAW DETAINEES WHO WERE NUDE AND HANDCUFFED TO CELL DOORS. [redacted] ALSO STATED [redacted] WAS IN THE HARDSITE ON SEVERAL OCCASIONS WHEN THE MP HANDLED DETAINEES ROUGH, GAVE THEM PT AND HANDCUFFED THEM TO CELL DOORS WHILE THEY WERE NUDE.

INVESTIGATION INDICATES [redacted] WAS DIRECTLY INVOLVED IN THE HANDLING OF "GHOST DETAINEES". SEVERAL INDIVIDUALS STATED [redacted] MET OGA PERSONNEL AT THE BACK DOOR OF THE HARDSITE WHEN THEY BROUGHT IN DETAINEES. WHEN QUESTIONED AS TO WHO APPROVED THE OGA DETAINEES BEING BROUGHT INTO THE HARDSITE WITHOUT BEING INPROCESSED, [redacted] STATED HE ASSUMED IT WAS [redacted] BECAUSE HE ([redacted] ALWAYS BROUGHT THEM IN VIA THE BACK DOOR OF TIER 1A/1B.

DURING HIS INTERVIEW WITH MG [redacted] DENIED EVER GIVING THE MP GUARDS AT THE HARDSITE ANY INSTRUCTIONS WITH REGARDS TO THE TREATMENT OF DETAINEES. AN ENTRY IN THE LOG BY [redacted] DATED 1800, 14 NOV 03 STATED, "ATTEMPTED AGAIN TO STRIP OUT THE FOLLOWING DETAINEES … AND PT THEM AS PER INSTRUCTION PASSED DOWN BY SGT [redacted] FROM COL [redacted] BUT THESE WERE CHANGED BY CAPT [redacted] (SIC) TO HAVE THEM PLACED IN JUMPSUITS AND PLACED IN CELLS". ACCORDING TO [redacted] INTERACTED MORE WITH [redacted] THAN HIM [redacted] BECAUSE [redacted] WORKED IN TIER 1A/1B AND THAT WAS WHERE [redacted] ALWAYS WENT WHEN HE WAS IN THE HARDSITE. FURTHER, [redacted] AND [redacted] STATED [redacted] AUTHORIZED SPECIAL PRIVILEGES FOR A FEMALE DETAINEE [redacted] ISN US9IZ-[redacted]-CI) TO INCLUDE ALLOWING HER TO HAVE A RADIO AND WEAR CIVILIAN CLOTHING, AND GIVING HER ESSENTIALLY UNRESTRICTED MOVEMENT OUTSIDE HER CELL. AN ENTRY IN THE LOG FROM THE HARDSITE STATED, "PER LTC [redacted] # [redacted] CAN HAVE A RADIO IN HER ROOM."

A REVIEW OF A CLASSIFIED FILE SERVER REVEALED INTERROGATOR NOTES PERTAINING TO [redacted] (VICTIM # [redacted] WHICH INCLUDED "GAY UP HARSH" AND "FEAR OF BROOMSTICK IN THE ASS" AS SUGGESTED FUTURE INTERROGATION APPROACHES. NEITHER OF THESE "APPROACHES" WAS LISTED IN THE INTERROGATION RULES OF ENGAGEMENT. THE INTERROGATOR NOTES WERE DATED 14 NOV 03, AND LISTED [redacted] AS THE LEAD INTERROGATOR AND [redacted] AS THE ASSISTANT INTERROGATOR. DURING A SUBSEQUENT INTERVIEW, [redacted] ACKNOWLEDGED HIS INVOLVEMENT IN THE INTERROGATIONS OF [redacted] BUT DENIED ABUSING [redacted] OR ANY INVOLVEMENT IN PREPARING THE AFOREMENTIONED INTERROGATOR NOTES. ACCORDING

TO [redacted] PREPARED THE NOTES FOR THE INTERROGATIONS OF [redacted]

THE SUPPORTED STAFF JUDGE ADVOCATE OPINED PROBABLE CAUSE DOES NOT EXIST TO BELIEVE [redacted] COMMITTED THE OFFENSE OF OBSTRUCTION OF JUSTICE WHEN HE ADVISED [redacted] AND [redacted] TO CONSIDER TALKING TO A LAWYER OR WHEN HE ASKED [redacted] IF HE REMEMBERED A CID AGENT BEING PRESENT DURING AN INCIDENT INVOLVING A MILITARY WORKING DOG.

THE CHIEF, CURRENT OPERATIONS, USACIDC, DETERMINED CREDIBLE INFORMATION DOES NOT EXIST AT THIS TIME TO TITLE [redacted] OR [redacted] AS A SUBJECTS OF THIS REPORT, PENDING FURTHER INVESTIGATION.

INTERVIEWS OF [redacted] AND [redacted] ARE PENDING. [redacted] CURRENT WHEREABOUTS ARE UNKNOWN AND [redacted] IS DEPLOYED TO IRAQ. [redacted] AND [redacted] PREVIOUSLY INVOKED THEIR LEGAL RIGHTS AND EITHER REQUESTED LAWYERS OR DECLINED TO BE INTERVIEWED.

INVESTIGATION CONTINUES BY CID.

17th STATUS:

THIS STATUS REPORT WAS GENERATED TO FULLY IDENTIFY [redacted] AND [redacted], ADD [redacted] AS A SUBJECT, ADD [redacted] AND AN UNKNOWN [redacted] IRAQI DETAINEE AS VICTIMS, AND TO ADD THE OFFENSE OF [redacted] REGRDING [redacted] (INCIDENT #[redacted]), [redacted] (INCIDENT #[redacted]), AND [redacted] (INCIDENT #[redacted]).

DURING A REVIEW OF PHOTOGRAPHIC IMAGES RECOVERED DURING THIS INVESTIGATION, SEVERAL PHOTOGRAPHS OF A DETAINEE THAT APPEARED WET, VOMITING AND WITH UNKNOWN WOUNDS TO HIS BUTTOCKS WERE IDENTIFIED. THERE WERE SEVERAL PHOTOGRAPHS OF A HOODED DETAINEE AND A MILITARY WORKING DOG. FURTHER INVESTIGATION IDENTIFIED THE DETAINEE AS [redacted]. DURING A SUBSEQUENT INTERVIEW, [redacted] SAID BETWEEN 1 DEC 03 AND 13 JAN 04, WHILE HE WAS AN INMATE AT BCCF, HE WAS PUNCHED IN THE HEAD AND STOMACH, PUT IN A ROOM WITH A MILITARY WORKING DOG, WAS FORCED TO EAT SOAP AND WAS FORCED TO STAND IN A BARREL OF COLD WATER. [redacted] DENIED SUSTAINING ANY INJURIES TO HIS BUTTOCKS. [redacted] DESCRIBED THOSE THAT BEAT HIM AS A [redacted] MALE WITH A [redacted], A [redacted] MALE WITH [redacted] HAIR AND [redacted] AND A

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[redacted] THAT WORE [redacted] BASED ON THESE DESCRIPTIONS, IT IS BELIEVED [redacted] WAS DESCRIBING [redacted] AND [redacted] SAID HE WAS FORCED TO EAT SOAP, THEN MENTIONED "[redacted] AND "[redacted] (NFI), BOTH OF WHOM HE IDENTIFIED AS BEING INTERROGATORS. A REVIEW OF INTERROGATOR INFORMATION IDENTIFIED MR. [redacted], [redacted], FORMER INTERROGATOR WITH [redacted] INC, BCCF, ABU GHRAIB, IZ AND SGT [redacted], [redacted] A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION, FORT BRAGG, NC 28310 (FORMERLY DEPLOYED AS AN INTERROGATOR TO BCCF) AS CONDUCTING INTERROGATIONS OF [redacted] EFFORTS ARE UNDERWAY TO DETERMINE IF [redacted] AND [redacted] ARE IN FACT [redacted]" AND [redacted], AND WHAT, IF ANY ROLE, THEY MAY HAVE PLAYED IN THE INCIDENT.

FURTHER, ON 22 JAN 04, [redacted] WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE. DURING SUBSEQUENT INTERVIEWS, [redacted] ADMITTED HIS 22 JAN04 STATEMENT WAS NOT TRUE AND PROVIDED DETAILS REGARDING HIS KNOWLEDGE AND INVOLVEMENT IN THE ABUSE OF DETAINEES.

FURTHER, ON 31 JAN04, [redacted] WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE. [redacted] DENIED ABUSING ANY OF THE DETAINEES AND SAID HE DID NOT THROW A NERF FOOTBALL AT THE THREE DETAINEES SUSPECTED TO HAVE RAPED A JUVENILE DETAINEE. SUBSEQUENT INVESTIGATION, TO INCLUDE PHOTOGRAPHS AND TESTIMONIAL EVIDENCE PROVIDED BY [redacted] REVEALED [redacted] DID ABUSE THE DETAINEES AND DID THROW A NERF FOOTBALL AT THE DETAINEES WHILE THEY WERE LYING ON THE FLOOR.

FURTHER, ON 25 SEP 04, [redacted] WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE. [redacted] DENIED KICKING ANY DETAINEES WHILE HE WORKED AS AN INTEPRETER AT BCCF. DURING A SUBSEQUENT INTERVIEW, [redacted] ADMITTED HIS PREVIOUS STATEMENT WAS NOT TRUTHFUL AND THAT HE HAD KICKED A DETAINEE WHILE WEARING COMBAT BOOTS.

FURTHER, ON 18 AUG 04, [redacted] TIFIED CAMP BUCCA CONFINEMENT FACILITY PERSONNEL THAT HE HAD BEEN ABUSED AS A DETAINEE AT BCCF. [redacted] WAS SUBSEBSEQUENTLY INTERVIEW BY CID AND PROVIDED A SWORN STATEMENT. [redacted] SAID WHILE IN ISOLATION AT BCCF, HE WAS TIED TO A BED, WAS KICKED IN THE RIBS AND STOMACH AND STRUCK WITH A STICK RESEMBLING A BROOM HANDLE. [redacted] SAID THIS OCCURRED ON SEVERAL OCCASIONS AFTER 1800 AT NIGHT. [redacted] SAID ONCE WHILE STANDING NAKED IN A SMALL ROOM, THE [redacted] USED A PEN TO LIFT HIS PENIS UP

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AND DOWN SEVERAL TIMES WHILE [redacted] AND [redacted] OBSERVED. [redacted] SAID ON ANOTHER OCCASION, [redacted] GRABBED HIM BY THE HAIR ON THE BACK OF HIS HEAD AND SLAMMED HIS HEAD INTO A STEEL DOOR. [redacted] IDENTIFIED THE PERPETRATORS BY NAME AS BEING [redacted], [redacted] AND A [redacted] HE DESCRIBED AS HAVING [redacted] TO [redacted] HAIR, [redacted] THAN [redacted] TALL, [redacted] WITH A [redacted]. BASED ON THE INDIVIDUALS INVOLVED, THE [redacted] IS BELIEVED TO BE [redacted]. A SUBSEQUENT MEDICAL EXAMINATION OF [redacted] DID NOT REVEAL ANY INJURIES, SCARS OR MARKS INDICTATIVE OF THE INJURIES OR TREATMENT HE ALLEGES HE RECEIVED. ON 5 NOV 04, AN INTERROGATION REPORT PERTAINING TO [redacted] WAS REVIEWED. OF SIGNIFICANCE WITHIN THE REPORT WAS A COMMENT THAT [redacted] WAS NOT TAKING THE INTERROGATIONS SERIOUSLY AND NEEDED TO BE PLACED IN STRESS POSITIONS. BASED ON THE TOTALITY OF THE MATTER, AN OPERATIONAL DECISION WAS MADE TO LIST [redacted] AS A VICTIM IN THIS INVESTIGATION.

FURTHER, DURING A REVIEW OF THE [redacted] PROCEDURAL 15 INVESTIGATION, INFORMATION WAS GLEANED THAT [redacted] (FORMERLY DEPLOYED TO BCCF AS AN [redacted] WITH [redacted] HAD ASSAULTED A DETAINEE. DURING A SUBSEQUENT INTERVIEW, SGT [redacted] B COMPANY, 302ND MILITARY INTELLIGENCE BATTALION, WIESBADEN ARMY AIRFIELD, APO AE 09096, PROVIDED A SWORN STATEMENT WHEREIN HE SAID HE AND MR. [redacted] (FORMERLY A SPECIALIST DEPLOYED TO BCCF AS A MILITARY INTELLIGENCE INTERROGATOR) WERE PRESENT WHEN [redacted] FORCEFULLY PULL A DETAINEE FROM A MILITARY VEHICLE. [redacted] SAID THE DETAINEE WAS HANDCUFFED AND HIS HEAD WAS COVERED WHEN [redacted] PULLED HIM SO HARD THE DETAINEE LANDED ON THE GROUND. [redacted] SAID [redacted] THEN GRABBED THE DETAINEE BY THE ARM AND DRAGGED HIM THROUGH THE GRAVEL TO ONE OF THE INTERROGATION BOOTHS. ON 20 JAN 04, [redacted] WAS INTERVIEWED BY CID AND MENTIONED HE WITNESSED A DETAINEE BEING HANDLED ROUGHLY BY A CIVILIAN INTERROGATOR; HOWEVER, NO DETAILS WERE PROVIDED. DURING HIS INTERVIEW, [redacted] DENIED EVER SEEING [redacted] OR ANYONE ELSE PULL A DETAINEE FROM A VEHICLE. [redacted] WAS INTERVIEWED ON 23 JAN 04 AND ADMITTED HE HAD BROKEN TABLES DURING INTERROGATIONS; HOWEVER, DENIED EVER ASSAULTING OR MALTREATING A DETAINEE. [redacted] HAS SINCE RETAINED LEGAL COUNSEL. EFFORTS THUS FAR TO IDENTIFY THE DETAINEE HAVE BEEN UNSUCCESSFUL.

INVESTIGATION CONTINUES BY CID.

16TH STATUS:

THIS STATUS REPORT WAS GENERATED TO DELETE VICTIM #[redacted] AND ALL OFFENSES RELATED TO VICTIM #[redacted] FROM THIS REPORT OF INVESTIGATION.

DURING AN OPERATIONAL REVIEW OF THE INVESTIGATION AS IT PERTAINS TO THE MILITARY WORKING DOGS, IT WAS DETERMINED THAT THE MATTER HAD BEEN INVESTIGATED UNDER CID SEQUENCE 0006-04-CID149. BASED ON THIS FACT, ALL INFORMATION PERTAINING TO VICTIM #[redacted] AND THE MILITARY WORKING DOGS WILL BE EXTRACTED FROM THIS INVESTIGATION AND CONSOLIDATED INTO CID REPORT OF INVESTIGATION 0052-04-CID149-83138.

15TH STATUS:

THIS STATUS REPORT IS GENERATED TO ADD VARIOUS ALIASES, ADD [redacted] (VICTIM #[redacted]) AS A VICTIM OF MALTREATMENT, [redacted] (VICTIM #[redacted]) AND [redacted] (VICTIM #[redacted]) AS VICTIMS OF AGGRAVATED ASSAULT, [redacted] (VICTIM #[redacted]) AS THE VICTIM OF ASSAULT AND CRUELTY AND MALTREATMENT; ADD THE OFFENSE OF AGGRAVATED ASSAULT FOR [redacted] ADD SGT [redacted] AS A SUBJECT OF ASSAULT AND CRUELTY AND MALTREATMENT, AND ADD "[redacted]" AS A SUBJECT OF AGGRAVATED ASSAULT.

DURING A REVIEW OF THIS INVESTIGATION, IT WAS REVEALED [redacted] (VICTIM #[redacted]) WAS NOT LISTED AS A VICTIM; HOWEVER, [redacted] WAS LISTED AS A SUBJECT OF CRUELTY AND MALTREATMENT. [redacted] WHO WAS REPORTEDLY MENTALLY UNSTABLE, WAS PLACED IN A PROTECTIVE LITTER "SANDWICH" TO PROTECT HIMSELF FROM INJURY. WHILE IN THE SANDWICH, [redacted] SAT ON TOP OF HIM AND PHOTOGRAPHS WERE SUBSEQUENTLY EXPOSED. DURING OTHER INSTANCES, PERSON (S) UNKNOWN EXPOSED PHOTOGRAPHS OF [redacted] INSERTING OBJECTS INTO HIS ANUS, COVERING HIMSELF IN HIS OWN FECES AND CONTINUALLY BANGING HIS HEAD OFF A STEEL DOOR. IN EACH INSTANCE, THERE WAS NO APPARENT EFFORT TO STOP HIM OR PROTECT HIM FROM SELF-INJURY.

A REVIEW OF SEVERAL VICTIM STATEMENTS DETAILED ALLEGATIONS THAT GUARD(S) POINTED WEAPONS AT THEM WHILE INSIDE THE HARDSITE. RESEARCH OF DOCUMENTS ON HAND REVEALED A COUNSELING PACKET PERTAINING TO SGT [redacted] WHICH DETAILED ABOUT 11 NOV 03, [redacted] ENTERED THE HARDSITE, SHOWED NUMEROUS DETAINEES A $20.00 BILL, THEN TOLD THEM HE WAS ABOUT TO GO HAVE SEX WITH THEIR FEMALE FAMILY MEMBERS. [redacted] RETURNED A SHORT WHILE LATER, AND WHILE HOLDING A PAIR OF WOMEN'S UNDERWEAR, TOLD SEVERAL DETAINEES HE HAD

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JUST HAD SEX WITH THE FEMALE MEMBERS OF THEIR FAMILIES. [redacted] THEN LEFT THE AREA AND RETURNED WITH A PISTOL (NFI) AND LOADED MAGAZINE. [redacted] (VICTIM #[redacted] AND [redacted] (VICTIM #[redacted] SAID [redacted] THEN BEGAN COUNTING THE ROUNDS IN THE MAGAZINE, ALL THE WHILE TELLING THEM HE HAD ONE BULLET FOR THEM AND OTHER DETAINEES. COORDINATION WITH THE SUPPORTING SJA REVEALED [redacted] ALLEGED ACTIONS WERE SUFFICIENT TO ESTABLISH PROBABLE CAUSE TO BELIEVE HE COMMITTED THE OFFENSE OF AGGRAVATED ASSAULT; AND POINTING THE WEAPON AT THE DETAINEES WAS NOT NECESSARY TO COMMIT THE OFFENSE.

DURING A REVIEW OF THE STATEMENTS OF THE LISTED VICTIMS, DETAINEE [redacted] (VICTIM #[redacted]) REPORTED THAT DURING FIVE CONSECUTIVE INTERROGATIONS, THE INTERROGATOR FORCED HIM TO KNEEL AND KICKED HIM IN HIS GROIN. [redacted] PROVIDED A DESCRIPTION OF A [redacted] ([redacted] THAT HE SAID WAS ON THE ARM OF THE INTERROGATOR WHO KICKED HIM. A REVIEW OF [redacted] INTERROGATION RECORDS REVEALED [redacted] WAS THE PRIMARY INTERROGATOR. [redacted] WAS INTERVIEWED AND DENIED KICKING [redacted] DURING INTERROGATIONS. VISIBLE UPON [redacted] BODY DURING HIS INTERVIEW WAS A [redacted] OF THE [redacted] COORDINATION WITH THE SUPPORTING SJA REVEALED PROBABLE CAUSE EXISTS TO BELIEVE [redacted] COMMITTED THE LISTED OFFENSES.

FURTHER, A REVIEW OF THE STATEMENT OF [redacted] (VICTIM #[redacted], ALONG WITH INFORMATION FROM BOTH [redacted] AND [redacted] REVEALED "[redacted], AN INTERPRETER (NFI), KICKED [redacted] ABOUT HIS HEAD UNTIL HE LOST CONSCIOUSNESS. EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW "[redacted]

FURTHER, A REVIEW OF INFORMATION CONTAINED WITHIN THE JOINT INTERROGATION & DEBRIEFING CENTER (JIDC) SECURE INTERNET PROTOCOL ROUTER (SIPR) SERVER REVEALED [redacted] AN IRAQI GENERAL, ENTERED THE HARDSITE WITH VICTIMS #[redacted], #[redacted] #[redacted] AND #[redacted] DURING A SUBSEQUENT INTERVIEW, [redacted] (VICTIM #[redacted] REPORTED THAT UPON ENTERING THE HARDSITE, HE AND THE OTHER DETAINEES WERE BEATEN BY UNKNOWN GUARDS. A REVIEW OF DOCUMENTS REVEALED THE INCIDENT IN THE HARDSITE OCCURRED ON/ABOUT 15 NOV 03 AND [redacted] WAS RELEASED ON 5 JUL 04. BASED ON HIS ALLEGATION, [redacted] WAS ADDED AS A VICTIM.

INVESTIGATION CONTINUES BY USACIDC.

14TH STATUS:

THIS STATUS REPORT IS GENERATED TO ADD SGT [redacted] AS A SUBJECT AND TO UNFOUND THE OFFENSES AGAINST SPC [redacted]

ON 22 JUN 04, SGT [redacted] WAS INTERVIEWED UNDER RIGHTS ADVISEMENT AND ADMITTED HE WAS PRESENT FOR APPROXIMATELY 20-30 MINUTES DURING THE INCIDENT INVOLVING THE THREE DETAINEES HANDCUFFED TOGETHER ON THE FLOOR. SGT [redacted] DENIED HE THREW A FOOTBALL AT THE DETAINEES ON THE FLOOR.

ON 11 JUL 04, THIS OFFICE COORDINATED WITH MAJ [redacted] OFFICE OF THE STAFF JUDGE ADVOCATE, CAMP VICTORY, IRAQ. MAJ [redacted] OPINED THAT SINCE SPC [redacted] INITIALLY REPORTED THE INCIDENT HE WITNESSED TO HIS CHAIN OF COMMAND, HE HAD NOT COMMITTED AN OFFENSE.

INVESTIGATION CONTINUES BY USACIDC.

13TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEE [redacted] AS A VICTIM OF THIS INVESTIGATION.

AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED DETAINEE [redacted] SUSTAINED INJURIES ON 14 NOV 03 FROM MILITARY POLICE GUARDS WHICH REQUIRED MEDICAL ATTENTION AND STITCHES. THESE INJURIES WERE CONSISTENT WITH PHOTOGRAPHS RECOVERED FROM THE SUBJECTS OF THIS REPORT OF INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

12TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED THAT SPC [redacted] 372ND MILITARY POLICE COMPANY WAS INTERVIEWED ON 15 JAN 04 AND STATED HE WAS ESCORTING A DETAINEE INTO THE HARDSITE AND SFC [redacted] TOOK THE DETAINEE AND THREW HIM TO THE GROUND INTO A PILE OF 5 OR 6 OTHER DETAINEES.

SFC [redacted] WAS INTERVIEWED DURING THE COURSE OF THIS INVESTIGATION BUT NOT AS A SUBJECT. SFC [redacted] DENIED OBSERVING ANY DETAINEE BEING ABUSED.

ON 16 JUN 04, THIS OFFICE WAS DIRECTED BY THE OPERATIONS OFFICER, 22ND MILITARY POLICE BATTALION, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

11TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

DURING AN OPERATIONAL REVIEW OF THIS INVESTIGATION THE FOLLOWING INFORMATION WAS NOTED WHICH WAS INADVERTENTLY NOT REPORTED PREVIOUSLY: DETAINEE [redacted] STATED WHILE HE WAS BEING INPROCESSED IN OCTOBER OR NOVEMBER 2003, HE WAS STRUCK ONCE IN THE HEAD AT THE BCCF, DETAINEE [redacted] COULD NOT IDENTIFY WHO HAD ASSAULTED HIM. DETAINEE [redacted] WAS INTERVIEWED ON 17 JAN 04 AND STATED HE WAS STRIPPED NAKED AND BEATEN AND WITNESSED OTHER DETAINEES BEING STRIPPED NAKED AND BEATEN BY CPL [redacted] AND SGT [redacted] AT THE BCCF. DETAINEE [redacted] WAS INTERVIEWED ON 18 JAN 04 AND RELATED DURING HIS INTERROGATIONS, HE WAS FORCED TO KNEEL AND HIS INTERROGATOR WOULD STAND ON HIS FEET AND KICK HIM IN THE GROIN. DETAINEE [redacted] STATED THIS OCCURRED FOR FIVE CONSECUITVE DAYS. DETAINEE [redacted] COULD NOT IDENTIFY WHO THE INTERROGATOR WAS.

INVESTIGATION CONTINUES BY USACIDC.

10TH STATUS:

THIS STATUS REPORT WAS GENERATED TO INDEX THE U.S. GOVERNMENT AS A VICTIM OF IMPEDING LEGAL PROCESS.

DURING AN ADMINISTRATIVE REVIEW OF THS FILE IT WAS NOTED THE U.S. GOVERNMENT WAS INADVERTENTLY NOT LISTED AS A VICTIM OF IMPEDING LEGAL PROCESS, WHEN BANDAGES WERE REMOVED FROM THE DECEASED BODY OF DETAINEE MANADEL AL-JAMADI, ABU GHRAIB PRISON, ABU GHRAIB, IRAQ (NFI), WHO WAS LISTED AS A VICTIM OF UNDETERMINED DEATH IN CID ROI #0237-03-CID259-61219.

9TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES; ADD [redacted] AS A VICTIM OF RECKLESS ENDANGERMENT AND CRUELTY AND MALTREATMENT; AND ADD THE OFFENSE OF RECKLESS ENDANGERMENT AS IT PERTAINS TO CPL [redacted] AND SSG [redacted]

ON 23 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A VERBAL STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN ANOTHER SOLDIER STRUCK A DETAINEE WITH A NERF-TYPE FOOTBALL. SPC [redacted] SUBSEQUENTLY INVOKED HIS RIGHTS AND REQUESTED LEGAL COUNSEL.

ON 24 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS IN THE PRESENCE OF HIS ATTORNEY, WHICH HE INVOKED AND REQUESTED LEGAL COUNSEL.

ON 27 JAN 04, SGT [redacted], [redacted], MILITARY WORKING DOG HANDLER, 320TH MILITARY POLICE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT, WHEREIN HE RELATED SSG [redacted] AND CPL [redacted] REQUESTED THE USE OF MILITARY WORKING DOGS TO ASSIST IN AN INTERVIEW OF A DETAINEE, DURING WHICH TIME THE DETAINEE WAS BITTEN ON BOTH LEGS WHEN THE DETAINEE CHARGED CPL [redacted] A REVIEW OF THE CIRCUMSTANCES SURROUNDING THIS INCIDENT DISCLOSED THAT THE USE OF A MILITARY WORKING DOG IN THIS SITUATION WAS NOT NECESSARY. IT APPEARS CPL [redacted] AND SSG [redacted] TO CREATE A PHOTO OPPORTUNITY, WITHOUT THE KNOWLEDGE OF THE DOG HANDLER, INITIATED THE SITUATION. SEVERAL IMAGES DEPICTING THIS INCIDENT WERE SEIZED FROM THE COMPUTER OF CPL [redacted]. THERE WAS NO EVIDENCE OF CRIMINAL WRONGDOING ON THE PART OF THE MILITARY WORKING DOG HANDLER.

ON 28 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND RELATED HE WAS BITTEN ON BOTH LEGS BY A MILITARY WORKING DOG. DETAINEE [redacted] PROVIDED IN THE PERSIAN FARSI LANGUAGE, WHICH IS PENDING TRANSLATION.

NAME CHECK REQUESTED ON SPC [redacted]

6TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND UNFOUND THE LISTED OFFENSES AS THEY PERTAIN TO SSG [redacted]

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THIS STATUS REPORT WAS GENERATED TO ADD DETAINEE [redacted], [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND TO INDEX CPL [redacted] AND SPC [redacted] FOR THE OFFENSE OF IMPEDING LEGAL PROCESS.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED AND PUNCHED HIM WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

A REVIEW OF DIGITAL IMAGES SEIZED FROM CPL [redacted] COMPUTER, REVEALED SEVERAL IMAGES DEPICTING CPL [redacted] AND SPC [redacted] POSING WITH THE BODY OF A DECEASED DETAINEE. THE IMAGES FURTHER SHOWED BANDAGES BEING REMOVED FROM THE DECEASED TO OBSERVE THE INJURIES, SUBSEQUENTLY ALTERING POTENTIAL EVIDENCE.

8TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND DOCUMENT HIS INTERVIEW; AND TO ADD AN ADDITIONAL INCIDENT OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted]

ON 31 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT DURING THE DETAINEE ABUSE, BUT DENIED CAUSING ANY OF THE ABUSE.

THIS OFFICE INTERVIEWED SGT [redacted], [redacted] 42D MP DETACHMENT, FORT BRAGG, NC (DEPLOYED TO ABU GHRAIB PRISON, ABU GHRAIB, IRAQ) WHO STATED HE WAS APPROACHED BY SSG [redacted] WHO ATTEMPTED TO PERSAUDE HIM INTO SAYING A CID AGENT WAS PRESENT DURING ONE OF THE DETAINEE ABUSE INCIDENTS.

***NAME CHECK REQUESTED ON SPC [redacted] **

7TH STATUS:

THIS OFFICE INTERVIEWED SSG [redacted], [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO AFTER REVIEWING THE IMAGES PROVIDED BY SPC [redacted] POSITIVELY IDENTIFIED SPC [redacted] AS APPEARING IN A DIGITAL IMAGE DEPICTING NUDE DETAINEES.

ON 26 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

ON 27 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE RELATED SSG [redacted] DEPARTED THE ISOLATION AREA PRIOR TO ANY OF THE ABUSE OCCURRING.

ON 27 JAN 04, THIS OFFICE COORDINATED WITH CPT [redacted] STAFF JUDGE ADVOCATE, 205TH MILITARY INTELLIGENCE BRIGADE, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE SSG [redacted] COMMITTED THE LISTED OFFENSES AS PREVIOUSLY REPORTED.

NAME CHECK REQUESTED ON SPC [redacted]

5TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD FORMER DETAINEE [redacted] AND DETAINEE [redacted] AS A VICTIMS OF THIS INVESTIGATION; ADD THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO [redacted]; UNFOUND THE OFFENSE OF ASSAULT AS IT PERTAINS TO [redacted]; AND FULLY IDENTIFY DETAINEE [redacted] WHO WAS PREVIOUSLY LISTED AS [redacted] DURING AN ADMINISTRATIVE REVIEW OF THIS FILE THE INCIDENT DATE FOR THE OFFENSE OF FALSE OFFICIAL STATEMENT WAS INADVERTITENTLY NOT LISTED.

ON 21 JAN 04, A REVIEW OF THE BIOMETRIC AUTOMATED TOOL SET (BATS) REVEALED THE MUGSHOT OF DETAINEE [redacted] AS BEING THE FEMALE WHO WAS POSING FOR SOLDIERS AND ON ONE OCCASION EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED ON 19 NOV 03. EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW DETAINEE [redacted]

ON 21 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED AN UNKNOWN GUARD TOOK HIM INTO A ROOM COVERED HIM IN CHEM-LIGHT LIQUID AND INSERTED A BROOM STICK INTO HIS ANUS. DETAINEE [redacted] FURTHER STATED HE WAS STRUCK NUMEROUS TIMES IN THE HEAD, STOMACH AND LEGS.

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A REVIEW OF THE CAMP GANCI DETAINEE MOVEMENT LOGS REVEALED DETAINEE [redacted] AS THE SEVENTH DETAINEE INVOLVED IN HAVING HIS CLOTHES STRIPPED OFF, BEATEN AND FORCED TO MASTURBATE HIMSELF. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] IS CURRENTLY BEING DETAINED AT RUSTAFA II DETENTION FACILITY, BAGHDAD, IRAQ. EFFORTS ARE ONGOING TO INTERVIEW DETAINEE [redacted]

4TH STATUS:

THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted] ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ADD FORMER DETAINEES [redacted], [redacted], DETAINEE [redacted] AND [redacted] AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, SPC [redacted] AND PFC [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH SPC [redacted] AND PFC [redacted] MADE SPONTANEOUS STATEMENTS THAT SSG [redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.

ON 19 JAN 04, SSG [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted], [redacted], [redacted] [redacted] AND [redacted] WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 4 DEC 03, AND [redacted] WAS RELEASED ON 23 NOV 03. EFFORTS TO LOCATE AND INTERVIEW [redacted] AND [redacted] ARE ON ONGOING.

3D STATUS:

THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted],

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[redacted], [redacted], [redacted], [redacted], [redacted], [redacted], AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS BUTTOCKS.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER STATED HE WITNESSED CPL [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON MR [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF CPL [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO SGT [redacted] AND SPC [redacted] ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

ON 15 JAN 04, PFC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. PFC [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN SSG [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

ON 15 JAN 04, SPC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. SPC [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

ON 15 JAN 04, SGT [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING

ON THE FLOOR. SGT [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS, CPL [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRAIB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, PFC [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED SSG [redacted] AND CPL [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. PFC [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH SSG [redacted] SGT [redacted] CPL [redacted] SPC [redacted] SPC [redacted] AND SGT [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. PFC [redacted] FURTHER STATED SSG [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF

THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN CPL [redacted] AND SSG [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF SPC [redacted], SPC [redacted] SGT [redacted] AND PFC [redacted]. SGT [redacted] FURTHER CONFESSED HE WITNESSED CPL [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS SSG [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, SPC [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, CPL [redacted], AND PFC [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN CPL [redacted] AND SSG [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF PFC [redacted], SPC [redacted] SPC [redacted], AND SGT [redacted]

ON 14 JAN 04, SPC [redacted], SSG [redacted] CPL [redacted] AND SSG [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM CPL [redacted], AS WELL AS A THUMB DRIVE SEIZED FROM SSG [redacted] DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY SPC [redacted] ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

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7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DATE: 13 MAY 05

FROM: CDR, HQUSACIDC //CIOP-CO//
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 11TH MP BN (CID)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
CDR, 6TH MP GROUP (CID)//OPS//
CHIEF OF STAFF, DETAINEE OPERATIONS, MNC-I
CDR, III CORPS & FORT HOOD, ATTN: OSJA (SPECIAL PROSECUTIONS TEAM)
CDR, USARC, ATTN: OSJA (MAJ [redacted]
AUSA, NORTHERN DISTRICT OF VA ([redacted])

SUBJECT: CID REPORT - 19TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A/9G1/9G2D/9G2F

DRAFTER: [redacted]
RELEASER: [redacted].

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 13 Jan 04/2400; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ

2. 15 JAN 04/1520 - 19 JAN 04/2400; UNKNOWN LOCATION, BCCF, ABU GHRAIB, IRAQ

3. 14 JAN 04/0656 - 14 JAN 04/1400; CID OFFICE; ABU GHRAIB, IRAQ

4. 1 FEB 04/0001 - 2 FEB 04/1500; UNKNOWN LOCATION, BCCF, ABU GHRAIB, IRAQ

5. 22 JAN 04/2015 - 22 JAN 04/2227; [redacted]

6. 31 JAN 04/0935 - 31 JAN 04/1125; [redacted]

7. 25 SEP 04/0855 - 25 SEP 04/1111; [redacted]

8. 3 JUN 03/0001 - 30 JUN 03/2400, UNKNOWN LOCATION, AL HILLA, IRAQ

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9. 14 FEB 04/1114 - 14 FEB 04/1420, CID OFFICE, ABU GHRAIB, IRAQ

10. 12 FEB 04/0800 - 12 FEB 04/1245, ABU GHRAIB PRISON, IRAQ

11. 21 FEB 04, CAMP DOHA, KUWAIT

12. 27 MAY 04, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ

13. 16 FEB 05/1017 - 16 FEB 05/1146, CID OFFICE, LSA DIAMONBACK, MOSUL, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: SA [redacted]; SA [redacted]; SA [redacted] SA [redacted]; SA [redacted] SA [redacted]; SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted]

4. SUBJECT: 1. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [IMPEDING LEGAL PROCESS]

2. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE (UNFOUNDED)]

3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT] [OBSTRUCTION OF JUSTICE]

5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [AGGRAVATED ASSAULT]

6. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS] [OBSTRUCTION OF JUSTICE]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU ~~GHRAIB PRISON, IRAQ); AR; [INDECENT ACTS] [DERELICTION OF~~ DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

9. UNKNOWN; [redacted] (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT (UNFOUNDED)]

10. [redacted] CIV; [redacted] (FORMERLY DEPLOYED TO ABU

GHRAIB PRISON AS AN EMPLOYEE OF [redacted]; [redacted] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT]

11. [redacted] (NMN); [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)]

12. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS]

13. [redacted] (NMN); [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS] [FALSE OFFICIAL STATEMENT]

14. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT]

15. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [FALSE OFFICIAL STATEMENT]

16. [redacted] A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION, FORT BRAGG, NC 28310 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); FC; [ASSAULT] [CRUELTY AND MALTREATMENT]

17. [redacted] CIVILIAN; VISA CONTROL NUMBER [redacted] PASSPORT NUMBER [redacted]; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [redacted] XZ); XY; ALIAS: [redacted] (NFI); [AGGRAVATED ASSAULT][FALSE STATEMENTS]

18. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [redacted]; CT; ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

19. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [redacted]; CT; ALIAS: [redacted]; [ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

20. [redacted] 400TH MILITARY POLICE BATTALION, FORT MEADE, MD (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; (NFI) [DERELICTION OF DUTY] [CRUELTY AND MALTREATMENT]

21. [redacted]; [redacted] B COMPANY, 66TH MILITARY INTELLIGENCE GROUP, WURZBURG, GERMANY (FORMERLY DEPLOYED TO ABU GHRAIB PRISON); AS; [CRUELTY AND MALTREATMENT] [DERELICTION OF DUTY] [CONSPIRACY]

22. [redacted] 184TH MILITARY INTELLIGENCE COMPANY, FORT LEWIS, WA; FC (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); FC; (NFI) [DERELICTION OF DUTY][FALSE OFFICIAL STATEMENT]

23. [redacted]; CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [redacted]; ZZ; (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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24. [redacted]; CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); CT; ALIAS: [redacted] [FALSE STATEMENTS] [ASSAULT] [CONSPIRACY]

25. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; ALIAS: [redacted] [CRUELTY AND MALTREATMENT] [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENTS] [OBSTRUCTION OF JUSTICE]

26. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; (NFI) [CRUELTY AND MALTREATMENT]

27. [redacted] HQ, US ARMY INTELLIGENCE AND SECURITY COMMAND, FORT BELVOIR, VA 22060 (FORMERLY DEPLOYED TO ABU GHRAIB, IRAQ); AS; [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENTS]

28. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY]

29. [redacted] US ARMY RECRUITING AND RETENTION SCHOOL, FORT JACKSON, SC 29207 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); TC; ALIAS: [redacted] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

30. [ADD] [redacted] 325TH MILITARY INTELLIGENCE BATTALION, UNKNOWN CITY, MA (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; DERELICTION OF DUTY.

31. [ADD] [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; ASSAULT WITH A DEADLY WEAPON; CRUELTY AND MALTREATMENT; DERELICTION OF DUTY; FAILURE TO OBEY AN ORDER OR REGULATION.

5. VICTIM: 1. [redacted] CIVILIAN; INTERNMENT SERIAL NUMBER (ISN): US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [CORRECTED] [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI, MAGISTRATE NUMBER (MAG#): [redacted]; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI)[ASSAULT (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT (UNFOUNDED)]

3. [redacted]; CIVILIAN; MAG#: [redacted] UNKNOWN; FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted]; CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT][INDECENT ACTS][CRUELTY AND MALTREATMENT]

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8. [redacted] ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

9. [redacted] CILVIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

10. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted] CIVILAIN; MAG#: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. [redacted] CIVILIAN; MAG# [redacted] FORMER DETAINEE; BCCF, ABU

GHRAIB, IZ; XZ; (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE] [IMPEDING LEGAL PROCESS]

18. [redacted] CIVILIAN; MAG#: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted] CIVILIAN; MAG#: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] CIVILIAN; MAG#: [redacted] BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted] CIVILIAN; ISN: US9IZ-[redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) ~~[ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]~~

23. PREVIOUSLY DELETED

24. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI, MAG# [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

25. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted]

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[redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

26. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

27. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

28. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

29. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

30. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

~~31. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, ALIAS: [redacted] (NFI) [CRUELTY AND MALTREATMENT]~~

32. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) [AGGRAVATED ASSAULT]

33. [redacted] MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) [AGGRAVATED ASSAULT]

34. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

35. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] CAMP BUCCA CONFINEMENT FACILITY, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

36. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] CAMP BUCCA CORRECTIONAL FACILITY, IRAQ; XZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

37. UNKNOWN; [redacted] UNKNOWN; DETAINEE, BCCF, ABU GHRAIB, IZ; XZ; (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT

38. [redacted] UNKNOWN; UNKNOWN, [redacted] XZ; (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

39. UNKNOWN; [redacted] XZ; ALIAS: [redacted] (NFI) [CRUELTY AND MALTREATMENT]

40. [ADD] UNKNOWN; [redacted] UNKNOWN; DETAINEE, BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI); [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY SPC [redacted], [redacted], 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRIES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

19TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AND [redacted] AS SUBJECTS, UPDATE THE BIOGRAPHICAL AND INVESTIGATIVE INFORMATION REGARDING [redacted], UNFOUND THE OFFENSES PERTAINING TO VICTIM #[redacted] ADD VICTIM #[redacted] AND TO UPDATE SIGNIFICANT INFORMATION PERTAINENT TO THE INVESTIGATION.

ON 16 FEB 05, [redacted] WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE. IN THAT STATEMENT, [redacted] DENIED TEACHING ANYONE STRESS POSITIONS AND DENIED ANY INVOLVEMENT WITH [redacted] (VICTIM #[redacted]- THE FEMALE PROSTITUTE WHOSE BREASTS WERE PHOTOGRAPHED). DURING A SUBSEQUENT INTERVIEW ON 25 MAR 05, [redacted] ADMITTED HIS PREVIOUS STATEMENT CONTAINED FALSE INFORMATION. [redacted] ADMITTED ALLOWING [redacted] TO SIT ON HIS LAP, KISS HIM AND THAT SHE FELT HIS PENIS. [redacted] ALSO ADMITTED HE MAY HAVE DISCUSSED STRESS POSITIONS WITH [redacted] HOWEVER, DENIED TEACHING ANY FORMAL CLASS. FURTHER, [redacted] SAID HE USED STRESS POSITIONS ON ONE DETAINEE (NFI).

FURTHER, INVESTIGATION DISCLOSED [redacted] HAD KNOWLEDGE OF THE INCIDENTS THAT OCCURRED IN THE HARDSITE. INTERVIEWS OF SEVERAL WITNESSES AND SUBJECTS REVEALED THEY DISCUSSED SEVERAL OF THE INCIDENTS, INCLUDING THE INCIDENT INVOLVING THE MASTURBATION AND THREE DETAINEES THAT ALLEGEDLY RAPED A JUVENILE DETAINEE, WITH [redacted] DURING A POST CONVICTION INTERVIEW, [redacted] SAID HE PERSONALLY DISCUSSED INCIDENTS THAT OCCURRED IN THE HARDSITE, INCLUDING THE MASTURBATION INCIDENT, WITH BOTH [redacted] AND [redacted] [redacted] SAID [redacted] HAD BEEN PRESENT ON SEVERAL OCCASION WHEN DETAINEES WERE BEING GIVEN PHYSICAL TRAINING AND ON ONE OCCASION, HE STOPPED [redacted] FROM ADMINISTERING PHYSICAL TRAINING TO A DETAINEE BECAUSE THE DETAINEE WAS A NEWS REPORTER. [redacted] FURTHER SAID [redacted] WAS VERY FAMILIAR WITH THE WORKINGS OF THE HARDSITE, VISITED THE HARDSITE ON A REGULAR BASIS AND WAS VERY INTIMATE WITH THE DAY TO DAY OPERATIONS. EFFORTS ARE UNDERWAY TO LOCATE AND INTERVIEW [redacted] AS A SUBJECT.

ADDITIONALLY, INFORMATION WAS DEVELOPED INDICATING [redacted] WAS PRESENT WHEN [redacted] STRUCK THE DETAINEE ON LEG WITH AN ASP AFTER THE DETAINEE HAD BEEN SHOT DURING THE SHOOTING

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INCIDENT INSIDE TIER 1A. ACCORDING TO [redacted] WAS PRESENT WHEN [redacted] STRUCK THE DETAINEE, CONDONED [redacted] ACTIONS AND DID NOTHING TO STOP HIM. DURING HER POST CONVICTION INTERVIEW, [redacted] INDICATED [redacted] ASSISTED HER WITH "ROUGHING UP" A DETAINEE IN THE SHOWER. [redacted] SAID ON AN UNKNOWN DATE, HE CALLED FOR [redacted] TO COME TO TIER 1A TO EXAMINE AN UNRESPONSIBE DETAINEE. [redacted] SAID AFTER EXAMINING THE DETAINEE, [redacted] SAID THERE WAS NOTHING MEDICALLY WRONG WITH THE DETAINEE, REMOVED HIS ASSIGNED 9MM PISTOL FROM HIS HOLSTER, CHARGED THE WEAPON AND PLACED IT IN THE MOUTH OF THE DETAINEE, TELLING THE DETAINEE TO STAND UP. [redacted] SAID THE DETAINEE, WHO HAD NOT RESPONDED TO ANY OTHER COMMANDS, STOOD UP ON HIS FEET. FURTHER, [redacted] SAID HAD HE NOT BEEN ORDERED TO COOPERATE WITH THIS INVESTIGATION (GRANT OF IMMUNITY), HE WOULD HAVE NEVER DISCLOSED THIS INFORMATION REGARDING [redacted]. ON 22 APR 05, [redacted] WAS CONTACTED REGARDING AN INTERVIEW. ON 5 MAY 05, [redacted] REFUSED ANY INTERVIEWS WITH CID BASED ON THE ADVICE OF HIS DEFENSE COUNSEL.

BETWEEN 6-7 APR 05, AN AUDIO TAPED INTERVIEW WAS CONDUCTED WITH [redacted] AND HIS ATTORNEY. DURING THE INTERVIEW, [redacted] SAID HE RECEIVED ORDERS FROM [redacted] AND THAT [redacted] GAVE ORDERS TO OTHER REGARDING THE TREATMENT OF DETAINEES AND THE USE OF MWD ON DETAINEES. [redacted] SAID AFTER THE INCIDENT WITH THE SEVEN RIOTERS, HE BRIEFED [redacted] WHO PROVIDED HIM WITH A WOODEN PARTITION TO CONCEAL ACTIVITIES AND DETAINEES IN TIER 1A/1B. FURTHER, [redacted] SAID HE TOLD [redacted] ABOUT SEVERAL INCIDENTS AND PHOTOGRAPHS, AND [redacted] PROVIDED HIS PERSONAL EMAIL ADDRESS AND ASKED [redacted] TO EMAIL HIM SOME OF THE PICTURES. [redacted] INTERVIEW IS PENDING TRANSCRIPTION.

INVESTIGATION ALSO DISCLOSED THE INDIVIDUAL LISTED AS VICTIM #[redacted] AND BELIEVED TO A DETAINEE KNOWN AS '[redacted]' WAS NOT IN FACT THE DETAINEE THAT WAS ABUSED. DURING A RECENT INTERVIEW, VICTIM #[redacted] INDICATED HE HAD NOT BEEN ABUSED AS ALLEGED AND WAS NOT KNOWN AS '[redacted]'. BASED ON THIS DISCOVERY, ALL OFFENSES INVOLVING VICTIM #[redacted] ARE UNFOUNDED. VICTIM #[redacted] WAS NOT DELETED, TO PREVENT CONFUSING THE RECIPIENTS OF THIS REPORT. EFFORTS ARE UNDERWAY TO LOCATE AND FULLY IDENTIFY THE DETAINEE WHO WAS KNOWN AS [redacted] (VICTIM #[redacted]) THAT WAS IN FACT ABUSED.

INVESTIGATION CONTINUES.

18th STATUS:

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THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AND [redacted] AS SUBJECTS; UNFOUND THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO [redacted] FURTHER IDENTIFY [redacted] (VICTIM # [redacted] AND UNFOUND THE OFFENSES RELATED TO [redacted] ADD [redacted] AS VICTIM # [redacted] AND [redacted] AS VICTIM # [redacted] FURTHER IDENTIFY PREVIOUSLY LISTED SUBJECTS AND VICTIMS; AND REPORT ADDITIONAL INVESTIGATIVE ACTIVITY.

FURTHER INVESTIGATION REVEALED NO CREDIBLE EVIDENCE EXISTS TO BELIEVE [redacted] (VICTIM # [redacted] WAS EVER ASSAULTED OR MISTREATED WHILE CONFINED AT BCCF. THERE WERE SEVERAL PHOTOGRAPHS OF [redacted] SEIZED DURING THE CONDUCT OF THIS INVESTIGATION; HOWEVER, NONE OF THE PHOTOGRAPHS DEPICT [redacted] BEING MISTREATED, NOR IS THERE ANY TESTIMONIAL EVIDENCE TO INDICATE SHE WAS MISTREATED WHILE AT BCCF. [redacted] WAS RELEASED FROM BCCF PRIOR TO THE INITIATION OF THIS INVESTIGATION.

BETWEEN 22 OCT AND 8 NOV 04, SA [redacted] CONDUCTED POST CONVICTION INTERVIEWS OF BOTH [redacted] AND [redacted]. BASED ON THESE INTERVIEWS AND INFORMATION PREVIOUSLY DEVELOPED DURING THIS INVESTIGATION, THERE IS SUFFICIENT CREDIBLE INFORMATION TO BELIEVE THE BELOW INCIDENTS OCCURRED.

[redacted] STATED [redacted] TALKED TO HER ON TWO OCCASIONS ABOUT THE IMPORTANCE OF "BREAKING" [redacted] (VICTIM # [redacted]. [redacted] STATED [redacted] TOLD HER THAT [redacted] WAS [redacted] AND THAT "BREAKING" HIM WOULD "HAVE GLOBAL IMPLICATIONS". [redacted] DESCRIBED ONE INCIDENT WHEN SHE INTENTIONALLY RAN [redacted] WHO WAS HOODED WITH A SANDBAG, INTO A WOODEN DIVIDER. [redacted] STATED THEY FREQUENTLY GAVE [redacted] COLD SHOWERS AT [redacted] DIRECTION. [redacted] STATED [redacted] WOULD SAY WORDS TO THE EFFECT, "THIS GUY IS REALLY DIRTY. HE NEEDS LOTS OF SHOWERS". [redacted] DESCRIBED ONE OCCASION WHEN SHE WAS PRESENT WITH [redacted], [redacted] AND [redacted] WHEN [redacted] WAS PLACED INTO A BARREL OF COLD WATER AND FORCED TO EAT SOAP. [redacted] STATED SHE AND [redacted] TALKED ABOUT HOW [redacted] ENGLISH GOT BETTER THE LONGER HE WAS IN THE WATER. A REVIEW OF PHOTOGRAPHS SEIZED DURING THIS INVESTIGATION REVEALED A PHOTOGRAPH OF [redacted] WITH WET SKIN AND HAIR AND WHAT APPEARS TO BE BUBBLES COMING OUT OF HIS MOUTH. [redacted] VIEWED THE PHOTOGRAPH AND STATED SHE TOOK THE PHOTOGRAPH. [redacted] ALSO STATED [redacted] TOLD

HER AND [redacted] ON SEVERAL OCCASIONS TO "MAN-HANDLE" [redacted] WHEN THEY MOVED HIM TO OTHER LOCATIONS FOR INTERROGATIONS.

DURING THE COURSE OF THIS AND OTHER INVESTIGATIONS, [redacted] PROVIDED SEVERAL STATEMENTS, INCLUDING A STATEMENT TO MG [redacted] ON 12 FEB 04, IN WHICH HE EITHER LIED OR MINIMIZED HIS KNOWLEDGE AND INVOLVEMENT IN THE ABUSE OF DETAINEES.

[redacted] DESCRIBED AN INCIDENT THAT OCCURRED AT AL HILLA, IRAQ, WHEN MEMBERS OF THE 372ND MP COMPANY DETAINED SEVERAL UNKNOWN IRAQI MALES DURING A BLACKMARKET INVESTIGATION. [redacted] QUESTIONED ONE OF THE DETAINEES, WHO HAD BEEN PLACED ON THE GROUND ON HIS KNEES WITH HIS HANDS ON TOP OF HIS HEAD. [redacted] WHO WAS GUARDING THE DETAINEES, POSITIONED HIMSELF BEHIND THE DETAINEE THAT [redacted] WAS QUESTIONING WITH HIS WEAPON ORIENTED TOWARDS THE DETAINEE. DURING THE QUESTIONING, [redacted] STRUCK THE DETAINEE ON THE SIDE OF HIS HEAD WITH AN OPEN HAND. [redacted] STATED [redacted] DID NOT INTERVENE OR TAKE ANY ACTION TO STOP [redacted] BUT INSTEAD CONTINUED TO QUESTION THE DETAINEE.

[redacted] PROVIDED ADDITIONAL INFORMATION REGARDING THE PREVIOUSLY REPORTED INCIDENT INVOLVING [redacted] (VICTIM #[redacted], WHO WAS DEPICTED WITH A BUSTED CHIN IN SEVERAL PHOTOGRAPHS. [redacted] STATED [redacted] CAUSED [redacted] INJURY WHEN HE PUSHED HIM AGAINST A WALL.

[redacted] ALSO DESCRIBED THREE PREVIOUSLY UNREPORTED INCIDENTS INVOLVING [redacted] ONE INCIDENT OCCURRED DURING OCT 03, WHEN [redacted] INTENTIONALLY ALLOWED A HOODED DETAINEE HE WAS ESCORTING TO RUN INTO A POLE. THE SECOND INCIDENT OCCURRED DURING NOV 03, AFTER TWO DETAINEES ESCAPED FROM ~~TIER 3A OF THE HARD SITE. [redacted] STATED HE WAS~~ QUESTIONING THE REMAINING DETAINEES ABOUT THE ESCAPE WHEN [redacted] CAME INTO THE TIER AND STRUCK ONE OF THE DETAINEES IN THE FACE WITH HIS ELBOW AND FOREARM. THE THIRD INCIDENT OCCURRED DURING LATE OCT 03 OR EARLY NOV 03, WHEN A DETAINEE MADE AN INAPPROPRIATE SEXUAL COMMENT TO ONE OF THE FEMALE MP GUARDS. AS A RESULT, [redacted] AND [redacted] STRIPPED SEARCHED SEVERAL DETAINEES AND [redacted] SPEAKING TO THEM IN ARABIC, ORDERED THE DETAINEES TO CRAWL BACK TO THEIR CELLS. [redacted] SAID BOTH [redacted] AND [redacted] WERE PRESENT DURING THIS INCIDENT, OBSERVED HIS AND [redacted] ACTIONS, TO INCLUDE THE DETAINEES CRAWLING TO THEIR CELLS, AND DID NOTHING TO INTERVENE OR STOP IT.

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ON 22 JAN 05, [redacted] WAIVED HIS LEGAL RIGHTS AND RENDERED A SWORN STATEMENT ADMITTING HE AND [redacted] WERE PRESENT AT THE HARD-SITE WHEN [redacted] FORCED A DETAINEE TO CRAWL TO HIS CELL. [redacted] STATED THE INCIDENT AT THE HARD-SITE OCCURRED AFTER FIVE DETAINEES (VICTIMS #[redacted], #[redacted], #[redacted] #[redacted] AND #[redacted] WERE MOVED FROM CAMP VIGILANT TO THE HARD-SITE. [redacted] STATED WHEN HE ARRIVED AT THE HARD-SITE, ONE DETAINEE WAS LYING ON THE FLOOR WITH STITCHES IN HIS CHIN (VICTIM #[redacted]. [redacted] STATED [redacted] SUBSEQUENTLY DETERMINED [redacted] HAD STRUCK THE DETAINEE. [redacted] STATED AFTER THE DETAINEES HAD BEEN STRIPPED, SEARCHED AND ISSUED JUMPSUITS, [redacted] VERBALLY DIRECTED ONE OF THE DETAINEES TO CRAWL DOWN THE CORRIDOR AND INTO HIS CELL. [redacted] STATED HE FELT THE TREATMENT WAS HARSH, BUT DID NOT INTERVENE BECAUSE HE BELIEVED [redacted] WAS USING THIS TREATMENT TO ESTABLISH HIS DOMINANCE OVER THE SITUATION AND THE DETAINEE.

[redacted] DESCRIBED AN INCIDENT IN WHICH [redacted] PLACED DETAINEES IN STRESS-TYPE POSITIONS. ACCORDING TO [redacted] AFTER A DETAINEE YELLED AT A FEMALE MP, [redacted] MADE THE DETAINEE HOLD TWO PLATES OF FOOD STRAIGHT OUT TO HIS SIDES AND ALTERNATE BETWEEN STANDING AND SITTING IN THIS POSITION FOR 20-30 MINUTES. [redacted] STATED SOMEONE PULLED ANOTHER DETAINEE NICKNAMED [redacted] OUT OF HIS CELL FOR LAUGHING AND THEN [redacted] HAD HIM HOLD A CHAIR OVER HIS HEAD. [redacted] STATED A THIRD DETAINEE WAS STANDING ON A CHAIR HOLDING WATER BOTTLES STRAIGHT OUT IN FRONT OF HIS BODY. [redacted] STATED [redacted] AND [redacted] WERE ALSO PRESENT DURING THIS INCIDENT. SHE STATED AT ONE POINT, "[redacted]" LET THE CHAIR DOWN AND WOULD NOT HOLD IT UP SO [redacted] PUT HIM INTO "THE HOLE" (AN ISOLATION CELL). [redacted] STATED SHE DID NOT SEE [redacted] ACTIVELY PARTICIPATING IN THE ACTIONS INVOLVING THE THREE DETAINEES.

[redacted] ALSO STATED [redacted] VISITED THE HARDSITE SHORTLY BEFORE HE REDEPLOYED FROM IRAQ AND TALKED WITH HER AND [redacted]. ACCORDING TO [redacted] SAID CPT [redacted] A US MARINE JUDGE ADVOCATE GENERAL AT ABU GHRAIB PRISON, HAD TOLD SOMEONE ABOUT THE NAKED DETAINEES IN THE HARDSITE AND ABOUT "PT'ING" THE DETAINEES. CPT [redacted] STATED [redacted] HAD "OPENED HIS BIG MOUTH AND TOLD IT TO THE WRONG PEOPLE". [redacted] STATED [redacted] THEN TOLD HER AND [redacted] TO BE CAREFUL WHEN THEY "PT'ED" DETAINEES AND IF THEY WERE GOING TO HAVE THEM NAKED BECAUSE SOMEONE MIGHT COME AROUND TO SEE WHAT WAS GOING ON.

ON 22 JAN 05, SGT [redacted], 372D MP CO, RENDERED A SWORN STATEMENT DETAILING A CONVERSATION HE HAD WITH A DETAINEE AT BCCF. [redacted] STATED THE DETAINEE HAD BEEN TRANSFERRED FROM THE HARD-SITE TO COMPOUND "E", WHERE HE [redacted] WORKED. [redacted] RELATED THE DETAINEE ASKED WHY HE HAD NOT BEEN QUESTIONED ABOUT WHAT HAPPENED IN THE HARD-SITE AND STATED, "CPT [redacted] WAS TELLING THE SOLDIERS WHAT TO DO AND LAUGHING". EFFORTS ARE UNDERWAY TO FULLY IDENTIFY, LOCATE AND INTERVIEW THIS DETAINEE.

[redacted] ALSO ADMITTED HE AND [redacted] (VICTIM [redacted] ENGAGED IN MUTUAL SEXUAL FONDLING ON THE NIGHT [redacted] ARRIVED AT THE HARDSITE. [redacted] STATED THE FONDLING WAS CONSENSUAL AND DENIED ENGAGING IN SEXUAL INTERCOURSE WITH [redacted]

[redacted] STATED SHE ASKED [redacted] WHAT HAPPENED AFTER SHE SAW THE PICTURES OF [redacted] AND HER SISTER (VICTIM #[redacted], IN WHICH [redacted] BREASTS WERE EXPOSED. ACCORDING TO [redacted] [redacted] TOLD HER THAT SHE WENT TO THE OFFICE IN THE HARDSITE AND SAW THE FEMALE DETAINEES IN THE OFFICE WITH [redacted] [redacted] AND THE "[redacted]", WHOM AMBUHL IDENTIFIED AS [redacted]. [redacted] ALSO TOLD [redacted] THAT ONE OF THE FEMALE DETAINEES WAS SITTING ON [redacted] LAP.

[redacted] ALSO STATED THE "[redacted]", BELIEVED TO BE [redacted] BASED ON [redacted] STATEMENT, WAS PRESENT IN THE OFFICE WITH HIM AND [redacted] AND THE TWO FEMALE DETAINEES. [redacted] STATED THE "[redacted]" TAUGHT [redacted] HOW TO PUT DETAINEES INTO STRESS POSITIONS IN ORDER TO EXTRACT MORE INFORMATION.

[redacted] WAS PART OF A SIX-PERSON TEAM DEPLOYED FROM JOINT TASK FORCE GUANTANAMO (JTF-GTMO) TO ABU GHRAIB TO ASSIST IN ~~THE IMPLEMENTATION OF RECOMMENDATIONS IDENTIFIED BY MG~~ [redacted] DURING HIS ASSESSMENT OF THE PRISON DURING SEP 03. [redacted] WAS AT ABU GHRAIB FROM ABOUT 4 OCT 03 UNTIL ABOUT 2 DEC 03.

BOTH [redacted] AND [redacted] STATED [redacted] AND A FEMALE DETAINEE, LATER IDENTIFID AS [redacted] ISN US9IZ-[redacted]-CI, KISSED AND HUGGED ON NUMEROUS OCCASIONS. ACCORDING TO [redacted] [redacted] ALLOWED [redacted] TO RUB HIS BACK AND MASSAGE HIS SHOULDERS. [redacted] ALSO STATED [redacted] COMMENTED THAT HE PLANNED TO SEND FOR [redacted] TO COME LIVE WITH HIM WHEN HE RETURNED TO THE UNITED STATES.

INVESTIGATION DISCLOSED THAT ON AT LEAST TWO OCCASIONS, EFFORTS WERE MADE TO HIDE "GHOST" DETAINEES THAT WERE BEING HOUSED IN THE HARDSITE. [redacted] EXPLAINED THAT "GHOST" DETAINEES WERE DETAINEES THAT BELONGED TO OTHER GOVERNMENT AGENCIES (OGA) WHO WERE HOUSED IN THE HARDSITE, BUT WERE NOT FULLY IN-PROCESSED OR ASSIGNED INTERNMENT SERIAL NUMBERS. [redacted] SAID COL [redacted] CDR, 205TH MI BDE (DEPLOYED TO ABU GHRAIB PRISON), AND OTHER UNKNOWN OFFICERS CAME TO TIER 1A/1B AND DISCUSSED MOVING "GHOST DETAINEES" PRIOR TO A VISIT BY THE INTERNATIONAL COMMITTEE OF THE RED CROSS (ICRC) SO THEY COULD NOT BE INTERVIEWED BY ICRC PERSONNEL. [redacted] SAID DURING THE FIRST ICRC VISIT, CERTAIN "GHOST" DETAINEES WERE MOVED OUT OF THE TIER, THEN RETURNED AFTER THE ICRC PERSONNEL DEPARTED. [redacted] SAID THE SECOND TIME; SEVERAL "GHOST" DETAINEES WERE ESCORTED TO INPROCESSING WHERE THEY WERE ISSUED DETAINEE NUMBERS. [redacted] ALSO SAID THAT MARKS WERE PUT OUTSIDE CERTAIN DETAINEES' CELLS TO INDICATE WHETHER OR NOT ICRC PERSONNEL COULD INTERVIEW THE DETAINEES. DURING HER INTERVIEW, [redacted] RECALLED A MEETING THAT WAS HELD OUTSIDE THE TIER 1A/1B OFFICE BY [redacted] AND SEVERAL OTHER OFFICERS. [redacted] SAID [redacted] WAS DISCUSSING MOVING THE FEMALE AND JUVENILE DETAINEES SO THAT ICRC WOULD NOT SEE OR INTERVIEW THEM. [redacted] ALSO SAID THAT DURING ICRC VISITS, SIGNS WERE POSTED OUTSIDE THE CELLS OF CERTAIN DETAINEES INDICATING THEY WERE BEING INTERROGATED WHEN IN FACT THEY WERE NOT.

[redacted] DESCRIBED AN INCIDENT INVOLVING [redacted] (VICTIM #[redacted]) AFTER [redacted] OBTAINED A PISTOL FROM AN IRAQI POLICE OFFICER AND FIRED SEVERAL ROUNDS AT MP GUARDS IN THE HARDSITE. ONE OF THE ROUNDS STRUCK [redacted], BUT DID NOT INJURE HIM DUE TO HIS PROTECTIVE VEST. [redacted] WAS SHOT AND INJURED DURING THE INCIDENT, WHICH OCCURRED ON 24 NOV 03, AND WAS INVESTIGATED UNDER CID ROI 0260-03-CID259-61229. [redacted] STATED AFTER [redacted] RETURNED FROM THE HOSPITAL, THEY TOOK AWAY HIS CRUTCHES AND [redacted] MADE HIM CRAWL UP THE STAIRS AND BACK TO HIS CELL. [redacted] STATED SSG [redacted] 500TH MI GROUP, CAMP ZAMA, JAPAN (DEPLOYED TO ABU GHRAIB PRISON) AND [redacted] LATER TOOK [redacted] TO THE SHOWER ROOM AND USED A DOG TO INTERROGATE HIM.

SPC [redacted] B CO, 325TH MI BN, WAS ONE OF THE MI INTERROGATORS WHO INTERROGATED THE IRAQI POLICE AFTER THE SHOOTING INCIDENT INVOLVING [redacted] STATED [redacted] AND SSG [redacted], B CO,

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2D MI BN, 66TH MI GRP, GRAFENWOEHR, GERMANY (FORMERLY DEPLOYED TO ABU GHRAIB PRISON), TOLD HER THAT [redacted] HAD GIVEN THEM BLANKET APPROVAL FOR HARSHER METHODS FOR THAT NIGHT. [redacted] STATED [redacted] ALSO TOLD THEM (THE INTERROGATORS) THAT [redacted] HAD INSTRUCTED THEM TO USE WHATEVER TECHNIQUES NECESSARY TO GET THE INFORMATION THEY NEEDED.

DURING INTERVIEWS ON 29 AND 30 DEC 04, RESPECTIVELY, BOTH [redacted] AND [redacted] CONTRADICTED [redacted] STATEMENT AND STATED THEY HAD NO KNOWLEDGE OF COL [redacted] AUTHORIZING HARSHER TECHNIQUES FOR THE INTERROGATIONS OF THE IRAQI POLICE. [redacted] ALSO DENIED USING DOGS TO INTERROGATE [redacted]

ON 23 MAY 04, SGT [redacted] A MILITARY INTELLIGENCE INTERROGATOR FORMERLY ASSIGNED AT BCCF, PROVIDED A SWORN STATEMENT WHEREIN HE STATED [redacted] AND [redacted] CONDUCTED AN INTERROGATION DURING WHICH [redacted] COVERED THE NOSE AND MOUTH OF A DETAINEE, RESTRICTING THE DETAINEE'S BREATHING. DURING HIS POST-CONVICTION INTERVIEW, [redacted] ADMITTED THIS INCIDENT OCCURRED AFTER THE SHOOTING INVOLVING [redacted] AND THE "ROUND-UP" OF THE IRAQI POLICE WHO WERE SUSPECTED OF PROVIDING THE PISTOL TO [redacted] SAID HE, [redacted] AND [redacted] WERE INTERROGATING AN IRAQI POLICE OFFICER NAMED [redacted] (VICTIM# [redacted]. [redacted] SAID DURING THE INTERROGATION HE COVERED [redacted] NOSE AND MOUTH, RESTRICTING HIS BREATHING, WHILE [redacted] AND [redacted] CONTINUED TO INTERROGATE HIM. [redacted] ALSO ADMITTED USING PRESSURE POINTS ON [redacted] DURING THE INTERROGATION. [redacted] SAID HE TAUGHT [redacted] HOW TO USE PRESSURE POINTS AND [redacted] SUBSEQUENTLY APPLIED PRESSURE POINTS TO [redacted] AND OTHER UNKNOWN DETAINEES OVER A PERIOD OF SEVERAL DAYS. ONE PHOTOGRAPH SEIZED DURING THIS INVESTIGATION DEPICTED [redacted] AND AN UNKNOWN DETAINEE WHO WAS CROUCHED ON TOP OF A CHAIR. [redacted] VIEWED THE PHOTOGRAPH AND IDENTIFIED THE DETAINEE AS [redacted] ALSO STATED HE AND [redacted] TOOK [redacted] OUT OF THE HARDSITE AND THEN [redacted] ASKED HIM TO MAKE [redacted] LOW CRAWL THROUGH THE MUD. [redacted] STATED HE DID NOT REALLY WANT TO DO IT, BUT [redacted] INSISTED SO HE HAD [redacted] CRAWL AROUND IN THE MUD FOR ABOUT TEN MINUTES.

[redacted] DESCRIBED AN INCIDENT WHERIN [redacted] AND [redacted] WERE INTERROGATING [redacted] (VICTIM #[redacted] IN THE SHOWER ROOM. SHE STATED [redacted] AND [redacted] ASKED [redacted] AND [redacted] TO INTIMIDATE [redacted] BECAUSE HE WAS LYING. [redacted]

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STATED THEY [redacted] AND [redacted] SAID WORDS TO THE EFFECT OF "ROUGH HIM UP OR BE ROUGH WITH HIM". [redacted] ADMITTED HIS INVOLVEMENT IN THIS INCIDENT. [redacted] STATED THAT HE ASKED [redacted] IF HE WANTED THEM ([redacted] AND [redacted] TO YELL AT [redacted] AND [redacted] TOLD HIM THEY COULD. HE STATED HE AND [redacted] YELLED AT THE DETAINEE AND GOT HIM WET AND THEN [redacted] BLEW PEPPER INTO THE DETAINEE'S EYES. [redacted] STATED HE AND [redacted] THEN HIT THE DETAINEE IN THE CHEST SEVERAL TIMES. [redacted] STATED HE WAS SURPRISED WHEN [redacted] BLEW THE PEPPER INTO THE DETAINEE'S EYES. [redacted] STATED [redacted] AND [redacted] DID NOT SPECIFICALLY DIRECT HIM TO ROUGH UP THE DETAINEE AND HE WAS NOT AWARE IF [redacted] OR [redacted] HAD TOLD [redacted] TO DO THIS. DURING A SUBSEQUENT INTERVIEW, [redacted] ACKNOWLEDGED HIS AND [redacted] INVOLVEMENT IN THE INTERROGATION OF [redacted] BUT DENIED TELLING [redacted] OR [redacted] TO ROUGH UP THE DETAINEE. [redacted] STATED AFTER HE AND [redacted] LEFT THE ROOM, HE HEARD SCREAMING AND ASKED [redacted] WHAT WAS GOING ON. ACCORDING TO [redacted] [redacted] TOLD THEM IT WAS UNDER CONTROL AND TO STAY WHERE HE WAS.

[redacted] DESCRIBED ANOTHER INCIDENT INVOLVING TWO DETAINEES WHO HAD ASSAULTED ANOTHER DETAINEE. SHE STATED [redacted] [redacted] AND [redacted] ISN US9IZ-[redacted]-CI, WERE PRESENT DURING THE INCIDENT. [redacted] STATED THE DETAINEE WAS CROUCHED DOWN AGAINST A WALL AND [redacted] GRABBED HIM AND TOLD HIM TO GET UP. [redacted] STATED [redacted] TOLD HER TO HIT THE DETAINEE SO SHE HIT HIM IN EITHER HIS STOMACH OR HIS CHEST WITH HER FIST. SHE STATED THE DETAINEE CROUCHED BACK DOWN AFTER SHE HIT HIM AND [redacted] PULLED HIM BACK TO HIS FEET. [redacted] STATED SHE HIT THE DETAINEE A COUPLE OF TIMES AND SHE BELIEVED [redacted] ALSO HIT THE DETAINEE IN HIS CHEST, BUT COULD NOT BE CERTAIN.

[redacted] ALSO STATED [redacted] GAVE HER AND [redacted] A "COMPUTER CLEANING DISK" AFTER THE INITIATION OF THIS INVESTIGATION, WHICH THEY USED ON THEIR PERSONAL COMPUTERS TO REMOVE INCRIMINATING PHOTOGRAPHS. [redacted] STATED [redacted] ALSO TOLD HER AND [redacted] HOW TO USE THE DISK TO CLEAN THEIR COMPUTERS. ACCORDING TO [redacted] [redacted] WAS AWARE THE ONGOING INVESTIGATION INVOLVED PHOTOGRAPHS OF DETAINEES AND HE KNEW WHAT SHE AND [redacted] INTENDED TO DO WHEN THEY ASKED HIM FOR THE DISK.

[redacted] DESCRIBED TWO INCIDENTS INVOLVING [redacted] WHERE HE HANDCUFFED DETAINEES FOR EXTENDED TIME PERIODS. THE FIRST INCIDENT INVOLVED ONE DETAINEE THAT [redacted] HANDCUFFED TO

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HIS BED FOR TALKING. [redacted] INSTRUCTIONS WERE TO RELEASE THE DETAINEE AFTER 30 MINUTES. [redacted] STATED WHEN [redacted] CAME ON SHIFT HE HANDCUFFED TWO MORE DETAINEES FOR TALKING. [redacted] STATED TWO TO THREE HOURS LATER SHE DISCOVERED THE THREE DETAINEES WERE STILL HANDCUFFED. SHE STATED [redacted] INFORMED HER THAT THEY WERE STILL TALKING SO HE LEFT THEM HAND-CUFFED. [redacted] STATED SHE INFORMED [redacted] AND THEY UN-CUFFED THE DETAINEES. [redacted] STATED LATER DURING THE SAME SHIFT SHE OBSERVED THREE DIFFERENT DETAINEES WHO WERE HANDCUFFED TO THEIR CELL DOORS WITH THEIR HANDS ABOVE THEIR HEADS. [redacted] QUESTIONED [redacted] ABOUT THE DETAINEES AND HE TOLD HER THE DETAINEES WERE ON THE SLEEP MANAGEMENT PROGRAM AND HE DID NOT CARE IF THEY STAYED LIKE THAT ALL NIGHT. [redacted] STATED SHE LEARNED FROM [redacted] THAT THE DETAINEES HAD BEEN HANDCUFFED IN THOSE POSITIONS FOR APPROXIMATELY SIX HOURS. [redacted] ALSO DESCRIBED THIS INCIDENT IN HER STATEMENT TO CID ON 15 JAN 04. [redacted] AND [redacted] STATED THEY RELEASED THE DETAINEES, WHOSE HANDS WERE SWOLLEN AND COLD TO THE TOUCH.

[redacted] DESCRIBED ANOTHER INCIDENT DURING JAN 04, WHEN SHE ASKED [redacted], WHO WAS WORKING ON ANOTHER TIER, TO HELP HER WITH THE JUVENILE DETAINEES BECAUSE THEY WERE MAKING NOISE. [redacted] SAID SHE DEPARTED THE AREA FOR A SHORT TIME AND WHEN SHE RETURNED, FOUND THAT [redacted] HAD LEFT THE AREA AFTER PUTTING TAPE OVER THE MOUTHS OF THREE JUVENILE DETAINEES AND POSITIONING THE DETAINEES FACE DOWN ON THE FLOOR, WITH THEIR FACES OVER A BUCKET OF WATER.

[redacted] ALSO DESCRIBED AN INCIDENT IN WHICH [redacted] AND [redacted] TOOK [redacted] (VICTIM #[redacted] OUTSIDE THE HARDSITE AND MADE HIM DO PHYSICAL TRAINING IN THE MUD BECAUSE HE [redacted] HAD BEEN THROWING FECES IN THE HARDSITE.

[redacted] DESCRIBED ONE INCIDENT WHEN [redacted] (FORMERLY [redacted]) CAME TO THE HARDSITE AND MADE A DETAINEE PERFORM PHYSICAL TRAINING. [redacted] STATED THE DETAINEE WAS HOODED AND STANDING ON A BOX DURING THE INCIDENT. [redacted] STATED SHE SPECIFICALLY RECALLED THE INCIDENT BECAUSE [redacted] WAS USING A VERY ANNOYING VOICE AND TELLING THE DETAINEE TO REPEAT OVER AND OVER, "ONE, TWO, THREE, I LOVE PT".

ON 25 JAN 05, [redacted] WAIVED HER LEGAL RIGHTS AND ADMITTED HER INVOLVEMENT IN THE AFOREMENTIONED INCIDENT. SHE STATED [redacted] TOLD HER THE DETAINEE HAD BEEN GIVING HIM A HARD TIME. SHE STATED [redacted] HAD PREVIOUSLY TAKEN THE DETAINEE OUT OF HIS CELL, REMOVED HIS CLOTHING AND PUT A BAG OVER

FURTHER, [redacted] AND [redacted] STATED [redacted] AUTHORIZED SPECIAL PRIVILEGES FOR A FEMALE DETAINEE ([redacted] ISN US9IZ-[redacted]-CI) TO INCLUDE ALLOWING HER TO HAVE A RADIO AND WEAR CIVILIAN CLOTHING, AND GIVING HER ESSENTIALLY UNRESTRICTED MOVEMENT OUTSIDE HER CELL. AN ENTRY IN THE LOG FROM THE HARDSITE STATED, "PER LTC [redacted] #[redacted] CAN HAVE A RADIO IN HER ROOM."

A REVIEW OF A CLASSIFIED FILE SERVER REVEALED INTERROGATOR NOTES PERTAINING TO [redacted] (VICTIM #[redacted] WHICH INCLUDED "GAY UP HARSH" AND "FEAR OF BROOMSTICK IN THE ASS" AS SUGGESTED FUTURE INTERROGATION APPROACHES. NEITHER OF THESE "APPROACHES" WAS LISTED IN THE INTERROGATION RULES OF ENGAGEMENT. THE INTERROGATOR NOTES WERE DATED 14 NOV 03, AND LISTED [redacted] AS THE LEAD INTERROGATOR AND [redacted] AS THE ASSISTANT INTERROGATOR. DURING A SUBSEQUENT INTERVIEW, [redacted] ACKNOWLEDGED HIS INVOLVEMENT IN THE INTERROGATIONS OF [redacted] BUT DENIED ABUSING [redacted] OR ANY INVOLVEMENT IN PREPARING THE AFOREMENTIONED INTERROGATOR NOTES. ACCORDING TO [redacted] PREPARED THE NOTES FOR THE INTERROGATIONS OF [redacted]

THE SUPPORTED STAFF JUDGE ADVOCATE OPINED PROBABLE CAUSE DOES NOT EXIST TO BELIEVE [redacted] COMMITTED THE OFFENSE OF OBSTRUCTION OF JUSTICE WHEN HE ADVISED [redacted] AND [redacted] TO CONSIDER TALKING TO A LAWYER OR WHEN HE ASKED [redacted] IF HE REMEMBERED A CID AGENT BEING PRESENT DURING AN INCIDENT INVOLVING A MILITARY WORKING DOG.

THE CHIEF, CURRENT OPERATIONS, USACIDC, DETERMINED CREDIBLE INFORMATION DOES NOT EXIST AT THIS TIME TO TITLE [redacted] OR [redacted] AS A SUBJECTS OF THIS REPORT, PENDING FURTHER INVESTIGATION.

INTERVIEWS OF [redacted] AND [redacted] ARE PENDING. [redacted] CURRENT WHEREABOUTS ARE UNKNOWN AND [redacted] IS DEPLOYED TO IRAQ. [redacted] AND [redacted] PREVIOUSLY INVOKED THEIR LEGAL RIGHTS AND EITHER REQUESTED LAWYERS OR DECLINED TO BE INTERVIEWED.

INVESTIGATION CONTINUES BY CID.

17th STATUS:

THIS STATUS REPORT WAS GENERATED TO FULLY IDENTIFY [redacted] AND [redacted] ADD [redacted] AS A SUBJECT, ADD [redacted]

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[redacted] AND AN UNKNOWN MALE IRAQI DETAINEE AS VICTIMS, AND TO ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT REGRDING [redacted] (INCIDENT #[redacted], [redacted] (INCIDENT #[redacted], AND [redacted] (INCIDENT #[redacted].

DURING A REVIEW OF PHOTOGRAPHIC IMAGES RECOVERED DURING THIS INVESTIGATION, SEVERAL PHOTOGRAPHS OF A DETAINEE THAT APPEARED WET, VOMITING AND WITH UNKNOWN WOUNDS TO HIS BUTTOCKS WERE IDENTIFIED. THERE WERE SEVERAL PHOTOGRAPHS OF A HOODED DETAINEE AND A MILITARY WORKING DOG. FURTHER INVESTIGATION IDENTIFIED THE DETAINEE AS [redacted]. DURING A SUBSEQUENT INTERVIEW, [redacted] SAID BETWEEN 1 DEC 03 AND 13 JAN 04, WHILE HE WAS AN INMATE AT BCCF, HE WAS PUNCHED IN THE HEAD AND STOMACH, PUT IN A ROOM WITH A MILITARY WORKING DOG, WAS FORCED TO EAT SOAP AND WAS FORCED TO STAND IN A BARREL OF COLD WATER. [redacted] DENIED SUSTAINING ANY INJURIES TO HIS BUTTOCKS. [redacted] DESCRIBED THOSE THAT BEAT HIM AS A [redacted] MALE WITH A [redacted], A [redacted] MALE WITH [redacted] HAIR AND [redacted] AND A FEMALE THAT [redacted]. BASED ON THESE DESCRIPTIONS, IT IS BELIEVED [redacted] WAS DESCRIBING [redacted], [redacted] AND [redacted] SAID HE WAS FORCED TO EAT SOAP, THEN MENTIONED [redacted]" AND [redacted] (NFI), BOTH OF WHOM HE IDENTIFIED AS BEING INTERROGATORS. A REVIEW OF INTERROGATOR INFORMATION IDENTIFIED MR. [redacted] [redacted] FORMER INTERROGATOR WITH [redacted] BCCF, ABU GHRAIB, IZ AND SGT [redacted] [redacted] A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION, FORT BRAGG, NC 28310 (FORMERLY DEPLOYED AS AN INTERROGATOR TO BCCF) AS CONDUCTING INTERROGATIONS OF [redacted] EFFORTS ARE UNDERWAY TO DETERMINE IF [redacted] AND [redacted] ARE IN FACT "[redacted]" AND "[redacted]", AND WHAT, IF ANY ROLE, THEY MAY HAVE PLAYED IN THE INCIDENT.

FURTHER, ON 22 JAN 04, [redacted] WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE. DURING SUBSEQUENT INTERVIEWS, [redacted] ADMITTED HIS 22 JAN04 STATEMENT WAS NOT TRUE AND PROVIDED DETAILS REGARDING HIS KNOWLEDGE AND INVOLVEMENT IN THE ABUSE OF DETAINEES.

FURTHER, ON 31 JAN04, [redacted] WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE. [redacted] DENIED ABUSING ANY OF THE DETAINEES AND SAID HE DID NOT THROW A NERF FOOTBALL AT THE THREE DETAINEES SUSPECTED TO HAVE RAPED A JUVENILE DETAINEE. SUBSEQUENT INVESTIGATION, TO INCLUDE PHOTOGRAPHS AND TESTIMONIAL EVIDENCE PROVIDED BY [redacted] REVEALED [redacted] DID ABUSE THE DETAINEES AND DID THROW A NERF

FOOTBALL AT THE DETAINEES WHILE THEY WERE LYING ON THE FLOOR.

FURTHER, ON 25 SEP 04, [redacted] WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE. [redacted] DENIED KICKING ANY DETAINEES WHILE HE WORKED AS AN INTEPRETER AT BCCF. DURING A SUBSEQUENT INTERVIEW, [redacted] ADMITTED HIS PREVIOUS STATEMENT WAS NOT TRUTHFUL AND THAT HE HAD KICKED A DETAINEE WHILE WEARING COMBAT BOOTS.

FURTHER, ON 18 AUG 04, [redacted] NOTIFIED CAMP BUCCA CONFINEMENT FACILITY PERSONNEL THAT HE HAD BEEN ABUSED AS A DETAINEE AT BCCF. [redacted] WAS SUBSEBSEQUENTLY INTERVIEW BY CID AND PROVIDED A SWORN STATEMENT. [redacted] SAID WHILE IN ISOLATION AT BCCF, HE WAS TIED TO A BED, WAS KICKED IN THE RIBS AND STOMACH AND STRUCK WITH A STICK RESEMBLING A BROOM HANDLE. [redacted] SAID THIS OCCURRED ON SEVERAL OCCASIONS AFTER 1800 AT NIGHT. [redacted] SAID ONCE WHILE STANDING NAKED IN A SMALL ROOM, THE FEMALE USED A PEN TO LIFT HIS PENIS UP AND DOWN SEVERAL TIMES WHILE [redacted] AND [redacted] OBSERVED. [redacted] SAID ON ANOTHER OCCASION, [redacted] GRABBED HIM BY THE HAIR ON THE BACK OF HIS HEAD AND SLAMMED HIS HEAD INTO A STEEL DOOR. [redacted] IDENTIFIED THE PERPETRATORS BY NAME AS BEING [redacted], [redacted] AND A FEMALE HE DESCRIBED AS HAVING [redacted] TO [redacted] HAIR, [redacted] THAN [redacted] TALL, [redacted] WITH A [redacted] BASED ON THE INDIVIDUALS INVOLVED, THE FEMALE IS BELIEVED TO BE [redacted] A SUBSEQUENT MEDICAL EXAMINATION OF [redacted] DID NOT REVEAL ANY INJURIES, SCARS OR MARKS INDICTATIVE OF THE INJURIES OR TREATMENT HE ALLEGES HE RECEIVED. ON 5 NOV 04, AN INTERROGATION REPORT PERTAINING TO [redacted] WAS REVIEWED. OF SIGNIFICANCE WITHIN THE REPORT WAS A COMMENT THAT [redacted] WAS NOT TAKING THE INTERROGATIONS SERIOUSLY AND NEEDED TO BE PLACED IN STRESS POSITIONS. BASED ON THE TOTALITY OF THE MATTER, AN OPERATIONAL DECISION WAS MADE TO LIST [redacted] AS A VICTIM IN THIS INVESTIGATION.

FURTHER, DURING A REVIEW OF THE [redacted] PROCEDURAL 15 INVESTIGATION, INFORMATION WAS GLEANED THAT [redacted] (FORMERLY DEPLOYED TO BCCF AS AN INTERROGATOR WITH [redacted] HAD ASSAULTED A DETAINEE. DURING A SUBSEQUENT INTERVIEW, SGT [redacted], [redacted] B COMPANY, 302ND MILITARY INTELLIGENCE BATTALION, WIESBADEN ARMY AIRFIELD, APO AE 09096, PROVIDED A SWORN STATEMENT WHEREIN HE SAID HE AND MR. [redacted] (FORMERLY A SPECIALIST DEPLOYED TO BCCF AS A MILITARY INTELLIGENCE INTERROGATOR) WERE PRESENT WHEN [redacted]

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FORCEFULLY PULL A DETAINEE FROM A MILITARY VEHICLE. [redacted] SAID THE DETAINEE WAS HANDCUFFED AND HIS HEAD WAS COVERED WHEN [redacted] PULLED HIM SO HARD THE DETAINEE LANDED ON THE GROUND. [redacted] SAID [redacted] THEN GRABBED THE DETAINEE BY THE ARM AND DRAGGED HIM THROUGH THE GRAVEL TO ONE OF THE INTERROGATION BOOTHS. ON 20 JAN 04, [redacted] WAS INTERVIEWED BY CID AND MENTIONED HE WITNESSED A DETAINEE BEING HANDLED ROUGHLY BY A CIVILIAN INTERROGATOR; HOWEVER, NO DETAILS WERE PROVIDED. DURING HIS INTERVIEW, [redacted] DENIED EVER SEEING [redacted] OR ANYONE ELSE PULL A DETAINEE FROM A VEHICLE. [redacted] WAS INTERVIEWED ON 23 JAN 04 AND ADMITTED HE HAD BROKEN TABLES DURING INTERROGATIONS; HOWEVER, DENIED EVER ASSAULTING OR MALTREATING A DETAINEE. [redacted] HAS SINCE RETAINED LEGAL COUNSEL. EFFORTS THUS FAR TO IDENTIFY THE DETAINEE HAVE BEEN UNSUCCESSFUL.

INVESTIGATION CONTINUES BY CID.

16TH STATUS:

THIS STATUS REPORT WAS GENERATED TO DELETE VICTIM #[redacted] AND ALL OFFENSES RELATED TO VICTIM #[redacted] FROM THIS REPORT OF INVESTIGATION.

DURING AN OPERATIONAL REVIEW OF THE INVESTIGATION AS IT PERTAINS TO THE MILITARY WORKING DOGS, IT WAS DETERMINED THAT THE MATTER HAD BEEN INVESTIGATED UNDER CID SEQUENCE 0006-04-CID149. BASED ON THIS FACT, ALL INFORMATION PERTAINING TO VICTIM #[redacted] AND THE MILITARY WORKING DOGS WILL BE EXTRACTED FROM THIS INVESTIGATION AND CONSOLIDATED INTO CID REPORT OF INVESTIGATION 0052-04-CID149-83138.

15TH STATUS:

THIS STATUS REPORT IS GENERATED TO ADD VARIOUS ALIASES, ADD [redacted] (VICTIM #[redacted] AS A VICTIM OF MALTREATMENT, [redacted] (VICTIM #[redacted] AND [redacted] (VICTIM #[redacted] AS VICTIMS OF AGGRAVATED ASSAULT, [redacted] (VICTIM #[redacted] AS THE VICTIM OF ASSAULT AND CRUELTY AND MALTREATMENT; ADD THE OFFENSE OF AGGRAVATED ASSAULT FOR [redacted] ADD SGT [redacted] AS A SUBJECT OF ASSAULT AND CRUELTY AND MALTREATMENT, AND ADD [redacted] AS A SUBJECT OF AGGRAVATED ASSAULT.

DURING A REVIEW OF THIS INVESTIGATION, IT WAS REVEALED [redacted] (VICTIM #[redacted] WAS NOT LISTED AS A VICTIM; HOWEVER, [redacted] WAS LISTED AS A SUBJECT OF CRUELTY AND MALTREATMENT. [redacted] WHO WAS REPORTEDLY MENTALLY

UNSTABLE, WAS PLACED IN A PROTECTIVE LITTER "SANDWICH" TO PROTECT HIMSELF FROM INJURY. WHILE IN THE SANDWICH, [redacted] SAT ON TOP OF HIM AND PHOTOGRAPHS WERE SUBSEQUENTLY EXPOSED. DURING OTHER INSTANCES, PERSON (S) UNKNOWN EXPOSED PHOTOGRAPHS OF [redacted] INSERTING OBJECTS INTO HIS ANUS, COVERING HIMSELF IN HIS OWN FECES AND CONTINUALLY BANGING HIS HEAD OFF A STEEL DOOR. IN EACH INSTANCE, THERE WAS NO APPARENT EFFORT TO STOP HIM OR PROTECT HIM FROM SELF-INJURY.

A REVIEW OF SEVERAL VICTIM STATEMENTS DETAILED ALLEGATIONS THAT GUARD(S) POINTED WEAPONS AT THEM WHILE INSIDE THE HARDSITE. RESEARCH OF DOCUMENTS ON HAND REVEALED A COUNSELING PACKET PERTAINING TO SGT [redacted] WHICH DETAILED ABOUT 11 NOV 03, [redacted] ENTERED THE HARDSITE, SHOWED NUMEROUS DETAINEES A $20.00 BILL, THEN TOLD THEM HE WAS ABOUT TO GO HAVE SEX WITH THEIR FEMALE FAMILY MEMBERS. [redacted] RETURNED A SHORT WHILE LATER, AND WHILE HOLDING A PAIR OF WOMEN'S UNDERWEAR, TOLD SEVERAL DETAINEES HE HAD JUST HAD SEX WITH THE FEMALE MEMBERS OF THEIR FAMILIES. [redacted] THEN LEFT THE AREA AND RETURNED WITH A PISTOL (NFI) AND LOADED MAGAZINE. [redacted] (VICTIM #[redacted]) AND [redacted] (VICTIM #[redacted]) SAID [redacted] THEN BEGAN COUNTING THE ROUNDS IN THE MAGAZINE, ALL THE WHILE TELLING THEM HE HAD ONE BULLET FOR THEM AND OTHER DETAINEES. COORDINATION WITH THE SUPPORTING SJA REVEALED [redacted] ALLEGED ACTIONS WERE SUFFICIENT TO ESTABLISH PROBABLE CAUSE TO BELIEVE HE COMMITTED THE OFFENSE OF AGGRAVATED ASSAULT; AND POINTING THE WEAPON AT THE DETAINEES WAS NOT NECESSARY TO COMMIT THE OFFENSE.

DURING A REVIEW OF THE STATEMENTS OF THE LISTED VICTIMS, DETAINEE [redacted] (VICTIM #[redacted]) REPORTED THAT DURING FIVE CONSECUTIVE INTERROGATIONS, THE INTERROGATOR FORCED HIM TO KNEEL AND KICKED HIM IN HIS GROIN. [redacted] PROVIDED A DESCRIPTION OF A [redacted] THAT HE SAID WAS [redacted] INTERROGATOR WHO KICKED HIM. A REVIEW OF [redacted] INTERROGATION RECORDS REVEALED [redacted] WAS THE PRIMARY INTERROGATOR. [redacted] WAS INTERVIEWED AND DENIED KICKING [redacted] DURING INTERROGATIONS. VISIBLE UPON [redacted] BODY DURING HIS INTERVIEW WAS A [redacted] COORDINATION WITH THE SUPPORTING SJA REVEALED PROBABLE CAUSE EXISTS TO BELIEVE [redacted] COMMITTED THE LISTED OFFENSES.

FURTHER, A REVIEW OF THE STATEMENT OF [redacted] (VICTIM #[redacted], ALONG WITH INFORMATION FROM BOTH [redacted] AND [redacted] REVEALED [redacted] AN INTERPRETER (NFI), KICKED [redacted]

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ABOUT HIS HEAD UNTIL HE LOST CONSCIOUSNESS. EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW [redacted].

FURTHER, A REVIEW OF INFORMATION CONTAINED WITHIN THE JOINT INTERROGATION & DEBRIEFING CENTER (JIDC) SECURE INTERNET PROTOCOL ROUTER (SIPR) SERVER REVEALED [redacted] AN IRAQI GENERAL, ENTERED THE HARDSITE WITH VICTIMS #[redacted] #[redacted] #[redacted] AND #[redacted] DURING A SUBSEQUENT INTERVIEW, [redacted] (VICTIM #[redacted] REPORTED THAT UPON ENTERING THE HARDSITE, HE AND THE OTHER DETAINEES WERE BEATEN BY UNKNOWN GUARDS. A REVIEW OF DOCUMENTS REVEALED THE INCIDENT IN THE HARDSITE OCCURRED ON/ABOUT 15 NOV 03 AND [redacted] WAS RELEASED ON 5 JUL 04. BASED ON HIS ALLEGATION, [redacted] WAS ADDED AS A VICTIM.

INVESTIGATION CONTINUES BY USACIDC.

14TH STATUS:

THIS STATUS REPORT IS GENERATED TO ADD SGT [redacted] AS A SUBJECT AND TO UNFOUND THE OFFENSES AGAINST SPC [redacted]

ON 22 JUN 04, SGT [redacted] WAS INTERVIEWED UNDER RIGHTS ADVISEMENT AND ADMITTED HE WAS PRESENT FOR APPROXIMATELY 20-30 MINUTES DURING THE INCIDENT INVOLVING THE THREE DETAINEES HANDCUFFED TOGETHER ON THE FLOOR. SGT [redacted] DENIED HE THREW A FOOTBALL AT THE DETAINEES ON THE FLOOR.

ON 11 JUL 04, THIS OFFICE COORDINATED WITH MAJ [redacted] OFFICE OF THE STAFF JUDGE ADVOCATE, CAMP VICTORY, IRAQ. MAJ [redacted] OPINED THAT SINCE SPC [redacted] INITIALLY REPORTED THE INCIDENT HE WITNESSED TO HIS CHAIN OF COMMAND, HE HAD NOT COMMITTED AN OFFENSE.

INVESTIGATION CONTINUES BY USACIDC.

13TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEE [redacted] AS A VICTIM OF THIS INVESTIGATION.

AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED DETAINEE [redacted] SUSTAINED INJURIES ON 14 NOV 03 FROM MILITARY POLICE GUARDS WHICH REQUIRED MEDICAL ATTENTION AND STITCHES. THESE INJURIES WERE CONSISTENT WITH PHOTOGRAPHS

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RECOVERED FROM THE SUBJECTS OF THIS REPORT OF INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

12TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED THAT SPC [redacted] 372ND MILITARY POLICE COMPANY WAS INTERVIEWED ON 15 JAN 04 AND STATED HE WAS ESCORTING A DETAINEE INTO THE HARDSITE AND SFC [redacted] TOOK THE DETAINEE AND THREW HIM TO THE GROUND INTO A PILE OF 5 OR 6 OTHER DETAINEES.

SFC [redacted] WAS INTERVIEWED DURING THE COURSE OF THIS INVESTIGATION BUT NOT AS A SUBJECT. SFC [redacted] DENIED OBSERVING ANY DETAINEE BEING ABUSED.

ON 16 JUN 04, THIS OFFICE WAS DIRECTED BY THE OPERATIONS OFFICER, 22ND MILITARY POLICE BATTALION, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

11TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

DURING AN OPERATIONAL REVIEW OF THIS INVESTIGATION THE ~~FOLLOWING INFORMATION WAS NOTED WHICH WAS INADVERTENTLY NOT~~ REPORTED PREVIOUSLY: DETAINEE [redacted] STATED WHILE HE WAS BEING INPROCESSED IN OCTOBER OR NOVEMBER 2003, HE WAS STRUCK ONCE IN THE HEAD AT THE BCCF, DETAINEE [redacted] COULD NOT IDENTIFY WHO HAD ASSAULTED HIM. DETAINEE [redacted] WAS INTERVIEWED ON 17 JAN 04 AND STATED HE WAS STRIPPED NAKED AND BEATEN AND WITNESSED OTHER DETAINEES BEING STRIPPED NAKED AND BEATEN BY CPL [redacted] AND SGT [redacted] AT THE BCCF. DETAINEE [redacted] WAS INTERVIEWED ON 18 JAN 04 AND RELATED DURING HIS INTERROGATIONS, HE WAS FORCED TO KNEEL AND HIS INTERROGATOR WOULD STAND ON HIS FEET AND KICK HIM IN THE GROIN. DETAINEE [redacted] STATED THIS OCCURRED FOR FIVE

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CONSECUITVE DAYS. DETAINEE [redacted] COULD NOT IDENTIFY WHO THE INTERROGATOR WAS.

INVESTIGATION CONTINUES BY USACIDC.

10TH STATUS:

THIS STATUS REPORT WAS GENERATED TO INDEX THE U.S. GOVERNMENT AS A VICTIM OF IMPEDING LEGAL PROCESS.

DURING AN ADMINISTRATIVE REVIEW OF THS FILE IT WAS NOTED THE U.S. GOVERNMENT WAS INADVERTENTLY NOT LISTED AS A VICTIM OF IMPEDING LEGAL PROCESS, WHEN BANDAGES WERE REMOVED FROM THE DECEASED BODY OF DETAINEE [redacted] PRISON, ABU GHRAIB, IRAQ (NFI), WHO WAS LISTED AS A VICTIM OF UNDETERMINED DEATH IN CID ROI #0237-03-CID259-61219.

9TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD DETAINEE [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND TO INDEX CPL [redacted] AND SPC [redacted] FOR THE OFFENSE OF IMPEDING LEGAL PROCESS.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED AND PUNCHED HIM WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

A REVIEW OF DIGITAL IMAGES SEIZED FROM CPL [redacted] COMPUTER, REVEALED SEVERAL IMAGES DEPICTING CPL [redacted] AND SPC [redacted] POSING WITH THE BODY OF A DECEASED DETAINEE. THE IMAGES FURTHER SHOWED BANDAGES BEING REMOVED FROM THE DECEASED TO OBSERVE THE INJURIES, SUBSEQUENTLY ALTERING POTENTIAL EVIDENCE.

8TH STATUS:

DODDOACID16571

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THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND DOCUMENT HIS INTERVIEW; AND TO ADD AN ADDITIONAL INCIDENT OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted]

ON 31 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT DURING THE DETAINEE ABUSE, BUT DENIED CAUSING ANY OF THE ABUSE.

THIS OFFICE INTERVIEWED SGT [redacted] 42D MP DETACHMENT, FORT BRAGG, NC (DEPLOYED TO ABU GHRAIB PRISON, ABU GHRAIB, IRAQ) WHO STATED HE WAS APPROACHED BY SSG [redacted] WHO ATTEMPTED TO PERSAUDE HIM INTO SAYING A CID AGENT WAS PRESENT DURING ONE OF THE DETAINEE ABUSE INCIDENTS.

***NAME CHECK REQUESTED ON SPC [redacted]*

7TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES; ADD [redacted] AS A VICTIM OF RECKLESS ENDANGERMENT AND CRUELTY AND MALTREATMENT; AND ADD THE OFFENSE OF RECKLESS ENDANGERMENT AS IT PERTAINS TO CPL [redacted] AND SSG [redacted]

ON 23 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A VERBAL STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN ANOTHER SOLDIER STRUCK A DETAINEE WITH A NERF-TYPE FOOTBALL. SPC [redacted] SUBSEQUENTLY INVOKED HIS RIGHTS AND REQUESTED LEGAL COUNSEL.

ON 24 JAN 04, SPC CRUZ WAS RE-ADVISED OF HIS LEGAL RIGHTS IN THE PRESENCE OF HIS ATTORNEY, WHICH HE INVOKED AND REQUESTED LEGAL COUNSEL.

ON 27 JAN 04, SGT [redacted], MILITARY WORKING DOG HANDLER, 320TH MILITARY POLICE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT, WHEREIN HE RELATED SSG [redacted] AND CPL [redacted] REQUESTED THE USE OF MILITARY WORKING DOGS TO ASSIST IN AN INTERVIEW OF A DETAINEE, DURING WHICH TIME THE DETAINEE WAS BITTEN ON BOTH LEGS WHEN THE DETAINEE CHARGED CPL [redacted] A REVIEW OF THE CIRCUMSTANCES SURROUNDING THIS INCIDENT DISCLOSED THAT THE USE OF A MILITARY WORKING DOG IN THIS SITUATION WAS NOT

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NECESSARY. IT APPEARS CPL [redacted] AND SSG [redacted] TO CREATE A PHOTO OPPORTUNITY, WITHOUT THE KNOWLEDGE OF THE DOG HANDLER, INITIATED THE SITUATION. SEVERAL IMAGES DEPICTING THIS INCIDENT WERE SEIZED FROM THE COMPUTER OF CPL [redacted] THERE WAS NO EVIDENCE OF CRIMINAL WRONGDOING ON THE PART OF THE MILITARY WORKING DOG HANDLER.

ON 28 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND RELATED HE WAS BITTEN ON BOTH LEGS BY A MILITARY WORKING DOG. DETAINEE [redacted] PROVIDED IN THE PERSIAN FARSI LANGUAGE, WHICH IS PENDING TRANSLATION.

***NAME CHECK REQUESTED ON SPC [redacted]**

6TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND UNFOUND THE LISTED OFFENSES AS THEY PERTAIN TO SSG [redacted]

THIS OFFICE INTERVIEWED SSG [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO AFTER REVIEWING THE IMAGES PROVIDED BY SPC [redacted] POSITIVELY IDENTIFIED SPC [redacted] AS APPEARING IN A DIGITAL IMAGE DEPICTING NUDE DETAINEES.

ON 26 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

ON 27 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE RELATED SSG [redacted] DEPARTED THE ISOLATION AREA PRIOR TO ANY OF THE ABUSE OCCURRING.

ON 27 JAN 04, THIS OFFICE COORDINATED WITH CPT [redacted] STAFF JUDGE ADVOCATE, 205TH MILITARY INTELLIGENCE BRIGADE, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE SSG [redacted] COMMITTED THE LISTED OFFENSES AS PREVIOUSLY REPORTED.

***NAME CHECK REQUESTED ON SPC [redacted]**

5TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD FORMER DETAINEE [redacted] AND DETAINEE [redacted] AS A VICTIMS OF THIS

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INVESTIGATION; ADD THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO [redacted] UNFOUND THE OFFENSE OF ASSAULT AS IT PERTAINS TO [redacted] AND FULLY IDENTIFY DETAINEE [redacted] WHO WAS PREVIOUSLY LISTED AS [redacted] DURING AN ADMINISTRATIVE REVIEW OF THIS FILE THE INCIDENT DATE FOR THE OFFENSE OF FALSE OFFICIAL STATEMENT WAS INADVERTITENTLY NOT LISTED.

ON 21 JAN 04, A REVIEW OF THE BIOMETRIC AUTOMATED TOOL SET (BATS) REVEALED THE MUGSHOT OF DETAINEE [redacted] AS BEING THE FEMALE WHO WAS POSING FOR SOLDIERS AND ON ONE OCCASION EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED ON 19 NOV 03. EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW DETAINEE [redacted]

ON 21 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED AN UNKNOWN GUARD TOOK HIM INTO A ROOM COVERED HIM IN CHEM-LIGHT LIQUID AND INSERTED A BROOM STICK INTO HIS ANUS. DETAINEE [redacted] FURTHER STATED HE WAS STRUCK NUMEROUS TIMES IN THE HEAD, STOMACH AND LEGS.

A REVIEW OF THE CAMP GANCI DETAINEE MOVEMENT LOGS REVEALED DETAINEE [redacted] AS THE SEVENTH DETAINEE INVOLVED IN HAVING HIS CLOTHES STRIPPED OFF, BEATEN AND FORCED TO MASTURBATE HIMSELF. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] IS CURRENTLY BEING DETAINED AT RUSTAFA II DETENTION FACILITY, BAGHDAD, IRAQ. EFFORTS ARE ONGOING TO INTERVIEW DETAINEE [redacted]

4TH STATUS:

THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted] ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ~~ADD FORMER DETAINEES [redacted], [redacted] DETAINEE [redacted] AND~~ [redacted] AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, SPC [redacted] AND PFC [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH SPC [redacted] AND PFC [redacted] MADE SPONTANEOUS STATEMENTS THAT SSG [redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.

ON 19 JAN 04, SSG [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted] AND [redacted] WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 4 DEC 03, AND [redacted] WAS RELEASED ON 23 NOV 03. EFFORTS TO LOCATE AND INTERVIEW [redacted] AND [redacted] ARE ON ONGOING.

3D STATUS:

THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS BUTTOCKS.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER STATED HE WITNESSED CPL [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON MR [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF CPL [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO SGT [redacted] AND SPC [redacted]; ADD

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[redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

ON 15 JAN 04, PFC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. PFC [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN SSG [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

ON 15 JAN 04, SPC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. SPC [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

ON 15 JAN 04, SGT [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. SGT [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS, CPL [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRAIB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR

CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, PFC [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED SSG [redacted] AND CPL [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. PFC [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH SSG [redacted] SGT [redacted] CPL [redacted] SPC [redacted] SPC [redacted] AND SGT [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. PFC [redacted] FURTHER STATED SSG [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN CPL [redacted] AND SSG [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF SPC [redacted] SPC [redacted] SGT [redacted] AND PFC [redacted] SGT [redacted] FURTHER CONFESSED HE WITNESSED CPL [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS SSG [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, SPC [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, CPL [redacted] AND PFC [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN CPL [redacted] AND SSG [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF PFC [redacted] SPC [redacted] SPC [redacted] AND SGT [redacted]

ON 14 JAN 04, SPC [redacted], SSG [redacted], CPL [redacted] AND SSG [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM CPL [redacted] AS WELL AS A THUMB DRIVE SEIZED FROM SSG [redacted] DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY SPC [redacted] ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DATE: 28 JAN 05

FROM: CDR, HQUSACIDC //CIOP-CO//
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 11TH MP BN (CID)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
CDR, 6TH MP GROUP (CID)//OPS//
CHIEF OF STAFF, DETAINEE OPERATIONS, MNC-I

SUBJECT: CID REPORT - 18TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A/9G1/9G2D/9G2F

DRAFTER: [redacted]
RELEASER:

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 13 Jan 04/2400; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ

2. 15 JAN 04/1520 - 19 JAN 04/2400; UNKNOWN LOCATION, BCCF, ABU GHRAIB, IRAQ

3. 14 JAN 04/0656 - 14 JAN 04/1400; CID OFFICE; ABU GHRAIB, IRAQ

4. 1 FEB 04/0001 - 2 FEB 04/1500; UNKNOWN LOCATION, BCCF, ABU GHRAIB, IRAQ

5. 22 JAN 04/2015 - 22 JAN 04/2227; [redacted]

6. 31 JAN 04/0935 - 31 JAN 04/1125; [redacted]

7. 25 SEP 04/0855 - 25 SEP 04/1111; [redacted]

8. 3 JUN 03/0001 - 30 JUN 03/2400, UNKNOWN LOCATION, AL HILLA, IRAQ

9. 14 FEB 04/1114 - 14 FEB 04/1420, CID OFFICE, ABU GHRAIB, IRAQ

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10. 12 FEB 04/0800 - 12 FEB 04/1245, ABU GHRAIB PRISON, IRAQ

11. 21 FEB 04, CAMP DOHA, KUWAIT

12. 27 MAY 04, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: SA [redacted] SA [redacted]; SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted]; SA [redacted]

4. SUBJECT: 1. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [IMPEDING LEGAL PROCESS]

2. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE (UNFOUNDED)]

3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT] [OBSTRUCTION OF JUSTICE]

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5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [AGGRAVATED ASSAULT]

6. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS] [OBSTRUCTION OF JUSTICE]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

9. UNKNOWN; [redacted] (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT (UNFOUNDED)]

10. [redacted] CIV; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [redacted] CT; [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT]

11. [redacted] (NMN); SPC; [redacted] B COMPANY, 325TH MILITARY

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INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)]

12. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS]

13. [redacted] NMN); [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS] [FALSE OFFICIAL STATEMENT]

14. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [ASSAULT]

15. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [FALSE OFFICIAL STATEMENT]

16. [redacted] A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION, FORT BRAGG, NC 28310 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); FC; [ASSAULT] [CRUELTY AND MALTREATMENT]

17. [redacted] CIVILIAN; VISA CONTROL NUMBER [redacted] PASSPORT NUMBER [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [redacted]); XY; ALIAS: [redacted] (NFI); [AGGRAVATED ASSAULT][FALSE STATEMENTS]

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18. [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [redacted]; CT; ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

19. [ADD] [redacted] IVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [redacted]; CT; ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

20. [ADD] [redacted] 400TH MILITARY POLICE BATTALION, FORT MEADE, MD (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; (NFI) [DERELICTION OF DUTY] [CRUELTY AND MALTREATMENT]

21. [ADD] [redacted] B COMPANY, 66TH MILITARY INTELLIGENCE GROUP, WURZBURG, GERMANY (FORMERLY DEPLOYED TO ABU GHRAIB PRISON); AS; [CRUELTY AND MALTREATMENT] [DERELICTION OF DUTY] [CONSPIRACY]

22. [ADD] [redacted] 184TH MILITARY INTELLIGENCE COMPANY, FORT LEWIS, WA; FC (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); FC; (NFI) [DERELICTION OF DUTY]

23. [ADD] [redacted] VILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON AS AN EMPLOYEE OF [redacted] NFI) [ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

24. [ADD] [redacted] CIVILIAN; [redacted] (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); CT; ALIAS: [redacted] [FALSE STATEMENTS] [ASSAULT] [CONSPIRACY]

25. [ADD] [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; ALIAS: [redacted] [CRUELTY AND MALTREATMENT] [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENTS] [OBSTRUCTION OF JUSTICE]

26. [ADD] [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; (NFI) [CRUELTY AND MALTREATMENT]

27. [ADD] [redacted] HQ, US ARMY INTELLIGENCE AND SECURITY COMMAND, FORT BELVOIR, VA 22060 (FORMERLY DEPLOYED TO ABU GHRAIB, IRAQ); AS; [DERELICTION OF DUTY] [FALSE OFFICIAL STATEMENTS]

28. [ADD] [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); AR; [DERELICTION OF DUTY]

29. [ADD] [redacted] US ARMY RECRUITING AND RETENTION SCHOOL, FORT JACKSON, SC 29207 (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); TC; ALIAS: [redacted] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. [redacted] CIVILIAN; INTERNMENT SERIAL NUMBER (ISN): US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI, MAGISTRATE NUMBER (MAG#): [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT]

3. [redacted] CIVILIAN; MAG#: [redacted] UNKNOWN; FORMER

DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] [ASSAULT][INDECENT ACTS][CRUELTY AND MALTREATMENT]

8. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

9. [redacted] CILVIAN; ISN: US9IZ-[redacted]-CI; [redacted] BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

10. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted]

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[redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted] CIVILAIN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. (CORRECTED) [redacted] CIVILIAN; MAG# [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE] [IMPEDING LEGAL PROCESS]

18. [redacted] CIVILIAN; MAG#: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted] IVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) ALIAS: [redacted]

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[ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. CIVILIAN; MAG#: DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. CIVILIAN; MAG#: BCCF, ABU GHRAIB, IZ; XZ; ALIAS: (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. CIVILIAN; ISN: US9IZ--CI; DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]

23. PREVIOUSLY DELETED

24. CIVILIAN; ISN: US9IZ--CI, MAG# DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

25. CIVILIAN; ISN: US9IZ--CI; DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

26. CIVILIAN; ISN: US9IZ--CI; DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: MALTREATMENT]

27. CIVILIAN; ISN: US9IZ--CI; DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

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28. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

29. [redacted]; CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

30. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

31. [redacted]; CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, ALIAS: [redacted] XZ; ALIAS: [redacted] (NFI) [CRUELTY AND MALTREATMENT]

32. [redacted]; CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) [AGGRAVATED ASSAULT]

33. [redacted] CIVILIAN; MAG#: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI) [AGGRAVATED ASSAULT]

34. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

35. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] IZ; XZ; ALIAS: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

36. [redacted] CIVILIAN; ISN: US9IZ-[redacted]-CI; [redacted] MP BUCCA CORRECTIONAL FACILITY, IRAQ; XZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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37. UNKNOWN; [redacted]; UNKNOWN; DETAINEE, BCCF, ABU GHRAIB, IZ; XZ; (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT

38. [ADD] [redacted] UNKNOWN; UNKNOWN, [redacted] XZ; (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT].

39. [ADD] UNKNOWN; [redacted], XZ; ALIAS: [redacted] NFI) [CRUELTY AND MALTREATMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY SPC [redacted], [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRIES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

18th STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AND [redacted] AS SUBJECTS; UNFOUND THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO [redacted] FURTHER IDENTIFY [redacted] (VICTIM # [redacted] AND UNFOUND THE OFFENSES RELATED TO [redacted], ADD [redacted] AS VICTIM # [redacted] AND [redacted] AS VICTIM # [redacted] FURTHER IDENTIFY PREVIOUSLY LISTED SUBJECTS AND VICTIMS; AND REPORT ADDITIONAL INVESTIGATIVE ACTIVITY.

FURTHER INVESTIGATION REVEALED NO CREDIBLE EVIDENCE EXISTS TO BELIEVE [redacted] (VICTIM # [redacted] WAS EVER ASSAULTED OR MISTREATED WHILE CONFINED AT BCCF. THERE WERE SEVERAL PHOTOGRAPHS OF [redacted] SEIZED DURING THE CONDUCT OF THIS

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INVESTIGATION; HOWEVER, NONE OF THE PHOTOGRAPHS DEPICT [redacted] BEING MISTREATED, NOR IS THERE ANY TESTIMONIAL EVIDENCE TO INDICATE SHE WAS MISTREATED WHILE AT BCCF. [redacted] WAS RELEASED FROM BCCF PRIOR TO THE INITIATION OF THIS INVESTIGATION.

BETWEEN 22 OCT AND 8 NOV 04, SA [redacted] CONDUCTED POST CONVICTION INTERVIEWS OF BOTH [redacted] AND [redacted] BASED ON THESE INTERVIEWS AND INFORMATION PREVIOUSLY DEVELOPED DURING THIS INVESTIGATION, THERE IS SUFFICIENT CREDIBLE INFORMATION TO BELIEVE THE BELOW INCIDENTS OCCURRED.

AMBUHL STATED [redacted] TALKED TO HER ON TWO OCCASIONS ABOUT THE IMPORTANCE OF "BREAKING" [redacted] (VICTIM #[redacted]. [redacted] STATED [redacted] TOLD HER THAT [redacted] WAS [redacted] AND THAT "BREAKING" HIM WOULD "HAVE GLOBAL IMPLICATIONS". [redacted] DESCRIBED ONE INCIDENT WHEN SHE INTENTIONALLY RAN [redacted] WHO WAS HOODED WITH A SANDBAG, INTO A WOODEN DIVIDER. [redacted] STATED THEY FREQUENTLY GAVE [redacted] COLD SHOWERS AT [redacted] DIRECTION. [redacted] STATED [redacted] WOULD SAY WORDS TO THE EFFECT, "THIS GUY IS REALLY DIRTY. HE NEEDS LOTS OF SHOWERS". [redacted] DESCRIBED ONE OCCASION WHEN SHE WAS PRESENT WITH [redacted] AND [redacted] WHEN [redacted] WAS PLACED INTO A BARREL OF COLD WATER AND FORCED TO EAT SOAP. [redacted] STATED SHE AND [redacted] TALKED ABOUT HOW [redacted] ENGLISH GOT BETTER THE LONGER HE WAS IN THE WATER. A REVIEW OF PHOTOGRAPHS SEIZED DURING THIS INVESTIGATION REVEALED A PHOTOGRAPH OF [redacted] WITH WET SKIN AND HAIR AND WHAT APPEARS TO BE BUBBLES COMING OUT OF HIS MOUTH. [redacted] VIEWED THE PHOTOGRAPH AND STATED SHE TOOK THE PHOTOGRAPH. [redacted] ALSO STATED [redacted] TOLD HER AND [redacted] ON SEVERAL OCCASIONS TO "MAN-HANDLE" [redacted] WHEN THEY MOVED HIM TO OTHER LOCATIONS FOR INTERROGATIONS.

DURING THE COURSE OF THIS AND OTHER INVESTIGATIONS, [redacted] PROVIDED SEVERAL STATEMENTS, INCLUDING A STATEMENT TO MG [redacted] ON 12 FEB 04, IN WHICH HE EITHER LIED OR MINIMIZED HIS KNOWLEDGE AND INVOLVEMENT IN THE ABUSE OF DETAINEES.

[redacted] DESCRIBED AN INCIDENT THAT OCCURRED AT AL HILLA, IRAQ, WHEN MEMBERS OF THE 372ND MP COMPANY DETAINED SEVERAL UNKNOWN IRAQI MALES DURING A BLACKMARKET INVESTIGATION. [redacted] QUESTIONED ONE OF THE DETAINEES, WHO HAD BEEN PLACED ON THE GROUND ON HIS KNEES WITH HIS HANDS ON TOP OF

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HIS HEAD. [redacted] WHO WAS GUARDING THE DETAINEES, POSITIONED HIMSELF BEHIND THE DETAINEE THAT [redacted] WAS QUESTIONING WITH HIS WEAPON ORIENTED TOWARDS THE DETAINEE. DURING THE QUESTIONING, [redacted] STRUCK THE DETAINEE ON THE SIDE OF HIS HEAD WITH AN OPEN HAND. [redacted] STATED [redacted] DID NOT INTERVENE OR TAKE ANY ACTION TO STOP [redacted] BUT INSTEAD CONTINUED TO QUESTION THE DETAINEE.

[redacted] PROVIDED ADDITIONAL INFORMATION REGARDING THE PREVIOUSLY REPORTED INCIDENT INVOLVING [redacted] (VICTIM #[redacted], WHO WAS DEPICTED WITH A BUSTED CHIN IN SEVERAL PHOTOGRAPHS. [redacted] STATED [redacted] CAUSED [redacted] INJURY WHEN HE PUSHED HIM AGAINST A WALL.

[redacted] ALSO DESCRIBED THREE PREVIOUSLY UNREPORTED INCIDENTS INVOLVING [redacted] ONE INCIDENT OCCURRED DURING OCT 03, WHEN [redacted] INTENTIONALLY ALLOWED A HOODED DETAINEE HE WAS ESCORTING TO RUN INTO A POLE. THE SECOND INCIDENT OCCURRED DURING NOV 03, AFTER TWO DETAINEES ESCAPED FROM TIER 3A OF THE HARD SITE. [redacted] STATED HE WAS QUESTIONING THE REMAINING DETAINEES ABOUT THE ESCAPE WHEN [redacted] CAME INTO THE TIER AND STRUCK ONE OF THE DETAINEES IN THE FACE WITH HIS ELBOW AND FOREARM. THE THIRD INCIDENT OCCURRED DURING LATE OCT 03 OR EARLY NOV 03, WHEN A DETAINEE MADE AN INAPPROPRIATE SEXUAL COMMENT TO ONE OF THE FEMALE MP GUARDS. AS A RESULT, [redacted] AND [redacted] STRIPPED SEARCHED SEVERAL DETAINEES AND [redacted] SPEAKING TO THEM IN ARABIC, ORDERED THE DETAINEES TO CRAWL BACK TO THEIR CELLS. [redacted] SAID BOTH [redacted] AND [redacted] WERE PRESENT DURING THIS INCIDENT, OBSERVED HIS AND [redacted] ACTIONS, TO INCLUDE THE DETAINEES CRAWLING TO THEIR CELLS, AND DID NOTHING TO INTERVENE OR STOP IT.

ON 22 JAN 05, [redacted] WAIVED HIS LEGAL RIGHTS AND RENDERED A SWORN STATEMENT ADMITTING HE AND [redacted] WERE PRESENT AT THE HARD-SITE WHEN [redacted] FORCED A DETAINEE TO CRAWL TO HIS CELL. [redacted] STATED THE INCIDENT AT THE HARD-SITE OCCURRED AFTER FIVE DETAINEES (VICTIMS #[redacted] #[redacted] #[redacted] #[redacted] AND #[redacted] WERE MOVED FROM CAMP VIGILANT TO THE HARD-SITE. [redacted] STATED WHEN HE ARRIVED AT THE HARD-SITE, ONE DETAINEE WAS LYING ON THE FLOOR WITH STITCHES IN HIS CHIN (VICTIM #[redacted]. [redacted] STATED [redacted] SUBSEQUENTLY DETERMINED [redacted] HAD STRUCK THE DETAINEE. [redacted] STATED AFTER THE DETAINEES HAD BEEN STRIPPED, SEARCHED AND ISSUED JUMPSUITS, [redacted] VERBALLY DIRECTED ONE OF THE DETAINEES TO CRAWL DOWN THE CORRIDOR AND INTO HIS CELL. [redacted] STATED HE FELT THE TREATMENT WAS HARSH, BUT DID NOT INTERVENE

BECAUSE HE BELIEVED [redacted] WAS USING THIS TREATMENT TO ESTABLISH HIS DOMINANCE OVER THE SITUATION AND THE DETAINEE.

[redacted] DESCRIBED AN INCIDENT IN WHICH [redacted] PLACED DETAINEES IN STRESS-TYPE POSITIONS. ACCORDING TO [redacted] AFTER A DETAINEE YELLED AT A FEMALE MP, [redacted] MADE THE DETAINEE HOLD TWO PLATES OF FOOD STRAIGHT OUT TO HIS SIDES AND ALTERNATE BETWEEN STANDING AND SITTING IN THIS POSITION FOR 20-30 MINUTES. [redacted] STATED SOMEONE PULLED ANOTHER DETAINEE NICKNAMED [redacted] OUT OF HIS CELL FOR LAUGHING AND THEN [redacted] HAD HIM HOLD A CHAIR OVER HIS HEAD. [redacted] STATED A THIRD DETAINEE WAS STANDING ON A CHAIR HOLDING WATER BOTTLES STRAIGHT OUT IN FRONT OF HIS BODY. [redacted] STATED [redacted] AND [redacted] WERE ALSO PRESENT DURING THIS INCIDENT. SHE STATED AT ONE POINT, "[redacted]" LET THE CHAIR DOWN AND WOULD NOT HOLD IT UP SO [redacted] PUT HIM INTO "THE HOLE" (AN ISOLATION CELL). [redacted] STATED SHE DID NOT SEE [redacted] ACTIVELY PARTICIPATING IN THE ACTIONS INVOLVING THE THREE DETAINEES.

[redacted] ALSO STATED [redacted] VISITED THE HARDSITE SHORTLY BEFORE HE REDEPLOYED FROM IRAQ AND TALKED WITH HER AND [redacted] ACCORDING TO [redacted] SAID CPT [redacted] A US MARINE JUDGE ADVOCATE GENERAL AT ABU GHRAIB PRISON, HAD TOLD SOMEONE ABOUT THE NAKED DETAINEES IN THE HARDSITE AND ABOUT "PT'ING" THE DETAINEES. CPT [redacted] STATED [redacted] HAD "OPENED HIS BIG MOUTH AND TOLD IT TO THE WRONG PEOPLE". [redacted] STATED [redacted] THEN TOLD HER AND [redacted] TO BE CAREFUL WHEN THEY "PT'ED" DETAINEES AND IF THEY WERE GOING TO HAVE THEM NAKED BECAUSE SOMEONE MIGHT COME AROUND TO SEE WHAT WAS GOING ON.

ON 22 JAN 05, SGT [redacted] 372D MP CO, RENDERED A SWORN STATEMENT DETAILING A CONVERSATION HE HAD WITH A DETAINEE AT BCCF. [redacted] STATED THE DETAINEE HAD BEEN TRANSFERRED FROM THE HARD-SITE TO COMPOUND "E", WHERE HE [redacted] WORKED. [redacted] RELATED THE DETAINEE ASKED WHY HE HAD NOT BEEN QUESTIONED ABOUT WHAT HAPPENED IN THE HARD-SITE AND STATED, "CPT [redacted] WAS TELLING THE SOLDIERS WHAT TO DO AND LAUGHING". EFFORTS ARE UNDERWAY TO FULLY IDENTIFY, LOCATE AND INTERVIEW THIS DETAINEE.

[redacted] ALSO ADMITTED HE AND [redacted] (VICTIM #[redacted]) ENGAGED IN MUTUAL SEXUAL FONDLING ON THE NIGHT [redacted] ARRIVED AT THE HARDSITE. [redacted] STATED THE FONDLING WAS CONSENSUAL AND DENIED ENGAGING IN SEXUAL INTERCOURSE WITH [redacted]

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[redacted] STATED SHE ASKED [redacted] WHAT HAPPENED AFTER SHE SAW THE PICTURES OF [redacted] AND HER SISTER (VICTIM #[redacted], IN WHICH [redacted] BREASTS WERE EXPOSED. ACCORDING TO [redacted] TOLD HER THAT SHE WENT TO THE OFFICE IN THE HARDSITE AND SAW THE FEMALE DETAINEES IN THE OFFICE WITH [redacted] AND THE [redacted] WHOM [redacted] IDENTIFIED AS [redacted] ALSO TOLD [redacted] THAT ONE OF THE FEMALE DETAINEES WAS SITTING ON [redacted] LAP.

[redacted] ALSO STATED THE [redacted]", BELIEVED TO BE [redacted] BASED ON [redacted] STATEMENT, WAS PRESENT IN THE OFFICE WITH HIM AND [redacted] AND THE TWO FEMALE DETAINEES. [redacted] STATED THE "[redacted]" TAUGHT [redacted] HOW TO PUT DETAINEES INTO STRESS POSITIONS IN ORDER TO EXTRACT MORE INFORMATION.

[redacted] WAS PART OF A SIX-PERSON TEAM DEPLOYED FROM JOINT TASK FORCE GUANTANAMO (JTF-GTMO) TO ABU GHRAIB TO ASSIST IN THE IMPLEMENTATION OF RECOMMENDATIONS IDENTIFIED BY MG [redacted] DURING HIS ASSESSMENT OF THE PRISON DURING SEP 03. [redacted] WAS AT ABU GHRAIB FROM ABOUT 4 OCT 03 UNTIL ABOUT 2 DEC 03.

BOTH [redacted] AND [redacted] STATED [redacted] AND A FEMALE DETAINEE, LATER IDENTIFID AS [redacted] ISN US9IZ-[redacted]CI, KISSED AND HUGGED ON NUMEROUS OCCASIONS. ACCORDING TO [redacted], [redacted] ALLOWED [redacted] TO RUB HIS BACK AND MASSAGE HIS SHOULDERS. [redacted] ALSO STATED [redacted] COMMENTED THAT HE PLANNED TO SEND FOR [redacted] TO COME LIVE WITH HIM WHEN HE RETURNED TO THE UNITED STATES.

INVESTIGATION DISCLOSED THAT ON AT LEAST TWO OCCASIONS, EFFORTS WERE MADE TO HIDE "GHOST" DETAINEES THAT WERE BEING HOUSED IN THE HARDSITE. [redacted] EXPLAINED THAT "GHOST" DETAINEES WERE DETAINEES THAT BELONGED TO OTHER GOVERNMENT AGENCIES (OGA) WHO WERE HOUSED IN THE HARDSITE, BUT WERE NOT FULLY IN-PROCESSED OR ASSIGNED INTERNMENT SERIAL NUMBERS. [redacted] SAID COL [redacted] CDR, 205TH MI BDE (DEPLOYED TO ABU GHRAIB PRISON), AND OTHER UNKNOWN OFFICERS CAME TO TIER 1A/1B AND DISCUSSED MOVING "GHOST DETAINEES" PRIOR TO A VISIT BY THE INTERNATIONAL COMMITTEE OF THE RED CROSS (ICRC) SO THEY COULD NOT BE INTERVIEWED BY ICRC PERSONNEL. [redacted] SAID DURING THE FIRST ICRC VISIT, CERTAIN "GHOST" DETAINEES WERE MOVED OUT OF THE TIER, THEN RETURNED AFTER THE ICRC PERSONNEL DEPARTED. [redacted] SAID THE SECOND TIME; SEVERAL "GHOST"

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DETAINEES WERE ESCORTED TO INPROCESSING WHERE THEY WERE ISSUED DETAINEE NUMBERS. [redacted] ALSO SAID THAT MARKS WERE PUT OUTSIDE CERTAIN DETAINEES' CELLS TO INDICATE WHETHER OR NOT ICRC PERSONNEL COULD INTERVIEW THE DETAINEES. DURING HER INTERVIEW, [redacted] RECALLED A MEETING THAT WAS HELD OUTSIDE THE TIER 1A/1B OFFICE BY [redacted] AND SEVERAL OTHER OFFICERS. [redacted] SAID [redacted] WAS DISCUSSING MOVING THE FEMALE AND JUVENILE DETAINEES SO THAT ICRC WOULD NOT SEE OR INTERVIEW THEM. [redacted] ALSO SAID THAT DURING ICRC VISITS, SIGNS WERE POSTED OUTSIDE THE CELLS OF CERTAIN DETAINEES INDICATING THEY WERE BEING INTERROGATED WHEN IN FACT THEY WERE NOT.

[redacted] DESCRIBED AN INCIDENT INVOLVING [redacted] (VICTIM #[redacted]) AFTER [redacted] OBTAINED A PISTOL FROM AN IRAQI POLICE OFFICER AND FIRED SEVERAL ROUNDS AT MP GUARDS IN THE HARDSITE. ONE OF THE ROUNDS STRUCK [redacted] BUT DID NOT INJURE HIM DUE TO HIS PROTECTIVE VEST. [redacted] WAS SHOT AND INJURED DURING THE INCIDENT, WHICH OCCURRED ON 24 NOV 03, AND WAS INVESTIGATED UNDER CID ROI 0260-03-CID259-61229. [redacted] STATED AFTER [redacted] RETURNED FROM THE HOSPITAL, THEY TOOK AWAY HIS CRUTCHES AND [redacted] MADE HIM CRAWL UP THE STAIRS AND BACK TO HIS CELL. [redacted] STATED SSG [redacted] 500TH MI GROUP, CAMP ZAMA, JAPAN (DEPLOYED TO ABU GHRAIB PRISON) AND [redacted] LATER TOOK [redacted] TO THE SHOWER ROOM AND USED A DOG TO INTERROGATE HIM.

SPC [redacted] B CO, 325TH MI BN, WAS ONE OF THE MI INTERROGATORS WHO INTERROGATED THE IRAQI POLICE AFTER THE SHOOTING INCIDENT INVOLVING [redacted] STATED [redacted] AND SSG [redacted], B CO, 2D MI BN, 66TH MI GRP, GRAFENWOEHR, GERMANY (FORMERLY DEPLOYED TO ABU GHRAIB PRISON), TOLD HER THAT [redacted] HAD GIVEN THEM BLANKET APPROVAL FOR HARSHER METHODS FOR THAT NIGHT. [redacted] STATED [redacted] ALSO TOLD THEM (THE INTERROGATORS) THAT [redacted] HAD INSTRUCTED THEM TO USE WHATEVER TECHNIQUES NECESSARY TO GET THE INFORMATION THEY NEEDED.

DURING INTERVIEWS ON 29 AND 30 DEC 04, RESPECTIVELY, BOTH [redacted] AND [redacted] CONTRADICTED [redacted] STATEMENT AND STATED THEY HAD NO KNOWLEDGE OF COL [redacted] AUTHORIZING HARSHER TECHNIQUES FOR THE INTERROGATIONS OF THE IRAQI POLICE. [redacted] ALSO DENIED USING DOGS TO INTERROGATE [redacted]

ON 23 MAY 04, SGT [redacted] A MILITARY INTELLIGENCE INTERROGATOR FORMERLY ASSIGNED AT BCCF, PROVIDED A SWORN STATEMENT WHEREIN HE STATED [redacted] AND [redacted] CONDUCTED AN INTERROGATION DURING WHICH [redacted] COVERED THE NOSE AND MOUTH OF A DETAINEE, RESTRICTING THE DETAINEE'S BREATHING. DURING HIS POST-CONVICTION INTERVIEW, [redacted] ADMITTED THIS INCIDENT OCCURRED AFTER THE SHOOTING INVOLVING [redacted] AND THE "ROUND-UP" OF THE IRAQI POLICE WHO WERE SUSPECTED OF PROVIDING THE PISTOL TO [redacted] [redacted] SAID HE, [redacted] AND [redacted] WERE INTERROGATING AN IRAQI POLICE OFFICER NAMED [redacted] (VICTIM# [redacted] [redacted] SAID DURING THE INTERROGATION HE COVERED [redacted] NOSE AND MOUTH, RESTRICTING HIS BREATHING, WHILE [redacted] AND [redacted] CONTINUED TO INTERROGATE HIM. [redacted] ALSO ADMITTED USING PRESSURE POINTS ON [redacted] DURING THE INTERROGATION. [redacted] SAID HE TAUGHT [redacted] HOW TO USE PRESSURE POINTS AND [redacted] SUBSEQUENTLY APPLIED PRESSURE POINTS TO [redacted] AND OTHER UNKNOWN DETAINEES OVER A PERIOD OF SEVERAL DAYS. ONE PHOTOGRAPH SEIZED DURING THIS INVESTIGATION DEPICTED [redacted] [redacted] AND AN UNKNOWN DETAINEE WHO WAS CROUCHED ON TOP OF A CHAIR. [redacted] VIEWED THE PHOTOGRAPH AND IDENTIFIED THE DETAINEE AS [redacted] ALSO STATED HE AND [redacted] TOOK [redacted] OUT OF THE HARDSITE AND THEN [redacted] ASKED HIM TO MAKE [redacted] LOW CRAWL THROUGH THE MUD. [redacted] STATED HE DID NOT REALLY WANT TO DO IT, BUT [redacted] INSISTED SO HE HAD [redacted] CRAWL AROUND IN THE MUD FOR ABOUT TEN MINUTES.

[redacted] DESCRIBED AN INCIDENT WHERIN [redacted] AND [redacted] WERE INTERROGATING [redacted] VICTIM # [redacted] IN THE SHOWER ROOM. SHE STATED [redacted] AND [redacted] ASKED [redacted] [redacted] AND [redacted] TO INTIMIDATE [redacted] BECAUSE HE WAS LYING. [redacted] STATED THEY [redacted] AND [redacted] SAID WORDS TO THE EFFECT OF "ROUGH HIM UP OR BE ROUGH WITH HIM". [redacted] ADMITTED HIS INVOLVEMENT IN THIS INCIDENT. [redacted] STATED THAT HE ASKED [redacted] IF HE WANTED THEM ([redacted] AND [redacted] TO YELL AT [redacted] AND [redacted] TOLD HIM THEY COULD. HE STATED HE AND [redacted] YELLED AT THE DETAINEE AND GOT HIM WET AND THEN [redacted] BLEW PEPPER INTO THE DETAINEE'S EYES. [redacted] STATED HE AND [redacted] THEN HIT THE DETAINEE IN THE CHEST SEVERAL TIMES. [redacted] STATED HE WAS SURPRISED WHEN [redacted] BLEW THE PEPPER INTO THE DETAINEE'S EYES. [redacted] STATED [redacted] AND [redacted] DID NOT SPECIFICALLY DIRECT HIM TO ROUGH UP THE DETAINEE AND HE WAS NOT AWARE IF [redacted] OR [redacted] HAD TOLD [redacted] TO DO THIS. DURING A SUBSEQUENT INTERVIEW, [redacted] ACKNOWLEDGED HIS AND [redacted] INVOLVEMENT IN THE INTERROGATION OF [redacted] BUT DENIED TELLING [redacted]

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OR [redacted] TO ROUGH UP THE DETAINEE. [redacted] STATED AFTER HE AND [redacted] LEFT THE ROOM, HE HEARD SCREAMING AND ASKED [redacted] WHAT WAS GOING ON. ACCORDING TO [redacted] [redacted] TOLD THEM IT WAS UNDER CONTROL AND TO STAY WHERE HE WAS.

[redacted] DESCRIBED ANOTHER INCIDENT INVOLVING TWO DETAINEES WHO HAD ASSAULTED ANOTHER DETAINEE. SHE STATED [redacted], [redacted] AND [redacted] ISN US9IZ-[redacted]-CI, WERE PRESENT DURING THE INCIDENT. [redacted] STATED THE DETAINEE WAS CROUCHED DOWN AGAINST A WALL AND [redacted] GRABBED HIM AND TOLD HIM TO GET UP. [redacted] STATED [redacted] TOLD HER TO HIT THE DETAINEE SO SHE HIT HIM IN EITHER HIS STOMACH OR HIS CHEST WITH HER FIST. SHE STATED THE DETAINEE CROUCHED BACK DOWN AFTER SHE HIT HIM AND [redacted] PULLED HIM BACK TO HIS FEET. [redacted] STATED SHE HIT THE DETAINEE A COUPLE OF TIMES AND SHE BELIEVED [redacted] ALSO HIT THE DETAINEE IN HIS CHEST, BUT COULD NOT BE CERTAIN.

[redacted] ALSO STATED [redacted] GAVE HER AND [redacted] A "COMPUTER CLEANING DISK" AFTER THE INITIATION OF THIS INVESTIGATION, WHICH THEY USED ON THEIR PERSONAL COMPUTERS TO REMOVE INCRIMINATING PHOTOGRAPHS. [redacted] STATED [redacted] ALSO TOLD HER AND [redacted] HOW TO USE THE DISK TO CLEAN THEIR COMPUTERS. ACCORDING TO [redacted] [redacted] WAS AWARE THE ONGOING INVESTIGATION INVOLVED PHOTOGRAPHS OF DETAINEES AND HE KNEW WHAT SHE AND [redacted] INTENDED TO DO WHEN THEY ASKED HIM FOR THE DISK.

[redacted] DESCRIBED TWO INCIDENTS INVOLVING [redacted] WHERE HE HANDCUFFED DETAINEES FOR EXTENDED TIME PERIODS. THE FIRST INCIDENT INVOLVED ONE DETAINEE THAT [redacted] HANDCUFFED TO HIS BED FOR TALKING. [redacted] INSTRUCTIONS WERE TO RELEASE THE DETAINEE AFTER 30 MINUTES. [redacted] STATED WHEN [redacted] CAME ON SHIFT HE HANDCUFFED TWO MORE DETAINEES FOR TALKING. [redacted] STATED TWO TO THREE HOURS LATER SHE DISCOVERED THE THREE DETAINEES WERE STILL HANDCUFFED. SHE STATED [redacted] INFORMED HER THAT THEY WERE STILL TALKING SO HE LEFT THEM HAND-CUFFED. [redacted] STATED SHE INFORMED [redacted] AND THEY UN-CUFFED THE DETAINEES. [redacted] STATED LATER DURING THE SAME SHIFT SHE OBSERVED THREE DIFFERENT DETAINEES WHO WERE HANDCUFFED TO THEIR CELL DOORS WITH THEIR HANDS ABOVE THEIR HEADS. [redacted] QUESTIONED [redacted] ABOUT THE DETAINEES AND HE TOLD HER THE DETAINEES WERE ON THE SLEEP MANAGEMENT PROGRAM AND HE DID NOT CARE IF THEY STAYED LIKE THAT ALL NIGHT. [redacted] STATED SHE LEARNED FROM [redacted] THAT THE DETAINEES HAD BEEN HANDCUFFED IN THOSE POSITIONS FOR

APPROXIMATELY SIX HOURS. [redacted] ALSO DESCRIBED THIS INCIDENT IN HER STATEMENT TO CID ON 15 JAN 04. [redacted] AND [redacted] STATED THEY RELEASED THE DETAINEES, WHOSE HANDS WERE SWOLLEN AND COLD TO THE TOUCH.

[redacted] DESCRIBED ANOTHER INCIDENT DURING JAN 04, WHEN SHE ASKED [redacted] WHO WAS WORKING ON ANOTHER TIER, TO HELP HER WITH THE JUVENILE DETAINEES BECAUSE THEY WERE MAKING NOISE. [redacted] SAID SHE DEPARTED THE AREA FOR A SHORT TIME AND WHEN SHE RETURNED, FOUND THAT [redacted] HAD LEFT THE AREA AFTER PUTTING TAPE OVER THE MOUTHS OF THREE JUVENILE DETAINEES AND POSITIONING THE DETAINEES FACE DOWN ON THE FLOOR, WITH THEIR FACES OVER A BUCKET OF WATER.

[redacted] ALSO DESCRIBED AN INCIDENT IN WHICH [redacted] AND [redacted] OOK [redacted] VICTIM [redacted] OUTSIDE THE HARDSITE AND MADE HIM DO PHYSICAL TRAINING IN THE MUD BECAUSE HE [redacted] HAD BEEN THROWING FECES IN THE HARDSITE.

[redacted] DESCRIBED ONE INCIDENT WHEN [redacted] (FORMERLY [redacted] CAME TO THE HARDSITE AND MADE A DETAINEE PERFORM PHYSICAL TRAINING. [redacted] STATED THE DETAINEE WAS HOODED AND STANDING ON A BOX DURING THE INCIDENT. [redacted] STATED SHE SPECIFICALLY RECALLED THE INCIDENT BECAUSE [redacted] WAS USING A VERY ANNOYING VOICE AND TELLING THE DETAINEE TO REPEAT OVER AND OVER, "ONE, TWO, THREE, I LOVE PT".

ON 25 JAN 05, [redacted] WAIVED HER LEGAL RIGHTS AND ADMITTED HER INVOLVEMENT IN THE AFOREMENTIONED INCIDENT. SHE STATED [redacted] TOLD HER THE DETAINEE HAD BEEN GIVING HIM A HARD TIME. SHE STATED [redacted] HAD PREVIOUSLY TAKEN THE DETAINEE OUT OF HIS CELL, REMOVED HIS CLOTHING AND PUT A BAG OVER HIS HEAD. [redacted] STATED [redacted] GAVE HER A BULLHORN AND TOLD HER TO YELL AT THE DETAINEE, WHICH SHE DID. [redacted] STATED SHE AND [redacted] PROCEEDED TO MAKE THE DETAINEE STAND ON A MRE BOX BENEATH A CEILING FAN. SHE STATED SHE HAD THE DETAINEE HOLD HIS ARMS OUT TO HIS SIDE AND [redacted] THREW A CUP OF COLD WATER ON THE DETAINEE. [redacted] STATED WHEN THE DETAINEE REACTED TO THE COLD WATER, [redacted] TOLD HER TO GIVE THE DETAINEE PT. [redacted] STATED SHE HAD THE DETAINEE PERFORM VARIOUS MOVEMENTS AND STRESS POSITIONS FOR ABOUT 30 MINUTES. [redacted] ACKNOWLEDGED THAT WHAT SHE DID TO THE DETAINEE WAS WRONG AND STATED SHE DID IT OUT OF ANGER.

INVESTIGATION INDICATES [redacted] PROVIDED FALSE STATEMENTS TO MG [redacted] ON 21 FEB 04, AND MG [redacted] ON 27 MAY 04. [redacted] CLAIMED HE DID NOT WITNESS ANY INTERROGATIONS; HOWEVER,

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THERE ARE WITNESSES TO THE CONTRARY. [redacted] INDICATED HE DID NOT SPEAK TO THE MP OFTEN, YET SEVERAL MP, INCLUDING [redacted] STATED HE DID SPEND TIME WITH THEM. [redacted] ALSO CLAIMED THE MP WERE THE CAUSE OF THE NUDITY WITHIN BCCF; HOWEVER, HE TOLD THE MP BN COMMANDER AT BCCF THAT NUDITY WAS AN INTERROGATION TECHNIQUE. [redacted] STATED THAT [redacted] WAS IN THE HARDSITE AND SAW DETAINEES WHO WERE NUDE AND HANDCUFFED TO CELL DOORS. [redacted] ALSO STATED [redacted] WAS IN THE HARDSITE ON SEVERAL OCCASIONS WHEN THE MP HANDLED DETAINEES ROUGH, GAVE THEM PT AND HANDCUFFED THEM TO CELL DOORS WHILE THEY WERE NUDE.

INVESTIGATION INDICATES [redacted] WAS DIRECTLY INVOLVED IN THE HANDLING OF "GHOST DETAINEES". SEVERAL INDIVIDUALS STATED [redacted] MET OGA PERSONNEL AT THE BACK DOOR OF THE HARDSITE WHEN THEY BROUGHT IN DETAINEES. WHEN QUESTIONED AS TO WHO APPROVED THE OGA DETAINEES BEING BROUGHT INTO THE HARDSITE WITHOUT BEING INPROCESSED, [redacted] STATED HE ASSUMED IT WAS [redacted] BECAUSE HE ([redacted] ALWAYS BROUGHT THEM IN VIA THE BACK DOOR OF TIER 1A/1B.

DURING HIS INTERVIEW WITH MG [redacted] DENIED EVER GIVING THE MP GUARDS AT THE HARDSITE ANY INSTRUCTIONS WITH REGARDS TO THE TREATMENT OF DETAINEES. AN ENTRY IN THE LOG BY [redacted] DATED 1800, 14 NOV 03 STATED, "ATTEMPTED AGAIN TO STRIP OUT THE FOLLOWING DETAINEES … AND PT THEM AS PER INSTRUCTION PASSED DOWN BY SGT [redacted] FROM COL [redacted] BUT THESE WERE CHANGED BY CAPT [redacted] (SIC) TO HAVE THEM PLACED IN JUMPSUITS AND PLACED IN CELLS". ACCORDING TO [redacted] INTERACTED MORE WITH [redacted] THAN HIM [redacted] BECAUSE [redacted] WORKED IN TIER 1A/1B AND THAT WAS WHERE [redacted] ALWAYS WENT WHEN HE WAS IN THE HARDSITE. FURTHER, [redacted] AND [redacted] STATED [redacted] AUTHORIZED SPECIAL PRIVILEGES FOR A FEMALE DETAINEE [redacted] ISN US9IZ-[redacted]-CI) TO INCLUDE ALLOWING HER TO HAVE A RADIO AND WEAR CIVILIAN CLOTHING, AND GIVING HER ESSENTIALLY UNRESTRICTED MOVEMENT OUTSIDE HER CELL. AN ENTRY IN THE LOG FROM THE HARDSITE STATED, "PER LTC [redacted] #[redacted] CAN HAVE A RADIO IN HER ROOM."

A REVIEW OF A CLASSIFIED FILE SERVER REVEALED INTERROGATOR NOTES PERTAINING TO [redacted] (VICTIM #[redacted] WHICH INCLUDED "GAY UP HARSH" AND "FEAR OF BROOMSTICK IN THE ASS" AS SUGGESTED FUTURE INTERROGATION APPROACHES. NEITHER OF THESE "APPROACHES" WAS LISTED IN THE INTERROGATION RULES OF ENGAGEMENT. THE INTERROGATOR NOTES WERE DATED 14 NOV 03, AND LISTED [redacted] AS THE LEAD INTERROGATOR AND [redacted] AS THE

ASSISTANT INTERROGATOR. DURING A SUBSEQUENT INTERVIEW, [redacted] ACKNOWLEDGED HIS INVOLVEMENT IN THE INTERROGATIONS OF [redacted] BUT DENIED ABUSING [redacted] OR ANY INVOLVEMENT IN PREPARING THE AFOREMENTIONED INTERROGATOR NOTES. ACCORDING TO [redacted] PREPARED THE NOTES FOR THE INTERROGATIONS OF [redacted]

THE SUPPORTED STAFF JUDGE ADVOCATE OPINED PROBABLE CAUSE DOES NOT EXIST TO BELIEVE [redacted] COMMITTED THE OFFENSE OF OBSTRUCTION OF JUSTICE WHEN HE ADVISED [redacted] AND [redacted] TO CONSIDER TALKING TO A LAWYER OR WHEN HE ASKED [redacted] IF HE REMEMBERED A CID AGENT BEING PRESENT DURING AN INCIDENT INVOLVING A MILITARY WORKING DOG.

THE CHIEF, CURRENT OPERATIONS, USACIDC, DETERMINED CREDIBLE INFORMATION DOES NOT EXIST AT THIS TIME TO TITLE [redacted] OR [redacted] AS A SUBJECTS OF THIS REPORT, PENDING FURTHER INVESTIGATION.

INTERVIEWS OF [redacted] AND [redacted] ARE PENDING. [redacted] CURRENT WHEREABOUTS ARE UNKNOWN AND [redacted] IS DEPLOYED TO IRAQ. [redacted] AND [redacted] PREVIOUSLY INVOKED THEIR LEGAL RIGHTS AND EITHER REQUESTED LAWYERS OR DECLINED TO BE INTERVIEWED.

INVESTIGATION CONTINUES BY CID.

17th STATUS:

THIS STATUS REPORT WAS GENERATED TO FULLY IDENTIFY [redacted] AND [redacted] ADD [redacted] AS A SUBJECT, ADD [redacted] AND AN UNKNOWN MALE IRAQI DETAINEE AS VICTIMS, AND TO ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT REGRDING [redacted] (INCIDENT [redacted] (INCIDENT # [redacted] AND [redacted] (INCIDENT # [redacted]

DURING A REVIEW OF PHOTOGRAPHIC IMAGES RECOVERED DURING THIS INVESTIGATION, SEVERAL PHOTOGRAPHS OF A DETAINEE THAT APPEARED WET, VOMITING AND WITH UNKNOWN WOUNDS TO HIS BUTTOCKS WERE IDENTIFIED. THERE WERE SEVERAL PHOTOGRAPHS OF A HOODED DETAINEE AND A MILITARY WORKING DOG. FURTHER INVESTIGATION IDENTIFIED THE DETAINEE AS [redacted] DURING A SUBSEQUENT INTERVIEW, [redacted] SAID BETWEEN 1 DEC 03 AND 13 JAN 04, WHILE HE WAS AN INMATE AT BCCF, HE WAS PUNCHED IN THE HEAD AND STOMACH, PUT IN A ROOM WITH A MILITARY WORKING DOG, WAS FORCED TO EAT SOAP AND WAS FORCED

TO STAND IN A BARREL OF COLD WATER. [redacted] DENIED SUSTAINING ANY INJURIES TO HIS BUTTOCKS. [redacted] DESCRIBED THOSE THAT BEAT HIM AS A [redacted] MALE WITH A [redacted] A [redacted] MALE WITH [redacted] HAIR AND [redacted] AND A [redacted] THAT [redacted] BASED ON THESE DESCRIPTIONS, IT IS BELIEVED [redacted] WAS DESCRIBING [redacted] AND [redacted] SAID HE WAS FORCED TO EAT SOAP, THEN MENTIONED [redacted] AND [redacted] (NFI), BOTH OF WHOM HE IDENTIFIED AS BEING INTERROGATORS. A REVIEW OF INTERROGATOR INFORMATION IDENTIFIED MR. [redacted], FORMER INTERROGATOR WITH [redacted] BCCF, ABU GHRAIB, IZ AND SGT [redacted] A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION, FORT BRAGG, NC 28310 (FORMERLY DEPLOYED AS AN INTERROGATOR TO BCCF) AS CONDUCTING INTERROGATIONS OF [redacted]. EFFORTS ARE UNDERWAY TO DETERMINE IF [redacted] AND [redacted] ARE IN FACT [redacted] AND [redacted] AND WHAT, IF ANY ROLE, THEY MAY HAVE PLAYED IN THE INCIDENT.

FURTHER, ON 22 JAN 04, [redacted] WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE. DURING SUBSEQUENT INTERVIEWS, [redacted] ADMITTED HIS 22 JAN04 STATEMENT WAS NOT TRUE AND PROVIDED DETAILS REGARDING HIS KNOWLEDGE AND INVOLVEMENT IN THE ABUSE OF DETAINEES.

FURTHER, ON 31 JAN04, [redacted] WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE. [redacted] DENIED ABUSING ANY OF THE DETAINEES AND SAID HE DID NOT THROW A NERF FOOTBALL AT THE THREE DETAINEES SUSPECTED TO HAVE RAPED A JUVENILE DETAINEE. SUBSEQUENT INVESTIGATION, TO INCLUDE PHOTOGRAPHS AND TESTIMONIAL EVIDENCE PROVIDED BY [redacted] REVEALED [redacted] DID ABUSE THE DETAINEES AND DID THROW A NERF FOOTBALL AT THE DETAINEES WHILE THEY WERE LYING ON THE FLOOR.

FURTHER, ON 25 SEP 04, [redacted] WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE. [redacted] DENIED KICKING ANY DETAINEES WHILE HE WORKED AS AN INTEPRETER AT BCCF. DURING A SUBSEQUENT INTERVIEW, [redacted] ADMITTED HIS PREVIOUS STATEMENT WAS NOT TRUTHFUL AND THAT HE HAD KICKED A DETAINEE WHILE WEARING COMBAT BOOTS.

FURTHER, ON 18 AUG 04, [redacted] NOTIFIED CAMP BUCCA CONFINEMENT FACILITY PERSONNEL THAT HE HAD BEEN ABUSED AS A DETAINEE AT BCCF. [redacted] WAS SUBSEBSEQUENTLY INTERVIEW BY CID AND PROVIDED A SWORN STATEMENT. [redacted] SAID WHILE IN ISOLATION AT BCCF, HE WAS TIED TO A BED, WAS KICKED IN THE

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RIBS AND STOMACH AND STRUCK WITH A STICK RESEMBLING A BROOM HANDLE. [redacted] SAID THIS OCCURRED ON SEVERAL OCCASIONS AFTER 1800 AT NIGHT. [redacted] SAID ONCE WHILE STANDING NAKED IN A SMALL ROOM, THE FEMALE USED A PEN TO LIFT HIS PENIS UP AND DOWN SEVERAL TIMES WHILE [redacted] AND [redacted] OBSERVED. [redacted] SAID ON ANOTHER OCCASION, [redacted] GRABBED HIM BY THE HAIR ON THE BACK OF HIS HEAD AND SLAMMED HIS HEAD INTO A STEEL DOOR. [redacted] IDENTIFIED THE PERPETRATORS BY NAME AS BEING [redacted] ([redacted], [redacted], [redacted] AND A FEMALE HE DESCRIBED AS HAVING [redacted] TO [redacted] HAIR, [redacted] THAN [redacted] WITH A [redacted] BASED ON THE INDIVIDUALS INVOLVED, THE FEMALE IS BELIEVED TO BE [redacted] A SUBSEQUENT MEDICAL EXAMINATION OF [redacted] DID NOT REVEAL ANY INJURIES, SCARS OR MARKS INDICTATIVE OF THE INJURIES OR TREATMENT HE ALLEGES HE RECEIVED. ON 5 NOV 04, AN INTERROGATION REPORT PERTAINING TO [redacted] WAS REVIEWED. OF SIGNIFICANCE WITHIN THE REPORT WAS A COMMENT THAT [redacted] WAS NOT TAKING THE INTERROGATIONS SERIOUSLY AND NEEDED TO BE PLACED IN STRESS POSITIONS. BASED ON THE TOTALITY OF THE MATTER, AN OPERATIONAL DECISION WAS MADE TO LIST [redacted] AS A VICTIM IN THIS INVESTIGATION.

FURTHER, DURING A REVIEW OF THE [redacted] PROCEDURAL 15 INVESTIGATION, INFORMATION WAS GLEANED THAT [redacted] (FORMERLY DEPLOYED TO BCCF AS AN INTERROGATOR WITH [redacted] HAD ASSAULTED A DETAINEE. DURING A SUBSEQUENT INTERVIEW, SGT [redacted] B COMPANY, 302ND MILITARY INTELLIGENCE BATTALION, WIESBADEN ARMY AIRFIELD, APO AE 09096, PROVIDED A SWORN STATEMENT WHEREIN HE SAID HE AND MR. [redacted] FORMERLY A SPECIALIST DEPLOYED TO BCCF AS A MILITARY INTELLIGENCE INTERROGATOR) WERE PRESENT WHEN [redacted] FORCEFULLY PULL A DETAINEE FROM A MILITARY VEHICLE. [redacted] SAID THE DETAINEE WAS HANDCUFFED AND HIS HEAD WAS COVERED WHEN [redacted] PULLED HIM SO HARD THE DETAINEE LANDED ON THE GROUND. [redacted] SAID [redacted] THEN GRABBED THE DETAINEE BY THE ARM AND DRAGGED HIM THROUGH THE GRAVEL TO ONE OF THE INTERROGATION BOOTHS. ON 20 JAN 04, [redacted] WAS INTERVIEWED BY CID AND MENTIONED HE WITNESSED A DETAINEE BEING HANDLED ROUGHLY BY A CIVILIAN INTERROGATOR; HOWEVER, NO DETAILS WERE PROVIDED. DURING HIS INTERVIEW, [redacted] DENIED EVER SEEING [redacted] OR ANYONE ELSE PULL A DETAINEE FROM A VEHICLE. [redacted] WAS INTERVIEWED ON 23 JAN 04 AND ADMITTED HE HAD BROKEN TABLES DURING INTERROGATIONS; HOWEVER, DENIED EVER ASSAULTING OR MALTREATING A DETAINEE. [redacted] HAS SINCE RETAINED LEGAL COUNSEL. EFFORTS THUS FAR TO IDENTIFY THE DETAINEE HAVE BEEN UNSUCCESSFUL.

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INVESTIGATION CONTINUES BY CID.

16TH STATUS:

THIS STATUS REPORT WAS GENERATED TO DELETE VICTIM #[redacted] AND ALL OFFENSES RELATED TO VICTIM #[redacted] FROM THIS REPORT OF INVESTIGATION.

DURING AN OPERATIONAL REVIEW OF THE INVESTIGATION AS IT PERTAINS TO THE MILITARY WORKING DOGS, IT WAS DETERMINED THAT THE MATTER HAD BEEN INVESTIGATED UNDER CID SEQUENCE 0006-04-CID149. BASED ON THIS FACT, ALL INFORMATION PERTAINING TO VICTIM #[redacted] AND THE MILITARY WORKING DOGS WILL BE EXTRACTED FROM THIS INVESTIGATION AND CONSOLIDATED INTO CID REPORT OF INVESTIGATION 0052-04-CID149-83138.

15TH STATUS:

THIS STATUS REPORT IS GENERATED TO ADD VARIOUS ALIASES, ADD [redacted] (VICTIM #[redacted]) AS A VICTIM OF MALTREATMENT, [redacted] (VICTIM #[redacted]) AND [redacted] (VICTIM #[redacted]) AS VICTIMS OF AGGRAVATED ASSAULT, [redacted] (VICTIM #[redacted]) AS THE VICTIM OF ASSAULT AND CRUELTY AND MALTREATMENT; ADD THE OFFENSE OF AGGRAVATED ASSAULT FOR [redacted], ADD SGT [redacted] AS A SUBJECT OF ASSAULT AND CRUELTY AND MALTREATMENT, AND ADD "[redacted]" AS A SUBJECT OF AGGRAVATED ASSAULT.

DURING A REVIEW OF THIS INVESTIGATION, IT WAS REVEALED [redacted] (VICTIM #[redacted]) WAS NOT LISTED AS A VICTIM; HOWEVER, [redacted] WAS LISTED AS A SUBJECT OF CRUELTY AND MALTREATMENT. [redacted] WHO WAS REPORTEDLY MENTALLY UNSTABLE, WAS PLACED IN A PROTECTIVE LITTER "SANDWICH" TO PROTECT HIMSELF FROM INJURY. WHILE IN THE SANDWICH, [redacted] SAT ON TOP OF HIM AND PHOTOGRAPHS WERE SUBSEQUENTLY EXPOSED. DURING OTHER INSTANCES, PERSON (S) UNKNOWN EXPOSED PHOTOGRAPHS OF [redacted] INSERTING OBJECTS INTO HIS ANUS, COVERING HIMSELF IN HIS OWN FECES AND CONTINUALLY BANGING HIS HEAD OFF A STEEL DOOR. IN EACH INSTANCE, THERE WAS NO APPARENT EFFORT TO STOP HIM OR PROTECT HIM FROM SELF-INJURY.

A REVIEW OF SEVERAL VICTIM STATEMENTS DETAILED ALLEGATIONS THAT GUARD(S) POINTED WEAPONS AT THEM WHILE INSIDE THE HARDSITE. RESEARCH OF DOCUMENTS ON HAND REVEALED A COUNSELING PACKET PERTAINING TO SGT [redacted] WHICH DETAILED ABOUT 11 NOV 03, [redacted] ENTERED THE HARDSITE, SHOWED

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NUMEROUS DETAINEES A $20.00 BILL, THEN TOLD THEM HE WAS ABOUT TO GO HAVE SEX WITH THEIR FEMALE FAMILY MEMBERS. [redacted] RETURNED A SHORT WHILE LATER, AND WHILE HOLDING A PAIR OF WOMEN'S UNDERWEAR, TOLD SEVERAL DETAINEES HE HAD JUST HAD SEX WITH THE FEMALE MEMBERS OF THEIR FAMILIES. [redacted] THEN LEFT THE AREA AND RETURNED WITH A PISTOL (NFI) AND LOADED MAGAZINE. [redacted] (VICTIM #[redacted] AND [redacted] (VICTIM #[redacted] SAID [redacted] THEN BEGAN COUNTING THE ROUNDS IN THE MAGAZINE, ALL THE WHILE TELLING THEM HE HAD ONE BULLET FOR THEM AND OTHER DETAINEES. COORDINATION WITH THE SUPPORTING SJA REVEALED [redacted] ALLEGED ACTIONS WERE SUFFICIENT TO ESTABLISH PROBABLE CAUSE TO BELIEVE HE COMMITTED THE OFFENSE OF AGGRAVATED ASSAULT; AND POINTING THE WEAPON AT THE DETAINEES WAS NOT NECESSARY TO COMMIT THE OFFENSE.

DURING A REVIEW OF THE STATEMENTS OF THE LISTED VICTIMS, DETAINEE [redacted] VICTIM #[redacted] REPORTED THAT DURING FIVE CONSECUTIVE INTERROGATIONS, THE INTERROGATOR FORCED HIM TO KNEEL AND KICKED HIM IN HIS GROIN. [redacted] PROVIDED A DESCRIPTION OF A [redacted] THAT HE SAID WAS ON THE [redacted] WHO KICKED HIM. A REVIEW OF [redacted] INTERROGATION RECORDS REVEALED [redacted] WAS THE PRIMARY INTERROGATOR. [redacted] WAS INTERVIEWED AND DENIED KICKING [redacted] DURING INTERROGATIONS. VISIBLE UPON [redacted] BODY DURING HIS INTERVIEW WAS [redacted] COORDINATION WITH THE SUPPORTING SJA REVEALED PROBABLE CAUSE EXISTS TO BELIEVE [redacted] COMMITTED THE LISTED OFFENSES.

FURTHER, A REVIEW OF THE STATEMENT OF [redacted] (VICTIM #[redacted], ALONG WITH INFORMATION FROM BOTH [redacted] AND [redacted] REVEALED [redacted], AN INTERPRETER (NFI), KICKED [redacted] ABOUT HIS HEAD UNTIL HE LOST CONSCIOUSNESS. EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW [redacted]

FURTHER, A REVIEW OF INFORMATION CONTAINED WITHIN THE JOINT INTERROGATION & DEBRIEFING CENTER (JIDC) SECURE INTERNET PROTOCOL ROUTER (SIPR) SERVER REVEALED [redacted] AN IRAQI GENERAL, ENTERED THE HARDSITE WITH VICTIMS #[redacted] #[redacted] #[redacted] AND #[redacted] DURING A SUBSEQUENT INTERVIEW, [redacted] (VICTIM #[redacted] REPORTED THAT UPON ENTERING THE HARDSITE, HE AND THE OTHER DETAINEES WERE BEATEN BY UNKNOWN GUARDS. A REVIEW OF DOCUMENTS REVEALED THE INCIDENT IN THE HARDSITE OCCURRED ON/ABOUT 15 NOV 03 AND [redacted] WAS RELEASED ON 5 JUL 04. BASED ON HIS ALLEGATION, [redacted] WAS ADDED AS A VICTIM.

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INVESTIGATION CONTINUES BY USACIDC.

14TH STATUS:

THIS STATUS REPORT IS GENERATED TO ADD SGT [redacted] AS A SUBJECT AND TO UNFOUND THE OFFENSES AGAINST SPC [redacted]

ON 22 JUN 04, SGT [redacted] WAS INTERVIEWED UNDER RIGHTS ADVISEMENT AND ADMITTED HE WAS PRESENT FOR APPROXIMATELY 20-30 MINUTES DURING THE INCIDENT INVOLVING THE THREE DETAINEES HANDCUFFED TOGETHER ON THE FLOOR. SGT [redacted] DENIED HE THREW A FOOTBALL AT THE DETAINEES ON THE FLOOR.

ON 11 JUL 04, THIS OFFICE COORDINATED WITH MAJ [redacted] OFFICE OF THE STAFF JUDGE ADVOCATE, CAMP VICTORY, IRAQ. MAJ [redacted] OPINED THAT SINCE SPC [redacted] INITIALLY REPORTED THE INCIDENT HE WITNESSED TO HIS CHAIN OF COMMAND, HE HAD NOT COMMITTED AN OFFENSE.

INVESTIGATION CONTINUES BY USACIDC.

13TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEE [redacted] AS A VICTIM OF THIS INVESTIGATION.

AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED DETAINEE [redacted] SUSTAINED INJURIES ON 14 NOV 03 FROM MILITARY POLICE GUARDS WHICH REQUIRED MEDICAL ATTENTION AND STITCHES. THESE INJURIES WERE CONSISTENT WITH PHOTOGRAPHS RECOVERED FROM THE SUBJECTS OF THIS REPORT OF INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

12TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED THAT SPC [redacted], 372ND MILITARY POLICE COMPANY WAS INTERVIEWED ON 15 JAN 04 AND STATED HE WAS ESCORTING A DETAINEE INTO THE HARDSITE AND SFC [redacted] TOOK THE DETAINEE AND THREW HIM TO THE GROUND INTO A PILE OF 5 OR 6 OTHER DETAINEES.

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SFC [redacted] WAS INTERVIEWED DURING THE COURSE OF THIS INVESTIGATION BUT NOT AS A SUBJECT. SFC [redacted] DENIED OBSERVING ANY DETAINEE BEING ABUSED.

ON 16 JUN 04, THIS OFFICE WAS DIRECTED BY THE OPERATIONS OFFICER, 22ND MILITARY POLICE BATTALION, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

11TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

DURING AN OPERATIONAL REVIEW OF THIS INVESTIGATION THE FOLLOWING INFORMATION WAS NOTED WHICH WAS INADVERTENTLY NOT REPORTED PREVIOUSLY: DETAINEE [redacted] STATED WHILE HE WAS BEING INPROCESSED IN OCTOBER OR NOVEMBER 2003, HE WAS STRUCK ONCE IN THE HEAD AT THE BCCF, DETAINEE [redacted] COULD NOT IDENTIFY WHO HAD ASSAULTED HIM. DETAINEE [redacted] WAS INTERVIEWED ON 17 JAN 04 AND STATED HE WAS STRIPPED NAKED AND BEATEN AND WITNESSED OTHER DETAINEES BEING STRIPPED NAKED AND BEATEN BY CPL [redacted] AND SGT [redacted] AT THE BCCF. DETAINEE [redacted] WAS INTERVIEWED ON 18 JAN 04 AND RELATED DURING HIS INTERROGATIONS, HE WAS FORCED TO KNEEL AND HIS INTERROGATOR WOULD STAND ON HIS FEET AND KICK HIM IN THE GROIN. DETAINEE [redacted] STATED THIS OCCURRED FOR FIVE CONSECUITVE DAYS. DETAINEE [redacted] COULD NOT IDENTIFY WHO THE INTERROGATOR WAS.

INVESTIGATION CONTINUES BY USACIDC.

10TH STATUS:

THIS STATUS REPORT WAS GENERATED TO INDEX THE U.S. GOVERNMENT AS A VICTIM OF IMPEDING LEGAL PROCESS.

DURING AN ADMINISTRATIVE REVIEW OF THS FILE IT WAS NOTED THE U.S. GOVERNMENT WAS INADVERTENTLY NOT LISTED AS A VICTIM OF IMPEDING LEGAL PROCESS, WHEN BANDAGES WERE REMOVED FROM THE DECEASED BODY OF DETAINEE MANADEL AL-JAMADI, ABU GHRAIB PRISON, ABU GHRAIB, IRAQ (NFI), WHO WAS LISTED AS A VICTIM OF UNDETERMINED DEATH IN CID ROI #0237-03-CID259-61219.

9TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD DETAINEE [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND TO INDEX CPL [redacted] AND SPC [redacted] FOR THE OFFENSE OF IMPEDING LEGAL PROCESS.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED AND PUNCHED HIM WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

A REVIEW OF DIGITAL IMAGES SEIZED FROM CPL [redacted] COMPUTER, REVEALED SEVERAL IMAGES DEPICTING CPL [redacted] AND SPC [redacted] POSING WITH THE BODY OF A DECEASED DETAINEE. THE IMAGES FURTHER SHOWED BANDAGES BEING REMOVED FROM THE DECEASED TO OBSERVE THE INJURIES, SUBSEQUENTLY ALTERING POTENTIAL EVIDENCE.

8TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND DOCUMENT HIS INTERVIEW; AND TO ADD AN ADDITIONAL INCIDENT OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted]

ON 31 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT DURING THE DETAINEE ABUSE, BUT DENIED CAUSING ANY OF THE ABUSE.

THIS OFFICE INTERVIEWED SGT [redacted], [redacted] 42D MP DETACHMENT, FORT BRAGG, NC (DEPLOYED TO ABU GHRAIB PRISON, ABU GHRAIB, IRAQ) WHO STATED HE WAS APPROACHED BY SSG [redacted] WHO ATTEMPTED TO PERSAUDE HIM INTO SAYING A CID AGENT WAS PRESENT DURING ONE OF THE DETAINEE ABUSE INCIDENTS.

***NAME CHECK REQUESTED ON SPC [redacted]

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7TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES; ADD [redacted] AS A VICTIM OF RECKLESS ENDANGERMENT AND CRUELTY AND MALTREATMENT; AND ADD THE OFFENSE OF RECKLESS ENDANGERMENT AS IT PERTAINS TO CPL [redacted] AND SSG [redacted]

ON 23 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A VERBAL STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN ANOTHER SOLDIER STRUCK A DETAINEE WITH A NERF-TYPE FOOTBALL. SPC [redacted] SUBSEQUENTLY INVOKED HIS RIGHTS AND REQUESTED LEGAL COUNSEL.

ON 24 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS IN THE PRESENCE OF HIS ATTORNEY, WHICH HE INVOKED AND REQUESTED LEGAL COUNSEL.

ON 27 JAN 04, SGT [redacted], MILITARY WORKING DOG HANDLER, 320TH MILITARY POLICE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT, WHEREIN HE RELATED SSG [redacted] AND CPL [redacted] REQUESTED THE USE OF MILITARY WORKING DOGS TO ASSIST IN AN INTERVIEW OF A DETAINEE, DURING WHICH TIME THE DETAINEE WAS BITTEN ON BOTH LEGS WHEN THE DETAINEE CHARGED CPL [redacted] A REVIEW OF THE CIRCUMSTANCES SURROUNDING THIS INCIDENT DISCLOSED THAT THE USE OF A MILITARY WORKING DOG IN THIS SITUATION WAS NOT NECESSARY. IT APPEARS CPL [redacted] AND SSG [redacted] TO CREATE A PHOTO OPPORTUNITY, WITHOUT THE KNOWLEDGE OF THE DOG HANDLER, INITIATED THE SITUATION. SEVERAL IMAGES DEPICTING THIS INCIDENT WERE SEIZED FROM THE COMPUTER OF CPL [redacted] THERE WAS NO EVIDENCE OF CRIMINAL WRONGDOING ON THE PART OF THE MILITARY WORKING DOG HANDLER.

ON 28 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND RELATED HE WAS BITTEN ON BOTH LEGS BY A MILITARY WORKING DOG. DETAINEE [redacted] PROVIDED IN THE PERSIAN FARSI LANGUAGE, WHICH IS PENDING TRANSLATION.

***NAME CHECK REQUESTED ON SPC [redacted]

6TH STATUS:

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THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND UNFOUND THE LISTED OFFENSES AS THEY PERTAIN TO SSG [redacted]

THIS OFFICE INTERVIEWED SSG [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO AFTER REVIEWING THE IMAGES PROVIDED BY SPC [redacted] POSITIVELY IDENTIFIED SPC [redacted] AS APPEARING IN A DIGITAL IMAGE DEPICTING NUDE DETAINEES.

ON 26 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

ON 27 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE RELATED SSG [redacted] DEPARTED THE ISOLATION AREA PRIOR TO ANY OF THE ABUSE OCCURRING.

ON 27 JAN 04, THIS OFFICE COORDINATED WITH CPT [redacted] STAFF JUDGE ADVOCATE, 205TH MILITARY INTELLIGENCE BRIGADE, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE SSG [redacted] COMMITTED THE LISTED OFFENSES AS PREVIOUSLY REPORTED.

***NAME CHECK REQUESTED ON SPC [redacted] **

5TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD FORMER DETAINEE [redacted] AND DETAINEE [redacted] AS A VICTIMS OF THIS INVESTIGATION; ADD THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO [redacted] UNFOUND THE OFFENSE OF ASSAULT AS IT PERTAINS TO [redacted] AND FULLY IDENTIFY DETAINEE [redacted] WHO ~~WAS PREVIOUSLY LISTED AS~~ [redacted] DURING AN ADMINISTRATIVE REVIEW OF THIS FILE THE INCIDENT DATE FOR THE OFFENSE OF FALSE OFFICIAL STATEMENT WAS INADVERTITENTLY NOT LISTED.

ON 21 JAN 04, A REVIEW OF THE BIOMETRIC AUTOMATED TOOL SET (BATS) REVEALED THE MUGSHOT OF DETAINEE [redacted] AS BEING THE FEMALE WHO WAS POSING FOR SOLDIERS AND ON ONE OCCASION EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED ON 19 NOV 03. EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW DETAINEE [redacted]

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ON 21 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED AN UNKNOWN GUARD TOOK HIM INTO A ROOM COVERED HIM IN CHEM-LIGHT LIQUID AND INSERTED A BROOM STICK INTO HIS ANUS. DETAINEE [redacted] FURTHER STATED HE WAS STRUCK NUMEROUS TIMES IN THE HEAD, STOMACH AND LEGS.

A REVIEW OF THE CAMP GANCI DETAINEE MOVEMENT LOGS REVEALED DETAINEE [redacted] AS THE SEVENTH DETAINEE INVOLVED IN HAVING HIS CLOTHES STRIPPED OFF, BEATEN AND FORCED TO MASTURBATE HIMSELF. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] IS CURRENTLY BEING DETAINED AT RUSTAFA II DETENTION FACILITY, BAGHDAD, IRAQ. EFFORTS ARE ONGOING TO INTERVIEW DETAINEE [redacted]

4TH STATUS:

THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted], ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ADD FORMER DETAINEES [redacted] DETAINEE [redacted] AND [redacted] AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, SPC [redacted] AND PFC [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH SPC [redacted] AND PFC [redacted] MADE SPONTANEOUS STATEMENTS THAT SSG [redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.

ON 19 JAN 04, SSG [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted] AND [redacted] RE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 4 DEC 03, AND [redacted] WAS RELEASED ON 23 NOV 03. EFFORTS TO LOCATE AND INTERVIEW [redacted] AND [redacted] ARE ON ONGOING.

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3D STATUS:

THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS BUTTOCKS.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER STATED HE WITNESSED CPL [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON MR [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF CPL [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO SGT [redacted] AND SPC [redacted] ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

ON 15 JAN 04, PFC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. PFC [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN SSG [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

ON 15 JAN 04, SPC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. SPC [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

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ON 15 JAN 04, SGT [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. SGT [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS, CPL [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRAIB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, PFC [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED SSG [redacted] AND CPL [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. PFC [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH SSG [redacted] SGT [redacted] CPL [redacted] SPC [redacted] SPC

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[redacted] AND SGT [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. PFC [redacted] FURTHER STATED SSG [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN CPL [redacted] AND SSG [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF SPC [redacted] SPC [redacted] SGT [redacted] AND PFC [redacted] SGT [redacted] FURTHER CONFESSED HE WITNESSED CPL [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS SSG [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, SPC [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, CPL [redacted] AND PFC [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN CPL [redacted] AND SSG [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF PFC [redacted] SPC [redacted] SPC [redacted] AND SGT [redacted]

ON 14 JAN 04, SPC [redacted] SSG [redacted] CPL [redacted] AND SSG [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM CPL [redacted] AS WELL AS A THUMB DRIVE SEIZED FROM SSG [redacted] DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY SPC [redacted]. ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

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INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DATE: 14 OCT 04 0004-04-CID149-83130

FROM: SAC, BAGHDAD CENTRAL CONFINEMENT FACILITY (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 22ND MP BN (CID)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
CDR, 10TH MP BN (ABN)(CID)//OPS//
CDR, 75TH MP DET (CID), LSA ANACONDA
LNO CID, MNC-I (FOR FURTHER DISTRIBUTION)
SJA, 504TH MI BDE, BCF, IRAQ
CHIEF OF STAFF, DETAINEE OPERATIONS, MNC-I
CDR, 16TH MP BDE
CDR, 391TH MP BN
CDR, BCCF, IRAQ

SUBJECT: CID REPORT - 17TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A/9G1/9G2D/9G2F

DRAFTER: [redacted]
RELEASER: [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

2. 15 JAN 04/1520 - 19 JAN 04/2400; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

3. 14 JAN 04/0656 - 14 JAN 04/1115; ABU GHRAIB CID OFFICE; ABU GHRAIB, IRAQ

4. 1 FEB 04/0001 - 2 FEB 04/1500; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

5. 4 NOV 03/0001 - 4 NOV 03/0845; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

6. 1 DEC 03/0001 - 13 JAN 04/2200; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

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7. 22 JAN 04/2015 - 22 JAN 04/2227; [redacted]

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8. 31 JAN 04/0935 - 31 JAN 04/1125; [redacted]

9. 25 SEP 04/0855 - 25 SEP 04/1111; [redacted]

10. 1 DEC 03/0001 - 13 JAN 04/2200; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: SA [redacted] SA [redacted]; SA [redacted] SA [redacted]; SA [redacted] SA [redacted]

4. SUBJECT: 1. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY][IMPEDING LEGAL PROCESS]

2. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY] [OBSTRUCTION OF JUSTICE]

3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY][FAILURE TO

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OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY][ASSAULT]

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5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [AGGRAVATED ASSAULT]

6. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

9. UNKNOWN; [redacted] (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY][INDECENT ASSAULT]

10. [redacted] XZ; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY][ASSAULT]

11. [redacted] B COMPANY, 325TH MILITARY

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INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)][INDECENT ACTS (UNFOUNDED)]

12. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS]

13. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS][FALSE OFFICIAL STATEMENT]

14. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY][ASSAULT]

15. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [FALSE OFFICIAL STATEMENT]

16. [CORRECTED] [redacted] A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION, FORT BRAGG, NC 28310; FC; (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [CRUELTY AND MALTREATMENT]

17. [CORRECTED] [redacted] VISA CONTROL NUMBER [redacted] PASSPORT NUMBER [redacted] ALIAS: [redacted] (NFI); [AGGRAVATED ASSAULT][FALSE STATEMENTS]

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18. [ADD] [redacted] CIVILIAN; [redacted]; XZ; [ASSAULT][CRUELTY AND MALTREATMENT]

5. VICTIM: 1. [redacted] CIVILIAN; NATIONAL DETAINEE REPORTING SYSTEM (NDRS): [redacted]; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] CIVILIAN; INTERNMENT SERIAL NUMBER (ISN): [redacted] DETAINEE; BCCF, ABU GHRAIB, (NFI); ZZ; ALIAS: [redacted] [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT]

3. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] T ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] DETAINEE; CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT][INDECENT ACTS][CRUELTY AND MALTREATMENT]

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8. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

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9. [redacted] CILVIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

10. [redacted] CIVILIAN; NDRS: [redacted] ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted] CIVILIAN; NDRS: [redacted] BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] MALTREATMENT]

12. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted] CIVILAIN; ISN: [redacted] ORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. UNKNOWN; [redacted] UNKNOWN; FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE] [IMPEDING LEGAL PROCESS]

18. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]

23. PREVIOUSLY DELETED

24. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

25. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

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26. [redacted]; CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

27. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT]

28. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

29. [redacted]; CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT]

30. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, ALIAS: [redacted] (NFI); XZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

31. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, ALIAS: [redacted] XZ; (NFI); [CRUELTY AND MALTREATMENT]

32. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI); [AGGRAVATED ASSAULT]

33. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI); [AGGRAVATED ASSAULT]

34. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT]

35. [ADD] [redacted] CIVILIAN; NDRS: [redacted]

[redacted], CAMP BUCCA CONFINEMENT FACILITY, IZ; XZ; [ASSAULT][CRUELTY AND MALTREATMENT] 0004-04-CID149-83130

36. [ADD] [redacted] CIVILIAN; NDRS: [redacted] CAMP BUCCA CORRECTIONAL FACILITY, IRAQ; XZ; [ASSAULT][INDECENT ACTS][CRUELTY AND MALTREATMENT]

37. [ADD] UNKNOWN; [redacted]; UNKNOWN; DETAINEE, BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY SPC [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRIES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

17th STATUS:

THIS STATUS REPORT WAS GENERATED TO FULLY IDENTIFY [redacted] AND [redacted], ADD [redacted] AS A SUBJECT, ADD [redacted] AND AN UNKNOWN MALE IRAQI DETAINEE AS VICTIMS, AND TO ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT REGRDING [redacted] (INCIDENT #[redacted], [redacted] (INCIDENT #[redacted] AND [redacted] (INCIDENT #[redacted].

DURING A REVIEW OF PHOTOGRAPHIC IMAGES RECOVERED DURING THIS INVESTIGATION, SEVERAL PHOTOGRAPHS OF A DETAINEE THAT APPEARED WET, VOMITING AND WITH UNKNOWN WOUNDS TO HIS BUTTOCKS WERE IDENTIFIED. THERE WERE SEVERAL PHOTOGRAPHS OF A HOODED DETAINEE AND A MILITARY WORKING DOG. FURTHER

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INVESTIGATION IDENTIFIED THE DETAINEE AS [redacted]
DURING A SUBSEQUENT INTERVIEW, [redacted] SAID BETWEEN 1
DEC 03 AND 13 JAN 04, WHILE HE WAS AN INMATE AT BCCF, HE
WAS PUNCHED IN THE HEAD AND STOMACH, PUT IN A ROOM WITH A
MILITARY WORKING DOG, WAS FORCED TO EAT SOAP AND WAS FORCED
TO STAND IN A BARREL OF COLD WATER. [redacted] DENIED
SUSTAINING ANY INJURIES TO HIS BUTTOCKS. [redacted]
DESCRIBED THOSE THAT BEAT HIM AS A [redacted] MALE WITH A
[redacted] A [redacted] MALE WITH [redacted] HAIR AND [redacted] AND A
[redacted] THAT [redacted] BASED ON THESE DESCRIPTIONS, IT
IS BELIEVED [redacted] AS DESCRIBING [redacted] AND
[redacted] SAID HE WAS FORCED TO EAT SOAP, THEN
MENTIONED "[redacted]" AND [redacted] (NFI), BOTH OF WHOM HE
IDENTIFIED AS BEING INTERROGATORS. A REVIEW OF
INTERROGATOR INFORMATION IDENTIFIED MR. [redacted]
[redacted], FORMER INTERROGATOR WITH [redacted]
BCCF, ABU GHRAIB, IZ AND SGT [redacted]
[redacted], A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION,
FORT BRAGG, NC 28310 (FORMERLY DEPLOYED AS AN INTERROGATOR
TO BCCF) AS CONDUCTING INTERROGATIONS OF [redacted]
EFFORTS ARE UNDERWAY TO DETERMINE IF [redacted] AND
[redacted] ARE IN FACT "[redacted]" AND "[redacted]", AND WHAT, IF ANY
ROLE, THEY MAY HAVE PLAYED IN THE INCIDENT.

FURTHER, ON 22 JAN 04, [redacted] WAS INTERVIEWED AND PROVIDED A
SWORN STATEMENT HE KNEW TO BE FALSE. DURING SUBSEQUENT
INTERVIEWS, [redacted] ADMITTED HIS 22 JAN04 STATEMENT WAS NOT
TRUE AND PROVIDED DETAILS REGARDING HIS KNOWLEDGE AND
INVOLVEMENT IN THE ABUSE OF DETAINEES.

FURTHER, ON 31 JAN04, [redacted] WAS INTERVIEWED AND PROVIDED A
SWORN STATEMENT HE KNEW TO BE FALSE. [redacted] DENIED ABUSING
ANY OF THE DETAINEES AND SAID HE DID NOT THROW A NERF
FOOTBALL AT THE THREE DETAINEES SUSPECTED TO HAVE RAPED A
JUVENILE DETAINEE. SUBSEQUENT INVESTIGATION, TO INCLUDE
PHOTOGRAPHS AND TESTIMONIAL EVIDENCE PROVIDED BY [redacted]
REVEALED [redacted] DID ABUSE THE DETAINEES AND DID THROW A NERF
FOOTBALL AT THE DETAINEES WHILE THEY WERE LYING ON THE
FLOOR.

FURTHER, ON 25 SEP 04, [redacted] WAS INTERVIEWED AND
PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE. [redacted]
DENIED KICKING ANY DETAINEES WHILE HE WORKED AS AN
INTEPRETER AT BCCF. DURING A SUBSEQUENT INTERVIEW, [redacted]
[redacted] ADMITTED HIS PREVIOUS STATEMENT WAS NOT TRUTHFUL AND
THAT HE HAD KICKED A DETAINEE WHILE WEARING COMBAT BOOTS.

FURTHER, ON 18 AUG 04, [redacted] NOTIFIED CAMP BUCCA CONFINEMENT FACILITY PERSONNEL THAT HE HAD BEEN ABUSED AS A DETAINEE AT BCCF. [redacted] WAS SUBSEBSEQUENTLY INTERVIEW BY CID AND PROVIDED A SWORN STATEMENT. [redacted] SAID WHILE IN ISOLATION AT BCCF, HE WAS TIED TO A BED, WAS KICKED IN THE RIBS AND STOMACH AND STRUCK WITH A STICK RESEMBLING A BROOM HANDLE. [redacted] SAID THIS OCCURRED ON SEVERAL OCCASIONS AFTER 1800 AT NIGHT. [redacted] SAID ONCE WHILE STANDING NAKED IN A SMALL ROOM, THE FEMALE USED A PEN TO LIFT HIS PENIS UP AND DOWN SEVERAL TIMES WHILE [redacted] AND [redacted] OBSERVED. [redacted] SAID ON ANOTHER OCCASION, [redacted] GRABBED HIM BY THE HAIR ON THE BACK OF HIS HEAD AND SLAMMED HIS HEAD INTO A STEEL DOOR. [redacted] IDENTIFIED THE PERPETRATORS BY NAME AS BEING [redacted], [redacted], [redacted] AND A [redacted] HE DESCRIBED AS HAVING [redacted] TO [redacted] HAIR, [redacted] THAN [redacted], [redacted] WITH A [redacted]. BASED ON THE INDIVIDUALS INVOLVED, THE [redacted] IS BELIEVED TO BE [redacted] A SUBSEQUENT MEDICAL EXAMINATION OF [redacted] DID NOT REVEAL ANY INJURIES, SCARS OR MARKS INDICTATIVE OF THE INJURIES OR TREATMENT HE ALLEGES HE RECEIVED. ON 5 NOV 04, AN INTERROGATION REPORT PERTAINING TO [redacted] WAS REVIEWED. OF SIGNIFICANCE WITHIN THE REPORT WAS A COMMENT THAT [redacted] WAS NOT TAKING THE INTERROGATIONS SERIOUSLY AND NEEDED TO BE PLACED IN STRESS POSITIONS. BASED ON THE TOTALITY OF THE MATTER, AN OPERATIONAL DECISION WAS MADE TO LIST [redacted] AS A VICTIM IN THIS INVESTIGATION.

FURTHER, DURING A REVIEW OF THE [redacted] PROCEDURAL 15 INVESTIGATION, INFORMATION WAS GLEANED THAT [redacted] (FORMERLY DEPLOYED TO BCCF AS AN INTERROGATOR WITH [redacted] HAD ASSAULTED A DETAINEE. DURING A SUBSEQUENT INTERVIEW, SGT [redacted] B COMPANY, 302ND MILITARY INTELLIGENCE BATTALION, WIESBADEN ARMY AIRFIELD, APO AE 09096, PROVIDED A SWORN STATEMENT WHEREIN HE SAID HE AND MR. [redacted] (FORMERLY A SPECIALIST DEPLOYED TO BCCF AS A MILITARY INTELLIGENCE INTERROGATOR) WERE PRESENT WHEN [redacted] FORCEFULLY PULL A DETAINEE FROM A MILITARY VEHICLE. [redacted] SAID THE DETAINEE WAS HANDCUFFED AND HIS HEAD WAS COVERED WHEN [redacted] PULLED HIM SO HARD THE DETAINEE LANDED ON THE GROUND. [redacted] SAID [redacted] THEN GRABBED THE DETAINEE BY THE ARM AND DRAGGED HIM THROUGH THE GRAVEL TO ONE OF THE INTERROGATION BOOTHS. ON 20 JAN 04, [redacted] WAS INTERVIEWED BY CID AND MENTIONED HE WITNESSED A DETAINEE BEING HANDLED ROUGHLY BY A CIVILIAN INTERROGATOR; HOWEVER, NO DETAILS WERE PROVIDED. DURING HIS INTERVIEW, [redacted] DENIED EVER SEEING [redacted] OR ANYONE ELSE PULL A

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DETAINEE FROM A VEHICLE. [redacted] WAS INTERVIEWED ON 23 JAN 04 AND ADMITTED HE HAD BROKEN TABLES DURING INTERROGATIONS; HOWEVER, DENIED EVER ASSAULTING OR MALTREATING A DETAINEE. [redacted] HAS SINCE RETAINED LEGAL COUNSEL. EFFORTS THUS FAR TO IDENTIFY THE DETAINEE HAVE BEEN UNSUCCESSFUL.

INVESTIGATION CONTINUES BY CID.

16TH STATUS:

THIS STATUS REPORT WAS GENERATED TO DELETE VICTIM #[redacted] AND ALL OFFENSES RELATED TO VICTIM #[redacted] FROM THIS REPORT OF INVESTIGATION.

DURING AN OPERATIONAL REVIEW OF THE INVESTIGATION AS IT PERTAINS TO THE MILITARY WORKING DOGS, IT WAS DETERMINED THAT THE MATTER HAD BEEN INVESTIGATED UNDER CID SEQUENCE 0006-04-CID149. BASED ON THIS FACT, ALL INFORMATION PERTAINING TO VICTIM #[redacted] AND THE MILITARY WORKING DOGS WILL BE EXTRACTED FROM THIS INVESTIGATION AND CONSOLIDATED INTO CID REPORT OF INVESTIGATION 0052-04-CID149-83138.

15TH STATUS:

THIS STATUS REPORT IS GENERATED TO ADD VARIOUS ALIASES, ADD [redacted] (VICTIM #[redacted] AS A VICTIM OF MALTREATMENT, [redacted] (VICTIM #[redacted] AND [redacted] (VICTIM #[redacted] AS VICTIMS OF AGGRAVATED ASSAULT, [redacted] (VICTIM #[redacted] AS THE VICTIM OF ASSAULT AND CRUELTY AND MALTREATMENT; ADD THE OFFENSE OF AGGRAVATED ASSAULT FOR [redacted] ADD SGT [redacted] AS A SUBJECT OF ASSAULT AND CRUELTY AND MALTREATMENT, AND ADD "[redacted]" AS A SUBJECT OF AGGRAVATED ASSAULT.

DURING A REVIEW OF THIS INVESTIGATION, IT WAS REVEALED [redacted] (VICTIM #[redacted] WAS NOT LISTED AS A VICTIM; HOWEVER, [redacted] WAS LISTED AS A SUBJECT OF CRUELTY AND MALTREATMENT. [redacted] WHO WAS REPORTEDLY MENTALLY UNSTABLE, WAS PLACED IN A PROTECTIVE LITTER "SANDWICH" TO PROTECT HIMSELF FROM INJURY. WHILE IN THE SANDWICH, [redacted] SAT ON TOP OF HIM AND PHOTOGRAPHS WERE SUBSEQUENTLY EXPOSED. DURING OTHER INSTANCES, PERSON (S) UNKNOWN EXPOSED PHOTOGRAPHS OF MOHAMMAD INSERTING OBJECTS INTO HIS ANUS, COVERING HIMSELF IN HIS OWN FECES AND CONTINUALLY BANGING HIS HEAD OFF A STEEL DOOR. IN EACH INSTANCE, THERE WAS NO APPARENT EFFORT TO STOP HIM OR PROTECT HIM FROM SELF-INJURY.

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0004-04-CID149-83136

A REVIEW OF SEVERAL VICTIM STATEMENTS DETAILED ALLEGATIONS THAT GUARD(S) POINTED WEAPONS AT THEM WHILE INSIDE THE HARDSITE. RESEARCH OF DOCUMENTS ON HAND REVEALED A COUNSELING PACKET PERTAINING TO SGT [redacted] WHICH DETAILED ABOUT 11 NOV 03, [redacted] ENTERED THE HARDSITE, SHOWED NUMEROUS DETAINEES A $20.00 BILL, THEN TOLD THEM HE WAS ABOUT TO GO HAVE SEX WITH THEIR FEMALE FAMILY MEMBERS. [redacted] RETURNED A SHORT WHILE LATER, AND WHILE HOLDING A PAIR OF WOMEN'S UNDERWEAR, TOLD SEVERAL DETAINEES HE HAD JUST HAD SEX WITH THE FEMALE MEMBERS OF THEIR FAMILIES. [redacted] THEN LEFT THE AREA AND RETURNED WITH A PISTOL (NFI) AND LOADED MAGAZINE. [redacted] (VICTIM #[redacted] AND [redacted] (VICTIM #[redacted] SAID [redacted] THEN BEGAN COUNTING THE ROUNDS IN THE MAGAZINE, ALL THE WHILE TELLING THEM HE HAD ONE BULLET FOR THEM AND OTHER DETAINEES. COORDINATION WITH THE SUPPORTING SJA REVEALED [redacted] ALLEGED ACTIONS WERE SUFFICIENT TO ESTABLISH PROBABLE CAUSE TO BELIEVE HE COMMITTED THE OFFENSE OF AGGRAVATED ASSAULT; AND POINTING THE WEAPON AT THE DETAINEES WAS NOT NECESSARY TO COMMIT THE OFFENSE.

DURING A REVIEW OF THE STATEMENTS OF THE LISTED VICTIMS, DETAINEE [redacted] (VICTIM #[redacted] REPORTED THAT DURING FIVE CONSECUTIVE INTERROGATIONS, THE INTERROGATOR FORCED HIM TO KNEEL AND KICKED HIM IN HIS GROIN. [redacted] PROVIDED A DESCRIPTION OF [redacted] THAT HE SAID WAS ON THE ARM OF THE INTERROGATOR WHO KICKED HIM. A REVIEW OF [redacted] INTERROGATION RECORDS REVEALED [redacted] WAS THE PRIMARY INTERROGATOR. [redacted] WAS INTERVIEWED AND DENIED KICKING [redacted] DURING INTERROGATIONS. VISIBLE UPON [redacted] BODY DURING HIS INTERVIEW WAS [redacted] OF THE [redacted] COORDINATION WITH THE SUPPORTING SJA REVEALED PROBABLE CAUSE EXISTS TO BELIEVE [redacted] COMMITTED THE LISTED OFFENSES.

FURTHER, A REVIEW OF THE STATEMENT OF [redacted] (VICTIM #[redacted], ALONG WITH INFORMATION FROM BOTH [redacted] AND [redacted] ~~REVEALED "[redacted], AN INTERPRETER (NFI), KICKED [redacted]~~ ABOUT HIS HEAD UNTIL HE LOST CONSCIOUSNESS. EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW "[redacted]

FURTHER, A REVIEW OF INFORMATION CONTAINED WITHIN THE JOINT INTERROGATION & DEBRIEFING CENTER (JIDC) SECURE INTERNET PROTOCOL ROUTER (SIPR) SERVER REVEALED [redacted] AN IRAQI GENERAL, ENTERED THE HARDSITE WITH VICTIMS #[redacted] #[redacted] AND #[redacted] DURING A SUBSEQUENT INTERVIEW, [redacted] (VICTIM #[redacted] REPORTED THAT UPON ENTERING THE HARDSITE, HE

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AND THE OTHER DETAINEES WERE BEATEN BY UNKNOWN GUARDS. A REVIEW OF DOCUMENTS REVEALED THE INCIDENT IN THE HARDSITE OCCURRED ON/ABOUT 15 NOV 03 AND [redacted] WAS RELEASED ON 5 JUL 04. BASED ON HIS ALLEGATION, [redacted] WAS ADDED AS A VICTIM.

INVESTIGATION CONTINUES BY USACIDC.

14TH STATUS:

THIS STATUS REPORT IS GENERATED TO ADD SGT [redacted] AS A SUBJECT AND TO UNFOUND THE OFFENSES AGAINST SPC [redacted]

ON 22 JUN 04, SGT [redacted] WAS INTERVIEWED UNDER RIGHTS ADVISEMENT AND ADMITTED HE WAS PRESENT FOR APPROXIMATELY 20-30 MINUTES DURING THE INCIDENT INVOLVING THE THREE DETAINEES HANDCUFFED TOGETHER ON THE FLOOR. SGT [redacted] DENIED HE THREW A FOOTBALL AT THE DETAINEES ON THE FLOOR.

ON 11 JUL 04, THIS OFFICE COORDINATED WITH MAJ [redacted], OFFICE OF THE STAFF JUDGE ADVOCATE, CAMP VICTORY, IRAQ. MAJ [redacted] OPINED THAT SINCE SPC [redacted] INITIALLY REPORTED THE INCIDENT HE WITNESSED TO HIS CHAIN OF COMMAND, HE HAD NOT COMMITTED AN OFFENSE.

INVESTIGATION CONTINUES BY USACIDC.

13TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEE [redacted] AS A VICTIM OF THIS INVESTIGATION.

AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED DETAINEE [redacted] SUSTAINED INJURIES ON 14 NOV 03 FROM MILITARY POLICE GUARDS WHICH REQUIRED MEDICAL ATTENTION AND STITCHES. THESE INJURIES WERE CONSISTENT WITH PHOTOGRAPHS ~~RECOVERED FROM THE SUBJECTS OF THIS REPORT OF~~ INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

12TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

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AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED THAT SPC [redacted], 372ND MILITARY POLICE COMPANY WAS INTERVIEWED ON 15 JAN 04 AND STATED HE WAS ESCORTING A DETAINEE INTO THE HARDSITE AND SFC [redacted] TOOK THE DETAINEE AND THREW HIM TO THE GROUND INTO A PILE OF 5 OR 6 OTHER DETAINEES.

SFC [redacted] WAS INTERVIEWED DURING THE COURSE OF THIS INVESTIGATION BUT NOT AS A SUBJECT. SFC [redacted] DENIED OBSERVING ANY DETAINEE BEING ABUSED.

ON 16 JUN 04, THIS OFFICE WAS DIRECTED BY THE OPERATIONS OFFICER, 22ND MILITARY POLICE BATTALION, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

11TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEES [redacted], [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

DURING AN OPERATIONAL REVIEW OF THIS INVESTIGATION THE FOLLOWING INFORMATION WAS NOTED WHICH WAS INADVERTENTLY NOT REPORTED PREVIOUSLY: DETAINEE [redacted] STATED WHILE HE WAS BEING INPROCESSED IN OCTOBER OR NOVEMBER 2003, HE WAS STRUCK ONCE IN THE HEAD AT THE BCCF, DETAINEE [redacted] COULD NOT IDENTIFY WHO HAD ASSAULTED HIM. DETAINEE [redacted] WAS INTERVIEWED ON 17 JAN 04 AND STATED HE WAS STRIPPED NAKED AND BEATEN AND WITNESSED OTHER DETAINEES BEING STRIPPED NAKED AND BEATEN BY CPL [redacted] AND SGT [redacted] AT THE BCCF. DETAINEE [redacted] WAS INTERVIEWED ON 18 JAN 04 AND RELATED DURING HIS INTERROGATIONS, HE WAS FORCED TO KNEEL AND HIS INTERROGATOR WOULD STAND ON HIS FEET AND KICK HIM IN THE GROIN. DETAINEE [redacted] STATED THIS OCCURRED FOR FIVE CONSECUITVE DAYS. DETAINEE [redacted] COULD NOT IDENTIFY WHO THE INTERROGATOR WAS.

INVESTIGATION CONTINUES BY USACIDC.

10TH STATUS:

THIS STATUS REPORT WAS GENERATED TO INDEX THE U.S. GOVERNMENT AS A VICTIM OF IMPEDING LEGAL PROCESS.

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DURING AN ADMINISTRATIVE REVIEW OF THS FILE IT WAS NOTED THE U.S. GOVERNMENT WAS INADVERTENTLY NOT LISTED AS A VICTIM OF IMPEDING LEGAL PROCESS, WHEN BANDAGES WERE REMOVED FROM THE DECEASED BODY OF DETAINEE MANADEL AL-JAMADI, ABU GHRAIB PRISON, ABU GHRAIB, IRAQ (NFI), WHO WAS LISTED AS A VICTIM OF UNDETERMINED DEATH IN CID ROI #0237-03-CID259-61219.

9TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD DETAINEE [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND TO INDEX CPL [redacted] AND SPC [redacted] FOR THE OFFENSE OF IMPEDING LEGAL PROCESS.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED AND PUNCHED HIM WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

A REVIEW OF DIGITAL IMAGES SEIZED FROM CPL [redacted] COMPUTER, REVEALED SEVERAL IMAGES DEPICTING CPL [redacted] AND SPC [redacted] POSING WITH THE BODY OF A DECEASED DETAINEE. THE IMAGES FURTHER SHOWED BANDAGES BEING REMOVED FROM THE DECEASED TO OBSERVE THE INJURIES, SUBSEQUENTLY ALTERING POTENTIAL EVIDENCE.

8TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND DOCUMENT HIS INTERVIEW; AND TO ADD AN ADDITIONAL INCIDENT OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted]

ON 31 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT DURING THE DETAINEE ABUSE, BUT DENIED CAUSING ANY OF THE ABUSE.

THIS OFFICE INTERVIEWED SGT [redacted], [redacted], 42D MP DETACHMENT, FORT BRAGG, NC (DEPLOYED TO ABU GHRAIB PRISON, ABU GHRAIB, IRAQ) WHO STATED HE WAS APPROACHED BY SSG [redacted], WHO ATTEMPTED TO PERSAUDE HIM INTO SAYING A CID AGENT WAS PRESENT DURING ONE OF THE DETAINEE ABUSE INCIDENTS.

***NAME CHECK REQUESTED ON SPC [redacted]**

7TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES; ADD [redacted] AS A VICTIM OF RECKLESS ENDANGERMENT AND CRUELTY AND MALTREATMENT; AND ADD THE OFFENSE OF RECKLESS ENDANGERMENT AS IT PERTAINS TO CPL [redacted] AND SSG [redacted].

ON 23 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A VERBAL STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN ANOTHER SOLDIER STRUCK A DETAINEE WITH A NERF-TYPE FOOTBALL. SPC [redacted] SUBSEQUENTLY INVOKED HIS RIGHTS AND REQUESTED LEGAL COUNSEL.

ON 24 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS IN THE PRESENCE OF HIS ATTORNEY, WHICH HE INVOKED AND REQUESTED LEGAL COUNSEL.

ON 27 JAN 04, SGT [redacted], MILITARY WORKING DOG HANDLER, 320TH MILITARY POLICE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT, WHEREIN HE RELATED SSG [redacted] AND CPL [redacted] REQUESTED THE USE OF MILITARY WORKING DOGS TO ASSIST IN AN INTERVIEW OF A DETAINEE, DURING WHICH TIME THE DETAINEE WAS BITTEN ON BOTH LEGS WHEN THE DETAINEE CHARGED CPL [redacted] A REVIEW OF THE CIRCUMSTANCES SURROUNDING THIS INCIDENT DISCLOSED THAT THE USE OF A MILITARY WORKING DOG IN THIS SITUATION WAS NOT NECESSARY. IT APPEARS CPL [redacted] AND SSG [redacted] TO CREATE A PHOTO OPPORTUNITY, WITHOUT THE KNOWLEDGE OF THE DOG HANDLER, INITIATED THE SITUATION. SEVERAL IMAGES DEPICTING THIS INCIDENT WERE SEIZED FROM THE COMPUTER OF CPL [redacted] THERE WAS NO EVIDENCE OF CRIMINAL WRONGDOING ON THE PART OF THE MILITARY WORKING DOG HANDLER.

ON 28 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND RELATED HE WAS BITTEN ON BOTH LEGS BY A MILITARY WORKING DOG.

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DETAINEE [redacted] PROVIDED IN THE PERSIAN FARSI LANGUAGE, WHICH IS PENDING TRANSLATION.

***NAME CHECK REQUESTED ON SPC [redacted]**

6TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND UNFOUND THE LISTED OFFENSES AS THEY PERTAIN TO SSG [redacted]

THIS OFFICE INTERVIEWED SSG [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO AFTER REVIEWING THE IMAGES PROVIDED BY SPC [redacted] POSITIVELY IDENTIFIED SPC [redacted] AS APPEARING IN A DIGITAL IMAGE DEPICTING NUDE DETAINEES.

ON 26 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

ON 27 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE RELATED SSG [redacted] DEPARTED THE ISOLATION AREA PRIOR TO ANY OF THE ABUSE OCCURRING.

ON 27 JAN 04, THIS OFFICE COORDINATED WITH CPT [redacted] STAFF JUDGE ADVOCATE, 205TH MILITARY INTELLIGENCE BRIGADE, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE SSG [redacted] COMMITTED THE LISTED OFFENSES AS PREVIOUSLY REPORTED.

***NAME CHECK REQUESTED ON SPC [redacted]

5TH STATUS:

~~THIS STATUS REPORT WAS GENERATED TO ADD FORMER DETAINEE~~ [redacted] AND DETAINEE [redacted] AS A VICTIMS OF THIS INVESTIGATION; ADD THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO [redacted] UNFOUND THE OFFENSE OF ASSAULT AS IT PERTAINS TO [redacted] AND FULLY IDENTIFY DETAINEE [redacted] WHO WAS PREVIOUSLY LISTED AS [redacted] DURING AN ADMINISTRATIVE REVIEW OF THIS FILE THE INCIDENT DATE FOR THE OFFENSE OF FALSE OFFICIAL STATEMENT WAS INADVERTITENTLY NOT LISTED.

ON 21 JAN 04, A REVIEW OF THE BIOMETRIC AUTOMATED TOOL SET (BATS) REVEALED THE MUGSHOT OF DETAINEE [redacted] AS BEING THE

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FEMALE WHO WAS POSING FOR SOLDIERS AND ON ONE OCCASION EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED ON 19 NOV 03. EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW DETAINEE [redacted]

ON 21 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED AN UNKNOWN GUARD TOOK HIM INTO A ROOM COVERED HIM IN CHEM-LIGHT LIQUID AND INSERTED A BROOM STICK INTO HIS ANUS. DETAINEE [redacted] FURTHER STATED HE WAS STRUCK NUMEROUS TIMES IN THE HEAD, STOMACH AND LEGS.

A REVIEW OF THE CAMP GANCI DETAINEE MOVEMENT LOGS REVEALED DETAINEE [redacted] AS THE SEVENTH DETAINEE INVOLVED IN HAVING HIS CLOTHES STRIPPED OFF, BEATEN AND FORCED TO MASTURBATE HIMSELF. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] IS CURRENTLY BEING DETAINED AT RUSTAFA II DETENTION FACILITY, BAGHDAD, IRAQ. EFFORTS ARE ONGOING TO INTERVIEW DETAINEE [redacted]

4TH STATUS:

THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted] ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ADD FORMER DETAINEES [redacted], [redacted] DETAINEE [redacted] AND [redacted] AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, SPC [redacted] AND PFC [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH SPC [redacted] AND PFC [redacted] MADE SPONTANEOUS STATEMENTS THAT SSG [redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.

ON 19 JAN 04, SSG [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted], [redacted], [redacted], [redacted] AND [redacted] WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

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A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 4 DEC 03, AND [redacted] WAS RELEASED ON 23 NOV 03. EFFORTS TO LOCATE AND INTERVIEW [redacted] AND [redacted] ARE ON ONGOING.

3D STATUS:

THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

~~ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL~~ [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS BUTTOCKS.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER STATED HE WITNESSED CPL [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

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ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON MR [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF CPL [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO SGT [redacted] AND SPC [redacted] ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

ON 15 JAN 04, PFC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. PFC [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN SSG [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

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ON 15 JAN 04, SPC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. SPC [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

ON 15 JAN 04, SGT [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. SGT [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS, CPL [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRAIB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE ~~BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR~~ CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

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ON 14 JAN 04, PFC [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED SSG [redacted] AND CPL [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. PFC [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH SSG [redacted], SGT [redacted] CPL [redacted] SPC [redacted] SPC [redacted], AND SGT [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. PFC [redacted] FURTHER STATED SSG [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN CPL [redacted] AND SSG [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF SPC [redacted] SPC [redacted] SGT [redacted] AND PFC [redacted] SGT [redacted] FURTHER CONFESSED HE WITNESSED CPL [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS SSG [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, SPC [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, CPL [redacted] AND PFC [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN CPL [redacted] AND SSG [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF PFC [redacted] SPC [redacted] SPC [redacted] AND SGT [redacted]

ON 14 JAN 04, SPC [redacted], SSG [redacted] CPL [redacted] AND SSG [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

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A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM CPL [redacted], AS WELL AS A THUMB DRIVE SEIZED FROM SSG [redacted] DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY SPC [redacted] ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DATE: 14 SEP 04

FROM: SAC, BAGHDAD CENTRAL CONFINEMENT FACILITY (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 22ND MP BN (CID)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
CDR, 75TH MP DET (CID), LSA ANACONDA
LNO CID, MNC-I (FOR FURTHER DISTRIBUTION)
SJA, 504TH MI BDE, BCF, IRAQ
CHIEF OF STAFF, DETAINEE OPERATIONS, MNC-I
CDR, 16TH MP BDE
CDR, 391TH MP BN
CDR, BCCF, IRAQ

SUBJECT: CID REPORT - 16TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

DRAFTER:
RELEASER: [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

2. 15 JAN 04/1520 - 19 JAN 04/2400; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

3. 14 JAN 04/0656 - 14 JAN 04/1115; ABU GHRAIB CID OFFICE; ABU GHRAIB, IRAQ

4. 1 FEB 04/0001 - 2 FEB 04/1500; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

5. 4 NOV 03/0001 - 4 NOV 03/0845; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: SA [redacted] SA [redacted] SA [redacted]

00365

b2b7c

DODDOACID16640

[redacted]; SA [redacted], [redacted] SA [redacted] SA [redacted]

4. SUBJECT: 1. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [IMPEDING LEGAL PROCESS]

2. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE]

3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [AGGRAVATED ASSAULT]

6. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

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7. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS]

8. [redacted]; 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

9. UNKNOWN; [redacted] (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT]

10. [redacted]; CIV; [redacted] XZ; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

11. [redacted] COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)]

12. [redacted]; 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

13. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY

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AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

14. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

15. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION]

16. [redacted] MILITARY INTELLIGENCE BATTALION, FORT BRAGG, NC 28310; FC; (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT]

17. UNKNOWN; [redacted] ALIAS: [redacted] XZ; (NFI); [AGGRAVATED ASSAULT]

5. VICTIM: 1. [redacted] CIVILIAN; [redacted] IONAL DETAINEE REPORTING SYSTEM (NDRS): [redacted] UNKNOWN, [redacted] DETAINEE; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] CIVILIAN; INTERNMENT SERIAL NUMBER (ISN): [redacted] ETAINEE; BCCF, ABU GHRAIB, (NFI); ZZ; ALIAS: [redacted] [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

3. [redacted] CIVILIAN; ISN: [redacted] UNKNOWN; FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] CIVILIAN; ISN: [redacted] DETAINEE;

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BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] ETAINEE; CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

8. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

9. [redacted] ; CILVIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

10. [redacted] CIVILIAN; NDRS: [redacted] NEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted] CIVILIAN; NDRS: [redacted] TAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] SSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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13. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted] CIVILAIN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. UNKNOWN; [redacted]; UNKNOWN; FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE] [IMPEDING LEGAL PROCESS]

18. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] CIVILIAN; ISN: [redacted] BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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22. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]

[DELETE] 23. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [CRUELTY AND MALTREATMENT] [RECKLESS ENDANGERMENT]

24. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

25. [redacted] CIVILIAN; NDRS: [redacted] BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

26. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

27. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT]

28. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

29. [redacted] CIVILIAN; NDRS: [redacted] ETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT]

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30. [redacted] IVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, ALIAS: [redacted] NFI); XZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

31. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, ALIAS: [redacted] (NFI); [CRUELTY AND MALTREATMENT]

32. [redacted] CIVILIAN; ISN: [redacted] ETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI); [AGGRAVATED ASSAULT]

33. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI); [AGGRAVATED ASSAULT]

34. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY SPC [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRIES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

16TH STATUS:

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THIS STATUS REPORT WAS GENERATED TO DELETE VICTIM #[redacted] AND ALL OFFENSES RELATED TO VICTIM #[redacted] FROM THIS REPORT OF INVESTIGATION.

DURING AN OPERATIONAL REVIEW OF THE INVESTIGATION AS IT PERTAINS TO THE MILITARY WORKING DOGS, IT WAS DETERMINED THAT THE MATTER HAD BEEN INVESTIGATED UNDER CID SEQUENCE 0006-04-CID149. BASED ON THIS FACT, ALL INFORMATION PERTAINING TO VICTIM #[redacted] AND THE MILITARY WORKING DOGS WILL BE EXTRACTED FROM THIS INVESTIGATION AND CONSOLIDATED INTO CID REPORT OF INVESTIGATION 0052-04-CID149-83138.

15TH STATUS:

THIS STATUS REPORT IS GENERATED TO ADD VARIOUS ALIASES, ADD [redacted] (VICTIM #[redacted]) AS A VICTIM OF MALTREATMENT, [redacted] (VICTIM #[redacted] AND [redacted] (VICTIM #[redacted] AS VICTIMS OF AGGRAVATED ASSAULT, [redacted] (VICTIM [redacted] AS THE VICTIM OF ASSAULT AND CRUELTY AND MALTREATMENT; ADD THE OFFENSE OF AGGRAVATED ASSAULT FOR [redacted], ADD SGT [redacted] AS A SUBJECT OF ASSAULT AND CRUELTY AND MALTREATMENT, AND ADD "[redacted] AS A SUBJECT OF AGGRAVATED ASSAULT.

DURING A REVIEW OF THIS INVESTIGATION, IT WAS REVEALED [redacted] (VICTIM #[redacted] WAS NOT LISTED AS A VICTIM; HOWEVER, [redacted] WAS LISTED AS A SUBJECT OF CRUELTY AND MALTREATMENT. [redacted] WHO WAS REPORTEDLY MENTALLY UNSTABLE, WAS PLACED IN A PROTECTIVE LITTER "SANDWICH" TO PROTECT HIMSELF FROM INJURY. WHILE IN THE SANDWICH, [redacted] SAT ON TOP OF HIM AND PHOTOGRAPHS WERE SUBSEQUENTLY EXPOSED. DURING OTHER INSTANCES, PERSON (S) UNKNOWN EXPOSED PHOTOGRAPHS OF [redacted] INSERTING OBJECTS INTO HIS ANUS, COVERING HIMSELF IN HIS OWN FECES AND CONTINUALLY BANGING HIS HEAD OFF A STEEL DOOR. IN EACH ~~INSTANCE, THERE WAS NO APPARENT EFFORT TO STOP HIM OR~~ PROTECT HIM FROM SELF-INJURY.

A REVIEW OF SEVERAL VICTIM STATEMENTS DETAILED ALLEGATIONS THAT GUARD(S) POINTED WEAPONS AT THEM WHILE INSIDE THE HARDSITE. RESEARCH OF DOCUMENTS ON HAND REVEALED A COUNSELING PACKET PERTAINING TO SGT [redacted] WHICH DETAILED ABOUT 11 NOV 03, [redacted] ENTERED THE HARDSITE, SHOWED NUMEROUS DETAINEES A $20.00 BILL, THEN TOLD THEM HE WAS ABOUT TO GO HAVE SEX WITH THEIR FEMALE FAMILY MEMBERS. [redacted] RETURNED A SHORT WHILE LATER, AND WHILE HOLDING A PAIR OF WOMEN'S UNDERWEAR, TOLD SEVERAL DETAINEES HE HAD JUST HAD SEX WITH THE FEMALE MEMBERS OF THEIR FAMILIES.

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[redacted] THEN LEFT THE AREA AND RETURNED WITH A PISTOL (NFI) AND LOADED MAGAZINE. [redacted] VICTIM #[redacted] AND [redacted] VICTIM #[redacted] SAID [redacted] THEN BEGAN COUNTING THE ROUNDS IN THE MAGAZINE, ALL THE WHILE TELLING THEM HE HAD ONE BULLET FOR THEM AND OTHER DETAINEES. COORDINATION WITH THE SUPPORTING SJA REVEALED [redacted] ALLEGED ACTIONS WERE SUFFICIENT TO ESTABLISH PROBABLE CAUSE TO BELIEVE HE COMMITTED THE OFFENSE OF AGGRAVATED ASSAULT; AND POINTING THE WEAPON AT THE DETAINEES WAS NOT NECESSARY TO COMMIT THE OFFENSE.

DURING A REVIEW OF THE STATEMENTS OF THE LISTED VICTIMS, DETAINEE [redacted] VICTIM #[redacted] REPORTED THAT DURING FIVE CONSECUTIVE INTERROGATIONS, THE INTERROGATOR FORCED HIM TO KNEEL AND KICKED HIM IN HIS GROIN. [redacted] PROVIDED A DESCRIPTION OF A [redacted] THAT HE SAID WAS ON THE [redacted] OF THE INTERROGATOR WHO KICKED HIM. A REVIEW OF [redacted] INTERROGATION RECORDS REVEALED [redacted] WAS THE PRIMARY INTERROGATOR. [redacted] WAS INTERVIEWED AND DENIED KICKING [redacted] DURING INTERROGATIONS. VISIBLE UPON [redacted] BODY DURING HIS INTERVIEW WAS A [redacted] COORDINATION WITH THE SUPPORTING SJA REVEALED PROBABLE CAUSE EXISTS TO BELIEVE [redacted] COMMITTED THE LISTED OFFENSES.

FURTHER, A REVIEW OF THE STATEMENT OF [redacted] (VICTIM #[redacted], ALONG WITH INFORMATION FROM BOTH [redacted] AND [redacted] REVEALED "[redacted] AN INTERPRETER (NFI), KICKED [redacted] ABOUT HIS HEAD UNTIL HE LOST CONSCIOUSNESS. EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW [redacted]

FURTHER, A REVIEW OF INFORMATION CONTAINED WITHIN THE JOINT INTERROGATION & DEBRIEFING CENTER (JIDC) SECURE INTERNET PROTOCOL ROUTER (SIPR) SERVER REVEALED [redacted] AN IRAQI GENERAL, ENTERED THE HARDSITE WITH VICTIMS #[redacted] AND #[redacted] DURING A SUBSEQUENT INTERVIEW, [redacted] (VICTIM #[redacted] REPORTED THAT UPON ENTERING THE HARDSITE, HE AND THE OTHER DETAINEES WERE BEATEN BY UNKNOWN GUARDS. A REVIEW OF DOCUMENTS REVEALED THE INCIDENT IN THE HARDSITE OCCURRED ON/ABOUT 15 NOV 03 AND [redacted] WAS RELEASED ON 5 JUL 04. BASED ON HIS ALLEGATION, [redacted] WAS ADDED AS A VICTIM.

INVESTIGATION CONTINUES BY USACIDC.

14TH STATUS:

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THIS STATUS REPORT IS GENERATED TO ADD SGT [redacted] AS A SUBJECT AND TO UNFOUND THE OFFENSES AGAINST SPC [redacted]

ON 22 JUN 04, SGT [redacted] WAS INTERVIEWED UNDER RIGHTS ADVISEMENT AND ADMITTED HE WAS PRESENT FOR APPROXIMATELY 20-30 MINUTES DURING THE INCIDENT INVOLVING THE THREE DETAINEES HANDCUFFED TOGETHER ON THE FLOOR. SGT [redacted] DENIED HE THREW A FOOTBALL AT THE DETAINEES ON THE FLOOR.

ON 11 JUL 04, THIS OFFICE COORDINATED WITH MAJ [redacted] OFFICE OF THE STAFF JUDGE ADVOCATE, CAMP VICTORY, IRAQ. MAJ [redacted] OPINED THAT SINCE SPC [redacted] INITIALLY REPORTED THE INCIDENT HE WITNESSED TO HIS CHAIN OF COMMAND, HE HAD NOT COMMITTED AN OFFENSE.

INVESTIGATION CONTINUES BY USACIDC.

13TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEE [redacted] AS A VICTIM OF THIS INVESTIGATION.

AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED DETAINEE [redacted] SUSTAINED INJURIES ON 14 NOV 03 FROM MILITARY POLICE GUARDS WHICH REQUIRED MEDICAL ATTENTION AND STITCHES. THESE INJURIES WERE CONSISTENT WITH PHOTOGRAPHS RECOVERED FROM THE SUBJECTS OF THIS REPORT OF INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

12TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED THAT SPC [redacted] 372ND MILITARY POLICE COMPANY WAS INTERVIEWED ON 15 JAN 04 AND STATED HE WAS ESCORTING A DETAINEE INTO THE HARDSITE AND SFC [redacted] TOOK THE DETAINEE AND THREW HIM TO THE GROUND INTO A PILE OF 5 OR 6 OTHER DETAINEES.

SFC [redacted] WAS INTERVIEWED DURING THE COURSE OF THIS INVESTIGATION BUT NOT AS A SUBJECT. SFC [redacted] DENIED OBSERVING ANY DETAINEE BEING ABUSED.

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ON 16 JUN 04, THIS OFFICE WAS DIRECTED BY THE OPERATIONS OFFICER, 22ND MILITARY POLICE BATTALION, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

11TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

DURING AN OPERATIONAL REVIEW OF THIS INVESTIGATION THE FOLLOWING INFORMATION WAS NOTED WHICH WAS INADVERTENTLY NOT REPORTED PREVIOUSLY: DETAINEE [redacted] STATED WHILE HE WAS BEING INPROCESSED IN OCTOBER OR NOVEMBER 2003, HE WAS STRUCK ONCE IN THE HEAD AT THE BCCF, DETAINEE [redacted] COULD NOT IDENTIFY WHO HAD ASSAULTED HIM. DETAINEE [redacted] WAS INTERVIEWED ON 17 JAN 04 AND STATED HE WAS STRIPPED NAKED AND BEATEN AND WITNESSED OTHER DETAINEES BEING STRIPPED NAKED AND BEATEN BY CPL [redacted] AND SGT [redacted] AT THE BCCF. DETAINEE [redacted] WAS INTERVIEWED ON 18 JAN 04 AND RELATED DURING HIS INTERROGATIONS, HE WAS FORCED TO KNEEL AND HIS INTERROGATOR WOULD STAND ON HIS FEET AND KICK HIM IN THE GROIN. DETAINEE [redacted] STATED THIS OCCURRED FOR FIVE CONSECUITVE DAYS. DETAINEE [redacted] COULD NOT IDENTIFY WHO THE INTERROGATOR WAS.

INVESTIGATION CONTINUES BY USACIDC.

10TH STATUS:

THIS STATUS REPORT WAS GENERATED TO INDEX THE U.S. GOVERNMENT AS A VICTIM OF IMPEDING LEGAL PROCESS.

DURING AN ADMINISTRATIVE REVIEW OF THS FILE IT WAS NOTED THE U.S. GOVERNMENT WAS INADVERTENTLY NOT LISTED AS A VICTIM OF IMPEDING LEGAL PROCESS, WHEN BANDAGES WERE REMOVED FROM THE DECEASED BODY OF DETAINEE [redacted] ABU GHRAIB PRISON, ABU GHRAIB, IRAQ (NFI), WHO WAS LISTED AS A VICTIM OF UNDETERMINED DEATH IN CID ROI #0237-03-CID259-61219.

9TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD DETAINEE [redacted] AND [redacted] AS VICTIMS OF THIS

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INVESTIGATION; AND TO INDEX CPL [redacted] AND SPC [redacted] FOR THE OFFENSE OF IMPEDING LEGAL PROCESS.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED AND PUNCHED HIM WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

A REVIEW OF DIGITAL IMAGES SEIZED FROM CPL [redacted] COMPUTER, REVEALED SEVERAL IMAGES DEPICTING CPL [redacted] AND SPC [redacted] POSING WITH THE BODY OF A DECEASED DETAINEE. THE IMAGES FURTHER SHOWED BANDAGES BEING REMOVED FROM THE DECEASED TO OBSERVE THE INJURIES, SUBSEQUENTLY ALTERING POTENTIAL EVIDENCE.

8TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND DOCUMENT HIS INTERVIEW; AND TO ADD AN ADDITIONAL INCIDENT OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted]

ON 31 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT DURING THE DETAINEE ABUSE, BUT DENIED CAUSING ANY OF THE ABUSE.

~~THIS OFFICE INTERVIEWED SGT [redacted]~~ 42D MP DETACHMENT, FORT BRAGG, NC (DEPLOYED TO ABU GHRAIB PRISON, ABU GHRAIB, IRAQ) WHO STATED HE WAS APPROACHED BY SSG [redacted] WHO ATTEMPTED TO PERSAUDE HIM INTO SAYING A CID AGENT WAS PRESENT DURING ONE OF THE DETAINEE ABUSE INCIDENTS.

***NAME CHECK REQUESTED ON SPC [redacted] **

7TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES; ADD [redacted] AS A VICTIM OF

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RECKLESS ENDANGERMENT AND CRUELTY AND MALTREATMENT; AND ADD THE OFFENSE OF RECKLESS ENDANGERMENT AS IT PERTAINS TO CPL [redacted] AND SSG [redacted]

ON 23 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A VERBAL STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN ANOTHER SOLDIER STRUCK A DETAINEE WITH A NERF-TYPE FOOTBALL. SPC [redacted] SUBSEQUENTLY INVOKED HIS RIGHTS AND REQUESTED LEGAL COUNSEL.

ON 24 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS IN THE PRESENCE OF HIS ATTORNEY, WHICH HE INVOKED AND REQUESTED LEGAL COUNSEL.

ON 27 JAN 04, SGT [redacted], MILITARY WORKING DOG HANDLER, 320TH MILITARY POLICE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT, WHEREIN HE RELATED SSG [redacted] AND CPL [redacted] REQUESTED THE USE OF MILITARY WORKING DOGS TO ASSIST IN AN INTERVIEW OF A DETAINEE, DURING WHICH TIME THE DETAINEE WAS BITTEN ON BOTH LEGS WHEN THE DETAINEE CHARGED CPL [redacted] A REVIEW OF THE CIRCUMSTANCES SURROUNDING THIS INCIDENT DISCLOSED THAT THE USE OF A MILITARY WORKING DOG IN THIS SITUATION WAS NOT NECESSARY. IT APPEARS CPL [redacted] AND SSG [redacted] TO CREATE A PHOTO OPPORTUNITY, WITHOUT THE KNOWLEDGE OF THE DOG HANDLER, INITIATED THE SITUATION. SEVERAL IMAGES DEPICTING THIS INCIDENT WERE SEIZED FROM THE COMPUTER OF CPL [redacted] THERE WAS NO EVIDENCE OF CRIMINAL WRONGDOING ON THE PART OF THE MILITARY WORKING DOG HANDLER.

ON 28 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND RELATED HE WAS BITTEN ON BOTH LEGS BY A MILITARY WORKING DOG. DETAINEE [redacted] PROVIDED IN THE PERSIAN FARSI LANGUAGE, WHICH IS PENDING TRANSLATION.

***NAME CHECK REQUESTED ON SPC [redacted]**

6TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND UNFOUND THE LISTED OFFENSES AS THEY PERTAIN TO SSG [redacted]

THIS OFFICE INTERVIEWED SSG [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO AFTER

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REVIEWING THE IMAGES PROVIDED BY SPC [redacted] POSITIVELY IDENTIFIED SPC [redacted] AS APPEARING IN A DIGITAL IMAGE DEPICTING NUDE DETAINEES.

ON 26 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

ON 27 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE RELATED SSG [redacted] DEPARTED THE ISOLATION AREA PRIOR TO ANY OF THE ABUSE OCCURRING.

ON 27 JAN 04, THIS OFFICE COORDINATED WITH CPT [redacted] STAFF JUDGE ADVOCATE, 205TH MILITARY INTELLIGENCE BRIGADE, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE SSG [redacted] COMMITTED THE LISTED OFFENSES AS PREVIOUSLY REPORTED.

***NAME CHECK REQUESTED ON SPC [redacted]**

5TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD FORMER DETAINEE [redacted] AND DETAINEE [redacted] AS A VICTIMS OF THIS INVESTIGATION; ADD THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO [redacted] UNFOUND THE OFFENSE OF ASSAULT AS IT PERTAINS TO [redacted] AND FULLY IDENTIFY DETAINEE [redacted] WHO WAS PREVIOUSLY LISTED AS [redacted] DURING AN ADMINISTRATIVE REVIEW OF THIS FILE THE INCIDENT DATE FOR THE OFFENSE OF FALSE OFFICIAL STATEMENT WAS INADVERTITENTLY NOT LISTED.

ON 21 JAN 04, A REVIEW OF THE BIOMETRIC AUTOMATED TOOL SET (BATS) REVEALED THE MUGSHOT OF DETAINEE [redacted] AS BEING THE FEMALE WHO WAS POSING FOR SOLDIERS AND ON ONE OCCASION ~~EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.~~ A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED ON 19 NOV 03. EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW DETAINEE [redacted]

ON 21 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED AN UNKNOWN GUARD TOOK HIM INTO A ROOM COVERED HIM IN CHEM-LIGHT LIQUID AND INSERTED A BROOM STICK INTO HIS ANUS. DETAINEE [redacted] FURTHER STATED HE WAS STRUCK NUMEROUS TIMES IN THE HEAD, STOMACH AND LEGS.

A REVIEW OF THE CAMP GANCI DETAINEE MOVEMENT LOGS REVEALED DETAINEE [redacted] AS THE SEVENTH DETAINEE INVOLVED IN HAVING

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HIS CLOTHES STRIPPED OFF, BEATEN AND FORCED TO MASTURBATE HIMSELF. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] IS CURRENTLY BEING DETAINED AT RUSTAFA II DETENTION FACILITY, BAGHDAD, IRAQ. EFFORTS ARE ONGOING TO INTERVIEW DETAINEE [redacted]

4TH STATUS:

THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted] ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ADD FORMER DETAINEES [redacted], [redacted] DETAINEE [redacted] AND [redacted] AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, SPC [redacted] AND PFC [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH SPC [redacted] AND PFC [redacted] MADE SPONTANEOUS STATEMENTS THAT SSG [redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.

ON 19 JAN 04, SSG [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted], [redacted], [redacted], [redacted] AND [redacted] WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED ~~DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON~~ 4 DEC 03, AND [redacted] WAS RELEASED ON 23 NOV 03. EFFORTS TO LOCATE AND INTERVIEW [redacted], [redacted] AND [redacted] ARE ON ONGOING.

3D STATUS:

THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted], AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

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On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS BUTTOCKS.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER STATED HE WITNESSED CPL [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

~~ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED~~ HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

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ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON MR [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF CPL [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO SGT [redacted] AND SPC [redacted] ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

ON 15 JAN 04, PFC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. PFC [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN SSG [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

ON 15 JAN 04, SPC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. SPC [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

ON 15 JAN 04, SGT [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. SGT [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS,

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CPL [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRAIB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, PFC [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN ~~SHE CONFESSED SHE ASSISTED SSG [redacted] AND CPL [redacted]~~ ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. PFC [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH SSG [redacted] SGT [redacted] CPL [redacted] SPC [redacted] SPC [redacted] AND SGT [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. PFC [redacted] FURTHER STATED SSG [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE

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CONFESSED TO BEING PRESENT WHEN CPL [redacted] AND SSG [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF SPC [redacted] SPC [redacted] SGT [redacted] AND PFC [redacted] SGT [redacted] FURTHER CONFESSED HE WITNESSED CPL [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS SSG [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, SPC [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, CPL [redacted] AND PFC [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN CPL [redacted] AND SSG [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF PFC [redacted] SPC [redacted] SPC [redacted] AND SGT [redacted]

ON 14 JAN 04, SPC [redacted] SSG [redacted] CPL [redacted] AND SSG [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM CPL [redacted] AS WELL AS A THUMB DRIVE SEIZED FROM SSG [redacted] DISCLOSED THEY CONTAINED ~~DUPLICATE IMAGES OF THOSE PROVIDED BY SPC [redacted] ADDITIONAL~~ ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

0-149-83130-6C

[redacted]

From: [redacted]
Sent: Monday, September 13, 2004 8:26 AM
To: [redacted]
Subject: FW: Military Working Dog Issue

FYI

-----Original Message-----
From: [redacted]
Sent: Monday, September 13, 2004 8:25 AM
To: [redacted]
Subject: RE: Military Working Dog Issue

[redacted] Don't have a problem deleting victim # [redacted] from one ROI and indexing him in another. Just need a good paragraph in the status that explains what they are doing.

[redacted]

-----Original Message-----
From: [redacted]
Sent: Monday, September 13, 2004 6:25 AM
To: [redacted]
Subject: FW: Military Working Dog Issue
Importance: High

[redacted]

I have instructed [redacted] and the 22nd MP Bn to reopen 0006-04-CID149 which pertained to two MP dog handlers allegedly playing a game with their dogs and the detainees in which they tried to see if they could make the detainees urinate and/or defecate on themselves. The original Seq was closed as it appeared the allegations were false.

Additional information/investigation has now determined that the allegations are true and they are going to index the two dogs handlers.

[redacted] and I agree that if they are going to do this then they should extract all of the investigation pertaining to working dogs from 0003-04-CID149 to include subjects and victims already indexed.

To do this they will need to delete victim # [redacted] from the 0003-04-CID149 investigation. The other subjects ([redacted] and [redacted] will only have the offenses against victim [redacted] removed as they have perpetrated additional crimes and are still indexed in the Abu Ghraib case.

Since the case is not in ACI2 can they just go ahead and delete victim [redacted] from 0003-04-CID149 and index him in 0006-04? Of course they will have to fully explain in both ROIs.

Your thoughts.

[redacted]

-----Original Message-----
From: [redacted] CW3
Sent: Monday, September 13, 2004 2:57 AM
To: [redacted] CW5 '
Subject: RE: Military Working Dog Issue

OK, standing by to hear the outcome of your discussion with CRC.

-----Original Message-----
From: [redacted]
To: [redacted] CW3
Sent: 9/10/04 6:42 PM
Subject: RE: Military Working Dog Issue

[redacted]

I discussed with [redacted] and we both agree to strip everything pertaining to abuse using dogs out of 0003 and put it in 0006. 0006 can be reopened and an ROI assigned since it is not in ACI2. It just makes sense to keep it all together so that it makes investigating and understanding easier.

Before you do that let me know and I will coord with CRC to ensure we are on solid ground. Again it is the right thing to do and makes perfect sense.

Your plan of action is good to go.

You will probably have to explain why we closed 0006 and now we are reopening it and making it an ROI. probably the first exhibit should be an AIR titled Summary of Significant Information etc and the case laid out in an exsum form so the reader will fully understand why the big delay between when they closed 0006 as a sequence number and the date you reopen as an ROI.

later

[redacted]

-----Original Message-----
From: [redacted] CW3
Sent: Friday, September 10, 2004 6:30 AM
To: [redacted]; '[redacted]@belvoir.army.mil '
Cc: '[redacted]@us.army.mil '; '[redacted]schofield.army.mil '; '[redacted]us.army.mil '
Subject: Military Working Dog Issue
Importance: High

Gents,

Top of the morning to you. The Bn and myself have been looking at the issue with the working dogs and doing an ROI. If you take a look at the status report on 0003, we have the victim (#[redacted]) listed in there for Cruelty & Maltreatment and Wreckless Endangerment for the dog bite incident. The subjects are [redacted] and [redacted] Now, the bulk of the work was done under SDF 0006-04. All of us have been looking at this and decided the ROI was the right thing to do, but under 0006. If we do that, were going to have a portion of the matter under 0003 and the remainder under 0006.

In looking at it, can we do this. Do a stat on 0003 deleting those offenses only against [redacted] & [redacted] that apply to victim #[redacted] delete victim #[redacted] in 0003, then fully explain that we are moving that info into the new ROI. Do the initial/final there, add victim #[redacted] as the victim in that file, with [redacted] and [redacted] as the subjects for Cruelty & Maltreatment, Wreckless Endangerment, Assault and Dereliction of Duty. This way, the issue with the dogs is clear, one ROI and can be done completely, and we don't continue to muddy the water in 0003. Then we can shoot that final report to the SJA/CDR's, who are already biting at the bit to take action. I understand the rules under 195-1, paragraph 7-4, but it doesn't cover victims and we would not be deleting any subjects, just moving their offenses to the

DODDOACID16662

file on the dogs.

Your thoughts/guidance.

[redacted]

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DATE: 9 SEP 04

FROM: SAC, BAGHDAD CENTRAL CONFINEMENT FACILITY (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 22ND MP BN (CID)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
CDR, 75TH MP DET (CID), LSA ANACONDA
LNO CID, MNC-I (FOR FURTHER DISTRIBUTION)
SJA, 504TH MI BDE, BCF, IRAQ
CHIEF OF STAFF, DETAINEE OPERATIONS, MNC-I
CDR, 16TH MP BDE
CDR, 391TH MP BN
CDR, BCCF, IRAQ

SUBJECT: CID REPORT - 15TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

DRAFTER: [redacted]
RELEASER:

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

2. 15 JAN 04/1520 - 19 JAN 04/2400; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

3. 14 JAN 04/0656 - 14 JAN 04/1115; ABU GHRAIB CID OFFICE; ABU GHRAIB, IRAQ

4. 1 FEB 04/0001 - 2 FEB 04/1500; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

5. 4 NOV 03/0001 - 4 NOV 03/0845; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: SA [redacted]; SA [redacted]; SA [redacted]; SA [redacted]; SA [redacted]; SA [redacted]

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4. SUBJECT: 1. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [RECKLESS ENDANGERMENT] [IMPEDING LEGAL PROCESS]

2. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE] [RECKLESS ENDANGERMENT]

3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [AGGRAVATED ASSAULT]

6. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted] SPC; [redacted] 372ND MILITARY

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POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

9. UNKNOWN; [redacted] (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT]

10. [redacted] CIV; [redacted] XZ; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

11. [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)]

12. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

13. [redacted]; 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

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14. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

15. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION]

16. [ADD] [redacted]; 519TH MILITARY INTELLIGENCE BATTALION, FORT BRAGG, NC 28310; FC; (FORMERLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT]

17. [ADD] UNKNOWN; [redacted] ALIAS: [redacted] XZ; (NFI); [AGGRAVATED ASSAULT]

5. VICTIM: 1. [redacted] CIVILIAN; NATIONAL DETAINEE REPORTING SYSTEM (NDRS): [redacted] DETAINEE; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] CIVILIAN; INTERNMENT SERIAL NUMBER (ISN): [redacted] DETAINEE; BCCF, ABU GHRAIB, (NFI); ZZ; ALIAS: [redacted] [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

3. [redacted] CIVILIAN; ISN: [redacted] MER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] SSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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5. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] TAINEE; CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

8. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

9. [redacted] CILVIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

10. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted] CIVILIAN; NDRS: [redacted] ETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] CIVILIAN; ISN: [redacted] TAINEE;

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BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted]; CIVILAIN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. UNKNOWN; [redacted] UNKNOWN; FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE] [IMPEDING LEGAL PROCESS]

18. [redacted] CIVILIAN; ISN: [redacted] ORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted]; CIVILIAN; ISN: [redacted] ORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] SSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] CIVILIAN; ISN: [redacted] BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted] CIVILIAN; NDRS: [redacted] AINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted]

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[redacted] [ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]

23. [redacted] CIVILIAN; NDRS: [redacted] TAINEE; BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [CRUELTY AND MALTREATMENT] [RECKLESS ENDANGERMENT]

24. [redacted] CIVILIAN; NDRS: [redacted] BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

25. [redacted] CIVILIAN; NDRS: [redacted] BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] ASSAULT] [CRUELTY AND MALTREATMENT]

26. [redacted] CIVILIAN; NDRS: [redacted] BCCF, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

27. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT]

28. [redacted]; CIVILIAN; NDRS: [redacted] ~~DETAINEE; BCCF~~, ABU GHRAIB, IZ; (NFI); ALIAS: [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

29. [redacted] CIVILIAN; NDRS: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT]

30. [redacted] CIVILIAN; ISN: [redacted] INEE; BCCF, ABU GHRAIB, ALIAS: [redacted]

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[redacted] (NFI); XZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

31. [ADD] [redacted] CIVILIAN; ISN: [redacted], DETAINEE; BCCF, ABU GHRAIB, ALIAS: [redacted] XZ; (NFI); [CRUELTY AND MALTREATMENT]

32. [ADD] [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI); [AGGRAVATED ASSAULT]

33. [ADD] [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI); [AGGRAVATED ASSAULT]

34. [ADD] [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; XZ; (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY SPC [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRIES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

15TH STATUS:

THIS STATUS REPORT IS GENERATED TO ADD VARIOUS ALIASES, ADD [redacted] (VICTIM #[redacted] AS A VICTIM OF MALTREATMENT, [redacted] (VICTIM #[redacted] AND [redacted] (VICTIM #[redacted] AS VICTIMS OF AGGRAVATED

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ASSAULT, [redacted] (VICTIM #[redacted]) AS THE VICTIM OF ASSAULT AND CRUELTY AND MALTREATMENT; ADD THE OFFENSE OF AGGRAVATED ASSAULT FOR [redacted] ADD SGT [redacted] AS A SUBJECT OF ASSAULT AND CRUELTY AND MALTREATMENT, AND ADD [redacted] AS A SUBJECT OF AGGRAVATED ASSAULT.

DURING A REVIEW OF THIS INVESTIGATION, IT WAS REVEALED [redacted] (VICTIM #[redacted]) WAS NOT LISTED AS A VICTIM; HOWEVER, [redacted] WAS LISTED AS A SUBJECT OF CRUELTY AND MALTREATMENT. [redacted] WHO WAS REPORTEDLY MENTALLY UNSTABLE, WAS PLACED IN A PROTECTIVE LITTER "SANDWICH" TO PROTECT HIMSELF FROM INJURY. WHILE IN THE SANDWICH, [redacted] SAT ON TOP OF HIM AND PHOTOGRAPHS WERE SUBSEQUENTLY EXPOSED. DURING OTHER INSTANCES, PERSON (S) UNKNOWN EXPOSED PHOTOGRAPHS OF [redacted] INSERTING OBJECTS INTO HIS ANUS, COVERING HIMSELF IN HIS OWN FECES AND CONTINUALLY BANGING HIS HEAD OFF A STEEL DOOR. IN EACH INSTANCE, THERE WAS NO APPARENT EFFORT TO STOP HIM OR PROTECT HIM FROM SELF-INJURY.

A REVIEW OF SEVERAL VICTIM STATEMENTS DETAILED ALLEGATIONS THAT GUARD(S) POINTED WEAPONS AT THEM WHILE INSIDE THE HARDSITE. RESEARCH OF DOCUMENTS ON HAND REVEALED A COUNSELING PACKET PERTAINING TO SGT [redacted] WHICH DETAILED ABOUT 11 NOV 03, [redacted] ENTERED THE HARDSITE, SHOWED NUMEROUS DETAINEES A $20.00 BILL, THEN TOLD THEM HE WAS ABOUT TO GO HAVE SEX WITH THEIR FEMALE FAMILY MEMBERS. [redacted] RETURNED A SHORT WHILE LATER, AND WHILE HOLDING A PAIR OF WOMEN'S UNDERWEAR, TOLD SEVERAL DETAINEES HE HAD JUST HAD SEX WITH THE FEMALE MEMBERS OF THEIR FAMILIES. [redacted] THEN LEFT THE AREA AND RETURNED WITH A PISTOL (NFI) AND LOADED MAGAZINE. [redacted] (VICTIM #[redacted]) AND [redacted] (VICTIM #[redacted]) SAID [redacted] THEN BEGAN COUNTING THE ROUNDS IN THE MAGAZINE, ALL THE WHILE TELLING THEM HE HAD ONE BULLET FOR THEM AND OTHER DETAINEES. COORDINATION WITH THE SUPPORTING SJA REVEALED [redacted] ALLEGED ACTIONS WERE SUFFICIENT TO ESTABLISH PROBABLE CAUSE TO BELIEVE HE COMMITTED THE OFFENSE OF AGGRAVATED ASSAULT; AND POINTING THE WEAPON AT THE DETAINEES WAS NOT NECESSARY TO COMMIT THE OFFENSE.

DURING A REVIEW OF THE STATEMENTS OF THE LISTED VICTIMS, DETAINEE [redacted] (VICTIM #[redacted]) REPORTED THAT DURING FIVE CONSECUTIVE INTERROGATIONS, THE INTERROGATOR FORCED HIM TO KNEEL AND KICKED HIM IN HIS GROIN. [redacted] PROVIDED A DESCRIPTION OF [redacted] THAT HE SAID WAS ON THE [redacted] OF THE INTERROGATOR WHO KICKED HIM. A REVIEW OF [redacted] INTERROGATION RECORDS REVEALED [redacted] WAS

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THE PRIMARY INTERROGATOR. [redacted] WAS INTERVIEWED AND DENIED KICKING [redacted] DURING INTERROGATIONS. VISIBLE UPON [redacted] BODY DURING HIS INTERVIEW WAS [redacted] COORDINATION WITH THE SUPPORTING SJA REVEALED PROBABLE CAUSE EXISTS TO BELIEVE [redacted] COMMITTED THE LISTED OFFENSES.

FURTHER, A REVIEW OF THE STATEMENT OF [redacted] (VICTIM #[redacted], ALONG WITH INFORMATION FROM BOTH [redacted] AND [redacted] REVEALED [redacted] AN INTERPRETER (NFI), KICKED [redacted] ABOUT HIS HEAD UNTIL HE LOST CONSCIOUSNESS. EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW "[redacted]

FURTHER, A REVIEW OF INFORMATION CONTAINED WITHIN THE JOINT INTERROGATION & DEBRIEFING CENTER (JIDC) SECURE INTERNET PROTOCOL ROUTER (SIPR) SERVER REVEALED [redacted] AN IRAQI GENERAL, ENTERED THE HARDSITE WITH VICTIMS #[redacted] #[redacted] AND #[redacted] DURING A SUBSEQUENT INTERVIEW, [redacted] (VICTIM #[redacted] REPORTED THAT UPON ENTERING THE HARDSITE, HE AND THE OTHER DETAINEES WERE BEATEN BY UNKNOWN GUARDS. A REVIEW OF DOCUMENTS REVEALED THE INCIDENT IN THE HARDSITE OCCURRED ON/ABOUT 15 NOV 03 AND [redacted] WAS RELEASED ON 5 JUL 04. BASED ON HIS ALLEGATION, [redacted] WAS ADDED AS A VICTIM.

INVESTIGATION CONTINUES BY USACIDC.

14TH STATUS:

THIS STATUS REPORT IS GENERATED TO ADD SGT [redacted] AS A SUBJECT AND TO UNFOUND THE OFFENSES AGAINST SPC [redacted]

ON 22 JUN 04, SGT [redacted] WAS INTERVIEWED UNDER RIGHTS ADVISEMENT AND ADMITTED HE WAS PRESENT FOR APPROXIMATELY 20-30 MINUTES DURING THE INCIDENT INVOLVING THE THREE DETAINEES HANDCUFFED TOGETHER ON THE FLOOR. SGT [redacted] DENIED HE THREW A FOOTBALL AT THE DETAINEES ON THE FLOOR.

ON 11 JUL 04, THIS OFFICE COORDINATED WITH MAJ [redacted] OFFICE OF THE STAFF JUDGE ADVOCATE, CAMP VICTORY, IRAQ. MAJ [redacted] OPINED THAT SINCE SPC [redacted] INITIALLY REPORTED THE INCIDENT HE WITNESSED TO HIS CHAIN OF COMMAND, HE HAD NOT COMMITTED AN OFFENSE.

INVESTIGATION CONTINUES BY USACIDC.

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13TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEE [redacted] AS A VICTIM OF THIS INVESTIGATION.

AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED DETAINEE [redacted] SUSTAINED INJURIES ON 14 NOV 03 FROM MILITARY POLICE GUARDS WHICH REQUIRED MEDICAL ATTENTION AND STITCHES. THESE INJURIES WERE CONSISTENT WITH PHOTOGRAPHS RECOVERED FROM THE SUBJECTS OF THIS REPORT OF INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

12TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED THAT SPC [redacted] 372ND MILITARY POLICE COMPANY WAS INTERVIEWED ON 15 JAN 04 AND STATED HE WAS ESCORTING A DETAINEE INTO THE HARDSITE AND SFC [redacted] TOOK THE DETAINEE AND THREW HIM TO THE GROUND INTO A PILE OF 5 OR 6 OTHER DETAINEES.

SFC [redacted] WAS INTERVIEWED DURING THE COURSE OF THIS INVESTIGATION BUT NOT AS A SUBJECT. SFC [redacted] DENIED OBSERVING ANY DETAINEE BEING ABUSED.

ON 16 JUN 04, THIS OFFICE WAS DIRECTED BY THE OPERATIONS OFFICER, 22ND MILITARY POLICE BATTALION, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

11TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

DURING AN OPERATIONAL REVIEW OF THIS INVESTIGATION THE FOLLOWING INFORMATION WAS NOTED WHICH WAS INADVERTENTLY NOT REPORTED PREVIOUSLY: DETAINEE NAYIL STATED WHILE HE WAS BEING INPROCESSED IN OCTOBER OR NOVEMBER 2003, HE WAS STRUCK ONCE IN THE HEAD AT THE BCCF, DETAINEE NAYIL COULD

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NOT IDENTIFY WHO HAD ASSAULTED HIM. DETAINEE [redacted] WAS INTERVIEWED ON 17 JAN 04 AND STATED HE WAS STRIPPED NAKED AND BEATEN AND WITNESSED OTHER DETAINEES BEING STRIPPED NAKED AND BEATEN BY CPL [redacted] AND SGT [redacted] AT THE BCCF. DETAINEE [redacted] WAS INTERVIEWED ON 18 JAN 04 AND RELATED DURING HIS INTERROGATIONS, HE WAS FORCED TO KNEEL AND HIS INTERROGATOR WOULD STAND ON HIS FEET AND KICK HIM IN THE GROIN. DETAINEE [redacted] STATED THIS OCCURRED FOR FIVE CONSECUITVE DAYS. DETAINEE [redacted] COULD NOT IDENTIFY WHO THE INTERROGATOR WAS.

INVESTIGATION CONTINUES BY USACIDC.

10TH STATUS:

THIS STATUS REPORT WAS GENERATED TO INDEX THE U.S. GOVERNMENT AS A VICTIM OF IMPEDING LEGAL PROCESS.

DURING AN ADMINISTRATIVE REVIEW OF THS FILE IT WAS NOTED THE U.S. GOVERNMENT WAS INADVERTENTLY NOT LISTED AS A VICTIM OF IMPEDING LEGAL PROCESS, WHEN BANDAGES WERE REMOVED FROM THE DECEASED BODY OF DETAINEE MANADEL AL-JAMADI, ABU GHRAIB PRISON, ABU GHRAIB, IRAQ (NFI), WHO WAS LISTED AS A VICTIM OF UNDETERMINED DEATH IN CID ROI #0237-03-CID259-61219.

9TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD DETAINEE [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND TO INDEX CPL [redacted] AND SPC [redacted] FOR THE OFFENSE OF IMPEDING LEGAL PROCESS.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED AND PUNCHED HIM WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

A REVIEW OF DIGITAL IMAGES SEIZED FROM CPL [redacted] COMPUTER, REVEALED SEVERAL IMAGES DEPICTING CPL [redacted] AND

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SPC [redacted] POSING WITH THE BODY OF A DECEASED DETAINEE. THE IMAGES FURTHER SHOWED BANDAGES BEING REMOVED FROM THE DECEASED TO OBSERVE THE INJURIES, SUBSEQUENTLY ALTERING POTENTIAL EVIDENCE.

8TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND DOCUMENT HIS INTERVIEW; AND TO ADD AN ADDITIONAL INCIDENT OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted]

ON 31 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT DURING THE DETAINEE ABUSE, BUT DENIED CAUSING ANY OF THE ABUSE.

THIS OFFICE INTERVIEWED SGT [redacted], 42D MP DETACHMENT, FORT BRAGG, NC (DEPLOYED TO ABU GHRAIB PRISON, ABU GHRAIB, IRAQ) WHO STATED HE WAS APPROACHED BY SSG [redacted] WHO ATTEMPTED TO PERSAUDE HIM INTO SAYING A CID AGENT WAS PRESENT DURING ONE OF THE DETAINEE ABUSE INCIDENTS.

***NAME CHECK REQUESTED ON SPC [redacted]*

7TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES; ADD [redacted] AS A VICTIM OF RECKLESS ENDANGERMENT AND CRUELTY AND MALTREATMENT; AND ADD THE OFFENSE OF RECKLESS ENDANGERMENT AS IT PERTAINS TO CPL [redacted] AND SSG [redacted]

ON 23 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A VERBAL STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN ANOTHER SOLDIER STRUCK A DETAINEE WITH A NERF-TYPE FOOTBALL. SPC [redacted] SUBSEQUENTLY INVOKED HIS RIGHTS AND REQUESTED LEGAL COUNSEL.

ON 24 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS IN THE PRESENCE OF HIS ATTORNEY, WHICH HE INVOKED AND REQUESTED LEGAL COUNSEL.

ON 27 JAN 04, SGT [redacted] MILITARY WORKING DOG HANDLER, 320TH MILITARY POLICE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WAS INTERVIEWED

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AND PROVIDED A SWORN STATEMENT, WHEREIN HE RELATED SSG [redacted] AND CPL [redacted] REQUESTED THE USE OF MILITARY WORKING DOGS TO ASSIST IN AN INTERVIEW OF A DETAINEE, DURING WHICH TIME THE DETAINEE WAS BITTEN ON BOTH LEGS WHEN THE DETAINEE CHARGED CPL [redacted] A REVIEW OF THE CIRCUMSTANCES SURROUNDING THIS INCIDENT DISCLOSED THAT THE USE OF A MILITARY WORKING DOG IN THIS SITUATION WAS NOT NECESSARY. IT APPEARS CPL [redacted] AND SSG [redacted] TO CREATE A PHOTO OPPORTUNITY, WITHOUT THE KNOWLEDGE OF THE DOG HANDLER, INITIATED THE SITUATION. SEVERAL IMAGES DEPICTING THIS INCIDENT WERE SEIZED FROM THE COMPUTER OF CPL [redacted] THERE WAS NO EVIDENCE OF CRIMINAL WRONGDOING ON THE PART OF THE MILITARY WORKING DOG HANDLER.

ON 28 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND RELATED HE WAS BITTEN ON BOTH LEGS BY A MILITARY WORKING DOG. DETAINEE [redacted] PROVIDED IN THE PERSIAN FARSI LANGUAGE, WHICH IS PENDING TRANSLATION.

***NAME CHECK REQUESTED ON SPC [redacted]**

6TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND UNFOUND THE LISTED OFFENSES AS THEY PERTAIN TO SSG [redacted]

THIS OFFICE INTERVIEWED SSG [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO AFTER REVIEWING THE IMAGES PROVIDED BY SPC [redacted] POSITIVELY IDENTIFIED SPC [redacted] AS APPEARING IN A DIGITAL IMAGE DEPICTING NUDE DETAINEES.

~~ON 26 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS,~~ WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

ON 27 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE RELATED SSG [redacted] DEPARTED THE ISOLATION AREA PRIOR TO ANY OF THE ABUSE OCCURRING.

ON 27 JAN 04, THIS OFFICE COORDINATED WITH CPT [redacted] STAFF JUDGE ADVOCATE, 205TH MILITARY INTELLIGENCE BRIGADE, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE SSG [redacted] COMMITTED THE LISTED OFFENSES AS PREVIOUSLY REPORTED.

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***NAME CHECK REQUESTED ON SPC [redacted]

5TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD FORMER DETAINEE [redacted] AND DETAINEE [redacted] AS A VICTIMS OF THIS INVESTIGATION; ADD THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO [redacted] UNFOUND THE OFFENSE OF ASSAULT AS IT PERTAINS TO [redacted] AND FULLY IDENTIFY DETAINEE [redacted] WHO WAS PREVIOUSLY LISTED AS [redacted] DURING AN ADMINISTRATIVE REVIEW OF THIS FILE THE INCIDENT DATE FOR THE OFFENSE OF FALSE OFFICIAL STATEMENT WAS INADVERTITENTLY NOT LISTED.

ON 21 JAN 04, A REVIEW OF THE BIOMETRIC AUTOMATED TOOL SET (BATS) REVEALED THE MUGSHOT OF DETAINEE [redacted] AS BEING THE FEMALE WHO WAS POSING FOR SOLDIERS AND ON ONE OCCASION EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED ON 19 NOV 03. EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW DETAINEE [redacted]

ON 21 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED AN UNKNOWN GUARD TOOK HIM INTO A ROOM COVERED HIM IN CHEM-LIGHT LIQUID AND INSERTED A BROOM STICK INTO HIS ANUS. DETAINEE [redacted] FURTHER STATED HE WAS STRUCK NUMEROUS TIMES IN THE HEAD, STOMACH AND LEGS.

A REVIEW OF THE CAMP GANCI DETAINEE MOVEMENT LOGS REVEALED DETAINEE [redacted] AS THE SEVENTH DETAINEE INVOLVED IN HAVING HIS CLOTHES STRIPPED OFF, BEATEN AND FORCED TO MASTURBATE HIMSELF. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] IS CURRENTLY BEING DETAINED AT RUSTAFA II DETENTION FACILITY, BAGHDAD, IRAQ. EFFORTS ARE ONGOING TO INTERVIEW DETAINEE [redacted]

4TH STATUS:

THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted] ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ADD FORMER DETAINEES [redacted] DETAINEE [redacted] AND [redacted] AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, SPC [redacted] AND PFC [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH SPC [redacted] AND PFC [redacted] MADE SPONTANEOUS STATEMENTS THAT SSG

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[redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.

ON 19 JAN 04, SSG [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted] AND [redacted] WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 4 DEC 03, AND [redacted] WAS RELEASED ON 23 NOV 03. EFFORTS TO LOCATE AND INTERVIEW [redacted] AND [redacted] ARE ON ONGOING.

3D STATUS:

THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING

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1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS BUTTOCKS.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER STATED HE WITNESSED CPL [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON MR [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

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2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF CPL [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO SGT [redacted] AND SPC [redacted] ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

ON 15 JAN 04, PFC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. PFC [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN SSG [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

ON 15 JAN 04, SPC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. SPC [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

ON 15 JAN 04, SGT [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. SGT [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS, CPL [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED ~~HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED~~ ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRAIB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE

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SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, PFC [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED SSG [redacted] AND CPL [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. PFC [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH SSG [redacted] SGT [redacted] CPL [redacted] SPC [redacted] SPC [redacted], AND SGT [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. PFC [redacted] FURTHER STATED SSG [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN CPL [redacted] AND SSG [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF SPC [redacted] SPC [redacted] SGT [redacted] AND PFC [redacted]. SGT [redacted] FURTHER CONFESSED HE WITNESSED CPL [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS SSG [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, SPC [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, CPL [redacted], AND PFC [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE

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CONFESSED HE WAS PRESENT WHEN CPL [redacted] AND SSG [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF PFC [redacted] SPC [redacted], SPC [redacted] AND SGT [redacted]

ON 14 JAN 04, SPC [redacted] SSG [redacted] CPL [redacted] AND SSG [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM CPL [redacted] AS WELL AS A THUMB DRIVE SEIZED FROM SSG [redacted] DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY SPC [redacted] ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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27-1

DATE: 13 JUL 04

FROM: SAC, BAGHDAD CENTRAL CONFINEMENT FACILITY (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 22ND MP BN (CID)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
CDR, 75TH MP DET (CID), LSA ANACONDA
LNO CID, MNC-I (FOR FURTHER DISTRIBUTION)
SJA, 504TH MI BDE, BCF, IRAQ
CHIEF OF STAFF, DETAINEE OPERATIONS, MNC-I
CDR, 16TH MP BDE
CDR, 391TH MP BN
CDR, BCCF, IRAQ

SUBJECT: CID REPORT - 14TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

DRAFTER: [redacted]
RELEASER: [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

2. 15 JAN 04/1520 - 19 JAN 04/2400; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

3. 14 JAN 04/0656 - 14 JAN 04/1115; ABU GHRAIB CID OFFICE; ABU GHRAIB, IRAQ

4. 1 FEB 04/0001 - 2 FEB 04/1500; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

5. 4 NOV 03/0001 - 4 NOV 03/0845; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: SA [redacted]

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4. SUBJECT: 1. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [RECKLESS ENDANGERMENT] [IMPEDING LEGAL PROCESS]

2. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE] [RECKLESS ENDANGERMENT]

3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF ~~DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND~~ MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

6. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

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7. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU

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GHRAIB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

9. UNKNOWN; [redacted] (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT]

10. [redacted] CIV; [redacted] XZ; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

11. [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [INDECENT ACTS (UNFOUNDED)]

12. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

13. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

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14. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

15. [ADD] [redacted] 72ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION]

5. VICTIM: 1. [redacted] CIVILIAN; INTERNMENT SERIAL NUMBER (ISN): [redacted] TAINEE; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] CIVILIAN; ISN: [redacted] UNKNOWN; DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

3. [redacted] CIVILIAN; ISN: [redacted] UNKNOWN; FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] CIVILIAN; ISN: [redacted] DETAINEE;

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BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

8. [redacted], CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

9. [redacted], CILVIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

10. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted], CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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15. [redacted] CIVILAIN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. UNKNOWN; [redacted]; UNKNOWN; FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN

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ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE] [IMPEDING LEGAL PROCESS]

18. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] CIVILIAN; ISN: [redacted] BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]

23. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [CRUELTY AND MALTREATMENT] [RECKLESS ENDANGERMENT]

24. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

25. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

26. [redacted] CIVILIAN; ISN: [redacted] ETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

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27. [redacted] CIVILIAN; ISN: [redacted]; DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT]

28. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

29. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

30. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY SPC [redacted], [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

~~BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS~~ IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRIES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

14TH STATUS:

THIS STATUS REPORT IS GENERATED TO ADD SGT [redacted] AS A SUBJECT AND TO UNFOUND THE OFFENSES AGAINST SPC [redacted]

ON 22 JUN 04, SGT [redacted] WAS INTERVIEWED UNDER RIGHTS ADVISEMENT AND ADMITTED HE WAS PRESENT FOR APPROXIMATELY 20-30 MINUTES DURING THE INCIDENT INVOLVING THE THREE

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DETAINEES HANDCUFFED TOGETHER ON THE FLOOR. SGT [redacted] DENIED HE THREW A FOOTBALL AT THE DETAINEES ON THE FLOOR.

ON 11 JUL 04, THIS OFFICE COORDINATED WITH MAJ [redacted], OFFICE OF THE STAFF JUDGE ADVOCATE, CAMP VICTORY, IRAQ. MAJ [redacted] OPINED THAT SINCE SPC [redacted] INITIALLY REPORTED THE INCIDENT HE WITNESSED TO HIS CHAIN OF COMMAND, HE HAD NOT COMMITTED AN OFFENSE.

INVESTIGATION CONTINUES BY USACIDC.

13TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEE [redacted] AS A VICTIM OF THIS INVESTIGATION.

AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED DETAINEE [redacted] SUSTAINED INJURIES ON 14 NOV 03 FROM MILITARY POLICE GUARDS WHICH REQUIRED MEDICAL ATTENTION AND STITCHES. THESE INJURIES WERE CONSISTENT WITH PHOTOGRAPHS RECOVERED FROM THE SUBJECTS OF THIS REPORT OF INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

12TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED THAT SPC [redacted] 372ND MILITARY POLICE COMPANY WAS INTERVIEWED ON 15 JAN 04 AND STATED HE WAS ESCORTING A DETAINEE INTO THE HARDSITE AND SFC [redacted] TOOK ~~THE DETAINEE AND THREW HIM TO THE GROUND INTO A PILE OF 5~~ OR 6 OTHER DETAINEES.

SFC [redacted] WAS INTERVIEWED DURING THE COURSE OF THIS INVESTIGATION BUT NOT AS A SUBJECT. SFC [redacted] DENIED OBSERVING ANY DETAINEE BEING ABUSED.

ON 16 JUN 04, THIS OFFICE WAS DIRECTED BY THE OPERATIONS OFFICER, 22ND MILITARY POLICE BATTALION, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

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11TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

DURING AN OPERATIONAL REVIEW OF THIS INVESTIGATION THE FOLLOWING INFORMATION WAS NOTED WHICH WAS INADVERTENTLY NOT REPORTED PREVIOUSLY: DETAINEE [redacted] STATED WHILE HE WAS BEING INPROCESSED IN OCTOBER OR NOVEMBER 2003, HE WAS STRUCK ONCE IN THE HEAD AT THE BCCF, DETAINEE [redacted] COULD NOT IDENTIFY WHO HAD ASSAULTED HIM. DETAINEE [redacted] WAS INTERVIEWED ON 17 JAN 04 AND STATED HE WAS STRIPPED NAKED AND BEATEN AND WITNESSED OTHER DETAINEES BEING STRIPPED NAKED AND BEATEN BY CPL [redacted] AND SGT [redacted] AT THE BCCF. DETAINEE [redacted] WAS INTERVIEWED ON 18 JAN 04 AND RELATED DURING HIS INTERROGATIONS, HE WAS FORCED TO KNEEL AND HIS INTERROGATOR WOULD STAND ON HIS FEET AND KICK HIM IN THE GROIN. DETAINEE [redacted] STATED THIS OCCURRED FOR FIVE CONSECUITVE DAYS. DETAINEE [redacted] COULD NOT IDENTIFY WHO THE INTERROGATOR WAS.

INVESTIGATION CONTINUES BY USACIDC.

10TH STATUS:

THIS STATUS REPORT WAS GENERATED TO INDEX THE U.S. GOVERNMENT AS A VICTIM OF IMPEDING LEGAL PROCESS.

DURING AN ADMINISTRATIVE REVIEW OF THS FILE IT WAS NOTED THE U.S. GOVERNMENT WAS INADVERTENTLY NOT LISTED AS A VICTIM OF IMPEDING LEGAL PROCESS, WHEN BANDAGES WERE REMOVED FROM THE DECEASED BODY OF DETAINEE MANADEL AL-JAMADI, ABU GHRAIB PRISON, ABU GHRAIB, IRAQ (NFI), WHO WAS ~~LISTED AS A VICTIM OF UNDETERMINED DEATH IN CID ROI #0237-~~ 03-CID259-61219.

9TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD DETAINEE [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND TO INDEX CPL [redacted] AND SPC [redacted] FOR THE OFFENSE OF IMPEDING LEGAL PROCESS.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED AND PUNCHED HIM WHILE HE WAS IN THE ISOLATION AREA.

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THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

A REVIEW OF DIGITAL IMAGES SEIZED FROM CPL [redacted] COMPUTER, REVEALED SEVERAL IMAGES DEPICTING CPL [redacted] AND SPC [redacted] POSING WITH THE BODY OF A DECEASED DETAINEE. THE IMAGES FURTHER SHOWED BANDAGES BEING REMOVED FROM THE DECEASED TO OBSERVE THE INJURIES, SUBSEQUENTLY ALTERING POTENTIAL EVIDENCE.

8TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND DOCUMENT HIS INTERVIEW; AND TO ADD AN ADDITIONAL INCIDENT OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted]

ON 31 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT DURING THE DETAINEE ABUSE, BUT DENIED CAUSING ANY OF THE ABUSE.

THIS OFFICE INTERVIEWED SGT [redacted], [redacted] 42D MP DETACHMENT, FORT BRAGG, NC (DEPLOYED TO ABU GHRAIB PRISON, ABU GHRAIB, IRAQ) WHO STATED HE WAS APPROACHED BY SSG [redacted] WHO ATTEMPTED TO PERSAUDE HIM INTO SAYING A CID AGENT WAS PRESENT DURING ONE OF THE DETAINEE ABUSE INCIDENTS.

***NAME CHECK REQUESTED ON SPC [redacted]**

7TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES; ADD [redacted] AS A VICTIM OF RECKLESS ENDANGERMENT AND CRUELTY AND MALTREATMENT; AND ADD THE OFFENSE OF RECKLESS ENDANGERMENT AS IT PERTAINS TO CPL [redacted] AND SSG [redacted]

ON 23 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A VERBAL STATEMENT, WHEREIN HE

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CONFESSED HE WAS PRESENT WHEN ANOTHER SOLDIER STRUCK A DETAINEE WITH A NERF-TYPE FOOTBALL. SPC [redacted] SUBSEQUENTLY INVOKED HIS RIGHTS AND REQUESTED LEGAL COUNSEL.

ON 24 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS IN THE PRESENCE OF HIS ATTORNEY, WHICH HE INVOKED AND REQUESTED LEGAL COUNSEL.

ON 27 JAN 04, SGT [redacted], MILITARY WORKING DOG HANDLER, 320TH MILITARY POLICE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT, WHEREIN HE RELATED SSG [redacted] AND CPL [redacted] REQUESTED THE USE OF MILITARY WORKING DOGS TO ASSIST IN AN INTERVIEW OF A DETAINEE, DURING WHICH TIME THE DETAINEE WAS BITTEN ON BOTH LEGS WHEN THE DETAINEE CHARGED CPL [redacted] A REVIEW OF THE CIRCUMSTANCES SURROUNDING THIS INCIDENT DISCLOSED THAT THE USE OF A MILITARY WORKING DOG IN THIS SITUATION WAS NOT NECESSARY. IT APPEARS CPL [redacted] AND SSG [redacted] TO CREATE A PHOTO OPPORTUNITY, WITHOUT THE KNOWLEDGE OF THE DOG HANDLER, INITIATED THE SITUATION. SEVERAL IMAGES DEPICTING THIS INCIDENT WERE SEIZED FROM THE COMPUTER OF CPL [redacted] THERE WAS NO EVIDENCE OF CRIMINAL WRONGDOING ON THE PART OF THE MILITARY WORKING DOG HANDLER.

ON 28 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND RELATED HE WAS BITTEN ON BOTH LEGS BY A MILITARY WORKING DOG. DETAINEE [redacted] PROVIDED IN THE PERSIAN FARSI LANGUAGE, WHICH IS PENDING TRANSLATION.

***NAME CHECK REQUESTED ON SPC [redacted] *

6TH STATUS:

~~THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A~~ SUBJECT OF THE LISTED OFFENSES AND UNFOUND THE LISTED OFFENSES AS THEY PERTAIN TO SSG [redacted]

THIS OFFICE INTERVIEWED SSG [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO AFTER REVIEWING THE IMAGES PROVIDED BY SPC [redacted] POSITIVELY IDENTIFIED SPC [redacted] AS APPEARING IN A DIGITAL IMAGE DEPICTING NUDE DETAINEES.

ON 26 JAN 04, SPC [redacted] AS ADVISED OF HIS LEGAL RIGHTS, WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

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ON 27 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE RELATED SSG [redacted] DEPARTED THE ISOLATION AREA PRIOR TO ANY OF THE ABUSE OCCURRING.

ON 27 JAN 04, THIS OFFICE COORDINATED WITH CPT [redacted] STAFF JUDGE ADVOCATE, 205TH MILITARY INTELLIGENCE BRIGADE, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE SSG [redacted] COMMITTED THE LISTED OFFENSES AS PREVIOUSLY REPORTED.

***NAME CHECK REQUESTED ON SPC [redacted]**

5TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD FORMER DETAINEE [redacted] AND DETAINEE [redacted] AS A VICTIMS OF THIS INVESTIGATION; ADD THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO [redacted] UNFOUND THE OFFENSE OF ASSAULT AS IT PERTAINS TO [redacted] AND FULLY IDENTIFY DETAINEE [redacted] WHO WAS PREVIOUSLY LISTED AS [redacted] DURING AN ADMINISTRATIVE REVIEW OF THIS FILE THE INCIDENT DATE FOR THE OFFENSE OF FALSE OFFICIAL STATEMENT WAS INADVERTITENTLY NOT LISTED.

ON 21 JAN 04, A REVIEW OF THE BIOMETRIC AUTOMATED TOOL SET (BATS) REVEALED THE MUGSHOT OF DETAINEE [redacted] AS BEING THE FEMALE WHO WAS POSING FOR SOLDIERS AND ON ONE OCCASION EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED ON 19 NOV 03. EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW DETAINEE [redacted]

ON 21 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED AN UNKNOWN GUARD TOOK HIM INTO A ROOM COVERED HIM IN CHEM-LIGHT LIQUID AND INSERTED A BROOM STICK INTO HIS ANUS. DETAINEE [redacted] FURTHER STATED HE WAS STRUCK NUMEROUS TIMES IN THE HEAD, STOMACH AND LEGS.

A REVIEW OF THE CAMP GANCI DETAINEE MOVEMENT LOGS REVEALED DETAINEE [redacted] AS THE SEVENTH DETAINEE INVOLVED IN HAVING HIS CLOTHES STRIPPED OFF, BEATEN AND FORCED TO MASTURBATE HIMSELF. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] IS CURRENTLY BEING DETAINED AT RUSTAFA II DETENTION FACILITY, BAGHDAD, IRAQ. EFFORTS ARE ONGOING TO INTERVIEW DETAINEE [redacted]

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4TH STATUS:

THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted], ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ADD FORMER DETAINEES [redacted], [redacted], DETAINEE [redacted] AND [redacted] AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, SPC [redacted] AND PFC [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH SPC [redacted] AND PFC [redacted] MADE SPONTANEOUS STATEMENTS THAT SSG [redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.

ON 19 JAN 04, SSG [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted], [redacted], [redacted], [redacted], [redacted] AND [redacted] WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 4 DEC 03, AND [redacted] WAS RELEASED ON 23 NOV 03. EFFORTS TO LOCATE AND INTERVIEW [redacted] AND [redacted] ARE ON ONGOING.

3D STATUS:

THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

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ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS BUTTOCKS.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER STATED HE WITNESSED CPL [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ~~WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE~~ ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

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ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON MR [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF CPL [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO SGT [redacted] AND SPC [redacted] ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

ON 15 JAN 04, PFC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. PFC [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN SSG [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

ON 15 JAN 04, SPC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] S HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. SPC [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

ON 15 JAN 04, SGT [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. SGT [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS, CPL [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED

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ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRAIB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, PFC [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED SSG [redacted] AND CPL [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. PFC [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH SSG [redacted], SGT [redacted] CPL [redacted], SPC [redacted] SPC [redacted], AND SGT [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. PFC [redacted] FURTHER STATED SSG [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN CPL [redacted] AND SSG [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF SPC [redacted] SPC [redacted], SGT [redacted] AND PFC [redacted] SGT [redacted] FURTHER CONFESSED HE WITNESSED CPL [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS SSG [redacted] STRIKE ANOTHER

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UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, SPC [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, CPL [redacted] ND PFC [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN CPL [redacted] AND SSG [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF PFC [redacted] SPC [redacted] SPC [redacted] AND SGT [redacted]

ON 14 JAN 04, SPC [redacted] SSG [redacted] CPL [redacted] AND SSG [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM CPL [redacted] AS WELL AS A THUMB DRIVE SEIZED FROM SSG [redacted] DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY SPC [redacted] ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

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7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DATE: 28 JUN 04

FROM: SAC, BAGHDAD CENTRAL CONFINEMENT FACILITY (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 22ND MP BN (CID)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
CDR, 75TH MP DET, LSA ANACONDA
LNO CID, MNC-I (FOR FURTHER DISTRIBUTION)
SJA, 504TH MI BDE, BCF, IRAQ
CHIEF OF STAFF, DETAINEE OPERATIONS, MNC-I
CDR, 16TH MP BDE
CDR, 391TH MP BN
CDR, BCCF, IRAQ

SUBJECT: CID REPORT - 13TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

DRAFTER: [redacted]
RELEASER:

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRUYEB, IRAQ

2. 15 JAN 04/1520 - 19 JAN 04/2400; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRUYEB, IRAQ
3. 14 JAN 04/0656 - 14 JAN 04/1115; ABU GHRUYEB CID OFFICE; ABU GHRUYEB, IRAQ
4. 1 FEB 04/0001 - 2 FEB 04/1500; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRUYEB, IRAQ

5. 4 NOV 03/0001 - 4 NOV 03/0845; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRUYEB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: SA [redacted]

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4. SUBJECT: 1. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [RECKLESS ENDANGERMENT] [IMPEDING LEGAL PROCESS]

2. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE] [RECKLESS ENDANGERMENT]

3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

6. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted] 72ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU

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GHRUYEB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

9. UNKNOWN; [redacted] (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT]

10. [redacted] CIV; [redacted] ZZ; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

11. [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

12. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

13. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

14. [redacted] 372ND MILITARY

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POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. [redacted]; CIVILIAN; INTERNMENT SERIAL NUMBER (ISN): [redacted] DETAINEE; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] CIVILIAN; ISN: [redacted] UNKNOWN; DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

3. [redacted]; CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

8. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

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9. [redacted] ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

10. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] CIVILIAN; ISN: [redacted]; DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted] CIVILAIN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. UNKNOWN; [redacted] UNKNOWN; FORMER DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE] [IMPEDING LEGAL PROCESS]

18. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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19. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] VILIAN; ISN: [redacted] BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted], CIVILIAN; ISN: [redacted] BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]

23. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [CRUELTY AND MALTREATMENT] [RECKLESS ENDANGERMENT]

24. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

25. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

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26. [redacted] CIVILIAN; ISN: [redacted] ETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

27. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT]

28. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF,

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ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

29. [redacted]: CIVILIAN; ISN: [redacted]; DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

30. [ADD] [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY SPC [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRIES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

13TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEE [redacted] AS A VICTIM OF THIS INVESTIGATION.

AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED DETAINEE [redacted] SUSTAINED INJURIES ON 14 NOV 03 FROM MILITARY POLICE GUARDS WHICH REQUIRED MEDICAL ATTENTION AND STITCHES. THESE INJURIES WERE CONSISTENT WITH PHOTOGRAPHS RECOVERED FROM THE SUBJECTS OF THIS REPORT OF INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

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12TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED THAT SPC [redacted], 372ND MILITARY POLICE COMPANY WAS INTERVIEWED ON 15 JAN 04 AND STATED HE WAS ESCORTING A DETAINEE INTO THE HARDSITE AND SFC [redacted] TOOK THE DETAINEE AND THREW HIM TO THE GROUND INTO A PILE OF 5 OR 6 OTHER DETAINEES.

SFC [redacted] WAS INTERVIEWED DURING THE COURSE OF THIS INVESTIGATION BUT NOT AS A SUBJECT. SFC [redacted] DENIED OBSERVING ANY DETAINEE BEING ABUSED.

ON 16 JUN 04, THIS OFFICE WAS DIRECTED BY THE OPERATIONS OFFICER, 22ND MILITARY POLICE BATTALION, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

11TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

DURING AN OPERATIONAL REVIEW OF THIS INVESTIGATION THE FOLLOWING INFORMATION WAS NOTED WHICH WAS INADVERTENTLY NOT REPORTED PREVIOUSLY: DETAINEE [redacted] STATED WHILE HE WAS BEING INPROCESSED IN OCTOBER OR NOVEMBER 2003, HE WAS STRUCK ONCE IN THE HEAD AT THE BCCF, DETAINEE [redacted] COULD NOT IDENTIFY WHO HAD ASSAULTED HIM. DETAINEE [redacted] WAS INTERVIEWED ON 17 JAN 04 AND STATED HE WAS STRIPPED NAKED AND BEATEN AND WITNESSED OTHER DETAINEES BEING STRIPPED NAKED AND BEATEN BY CPL [redacted] AND SGT [redacted] AT THE BCCF. DETAINEE [redacted] WAS INTERVIEWED ON 18 JAN 04 AND RELATED DURING HIS INTERROGATIONS, HE WAS FORCED TO KNEEL AND HIS INTERROGATOR WOULD STAND ON HIS FEET AND KICK HIM IN THE GROIN. DETAINEE [redacted] STATED THIS OCCURRED FOR FIVE CONSECUITVE DAYS. DETAINEE [redacted] COULD NOT IDENTIFY WHO THE INTERROGATOR WAS.

INVESTIGATION CONTINUES BY USACIDC.

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10TH STATUS:

THIS STATUS REPORT WAS GENERATED TO INDEX THE U.S. GOVERNMENT AS A VICTIM OF IMPEDING LEGAL PROCESS.

DURING AN ADMINISTRATIVE REVIEW OF THS FILE IT WAS NOTED THE U.S. GOVERNMENT WAS INADVERTENTLY NOT LISTED AS A VICTIM OF IMPEDING LEGAL PROCESS, WHEN BANDAGES WERE REMOVED FROM THE DECEASED BODY OF DETAINEE MANADEL AL-JAMADI, ABU GHRAIB PRISON, ABU GHRAIB, IRAQ (NFI), WHO WAS LISTED AS A VICTIM OF UNDETERMINED DEATH IN CID ROI #0237-03-CID259-61219.

9TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD DETAINEE [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND TO INDEX CPL [redacted] AND SPC [redacted] FOR THE OFFENSE OF IMPEDING LEGAL PROCESS.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED AND PUNCHED HIM WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

A REVIEW OF DIGITAL IMAGES SEIZED FROM CPL [redacted] COMPUTER, REVEALED SEVERAL IMAGES DEPICTING CPL [redacted] AND SPC [redacted] POSING WITH THE BODY OF A DECEASED DETAINEE. THE IMAGES FURTHER SHOWED BANDAGES BEING REMOVED FROM THE DECEASED TO OBSERVE THE INJURIES, SUBSEQUENTLY ALTERING POTENTIAL EVIDENCE.

8TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND DOCUMENT HIS INTERVIEW; AND TO ADD AN ADDITIONAL INCIDENT OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted]

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ON 31 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT DURING THE DETAINEE ABUSE, BUT DENIED CAUSING ANY OF THE ABUSE.

THIS OFFICE INTERVIEWED SGT [redacted], [redacted], 42D MP DETACHMENT, FORT BRAGG, NC (DEPLOYED TO ABU GHRUYEB PRISON, ABU GHRUYEB, IRAQ) WHO STATED HE WAS APPROACHED BY SSG [redacted] WHO ATTEMPTED TO PERSAUDE HIM INTO SAYING A CID AGENT WAS PRESENT DURING ONE OF THE DETAINEE ABUSE INCIDENTS.

***NAME CHECK REQUESTED ON SPC [redacted]**

7TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES; ADD [redacted] AS A VICTIM OF RECKLESS ENDANGERMENT AND CRUELTY AND MALTREATMENT; AND ADD THE OFFENSE OF RECKLESS ENDANGERMENT AS IT PERTAINS TO CPL [redacted] AND SSG [redacted]

ON 23 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A VERBAL STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN ANOTHER SOLDIER STRUCK A DETAINEE WITH A NERF-TYPE FOOTBALL. SPC [redacted] SUBSEQUENTLY INVOKED HIS RIGHTS AND REQUESTED LEGAL COUNSEL.

ON 24 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS IN THE PRESENCE OF HIS ATTORNEY, WHICH HE INVOKED AND REQUESTED LEGAL COUNSEL.

ON 27 JAN 04, SGT [redacted], [redacted] MILITARY WORKING DOG HANDLER, 320TH MILITARY POLICE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT, WHEREIN HE RELATED SSG [redacted] AND CPL [redacted] REQUESTED THE USE OF MILITARY WORKING DOGS TO ASSIST IN AN INTERVIEW OF A DETAINEE, DURING WHICH TIME THE DETAINEE WAS BITTEN ON BOTH LEGS WHEN THE DETAINEE CHARGED CPL [redacted] A REVIEW OF THE CIRCUMSTANCES SURROUNDING THIS INCIDENT DISCLOSED THAT THE USE OF A MILITARY WORKING DOG IN THIS SITUATION WAS NOT NECESSARY. IT APPEARS CPL [redacted] AND SSG [redacted] TO CREATE A PHOTO OPPORTUNITY, WITHOUT THE KNOWLEDGE OF THE DOG HANDLER, INITIATED THE SITUATION. SEVERAL IMAGES DEPICTING THIS INCIDENT WERE SEIZED FROM THE COMPUTER OF

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CPL [redacted]. THERE WAS NO EVIDENCE OF CRIMINAL WRONGDOING ON THE PART OF THE MILITARY WORKING DOG HANDLER.

ON 28 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND RELATED HE WAS BITTEN ON BOTH LEGS BY A MILITARY WORKING DOG. DETAINEE [redacted] PROVIDED IN THE PERSIAN FARSI LANGUAGE, WHICH IS PENDING TRANSLATION.

***NAME CHECK REQUESTED ON SPC [redacted]*

6TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND UNFOUND THE LISTED OFFENSES AS THEY PERTAIN TO SSG [redacted]

THIS OFFICE INTERVIEWED SSG [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO AFTER REVIEWING THE IMAGES PROVIDED BY SPC [redacted] POSITIVELY IDENTIFIED SPC [redacted] AS APPEARING IN A DIGITAL IMAGE DEPICTING NUDE DETAINEES.

ON 26 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

ON 27 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE RELATED SSG [redacted] DEPARTED THE ISOLATION AREA PRIOR TO ANY OF THE ABUSE OCCURRING.

ON 27 JAN 04, THIS OFFICE COORDINATED WITH CPT [redacted] STAFF JUDGE ADVOCATE, 205TH MILITARY INTELLIGENCE BRIGADE, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE SSG [redacted] COMMITTED THE LISTED OFFENSES AS PREVIOUSLY REPORTED.

***NAME CHECK REQUESTED ON SPC [redacted]*

5TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD FORMER DETAINEE [redacted] AND DETAINEE [redacted] AS A VICTIMS OF THIS INVESTIGATION; ADD THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO [redacted], UNFOUND THE OFFENSE OF ASSAULT AS IT PERTAINS TO [redacted] AND FULLY IDENTIFY DETAINEE [redacted] WHO WAS PREVIOUSLY LISTED AS [redacted] DURING AN ADMINISTRATIVE

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REVIEW OF THIS FILE THE INCIDENT DATE FOR THE OFFENSE OF FALSE OFFICIAL STATEMENT WAS INADVERTITENTLY NOT LISTED.

ON 21 JAN 04, A REVIEW OF THE BIOMETRIC AUTOMATED TOOL SET (BATS) REVEALED THE MUGSHOT OF DETAINEE [redacted] AS BEING THE FEMALE WHO WAS POSING FOR SOLDIERS AND ON ONE OCCASION EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED ON 19 NOV 03. EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW DETAINEE [redacted]

ON 21 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED AN UNKNOWN GUARD TOOK HIM INTO A ROOM COVERED HIM IN CHEM-LIGHT LIQUID AND INSERTED A BROOM STICK INTO HIS ANUS. DETAINEE [redacted] FURTHER STATED HE WAS STRUCK NUMEROUS TIMES IN THE HEAD, STOMACH AND LEGS.

A REVIEW OF THE CAMP GANCI DETAINEE MOVEMENT LOGS REVEALED DETAINEE [redacted] AS THE SEVENTH DETAINEE INVOLVED IN HAVING HIS CLOTHES STRIPPED OFF, BEATEN AND FORCED TO MASTURBATE HIMSELF. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] IS CURRENTLY BEING DETAINED AT RUSTAFA II DETENTION FACILITY, BAGHDAD, IRAQ. EFFORTS ARE ONGOING TO INTERVIEW DETAINEE [redacted]

4TH STATUS:

THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted], ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ADD FORMER DETAINEES [redacted], [redacted], DETAINEE [redacted] AND [redacted] AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, SPC [redacted] AND PFC [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH SPC [redacted] AND PFC [redacted] MADE SPONTANEOUS STATEMENTS THAT SSG [redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.

ON 19 JAN 04, SSG [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

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ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted], [redacted] [redacted], [redacted] AND [redacted] WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 4 DEC 03, AND [redacted] WAS RELEASED ON 23 NOV 03. EFFORTS TO LOCATE AND INTERVIEW [redacted], [redacted] AND [redacted] ARE ON ONGOING.

3D STATUS:

THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS BUTTOCKS.

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ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER STATED HE WITNESSED CPL [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON MR [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF CPL [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO SGT [redacted] AND SPC [redacted] ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

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ON 15 JAN 04, PFC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. PFC [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN SSG [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

ON 15 JAN 04, SPC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. SPC [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

ON 15 JAN 04, SGT [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. SGT [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS, CPL [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRUYEB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

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THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, PFC [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED SSG [redacted] AND CPL [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. PFC [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH SSG [redacted] SGT [redacted] CPL [redacted] SPC [redacted] SPC [redacted] AND SGT [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. PFC [redacted] FURTHER STATED SSG [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN CPL [redacted] AND SSG [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF SPC [redacted] SPC [redacted] SGT [redacted] AND PFC [redacted] SGT [redacted] FURTHER CONFESSED HE WITNESSED CPL [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS SSG [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, SPC [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, CPL [redacted] AND PFC [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN CPL [redacted] AND SSG [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF PFC [redacted] SPC [redacted] SPC [redacted] AND SGT [redacted]

ON 14 JAN 04, SPC [redacted] SSG [redacted] CPL [redacted] AND SSG [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

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EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM CPL [redacted], AS WELL AS A THUMB DRIVE SEIZED FROM SSG [redacted] DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY SPC [redacted] ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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27-1

DATE: 17 JUN 04

FROM: SAC, BAGHDAD CENTRAL CONFINEMENT FACILITY (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 22ND MP BN (CID)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
CDR, 75TH MP DET, LSA ANACONDA
LNO CID, MNC-I (FOR FURTHER DISTRIBUTION)
SJA, 504TH MI BDE, BCF, IRAQ
CHIEF OF STAFF, DETAINEE OPERATIONS, MNC-I
CDR, 16TH MP BDE
CDR, 391TH MP BN
CDR, BCCF, IRAQ

SUBJECT: CID REPORT - 12TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

DRAFTER: [redacted]
RELEASER:

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRUYEB, IRAQ

2. 15 JAN 04/1520 - 19 JAN 04/2400; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRUYEB, IRAQ
3. 14 JAN 04/0656 - 14 JAN 04/1115; ABU GHRUYEB CID OFFICE; ABU GHRUYEB, IRAQ
4. 1 FEB 04/0001 - 2 FEB 04/1500; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRUYEB, IRAQ

5. 4 NOV 03/0001 - 4 NOV 03/0845; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRUYEB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: SA [redacted]

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4. SUBJECT: 1. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [RECKLESS ENDANGERMENT] [IMPEDING LEGAL PROCESS]

2. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE] [RECKLESS ENDANGERMENT]

3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

6. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU

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GHRUYEB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

9. UNKNOWN; [redacted] (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT]

10. [redacted], CIV; [redacted] ZZ; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

11. [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

12. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

13. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

14. [ADD] [redacted] 372ND MILITARY

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POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. [redacted] CIVILIAN; INTERNMENT SERIAL NUMBER (ISN): [redacted] DETAINEE; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

3. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] ETAINEE; CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

8. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

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9. [redacted]ILVIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

10. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted] CIVILIAN; ISN: [redacted]ETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted]; CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted]; CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted]/ILAIN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. [redacted]NKNOWN; FORMER DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE] [IMPEDING LEGAL PROCESS]

18. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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19. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]

23. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [CRUELTY AND MALTREATMENT] [RECKLESS ENDANGERMENT]

24. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

25. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

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26. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

27. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT]

28. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF,

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ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

29. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY SPC [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRIES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

12TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

AFTER AN OPERATIONAL REVIEW BY USACIDC, IT WAS NOTED THAT SPC [redacted] 372ND MILITARY POLICE COMPANY WAS INTERVIEWED ON 15 JAN 04 AND STATED HE WAS ESCORTING A DETAINEE INTO THE HARDSITE AND SFC [redacted] TOOK THE DETAINEE AND THREW HIM TO THE GROUND INTO A PILE OF 5 OR 6 OTHER DETAINEES.

SFC [redacted] WAS INTERVIEWED DURING THE COURSE OF THIS INVESTIGATION BUT NOT AS A SUBJECT. SFC [redacted] DENIED OBSERVING ANY DETAINEE BEING ABUSED.

ON 16 JUN 04, THIS OFFICE WAS DIRECTED BY THE OPERATIONS OFFICER, 22ND MILITARY POLICE BATTALION, BAGHDAD

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INTERNATIONAL AIRPORT, BAGHDAD, IRAQ TO ADD SFC [redacted] AS A SUBJECT OF THIS INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

11TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

DURING AN OPERATIONAL REVIEW OF THIS INVESTIGATION THE FOLLOWING INFORMATION WAS NOTED WHICH WAS INADVERTENTLY NOT REPORTED PREVIOUSLY: DETAINEE [redacted] STATED WHILE HE WAS BEING INPROCESSED IN OCTOBER OR NOVEMBER 2003, HE WAS STRUCK ONCE IN THE HEAD AT THE BCCF, DETAINEE [redacted] COULD NOT IDENTIFY WHO HAD ASSAULTED HIM. DETAINEE [redacted] WAS INTERVIEWED ON 17 JAN 04 AND STATED HE WAS STRIPPED NAKED AND BEATEN AND WITNESSED OTHER DETAINEES BEING STRIPPED NAKED AND BEATEN BY CPL [redacted] AND SGT [redacted] AT THE BCCF. DETAINEE [redacted] WAS INTERVIEWED ON 18 JAN 04 AND RELATED DURING HIS INTERROGATIONS, HE WAS FORCED TO KNEEL AND HIS INTERROGATOR WOULD STAND ON HIS FEET AND KICK HIM IN THE GROIN. DETAINEE [redacted] STATED THIS OCCURRED FOR FIVE CONSECUITVE DAYS. DETAINEE [redacted] COULD NOT IDENTIFY WHO THE INTERROGATOR WAS.

INVESTIGATION CONTINUES BY USACIDC.

10TH STATUS:

THIS STATUS REPORT WAS GENERATED TO INDEX THE U.S. GOVERNMENT AS A VICTIM OF IMPEDING LEGAL PROCESS.

DURING AN ADMINISTRATIVE REVIEW OF THS FILE IT WAS NOTED THE U.S. GOVERNMENT WAS INADVERTENTLY NOT LISTED AS A VICTIM OF IMPEDING LEGAL PROCESS, WHEN BANDAGES WERE REMOVED FROM THE DECEASED BODY OF DETAINEE MANADEL AL-JAMADI, ABU GHRAIB PRISON, ABU GHRAIB, IRAQ (NFI), WHO WAS LISTED AS A VICTIM OF UNDETERMINED DEATH IN CID ROI #0237-03-CID259-61219.

9TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD DETAINEE [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND TO INDEX CPL [redacted] AND SPC [redacted] FOR THE OFFENSE OF IMPEDING LEGAL PROCESS.

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THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED AND PUNCHED HIM WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

A REVIEW OF DIGITAL IMAGES SEIZED FROM CPL [redacted] COMPUTER, REVEALED SEVERAL IMAGES DEPICTING CPL [redacted] AND SPC [redacted] POSING WITH THE BODY OF A DECEASED DETAINEE. THE IMAGES FURTHER SHOWED BANDAGES BEING REMOVED FROM THE DECEASED TO OBSERVE THE INJURIES, SUBSEQUENTLY ALTERING POTENTIAL EVIDENCE.

8TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND DOCUMENT HIS INTERVIEW; AND TO ADD AN ADDITIONAL INCIDENT OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted]

ON 31 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT DURING THE DETAINEE ABUSE, BUT DENIED CAUSING ANY OF THE ABUSE.

THIS OFFICE INTERVIEWED SGT [redacted], 42D MP DETACHMENT, FORT BRAGG, NC (DEPLOYED TO ABU GHRUYEB PRISON, ABU GHRUYEB, IRAQ) WHO STATED HE WAS APPROACHED BY SSG [redacted] WHO ATTEMPTED TO PERSAUDE HIM INTO SAYING A CID AGENT WAS PRESENT DURING ONE OF THE DETAINEE ABUSE INCIDENTS.

***NAME CHECK REQUESTED ON SPC [redacted]**

7TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES; ADD [redacted] AS A VICTIM OF RECKLESS ENDANGERMENT AND CRUELTY AND MALTREATMENT; AND ADD

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THE OFFENSE OF RECKLESS ENDANGERMENT AS IT PERTAINS TO CPL [redacted] AND SSG [redacted]

ON 23 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A VERBAL STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN ANOTHER SOLDIER STRUCK A DETAINEE WITH A NERF-TYPE FOOTBALL. SPC [redacted] SUBSEQUENTLY INVOKED HIS RIGHTS AND REQUESTED LEGAL COUNSEL.

ON 24 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS IN THE PRESENCE OF HIS ATTORNEY, WHICH HE INVOKED AND REQUESTED LEGAL COUNSEL.

ON 27 JAN 04, SGT [redacted] MILITARY WORKING DOG HANDLER, 320TH MILITARY POLICE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT, WHEREIN HE RELATED SSG [redacted] AND CPL [redacted] REQUESTED THE USE OF MILITARY WORKING DOGS TO ASSIST IN AN INTERVIEW OF A DETAINEE, DURING WHICH TIME THE DETAINEE WAS BITTEN ON BOTH LEGS WHEN THE DETAINEE CHARGED CPL [redacted] A REVIEW OF THE CIRCUMSTANCES SURROUNDING THIS INCIDENT DISCLOSED THAT THE USE OF A MILITARY WORKING DOG IN THIS SITUATION WAS NOT NECESSARY. IT APPEARS CPL [redacted] AND SSG [redacted] TO CREATE A PHOTO OPPORTUNITY, WITHOUT THE KNOWLEDGE OF THE DOG HANDLER, INITIATED THE SITUATION. SEVERAL IMAGES DEPICTING THIS INCIDENT WERE SEIZED FROM THE COMPUTER OF CPL [redacted] THERE WAS NO EVIDENCE OF CRIMINAL WRONGDOING ON THE PART OF THE MILITARY WORKING DOG HANDLER.

ON 28 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND RELATED HE WAS BITTEN ON BOTH LEGS BY A MILITARY WORKING DOG. DETAINEE [redacted] PROVIDED IN THE PERSIAN FARSI LANGUAGE, WHICH IS PENDING TRANSLATION.

***NAME CHECK REQUESTED ON SPC [redacted]**

6TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND UNFOUND THE LISTED OFFENSES AS THEY PERTAIN TO SSG [redacted]

THIS OFFICE INTERVIEWED SSG [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO AFTER REVIEWING THE IMAGES PROVIDED BY SPC [redacted] POSITIVELY

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IDENTIFIED SPC [redacted] AS APPEARING IN A DIGITAL IMAGE DEPICTING NUDE DETAINEES.

ON 26 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

ON 27 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE RELATED SSG [redacted] DEPARTED THE ISOLATION AREA PRIOR TO ANY OF THE ABUSE OCCURRING.

ON 27 JAN 04, THIS OFFICE COORDINATED WITH CPT [redacted] STAFF JUDGE ADVOCATE, 205TH MILITARY INTELLIGENCE BRIGADE, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE SSG [redacted] COMMITTED THE LISTED OFFENSES AS PREVIOUSLY REPORTED.

NAME CHECK REQUESTED ON SPC [redacted]

5TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD FORMER DETAINEE [redacted] AND DETAINEE [redacted] AS A VICTIMS OF THIS INVESTIGATION; ADD THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO [redacted] UNFOUND THE OFFENSE OF ASSAULT AS IT PERTAINS TO [redacted] AND FULLY IDENTIFY DETAINEE [redacted] WHO WAS PREVIOUSLY LISTED AS [redacted] DURING AN ADMINISTRATIVE REVIEW OF THIS FILE THE INCIDENT DATE FOR THE OFFENSE OF FALSE OFFICIAL STATEMENT WAS INADVERTITENTLY NOT LISTED.

ON 21 JAN 04, A REVIEW OF THE BIOMETRIC AUTOMATED TOOL SET (BATS) REVEALED THE MUGSHOT OF DETAINEE [redacted] AS BEING THE FEMALE WHO WAS POSING FOR SOLDIERS AND ON ONE OCCASION EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE KAREEM WAS RELEASED ON 19 NOV 03. EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW DETAINEE [redacted].

ON 21 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED AN UNKNOWN GUARD TOOK HIM INTO A ROOM COVERED HIM IN CHEM-LIGHT LIQUID AND INSERTED A BROOM STICK INTO HIS ANUS. DETAINEE WALEED FURTHER STATED HE WAS STRUCK NUMEROUS TIMES IN THE HEAD, STOMACH AND LEGS.

A REVIEW OF THE CAMP GANCI DETAINEE MOVEMENT LOGS REVEALED DETAINEE KATA AS THE SEVENTH DETAINEE INVOLVED IN HAVING HIS CLOTHES STRIPPED OFF, BEATEN AND FORCED TO MASTURBATE

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HIMSELF. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] IS CURRENTLY BEING DETAINED AT RUSTAFA II DETENTION FACILITY, BAGHDAD, IRAQ. EFFORTS ARE ONGOING TO INTERVIEW DETAINEE [redacted]

4TH STATUS:

THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted]; ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ADD FORMER DETAINEES [redacted], DETAINEE [redacted] AND [redacted] AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, SPC [redacted] AND PFC [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH SPC [redacted] AND PFC [redacted] MADE SPONTANEOUS STATEMENTS THAT SSG [redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.

ON 19 JAN 04, SSG [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted], [redacted], [redacted], [redacted], [redacted] AND [redacted] WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 4 DEC 03, AND [redacted] WAS RELEASED ON 23 NOV 03. EFFORTS TO LOCATE AND INTERVIEW [redacted] AND [redacted] ARE ON ONGOING.

3D STATUS:

THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted], [redacted], [redacted], [redacted],

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS BUTTOCKS.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER STATED HE WITNESSED CPL [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

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ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON MR [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF CPL [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO SGT [redacted] AND SPC [redacted] ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

ON 15 JAN 04, PFC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. PFC [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN SSG [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

ON 15 JAN 04, SPC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. SPC [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

ON 15 JAN 04, SGT [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. SGT [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS,

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CPL [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRUYEB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, PFC [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED SSG [redacted] AND CPL [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. PFC [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH SSG [redacted] SGT [redacted] CPL [redacted] SPC [redacted] SPC [redacted] AND SGT [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. PFC [redacted] FURTHER STATED SSG [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE

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CONFESSED TO BEING PRESENT WHEN CPL [redacted] AND SSG [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF SPC [redacted], SPC [redacted], SGT [redacted], AND PFC [redacted] SGT [redacted] FURTHER CONFESSED HE WITNESSED CPL [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS SSG [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, SPC [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, CPL [redacted] AND PFC [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN CPL [redacted] AND SSG [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF PFC [redacted], SPC [redacted] SPC [redacted] AND SGT [redacted]

ON 14 JAN 04, SPC [redacted], SSG [redacted] CPL [redacted] AND SSG [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM CPL [redacted] AS WELL AS A THUMB DRIVE SEIZED FROM SSG [redacted] DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY SPC [redacted] ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DODDOACID16734

DATE: 3 JUN 04

FROM: SAC, BAGHDAD CENTRAL CONFINEMENT FACILITY (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 22ND MP BN (CID)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
CDR, 75TH MP DET, LSA ANACONDA
LNO CID, MNC-I (FOR FURTHER DISTRIBUTION)
SJA, 504TH MI BDE, BCF, IRAQ
CHIEF OF STAFF, DETAINEE OPERATIONS, MNC-I
CDR, 16TH MP BDE
CDR, 391TH MP BN
CDR, BCCF, IRAQ

SUBJECT: CID REPORT - 11TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

DRAFTER: [redacted]
RELEASER: [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRUYEB, IRAQ

2. 15 JAN 04/1520 - 19 JAN 04/2400; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRUYEB, IRAQ
3. 14 JAN 04/0656 - 14 JAN 04/1115; ABU GHRUYEB CID OFFICE; ABU GHRUYEB, IRAQ
4. 1 FEB 04/0001 - 2 FEB 04/1500; UNKNOWN LOCATION, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRUYEB, IRAQ

5. 4 NOV 03/0001 - 4 NOV 03/0845; WING 1A, ISOLATION AREA, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRUYEB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: SA [redacted] SA [redacted] SA [redacted] SA [redacted]; SA [redacted] SA [redacted]

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4. SUBJECT: 1. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [RECKLESS ENDANGERMENT] [IMPEDING LEGAL PROCESS]

2. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE] [RECKLESS ENDANGERMENT]

3. [redacted] MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

6. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU

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GHRUYEB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

9. UNKNOWN; [redacted] (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT]

10. [redacted] CIV; [redacted] ZZ; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

11. [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

12. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

13. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

5. VICTIM: 1. [redacted] CIVILIAN; INTERNMENT SERIAL NUMBER (ISN): [redacted]

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[redacted] DETAINEE; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] CIVILIAN; ISN: [redacted] UNKNOWN; DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

3. [redacted] CIVILIAN; ISN: [redacted] UNKNOWN; FORMER DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] DETAINEE; CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

8. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

9. [redacted] CILVIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

10. [redacted] CIVILIAN; ISN: [redacted] BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

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11. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted] FORMER DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. UNKNOWN; [redacted] UNKNOWN; FORMER DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE] [IMPEDING LEGAL PROCESS]

18. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted] CIVILIAN; ISN: [redacted] FORMER DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU

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GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] CIVILIAN; ISN: [redacted]; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]

23. [redacted], CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [CRUELTY AND MALTREATMENT] [RECKLESS ENDANGERMENT]

24. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

25. [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

26. [redacted] CIVILIAN; ISN: [redacted]; DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

27. [ADD] [redacted] ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT]

28. [ADD] [redacted] CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

29. [ADD] [redacted], CIVILIAN; ISN: [redacted] DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [ASSAULT] [CRUELTY AND MALTREATMENT]

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6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY SPC [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRIES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

11TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

DURING AN OPERATIONAL REVIEW OF THIS INVESTIGATION THE FOLLOWING INFORMATION WAS NOTED WHICH WAS INADVERTENTLY NOT REPORTED PREVIOUSLY: DETAINEE [redacted] STATED WHILE HE WAS BEING INPROCESSED IN OCTOBER OR NOVEMBER 2003, HE WAS STRUCK ONCE IN THE HEAD AT THE BCCF, DETAINEE [redacted] COULD NOT IDENTIFY WHO HAD ASSAULTED HIM. DETAINEE [redacted] WAS INTERVIEWED ON 17 JAN 04 AND STATED HE WAS STRIPPED NAKED AND BEATEN AND WITNESSED OTHER DETAINEES BEING STRIPPED NAKED AND BEATEN BY CPL [redacted] AND SGT [redacted] AT THE BCCF. DETAINEE [redacted] WAS INTERVIEWED ON 18 JAN 04 AND RELATED DURING HIS INTERROGATIONS, HE WAS FORCED TO KNEEL AND HIS INTERROGATOR WOULD STAND ON HIS FEET AND KICK HIM IN THE GROIN. DETAINEE [redacted] STATED THIS OCCURRED FOR FIVE CONSECUITVE DAYS. DETAINEE [redacted] COULD NOT IDENTIFY WHO THE INTERROGATOR WAS.

INVESTIGATION CONTINUES BY USACIDC.

10TH STATUS:

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THIS STATUS REPORT WAS GENERATED TO INDEX THE U.S. GOVERNMENT AS A VICTIM OF IMPEDING LEGAL PROCESS.

DURING AN ADMINISTRATIVE REVIEW OF THS FILE IT WAS NOTED THE U.S. GOVERNMENT WAS INADVERTENTLY NOT LISTED AS A VICTIM OF IMPEDING LEGAL PROCESS, WHEN BANDAGES WERE REMOVED FROM THE DECEASED BODY OF DETAINEE MANADEL AL-JAMADI, ABU GHRAIB PRISON, ABU GHRAIB, IRAQ (NFI), WHO WAS LISTED AS A VICTIM OF UNDETERMINED DEATH IN CID ROI #0237-03-CID259-61219.

9TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD DETAINEE [redacted], [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND TO INDEX CPL [redacted] AND SPC [redacted] FOR THE OFFENSE OF IMPEDING LEGAL PROCESS.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED AND PUNCHED HIM WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE AL-AGEALY WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

A REVIEW OF DIGITAL IMAGES SEIZED FROM CPL [redacted] COMPUTER, REVEALED SEVERAL IMAGES DEPICTING CPL [redacted] AND SPC [redacted] POSING WITH THE BODY OF A DECEASED DETAINEE. THE IMAGES FURTHER SHOWED BANDAGES BEING REMOVED FROM THE DECEASED TO OBSERVE THE INJURIES, SUBSEQUENTLY ALTERING POTENTIAL EVIDENCE.

8TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND DOCUMENT HIS INTERVIEW; AND TO ADD AN ADDITIONAL INCIDENT OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted]

ON 31 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE

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CONFESSED HE WAS PRESENT DURING THE DETAINEE ABUSE, BUT DENIED CAUSING ANY OF THE ABUSE.

THIS OFFICE INTERVIEWED SGT [redacted], 42D MP DETACHMENT, FORT BRAGG, NC (DEPLOYED TO ABU GHRUYEB PRISON, ABU GHRUYEB, IRAQ) WHO STATED HE WAS APPROACHED BY SSG [redacted] WHO ATTEMPTED TO PERSAUDE HIM INTO SAYING A CID AGENT WAS PRESENT DURING ONE OF THE DETAINEE ABUSE INCIDENTS.

***NAME CHECK REQUESTED ON SPC [redacted]*

7TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES; ADD [redacted] AS A VICTIM OF RECKLESS ENDANGERMENT AND CRUELTY AND MALTREATMENT; AND ADD THE OFFENSE OF RECKLESS ENDANGERMENT AS IT PERTAINS TO CPL [redacted] AND SSG [redacted]

ON 23 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A VERBAL STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN ANOTHER SOLDIER STRUCK A DETAINEE WITH A NERF-TYPE FOOTBALL. SPC [redacted] SUBSEQUENTLY INVOKED HIS RIGHTS AND REQUESTED LEGAL COUNSEL.

ON 24 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS IN THE PRESENCE OF HIS ATTORNEY, WHICH HE INVOKED AND REQUESTED LEGAL COUNSEL.

ON 27 JAN 04, SGT [redacted] MILITARY WORKING DOG HANDLER, 320TH MILITARY POLICE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT, WHEREIN HE RELATED SSG [redacted] AND CPL [redacted] REQUESTED THE USE OF MILITARY WORKING DOGS TO ASSIST IN AN INTERVIEW OF A DETAINEE, DURING WHICH TIME THE DETAINEE WAS BITTEN ON BOTH LEGS WHEN THE DETAINEE CHARGED CPL [redacted] A REVIEW OF THE CIRCUMSTANCES SURROUNDING THIS INCIDENT DISCLOSED THAT THE USE OF A MILITARY WORKING DOG IN THIS SITUATION WAS NOT NECESSARY. IT APPEARS CPL [redacted] AND SSG [redacted] TO CREATE A PHOTO OPPORTUNITY, WITHOUT THE KNOWLEDGE OF THE DOG HANDLER, INITIATED THE SITUATION. SEVERAL IMAGES DEPICTING THIS INCIDENT WERE SEIZED FROM THE COMPUTER OF CPL [redacted]. THERE WAS NO EVIDENCE OF CRIMINAL WRONGDOING ON THE PART OF THE MILITARY WORKING DOG HANDLER.

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ON 28 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND RELATED HE WAS BITTEN ON BOTH LEGS BY A MILITARY WORKING DOG. DETAINEE [redacted] PROVIDED IN THE PERSIAN FARSI LANGUAGE, WHICH IS PENDING TRANSLATION.

***NAME CHECK REQUESTED ON SPC [redacted]**

6TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD SPC [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND UNFOUND THE LISTED OFFENSES AS THEY PERTAIN TO SSG [redacted]

THIS OFFICE INTERVIEWED SSG [redacted], [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO AFTER REVIEWING THE IMAGES PROVIDED BY SPC [redacted] POSITIVELY IDENTIFIED SPC [redacted] AS APPEARING IN A DIGITAL IMAGE DEPICTING NUDE DETAINEES.

ON 26 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

ON 27 JAN 04, SPC [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE RELATED SSG [redacted] DEPARTED THE ISOLATION AREA PRIOR TO ANY OF THE ABUSE OCCURRING.

ON 27 JAN 04, THIS OFFICE COORDINATED WITH CPT [redacted] STAFF JUDGE ADVOCATE, 205TH MILITARY INTELLIGENCE BRIGADE, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE SSG [redacted] COMMITTED THE LISTED OFFENSES AS PREVIOUSLY REPORTED.

~~***NAME CHECK REQUESTED ON SPC [redacted]**~~

5TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD FORMER DETAINEE [redacted] AND DETAINEE [redacted] AS A VICTIMS OF THIS INVESTIGATION; ADD THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO [redacted] UNFOUND THE OFFENSE OF ASSAULT AS IT PERTAINS TO [redacted] AND FULLY IDENTIFY DETAINEE [redacted] WHO WAS PREVIOUSLY LISTED AS [redacted] DURING AN ADMINISTRATIVE REVIEW OF THIS FILE THE INCIDENT DATE FOR THE OFFENSE OF FALSE OFFICIAL STATEMENT WAS INADVERTITENTLY NOT LISTED.

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ON 21 JAN 04, A REVIEW OF THE BIOMETRIC AUTOMATED TOOL SET (BATS) REVEALED THE MUGSHOT OF DETAINEE [redacted] AS BEING THE FEMALE WHO WAS POSING FOR SOLDIERS AND ON ONE OCCASION EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED ON 19 NOV 03. EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW DETAINEE [redacted]

ON 21 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED AN UNKNOWN GUARD TOOK HIM INTO A ROOM COVERED HIM IN CHEM-LIGHT LIQUID AND INSERTED A BROOM STICK INTO HIS ANUS. DETAINEE [redacted] FURTHER STATED HE WAS STRUCK NUMEROUS TIMES IN THE HEAD, STOMACH AND LEGS.

A REVIEW OF THE CAMP GANCI DETAINEE MOVEMENT LOGS REVEALED DETAINEE [redacted] AS THE SEVENTH DETAINEE INVOLVED IN HAVING HIS CLOTHES STRIPPED OFF, BEATEN AND FORCED TO MASTURBATE HIMSELF. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] IS CURRENTLY BEING DETAINED AT RUSTAFA II DETENTION FACILITY, BAGHDAD, IRAQ. EFFORTS ARE ONGOING TO INTERVIEW DETAINEE [redacted]

4TH STATUS:

THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted] ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ADD FORMER DETAINEES [redacted], [redacted] DETAINEE [redacted] AND [redacted] AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, SPC [redacted] AND PFC [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH SPC [redacted] AND PFC [redacted] MADE SPONTANEOUS STATEMENTS THAT SSG [redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND ~~CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.~~

ON 19 JAN 04, SSG [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted], [redacted], [redacted], [redacted] AND [redacted] WERE SENT TO WING 1A WHERE THEY

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WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 4 DEC 03, AND [redacted] WAS RELEASED ON 23 NOV 03. EFFORTS TO LOCATE AND INTERVIEW [redacted], [redacted] AND [redacted] ARE ON ONGOING.

3D STATUS:

THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS BUTTOCKS.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER

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STATED HE WITNESSED CPL [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON MR [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

~~2D STATUS:~~

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF CPL [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO SGT [redacted] AND SPC [redacted] ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

ON 15 JAN 04, PFC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. PFC [redacted] FURTHER CONFESSED TO BEING PRESENT

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WHEN SSG [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

ON 15 JAN 04, SPC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. SPC [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

ON 15 JAN 04, SGT [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. SGT [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS, CPL [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRUYEB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

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THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, PFC [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED SSG [redacted] AND CPL [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. PFC [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH SSG [redacted] SGT [redacted] CPL [redacted], SPC [redacted] SPC [redacted], AND SGT [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. PFC [redacted] FURTHER STATED SSG [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN CPL [redacted] AND SSG [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF SPC [redacted] SPC [redacted] SGT [redacted] AND PFC [redacted] SGT [redacted] FURTHER CONFESSED HE WITNESSED CPL [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS SSG [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, SPC [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, CPL [redacted] AND PFC [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN CPL [redacted] AND SSG [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF PFC [redacted], SPC [redacted], SPC [redacted] AND SGT [redacted]

ON 14 JAN 04, SPC [redacted] SSG [redacted], CPL [redacted] AND SSG [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD

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THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM CPL [redacted] AS WELL AS A THUMB DRIVE SEIZED FROM SSG [redacted] DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY SPC [redacted] ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DATE: 20 FEB 04

FROM: SAC, ABU GRHUYEB PRISON COMPLEX (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 10TH MP BN (CID)(ABN)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
SJA, 4ID
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)
CDR, 800TH MP BDE
CDR, 320TH MP BN
CDR, 205TH MI BDE

SUBJECT: CID REPORT - 10TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

DRAFTER: [redacted]
RELEASER: [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

15 JAN 04/1520 - 19 JAN 04/2400; UNKNOWN LOCATION, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

14 JAN 04/0656 - 14 JAN 04/1115; ABU GHRUYEB CID OFFICE; ABU GHRUYEB, IRAQ

1 FEB 04/0001 - 2 FEB 04/1500; UNKNOWN LOCATION, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

4 NOV 04/0001 - 4 NOV 04/0845; WING 1A, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: [redacted]

4. SUBJECT: 1. [redacted], CPL; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU

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GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [RECKLESS ENDANGERMENT] [IMPEDING LEGAL PROCESS]

2. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE] [RECKLESS ENDANGERMENT]

3. [redacted]; 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. [redacted]; ELIZABETH, NJ; 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

6. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted] FREDERICKSBURY, VA; 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND

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MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS]

8. [redacted]; [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

9. UNKNOWN; M; WHITE (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT]

10. [redacted] TITAN CORPORATION, FAIXFAX, VA; ZZ; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

11. [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

12. [redacted]; [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

13. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

5. VICTIM: 1. [redacted] (NFI); [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

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13. [redacted]; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. UNKNOWN; F; OTHER; IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

17. [ADD] U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE] [IMPEDING LEGAL PROCESS]

18. [redacted]; [redacted]ZZ (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted] ISN: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] ISN: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted]; [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted]: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]

23. [redacted] (NFI) [CRUELTY AND MALTREATMENT] [RECKLESS ENDANGERMENT]

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2. [redacted]; [redacted] (NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

3. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] DETAINEE; [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

8. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

9. [redacted]: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

10. [redacted]: [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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24. [ADD] [redacted] (NFI) [ASSAULT]
[CRUELTY AND MALTREATMENT]

25. [ADD] [redacted] [ASSAULT]
[CRUELTY AND MALTREATMENT]

26. [ADD] [redacted]; (NFI) [ASSAULT]
[CRUELTY AND MALTREATMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY [redacted]- 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

10TH STATUS:

THIS STATUS REPORT WAS GENERATED TO INDEX THE U.S. GOVERNMENT AS A VICTIM OF IMPEDING LEGAL PROCESS.

DURING AN ADMINISTRATIVE REVIEW OF THS FILE IT WAS NOTED THE U.S. GOVERNMENT WAS INADVERTENTLY NOT LISTED AS A VICTIM OF IMPEDING LEGAL PROCESS, WHEN BANDAGES WERE REMOVED FROM THE DECEASED BODY OF DETAINEE MANADEL AL-JAMADI, ABU GHRAIB PRISON, ABU GHRAIB, IRAQ (NFI), WHO WAS LISTED AS A VICTIM OF UNDETERMINED DEATH IN CID ROI #0237-03-CID259-61219.

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9TH STATUS:

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THIS STATUS REPORT WAS GENERATED TO ADD DETAINEE [redacted] AS VICTIMS OF THIS INVESTIGATION; AND TO INDEX [redacted] AND [redacted] FOR THE OFFENSE OF IMPEDING LEGAL PROCESS.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED AND PUNCHED HIM WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

A REVIEW OF DIGITAL IMAGES SEIZED FROM [redacted] COMPUTER, REVEALED SEVERAL IMAGES DEPICTING [redacted] AND [redacted] POSING WITH THE BODY OF A DECEASED DETAINEE. THE IMAGES FURTHER SHOWED BANDAGES BEING REMOVED FROM THE DECEASED TO OBSERVE THE INJURIES, SUBSEQUENTLY ALTERING POTENTIAL EVIDENCE.

8TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND DOCUMENT HIS INTERVIEW; AND TO ADD AN ADDITIONAL INCIDENT OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO [redacted]

ON 31 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT DURING THE DETAINEE ABUSE, BUT DENIED CAUSING ANY OF THE ABUSE.

THIS OFFICE INTERVIEWED [redacted] 42D MP DETACHMENT, FORT BRAGG, NC (DEPLOYED TO ABU GHRUYEB PRISON, ABU GHRUYEB, IRAQ) WHO STATED HE WAS APPROACHED BY [redacted] WHO ATTEMPTED TO PERSAUDE HIM INTO SAYING A CID AGENT WAS PRESENT DURING ONE OF THE DETAINEE ABUSE INCIDENTS.

NAME CHECK REQUESTED ON [redacted]

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7TH STATUS:

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THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; ADD [redacted] AS A VICTIM OF RECKLESS ENDANGERMENT AND CRUELTY AND MALTREATMENT; AND ADD THE OFFENSE OF RECKLESS ENDANGERMENT AS IT PERTAINS TO [redacted] AND [redacted]

ON 23 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A VERBAL STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN ANOTHER SOLDIER STRUCK A DETAINEE WITH A NERF-TYPE FOOTBALL. [redacted] SUBSEQUENTLY INVOKED HIS RIGHTS AND REQUESTED LEGAL COUNSEL.

ON 24 JAN 04, [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS IN THE PRESENCE OF HIS ATTORNEY, WHICH HE INVOKED AND REQUESTED LEGAL COUNSEL.

ON 27 JAN 04, [redacted], [redacted] MILITARY WORKING DOG HANDLER, 320TH MILITARY POLICE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT, WHEREIN HE RELATED [redacted] AND [redacted] REQUESTED THE USE OF MILITARY WORKING DOGS TO ASSIST IN AN INTERVIEW OF A DETAINEE, DURING WHICH TIME THE DETAINEE WAS BITTEN ON BOTH LEGS WHEN THE DETAINEE CHARGED [redacted]. A REVIEW OF THE CIRCUMSTANCES SURROUNDING THIS INCIDENT DISCLOSED THAT THE USE OF A MILITARY WORKING DOG IN THIS SITUATION WAS NOT NECESSARY. IT APPEARS [redacted] AND [redacted] TO CREATE A PHOTO OPPORTUNITY, WITHOUT THE KNOWLEDGE OF THE DOG HANDLER, INITIATED THE SITUATION. SEVERAL IMAGES DEPICTING THIS INCIDENT WERE SEIZED FROM THE COMPUTER OF [redacted]. THERE WAS NO EVIDENCE OF CRIMINAL WRONGDOING ON THE PART OF THE MILITARY WORKING DOG HANDLER.

ON 28 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND RELATED HE WAS BITTEN ON BOTH LEGS BY A MILITARY WORKING DOG. DETAINEE [redacted] PROVIDED IN THE PERSIAN FARSI LANGUAGE, WHICH IS PENDING TRANSLATION.

***NAME CHECK REQUESTED ON [redacted]**

6TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND UNFOUND THE LISTED OFFENSES AS THEY PERTAIN TO [redacted]

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THIS OFFICE INTERVIEWED [redacted], B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO AFTER REVIEWING THE IMAGES PROVIDED BY [redacted], POSITIVELY IDENTIFIED [redacted] AS APPEARING IN A DIGITAL IMAGE DEPICTING NUDE DETAINEES.

ON 26 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

ON 27 JAN 04, [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE RELATED [redacted] DEPARTED THE ISOLATION AREA PRIOR TO ANY OF THE ABUSE OCCURRING.

ON 27 JAN 04, THIS OFFICE COORDINATED WITH [redacted] STAFF JUDGE ADVOCATE, 205TH MILITARY INTELLIGENCE BRIGADE, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE [redacted] COMMITTED THE LISTED OFFENSES AS PREVIOUSLY REPORTED.

***NAME CHECK REQUESTED ON [redacted]**

5TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD FORMER DETAINEE [redacted] AND DETAINEE [redacted] AS A VICTIMS OF THIS INVESTIGATION; ADD THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO [redacted] UNFOUND THE OFFENSE OF ASSAULT AS IT PERTAINS TO [redacted] AND FULLY IDENTIFY DETAINEE [redacted] WHO WAS PREVIOUSLY LISTED AS [redacted]. DURING AN ADMINISTRATIVE REVIEW OF THIS FILE THE INCIDENT DATE FOR THE OFFENSE OF FALSE OFFICIAL STATEMENT WAS INADVERTITENTLY NOT LISTED.

ON 21 JAN 04, A REVIEW OF THE BIOMETRIC AUTOMATED TOOL SET (BATS) REVEALED THE MUGSHOT OF DETAINEE [redacted] AS BEING THE FEMALE WHO WAS POSING FOR SOLDIERS AND ON ONE OCCASION EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED ON 19 NOV 03. EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW DETAINEE [redacted]

ON 21 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED AN UNKNOWN GUARD TOOK HIM INTO A ROOM COVERED HIM IN CHEM-LIGHT LIQUID AND INSERTED A BROOM STICK INTO HIS ANUS. DETAINEE [redacted] FURTHER STATED HE WAS STRUCK NUMEROUS TIMES IN THE HEAD, STOMACH AND LEGS.

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A REVIEW OF THE CAMP GANCI DETAINEE MOVEMENT LOGS REVEALED DETAINEE [redacted] AS THE SEVENTH DETAINEE INVOLVED IN HAVING HIS CLOTHES STRIPPED OFF, BEATEN AND FORCED TO MASTURBATE HIMSELF. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE KATA IS CURRENTLY BEING DETAINED AT RUSTAFA II DETENTION FACILITY, BAGHDAD, IRAQ. EFFORTS ARE ONGOING TO INTERVIEW DETAINEE KATA.

4TH STATUS:

THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO [redacted] ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ADD FORMER DETAINEES [redacted], DETAINEE [redacted] AND [redacted] AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, [redacted] AND [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH [redacted] AND [redacted] MADE SPONTANEOUS STATEMENTS THAT [redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.

ON 19 JAN 04, [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted] AL-ZAI'ADI, AL-ZA'HARI, [redacted] AND [redacted] WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 4 DEC 03, AND [redacted] WAS RELEASED ON 23 NOV 03. EFFORTS TO LOCATE AND INTERVIEW [redacted] AND [redacted] ARE ON ONGOING.

3D STATUS:

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THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted],

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[redacted], AL-ZAI'ADI, AL-ZA'HARI AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS BUTTOCKS.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER STATED HE WITNESSED [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

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ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON MR [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO [redacted] AND [redacted]; ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

ON 15 JAN 04, [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. [redacted] FURTHER CONFESSED TO BEING PRESENT ~~WHEN [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE~~ CHEST.

ON 15 JAN 04, [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

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ON 15 JAN 04, [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING

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ON THE FLOOR. [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS, [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRUYEB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING ~~PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO~~ EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED [redacted] AND [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH [redacted], AND [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. [redacted] FURTHER STATED [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF

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THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN [redacted] AND [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF [redacted], AND [redacted] FURTHER CONFESSED HE WITNESSED [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE [redacted], AND [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN [redacted] AND [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF [redacted], [redacted], [redacted], AND [redacted]

ON 14 JAN 04, [redacted] AND [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM [redacted], AS WELL AS A THUMB DRIVE SEIZED FROM [redacted], DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY [redacted]. ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

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INVESTIGATION CONTINUES BY USACIDC.

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7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DODDOACID16765

DATE: 15 FEB 04

FROM: SAC, ABU GRHUYEB PRISON COMPLEX (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 10TH MP BN (CID)(ABN)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
SJA, 4ID
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)
CDR, 800TH MP BDE
CDR, 320TH MP BN
CDR, 205TH MI BDE

SUBJECT: CID REPORT - 9TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5/5X7/5Y3A

DRAFTER: [redacted]
RELEASER: [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

15 JAN 04/1520 - 19 JAN 04/2400; UNKNOWN LOCATION, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

14 JAN 04/0656 - 14 JAN 04/1115; ABU GHRUYEB CID OFFICE; ABU GHRUYEB, IRAQ

1 FEB 04/0001 - 2 FEB 04/1500; UNKNOWN LOCATION, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

[ADD] 4 NOV 04/0001 - 4 NOV 04/0845; WING 1A, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: [redacted]

4. SUBJECT: 1. [ADD] [redacted] MILITARY

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POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [RECKLESS ENDANGERMENT] [IMPEDING LEGAL PROCESS]

2. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE] [RECKLESS ENDANGERMENT]

3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. [redacted] MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

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6. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [ADD] [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR

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REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT] [IMPEDING LEGAL PROCESS]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

9. UNKNOWN; M; WHITE (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT]

10. [redacted] TITAN CORPORATION, FAIXFAX, VA; ZZ; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

11. [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

12. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] ~~[CONSPIRACY] [INDECENT ACTS]~~

13. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

5. VICTIM: 1. [redacted] (NFI); [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

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2. [redacted] (NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

3. [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] ZZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] RAQ; ZZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

8. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

9. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

10. [redacted] ~~(NFI) [ASSAULT] [CRUELTY AND~~ MALTREATMENT]

11. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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13. [redacted]; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. UNKNOWN; F; OTHER; IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE]

18. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT] [INDECENT ASSAULT]

23. [redacted] ZZ; (NFI) [CRUELTY AND MALTREATMENT] [RECKLESS ENDANGERMENT]

24. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

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25. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

26. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY [redacted], 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

9TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD DETAINEE [redacted] AS VICTIMS OF THIS INVESTIGATION; AND TO INDEX [redacted] FOR THE OFFENSE OF IMPEDING LEGAL PROCESS.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED AND PUNCHED HIM WHILE HE WAS IN THE ISOLATION AREA.

THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

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THIS OFFICE INTERVIEWED DETAINEE [redacted] WHO STATED AN UNKNOWN GUARD KICKED, PUNCHED AND DRAGGED HIM ACROSS THE FLOOR WHILE HE WAS IN THE ISOLATION AREA.

A REVIEW OF DIGITAL IMAGES SEIZED FROM [redacted] COMPUTER, REVEALED SEVERAL IMAGES DEPICTING [redacted] AND [redacted] POSING WITH THE BODY OF A DECEASED DETAINEE. THE IMAGES FURTHER SHOWED BANDAGES BEING REMOVED FROM THE DECEASED TO OBSERVE THE INJURIES, SUBSEQUENTLY ALTERING POTENTIAL EVIDENCE.

8TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND DOCUMENT HIS INTERVIEW; AND TO ADD AN ADDITIONAL INCIDENT OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO [redacted]

ON 31 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT DURING THE DETAINEE ABUSE, BUT DENIED CAUSING ANY OF THE ABUSE.

THIS OFFICE INTERVIEWED [redacted], 42D MP DETACHMENT, FORT BRAGG, NC (DEPLOYED TO ABU GHRUYEB PRISON, ABU GHRUYEB, IRAQ) WHO STATED HE WAS APPROACHED BY [redacted] WHO ATTEMPTED TO PERSAUDE HIM INTO SAYING A CID AGENT WAS PRESENT DURING ONE OF THE DETAINEE ABUSE INCIDENTS.

***NAME CHECK REQUESTED ON [redacted]**

7TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; ADD [redacted] AS A VICTIM OF RECKLESS ENDANGERMENT AND CRUELTY AND MALTREATMENT; AND ADD THE OFFENSE OF RECKLESS ENDANGERMENT AS IT PERTAINS TO [redacted] AND SSG [redacted]

ON 23 JAN 04, SPC [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A VERBAL STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN ANOTHER SOLDIER STRUCK A DETAINEE WITH A NERF-TYPE FOOTBALL. [redacted] SUBSEQUENTLY INVOKED HIS RIGHTS AND REQUESTED LEGAL COUNSEL.

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ON 24 JAN 04, SPC CRUZ WAS RE-ADVISED OF HIS LEGAL RIGHTS IN THE PRESENCE OF HIS ATTORNEY, WHICH HE INVOKED AND REQUESTED LEGAL COUNSEL.

ON 27 JAN 04, [redacted] MILITARY WORKING DOG HANDLER, 320TH MILITARY POLICE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT, WHEREIN HE RELATED [redacted] AND [redacted] REQUESTED THE USE OF MILITARY WORKING DOGS TO ASSIST IN AN INTERVIEW OF A DETAINEE, DURING WHICH TIME THE DETAINEE WAS BITTEN ON BOTH LEGS WHEN THE DETAINEE CHARGED [redacted] A REVIEW OF THE CIRCUMSTANCES SURROUNDING THIS INCIDENT DISCLOSED THAT THE USE OF A MILITARY WORKING DOG IN THIS SITUATION WAS NOT NECESSARY. IT APPEARS [redacted] AND [redacted] TO CREATE A PHOTO OPPORTUNITY, WITHOUT THE KNOWLEDGE OF THE DOG HANDLER, INITIATED THE SITUATION. SEVERAL IMAGES DEPICTING THIS INCIDENT WERE SEIZED FROM THE COMPUTER OF CPL GRANER. THERE WAS NO EVIDENCE OF CRIMINAL WRONGDOING ON THE PART OF THE MILITARY WORKING DOG HANDLER.

ON 28 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND RELATED HE WAS BITTEN ON BOTH LEGS BY A MILITARY WORKING DOG. DETAINEE MOHAMMED PROVIDED IN THE PERSIAN FARSI LANGUAGE, WHICH IS PENDING TRANSLATION.

***NAME CHECK REQUESTED ON [redacted]**

6TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND UNFOUND THE LISTED OFFENSES AS THEY PERTAIN TO [redacted]

THIS OFFICE INTERVIEWED [redacted], B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO AFTER REVIEWING THE IMAGES PROVIDED BY [redacted], POSITIVELY IDENTIFIED [redacted] AS APPEARING IN A DIGITAL IMAGE DEPICTING NUDE DETAINEES.

ON 26 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

ON 27 JAN 04, [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN

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WHICH HE RELATED [redacted] DEPARTED THE ISOLATION AREA PRIOR TO ANY OF THE ABUSE OCCURRING.

ON 27 JAN 04, THIS OFFICE COORDINATED WITH [redacted] STAFF JUDGE ADVOCATE, 205TH MILITARY INTELLIGENCE BRIGADE, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE [redacted] COMMITTED THE LISTED OFFENSES AS PREVIOUSLY REPORTED.

***NAME CHECK REQUESTED ON [redacted]

5TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD FORMER DETAINEE KAREEM AND DETAINEE WALEED AS A VICTIMS OF THIS INVESTIGATION; ADD THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO [redacted]; UNFOUND THE OFFENSE OF ASSAULT AS IT PERTAINS TO [redacted] AND FULLY IDENTIFY DETAINEE [redacted] WHO WAS PREVIOUSLY LISTED AS [redacted]. DURING AN ADMINISTRATIVE REVIEW OF THIS FILE THE INCIDENT DATE FOR THE OFFENSE OF FALSE OFFICIAL STATEMENT WAS INADVERTITENTLY NOT LISTED.

ON 21 JAN 04, A REVIEW OF THE BIOMETRIC AUTOMATED TOOL SET (BATS) REVEALED THE MUGSHOT OF DETAINEE [redacted] AS BEING THE FEMALE WHO WAS POSING FOR SOLDIERS AND ON ONE OCCASION EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED ON 19 NOV 03. EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW DETAINEE [redacted]

ON 21 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED AN UNKNOWN GUARD TOOK HIM INTO A ROOM COVERED HIM IN CHEM-LIGHT LIQUID AND INSERTED A BROOM STICK INTO HIS ANUS. DETAINEE [redacted] FURTHER STATED HE WAS STRUCK NUMEROUS TIMES IN THE HEAD, STOMACH AND LEGS.

A REVIEW OF THE CAMP GANCI DETAINEE MOVEMENT LOGS REVEALED DETAINEE [redacted] AS THE SEVENTH DETAINEE INVOLVED IN HAVING HIS CLOTHES STRIPPED OFF, BEATEN AND FORCED TO MASTURBATE HIMSELF. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] IS CURRENTLY BEING DETAINED AT RUSTAFA II DETENTION FACILITY, BAGHDAD, IRAQ. EFFORTS ARE ONGOING TO INTERVIEW DETAINEE [redacted]

4TH STATUS:

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THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO [redacted]; ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ADD FORMER DETAINEES [redacted], DETAINEE [redacted] AND AHMED AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, [redacted] AND [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH [redacted] AND [redacted] MADE SPONTANEOUS STATEMENTS THAT [redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.

ON 19 JAN 04, [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted], [redacted], [redacted], [redacted], [redacted] AND [redacted] WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 4 DEC 03, AND [redacted] WAS RELEASED ON 23 NOV 03. EFFORTS TO LOCATE AND INTERVIEW [redacted], [redacted] AND [redacted] ARE ON ONGOING.

3D STATUS:

THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR

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CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS BUTTOCKS.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER STATED HE WITNESSED [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

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ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES

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WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON MR [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO [redacted] AND [redacted]; ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

ON 15 JAN 04, [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

ON 15 JAN 04, [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

ON 15 JAN 04, [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS, [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH

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THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRUYEB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED [redacted] AND [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH [redacted], [redacted], [redacted], [redacted], [redacted] AND [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. [redacted] FURTHER STATED [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN [redacted] AND [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF [redacted], [redacted], [redacted], AND [redacted] [redacted] FURTHER CONFESSED HE WITNESSED [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

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ON 14 JAN 04, [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, [redacted] AND [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN [redacted] AND [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF [redacted]

ON 14 JAN 04, [redacted], [redacted] AND [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM [redacted] AS WELL AS A THUMB DRIVE SEIZED FROM [redacted] DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY [redacted] ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DATE: 13 FEB 04

FROM: SAC, ABU GRHUYEB PRISON COMPLEX (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 10TH MP BN (CID)(ABN)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
SJA, 4ID
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)
CDR, 800TH MP BDE
CDR, 320TH MP BN
CDR, 205TH MI BDE

SUBJECT: CID REPORT - 8TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5/5X7

DRAFTER: [redacted]
RELEASER: [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

15 Jan 04/1520 - 19 Jan 04/2400; UNKNOWN LOCATION, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

14 JAN 04/0656 - 14 JAN 04/1115; ABU GHRUYEB CID OFFICE; ABU GHRUYEB, IRAQ

[ADD] 1 Feb 04/0001 - 2 Feb 04/1500; UNKNOWN LOCATION, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: [redacted]

4. SUBJECT: 1. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR

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REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [RECKLESS ENDANGERMENT]

2. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [OBSTRUCTION OF JUSTICE] [RECKLESS ENDANGERMENT]

3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

6. [redacted] CHARLESTON, WV; 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

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8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

9. UNKNOWN; M; WHITE (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ASSAULT]

10. [redacted] TITAN CORPORATION, FAIXFAX, VA; ZZ; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

11. [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

12. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

13. [ADD] [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [INDECENT ACTS]

5. VICTIM: 1. [redacted] (NFI); [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

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2. [redacted] (NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

3. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

8. [redacted] ZZ; (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

9. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

10. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] ZZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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14. [redacted]; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted] [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. [redacted] [CRUELTY AND MALTREATMENT]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE]

18. [redacted] ZZ (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted] ~~[ASSAULT] [CRUELTY AND~~ MALTREATMENT] [INDECENT ASSAULT]

23. (ADD) [redacted] (NFI) [CRUELTY AND MALTREATMENT] [RECKLESS ENDANGERMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

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THIS OFFICE WAS NOTIFIED BY [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

8TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND DOCUMENT HIS INTERVIEW; AND TO ADD AN ADDITIONAL INCIDENT OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO [redacted]

ON 31 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT DURING THE DETAINEE ABUSE, BUT DENIED CAUSING ANY OF THE ABUSE.

THIS OFFICE INTERVIEWED [redacted] 42D MP DETACHMENT, FORT BRAGG, NC (DEPLOYED TO ABU GHRUYEB PRISON, ABU GHRUYEB, IRAQ) WHO STATED HE WAS APPROACHED BY [redacted] WHO ATTEMPTED TO PERSAUDE HIM INTO SAYING A CID AGENT WAS PRESENT DURING ONE OF THE DETAINEE ABUSE INCIDENTS.

***NAME CHECK REQUESTED ON [redacted]

7TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; ADD [redacted] AS A VICTIM OF RECKLESS ENDANGERMENT AND CRUELTY AND MALTREATMENT; AND ADD THE OFFENSE OF RECKLESS ENDANGERMENT AS IT PERTAINS TO [redacted]

ON 23 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A VERBAL STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN ANOTHER SOLDIER STRUCK A

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DETAINEE WITH A NERF-TYPE FOOTBALL. [redacted] SUBSEQUENTLY INVOKED HIS RIGHTS AND REQUESTED LEGAL COUNSEL.

ON 24 JAN 04, [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS IN THE PRESENCE OF HIS ATTORNEY, WHICH HE INVOKED AND REQUESTED LEGAL COUNSEL.

ON 27 JAN 04, [redacted] MILITARY WORKING DOG HANDLER, 320TH MILITARY POLICE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT, WHEREIN HE RELATED [redacted] REQUESTED THE USE OF MILITARY WORKING DOGS TO ASSIST IN AN INTERVIEW OF A DETAINEE, DURING WHICH TIME THE DETAINEE WAS BITTEN ON BOTH LEGS WHEN THE DETAINEE CHARGED [redacted] A REVIEW OF THE CIRCUMSTANCES SURROUNDING THIS INCIDENT DISCLOSED THAT THE USE OF A MILITARY WORKING DOG IN THIS SITUATION WAS NOT NECESSARY. IT APPEARS [redacted] AND [redacted] TO CREATE A PHOTO OPPORTUNITY, WITHOUT THE KNOWLEDGE OF THE DOG HANDLER, INITIATED THE SITUATION. SEVERAL IMAGES DEPICTING THIS INCIDENT WERE SEIZED FROM THE COMPUTER OF [redacted] THERE WAS NO EVIDENCE OF CRIMINAL WRONGDOING ON THE PART OF THE MILITARY WORKING DOG HANDLER.

ON 28 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND RELATED HE WAS BITTEN ON BOTH LEGS BY A MILITARY WORKING DOG. DETAINEE [redacted] PROVIDED IN THE PERSIAN FARSI LANGUAGE, WHICH IS PENDING TRANSLATION.

***NAME CHECK REQUESTED ON [redacted]**

6TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND UNFOUND THE LISTED OFFENSES AS THEY PERTAIN TO [redacted]

THIS OFFICE INTERVIEWED [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO AFTER REVIEWING THE IMAGES PROVIDED BY [redacted], POSITIVELY IDENTIFIED [redacted] AS APPEARING IN A DIGITAL IMAGE DEPICTING NUDE DETAINEES.

ON 26 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

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ON 27 JAN 04, [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE RELATED [redacted] DEPARTED THE ISOLATION AREA PRIOR TO ANY OF THE ABUSE OCCURRING.

ON 27 JAN 04, THIS OFFICE COORDINATED WITH [redacted] STAFF JUDGE ADVOCATE, 205TH MILITARY INTELLIGENCE BRIGADE, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE [redacted] COMMITTED THE LISTED OFFENSES AS PREVIOUSLY REPORTED.

***NAME CHECK REQUESTED ON [redacted]**

5TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD FORMER DETAINEE [redacted] AND DETAINEE [redacted] AS A VICTIMS OF THIS INVESTIGATION; ADD THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO [redacted], UNFOUND THE OFFENSE OF ASSAULT AS IT PERTAINS TO [redacted] AND FULLY IDENTIFY DETAINEE [redacted] WHO WAS PREVIOUSLY LISTED AS [redacted]. DURING AN ADMINISTRATIVE REVIEW OF THIS FILE THE INCIDENT DATE FOR THE OFFENSE OF FALSE OFFICIAL STATEMENT WAS INADVERTITENTLY NOT LISTED.

ON 21 JAN 04, A REVIEW OF THE BIOMETRIC AUTOMATED TOOL SET (BATS) REVEALED THE MUGSHOT OF DETAINEE [redacted] AS BEING THE FEMALE WHO WAS POSING FOR SOLDIERS AND ON ONE OCCASION EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED ON 19 NOV 03. EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW DETAINEE [redacted]

ON 21 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED AN UNKNOWN GUARD TOOK HIM INTO A ROOM COVERED HIM IN CHEM-LIGHT LIQUID AND INSERTED A BROOM STICK INTO HIS ANUS. DETAINEE [redacted] FURTHER STATED HE WAS STRUCK NUMEROUS TIMES IN THE HEAD, STOMACH AND LEGS.

A REVIEW OF THE CAMP GANCI DETAINEE MOVEMENT LOGS REVEALED DETAINEE [redacted] AS THE SEVENTH DETAINEE INVOLVED IN HAVING HIS CLOTHES STRIPPED OFF, BEATEN AND FORCED TO MASTURBATE HIMSELF. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] IS CURRENTLY BEING DETAINED AT RUSTAFA II DETENTION FACILITY, BAGHDAD, IRAQ. EFFORTS ARE ONGOING TO INTERVIEW DETAINEE [redacted]

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4TH STATUS:

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THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO [redacted] ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ADD FORMER DETAINEES [redacted], DETAINEE [redacted] AND AHMED AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, [redacted] AND [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH [redacted] AND [redacted] MADE SPONTANEOUS STATEMENTS THAT [redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.

ON 19 JAN 04, [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted] AND [redacted] WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 4 DEC 03, AND MAHDI WAS RELEASED ON 23 NOV 03. EFFORTS TO LOCATE AND INTERVIEW [redacted], MAHDI AND AHMED ARE ON ONGOING.

3D STATUS:

~~THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES;~~ ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

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ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN

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DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS BUTTOCKS.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER STATED HE WITNESSED [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

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ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON MR [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO [redacted] AND [redacted]; ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

ON 15 JAN 04, [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

ON 15 JAN 04, [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

ON 15 JAN 04, [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS, [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH

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WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRUYEB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED [redacted] AND [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH [redacted], AND [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. [redacted] FURTHER STATED [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN [redacted] AND [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF [redacted], AND [redacted] FURTHER CONFESSED HE WITNESSED [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS [redacted] STRIKE ANOTHER

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UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, [redacted], AND [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN [redacted] AND [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF [redacted], [redacted], [redacted], AND [redacted].

ON 14 JAN 04, [redacted], [redacted], [redacted], AND [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM [redacted], AS WELL AS A THUMB DRIVE SEIZED FROM [redacted] DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY [redacted] ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

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7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

003802

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DATE: 28 JAN 04

FROM: SAC, ABU GRHUYEB PRISON COMPLEX (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 10TH MP BN (CID)(ABN)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
SJA, 4ID
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)
CDR, 800TH MP BDE
CDR, 320TH MP BN
CDR, 205TH MI BDE

SUBJECT: CID REPORT - 7TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5/5X7

DRAFTER: [redacted]
RELEASER: [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

15 Jan 04/1520 - 19 Jan 04/2400; UNKNOWN LOCATION, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

14 JAN 04/0656 - 14 JAN 04/1115; ABU GHRUYEB CID OFFICE; ABU GHRUYEB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: [redacted]

4. SUBJECT: 1. [ADD] [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY] [RECKLESS ENDANGERMENT]

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2. [ADD] [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY] [OBSTRUCTION OF JUSTICE] [RECKLESS ENDANGERMENT]

3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

6. [redacted] CHARLESTON, WV; 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY]

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[FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

9. UNKNOWN; M; WHITE (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY][INDECENT ASSAULT]

10. [redacted] TITAN CORPORATION, FAIXFAX, VA; ZZ; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

11. [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY][INDECENT ACTS]

12. [redacted] 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY][INDECENT ACTS]

5. VICTIM: 1. [redacted] ZZ; (NFI); [ASSAULT][INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] (NFI) [ASSAULT][INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT]

3. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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DODDOACID16795

5. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

8. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

9. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

10. [redacted] [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. UNKNOWN; F; OTHER; IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE]

18. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT][INDECENT ASSAULT]

23. [redacted] (NFI) [CRUELTY AND MALTREATMENT] [RECKLESS ENDANGERMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

~~THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.~~

THIS OFFICE WAS NOTIFIED BY [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRES, THIS

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INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

7TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; ADD [redacted] AS A VICTIM OF RECKLESS ENDANGERMENT AND CRUELTY AND MALTREATMENT; AND ADD THE OFFENSE OF RECKLESS ENDANGERMENT AS IT PERTAINS TO [redacted]

ON 23 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A VERBAL STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN ANOTHER SOLDIER STRUCK A DETAINEE WITH A NERF-TYPE FOOTBALL. [redacted] SUBSEQUENTLY INVOKED HIS RIGHTS AND REQUESTED LEGAL COUNSEL.

ON 24 JAN 04, [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS IN THE PRESENCE OF HIS ATTORNEY, WHICH HE INVOKED AND REQUESTED LEGAL COUNSEL.

ON 27 JAN 04, [redacted] MILITARY WORKING DOG HANDLER, 320TH MILITARY POLICE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT, WHEREIN HE RELATED [redacted] REQUESTED THE USE OF MILITARY WORKING DOGS TO ASSIST IN AN INTERVIEW OF A DETAINEE, DURING WHICH TIME THE DETAINEE WAS BITTEN ON BOTH LEGS WHEN THE DETAINEE CHARGED [redacted] A REVIEW OF THE CIRCUMSTANCES SURROUNDING THIS INCIDENT DISCLOSED THAT THE USE OF A MILITARY WORKING DOG IN THIS SITUATION WAS NOT NECESSARY. IT APPEARS [redacted] TO CREATE A PHOTO OPPORTUNITY, WITHOUT THE KNOWLEDGE OF THE DOG HANDLER, INITIATED THE SITUATION. SEVERAL IMAGES DEPICTING THIS INCIDENT WERE SEIZED FROM THE COMPUTER OF CPL GRANER. THERE WAS NO EVIDENCE OF CRIMINAL WRONGDOING ON THE PART OF THE MILITARY WORKING DOG HANDLER.

ON 28 JAN 04, [redacted] WAS INTERVIEWED AND RELATED HE WAS BITTEN ON BOTH LEGS BY A MILITARY WORKING DOG. DETAINEE MOHAMMED PROVIDED IN THE PERSIAN FARSI LANGUAGE, WHICH IS PENDING TRANSLATION.

***NAME CHECK REQUESTED ON [redacted]

6TH STATUS:

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THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND UNFOUND THE LISTED OFFENSES AS THEY PERTAIN TO [redacted]

THIS OFFICE INTERVIEWED [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO AFTER REVIEWING THE IMAGES PROVIDED BY [redacted] POSITIVELY IDENTIFIED [redacted] AS APPEARING IN A DIGITAL IMAGE DEPICTING NUDE DETAINEES.

ON 26 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

ON 27 JAN 04, [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE RELATED [redacted] DEPARTED THE ISOLATION AREA PRIOR TO ANY OF THE ABUSE OCCURRING.

ON 27 JAN 04, THIS OFFICE COORDINATED WITH CPT BRENT FITCH, STAFF JUDGE ADVOCATE, 205TH MILITARY INTELLIGENCE BRIGADE, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE [redacted] COMMITTED THE LISTED OFFENSES AS PREVIOUSLY REPORTED.

***NAME CHECK REQUESTED ON [redacted]*

5TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD FORMER DETAINEE [redacted] AND DETAINEE [redacted] AS A VICTIMS OF THIS INVESTIGATION; ADD THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO [redacted] UNFOUND THE OFFENSE OF ASSAULT AS IT PERTAINS TO [redacted] AND FULLY IDENTIFY DETAINEE [redacted] WHO ~~WAS PREVIOUSLY LISTED AS [redacted] DURING AN ADMINISTRATIVE~~ REVIEW OF THIS FILE THE INCIDENT DATE FOR THE OFFENSE OF FALSE OFFICIAL STATEMENT WAS INADVERTITENTLY NOT LISTED.

ON 21 JAN 04, A REVIEW OF THE BIOMETRIC AUTOMATED TOOL SET (BATS) REVEALED THE MUGSHOT OF DETAINEE [redacted] AS BEING THE FEMALE WHO WAS POSING FOR SOLDIERS AND ON ONE OCCASION EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED ON 19 NOV 03. EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW DETAINEE [redacted]

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ON 21 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED AN UNKNOWN GUARD TOOK HIM INTO A ROOM COVERED HIM IN CHEM-LIGHT LIQUID AND INSERTED A BROOM STICK INTO HIS ANUS. DETAINEE [redacted] FURTHER STATED HE WAS STRUCK NUMEROUS TIMES IN THE HEAD, STOMACH AND LEGS.

A REVIEW OF THE CAMP GANCI DETAINEE MOVEMENT LOGS REVEALED DETAINEE [redacted] AS THE SEVENTH DETAINEE INVOLVED IN HAVING HIS CLOTHES STRIPPED OFF, BEATEN AND FORCED TO MASTURBATE HIMSELF. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] IS CURRENTLY BEING DETAINED AT RUSTAFA II DETENTION FACILITY, BAGHDAD, IRAQ. EFFORTS ARE ONGOING TO INTERVIEW DETAINEE [redacted]

4TH STATUS:

THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO [redacted] ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ADD FORMER DETAINEES [redacted] DETAINEE [redacted] AND AHMED AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, [redacted] AND [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH [redacted] MADE SPONTANEOUS STATEMENTS THAT [redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.

ON 19 JAN 04, [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted], [redacted], [redacted], [redacted], [redacted] AND [redacted] WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 4 DEC 03, AND [redacted] WAS RELEASED ON 23 NOV 03. EFFORTS TO LOCATE AND INTERVIEW [redacted], [redacted] AND [redacted] ARE ON ONGOING.

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3D STATUS:

THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS ~~BUTTOCKS~~.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER STATED HE WITNESSED [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

ON 17 JAN 04, [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

b6 7C

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO [redacted] AND [redacted]; ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

ON 15 JAN 04, [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

ON 15 JAN 04, [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

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ON 15 JAN 04, [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS, [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRUYEB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED [redacted] AND [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH [redacted]

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[redacted] AND [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. [redacted] FURTHER STATED [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN [redacted] AND [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF [redacted], AND [redacted]. [redacted] FURTHER CONFESSED HE WITNESSED [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, [redacted] AND [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN [redacted] AND [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF [redacted], AND [redacted].

ON 14 JAN 04, [redacted], [redacted], [redacted] AND [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

~~EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE~~ ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM [redacted] AS WELL AS A THUMB DRIVE SEIZED FROM [redacted] DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY [redacted] ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

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DATE: 27 JAN 04

FROM: SAC, ABU GRHUYEB PRISON COMPLEX (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 10TH MP BN (CID)(ABN)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
SJA, 4ID
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)
CDR, 800TH MP BDE
CDR, 320TH MP BN
CDR, 205TH MI BDE

SUBJECT: CID REPORT - 6TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5

DRAFTER: [redacted]
RELEASER: [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

15 Jan 04/1520 - 19 Jan 04/2400; UNKNOWN LOCATION, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

14 JAN 04/0656 - 14 JAN 04/1115; ABU GHRUYEB CID OFFICE; ABU GHRUYEB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: [redacted]

4. SUBJECT: 1. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

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2. [redacted] 372ND MILITARY

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INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY] [OBSTRUCTION OF JUSTICE]

3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

6. [redacted] CHARLESTON, WV; 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY (UNFOUNDED)] [FAILURE TO OBEY AN ORDER OR REGULATION (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

7. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

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9. UNKNOWN; M; WHITE (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY][INDECENT ASSAULT]

10. [redacted] TITAN CORPORATION, FAIXFAX, VA; ZZ; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

11. [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY][INDECENT ACTS]

5. VICTIM: 1. [redacted] (NFI); [ASSAULT][INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] (NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT]

3. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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7. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

8. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

9. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

10. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

11. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

12. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. UNKNOWN; F; OTHER; IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE]

18. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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19. [redacted]: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [redacted] [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT][INDECENT ASSAULT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS ~~IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRES, THIS~~ INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

6TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES AND UNFOUND THE LISTED OFFENSES AS THEY PERTAIN TO [redacted]

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THIS OFFICE INTERVIEWED [redacted] B COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO AFTER

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REVIEWING THE IMAGES PROVIDED BY [redacted] POSITIVELY IDENTIFIED [redacted] AS APPEARING IN A DIGITAL IMAGE DEPICTING NUDE DETAINEES.

ON 26 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE INVOKED, REQUESTING LEGAL COUNSEL.

ON 27 JAN 04, [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE RELATED [redacted] DEPARTED THE ISOLATION AREA PRIOR TO ANY OF THE ABUSE OCCURRING.

ON 27 JAN 04, THIS OFFICE COORDINATED WITH CPT BRENT FITCH, STAFF JUDGE ADVOCATE, 205TH MILITARY INTELLIGENCE BRIGADE, APO AE 09335 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE [redacted] COMMITTED THE LISTED OFFENSES AS PREVIOUSLY REPORTED.

***NAME CHECK REQUESTED ON [redacted]

5TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD FORMER DETAINEE [redacted] AND DETAINEE [redacted] AS A VICTIMS OF THIS INVESTIGATION; ADD THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO [redacted] UNFOUND THE OFFENSE OF ASSAULT AS IT PERTAINS TO [redacted] AND FULLY IDENTIFY DETAINEE [redacted] WHO WAS PREVIOUSLY LISTED AS [redacted] DURING AN ADMINISTRATIVE REVIEW OF THIS FILE THE INCIDENT DATE FOR THE OFFENSE OF FALSE OFFICIAL STATEMENT WAS INADVERTITENTLY NOT LISTED.

ON 21 JAN 04, A REVIEW OF THE BIOMETRIC AUTOMATED TOOL SET (BATS) REVEALED THE MUGSHOT OF DETAINEE [redacted] AS BEING THE FEMALE WHO WAS POSING FOR SOLDIERS AND ON ONE OCCASION ~~EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.~~ A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED ON 19 NOV 03. EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW DETAINEE [redacted]

ON 21 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED AN UNKNOWN GUARD TOOK HIM INTO A ROOM COVERED HIM IN CHEM-LIGHT LIQUID AND INSERTED A BROOM STICK INTO HIS ANUS. DETAINEE [redacted] FURTHER STATED HE WAS STRUCK NUMEROUS TIMES IN THE HEAD, STOMACH AND LEGS.

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A REVIEW OF THE CAMP GANCI DETAINEE MOVEMENT LOGS REVEALED DETAINEE [redacted] AS THE SEVENTH DETAINEE INVOLVED IN HAVING

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HIS CLOTHES STRIPPED OFF, BEATEN AND FORCED TO MASTURBATE HIMSELF. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] IS CURRENTLY BEING DETAINED AT RUSTAFA II DETENTION FACILITY, BAGHDAD, IRAQ. EFFORTS ARE ONGOING TO INTERVIEW DETAINEE [redacted]

4TH STATUS:

THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO [redacted], ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ADD FORMER DETAINEES [redacted], [redacted] DETAINEE [redacted] AND [redacted] AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, [redacted] AND [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH [redacted] AND [redacted] MADE SPONTANEOUS STATEMENTS THAT [redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.

ON 19 JAN 04, [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted], [redacted], [redacted], [redacted], [redacted] AND [redacted] WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 4 DEC 03, AND [redacted] WAS RELEASED ON 23 NOV 03. EFFORTS TO LOCATE AND INTERVIEW [redacted] AND [redacted] ARE ON ONGOING.

3D STATUS:

THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted], [redacted], [redacted], [redacted],

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS BUTTOCKS.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER STATED HE WITNESSED [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

~~ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED~~ HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

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ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO [redacted] AND [redacted] ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

ON 15 JAN 04, [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

ON 15 JAN 04, [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

ON 15 JAN 04, [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS,

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[redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRUYEB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN ~~SHE CONFESSED SHE ASSISTED~~ [redacted] ~~AND~~ [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH [redacted], AND [redacted], IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. [redacted] FURTHER STATED [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

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ON 14 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE

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CONFESSED TO BEING PRESENT WHEN [redacted] AND [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF [redacted], [redacted], [redacted], AND [redacted]. [redacted] FURTHER CONFESSED HE WITNESSED [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, [redacted] AND [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN [redacted] AND [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF [redacted], [redacted], [redacted], AND [redacted]

ON 14 JAN 04, [redacted], [redacted], [redacted], AND [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM [redacted] AS WELL AS A THUMB DRIVE SEIZED FROM [redacted] DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY [redacted]. ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DODDOACID16817

DATE: 22 JAN 04

FROM: SAC, ABU GRHUYEB PRISON COMPLEX (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 10TH MP BN (CID)(ABN)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
SJA, 4ID
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)
CDR, 800TH MP BDE
CDR, 320TH MP BN
CDR, 205TH MI BDE

SUBJECT: CID REPORT - 5TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5

DRAFTER: [redacted]
RELEASER:

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

15 Jan 04/1520 - 19 Jan 04/2400; UNKNOWN LOCATION, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

[ADD] 14 JAN 04/0656 - 14 JAN 04/1115; ABU GHRUYEB CID OFFICE; ABU GHRUYEB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: [redacted]

4. SUBJECT: 1. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

2. [redacted] 372ND MILITARY

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POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY] [OBSTRUCTION OF JUSTICE]

3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

6. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CONSPIRACY]

7. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

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9. [ADD] UNKNOWN; M; WHITE (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY][INDECENT ASSAULT]

10. [redacted] TITAN CORPORATION, FAIXFAX, VA; ZZ; (DEPLOYED TO ABU GHRAB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

5. VICTIM: 1. [redacted] (NFI); [ASSAULT][INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] (NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT]

3. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted] (NFI) [ASSAULT][INDECENT ACTS][CRUELTY AND MALTREATMENT]

8. [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

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9. [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

10. [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

11. [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

12. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. [redacted] (NFI) [ASSAULT (UNFOUNDED)] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. UNKNOWN; F; OTHER; IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE]

18. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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21. [CORRECTED] [redacted] DETAINEE; ISN: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

22. [ADD] [redacted] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT][INDECENT ASSAULT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY SPC [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

5TH STATUS:

THIS STATUS REPORT WAS GENERATED TO ADD FORMER DETAINEE [redacted] AND DETAINEE WALEED AS A VICTIMS OF THIS ~~INVESTIGATION; ADD THE OFFENSE OF INDECENT ASSAULT AS IT~~ PERTAINS TO [redacted] UNFOUND THE OFFENSE OF ASSAULT AS IT PERTAINS TO [redacted] AND FULLY IDENTIFY DETAINEE [redacted] WHO WAS PREVIOUSLY LISTED AS [redacted] DURING AN ADMINISTRATIVE REVIEW OF THIS FILE THE INCIDENT DATE FOR THE OFFENSE OF FALSE OFFICIAL STATEMENT WAS INADVERTITENTLY NOT LISTED.

ON 21 JAN 04, A REVIEW OF THE BIOMETRIC AUTOMATED TOOL SET (BATS) REVEALED THE MUGSHOT OF DETAINEE [redacted] AS BEING THE FEMALE WHO WAS POSING FOR SOLDIERS AND ON ONE OCCASION EXPOSED HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED

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DETAINEE [redacted] WAS RELEASED ON 19 NOV 03. EFFORTS ARE ONGOING TO LOCATE AND INTERVIEW DETAINEE [redacted]

ON 21 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED AN UNKNOWN GUARD TOOK HIM INTO A ROOM COVERED HIM IN CHEM-LIGHT LIQUID AND INSERTED A BROOM STICK INTO HIS ANUS. DETAINEE [redacted] FURTHER STATED HE WAS STRUCK NUMEROUS TIMES IN THE HEAD, STOMACH AND LEGS.

A REVIEW OF THE CAMP GANCI DETAINEE MOVEMENT LOGS REVEALED DETAINEE [redacted] AS THE SEVENTH DETAINEE INVOLVED IN HAVING HIS CLOTHES STRIPPED OFF, BEATEN AND FORCED TO MASTURBATE HIMSELF. A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] IS CURRENTLY BEING DETAINED AT RUSTAFA II DETENTION FACILITY, BAGHDAD, IRAQ. EFFORTS ARE ONGOING TO INTERVIEW DETAINEE [redacted]

4TH STATUS:

THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted] ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ADD FORMER DETAINEES [redacted] DETAINEE [redacted] AND [redacted] AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, SPC [redacted] AND PFC [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH SPC [redacted] AND PFC [redacted] MADE SPONTANEOUS STATEMENTS THAT SSG [redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.

ON 19 JAN 04, SSG [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted] AND [redacted] WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 4 DEC 03, AND [redacted] WAS RELEASED ON 23 NOV 03. EFFORTS TO

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LOCATE AND INTERVIEW [redacted] AND [redacted] ARE ON ONGOING.

3D STATUS:

THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] ~~STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS~~ BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS BUTTOCKS.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER STATED HE WITNESSED CPL [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

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ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON MR [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

***NAME CHECK REQUESTED ON [redacted] **

2D STATUS:

~~THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF~~ CPL [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO SGT [redacted] AND SPC [redacted] ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

ON 15 JAN 04, PFC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. PFC [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN SSG [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

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ON 15 JAN 04, SPC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. SPC [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

ON 15 JAN 04, SGT [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. SGT [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS, CPL [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRUYEB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING ~~PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT~~ COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

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ON 14 JAN 04, PFC [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED SSG [redacted] AND CPL [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. PFC [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH SSG [redacted], SGT [redacted] CPL [redacted] SPC [redacted] SPC [redacted], AND SGT [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. PFC [redacted] FURTHER STATED SSG [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN CPL [redacted] AND SSG [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF SPC [redacted], SPC [redacted] SGT [redacted] AND PFC [redacted] SGT [redacted] FURTHER CONFESSED HE WITNESSED CPL [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS SSG [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, SPC [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, CPL [redacted], AND PFC [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN CPL [redacted] AND SSG [redacted] ~~FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF~~ PFC [redacted], SPC [redacted] SPC [redacted] AND SGT [redacted]

ON 14 JAN 04, SPC [redacted], SSG [redacted] CPL [redacted] AND SSG [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

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A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM CPL [redacted] AS WELL AS A THUMB DRIVE SEIZED FROM SSG [redacted], DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY SPC [redacted] ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

003838

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DATE: 20 JAN 04

FROM: SAC, ABU GRHUYEB PRISON COMPLEX (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 10TH MP BN (CID)(ABN)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
SJA, 4ID
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)
CDR, 800TH MP BDE
CDR, 320TH MP BN
CDR, 205TH MI BDE

SUBJECT: CID REPORT - 4TH STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3/5X5

DRAFTER: [redacted]
RELEASER: [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

[ADD] 15 Jan 04/1520 - 19 Jan 04/2400; UNKNOWN LOCATION, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: SA [redacted] SA [redacted] SA [redacted] SA [redacted]; SA [redacted]

4. SUBJECT: 1. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

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2. [ADD] [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR

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REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY] [OBSTRUCTION OF JUSTICE]

3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

6. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CONSPIRACY]

7. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] ~~[FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND~~ MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

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9. UNKNOWN; M; WHITE (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF

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DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

10. [redacted] CIV; [redacted] ZZ; (DEPLOYED TO ABU GHRAB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

5. VICTIM: 1. [redacted]; DETAINEE; ISN: [redacted] ZZ; (NFI); [ASSAULT][INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] DETAINEE; ISN: [redacted]; (NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT]

3. [redacted]; FORMER DETAINEE; ISN: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [redacted]; DETAINEE; ISN: [redacted] ZZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [redacted] DETAINEE; ISN: [redacted] IRAQ; ZZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [redacted]; DETAINEE; ISN: [redacted]; ZZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [redacted]; ~~DETAINEE; ISN:~~ [redacted]; ZZ; (NFI) [ASSAULT][INDECENT ACTS][CRUELTY AND MALTREATMENT]

8. [redacted] DETAINEE; ISN: [redacted] IRAQ; ZZ; (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

9. [redacted]; DETAINEE; ISN: [redacted] ZZ; (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

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10. [redacted] DETAINEE; ISN: [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

11. [redacted] DETAINEE; ISN: [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

12. [redacted] DETAINEE; ISN: [redacted] ZZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [redacted] DETAINEE; ISN: [redacted] ZZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [redacted] DETAINEE; ISN: [redacted] ZZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. UNKNOWN; F; OTHER; IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. UNKNOWN; F; OTHER; IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

17. [ADD] U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [OBSTRUCTION OF JUSTICE]

18. [ADD] [redacted] FORMER DETAINEE; ISN: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

19. [ADD] [redacted] FORMER DETAINEE; ISN: [redacted] ZZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

20. [ADD] [redacted] DETAINEE; ISN: [redacted] ZZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

21. [ADD] [redacted] ZZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

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6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY SPC [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

4TH STATUS:

THIS REPORT WAS GENERATED TO ADD THE OFFENSE OF OBSTRUCTION OF JUSTICE AS IT PERTAINS TO SSG [redacted] ADD AN ADDITIONAL INCIDENT DATE PERTAINING TO THIS OFFENSE; AND ADD FORMER DETAINEES [redacted], DETAINEE [redacted] AND [redacted] AS VICTIMS OF THE LISTED OFFENSES.

ON 19 JAN 04, SPC [redacted] AND PFC [redacted] WERE RE-ADVISED THEIR LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL. BOTH SPC [redacted] AND PFC [redacted] MADE SPONTANEOUS STATEMENTS THAT SSG [redacted] HAD TALKED TO THEM ABOUT THIS INVESTIGATION AND CONVINCED THEM THEY SHOULD REQUEST LEGAL COUNSEL.

ON 19 JAN 04, SSG [redacted] WAS RE-ADVISED HIS LEGAL RIGHTS AND REQUESTED LEGAL COUNSEL.

ALL SUBJECTS LISTED IN THIS INVETIGATION HAD BEEN PREVIOUSLY INSTRUCTED NOT TO DISCUSS THIS INVESTIGATION WITH ANYONE OTHER THEN THIS OFFICE AND LEGAL COUNSEL.

ON 20 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH DETAINEES [redacted], [redacted] AND [redacted] WERE SENT TO WING 1A WHERE THEY

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WERE STRIPPED OF THEIR CLOTHING, BEATEN, AND FORCED TO MASTURBATE THEMSELVES.

A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 4 DEC 03, AND [redacted] WAS RELEASED ON 23 NOV 03. EFFORTS TO LOCATE AND INTERVIEW [redacted] AND [redacted] ARE ON ONGOING.

3D STATUS:

THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS BUTTOCKS.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER

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STATED HE WITNESSED CPL [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON MR [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

~~***NAME CHECK REQUESTED ON [redacted]**~~

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF CPL [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO SGT [redacted] AND SPC [redacted] ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

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ON 15 JAN 04, PFC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN

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DETAINEE. PFC [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN SSG [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

ON 15 JAN 04, SPC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. SPC [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

ON 15 JAN 04, SGT [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. SGT [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS, CPL [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES ~~U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU~~ GHRUYEB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

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THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, PFC [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED SSG [redacted] AND CPL [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. PFC [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH SSG [redacted] SGT [redacted] CPL [redacted] SPC [redacted] SPC [redacted] AND SGT [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. PFC [redacted] FURTHER STATED SSG [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN CPL [redacted] AND SSG [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF SPC [redacted] SPC [redacted], SGT [redacted] AND PFC [redacted] SGT [redacted] FURTHER CONFESSED HE WITNESSED CPL [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS SSG [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, SPC [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, CPL [redacted] AND PFC [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN CPL [redacted] AND SSG [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF PFC [redacted] SPC [redacted] SPC [redacted] AND SGT [redacted]

ON 14 JAN 04, SPC [redacted], SSG [redacted] CPL [redacted] AND SSG [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD

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THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM CPL [redacted] AS WELL AS A THUMB DRIVE SEIZED FROM SSG [redacted] DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY SPC [redacted] ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DATE: 18 JAN 04

FROM: SAC, ABU GRHUYEB PRISON COMPLEX (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 10TH MP BN (CID)(ABN)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
SJA, 4ID
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)
CDR, 800TH MP BDE
CDR, 320TH MP BN
CDR, 205TH MI BDE

SUBJECT: CID REPORT - 3D STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3

DRAFTER: [redacted]
RELEASER:

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 03/0001 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: SA [redacted], SA [redacted]; SA [redacted], SA [redacted], SA [redacted], SA [redacted]

4. SUBJECT: 1. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

2. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

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3. [redacted]; 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

4. [redacted] MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

6. [redacted]; 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CONSPIRACY]

7. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

9. UNKNOWN; [redacted] (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

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10. [ADD] [redacted] CIV; [redacted] ZZ; (DEPLOYED TO ABU GHRAB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

5. VICTIM: 1. [redacted] DETAINEE; ISN: [redacted] (NFI); [ASSAULT][INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [redacted] DETAINEE; ISN: [redacted] (NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT]

3. [ADD] [redacted] DETAINEE; ISN: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. [ADD] [redacted] DETAINEE; ISN: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. [ADD] [redacted] DETAINEE; ISN: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. [ADD] [redacted] DETAINEE; ISN: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. [ADD] [redacted] SN: [redacted] (NFI) [ASSAULT][INDECENT ACTS][CRUELTY AND MALTREATMENT]

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8. [ADD] [redacted] ISN: [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

9. [ADD] [redacted] DETAINEE; ISN: [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

10. [ADD] [redacted] DETAINEE; ISN: [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

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11. [ADD] [redacted] DETAINEE; ISN: [redacted] (NFI) [ASSAULT][CRUELTY AND MALTREATMENT]

12. [ADD] [redacted] DETAINEE; ISN: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

13. [ADD] [redacted] DETAINEE; ISN: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

14. [ADD] [redacted] DETAINEE; ISN: [redacted] (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

15. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

16. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

17. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

~~THIS OFFICE WAS NOTIFIED BY SPC~~ [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

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3D STATUS:

THIS REPORT WAS GENERATED TO CORRECT THE INCIDENT DATES; ADD [redacted] AS A SUBJECT OF THE LISTED OFFENSES; AND INDEX DETAINEES [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION.

On 17 JAN 04, A REVIEW OF THE NATIONAL DETAINEE REPORTING SYSTEM REVEALED DETAINEE [redacted] WAS RELEASED FROM COALITION CUSTODY ON 19 NOV 03. EFFORTS TO LOCATE AND INTERVIEW HIM ARE ON ONGOING.

ON 17 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH ANOTHER UNKNOWN DETAINEE WERE TAKEN FROM THEIR CELLS, STRIPPED OF THEIR CLOTHING AND HANDCUFFED TO EACH OTHER. DETANEES [redacted] AND [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM. DETAINEE [redacted] FURTHER STATED PRIOR TO BEING HANDCUFFED AN UNKNOWN FEMALE STRUCK HIS GENITAL AREA WITH A FLASHLIGHT.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE ALONG WITH SIX OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES WHILE ANOTHER DETAINEE WAS PLACED ON HIS KNEES IN FRONT OF THEM.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRIPPED HIM OF HIS CLOTHING, AND UNKNOWN GUARDS BEAT HIM AND FORCED HIS HEAD INTO URINE. DETAINEE [redacted] FURTHER STATED THEY PRESSED A BROOM STICK AGAINST HIS ~~BUTTOCKS~~.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] STRUCK HIM IN THE CHEST. DETAINEE [redacted] FURTHER STATED HE WITNESSED CPL [redacted] PARADING TWO NUDE DETAINEES CUFFED TO EACH OTHER AROUND THE TIER, WHILE THEY WERE BEING BEATEN.

ON 17 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING, HIT IN THE FACE, GENITALS AND MADE TO CRAWL ON THE GROUND.

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ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS STRIPPED OF HIS CLOTHING AND BEATEN TO THE POINT HE ALMOST LOST CONSCIOUS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED CPL [redacted] PUNCHED, CHOKED, STRUCK HIM WITH A CHAIR AND SPREAD PEPPER ON HIS FACE ON NUMEROUS OCCASIONS.

ON 18 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN FROM HIS CELL, STRIPPED OF HIS CLOTHING AND HANDCUFFED TO TWO UNKNOWN DETAINEES. DETANEE [redacted] STATED THEY WERE PLACED ON THE GROUND AND FORCED TO LIE ON EACH OTHER WHILE PHOTOGRAPHS WERE TAKEN OF THEM.

ON 18 JAN 04, DETAINEES [redacted] AND [redacted] WERE INTERVIEWED AND STATED THEY ALONG WITH FIVE OTHER DETAINEES WERE SENT TO WING 1A WHERE THEY WERE STRIPPED OF THEIR CLOTHING AND BEATEN. DETAINEES [redacted] AND [redacted] FURTHER STATED THEY WERE FORCED TO MASTURBATE THEMSELVES.

ON 18 JAN 04, A NON-CUSTODIAL INTERVIEW WAS CONDUCTED ON MR [redacted] WHO ADMITTED HE ASSISTED IN HOLDING DOWN THREE DETAINEES THAT WERE NUDE, HANDCUFFED TO EACH OTHER, AND PLACED IN SEXUAL POSITIONS.

***NAME CHECK REQUESTED ON [redacted] **

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF CPL [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO SGT [redacted] AND SPC [redacted] ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; ~~AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS~~ TO THEM.

ON 15 JAN 04, PFC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. PFC [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN SSG [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

ON 15 JAN 04, SPC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. SPC [redacted]

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FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

ON 15 JAN 04, SGT [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. SGT [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS, CPL [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRUYEB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE ~~PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE~~ DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, PFC [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED SSG [redacted] AND CPL [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS.

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PFC [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH SSG [redacted], SGT [redacted] CPL [redacted] SPC [redacted] SPC [redacted], AND SGT [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. PFC [redacted] FURTHER STATED SSG [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN CPL [redacted] AND SSG [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF SPC [redacted] SPC [redacted], SGT [redacted] AND PFC [redacted] SGT [redacted] FURTHER CONFESSED HE WITNESSED CPL [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS SSG [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, SPC [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, CPL [redacted] AND PFC [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN CPL [redacted] AND SSG [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF PFC [redacted], SPC [redacted] SPC [redacted], AND SGT [redacted].

ON 14 JAN 04, SPC [redacted], SSG [redacted], CPL [redacted] AND SSG [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL ~~REQUESTED LEGAL COUNSEL.~~

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM CPL [redacted] AS WELL AS A THUMB DRIVE SEIZED FROM SSG [redacted], DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY SPC [redacted] ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

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REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DODDOACID16847

DATE: 16 JAN 04

FROM: SAC, ABU GRHUYEB PRISON COMPLEX (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 10TH MP BN (CID)(ABN)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
SJA, 4ID
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)
CDR, 800TH MP BDE
CDR, 320TH MP BN
CDR, 205TH MI BDE

SUBJECT: CID REPORT - 2D STATUS/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1/5M3

DRAFTER: [redacted]
RELEASER: [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 23 OCT 03/2215 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: SA [redacted], SA [redacted], SA [redacted], SA [redacted]; SA [redacted]

4. SUBJECT: 1. [CORRECTED] [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

2. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

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3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

4. [redacted] MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY][FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. [CORRECTED] [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE OFFICIAL STATEMENT]

6. [redacted]; 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CONSPIRACY]

7. [CORRECTED] [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY] [FALSE ~~OFFICIAL STATEMENT~~]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

9. [redacted] (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF

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DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

5. VICTIM: 1. [ADD] [redacted] DETAINEE; ISN: [redacted]IZ (NFI); [ASSAULT][INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. [ADD] [redacted] DETAINEE; ISN: [redacted](NFI) [ASSAULT] [INDECENT ASSAULT (UNFOUNDED)][CRUELTY AND MALTREATMENT]

3. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

8. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

9. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

10. U.S. GOVERNMENT (372ND MILITARY POLICE ~~COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ);~~ [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

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THIS OFFICE WAS NOTIFIED BY SPC [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE SPELLING OF CPL [redacted] MIDDLE NAME; ADD THE OFFENSE OF FALSE OFFICIAL STATEMENT AS IT PERTAINS TO SGT [redacted] AND SPC [redacted] ADD [redacted] AND [redacted] AS VICTIMS OF THIS INVESTIGATION; AND UNFOUND THE OFFENSE OF INDECENT ASSAULT AS IT PERTAINS TO THEM.

ON 15 JAN 04, PFC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE STOMPED ON THE FEET OF AN UNKNOWN DETAINEE. PFC [redacted] FURTHER CONFESSED TO BEING PRESENT WHEN SSG [redacted] PUNCHED AN UNKNOWN DETAINEE IN THE CHEST.

ON 15 JAN 04, SPC [redacted] WAS RE-ADVISED OF HER LEGAL RIGHTS AND CONFESSED SHE PLACED A SANDBAG OVER DETAINEE [redacted] HEAD, HAD HIM STAND ON TOP OF A BOX WITH HIS ARMS EXTENDED AND ATTACH WIRES TO HIS FINGERS. SPC [redacted] FURTHER CONFESSED SHE PROVIDED A SWORN STATEMENT SHE KNEW TO BE FALSE.

ON 15 JAN 04, SGT [redacted] WAS RE-ADVISED OF HIS LEGAL RIGHTS AND CONFESSED HE JUMPED ON DETAINEES WHILE THEY WERE LYING ON THE FLOOR. SGT [redacted] FURTHER CONFESSED HE PROVIDED A SWORN STATEMENT HE KNEW TO BE FALSE.

ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED WHEN HE RETURN FROM HAVING MEDICAL TREATMENT ON HIS LEGS, CPL [redacted] ENTERED HIS CELL AND STRUCK HIS INJURED LEGS WITH AN ASP. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

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ON 15 JAN 04, DETAINEE [redacted] WAS INTERVIEWED AND STATED HE WAS TAKEN OUT OF HIS CELL NAKED, HAD A SAND BAG PLACED ON HIS HEAD AND MADE TO STAND ON A BOX, ARMS EXTENDED WITH WIRES ATTACHED TO HIS FINGERS. DETAINEE [redacted] FURTHER STATED WHILE HE WAS IN THIS POSITION HE COULD SEE THROUGH THE SANDBAG AS NUMEROUS PICTURES WERE TAKEN OF HIM IN THIS POSITION. DETAINEE [redacted] DENIED HE WAS INDECENTLY ASSAULTED AT ANY TIME.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRUYEB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, PFC [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED SSG [redacted] AND CPL [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. PFC [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH ~~SSG [redacted] SGT [redacted] CPL [redacted] SPC [redacted] SPC~~ [redacted] AND SGT [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. PFC [redacted] FURTHER STATED SSG [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS WITH EACH OTHER.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN CPL [redacted] AND SSG [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF SPC [redacted] SPC [redacted] SGT [redacted] AND PFC [redacted] SGT [redacted] FURTHER CONFESSED HE WITNESSED CPL

DODDOACID16852

[redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS SSG [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

ON 14 JAN 04, SPC [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, CPL [redacted], AND PFC [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN CPL [redacted] AND SSG [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF PFC [redacted] SPC [redacted] SPC [redacted] AND SGT [redacted]

ON 14 JAN 04, SPC [redacted], SSG [redacted], CPL [redacted], AND [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM CPL [redacted] AS WELL AS A THUMB DRIVE SEIZED FROM SSG [redacted] DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY SPC [redacted] ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DODDOACID16853

DATE: 15 JAN 04

FROM: SAC, ABU GRHUYEB PRISON COMPLEX (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 10TH MP BN (CID)(ABN)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
SJA, 4ID
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)
CDR, 800TH MP BDE
CDR, 320TH MP BN
CDR, 205TH MI BDE

SUBJECT: CID REPORT - INITIAL/SSI - 0003-04-CID149-83130-6C/5C2B/5Y2B/5Y2D/5Y2E/5X1

DRAFTER: [redacted]
RELEASER: [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 23 OCT 03/2215 - 9 NOV 03/2400; WING 1A, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

2. DATE/TIME REPORTED: 13 JAN 04/2215

3. INVESTIGATED BY: SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted]; SA [redacted]

4. SUBJECT: 1. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

2. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

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DODDOACID16854

3. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

4. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

5. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [ASSAULT] [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY]

6. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION] [CONSPIRACY]

7. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT] [CONSPIRACY]

8. [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [INDECENT ACTS] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

9. UNKNOWN; [redacted] (NFI); 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (PREVIOUSLY DEPLOYED TO ABU GHRUYEB PRISON, IRAQ); [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION][CRUELTY AND MALTREATMENT][CONSPIRACY]

b6 7C

5. VICTIM: 1. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

2. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

3. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

4. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

5. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

6. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

7. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

8. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

9. UNKNOWN; [redacted] IZ; (NFI) [ASSAULT] [INDECENT ACTS] [CRUELTY AND MALTREATMENT]

10. U.S. GOVERNMENT (372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502(DEPLOYED TO IRAQ); [CONSPIRACY] [DERELICTION OF DUTY] [FAILURE TO OBEY AN ORDER OR REGULATION]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT ~~IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION~~ AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

BASED ON THE NUMBER OF IRAQI SECURITY DETAINEE VICTIMS IDENTIFIED AND THE POTENTIAL FOR MEDIA INQUIRES, THIS INVESTIGATION WAS FLAGGED AS A SERIOUS SENSITIVE INVESTIGATION (SSI).

THIS OFFICE WAS NOTIFIED BY SPC [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502

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(DEPLOYED TO ABU GHRUYEB PRISON, IRAQ) THAT GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

PRELIMINARY INVESTIGATION REVEALED BETWEEN THE ABOVE DATES U.S. SOLDIERS ASSIGNED TO THE ISOLATION CELL AREA, ABU GHRUYEB PRISON COMPLEX, CONSPIRED WITH EACH OTHER TO ABUSE SECURITY DETAINEES UNDER THEIR DIRECT CONTROL. DETAINEES BROUGHT TO THE ISOLATION AREA WERE ASSAULTED BY BEING PUNCHED, DRAGGED, PUSHED AND SLAPPED WHEN THEY DID NOT COMPLY WITH ORDERS GIVEN, EVEN THOUGH THERE WAS A LANGUAGE BARRIER. THE DETAINEES WERE FURTHER FORCED TO STRIP THEIR CLOTHING OFF AND PERFORM INDECENT ACTS ON EACH OTHER IN THE PRESENCE OF THE LISTED SUBJECTS. DURING THIS ABUSE THE DETAINEES HAD EMPTY SANDBAGS OVER THEIR HEADS AND AT TIMES WERE HANDCUFFED.

THE FEMALE DETAINEES WERE MADE TO POSE FOR SOLDIERS TAKING PICTURES AND ON ONE OCCASION ONE FEMALE WAS INSTRUCTED TO EXPOSE HER BREASTS FOR A SOLDIER TO TAKE HER PICTURE.

ON 14 JAN 04, PFC [redacted] WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED SHE ASSISTED SSG [redacted] AND CPL [redacted] ASSAULT SECURITY DETAINEES BY FORCIBLY PUSHING THEM INTO WALLS, WHILE THEIR HANDS WERE BOUND BEHIND THEIR BACKS. PFC [redacted] FURTHER CONFESSED SHE PARTICIPATED ALONG WITH SSG [redacted], SGT [redacted] CPL [redacted] SPC [redacted] SPC [redacted], AND SGT [redacted] IN HAVING THE MALE DETAINEES STRIP THEIR CLOTHING OFF AND MASTURBATE. PFC [redacted] FURTHER STATED SSG [redacted] OBSERVED THE DETAINEES BEING STRIPPED OF ~~THEIR CLOTHING AND BEING FORCED TO PERFORM INDECENT ACTS~~ WITH EACH OTHER.

ON 14 JAN 04, SGT [redacted] WAS ADSIVED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED TO BEING PRESENT WHEN CPL [redacted] AND SSG [redacted] HAD THE DETAINEES STRIP THEIR CLOTHING OFF IN FRONT OF SPC [redacted] SPC [redacted], SGT [redacted] AND PFC [redacted]. SGT [redacted] FURTHER CONFESSED HE WITNESSED CPL [redacted] STRIKE AN UNKNOWN DETAINEE IN THE TEMPLE RENDERING HIM UNCOUNSCIOUS, AS WELL AS SSG [redacted] STRIKE ANOTHER UNKNOWN DETAINEE IN THE CHEST WHERE THE DETAINEE COMPLAINED OF HAVING DIFFICULTY BREATHING.

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ON 14 JAN 04, SPC [redacted] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN SHE CONFESSED TO BEING PRESENT WHEN THE DETAINEES WERE STRIPPED OF THEIR CLOTHING AND MADE TO FORM A HUMAN PRYAMID WHILE SHE, CPL [redacted] AND PFC [redacted] POSED BEHIND THE DETAINEES.

ON 14 JAN 04, SGT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE WAS PRESENT WHEN CPL [redacted] AND SSG [redacted] FORCED THE DETAINEES TO MASTURBATE THEMSELVES IN FRONT OF PFC [redacted] SPC [redacted] SPC [redacted] AND SGT [redacted].

ON 14 JAN 04, SPC [redacted], SSG [redacted], CPL [redacted] AND SSG [redacted] WERE ALSO ADVISED OF THEIR LEGAL RIGHTS AND ALL REQUESTED LEGAL COUNSEL.

EFFORTS TO LOCATE AND INTERVIEW THE DETAINEES INVOLVED ARE ON GOING. ALL DETAINEES DEPICTED IN THE PICTURES TAKEN HAD THEIR HEADS COVERED WITH EMPTY SANDBAGS AND COULD NOT BE IDENTIFIED.

A PRELIMINARY REVIEW OF ADDITIONAL COMPACT DISKS AND A COMPUTER SEIZED FROM CPL [redacted] AS WELL AS A THUMB DRIVE SEIZED FROM SSG [redacted] DISCLOSED THEY CONTAINED DUPLICATE IMAGES OF THOSE PROVIDED BY SPC [redacted] ADDITIONAL ANALYSIS OF THE ITEMS SEIZED IS PENDING.

REQUEST NAME CHECKS ON ALL LISTED SUBJECTS.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND ~~AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF~~ PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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Page(s) 3870 - 3896

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Exemption(s): (b) (6), (7) (c)

Pertains to: Not Reasonably Segregable

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Exemption(s): (b) (6), (7) (c)

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Page(s) 3904-3905

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Article 6
Newsweek
July 19, 2004
Beneath The Hoods; Many of the tortured at Abu Ghraib were common criminals, not terrorists
By Julie Scelfo and Rod Nordland

What if the FBI had tortured Zacarias Moussaoui, the would-be 20th hijacker, into revealing the plot to destroy the World Trade Center in time to stop it? Who could blame it? These were not people playing by any rules of civilized warfare, and nor are terrorists in Iraq. At Abu Ghraib, military-intelligence officers were concerned about the poor "product" they were getting from prisoner interrogations, and they pressured the military-police guards there to "soften up" their charges between sessions. That, at least, is the defense of the six MPs now facing charges in the scandal. So why did Cpl. Charles Graner Jr. order a young woman to pull her shirt up to her neck? She was an accused prostitute. MPs allegedly ordered Hussein Mohsen Matar to masturbate, and rode on his naked back as he crawled on all fours. He was an accused thief. Haqi Ismail Abdul-Hamid, famously menaced by a snarling dog, had at least kicked an Iraqi policemen and threatened to kill Coalition soldiers. But he was ordered released as a mental case. Not only did military police torture prisoners at Abu Ghraib, they often tortured the wrong prisoners.

The case files of 26 abused detainees, interviewed by military criminal prosecutors in the Abu Ghraib scandal, were obtained by NEWSWEEK this month. Charge sheets and interrogation reports show 13 of the victims were there for criminal offenses ranging from theft to rape. At least eight of the other 13 who were initially picked up as terrorists were later ordered released without any charges. Terrorist suspect Mohammed Habibullah's interrogator noted his statements were "sketchy and unreliable at best," and added, "NEVER leaving unless it's to the loony bin."

It's difficult to escape the conclusion that the Abu Ghraib torturers were just having a good, if sadistic, time. One military investigator wrote in his notes on Graner: "the biggest S.O.B. on earth," a comment he underlined twice. The price for the party is enormous: damage done to Iraqi support for the American occupation has been incalculable. The details are sickening. **Noor, a detainee whose full name is being withheld by NEWSWEEK, was forced to expose her breasts and genitalia and is shown in the MPs' pictures giving a forced smile for Graner, who sources believe was the photographer. Subsequently a letter signed by a woman named Noor circulated widely in Baghdad saying she had been raped and impregnated by American soldiers, and begging the resistance to "please kill all of us."** Prisoner Satar Jabar's photograph, showing him hooded and wired up, has become familiar to Iraqis, who derisively call it "the Statue of Liberty." Far from being a dangerous insurgent, however, Jabar, 24, was an accused car thief.

"This is a prison that was clearly out of control," says Joseph Margulies, an attorney who represented Guantanamo detainees in their recent successful Supreme Court appeal. "There was either a deliberate or a negligent breakdown within the prison such that they don't even know who's there." The U.S. military is reviewing the deaths of 32 Iraqis in detention, many of them at Abu Ghraib. One was Munadil al-Jumaily, a healthy 40-year-old who died Feb. 10 of a cerebral contusion and hemorrhage. But his family didn't learn about it until his 12-year-old son Mustafa saw al-Jumaily's body May 22 in an Iraqi newspaper-on ice, with MPs Sabrina Harman and Graner posing with thumbs-up gestures over the battered corpse. "They will say they were following orders," says al-Jumaily's brother Majib. "But you could see they were enjoying themselves-look how they smile." However the scandal plays out, that image will be hard to erase.

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EXCLUSIVE



Military intelligence analyst Sgt. Samuel Provance told ABCNEWS that the sexual humiliation of Iraqi prisoners at Abu Ghraib prison began as a technique ordered by military intelligence interrogators. (ABCNEWS.com)

'Definitely a Cover-Up'

Former Abu Ghraib Intel Staffer Says Army Concealed Involvement in Abuse Scandal

By Brian Ross and Alexandra Salomon
ABCNEWS

May 18, 2004 — Dozens of soldiers — other than the seven military police reservists who have been charged — were involved in the abuse at Iraq's Abu Ghraib prison, and there is an effort under way in the Army to hide it, a key witness in the investigation told ABCNEWS.

"There's definitely a cover-up," the witness, Sgt. Samuel Provance, said. "People are either telling themselves or being told to be quiet."

Provance, 30, was part of the 302nd Military Intelligence Battalion stationed at Abu Ghraib last September. He spoke to ABCNEWS despite orders from his commanders not to.

"What I was surprised at was the silence," said Provance. "The collective silence by so many people that had to be involved, that had to have seen something or heard something."

Provance, now stationed in Germany, ran the top secret computer network used by military intelligence at the prison.

He said that while he did not see the actual abuse take place, the interrogators with whom he worked freely admitted they directed the MPs' rough treatment of prisoners.

"Anything [the MPs] were to do legally or otherwise, they were to take those commands from the interrogators," he said.

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Top military officials have claimed the abuse seen in the photos at Abu Ghraib was limited to a few MPs, but Provance says the sexual humiliation of prisoners began as a technique ordered by the interrogators from military intelligence.

"One interrogator told me about how commonly the detainees were stripped naked, and in some occasions, wearing women's underwear," Provance said. "If it's your job to strip people naked, yell at them, scream at them, humiliate them, it's not going to be too hard to move from that to another level."

According to Provance, some of the physical abuse that took place at Abu Ghraib included U.S. soldiers "striking [prisoners] on the neck area somewhere and the person being knocked out. Then [the soldier] would go to the next detainee, who would be very fearful and voicing their fear, and the MP would calm him down and say, 'We're not going to do that. It's OK. Everything's fine,' and then do the exact same thing to him."

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'Definitely a Cover-Up'
Former Abu Ghraib Intel Staffer Says Army Concealed Involvement In Abuse Scandal Continued

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Provance also described an incident when two drunken interrogators took a female Iraqi prisoner from her cell in the middle of the night and stripped her naked to the waist. The men were later restrained by another MP.

Pentagon Sanctions Investigation

Maj. Gen. George Fay, the Army's deputy chief of staff for intelligence, was assigned by the Pentagon to investigate the role of military intelligence in the abuse at the Iraq prison.

Fay started his probe on April 23, but Provance said when Fay interviewed him, the general seemed interested only in the military police, not the interrogators, and seemed to discourage him from testifying.

Provance said Fay threatened to take action against him for failing to report what he saw sooner, and the sergeant fears he will be ostracized for speaking out.

"I feel like I'm being punished for being honest," Provance told ABCNEWS. "You know, it was almost as if I actually felt if all my statements were shredded and I said, like most everybody else, 'I didn't hear anything, I didn't see anything. I don't know what you're talking about,' then my life would be just fine right now."

In response, Army officials said it is "routine procedure to advise military personnel under investigative review" not to comment.

The officials said, however, that Fay and the military were committed to an honest, in-depth investigation of what happened at the prison.

But Provance believes many involved may not be as forthcoming with information.


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"I would say many people are probably hiding and wishing to God that this storm passes without them having to be investigated [or] personally looked at." ■

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Judge Declares Abu Ghraib a Crime Scene

Associated Press

34 minutes ago

By FISNIK ABRASHI and JIM KRANE, Associated Press Writers

BAGHDAD, Iraq - A military judge on Monday declared the notorious Abu Ghraib prison a crime scene that cannot be demolished as President Bush (news - web sites) had offered. He also refused to move the trial of a soldier accused of abusing inmates.



AP Photo

Slideshow: Iraq Prisoner Abuse Investigation

Col. James Pohl issued the decisions at a hearing for Sgt. Javal S. Davis, one of seven soldiers charged in the case. Another, Spc. Jeremy C. Sivits, pleaded guilty last month and was sentenced to a year in prison.

Pohl was also to hear motions Monday in the cases against two other defendants — Spc. Charles A. Graner Jr. and Staff Sgt. Ivan L. "Chip" Frederick II.

The judge turned down motions by Davis' lawyers to move the trial out of Iraq (news - web sites) and to order a new Article 32 hearing, the military equivalent of a grand jury proceeding.

Pohl declared the prison a crime scene and said it could not be destroyed prior to a verdict. President Bush had offered to dismantle the facility to help remove the stain of torture and abuse from the new Iraq; but Iraqi officials have declined, calling it a waste of resources. Saddam Hussein (news - web sites) used Abu Ghraib to torture and murder his opponents.

Davis' civilian lawyer, Paul Bergrin, won permission to seek testimony from the top U.S. general in Iraq, Lt. Gen. Ricardo Sanchez, and from the chief of the U.S. Central Command, Gen. John Abizaid.

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But the judge turned down a request to seek testimony from higher-ranking witnesses, including Defense Secretary Donald H. Rumsfeld. Pohl left open the possibility of calling other senior figures if the defense could show their testimony was relevant.

Lawyers for the soldiers have long maintained their clients were simply following orders to treat Iraqi detainees harshly and that the instructions came from the highest levels of the U.S. government.

Bergrin told reporters during a recess that he thought the hearing had gone well. He said lower-echelon troops at the prison had worked under intense pressure from their commanders and the CIA (news - web sites) and had used nudity and other "Israeli methods" considered effective against Arab prisoners.

The hearings took place in the Baghdad Convention Center in the heavily guarded Green Zone, the nerve center of the American-run occupation of Iraq. U.S. authorities hope the proceedings will convince Iraqis that the United States does not tolerate abuses of civil liberties.

Davis' military lawyer, Capt. Scott Dunn, failed to win an order to reopen the Article 32 investigation, which would have in effect dismissed the current charges. Dunn had argued that the military neglected to make a witness available during the Article 32 proceedings, which ended with a recommendation for court martial.

However, the judge granted a request by Bergrin to declassify all parts of an Army investigation report conducted by Maj. Gen. Antonio Taguba.

On May 19, Sivits became the first soldier convicted and sentenced in the scandal. Sivits pleaded guilty and received the maximum penalty of one year in prison, forfeiture of pay, reduction in rank to private and a bad conduct discharge.

The three defendants who appeared in court Monday face more serious charges and could receive long prison terms.

As the session began, Dunn said that while he understands security conditions in Iraq make it difficult to provide access to some witnesses, his client still has a right to confront his accusers. Dunn wanted to question an inmate at Abu Ghraib.

"We couldn't go to him. They wouldn't bring him to us. They said it was impossible to obtain any telephone testimony. We object to not obtaining his testimony at all," Dunn said.

The Army has argued that a sharp rise in violence in April, including the siege of nearby Fallujah, made the area around Abu Ghraib too dangerous.

Bergrin said last week that he would argue for a dismissal of charges because of "improper command influence" extending to President Bush.

Bergrin alleged that senior U.S. military officers sanctioned harsh treatment of detainees at Abu Ghraib prison and said he would seek evidence that Davis was simply following orders.

Frederick's civilian lawyer, Gary Myers, has said he will ask the judge for an investigator. Myers also said he would request a new Article 32 hearing because his client was not allowed to gather evidence or interrogate witnesses at his first session.

The seven soldiers charged in the case were from the 372nd Military Police Company, an Army Reserve unit from Cresaptown, Md. The abuse scandal broke in April when CBS' "60 Minutes II" aired photographs of hooded and naked prisoners. Since then other photographs showing sexual humiliation have surfaced, generating worldwide criticism of the United States and undercutting American moral authority abroad.

A separate hearing for another soldier charged in the scandal, Pfc. Lynndie England, 21, was scheduled for Tuesday at Fort Bragg, N.C., where she is now stationed.

The military has not decided whether to refer the cases against two others — Spc. Sabrina Harman and Pfc. Megan Ambuhl — to courts martial.

Coalition officials said the judge wanted to complete all three hearings Monday but that the proceedings could last for three days.

Graner, of Uniontown, Pa., has been accused of jumping on several detainees as they were piled on the floor. He is also charged with stomping the hands and bare feet of several prisoners and punching one inmate in the temple so hard that he lost consciousness.

He also faces adultery charges for having sex with England last October. He could receive 24 1/2 years in jail, forfeiture of pay, reduction in rank, and a dishonorable discharge.

Frederick, of Buckingham, Va., is accused of forcing prisoners to masturbate, placing naked detainees into a human pyramid and placing wires on a detainee's hands, telling him he would be electrocuted if he fell off a box on which he was forced to stand.

He faces a maximum punishment of 16 1/2 years in confinement, forfeiture of pay, reduction of rank, and a dishonorable discharge.

Davis, of Maryland, is accused of maltreating prisoners, stomping on their hands and feet and putting detainees in a pile on the floor to be assaulted by other soldiers. He faces maximum of eight and a half years in jail, forfeiture of pay, reduction in rank and a dishonorable discharge.

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Top general orders Iraq prisoner abuse probe

BAGHDAD, Iraq (CNN) --Lt. Gen. Ricardo Sanchez, the commanding general of U.S. and coalition forces in Iraq, has ordered an investigation into reported incidents of abuse of people held at a detention facility run by coalition forces in Iraq.

"These are not rumors," a coalition spokesman Friday told CNN, noting reports of abuse had been received. This source said there was enough concern for "the senior military to initiate an investigation."

No specific details are being made public, including the number of reports or potential incidents involved.

The U.S. Army's criminal investigative division has been called in, according to the spokesman, who said Sanchez was directly involved in ordering the investigation.

Earlier this month, the Army announced that three soldiers had been discharged from military service for abusing Iraqi prisoners.

The soldiers were facing a court-martial proceeding, but agreed instead to a nonjudicial one. In addition to the discharges, two soldiers had their ranks lowered, and all three were ordered to forfeit pay for two months.

The soldiers were military police in a unit from Pennsylvania deployed a southern Iraq camp when the abuse occurred May 12, according to the Army. An investigation began after other soldiers saw and reported the incident. (Full story)

There was no indication, however, that Sanchez's probe is related to that incident.

Bremer meeting with Bush officials on political transition plan

L. Paul Bremer, the U.S. civilian administrator in Iraq, was in Washington Friday to discuss the country's political transition with President Bush and his national security team, U.S. officials said.

Bremer was scheduled to sit down with Secretary of State Colin Powell, Defense Secretary Donald Rumsfeld and national security adviser Condoleezza Rice before conferring with Bush on Friday afternoon at the White House.

The Bush administration is preparing for its first high-level consultations with the United Nations on the political transition in Iraq and wants the world body's support and assistance for plans to turn over sovereignty this summer, administration officials said.

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Bremer is scheduled to attend meetings Monday in New York with U.N. Secretary-General Kofi Annan that will include members of the U.S.-appointed Iraqi Governing Council; Jeremy Greenstock, Bremer's British counterpart; and John Negroponte, U.S. ambassador to the United Nations.

Administration sources said the goal is to win a strong statement from Annan backing the transition plan as well as a commitment to send a U.N. team to Iraq to assist with the effort.

"The issue of the political transition in Iraq is certainly the topic on the agenda," State Department spokesman Richard Boucher said. "We have encouraged a U.N. role. We look forward to working with the U.N. in coming months as that process unfolds."

He said the United States would help "make sure that the U.N. has the kind of security that they need for their circumstances and their kind of operations in Iraq."

The United Nations withdrew its staff from Iraq in the wake of an August bombing at its Baghdad headquarters that killed Annan's special representative, Sergio Vieira de Mello, and 21 others.

A U.N. endorsement of the transitional plan could help quiet international criticism of the U.S. effort in Iraq. The Bush administration previously has resisted a prominent U.N. role in the political transition, although it has not flatly ruled out such cooperation.

As it stands, the U.S.-backed transition plan calls for regional caucuses by the end of May to elect a new Iraqi assembly.

The assembly then would choose an executive administration to take over sovereignty of Iraq by the July 1 deadline set by the Bush administration in an agreement with the Iraqi Governing Council.

However, the administration is debating "refinements" designed to deal with criticism from Iraqi Shiite leaders, including Grand Ayatollah Ali Sistani, about the proposed methods of choosing the country's next government.

Sistani has called for direct elections and voiced concerns that the caucus plan is designed to limit Shiite influence. Shiites make up about 60 percent of Iraq's population.

U.S. officials have said direct elections are not feasible, in part because of the tenuous security situation, but more so due to a lack of accurate voting rolls and a census count of the Iraqi population.

U.S. officials also have conceded they worry that Islamic radicals or holdovers from the ruling Baath Party could fare better than other groups in direct elections because they have long-standing organizations.

Adnan Pachachi, current president of the Governing Council, warned Thursday that creating procedures for a direct vote would delay the transition to sovereignty. (Full story)

Tens of thousands of people staged a large protest Thursday in the southern city of Basra and smaller rallies elsewhere to call for a direct vote.

Baghdad blast wounds children

A roadside bomb detonated Friday in Baghdad, wounding three children and an interpreter, according to a U.S. Army major.

One of the children was in serious condition, the Army official said.

An informant tipped off U.S.-led coalition forces about the location of an improvised explosive device in a residential area of the Iraqi capital, the official said. While the troops tried to secure the area, the bomb detonated -- either by remote control or by timer -- near two U.S. soldiers, the official said. But no coalition forces were injured, he said.

Other developments

• A 30-member delegation has left Tokyo for Iraq ahead of the first deployment of Japanese troops, TV Asahi reported. The Japanese contingent of 600 troops will be based in Samawa in southeastern Iraq. They will be deployed to noncombat areas for humanitarian purposes. (Full story)

• The British Royal Military Police is investigating the March death of Sgt. Steven Roberts over allegations he was sent into action without proper body equipment. Roberts, 33, was killed in action southwest of Basra after being shot in the chest. A Defense Ministry report showed that Roberts was issued special body armor but was ordered to give it back because his regiment didn't have enough. He was given standard armor instead. (Full story)

• Lakhdar Brahimi, previously the U.N. special representative to Afghanistan, has been appointed special adviser to Annan, the United Nations said Thursday. Brahimi, a former Algerian foreign minister, completed his two-year assignment to Afghanistan this month. A large part of his work is expected to involve Iraq, including helping to define the U.N. role in the country. He will be based in New York, and his rank will be undersecretary-general. (Full story)

• Iraq made official Thursday its new money, a dinar without the stark image of deposed leader Saddam Hussein. The new currency depicts scenes of Iraqi history, topography, scientific contributions and economic life. (Full story)

CNN's John King, Sheila MacVicar, Karl Penhaul and Robin Oakley contributed to this report.

Find this article at:
http://www.cnn.com/2004/WORLD/meast/01/16/sprj.nirq.main/index.html

☐ Check the box to include the list of links referenced in the article.

DODDOACID16875

CNN.com

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More details of Army's abuse probe surface

From Barbara Starr
CNN Washington Bureau

WASHINGTON (CNN) --The U.S. military's criminal investigation into potential abuse of Iraqi detainees by U.S. soldiers at Abu Gharib prison in Iraq now includes reports from soldiers that military police took photographs showing soldiers hitting detainees, CNN has learned.

Earlier, several Pentagon officials who declined to be identified by name confirmed to CNN that investigators were looking into the reports -- all coming from fellow soldiers -- of photographs showing male and female detainees with some of their clothing removed.

It is not clear whether any photographs were taken, but several military police at the prison have been removed from duty until the matter is resolved, a military source said. The Army's Criminal Investigation Division seized computer drives searching for the photographs and more evidence of abuse.

The CID is looking into whether the Iraqis were hit by military police or whether the photographs were staged. Even if staged, such pictures would be a U.S. military violation of the Geneva Conventions that prohibit subjecting prisoners to ridicule.

A U.S. military source said the pictures would constitute criminal activity unless it could be demonstrated they were taken for official reasons related to processing and handling of detainees.

However, a Pentagon source said there is no reason to believe any of these were official photographs, and notes the reports of abuse came from other soldiers at the prison.

A military official last week said the Army is concerned there are problems of "poor discipline, poor leadership, and a need for re-training," in the military police community.

Several officials say they cannot come to any conclusion about the matter until the investigation is complete, but they all reiterate that Lt. General Ricardo Sanchez, head of coalition forces in Iraq is among the U.S. officials taking the matter very seriously.

Find this article at:

DODDOACID16876

From [redacted] CW4 MNC-I Operations Officer
[redacted]@iraq.centcom.smil.mil> Add Sender
Sent Tuesday, June 15, 2004 2:19 pm
To [redacted]s.army.smil.mil
Subject RE: For 0003-04 ABU CASE

Here is what it said.

Subject: FW: [redacted]from MI talks

For your information and forwarding to 22d MP for action.

[redacted]
CW5, MP
Chief, Investigative Operations Division

-----Original Message-----
From: [redacted]@us.army.mil [mailto[redacted]us.army.mil]
Sent: Friday, June 04, 2004 10:41 AM
To: [redacted]CW5
Cc: [redacted]SA
Subject [redacted]from MI talks

I tried to interview [redacted] who is the person below talking to the press and he invoked his rights and made no statements. I do not know if in light

of the below someone wants to go back to him or not. It does not sound like

he has a lawyer yet. Also, this opens up some more leads in the case as well.

I do not remember what we titled [redacted]for, but we might want to look at that as well and see if we need to add an offense.

SA [redacted]

Article 5

Los Angeles Times
June 4, 2004
Abu Ghraib Intelligence Soldier Describes Iraq Abuse In Detail

By Greg Miller, Times Staff Writer

WASHINGTON - U.S. Army Spc. Israel Rivera had just returned to duty at the Abu Ghraib prison in Iraq last October after minor surgery to remove shrapnel from his face. He was checking his e-mail, he recalls, when another military intelligence soldier approached.

"Hey Izzy, did you hear about those detainees that raped that one kid?" asked the other soldier, Spc. Armin J. Cruz.

Rivera hadn't heard of the incident and asked what was going to happen to the prisoners. Cruz, Rivera said, responded with an invitation: "Do

b6 b7C

night.... I should have said to my sergeant, 'Hey Sergeant, I saw this,' and a lot of it would have been dealt with if I had."

The episode Rivera witnessed came about two weeks before some of the most serious abuses took place, including nude prisoners being stacked up in pyramids or forced to masturbate in front of guards.

Rivera said he had not been charged and was not certain of his legal status. He and Cruz are both members of the 321st Military Intelligence Battalion in Austin, Texas, but they were transferred to a Connecticut unit before being deployed to Iraq.

Though the unit returned to the United States months ago, Rivera and Cruz have had their tours involuntarily extended. Rivera said his orders now keep him in Iraq until November.

Late last November, officials said, Cruz and a female interrogator were disciplined after forcing an uncooperative detainee to strip naked.

Rivera's account is the most detailed description to date of prisoner abuse that is believed to have occurred Oct. 25. According to military records, Rivera appears in photographs taken that night that show as many as seven U.S. soldiers and one civilian interpreter huddled around three naked detainees on the floor.

Several of the soldiers are MPs, including Cpl. Charles A. Graner Jr., who faces court-martial and has been portrayed as a ringleader in the abuses.

But Rivera was among at least four intelligence personnel at the scene, including Cruz; Spc. Roman Krol, an Army interrogator; and Adel L. Nakhla, a civilian interpreter employed by Titan Corp.

Several of the seven MPs charged in the case have said they were encouraged or directed by interrogators to mistreat prisoners as a means of softening them up for questioning.

Rivera said that was not the case. "Anyone who says this was condoned by MI - no, absolutely not," he said, adding that Cruz knew about the activities in the cellblock only because he was friends with an MP, Spc. Sabrina Harman, who has since been charged.

Rivera said the abuse was underway around 9 p.m. when he and Cruz arrived at what was known as the hard site, where high-value or troublesome detainees were held in isolation cells.

Three detainees were naked in a room, and an MP was shouting obscenities at them through a megaphone, he said.

When the MPs pulled the prisoners out of the room, "that's when things got really strange," Rivera said. First, he said, the prisoners were ordered to lie on their bellies and crawl around the floor, with MPs yelling: "Go left! Go right!"

Then the MPs handcuffed the detainees together on the floor, Rivera

you want to go see what's happening?"

The two army intelligence analysts from a reserve unit in Texas walked over to the isolation cellblock at Abu Ghraib and into the middle of the prison abuse scandal that came to light in April. Their faces were among those captured in disturbing photographs of inmates being mistreated.

In a telephone interview with The Times, Rivera described his involvement in the case for the first time, saying that he visited the cellblock largely out of curiosity and that he was stunned by what he saw: detainees being stripped naked, made to crawl on their stomachs and chained into a ball of limbs and flesh on the prison floor.

Rivera, 20, is the first military intelligence soldier to come forward publicly and say that he witnessed a fellow intelligence soldier, Cruz, taking part in the abuse of prisoners in the isolation cellblock at Abu Ghraib. Cruz has also been cited in testimony by Sgt. Samuel J. Provance III, another intelligence officer, who said Cruz "was known to bang on the table, yell, scream, and maybe assaulted detainees during interrogations in the booth."

Cruz could not be reached for comment this week.

Because they are among only a handful of intelligence soldiers directly tied to the abuse in photographs, Rivera and Cruz are potentially important witnesses for military investigators seeking to determine the scope of the scandal - specifically whether the torture of detainees had any connection to the interrogation operation at Abu Ghraib.

Rivera disputed such claims, saying the abuse he witnessed had nothing to do with "softening up" prisoners to get information from them.

He insisted that his superiors did not know about the abuse, let alone sanction it.

Rivera said that as he got ready to leave the cellblock amid anguished pleas for help from the prisoners, Cruz stopped him to make sure he didn't plan to talk.

"Before I walked out of that bay, he looked at me and asked me, 'Izzy, you're not going to tell anybody, are you?' " Rivera said, speaking by telephone from Baghdad this week.

"And I looked at him and I said: 'No, absolutely not, Cruz. You have nothing to worry about.' "

Rivera said he never informed his superiors and still hasn't shared his account with military investigators.

When he met with an Army Criminal Investigation Division agent in January, he refused to talk unless he was provided with an attorney.

"The big reason I'm doing this [speaking publicly] is there's a big sense of guilt that I have," Rivera said. "I didn't know there was a huge conspiracy [of abuse at Abu Ghraib], but I did know about that one

said, shouting homosexual slurs at them, and taunting them to admit they had raped a young male prisoner.

Cruz was among those who joined in the abusive behavior, Rivera said.

"Cruz and the other people were making them act as though they were having sex - using their feet to push on the detainees hips so they would be touching each other," Rivera said. "The detainees were screaming for Allah, begging them, and begging me to make them stop."

Rivera said Cruz was ordinarily "very calm, very relaxed, never gets angry. But what happened that night, it was a different Cruz than I had ever seen."

Krol dumped water on the prisoners from a cup, Rivera said, and threw a foam football at them from the second floor of the cellblock.

"He got up on the top tier of the isolation bay," Rivera said. "While these guys were on the floor crawling, being screamed at, Krol is up there throwing this football at them."

Reached at his home near Boston on Tuesday, Krol, 23, denied that he had engaged in improper conduct.

"I don't know why [Rivera] would say that," Krol said. "That didn't happen."

None of the military intelligence personnel have been charged in the investigation.

Krol acknowledged that he had witnessed abuse and said he didn't report it because he "didn't care."

"I don't know the rules of engagement of MPs," he said. "I see something, it's their business, I walk away."

Rivera did not accuse Nakhla of abusing detainees, but said Nakhla translated the MPs' shouts and orders. In a statement included in a report on Abu Ghraib by Army Maj. Gen. Antonio M. Taguba, Nakhla said the MPs who directed the abuse that night were Graner and Sgt. Ivan L. "Chip" Frederick II.

"They made them do strange exercises by sliding on their stomach, jump up and down, throw water on them," Nakhla said in his statement.

Rivera said that he did not personally take part in any abuse that night.

In the pictures, "I'm shown doing exactly what I did that night - stupidly watching, like a moron," he said.

After about 15 minutes, Rivera said, he left the cellblock. The next day, Rivera said, he described what he saw to another soldier from his unit, Spc. Hannah Schlegel.

Schlegel urged informing superiors, Rivera said, but he refused. Later that day, she indicated that she had done so herself.

"She comes back and said, 'Izzy, you know that thing, don't worry about it, I took care of it.' "

Rivera said he and Schlegel also sought to discourage Cruz and Krol from taking part in any future incidents by telling them that military investigators had heard about the incident in late October and were "sniffing around."

"Krol was mortified, he was like, 'Please don't tell anyone,' " Rivera said. "Same with Cruz. Just mortified about getting in trouble."

The matter didn't resurface until January, Rivera said, when he was on leave in the U.S. and his mother was contacted by military investigators saying they were trying to reach him.

When Rivera returned to Baghdad, he met with a Criminal Investigation Division agent. "He started reading me my rights. I asked for a lawyer, the interview ended," Rivera said.

Cruz and Rivera both earned Purple Hearts after being wounded in a mortar attack on Abu Ghraib in September. Rivera had shrapnel removed from his jaw area.

Rivera said he hadn't worked at the prison since January. He now spends most of his days engaged in menial military chores, including cleaning up trash or escorting Iraqi visitors to the military compound where he is based.

He said he occasionally sees others involved in the case, including Cruz, Graner and Harman. Cruz has even tried to apologize, saying, "I'm sorry I got you involved," according to Rivera.

But Rivera said their relationship had been strained, and that it would probably deteriorate further now that he had publicly implicated Cruz in the abuse.

Article 6
Newsweek
July 19, 2004
Beneath The Hoods; Many of the tortured at Abu Ghraib were common criminals, not terrorists
By Julie Scelfo and Rod Nordland

What if the FBI had tortured Zacarias Moussaoui, the would-be 20th hijacker, into revealing the plot to destroy the World Trade Center in time to stop it? Who could blame it? These were not people playing by any rules of civilized warfare, and nor are terrorists in Iraq. At Abu Ghraib, military-intelligence officers were concerned about the poor "product" they were getting from prisoner interrogations, and they pressured the military-police guards there to "soften up" their charges between sessions. That, at least, is the defense of the six MPs now facing charges in the scandal. So why did Cpl. Charles Graner Jr. order a young woman to pull her shirt up to her neck? She was an accused prostitute. MPs allegedly ordered Hussein Mohsen Matar to masturbate, and rode on his naked back as he crawled on all fours. He was an accused thief. Haqi Ismail Abdul-Hamid, famously menaced by a snarling dog, had at least kicked an Iraqi policemen and threatened to kill Coalition soldiers. But he was ordered released as a mental case. Not only did military police torture prisoners at Abu Ghraib, they often tortured the wrong prisoners.

The case files of 26 abused detainees, interviewed by military criminal prosecutors in the Abu Ghraib scandal, were obtained by NEWSWEEK this month. Charge sheets and interrogation reports show 13 of the victims were there for criminal offenses ranging from theft to rape. At least eight of the other 13 who were initially picked up as terrorists were later ordered released without any charges. Terrorist suspect Mohammed Habibullah's interrogator noted his statements were "sketchy and unreliable at best," and added, "NEVER leaving unless it's to the loony bin."

It's difficult to escape the conclusion that the Abu Ghraib torturers were just having a good, if sadistic, time. One military investigator wrote in his notes on Graner: "the biggest S.O.B. on earth," a comment he underlined twice. The price for the party is enormous: damage done to Iraqi support for the American occupation has been incalculable. The details are sickening. **Noor, a detainee whose full name is being withheld by NEWSWEEK, was forced to expose her breasts and genitalia and is shown in the MPs' pictures giving a forced smile for Graner, who sources believe was the photographer. Subsequently a letter signed by a woman named Noor circulated widely in Baghdad saying she had been raped and impregnated by American soldiers, and begging the resistance to "please kill all of us."** Prisoner Satar Jabar's photograph, showing him hooded and wired up, has become familiar to Iraqis, who derisively call it "the Statue of Liberty." Far from being a dangerous insurgent, however, Jabar, 24, was an accused car thief.

"This is a prison that was clearly out of control," says Joseph Margulies, an attorney who represented Guantanamo detainees in their recent successful Supreme Court appeal. "There was either a deliberate or a negligent breakdown within the prison such that they don't even know who's there." The U.S. military is reviewing the deaths of 32 Iraqis in detention, many of them at Abu Ghraib. One was Munadil al-Jumaily, a healthy 40-year-old who died Feb. 10 of a cerebral contusion and hemorrhage. But his family didn't learn about it until his 12-year-old son Mustafa saw al-Jumaily's body May 22 in an Iraqi newspaper-on ice, with MPs Sabrina Harman and Graner posing with thumbs-up gestures over the battered corpse. "They will say they were following orders," says al-Jumaily's brother Majib. "But you could see they were enjoying themselves-look how they smile." However the scandal plays out, that image will be hard to erase.

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DODDOACID16882

0064-04-CID939

From [redacted]@latimes.com>
Sent Thursday, June 10, 2004 10:41 pm
To [redacted]us.army.mil'" [redacted]@us.army.mil>
Cc
Bcc
Subject l.a. times

>[redacted]
>
> I work for the Los Angeles Times in the paper's Washington bureau and am pursuing a story about incidents at the prison involving alcohol and prostitutes. I've had numerous soldiers tell me that LTG [redacted] gathered his MI troops late last year and told them he had learned that MPs were seeing prostitutes at Abu Ghraib and he was going to put a stop to it. Some soldiers have told me that the Iraqis working on the base helped make the arrangements for these visits with prostitutes. Then I noted that in your statement to CID you said you had seen [redacted] having sex with female in video." In handwriting, the investigator who talked to you wrote down the words "possible prostitute." Can you tell me what that was in reference to? Why you thought it was a prostitute? (others have said the photos were of [redacted] nd [redacted]
> Were soldiers visiting prostitutes? If so, was this widespread? Were soldiers punished for it? Was this part of the reason that Iraqis including [redacted] who was running a cafe at the compound, were kicked off post by [redacted]
> I know you're in a tough spot and I'm sorry to bombard you with questions from across the ocean. I also want to make clear that no one has suggested you did anything wrong. To the contrary. But if you can shed any light on why you said what you did to CID I would appreciate it. I just want to make sure my story is accurate.
>
> Sincerely,
>
>[redacted]
> Staff Writer
> Los Angeles Times
> 202-861-9286
>

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Chicago Tribune
May 20, 2004

GI: Boy Mistreated To Get Dad To Talk

Says 16-year-old was stripped naked

By Mike Dorning, Washington Bureau

WASHINGTON -- A military intelligence analyst who recently completed duty at Abu Ghraib prison in Iraq said Wednesday that the 16-year-old son of a detainee there was abused by U.S. soldiers to break his father's resistance to interrogators.

The analyst said the teenager was stripped naked, thrown in the back of an open truck, driven around in the cold night air, splattered with mud and then presented to his father at Abu Ghraib, the prison at the center of the scandal over abuse of Iraqi detainees.

Upon seeing his frail and frightened son, the prisoner broke down and cried and told interrogators he would tell them whatever they wanted, the analyst said.

The new account of mistreatment came as Army Spec. Jeremy Sivits was sentenced in Iraq to a year in prison Wednesday and a bad-conduct discharge after pleading guilty in the first court-martial stemming from the abuses at Abu Ghraib.

In Washington, top commanders for U.S. forces in Iraq told senators they never approved abusive techniques for interrogating prisoners. But they also promised that investigators would scrutinize everyone in the chain of command, including the generals themselves.

Sgt. Samuel Provance, who maintained the 302nd Military Intelligence Battalion's top-secret computer system at Abu Ghraib prison, gave the account of abuse of the teenager in a telephone interview from Germany, where he is now stationed. He said he also has described the incident to Army investigators.

Provance's account of mistreatment of a prisoner's son is consistent with concerns raised by the International Committee of the Red Cross, which had received reports that interrogators were threatening reprisals against detainees' family members.

Provance already has been deemed a credible witness by Maj. Gen. Antonio Taguba, who included the Army sergeant in a list of witnesses whose statements he relied on to make his findings of prisoner mistreatment at Abu Ghraib.

Although Pentagon officials have portrayed the abuses at the prison as the isolated conduct of a few out-of-control guards, Provance's account offers fresh evidence of broader participation. He said members of Abu Ghraib's military intelligence unit were well aware that prisoners were subjected to sexual humiliation and other abuse.

One female interrogator told him of forcing detainees to wear nothing but women's underwear and questioning a male prisoner who was kept naked during interrogation, Provance said. He said he overheard colleagues in the military intelligence battalion laughing as a soldier in the unit described watching MPs use two detainees as "practice dummies," first knocking one prisoner unconscious with a blow and then doing the same to the other.

Account is 2nd-hand

Provance, 30, said he was not present for the mistreatment of the detainee's son, which he said occurred in December or possibly January. But he said an interrogator described the incident to him shortly afterward. When contacted by the Tribune on Wednesday, that soldier declined to comment.

Provance said he escorted the boy from the interrogation cellblock to the prison's general population immediately after the encounter between the teenager and his father.

"This kid was so frail. He was shaking like a leaf," he said.

Provance said he urged the interrogators not to put the teenager in the prison's unruly, poorly supervised general population, but was rebuffed.

"I even went inside and said, `This kid is scared for his life. He's probably going to be raped. He can't be put in general population,'" Provance said.

He said he did not know the identity of either the father or son but said the father was described to him as a "high-level individual" who had not provided useful intelligence in previous questioning.

Army spokesman Col. Joseph Curtin said he could not comment on the incidents described by Provance because they are part of an investigation. But Curtin said, "We are working very hard to get to the truth."

Maj. Paul Karnaze, a spokesman for the Army Intelligence School at Ft. Huachuca, Ariz., said Army policy forbids any abuse or threats of abuse against family members during interrogations. "That's just so far from the Army values we train," Karnaze said.

Provance said he described the incidents to investigators, most recently in an interview this month with Maj. Gen. George Fay, who is overseeing the Army's investigation of military intelligence officials' involvement in prisoner abuse.

DODDOACID16885

Concerns over a cover-up

Provance said he became concerned about a possible cover-up of the role of military intelligence officials after receiving written instructions shortly after the interview telling him not to discuss Abu Ghraib.

In addition, Provance said, Fay warned that he likely would recommend administrative action against Provance for not reporting abuses before his first sworn statement, made in January. The administrative action would effectively bar promotions for Provance.

"I felt like I was being punished for being honest," Provance said.

An Army official said it was routine procedure for military investigators to instruct witnesses not to discuss events that are under examination.

Provance said he questioned treatment of prisoners several times last fall without effect.

"I would voice my opinion . . . and they would say, `What do you know? You're a system administrator,'" he said. Among the interrogators "there's a certain cockiness," he added.

Provance said his duties recently were switched from a computer systems administrator to a military intelligence analyst but he remains on duty with his unit, which returned from Iraq in February. He is now stationed in Heidelberg, Germany, he said.

From [redacted] CW4, 5th MP BN" [redacted] cmtymail.26asg.army.mil>
Sent Tuesday, July 20, 2004 5:42 am
To [redacted] (E-mail)" [redacted] @us.army.mil>
Cc
Bcc
Subject FW: FOXNews.com - Top Stories - Sergeant I Was Disciplined for Sp eaking Out
Attachments FOXNews.com - Top Stories - Sergeant I Was Disciplined for Speaking Out.url 1K

FYI

Have a great day!

[redacted]
Operations Officer
5th MP Bn (CID)
493-6064

http://www.foxnews.com/story/0,2933,120926,00.html

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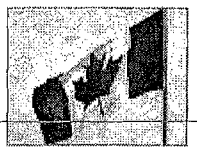
Iraq Hostage Released
Truck driver freed after Philippines pulls out; official killed in Basra
• Japan Rebuffs Threat



Pregnant Jogger Missing
Salt Lake City woman disappeared early Monday morning after she left home to run in park and canyon



America t
40 percent
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evil in the

Sergeant: I Was Disciplined for Speaking Out

Wednesday, May 26, 2004
Associated Press

BERLIN — A U.S. Army sergeant who gave an insider's view of Abu Ghraib (search) prison to the media has lost his security clearance and has been disciplined by the military for speaking out, he told The Associated Press on Tuesday.

STORIES | BACKGROUND

- Sanchez to Be Replaced as Iraq Commander
- Prison Abuse Soldiers: 'We Were Following Orders'
- Soldier's Lawyers Want Confession Thrown Out
- Freed Abu Ghraib Prisoners Detail Abuse
- More Abu Ghraib Prisoners Released

Sgt. Samuel Provance (search) said that although soldiers he served with in Iraq were treating him as a pariah, he would not change a thing if given a second chance.

"My soldiers who were at Abu Ghraib are so scared now they're not even talking to me anymore — I'm like a villain, but would I do it again? Of course I would, because I stand behind what I said," Provance said in a telephone interview from Heidelberg, Germany, where his military intelligence unit is based.

"I knew what was being reported was not true."

Provance, 30, is with the 302nd Military Intelligence Battalion, a unit of the **205th Military Intelligence Brigade (search)**, which has been implicated in the abuse at Abu Ghraib. The scandal broke after photographs were made public of U.S. soldiers abusing prisoners, sparking worldwide outrage.

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- Report: Suspect Seen With Missing
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- FBI Anthrax Probe Closes Some An
- Group Wants 'God' in WWII Memori
- Iraq Wants Weapons Inspectors Ba

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Unlike early reports suggesting the abuses were failings by individual soldiers, Provance told the AP and other media outlets that interrogators at the prison viewed sleep deprivation, stripping inmates naked and threatening them with dogs as normal ways of dealing with "the enemy."

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Provance, who was in charge of a computer network at the prison for five months ending in February, said he had not seen abuse himself but was told about it by interrogators.

Provance, of Williamsburg, Va., was notified by the Army that he was an official witness in the case after the scandal broke, and on May 14, his company commander ordered him not to talk with anyone about what he had seen, he said.

Instead, he decided he would give interviews to set the record straight.

"I wanted to make sure I got out what I could in what time I had before I was silenced at a higher level," he said. "I'm standing behind my First Amendment right to free speech, and it's a matter of does the constitution have more weight than a company level commander."

On Friday, Provance was called before his battalion commander, who yanked his clearance to work at top secret sites and administratively "flagged" him, meaning he cannot receive honors, awards or seek promotion until the status is removed.

A spokesman for V Corps, which oversees Provance's unit, said he knew of no disciplinary action, but that the sergeant had been ordered not to talk to the media.

"The last word I got is that he was given an order not to talk with anyone about the case while the investigation was ongoing, and if any type of action was levied against him, it would be a result of him not obeying that order," said Lt. Col. Kevin Gainer. "It could compromise the whole investigation by putting out information and maybe influencing others."

Provance said he has been in the Army for five years and would like to stay, but that it might not be possible.

"I like the Army, the Army is a great organization, it's just there are individuals within it that screw it up," he said. "I would like to believe I have a future in the army, but I don't know what's going to come out of this."

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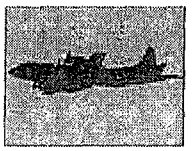

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To [redacted](E-mail)" [redacted]@us.army.mil>
Cc
Bcc
Subject FW: CID PAO DAILY MEDIA REPORT 15 JUN 04
Attachments text/plain 58K

-----Original Message-----
From: [redacted]CPT 202MPGP (CID)
[redacted]@us.army.mil]
Sent: Friday, June 18, 2004 12:07 PM
To: [redacted]SA HD BO 5 MP
Cc: [redacted]SA 5MP BN (CID)
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SA [redacted]

More PAO on your case (see Article 7).

Thanks,
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> [redacted](E-mail) [redacted] CPT 202MPGP (CID) [redacted](E-mail) [redacted]
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CID PAO DAILY MEDIA REPORT
15 June 2004
*Scroll down for complete articles

Article 1
New York Times
21 Killed In Iraq And Dozens Hurt In Bomb Attacks
A suicide bomber rammed a truck packed with explosives into a convoy of foreign contractors on Monday, killing at least 13 people in a busy Baghdad neighborhood during the morning rush hour. (Of CID interest. CID not mentioned)

Article 2
New York Times on the Web
Rumsfeld Says No 'Wiggle Room' On Prisoner Torture
The Bush administration sees no ``wiggle room'' on the definition of torture, Defense Secretary Donald Rumsfeld said on Monday, even as a classified Justice Department memo stated some ``cruel, inhuman or degrading'' acts may not amount to torture. (Of CID interest. CID not mentioned)

Article 3
New York Times
Abuse Panel Interviews 6
A committee appointed by Defense Secretary Donald H. Rumsfeld to investigate prisoner abuse interviewed more than a half dozen witnesses on Monday, including the Pentagon's top civilian intelligence official, according to an official familiar with the inquiry. (Of CID interest. CID not mentioned)

Article 4
Washington Post/ By Associated Press
Soldier's Injuries Spur Criminal Probe; Army to Investigate Beating of Man Posing as a Detainee
The Army has opened a criminal investigation into injuries suffered by a soldier who was posing as an uncooperative detainee during training with military police at Guantanamo Bay, the soldier's attorney said Monday.

Article 5
Wall Street Journal
Iraq Prison Rules Seen As Too Harsh For Guantanamo
Rules for tough interrogations were put into effect and routinely used at Iraq's Abu Ghraib prison after they were discarded as too harsh for use on al Qaeda detainees at Guantanamo Bay, Cuba, according to documents and statements from people familiar with both complexes. (Of CID interest. CID not mentioned)

Article 6
Washington Post
Family Seeks Justice In Case Of Iraqi Slain By U.S. Troops
The first thing they heard was the crash from the Humvee pushing through the metal courtyard gate. (Of CID interest. CID not mentioned)

Article 7
Los Angeles Times
Abu Ghraib Informer Feared A Cover-Up; Sgt. Provance, who yearns for combat rather than intelligence work, says he has suffered for blowing the whistle on abuse.
Sgt. Samuel J. Provance III began his Army career as a brush-cut idealist determined to join the Special Forces. (Of CID interest. CID not mentioned)

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Article 8
Pittsburgh Post-Gazette
Abuse Defense Reaches High; England Wants 100 Witnesses From Cheney On Down For Abu Ghraib Case
Defense attorneys preparing for Pfc. Lynndie England's upcoming hearing on charges she abused detainees at Abu Ghraib prison have compiled a list of 100 potential witnesses stretching from the halls of power in Washington, D.C., to the sand-swept vistas of Iraq. (Of CID interest. CID cited in article)

Article 9
Philadelphia Inquirer
Clearing The Record
An article yesterday on a widening of the probe into prisoner abuse at Abu Ghraib misstated how many investigations have been opened into the deaths of prisoners in Iraq and Afghanistan. (Of CID investigations. CID not mentioned)

Article 10
Washington Times/AP
U.S. Military Makes Changes In Jails
The U.S. military is changing procedures at its jails in Afghanistan after a review prompted by accusations of prisoner abuse, the military said yesterday. (Of CID interest. CID not mentined)

Article 11
Washington Post
Corrections
A June 12 article on interrogation tactics that senior officials permitted at Abu Ghraib prison quoted inaccurately from a statement given to Army investigators by Steven A. Stefanowicz, a former civilian interrogator at the prison, while describing how vague instructions given to military police officers left latitude for potentially abusive behavior. (Of CID interest. CID not mentioned)

Article 12
Colorado Springs Gazette
Soldier's Crime Baffles Authorities; Suspect says he held up bank so he'd go to jail
Seven hours from his Army post and thousands of miles from the war he left behind, Master Sgt. Kenneth Schweitzer confessed to walking into an Iowa bank, firing shots into the ceiling and walking out with a bag of cash. (Of CID interest. CID not mentioned)

MEDIA ACTIONS AROUND THE ARMY
(The excerpts included in this portion of the CID Daily Media Report are taken verbatim from the DA Public Affairs Media Actions Around the Army daily report)
New York Times: Senior military official met with two New York Times reporters to provide context for some of the abuse allegations reported at detainee facilities.

Article 1
New York Times
June 15, 2004
21 Killed In Iraq And Dozens Hurt In Bomb Attacks
By Jeffrey Gettleman
BAGHDAD, Iraq, June 14 - A suicide bomber rammed a truck packed with

explosives into a convoy of foreign contractors on Monday, killing at least 13 people in a busy Baghdad neighborhood during the morning rush hour. Around the same time, two more bombs went off, one south of the capital, one north, claiming eight more lives, making it one of the deadliest days in Iraq in the past month.

One American, two Britons, a French citizen and a Filipino were killed in the Baghdad bombing, military officials said. Three were General Electric employees working on power plants in Iraq, and two were their security guards. Iraqi officials said dozens of Iraqis were wounded in the attack, in addition to the eight Iraqi civilians who were killed.

Iyad Allawi, Iraq's designated prime minister, called a news conference to express his outrage at the violence. "These people were helping to rebuild our country," he said.

American officials said the bombings were part of a well-organized campaign to derail the June 30 transfer of authority. The officials have repeatedly warned of major terrorist strikes in the days leading up to June 30, and more than 80 people have been killed in the past two weeks in a rash of bombings and assassinations.

Yet even as the violence is peaking in Iraq, American forces are deferring, more and more each day, to Iraqi security services. Much of the political handover has already happened, and American officials say it is now important to allow Iraqi security services to play a bigger role. As a result, a power vacuum seems to be forming.

On Monday, for example, minutes after the Baghdad bombing, a crowd of young men flooded into the streets and rushed toward the wreckage of the convoy. As more than 50 Iraqi policemen stood by, the mob stomped on the hoods of the crushed vehicles, doused them with kerosene and set them alight, sparking a huge fireball in the middle of a crowded neighborhood. Even as angry men ran past them, slipping through police lines to hurl bricks at a squad of American soldiers, few of the Iraqi policemen intervened.

"What are we to do?" asked an Iraqi police lieutenant, Wisam Deab. "If we try to stop them, they will think we are helping the Americans. Then they will turn on us."

The crowd became increasingly hostile, with one man shaking a severed finger, apparently from one of the people killed by the bombing, at a British reporter.

Arab news crews broadcast the mayhem, reinforcing the image of Iraq as a country skidding toward chaos. In Baghdad, the rumble of explosions has become almost like a morning alarm clock. Many of the bombs go off between 8 a.m. and 9 a.m., during morning rush hour, to inflict the maximum number of casualties.

American and Iraqi officials say they are improving security cooperation in the days before June 30, sharing more intelligence and running more joint operations. But at the Baghdad bombing on Monday, there was very little communication between the sides. As clouds of black smoke boiled up from the street and the mob grew more and more unruly, American soldiers waited in their Humvees 50 yards behind Iraqi policemen, with neither group talking much with the other.

"The Americans say we are working together," said one police colonel who asked not to be identified. "But I am confused. Nobody is in control here."

Gary Sheffer, a spokesman for General Electric, said the company had been operating safely in Iraq for the better part of a year and would continue to do business there. "We have no intention of pulling our people out," he said.

There have been at least 12 car bombings since June 1, and usually both American soldiers and Iraqi policemen respond to the attacks. But a certain pattern is emerging. As soon as the American soldiers roll in, with their armored Humvees and swiveling guns, the crowds scatter. When the troops back off, no matter how many Iraqi policemen are there, the mobs return, in greater numbers.

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Brig. General Mark Kimmitt, spokesman for the occupation military forces, said the Iraqi authorities were responsible for day-to-day public security in Baghdad.
"The Iraqi Police Service personnel feel that they have the situation under control," he said. "We remain ready to support if asked."
So far, the American military has fielded a security force of more than 215,000 Iraqis. Advisers have even formed an all-Iraqi counterinsurgency force and trained them in guerrilla tactics like ambushing trucks and camouflaging themselves as trees. But many American commanders, usually in private, concede that the Iraqi forces are not up to scratch.
"I think we've been focused more on quantity than quality," said one high-ranking American officer. "There's a realization out there we still have a long way to go."
According to witnesses, the contractors were driving near Tahrir Square in central Baghdad on a street they often use to commute to work when a truck came zooming up, against traffic, and slammed right into them. The explosion blasted one vehicle off the road and into a garden 30 feet away, where it landed next to a palm tree. The explosion also ripped the facade off a nearby hotel and gutted several photography shops and juice stands.
Hussein Atiha was selling watermelon up the street when his stand was nearly knocked over by the bomb. Like many Iraqis, he seemed divided in his thoughts on the occupation, the future and the rising tide of violence. At one moment, as he watched the mob pound and kick the destroyed vehicles, Mr. Atiha shook his head.
"That is wrong," he said. "That is disrespectful."
But the next moment, Mr. Atiha, 21, said of the foreigners: "We have lost more than them. They deserve this."
Witnesses to the other bombings said that four Iraqi civil defense soldiers were killed at 9:45 a.m. on a busy street in Mosul, in northern Iraq, after their patrol hit a roadside bomb. The Associated Press reported that around the same time four people were killed in Salman Pak, southeast of Baghdad, when a suicide bomber drove between police vehicles and detonated explosives. American and Iraqi officials blamed the attacks on terrorists connected to Al Qaeda, but they did not offer any evidence to back their claim.
There was a hint of good news on Monday, though. Around 9 a.m., a convoy of marines drove into the heart of the troubled city of Falluja, held a three-hour meeting with sheiks and then drove out without a shot being fired. Falluja remains one of the tensest places in Iraq, even after the marines agreed last month to pull out of the city and allow an all-Iraqi security force to patrol the streets. Masked insurgents continue to operate openly, though on Monday they were nowhere to be seen.
"Everybody was calm," said Jasim Muhammad Saleh, a former military officer and respected elder in Falluja. "The marines said many good things. The people here were happy to receive them."
Article 2
New York Times on the Web
June 14, 2004
Rumsfeld Says No 'Wiggle Room' On Prisoner Torture
WASHINGTON (Reuters) - The Bush administration sees no ``wiggle room'' on the definition of torture, Defense Secretary Donald Rumsfeld said on Monday, even as a classified Justice Department memo stated some ``cruel, inhuman or degrading'' acts may not amount to torture.
Rumsfeld's comments followed the disclosure in the past week of classified memos in which administration lawyers argued that U.S. and international laws banning torture did not restrict President Bush, as commander in chief, in the way he ordered interrogations of prisoners.
``There is no wiggle room in the president's mind or my mind about torture. That is not something that's permitted under the Geneva Convention or the laws of the United States,'' Rumsfeld told a news briefing outside the

Pentagon with visiting Afghan President Hamid Karzai.
Asked whether torture was justified under any circumstances, Rumsfeld said: ``Our view in the United States has been that we adhere to the Geneva Convention and we adhere to the laws of the land. ... It's required that people that are in custody be treated in a humane way.''
The treatment of prisoners by U.S. forces has come under scrutiny amid a scandal over the abuse of Iraqi prisoners at the Abu Ghraib prison outside Baghdad and subsequent revelations that dozens of prisoners have died while in U.S. custody in Iraq and Afghanistan.
Rumsfeld noted some critics of the administration had said the U.S. policy of holding foreign terrorism suspects indefinitely at the U.S. naval base at Guantanamo Bay, Cuba, amounted to a form of ``mental torture.''
``Therefore, that word gets used by some people in a way that is fair from their standpoint but doesn't fit a dictionary definition of the word that one would normally accept,'' Rumsfeld said.
Administration lawyers also have been examining the definition of torture.
An August 2002 memo written by the Justice Department's Office of Legal Counsel concluded that ``certain acts may be cruel, inhuman or degrading but still not produce pain and suffering of the requisite intensity'' to fall within a torture ban set out by an international accord and U.S. law.
The memo, posted on the Internet by The Washington Post, was written at the request of the CIA and addressed to Alberto Gonzales, counsel to the president.
``Physical pain amounting to torture must be equivalent in intensity to the pain accompanying serious physical injury, such as organ failure, impairment of bodily function, or even death,'' the memo stated.
The Justice Department memo argued a U.S. law implementing the international convention against torture ``taken as a whole makes plain that it prohibits only extreme acts.''
The memo, along with a March 2003 memo written to Rumsfeld that surfaced last week, argued information gained from interrogations may prevent future attacks on the United States. The memo cited legal defenses available, including ``necessity'' and ``self-defense,'' for U.S. personnel accused of torture.
Article 3
New York Times
June 15, 2004
Abuse Panel Interviews 6
WASHINGTON, June 14 (AP) - A committee appointed by Defense Secretary Donald H. Rumsfeld to investigate prisoner abuse interviewed more than a half dozen witnesses on Monday, including the Pentagon's top civilian intelligence official, according to an official familiar with the inquiry.
The panel did not disclose names of those interviewed Monday, but an official said members met with Stephen A. Cambone, the Pentagon's intelligence chief; Maj. Gen. Donald Ryder, the Army's provost marshal general; Maj. Gen. Geoffrey Miller, who commands American-run prisons in Iraq; and three others.
Article 4
Washington Post/ By Associated Press
June 15, 2004
Pg. 18
Soldier's Injuries Spur Criminal Probe; Army to Investigate Beating of Man Posing as a Detainee
LOUISVILLE, June 14 -- The Army has opened a criminal investigation into injuries suffered by a soldier who was posing as an uncooperative detainee during training with military police at Guantanamo Bay, the soldier's attorney said Monday.
Sean Baker, who was a specialist in a military police unit, suffers from seizures he blames on a head injury from the training session in January 2003 at the base in Cuba. He received a medical discharge in April and

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returned home to Georgetown in central Kentucky.
Baker's lawyer, Bruce Simpson, said he was notified recently that the Army had begun a criminal investigation into the case. He said military investigators are scheduled to meet with Baker on Wednesday.
Officials at the Pentagon and at U.S. Southern Command in Miami would not confirm whether any investigation was underway.
Baker posed as an uncooperative detainee during the training exercise with the Michigan-based 303rd Military Police Company. He has said military police officers beat and choked him and slammed his head against the floor at the detention center, where the U.S. government holds suspected terrorists.
In a letter to the Army, Rep. A.B. "Ben" Chandler (D-Ky.) urged the military to turn over medical records to Baker's lawyer and called Baker's claims "deeply troubling."
"Any delay in producing medical records in a situation such as this would be difficult to understand or accept," Chandler wrote.
Baker is scheduled to undergo two days of evaluations with a private physician next month. He was a member of the 438th Military Police Company, based in Murray, Ky., when it deployed to Guantanamo Bay last year.
An Army spokeswoman at Southern Command said last week that a previous investigation concluded Baker's injuries occurred in the "line of duty," and none of the soldiers involved was disciplined.
The Army also initially said Baker's discharge was unrelated to his injuries but later acknowledged they were a factor.

Article 5
Wall Street Journal
June 15, 2004
Pg. 3
Iraq Prison Rules Seen As Too Harsh For Guantanamo
By Christopher Cooper and Greg Jaffe, Staff Reporters Of The Wall Street Journal
WASHINGTON -- Rules for tough interrogations were put into effect and routinely used at Iraq's Abu Ghraib prison after they were discarded as too harsh for use on al Qaeda detainees at Guantanamo Bay, Cuba, according to documents and statements from people familiar with both complexes.
Moreover, the rules of interrogation were more loosely applied in Iraq, the documents and people say. At Guantanamo, interrogators needed approval from a two-star general before they could use such tactics as isolating prisoners, reversing their sleep patterns or denying them food. The strictest interrogation procedures were practiced on only two detainees there.
But in Iraq, military and civilian interrogators needed only an Army colonel's permission to deprive detainees of food and sleep and to keep them in isolation, according to interviews with soldiers and a statement from one person who worked there which has been reviewed by The Wall Street Journal. Tough rules may have been meted out to as many as 25 inmates, say Pentagon officials.
The techniques, employed at Abu Ghraib as recently as late January, included the use of stress positions and the presence of military working dogs to intimidate prisoners. Pentagon officials have said such tactics shouldn't have been approved under any circumstances.
Looser interrogation procedures in Iraq were what lawyers for the military services said they feared in early 2002, when they were asked, along with their civilian counterparts, to tinker with longstanding military procedures. At that time, the military's goal was to wrest more information from a Guantanamo prisoner who was believed to have intelligence about another terrorist attack in the U.S. Uniformed lawyers said they were uncomfortable with the prospect of tampering with long-held interrogation

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rules, fearing the procedures might be exported to other prisons and put to a broader use.

The looser rules in place at Abu Ghraib, the prison at which prisoner abuse was photographed, were detailed in a statement made in January by Steven Stefanowicz, a civilian interrogator and employee of defense contractor CACI International Inc. Mr. Stefanowicz, who worked at Abu Ghraib beginning in October 2003, was interviewed by Army interrogators looking into early charges of prisoner abuse at Abu Ghraib.

Questioned in his statement about an instance of abuse that he was believed to have witnessed on Dec. 20, Mr. Stefanowicz denied ever seeing an instance of abuse or any photographs documenting abuse. But in describing his duties, he offered a detailed portrait of treatment for so-called high-value detainees at Abu Ghraib. He said he operated under strict procedures as laid down by "the approved interrogation plan," a plan he said incorporated isolation, food rationing and sleep deprivation for certain detainees. He said the plan was approved on a case-by-case basis by Col. Thomas Pappas, the senior military intelligence officer at Abu Ghraib.

'Special Treatment'

The plan of "special treatment," as Mr. Stefanowicz called it, involved submitting a written request, which was approved and supervised by the top ranking officers at Abu Ghraib prison, he said in his statement. In certain cases, he said, when interrogators asked to go beyond the scope of the formal rules, such requests were sent to Lt. Gen. Ricardo Sanchez, the top military commander in Iraq, for his approval.

Pentagon lawyers had fretted in early 2002 that the tactics, if applied simultaneously, could constitute abuse that is forbidden under the Geneva convention. But that fall, officials at Guantanamo asked the Pentagon to draw up new rules of interrogation, in hopes of cracking a high-value detainee who was believed to have "contemporaneous information" on a U.S. attack, according to one Defense Department official involved in the discussions. The result, Pentagon officials say, came in April 2003, when Defense Secretary Donald Rumsfeld approved 17 new techniques for interrogators at Guantanamo.

Exporting Techniques

People involved with the discussion said some of the techniques, such as holding prisoners in isolation, required the approval of the two-star general in charge of Guantanamo. Other techniques, such as removal of clothing, forcing prisoners to hold stress positions and using dogs to intimidate, were removed from the approved list.

Uniformed lawyers on the panel objected to many of the new interrogation techniques and warned they might be exported to other prisons. Senior Bush administration officials insisted they wouldn't be used beyond Guantanamo, and even then would be employed only to extract information from high-level al Qaeda operatives.

In late August, though, the Guantanamo techniques were brought to Abu Ghraib by Maj. Gen. Geoffrey Miller, who was sent to the facility by the Joint Staff in the Pentagon to make recommendations on improving the facility. Gen. Miller presented his interrogation rules to Lt. Gen. Ricardo Sanchez, the top military commander in Iraq, in September. Gen. Sanchez told a congressional hearing that after he received Gen. Miller's rules, he forwarded them to his staff for "modification in accordance with the Geneva convention."

Apparent Conflicts

In a May 14 briefing attended by several reporters, a senior Defense Department official said U.S. policy in Iraq required Gen. Sanchez to approve any techniques that went beyond standard Army doctrine. That assertion is at odds with the statement of Mr. Stefanowicz, who said the general's approval wasn't always required.

In another apparent conflict with Mr. Stefanowicz, the Defense Department official said the only special technique Gen. Sanchez approved was sleep

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deprivation, which he did on 25 occasions. Mr. Stefanowicz said in his statement that some prisoners in his charge were under a "meal-management program."
It's not clear exactly how the rules of interrogation were developed for Iraqi prisoners. But officials said the Guantanamo rules were the template for the harsher rules put into place at Abu Ghraib in late 2003.
Stress Positions
Even after stress positions were outlawed at Guantanamo, people who worked in Iraq say they were allowed at Abu Ghraib. "You could put the prisoners into different stress positions," said Spec. Gabriel Teaca, who was a member of one of Abu Ghraib's interrogation teams, in an interview. "You could have a guy hold up his arms for a couple of hours."
Similarly, almost a year after the use of dogs to intimidate prisoners was outlawed at Guantanamo, Col. Pappas said his soldiers were using dogs at Abu Ghraib, according to people who have reviewed his testimony in the still-secret annexes of an Army report on the Abu Ghraib abuses. Col. Pappas said that both muzzled and unmuzzled dogs were used, but that in both instances the dogs were kept on leashes, said two people familiar with his statement.
In his statement, Mr. Stefanowicz described a rigorous system for ensuring that prisoner interrogations didn't go beyond the scheme approved by Col. Pappas. He said all extraordinary interrogation programs were written down and followed up with daily reports. Military police were responsible, he said, for making sure prisoners were kept awake, by putting them in the showers if they got drowsy, for example, or forcibly shaving them if that was part of the approved regimen.
"The MPs are allowed to do what is necessary to keep the detainees awake in the allotted period of time, so long as it adheres to approved rules of engagement and proper treatment of the detainee," he said in his statement.
Article 6
Washington Post
June 15, 2004
Family Seeks Justice In Case Of Iraqi Slain By U.S. Troops
By Jackie Spinner, Washington Post Staff Writer
BAGHDAD, June 14 -- The first thing they heard was the crash from the Humvee pushing through the metal courtyard gate. Then two shots were fired into the tile at the entryway before a team of U.S. soldiers and Iraqi military guards burst into the house where Sajid Kadhim was sleeping in the front room with his wife and five children, his family recalled.
The soldiers rounded up other relatives scattered about the house and herded the women and children into a room with a colorful mural depicting a popular Iraqi play called "The Battle of Tuf." Sajid, a moderately well-known Baghdad actor, had played the role of the murdered brother of Imam Hussein, the grandson of the prophet Muhammad, in that play days earlier.
The power was out in Kamiliya, a suburb of Baghdad, in the early morning hours of May 17, when the soldiers came, the family said. So in the pitch black, they listened carefully. They heard the soldiers drag Sajid into the room where his mother slept. "Oh, you coward," they heard Sajid yell. Then there were shots.
The soldiers left, taking with them a hooded man they said was Sajid. But the family found the actor's body stuffed under some mats behind a refrigerator. He was dead. The U.S. military confirmed Friday that an American soldier had shot him.
When Saddam Hussein ruled Iraq, the family would have held the funeral, buried the dead and moved on with life. But Qasim Kadhim, Sajid's brother, said the Americans who toppled Hussein promised democracy and justice in a new Iraq. So he hired a lawyer, presented the case to a local neighborhood council that the U.S.-led occupation authority set up after the war and demanded that the military investigate. When days turned into weeks and he started to feel as if no one was listening, he went to the news media.

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More than anything, Qasim wants to make sense of what this new justice was supposed to look like, he said in an interview. "All the criminals of the first regime were arrested," he said. "They didn't kill any of them. What happened to my brother was a crime. This was an execution of a civilian in his house.

"But who was the judge? Who defended the suspect? Where is the democracy? Where is the freedom that a person can be killed without a court, without an investigation?"

In a statement issued Friday that did not name Sajid Kadhim but that a military spokesman said referred to his case, the U.S. military said an informant led them to Sajid with information that he "bragged to his neighbors about murdering a 1st Cavalry soldier at a checkpoint."

"During the raid, the Iraqi attempted to grab the weapon of a U.S. soldier, who shot and killed him," the statement said. "Until the investigation is complete, it would be inappropriate to comment further."

As an occupying army, U.S. military personnel stationed in Iraq have had immunity from Iraqi law since U.S.-led forces took over the country in April of last year.

Family members, neighbors and fellow actors said Sajid was a peaceful, law-abiding man who supported the U.S. presence in Iraq. They said he was a religious moderate and a member of a local security league that spoke out against the violence that has gripped this country in recent months.

Qasim said when he first went to the U.S. military to find out what had happened to his brother, a captain apologized and told him the killing was an accident. The captain asked Qasim to return with letters of support vouching for his brother, Qasim said.

Qasim got letters from the Iraqi Theater Union, from local government leaders and from sheiks. "Sajid was one of the notable figures of the Kamiliya neighborhood," said a letter from the National Front of the Iraqi Tribes. "He used to stick to law and order. He used to hold several meetings to fight terrorism and chaos, helping people and telling them not to fight the coalition forces." A letter from Abdul Redha Sheik Muhsin Egeili, the chief of the Union of Notable Figures of the Zahraa, Ghadeer and Hussein neighborhoods, called Sajid "the dove of peace."

Qasim said he returned with the letters to Camp Falcon, the U.S. base closest to the neighborhood and the one responsible for security in this part of Baghdad. This time the captain told Qasim that his brother had resisted arrest, he said.

The official report from the morgue said Sajid was shot five times, once in the leg, once in the throat, once in the armpit and twice in the chest.

In the room where Sajid died, his brothers Haider and Jawad showed the holes in the wall and floor where the bullets struck after passing through Sajid's body.

The electricity was out again, and the soft light from a broken window created shadows on the walls as the brothers reenacted the scene to show how they had been placed.

They had been tied up in the kitchen across a dim hallway, forced to kneel on the tile, their foreheads pressed against the cold cement wall. They were there when they heard the shots that killed their brother, Haider and Jawad said.

Haider said that when he heard the shots, he asked if his brother had been killed. He said a soldier told them they were just checking the gun that Haider had brought to them, the Kalashnikov assault rifle that Sajid kept upstairs to protect his family. Haider said the soldier then struck him in the head with the butt of his gun, leaving a wound that had to be stitched.

In a video of Sajid's funeral procession on May 20, Haider can be seen in front, striking his head and his hands in a gesture of mourning. A blood-spotted bandage around his head covers the wound that was visible as a scar last week.

Sajid's coffin, borrowed from a local mosque, is shown draped in the Iraqi

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flag, the sign of a martyr.
U.S. soldiers had been to this neighborhood before, the family and neighbors said, but there had been few clashes between residents and the troops. "It was very quiet," said Nasr Kadhim, another of Sajid's brothers, who lives next door. "When they used to come, they used to knock on the door, and they would take the family outside, search the house and then leave."
One of the things that bothers Qasim the most, he said, is the way in which his brother died, killed at home with his wife and children in the next room.
"Saddam was a tyrant, but he did not commit such an inhumane crime," Qasim said. "This happened in the quietness of night, which goes against our values and the religious values of Moses and Jesus and Muhammad."
Even if the Americans believed that his brother was guilty, he did not deserve to die without having a chance to defend himself, Qasim said. This is the irony of the new justice that he cannot comprehend.
"This crime happened after Abu Ghraib and after the apology of President Bush," Qasim said, referring to the scandal in which U.S. soldiers were accused of abusing Iraqi detainees in their custody. "We wish for the American press to publish the truth, for the American society to see this."
Sajid's eldest son, Ali, 12, stood by his uncle's side as he talked. The women of the household sat on rugs around the perimeter of the room, fanning themselves with pieces of cardboard. Sajid's widow, completely covered in black, including her face and hands, tried to comfort her youngest child, 1-year-old Abbas.
"He was the source of our living," Ali said of his father. "Why did they do that? Even Saddam didn't kill a person in front of his children."
Ali said he used to like the U.S. soldiers, that he felt safer when they were around.
"Now I see them, I feel that they're going to kill me," he said.

Article 7
Los Angeles Times
June 15, 2004
Abu Ghraib Informer Feared A Cover-Up; Sgt. Provance, who yearns for combat rather than intelligence work, says he has suffered for blowing the whistle on abuse.
By Jeffrey Fleishman, Times Staff Writer
HEIDELBERG, Germany - Sgt. Samuel J. Provance III began his Army career as a brush-cut idealist determined to join the Special Forces. He ended up in a military intelligence unit assigned to Abu Ghraib prison in Baghdad, where he heard stories about U.S. soldiers abusing Iraqi detainees.
The 30-year-old Pennsylvania native said he grew troubled that prisoners were harassed, ridiculed, stripped naked and beaten. He spoke out to military investigators and last month stunned the Army when he disobeyed an order and became the first military intelligence soldier to discuss the abuse with newspapers and television stations.
Provance says he broke ranks because he believed the military was trying to cover up the scandal. Now, as the story shifts away from him, his experience is quietly turning into a cautionary tale about the price of becoming a whistle-blower. Fellow soldiers avoid him. His security clearance has been yanked. And there's a possibility that Provance, who once studied to be a preacher, could end his Army days in disgrace with a court-martial.
"You can't imagine the stress after I spoke out," said Provance, a member of the 302nd Military Intelligence Battalion. "I felt the world just fall on my shoulders. I logged on yahoo.com news, and there I was in the top story block. Oh my God! The e-mails started coming. The first one I got was from a retired military police officer. He wrote, 'Thanks for doing the right thing.' About an hour later I got another one that said, 'You're a sorry soldier.' "
The sergeant's choice to betray Army orders seems rooted in a confluence of

naivete and a disenchantment with military protocol and the opaque rules and loyalties that govern the realm of military intelligence. Provance speaks in a near-whisper, but he possesses a steely defiant streak - at Bible college he challenged the existence of God. At the same time, he reveres the spirit of the combat soldier; the name "Caesar" is part of his e-mail address.
Military officials, including commanders in the 302nd battalion and the 205th Intelligence Brigade, declined to comment on the sergeant's case because of the Abu Ghraib investigation.
A senior Pentagon official investigating the prison scandal, Army Maj. Gen. George R. Fay, interviewed Provance in early May in Darmstadt, Germany. Provance ran the Abu Ghraib classified computer network and was not present during prisoner interrogations. But he told investigators it was common knowledge that intelligence interrogators encouraged mistreatment that included depriving prisoners of sleep, limiting food and stripping detainees naked to humiliate them.
In a sworn statement, Provance also said a military intelligence soldier, Spc. Armin J. Cruz, "was known to bang on the table, yell, scream and maybe assaulted detainees during interrogations in the booth."
"This was not to be discussed," Provance said in the statement. "It was kept 'hush, hush' by individual interrogators."
Provance later testified at a military hearing in Baghdad that Spc. Hanna Slagel had told him that guards "made [male detainees] wear women's panties, and if they cooperated, some would get an extra blanket." Provance signed an order from his commander, Capt. Scott Hedberg, not to disclose his testimony, including statements he made in a report by Army Maj. Gen. Antonio M. Taguba in February.
That report was eventually leaked to reporters, and Provance gave interviews to ABC News, the Washington Post, Associated Press, the Los Angeles Times and other news organizations. The military whistle-blower statute protects soldiers who report abuses to members of Congress and military investigators, but it does not cover disclosures to the media.
When asked why he chose to jeopardize his career, Provance said: "I started getting bothered because innocent people were being held and they were getting lost in the system, and the military wanted to keep it secret. The abuse was being done by more than just a few bad apples. I don't think military investigators had any interest in finding out how many people were involved."
Military investigators asked Provance why he failed to disclose what he knew after he arrived at Abu Ghraib last fall. Fay, Provance said, told him, "You could have busted this thing wide open" if he had alerted officials earlier. The Army has informed Provance that he could face charges for not quickly divulging abuse allegations.
"I didn't come forward earlier because I didn't see anything," Provance said. "It was just things I had heard. If somebody denied it, I'd have looked pretty stupid. I'd be the boy who cried wolf."
He said he spoke up when he believed that other soldiers interviewed by military officials at Abu Ghraib were recounting similar stories.
The other day, Provance sat in an Italian restaurant in downtown Heidelberg. He wore bluejeans and a T-shirt streaked with the name of the rock group Nine Inch Nails. With a trace of Southern drawl, he spoke about the circumstances that led him to the Army.
Provance was born in Fayetteville, Pa., and raised in Williamsburg, Va., by his mother and stepfather, a former Marine who managed a hospital storeroom. He said he moved out on his own at 16, living in a motel and working as a stock boy in a department store. He received a high school general equivalency diploma in 1992, took a job at a Dunkin' Donuts outlet and attended Green Springs Pentecostal Chapel.
With the aim of becoming a preacher, Provance enrolled in Holmes Bible College in Greenville, S.C. He stayed three years, quitting, he said, after raising too many questions about faith and fundamentalism.

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"I was kind of like the rebel," he said. "I needed reasons for things, and they questioned my faith. I didn't want to become a drone. I left."
In 1998, Provance joined the National Guard in Clemson, S.C. A year later, he enlisted with the active-duty Army and was assigned to the air missile defense unit of the 101st Airborne Division at Ft. Campbell, Ky. His dream was to join the Special Forces, but he scored low in physical training and navigation.
"I was pretty devastated," he said. "That was to be everything in my military career. I got bitter. But then I began to see things from their rationale."
Provance was reclassified as a military intelligence analyst, and in November 2002 he joined the 302nd battalion under the V Corps in Heidelberg. The 302nd shipped to Kuwait in February 2003 and arrived in Iraq two months later. Provance said he thought he would enjoy the intrigue of intelligence work but quickly discovered he wasn't suited for his unit's internal politics and lacked training on several computer programs.
"From the get-go, I had problems with them," he recalled. "The intelligence guys didn't care about the 101st Airborne. They didn't care about Special Forces. They were all about computers and PowerPoint presentations. To me, they were less soldiers and more analysts in uniforms."
After disagreements with his commanding officer, Provance was transferred to another platoon. "I complained to the Army inspector-general about my superior officer," he said. "There was nobody sticking up for me."
Last September, Provance and other members of his unit were assigned to Abu Ghraib to replace soldiers who were killed and wounded in mortar attacks. It was there, he said, that interrogators told him and others about widespread mistreatment of Iraqi detainees. "I didn't know at the time," Provance said, "how humiliating that is for Arab men to be naked. I just know I couldn't strip someone buck naked. I always thought, 'What if I were a prisoner? Could I endure that?' "
After he informed investigators of the alleged abuse, Provance said he felt he was being penalized for telling the truth. He went public, he said, when he suspected that the military was limiting its investigation to low-ranking military police at Abu Ghraib and not probing the involvement of interrogators and higher-level officers.
"All the proper military channels are broken," he said. "Doing it inside the Army doesn't get it done. It only gets me hurt. Military intelligence as I've experienced it is shady and under the table. Nothing is honest and straightforward."
Provance's military future is uncertain, and he acknowledges that his career may be over. He has found support from people he's never met. Former Vice President Al Gore mentioned Provance's name in a speech condemning the abuse at Abu Ghraib. Sen. Lindsey O. Graham (R-S.C.), a member of the Armed Services Committee, is following Provance's case.
"It is important every military member understand that not only is it the right thing to report misconduct, it is required as part of their duty," read a statement Graham sent to the Stars and Stripes newspaper. "In speaking with Sgt. Provance, I sought to assure him that in providing testimony before a court-martial, he was doing his legal duty."
Sometimes, Provance said, he believes his troubles will go away and he'll be reassigned to a combat unit, far from the layered, confusing world of military intelligence.
"I want a combat posting," he said. "To me, that's the Army I know is true."
Article 8
Pittsburgh Post-Gazette
June 13, 2004
Abuse Defense Reaches High; England Wants 100 Witnesses From Cheney On Down For Abu Ghraib Case
By Cindi Lash and Michael A. Fuoco, Pittsburgh Post-Gazette
Defense attorneys preparing for Pfc. Lynndie England's upcoming hearing on

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charges she abused detainees at Abu Ghraib prison have compiled a list of 100 potential witnesses stretching from the halls of power in Washington, D.C., to the sand-swept vistas of Iraq.

By putting top government officials like Vice President Dick Cheney on their witness list, England's attorneys are serving notice that in defending their client, they will attempt to put on trial the Bush administration's policies on intelligence gathering from detainees. Like most other military police reservists charged in the abuse scandal, England has claimed military intelligence officers ordered the MPs to "soften up" the detainees prior to interrogations.

However, just because her attorneys want those witnesses doesn't mean that many of them will be on the stand later this month at England's Article 32 hearing in Fort Bragg, N.C. That's because a military investigating officer, the presiding authority at the Article 32 hearing, will decide which witnesses are most relevant.

The goal at this stage of the military justice system is to determine whether there is sufficient probable cause to believe a crime was committed and whether England committed it. If the investigating officer determines there is enough evidence to proceed to a court-martial, he will make that recommendation to a higher-ranking officer, who will make the final determination.

Given that, it would seem highly unlikely that the most prominent names listed will be asked to take the witness stand at England's hearing, tentatively scheduled for June 22.

The wished-for witness list, obtained by the Pittsburgh Post-Gazette, includes, in addition to Cheney, other high-ranking officials such as Defense Secretary Donald Rumsfeld, Deputy Defense Secretary Paul Wolfowitz and Defense Undersecretary for Intelligence Stephen Cambone; Lt. Gen. Ricardo Sanchez, commander of U.S. forces in Iraq, and other high-ranking Army officers; White House General Counsel Alberto Gonzales; and Justice Department officials.

An Army spokeswoman said last week that any military personnel chosen as witnesses by the investigating officer will be ordered to appear. Spokesmen for Cheney and the Defense Department did not return calls seeking comment.

England, 21, of Fort Ashby, W.Va., has become perhaps the most recognized of the seven soldiers from the 372nd MP Company who were charged in the prison abuse scandal. She provoked international ire for her exuberant smile and thumbs-up sign while posing with naked, hooded prisoners in widely published photographs. In one, she holds a leash attached to the neck of a naked Iraqi who is on the ground.

The witness list includes 16 members of the 372nd, headquartered in Cresaptown, Md., many of whose names will be familiar to those who have followed the abuse scandal.

Among the group are Spc. Joseph M. Darby, the Somerset County native who turned in the others and is not facing charges, and Spc. Jeremy Sivits of Hyndman, Bedford County, who pleaded guilty May 19 at a special court-martial in a plea bargain with prosecutors in which he promised to testify against England and the six other MPs charged thus far.

The five other charged MPs -- Staff Sgt. Ivan "Chip" Frederick II, Sgt. Javal S. Davis, Spc. Charles Graner Jr., Spc. Sabrina Harman and Spc. Megan Ambuhl -- remain in Iraq where they are performing tasks other than jail guard duty. They are not expected to be ordered to testify because they almost certainly would invoke their Fifth Amendment right against self-incrimination if ordered to do so.

Frederick, Davis and Graner have already had their Article 32 hearings and have had charges referred to general court-martial. A military judge set June 21 for pre-trial hearings in their cases, where pleas and motions must be entered.

Ambuhl has had her Article 32 hearing, at which two of four charges lodged against her were dropped. A decision is expected by early summer on whether

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she should face a court-martial.
Harman's Article 32 hearing is scheduled for June 24. An Army spokesman in Iraq said the hearing is tentatively set to be held at the Victory Base Courthouse outside of Baghdad but it may be moved to the Green Zone, the heavily guarded area in central Baghdad, to provide for additional seating.
Unlike the other charged MPs, England was transferred to the United States because she is pregnant. She told investigators that Graner is the father.
At this stage, prosecutors are likely to draw much of their case against England from her own words, found in the signed, sworn statement she gave agents from the Army's Criminal Investigation Division at Fort Bragg on May 5. Her attorneys, who did not return calls last week, have in the past argued that England was pressured into giving that statement and they will try to have it suppressed.
In that statement, obtained by the Post-Gazette, England implicates herself and five other members of the 372nd in varying types of abuse at Abu Ghraib. She maintains they committed no crimes because they were following orders from superior officers and that what occurred there was widely known and, in some cases, "funny."
England acknowledged in her statement that the MPs were not given specific orders on how to "break" detainees for interrogation by military intelligence officers or other government agents. But she said those officers praised the MPs and told them to "keep it up" with their treatment of detainees.
England's witness list also includes White House counsel Gonzales and Justice Department officials who were involved in a controversial Bush administration decision two years ago to deny Geneva Conventions protections to captured Taliban and Al-Qaida combatants detained in Afghanistan and at Guantanamo, Cuba. That paved the way for U.S. agents to employ a new, more aggressive set of interrogation rules that included stress and duress while they attempted to extract information from detainees at Guantanamo and other sites.
Attorneys for England and other charged MPs, as well as administration critics, contend that policy was gradually expanded to also cover Iraqi detainees, creating conditions where military and civilian intelligence officers used MP guards at Abu Ghraib to intimidate detainees before interrogations.
Also on the witness list are 12 Abu Ghraib detainees, although what assistance they could provide in England's defense is unclear, other than if they would say she wasn't involved in any incidents involving them.
One of them, Abdou Hussain Saad Faleh, is identified in CID documents obtained by the Post-Gazette as the inmate in the iconic photo of the abuse scandal -- hooded, standing on a box and with wires attached to his fingers, toes and penis -- after MPs told him he would be electrocuted if he stepped off.
Another detainee on the witness list, Abd Alwhab Youss, told CID investigators that after he was mistakenly identified as the owner of a broken toothbrush that could be used as a weapon, he was stripped and six unnamed guards poured cold water on him and "forced me to put my head in someone's urine," beat him with a broom, stepped on his head, spit on him and yelled at him with a loudspeaker for three hours.
The witness list also includes:
* Maj. Gen. Geoffrey D. Miller, who supervised operations at the U.S. Detention Center in Guantanamo before he was sent to Iraq to improve intelligence gathering in summer 2003. In November, Sanchez transferred control of Abu Ghraib to military intelligence and other agencies.
* Maj Gen. Antonio M. Taguba, who headed a military investigation that produced a report detailing abuses at Abu Ghraib. His report includes MPs' contentions that their controversial treatment of prisoners was directed by military intelligence and other government officials.
* Maj. Gen. George Fay, the Army's deputy chief of staff for intelligence,

who was appointed after Taguba's report to investigate the conduct of military intelligence officers at Abu Ghraib. Fay, however, may be replaced by a higher-ranking general because, as a two-star general, he lacks authority to question officers of greater rank.
* Brig. Gen. Janis L. Karpinski, who as commander of the 800th Military Police Brigade oversaw military prisons in Iraq, and other Army officials who worked in the prison. Karpinski and other officers have been reprimanded.
* Col. Thomas M. Pappas, who as commander of the 205th Military Intelligence Brigade oversaw interrogations at Abu Ghraib.
* Other soldiers who were witnesses to abuse, according to CID documents obtained by the Post-Gazette.

Article 9
Philadelphia Inquirer
June 15, 2004
Clearing The Record

An article yesterday on a widening of the probe into prisoner abuse at Abu Ghraib misstated how many investigations have been opened into the deaths of prisoners in Iraq and Afghanistan. The correct number is 37. The figure given in the article, 127, is the total number of investigations underway into prisoners' complaints on a range of issues, from abuse to lost personal property, said a Pentagon spokesman, Lt. Col. Gary Keck.

Editor's Note: The article referred to appeared in yesterday's Current News Early Bird.

Article 10
Washington Times
June 15, 2004
U.S. Military Makes Changes In Jails
By Stephen Graham, Associated Press

KABUL, Afghanistan - The U.S. military is changing procedures at its jails in Afghanistan after a review prompted by accusations of prisoner abuse, the military said yesterday.

It declined to give details of the changes.

The military is acting on the interim findings of an American general who visited American jails across the country, without waiting for his final report, spokesman Lt. Col. Tucker Mansager said.

"We're taking action on those [findings] as they come forward, evaluating them, implementing some of them, deferring some of them and planning some of the rest of them out," Col. Mansager said at a press conference in Kabul.

He declined to describe the report's suggestions or the changes made.

The top U.S. commander in Afghanistan, Lt. Gen. David Barno, ordered the review last month as the scandal over detainee abuse in Iraq drew new attention to possible mistreatment in Afghanistan, including three deaths in custody.

Brig. Gen. Charles Jacoby, Gen. Barno's deputy operational chief, visited all of nearly 20 American holding facilities, most at bases in the south and east where about 20,000 U.S.-led troops are battling Taliban and al Qaeda insurgents.

Gen. Jacoby will give his final report to Gen. Barno soon, and some of the findings will be made public by early July "after a review process," Col. Mansager said.

Two detainees died at the U.S. military's main Bagram base, north of Kabul, in December 2002. Both were ruled homicides after autopsies found the men had died from "blunt-force injuries."

The military says it has made a number of unspecified changes to its prisons as a result of the deaths. But it has yet to release results of its investigations.

The death of another detainee in eastern Afghanistan in June 2003 also is under investigation by the CIA, and the military is probing accusations of mistreatment brought by two former detainees last month - including

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beatings, the use of hoods and sexual abuse.
One, an Afghan police colonel told the Associated Press that he was beaten, stripped naked and sexually abused and humiliated while in U.S. custody for nearly 40 days last year at three American bases.
The accusations are similar to those made against several U.S. soldiers involving acts of torture and sexual humiliation in Iraq.
Article 11
Washington Post
June 15, 2004
Pg. 2
Corrections
A June 12 article on interrogation tactics that senior officials permitted at Abu Ghraib prison quoted inaccurately from a statement given to Army investigators by Steven A. Stefanowicz, a former civilian interrogator at the prison, while describing how vague instructions given to military police officers left latitude for potentially abusive behavior. The relevant portion of his statement reads: "[T]he MPs are allowed to do what is necessary to keep the detainee awake in the allotted period of time as long as it adheres to approved rules of engagement and proper treatment of the detainee. For example, this current detainee does not like to conform to proper grooming standards. So, I've referred to the MPs to give the detainee his special treatment. This is to include, showering of the detainee (not excessively) daily if necessary, having the detainee brush his teeth and the maintaining of short hair and no facial hair. Hence the MPs are not directed when and how this is to be administered, but that it can be used to keep the detainee awake when the detainee is more prone to sleep."
Editor's Note: The article referred to, "General Granted Latitude At Prison," appeared in yesterday's Current News Supplement.
Article 12
Colorado Springs Gazette
June 14, 2004
Soldier's Crime Baffles Authorities; Suspect says he held up bank so he'd go to jail
By Associated Press
FORT CAMPBELL, Ky. - Seven hours from his Army post and thousands of miles from the war he left behind, Master Sgt. Kenneth Schweitzer confessed to walking into an Iowa bank, firing shots into the ceiling and walking out with a bag of cash.
He drove straight to a police station and turned himself in, saying he didn't need the money, that he just wanted to live in an 8-by-8-foot cell, authorities said.
The case has baffled police and acquaintances of Schweitzer, a 38-year-old father and decorated soldier who fought in Afghanistan and Iraq with the 101st Airborne Division.
He told police his war experience was not related to the robbery, but some say there must be a connection.
Schweitzer apparently knew no one in Keokuk, a town of 11,000, before he walked into the Keokuk Savings Bank and demanded money. He found compassion from an unlikely source: the president of the bank.
To Ed Johnstone, a Navy veteran and the bank's president, one thing is clear: Schweitzer needed help.
Johnstone asked the local prosecutor to transfer the case to military courts, where he believes Schweitzer could get the best counseling.
"Having served in the military as a young man, I understand the pressures people are under," Johnstone said. "I have great empathy for his feelings and what he was trying to deal with."
Prosecutor Michael Short agreed to transfer the case to Army courts because he agreed that they are best equipped to handle it.
"It was an extremely unusual case," Short said.
Schweitzer, who has been in the Army 18 years, is now in a confinement

center at Fort Knox, where the Army says he is receiving help. Charges against him could come later.

Lt. Col. Trey Cate, a public affairs officer for the 101st, said Schweitzer's attorney would not comment.

The 101st Airborne Division is a rapid-deployment unit trained to go anywhere in the world in 36 hours. It is based at Fort Campbell, 480 miles from Keokuk.

Schweitzer deployed with the division when it fought in Afghanistan after Sept. 11, and he earned a Bronze Star. He also went to Iraq.

The 20,000 soldiers of the 101st returned home earlier this spring after a yearlong deployment. Fifty-eight of its soldiers were killed in the war.

Florida attorney Shawn Risen, who represented Schweitzer during a 1999 bankruptcy filing, was shocked when he heard the news of Schweitzer's April arrest.

Schweitzer came across as an honorable, "admirable" man, Risen said.

Schweitzer's wife, Karen, declined to be interviewed, as did his commanders in the Inspector General's Office at Fort Campbell where he worked.

~~Authorities said Schweitzer left Fort Campbell the day of the robbery, and~~ his wife was trying to find him. Keokuk police aren't sure why he ended up in their town.

Rachel Yehuda, a psychiatry professor who directs the posttraumatic stress disorder program at the Veterans Affairs Medical Center in New York City, said the desire to withdraw from society can be a reaction to traumatic events in war.

"I think this kind of behavior suggests that something terrible did happen," she said. "Given the news . . . no one should be surprised that there are terrible things happening in war that are not always talked about."

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From [redacted]CW4, 5th MP BN" [redacted]@cmtymail.26asg.army.mil>
Sent Tuesday, July 20, 2004 5:43 am
To [redacted](E-mail)" [redacted]@us.army.mil>
Cc
Bcc
Subject FW: CID PAO DAILY MEDIA REPORT 1 JUN 04
Attachments text/plain 89K

-----Original Message-----
From: [redacted]PT 202MPGP (CID)
[redacted]@us.army.mil]
Sent: [redacted]hursday, June 03, 2004 9:09 AM
To: [redacted]SA HD BO 5 MP
Cc: [redacted]SA 5MP BN (CID)
Subject: FW: CID PAO DAILY MEDIA REPORT 1 JUN 04

SAC [redacted]

See Article 3 (page 9) w/ [redacted]tatement to Washington Post. Not sure this jibes w/ his ABCNews.com comments.

Thanks,
CPT [redacted]

> -----Original Message-----
> From [redacted]. LTC [redacted]@belvoir.army.mil]
> Sent: Tuesday, June 01, 2004 4:55 PM
> To [redacted](E-mail); [redacted](E-mail); [redacted]
> [redacted](E-mail); [redacted]CPT 202MPGP (CID) [redacted](E-mail); [redacted]
> [redacted]MAJ [redacted](E-mail); [redacted]CPT' (E-mail); [redacted]
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> (E-mail) [redacted](E-mail 2); [redacted]COL OTJAG [redacted]
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> Subject: FW: CID PAO DAILY MEDIA REPORT 1 JUN 04
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CID PAO DAILY MEDIA REPORT
1 June 2004
*Scroll down for complete articles

Article 1
Washington Post
Army Investigates Wider Iraq Offenses; Cases Include Deaths, Assaults Outside Prisons
Over the past year and a half, the Army has opened investigations into at least 91 cases of possible misconduct by U.S. soldiers against detainees and civilians in Iraq and Afghanistan, a total not previously reported and one that points to a broader range of wrongful behavior than defense officials have acknowledged. (Of CID interest. CID cited in article)

Article 2
Wall Street Journal
At Abu Ghraib, Soldiers Faced Pressure To Produce Intelligence; Analysts, Interrogators Say Many Were Ill-Prepared; Quotas, Unsafe Conditions; In a Tent, as the Shells Flew
Last fall, military-intelligence interrogators at Iraq's notorious Abu Ghraib prison found themselves in a bind. (Of CID interest. CID not mentioned)

Article 3
Washington Post
Dates On Prison Photos Show Two Phases Of Abuse
On May 1, a U.S. Army investigator took the stand in a criminal proceeding in Baghdad against one of the seven military police soldiers charged in the Abu Ghraib prison scandal. (Of CID interest. CID cited in article)

Article 4
New York Times
At Least 5 More G.I.'s Are Killed In Iraq
At least five American soldiers died in Iraq during a 24-hour period that began Sunday, two of them fighting insurgents in the holy city of Kufa during the unraveling of a cease-fire agreement with a rebel Shiite cleric, military officials said Monday. (Of CID interest. CID not mentioned)

Article 5
USA Today
3rd Of Detainees Who Died Were Assaulted; Shot, strangled, beaten certificates show
More than a third of the prisoners who died in U.S. custody in Iraq and Afghanistan were shot, strangled or beaten by U.S. personnel before they died, according to death certificates and a high-ranking U.S. military official. (Of CID interest. CID cited in article)

Article 6
Los Angeles Times
Saudi Gunmen Still Missing; The inability to find three of the suspected militants who killed 22 is a growing source of embarrassment for the Riyadh government.
Authorities searched without success Monday for any sign of the missing suspected Islamic gunmen who terrorized oil company offices and housing compounds in this city over the weekend. (Of CID interest. CID not mentioned)

Article 7
Washington Post
Army Report Warned In November About Prison Problems

An internal Army report warned in November that Iraqis were being detained too long and without appropriate review in an immense U.S.-run prison system that failed to keep track of them, did not provide proper sanitation and medical care, was understaffed, and inappropriately mixed juveniles and adults. (Of CID interest. CID not mentioned, but MG Ryder cited.)

Article 8
New York Times
Scant Evidence Cited In Long Detention Of Iraqis
Hundreds of Iraqi prisoners were held in Abu Ghraib prison for prolonged periods despite a lack of evidence that they posed a security threat to American forces, according to an Army report completed last fall. (Of CID interest. CID not mentioned, but MG Ryder cited.)

Article 9
Baltimore Sun
Prosecuting Abuse Of Prisoners; Issue: An untested law passed in 2000 is seen as key in pursuing charges against civilian contractors in mistreatment of Iraqi detainees.
The defendant was the husband of an Army sergeant, left to care for his 13-year-old stepdaughter at a base in Germany while her mother was on duty in Bosnia. Instead, he repeatedly had sex with the girl - a crime discovered only after the family returned to America and the girl gave birth to his child. (Of CID interest. CID cited in article.)

Article 10
Washington Times/AP
POW Fatally Shot In The Back, Army Says
A soldier caught up in the same ambush as former POW Jessica Lynch was not killed in action but captured by Iraqi fighters and then executed, officials said. (Of CID interest. CITF Commander cited in article. CID PAO contacting Oregon NG to discuss releasing authority of investigative information)

Article 11
S.F.-based Guard unit linked to Iraq abuse
Army investigating claims that prisoners were mistreated by members of 223rd Battalion
Associated Press/Oakland Tribune
The U.S. Army's investigation of alleged prisoner abuse in Iraq has expanded to accusations that military interrogators with the California National Guard beat up and choked detainees, authorities confirmed Thursday. (Of CID interest. CID cited in article.)

MEDIA ACTIONS AROUND THE ARMY
(The excerpts included in this portion of the CID Daily Media Report are taken verbatim from the DA Public Affairs Media Actions Around the Army daily report)
*DA report not available at time of CID PAO distribution

Article 1
Washington Post
June 1, 2004
Pg. 1
Army Investigates Wider Iraq Offenses; Cases Include Deaths, Assaults Outside Prisons
By Bradley Graham, Washington Post Staff Writer
Over the past year and a half, the Army has opened investigations into at least 91 cases of possible misconduct by U.S. soldiers against detainees and

civilians in Iraq and Afghanistan, a total not previously reported and one that points to a broader range of wrongful behavior than defense officials have acknowledged.

The figure, provided by a senior Army official, extends beyond the much-publicized abuse of detainees in military-run prisons to include the mistreatment of dozens of Iraqis in U.S. custody outside detention centers. It covers not only cases that resulted in death but also those that involved nonlethal assaults. It also includes as many as 18 instances of U.S. soldiers in Iraq allegedly stealing money, jewelry or other property.

Previous statistics cited by Army officials have tended to avoid an aggregate number of misconduct cases or have given a lower figure for alleged mistreatment of detainees and civilians outside detention facilities. Officials also have not previously disclosed the number of investigations into reports of soldiers stealing from Iraqis.

Taken together, the 91 cases indicate misconduct by U.S. troops wider in type and greater in number than suggested by the focus simply on the mistreatment of Iraqis held at the Abu Ghraib prison outside Baghdad. The majority of the cases under investigation occurred in Iraq, although the Army has not provided an exact accounting of all the locations.

President Bush and other senior administration officials have sought to explain the abuses at Abu Ghraib as reflecting the aberrant behavior of a few low-ranking soldiers last fall, graphically exposed in photographs and an internal Army report that emerged a month ago. But the Army's list of investigations appears to bolster the contention of others, including the International Committee of the Red Cross, that misconduct by U.S. forces has been more extensive -- and its consequences more damaging -- than can be blamed on the troubled actions of a small group.

Although the new figures show at least 59 of the 91 investigations are now closed, the Army has reported the disciplining of only several soldiers. According to the senior Army official, who spoke on condition of anonymity, the assault cases have led to at least 14 courts-martial and seven nonjudicial punishments.

But the official had no information on who was prosecuted, for what or with what results. The Army has been slow to make these details public despite requests from Congress and news organizations for more specifics about all the investigations, whether completed or ongoing.

The lack of detail about many of the cases has made it difficult to assess the full significance of the reported misconduct. But the few specifics that have emerged about some of the death cases point to the involvement of an assortment of Army units and to abusive behavior that stretches over a long period of time, from late 2002 to spring 2004.

Reflecting the concern of senior Pentagon officials that the scope of the misconduct may indeed stem from deeper problems with training, organization and command, the inspectors general of the Army and the Army Reserve are engaged in broad reviews of policies and practices on the handling of detainees. A separate probe of the role played by military intelligence personnel also is being conducted by a senior intelligence officer.

The criminal investigations parallel these administrative inquiries. They have intensified in the wake of the Abu Ghraib scandal, with Army investigators taking a new look at some death cases that were initially attributed to natural causes or that have dragged on unresolved for months.

Reports about the criminal probes have dribbled out in bits and pieces. Army spokesmen said late last week that top officials were trying to put together a comprehensive record of the probes.

Of the 91 investigations, 42 involve alleged abuse inside detention facilities, and 49 deal with allegations of misconduct outside, the senior Army official said.

The inside cases can be split into two groups: Thirty of them are related to the deaths of 34 individuals; the other 12 concern assaults -- including kicking, punching or other abusive action -- on an unspecified number of

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detainees.
Half the death cases have been attributed to natural causes or undetermined factors. Four cases, involving eight detainee deaths, were ruled justifiable homicides, meaning U.S. soldiers were deemed to have killed in self-defense or to prevent escapes.
But 10 other homicides had no such justification. Only one case so far has resulted in disciplinary action, with a soldier being demoted and discharged after shooting a prisoner who was throwing stones at a detention center northwest of Baghdad last Sept. 11. Another homicide case, involving a contractor employed by the CIA, has been turned over to the Justice Department.
Investigations into the other eight homicides remain open amid evidence the dead detainees were assaulted before or during interrogation sessions.
Of the alleged prison assaults that did not result in death, disciplinary action has been reported in two cases. One is the main Abu Ghraib case, in which seven military police reservists have been charged. In the other case, three military intelligence soldiers were alleged to have sexually assaulted a female detainee at Abu Ghraib in October. Investigators failed to confirm the assault, but the three soldiers were faulted for being in the prison's female wing without permission, fined several hundred dollars each and demoted.
Of the 49 cases of alleged misconduct outside detention facilities, three involved deaths, 28 centered on assaults in which soldiers allegedly kicked or punched Iraqi civilians or fired weapons to frighten them, and 18 dealt with thefts that occurred during raids on houses or other operations in Iraq. The theft cases were first reported yesterday by the New York Times.
The three death cases were described briefly by U.S. officials at a Pentagon briefing May 21. In one, a soldier shot and killed an Afghani who had attempted to grab a weapon. In another instance, an Iraqi drowned after being forced off a bridge. In the third case, a U.S. soldier shot an Iraqi who had lunged at a sergeant escorting the Iraqi.
Investigations into 39 of the 49 outside cases have been completed, the senior Army official said.
A large majority of the 91 cases -- 69 of them -- are being handled by the Army's Criminal Investigation Division, which is responsible for probing crimes that may involve Army personnel. As a matter of policy, the organization investigates every death of a detainee in U.S. custody.
To shield their work from command influence, the criminal investigators operate independently of commanders in the field. But their reports then go to the commanders, who are responsible for deciding whether to bring charges, take nonjudicial action or do nothing.
The remaining 22 investigations, all involving allegations of detainee abuse that occurred outside military-run detention centers, have been conducted by other commands that also have authority to initiate probes. These cases have run the gamut from kicking detainees to trying to intimidate them by withholding water if they refused to cooperate, the senior Army official said.

Article 2
Wall Street Journal
June 1, 2004
Pg. 1
At Abu Ghraib, Soldiers Faced Pressure To Produce Intelligence; Analysts, Interrogators Say Many Were Ill-Prepared; Quotas, Unsafe Conditions; In a Tent, as the Shells Flew
By Christopher Cooper and Greg Jaffe, Staff Reporters Of The Wall Street Journal
Last fall, military-intelligence interrogators at Iraq's notorious Abu Ghraib prison found themselves in a bind.
With attacks on both civilians and American troops occurring almost daily,

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and demands building from Washington to round up insurgents, soldiers at Abu Ghraib were under enormous pressure to produce information that could be used on the battlefield. But their sources were dubious: a collection of Iraqi prisoners who didn't seem to have much information and who frequently arrived in huge numbers without documentation showing why they had been detained or even who they were.

Interrogators began working in round-the-clock shifts. Many interrogations were held in tents, makeshift wooden structures and later in shipping containers. "There were interrogations on Christmas Day," said Sgt. First Class Steven Roberts, a reservist who screened prisoners through the last quarter of the year at Abu Ghraib and is now back home in Utah. "There was no letting up."

But despite the arrival of two teams of interrogation experts, special training by interrogators from the U.S. facility for detainees at Guantanamo Bay, Cuba, and a crack-the-whip command, the Abu Ghraib intelligence operation appears to have produced little useful information.

"At first I thought it was going to be really interesting," says Spc. Gabriel Teaca, who served out the fall and winter on an interrogation team at Abu Ghraib. "It was just a total waste of time."

For many of the interrogators, the unrelenting pressure to ramp up the number of interrogations and intelligence reports brought a sense of futility. "The whole ball game over there is numbers," said Sgt. First Class Roger Brokaw, one of the senior interrogators at Abu Ghraib. "How many raids did you do last week? How many prisoners were arrested? How many interrogations were conducted? How many [intelligence] reports were written? It was incredibly frustrating." Sgt. Brokaw, a 59-year-old reservist, left Iraq in January and now works as a security guard in Minneapolis, Minn. "We all knew the system was broken," he said.

Interviews with more than 20 interrogators and analysts at the prison -- most of whom haven't spoken out before -- suggest the problems at the now notorious Abu Ghraib prison were more complex than suggested by the widely distributed images of abuse. Seven guards have been accused of wrongdoing, and military and congressional investigators are looking into the case.

The interviews show an intelligence system ill-equipped to battle a largely faceless insurgency. Interrogators and analysts at Abu Ghraib, some of whom say they had little experience interrogating prisoners, knew little about the enemy they were fighting. And they were working within a military-intelligence system that was never designed to incarcerate and interrogate thousands of prisoners for months on end.

Problems were exacerbated by a corrosive relationship between soldiers and some of their superiors, who pressed interrogators to meet quotas on the number of interviews and reports they generated. The soldiers also faced unclear rules of interrogation that often seemed improvised on the fly. The result: a confused operation, plagued by low morale and unrelenting pressure to produce under dangerous circumstances. Though none of the soldiers interviewed for this article acknowledged witnessing the alleged abuse, many said they can see how it occurred given the conditions at Abu Ghraib.

Some civilian lawyers for the seven accused military police have said their clients' actions were ordered by military-intelligence soldiers and civilian contractors to "soften up" detainees for interrogation. Two military-intelligence soldiers remain in Iraq and have been told they may face disciplinary measures, said several soldiers and a lawyer involved in the case.

In his investigation of abuses at Abu Ghraib, Army Maj. Gen. Antonio Taguba wrote that he suspects the top commander of the military intelligence soldiers at the prison, Col. Thomas Pappas, was either "directly or indirectly responsible for the abuses at Abu Ghraib." He faulted him for failing to ensure soldiers understood the Geneva Conventions and for the failure to "properly supervise" soldiers who worked at the prison.

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The role that military-intelligence officers may have played in the abuse is being investigated by Congress and by Army Maj. Gen. George Fay. Pending the completion of his report, a military spokesman in Baghdad said the military wouldn't comment for this article.

The pressures in Abu Ghraib began building last summer, when the insurgency in Iraq grew more deadly and sophisticated. In August, a suicide bomber blew up the United Nations headquarters in Baghdad, killing top envoy Sergio Vieira de Mello and driving the U.N. out of Iraq. Both Defense Secretary Donald Rumsfeld and Gen. John Abizaid, the top military commander in the Middle East, talked pointedly about the need for more and better intelligence to crush the insurgency.

In September senior commanders in Iraq decided to make the notorious Iraqi prison a central collection and interrogation point for anyone involved in attacks on coalition soldiers or Iraqi security forces. Dozens of military and private-sector interrogators, analysts, military police and linguists were shipped to the prison. Other prisons north and south of Baghdad were either closed or radically scaled back.

Prisoners poured into Abu Ghraib at a rate of more than 60 per day, said Chief Warrant Officer Jeffrey Hanson, who screened prisoners at the facility until February. The vast majority had virtually no intelligence value, said Chief Hanson, a reservist who in civilian life is director of the Utah State Veterans Home. "It seemed like when something bad happened the infantry would just roll up" a dozen Iraqis in the area, most of whom were not involved.

Often, once the detainees formally entered Abu Ghraib it was almost impossible for them to get out. "They were stuck for a minimum of six or seven months," Chief Hanson said.

The prison quickly turned crowded, chaotic and dangerous. An Iraqi police officer working in the facility passed a loaded gun to one of the inmates who shot and wounded one of the American military-police officers, several of the intelligence soldiers said.

Pressure to produce more intelligence led to longer and longer work hours. Spc. Teaca, a 24-year-old analyst at the facility who now lives in New York and is preparing to enter Queens College, said he dropped 40 pounds from the combination of heat and 16-hour days.

Because of its critical role, Abu Ghraib drew lots of high-level attention. Mr. Rumsfeld visited the facility in September and Lt. Gen. Ricardo Sanchez, the top U.S. commander in Iraq, made five trips there in September and October to get briefings on how various sections of the prison were changing their procedures.

Most of the responsibility for extracting and disseminating intelligence that could generate more raids fell on Col. Pappas, who oversaw the intelligence officers at the prison from the time it was set up by U.S. forces last summer. In mid-November, Gen. Sanchez put him in charge of the entire prison facility, a job that had been held by Brig. Gen. Janice Karpinski, who commanded a brigade of military-police officers.

Col. Pappas and his team were responsible for gleaning as much information as possible about the insurgency's leaders, supply routes and structure, often from detained Iraqis. But many of them were trained to analyze data about opposing armies on an organized battlefield.

Abu Ghraib, a sprawling walled compound on the northwest edge of Baghdad, had been so thoroughly looted that only a few cellblocks were usable. For much of the late summer and fall, prisoner interrogations took place in tents. Even into December, soldiers said, interrogations took place in structures that offered little protection from nightly attacks. They came to refer to the interrogation sites by what they were made of: "Metal," for the shipping containers that were delivered in December, and "Wood," for the structures that gradually replaced the canvas tents.

A demanding taskmaster and a man of unflagging energy, Col. Pappas set about instilling his vision of discipline early on, his soldiers said. He ordered

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them to build him a living chamber on the back of the prison command center, so he could shower and shave within eyesight of a computer screen -- and keep up on e-mail and interrogation reports. "I am not sure when the guy slept," said Spc. David Monath, a reservist who served as an analyst at the prison and now is back home in Laurel, Md.

Col. Pappas, who recently returned to his unit's home base in Germany, declined to discuss his role at the prison, noting in an e-mail response to queries that "all aspects of intelligence activities at Abu Ghraib are currently under active investigation. Accordingly, I believe it would be inappropriate to answer media inquiries relative to activities at Abu at this time."

Col. Pappas constantly sought ways to speed up the assembly line, even instituting a quota system in late November for the five interrogation teams, said several interrogators. Depending on the workload, interrogation teams were required to conduct as many as half a dozen interrogations and file a similar number of reports each day. "If an interrogation isn't going well you might cut it short after 30 minutes, but if it is going well you might want to go eight hours," said one interrogator. "We kept having to cut interrogations short so we could meet our numbers."

Col. Pappas also imposed the round-the-clock shifts. The 24-hour schedule created a perception among some interrogators that Col. Pappas wasn't concerned about their safety. Facing mortar attacks, which almost always took place between midnight and 4 a.m., several soldiers said they felt uncomfortable conducting interviews in canvas tents during those hours. On Sept. 20, an insurgent's mortar struck an interrogation tent in the middle of the night with deadly consequences. In a statement made to Army investigators examining prisoner abuse, one soldier, Spc. Paul Son, went out of his way to criticize Col. Pappas for the mortar incident. "Two soldiers died and 13 were injured as a direct result of obeying orders given by the chain of command to continue with night operations in tents," Spc. Son wrote on an interview sheet reviewed by The Wall Street Journal. This, he wrote, occurred "despite the known history of mortar attacks at specific hours of the night."

But even

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How as the interview with ABC News conducted?
Did you call them or did they call you?
How soon after your questioning was the interview with the press done?
In your opinion, how is the US Army covering up the prison scandal?
Do you know for a fact that people in your unit were ordered not to talk about the investigation?
If so, how was this done?
In formation?
Individually?
Did you ever see any of the detainees being abused?
Who were the contractors who told you of the abuse?
Who did they work for and what shift did they work?
How did they tell you of the abuse?
~~Where you at the mess hall or in the billets?~~
Who else was present?
Did the contractors tell you that they ordered the MPs to abuse the prisoners?
Can you identify by name the contractors?
How did you come to know that sexual humiliation was a technique order by intelligence contractors?
How common was it is that detainees were stripped naked and forced to wear female underwear?
Why was this a tactic they used?
Did you ever participate in any of the abuse?
Did you ever witness any of the abuse?
Please described the alleged incident, in which two drunken contractors stripped a female detainee naked to the waist as you mentioned in the ABC news article?
How did the contractors receive alcohol in theater?
Did you witness this event?
Do you know who did or do you know who the contractors were?
Where the contractors alone during this event?
What MP Company was present that allegedly stopped the contractors?
Do you know the MPs who were there?
What was the alleged purpose of this?
What was the Iraqi woman held for?
How many women EPWs were in the prison to your knowledge?
What was your actual job there at the prison?
Who kept the transcripts of your unit's actions at the prison?
What did the computer program you worked on at the prison do for the unit or prison?
What organization used the data therein?
What was the purpose of the questioning by MG FEY in Darmstadt?
Were you advised of your rights during this questioning?
Why did you feel as if the 15-6 was focused more on the MPs instead of MI?

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From: [redacted] CW3
Sent: Friday, June 03, 2005 9:44 PM
To: [redacted] CW2
Cc: [redacted] CW5; [redacted]
Subject: [redacted] Interview

[redacted]

Here are some topics to question [redacted] about during your interview. This is not all inclusive, but what I can think of right now off the top of my head. I tried to call him tonight, but couldn't get through to him. His cell phone number is [redacted] From my last conversation with him, he will be in the area on Monday, 6 Jun 05.

-Al Jazeera reporter that was detained
-Access rosters for 1A/1B
-Ghost detainees and their movements (who let them in, who approved it, etc)
-Ask about alleged chemical weapon that was in 1A/1B
-What is his knowledge of [redacted] and [redacted]
-His relationship with [redacted] military/civilian interrogators and MP's
-Who ordered/approved sleep plans? There is a file in the safe from TCAP that lays out some of the plans that were approved after the fact.
-How often was he in the hardsite, what did he see (nakedness, panties, handcuffing, abuse)
-What does he know about memo regarding "gloves coming off"
-What is his knowledge of stress positions? When did they began using them? Who introduced them?
-His knowledge of pictures/videos -when did he learn of them, when did he see them, where, etc
-His knowledge on all the specific incidents that occurred (masturbation, 3 rapist, [redacted] etc)
-HIs knowledge of CID personnel as well
-Use of dogs, who requested then, when they arrived, who the handlers worked for, etc
-Did he witness any detainess being processed into 1A/1B, what did he see, his knowledge
-Was he ever told about what was happening in 1A/1B with dogs, abuses, pictures, etc - who told him, when
-Was he told about these incidents before the investigation was launched?
-What does he know about stress positions, who introduced them to the prison, who approved their use, etc
-As much detail as you can about the civilian interrogators [redacted]
-Talk to him about the MI log and see what he knows about it
-See what he knows about the following folks: [redacted], LTC [redacted], CPT's [redacted], SFC [redacted] SSG [redacted] (medic), **K9 handlers** [redacted] **and** [redacted], CW2 [redacted]

Also, I'm sure CW5 [redacted] is going to scream, but ask him about orders/directives from those above [redacted] name surfaces alot regarding stress positions and dog usage.

My head is fried right now. If I think of more, I'll email you with the details. Thanks for the help, I truly appreciate it.

Tracking:

Recipient	Delivery	Read
[redacted] CW2	Delivered: 6/3/2005 9:45 PM	Read: 6/6/2005 8:59 AM
[redacted] CW5	Delivered: 6/3/2005 9:45 PM	
[redacted]	Delivered: 6/3/2005 9:45 PM	
[redacted]	Delivered: 6/3/2005 9:45 PM	Read: 6/4/2005 1:27 PM

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[redacted] CW3 0003-04-CID149-83130

From: [redacted] CW2
Sent: Tuesday, June 14, 2005 10:23 AM
To: [redacted] CW3
Cc: [redacted] CW5
Subject: QUESTIONS FOR [redacted]

Now that you are back, I am forwarding the additional questions I drafted regarding [redacted]

SWORN
EMENT [redacted]

[redacted]

CW2 [redacted]
Investigative Operations Division
HQ US Army Criminal Investigation Command
6010 6th Street, Fort Belvoir, VA 22060
(703) 806-0290
FAX (703) 806-0278

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SWORN STATEMENT 0003-04-CID149-83130

LOCATION: 75th MP DET(CID), BLDG 1457, FORT BELVOIR, VA
DATE: ?? JUN 05 TIME: _____
NAME: [redacted]
SSAN: [redacted]
GRADE/STATUS: CW3 / ??
UNIT: ??
ADDRESS:

I understand that this statement is pertaining to my knowledge of allegations of detainee abuse that occurred at Abu Ghraib Prison, Iraq. I have waived my rights and am freely and voluntarily providing the following information.

THE FOLLOWING QUESTIONS(Q) WERE ASKED BY SA [redacted] AND I PROVIDED THE ANSWERS(A):

Q: How long have you been in the military and what is you military experience?
A:

Q: What type of military, civilian and pre-deployment training pertaining to detainees and interrogations have you had?
A:

Q: What type of previous real-world interrogation experience have you had?
A:

Q: What previous/current civilian jobs have you had?
A:

Q: Is your current unit of assignment the same unit you deployed with in Iraq?
A:

Q: What unit did your orders assign you to in Iraq?
A:

Q: What time period were you in Iraq?
A:

Q: Who was you immediate supervisor(s) in Iraq and on up the chain.
A:

Q: Who were your rater and senior raters for your OER?

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A:

Q: What was your relationship with COL [redacted] COL [redacted] CPT [redacted] military/civilian interrogators and military police?

Q: Who were the Soldiers you rated?
A:

Q: Besides those Soldiers you rated, what other Soldiers did you supervise?

Q: In your absence, who took your place?
A:

Q: What was the location of you quarters and who else shared those quarters?
A:

Q: What was the location of your office/work space and who else shared that area?
A:

Q: Can you describe you work area?
A:

Q: What was your title and job description while in Iraq?
A:

Q: What can you tell me about the Al Jazeera reporter that was detained?
A:

Q: Did you learn that the Al Jazeera reporter was PTed upon arrival to Tier 1A, if so how did you learn that and from whom and what were you told?
A:

Q: Did you direct that he no longer be PTed and moved to Tier 1B?
A:

Q: Did you tell anyone that only certain people were to talk to the reporter and provide a number to call and names of the authorized people?
A:

Q: What can you tell me about access rosters for 1A/1B?

A:

Q: What can you tell me about ghost detainees and their movements (who brought them to the prison, who allowed them into the prison, who approved/authorized the practice)?
A:

Q: Did you ever escort a "ghost" detainee into the prison?
A:

Q: Were you aware of any ICRC visits to Tier 1A, Abu Ghraib Prison?
A:

Q: Did you attend a meeting before the second visit of ICRC where a discussion took place about moving detainees out of the Tier 1A?
A:

Q: What ended up happening before the ICRC visit?
A:

Q: Did you ever request that some chemicals be stored in the Supply Room of Tier 1A that were reportedly brought in with two OGA detainees?
A:

Q: What can you tell me about the alleged chemicals that were in 1A/1B?
A:

Q: What were the chemicals, what did they look like, what were they contained in, how did you get them and what happened to them?
A:

Q: Were you aware of any photographs of the chemicals?
A:

Q: Were you ever given a key to the supply room where the chemicals were stored?
A:

Q: Who else knew about the chemicals?
A:

Q: What knowledge do you have of a female detainee known as [redacted] or [redacted] and her interactions with COL [redacted], SFC [redacted] and any other military personnel?
A:

Q: Why didn't you want her to go to prison?
A:

Q: Why did you stay in contact with her and assist her with her family problems?
A:

Q: Whom ordered/approved sleep plans? (There is a file in the safe from TCAP that lays out some of the plans that were approved after the fact)
A:

Q: How often were you in the hard site and during what hours?
A:

Q: When you arrived in Iraq, what were the interrogations rules of engagement (IROE)?
A:

Q: Did the IROE change while you were in Iraq and if so, how did they change?
A:

Q: Did you ever inform MAJ [redacted] that all the 325th MI personnel were aware of the IROE and had signed a document acknowledging such?
A:

Q: What is his knowledge of stress positions/techniques as it pertains to military intelligence interrogation procedure?
A:

Q: When did military intelligence begin using stress positions/techniques and who introduced them?
A:

Q: Did you ever see any detainees naked, female panties placed on them, handcuffed to any objects, etc?
A:

Q: What do you know about a memo regarding the "gloves coming off?"

A:

Q: What knowledge do you have pertaining to the pictures/videos that were taken of detainees at Abu Ghraib Prison, Iraq?
A:

Q: When did he learn of the pictures and how, where and from whom?
A:

Q: What can you tell me about an incident involving naked detainees being forced to masturbate and stacked in a pyramid?
A:

Q: What can you tell me about an incident involving the alleged three rapists at Abut Ghraib Prison?
A:
Q: What can you tell me about the incident of the detainee (better know as [redacted] with wires attached to his person?
A:

Q: What can you tell me about your interaction with CID personnel?
A:

Q: Did you ever discuss IROE with any CID personnel?
A:

Q: To your knowledge, did any CID personnel ever request any type of stress position/technique regarding a detainee?
A:

Q: What can you tell me about the use of military working dogs (MWDs)?
A:

Q: Do you know the names of any of the MWD or MWD handlers that were assigned to Abu Ghraib or anything about them (number present, branch of service, description, etc)?
A:

Q: Who requested the use of MWDs and how was that requested?
A:

Q: Who approved the use of MWDs and how was that approved?
A:

Q: Do you know which unit the MWD handlers were assigned to and whom they reported to or worked for?
A:

Q: Did you ever see the MWDs and handlers inside Tiers 1A/1B Abu Ghraib Prison? If so, who, where, when and why?
A:

Q: According to CW2 [redacted] and [redacted], in late Dec 03, [redacted] used a dog as part of an interrogation and received verbal approval from you, which was approved by COL [redacted], is that correct?
A:

Q: According to CW2 [redacted] there should have been a written approval on file with SJA, do you recall such an approval, who it was for, who signed it and the current location of that approval?

Q: Were you ever told about what was happening in Tiers 1A/1B, Abu Ghraib Prison as it pertains to abuse involving MWDs, photographing detainees, physically striking or hitting detainees, etc? If so, who told you and where and when were you told?
A:

Q: In late Dec 03, were you informed that the MP at Abu Ghraib Prison who was shot by the detainee that received the gun from the Iraqi Police, may be taking things too far when implementing directions from MI personnel?
A:

Q: Did you ever witness any detainees being processed into Tiers 1A/1B of Abu Ghraib Prison and if so, what did you see?
A:

Q: Were you ever told about any allegations of detainee abuse or improprieties pertaining to detainees before the CID investigation was launched?
A:

Q: According to SGT [redacted] B CO, 470th MI GRP, he was approached by SPC [redacted] who told him that he and SPC [redacted] went to the hard site, Abu Ghraib Prison, where the observed MPs with several detainees naked on the floor and a Nerf ball was being thrown at the detainees. SPC [redacted] got into it and threw a Nerf ball at the detainees. SGT [redacted] stated that he told you

and MAJ [redacted] and that they already knew about it any that you should have not been told, are those accurate statements and what can you tell me about your knowledge of the incident?
A:

Q: Did [redacted] ever approach you regarding his concern that an OGA detainee chained up in the shower had died and he had a problem with the what OGA did to the detainee and that what happened could come back and get us in trouble?
A:

Q: Did you ever recall seeing a detainee in women's panty type underwear?
A:

Q: What can you tell me about your relationship with a civilian interrogator known as [redacted]
A:

Q: What can you tell me about your relationship with a civilian interrogator known as [redacted]
A:

Q: What can you tell me about your relationship with a civilian interrogator known as [redacted]
A:

Q: What can you tell me about your relationship with a civilian interrogator known as [redacted]
A:

Q: What can you tell me about MI log?
A:

Q: What can you tell me about COL [redacted]
A:

Q: What can you tell me about COL [redacted]
A:

Q: What can you tell me about COL [redacted]
A:

Q: What can you tell me about LTC [redacted]
A:

Q: What can you tell me about CPT [redacted]
A:

Q: What can you tell me about CPT [redacted]
A:

Q: What can you tell me about CPT [redacted]
A:

Q: What can you tell me about CPT [redacted]
A:

Q: What can you tell me about CPT [redacted]
A:

Q: What can you tell me about SFC [redacted]
A:

Q: What can you tell me about SSG [redacted]
A:

Q: What can you tell me about SGT [redacted]
A:

Q: What can you tell me about SSG [redacted]
A:

Q: What can you tell me about CW2 [redacted]
A:

Q: Did you or any other MI personnel to your knowledge give any type of specialized training to the military police on the handling of detainees?
A:

Q: Do you have any knowledge regarding orders/directives from those above COL [redacted] COL [redacted] for instance [redacted]
A:

Q: What did COL [redacted] mean when he said you would work with the MPs to make sure the conditions were being set for interrogations?
A:

Q: Around Jul/Aug 04, did you have a conversation with some of the military police from Abu Ghraib who were now at Camp Victory?
A:

STATEMENT OF [redacted] TAKEN AT FT BELVOIR RA, FT BELVOIR, VA, __ JUN 05

Q: I understand that you were a Class A Agent for COL [redacted] the Field Ordering Officer, while at the Imir House, Iraq, what can you tell me about your duties and what transpired during that time?
A:

Q: Is there anything you wish to add to or delete from this statement?
A: No. /// END OF STATEMENT ///

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE ____. I FULLY UNDERSTAND THE CONTENTS OF THIS ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR

STATEMENT OF [redacted] TAKEN AT FT BELVOIR RA, FT BELVOIR, VA, __ JUN 05

REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFUENCE OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS ??TH DAY OF JUNE, 2005 AT FT BELVOIR RA, FT BELVOIR, VA

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS:

SA [redacted]
(Name of Person Administering Oath)

ARTICLE 136b, UCMJ
(Authority to Administer Oath)

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PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	FILE NUMBER
94th RRC, Devens, MA	2004/05/28	1445	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
		SGT/E-5

8. ORGANIZATION OR ADDRESS
6th Battalion, 98th Division (IT), Ayers, MA

9.
, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I am currently a Sergeant assigned to the 6th Battalion (BN), 98th Division (Institutional Training), Ayer, MA, as an Intelligence Analyst (MOS 96B). I graduated from the Intelligence Center and School, Fort Huachuca, AZ, and was granted MOS 96B in Dec 02. I returned to my reserve unit to serve as an Instructor/Trainer, but was home only about a month when I volunteered for duty at the Detention Facility at Guantanamo Bay (GTMO), Cuba. I returned to Huachuca 03 via the Readiness Processing Center at Fort Benning and attended a three to four week "Tiger Team Course" intended for 96Bs deploying to GTMO. The course provided a brief overview of interrogation operations and principles, a brief discussion of approved interrogation approaches, procedures for coordinating information acquired from interrogations, how to work hand and hand with interrogators, and a brief discussion of the Geneva Convention, but there were no practical interrogation exercises, for the analyst portion of the training. I then deployed to GTMO on 14 Feb, and remained there until early Oct 03. While at GTMO, I worked closely with interrogators and had some first hand knowledge of interrogation procedures and techniques. In early Oct 03, I was sent as part of a Tiger Team to Abu Ghraib (AG) in Iraq. MG MILLER, the GTMO Commander, had just returned to GTMO from a week-long assistance visit at AG, because it looked, statistically speaking, that there was little information coming out of AG. I was part of the follow-on team with the mission to identify systemic problems at AG and recommend corrections and solutions based on the GTMO experience. The GTMO Tiger Team consisted of CW3 (Team Leader and MOS 351E), SSG (97E), SGT (97E), SSG (96B), US Marine Corps SSG analyst, equivalent to 96B), and myself. We arrived at AG via BIAP in early Oct 03 (I can not recall the exact date) and remained at AG until approximately 16 Dec 03. We were greeted at AG by MAJ and LTC LTC issued us ammunition for our 9MM pistols since we did not have any, and we were moved in Barracks. COL was at AG quite frequently, but I didn't have much contact with him. I did deal with LTC frequently. The entire GTMO team with the exception of CW3 who was busy with LTC and COL , were briefed by CPT of the 519th MI BN. CPT WOOD briefed the general operations at AG, the history of AG, and presented her slide which stated the Intelligence Rules of Engagement (IROE), of which she was quite proud. From a "professional interrogator perspective", I did not see anything terribly alarming, and assumed that some of the more "rough and tumble" techniques beyond those listed in FM 34-52 (those listed on the right-hand column of CPT slide) were occasionally approved because Iraq was a war zone, and GTMO was more of a garrison environment. Because I was the junior GTMO team member (I was a Specialist at the time) and because I did not want to come across a being a "know it all" from GTMO, I did not really question the advanced techniques listed on the slide. SGT did voice his concern over one of the exceptional techniques listed on the right-hand side of the slide, but CPT responded that these techniques were, when approved, used at AG an that such techniques were under "constant review". I was assigned to one of the preexisting "Former Regime Loyalists" section interrogation Tiger Teams. SGT (97E) was the team leader and SPC (97E) was the interrogator and I was to provide analyst support and observe how the Tiger team concept was working at AG. In late Nov 03, I was moved from the FRL section and worked with the GTMO detachment where I worked on Analyst Support Packages, and I continued in this capacity until I departed AG on 12 Dec 03. From my arrival at AG in early Oct 03 to late Nov 03, I logged in approximately fifty-seven interrogation booth hours. The first interrogation in which I participated was in early Oct 03. It took place in one of the wooded booths and I observed from behind the glass. SGT was the lead interrogator, SPC was there as an analyst, and there was an Interpreter/ Translator (I/T) whose name I can't recall. He was known to me as the "crabby old bastard", and was an elderly "middle eastern" man with a horse-shoe balding pattern, long white hair, squat and compact, had a poc-marked nose (most notable facial feature), and always wore full Desert Combat Uniforms (DCUs). Although our team was concentrated on Former Regime Loyalists, this detainee in this interrogation was a "force protection" detainee who was supposedly involved in a mortar attack on AG. This was the attack in which SPC was injured, and it concerned me that he was going to participate in the interrogation of the very detainee who was suspected of injuring him. When I realized this, I asked him right before the interrogation began if he was OK with this and he said he didn't have a problem with it and continued into the interrogation booth. SPC had the detainee roll

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT ____ TAKEN AT ____ DATED ____"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

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9. STATEMENT *(Continued)*

his orange jumpsuit down to his waist and insinuated that he would be stripped further if the detainee did not cooperate. The interrogation ended rather quickly when the I/T objected to the tactic and refused to continue with the interrogation. The tactic seemed to be on the edge and I reported the incident, both the rolling down of the jumpsuit and the fact that the I/T had walked out on the interrogation, to CW3 [redacted] and he said he would "take care of it". I asked [redacted] about it and he responded that it was an operationally effective technique [redacted] that particular detainee was a hard case that they had been trying to break for awhile. I never discussed the incident with [redacted] I brought it to SGT [redacted] attention that such treatment would likely [redacted] any progress that might have been made with the detainee thus far, but she responded with words to the effect that SPC [redacted] knew what he was doing. SPC [redacted] did come back to me sometime later and asked why I had reported the I/T for walking out on the interrogation, saying that the I/T was one of the better ones. However, he never asked or confronted me about why I had reported him for the incident. Also in early Oct 03, I participated in what would have been my third or fourth interrogation. We were interviewing a detainee for the first time; though this was not a screening or KB interview and SPC [redacted] asked me if I thought we should place one of the detainees in solitary confinement for a few hours in the middle of the interrogation. I told him that I did not think it was a very effective tactic and would harm any rapport with the detainee, but that he was the interrogator and it was his call. SPC [redacted] decided to place the detainee in solitary and an MP came to the both to escort him to Cell Block 1A. The MP jammed a bag over his head, grabbed the handcuffs restraining the detainee, and said some thing like "come with me piggy" and he lead the detainee to solitary. We went to lunch and the incident continued to bother me. SPC [redacted] and I returned to 1A after lunch (we did not have an I/T with us) and entered the detainee's cell. We found him lying on the floor, completely naked except for a hood that covered his head from his upper lip, whimpering, but there were no bruises or marks on him. I was simply unprepared and horrified at what I saw. We instructed the MPs to clothe the detainee, which they did. I asked SPC [redacted] if he knew the MPs were going to strip the detainee, and he said that he did not know. All I could think about was how disastrous the incident was. I didn't even think to ask the MPs why they had done it. The MP made the statement "I want to thank you guys, because up until a week or two ago, I was a good Christian". The statement was almost "TV-like" perhaps uttered for theatric effect, and I am not sure what the MP meant by it. From digital photographs shown to me this day, I believe the MP was either [redacted] or [redacted] Both look very similar and I only saw the MP one time, so I can not say with certainty which one it was. The MP did not wear glasses. After the detainee was clothed, we escorted him to the general population and release him without interrogating him again. The "striping incident" was never reported in any "interrogator notes" or "interrogation plan"; to my knowledge. This was not uncommon, and the general lack of interrogation notes was one of the GTMO Tiger Team findings. I reported this incident to CW3 [redacted] and he said that he would report the incident to COL [redacted] Sometime in mid-Oct 03, I had my first experience in the hard site. SGT [redacted], SPC [redacted], and I were escorting a detainee from the central paddock and transferring him to solitary confinement. I do not know the reason or circumstances, since interrogators made such decisions. SGT [redacted] a Military Policeman (MP) on duty at the hard site, met us as the door to Cell Block 1A. SGT [redacted] went into a "drill sergeant intimidation" role, bellowing at the detainee (the detainee likely didn't understand him anyway), but did not observe any abuse or anything out of the ordinary in any of the area of the hard site that I observed on that visit. SGT [redacted] did not remove the detainee's clothes. During one interrogation, a detainee walked unescorted and unrestrained from the barbed wire paddock holding area in the central AG courtyard to the interrogation. This struck me as strange, since at GTMO all detainees moving to interrogations would be restrained and escorted. This was the first interrogation during which the detainee could see me. Prior to this, and at all interrogations at GTMO [redacted] always been behind glass. In late Nov 03 there was a shooting incident in the hard site. At about 1730 hours, LTC [redacted] called a meeting at the dinning facility, explained that over the past few days there had been some things brought into AG and it had culminated in a shooting incident at the hard site. He asked for volunteers to go down to the hard site. I volunteered along with PFC [redacted] SSG [redacted], SGT [redacted] and SPC [redacted] there were a number of others but I do not recall their names and we grabbed our battle rattle and weapons and arrived at the hard site about a half hour after the actual shooting. There was an MP captain and several MPs already on the scene and a group of several Iraqi Police (IPs). The IPs were lined up and were taken one by one to be searched and questioned about their possible involvement. The detainees were all secured in their cells. My responsibility was to guard the IPs and transport them from the holding area to be search. Some of the IPs were strip-searched and two were left only in their underwear and held in the hallway. Someone at the site said LTC [redacted] was in charge of directing the interrogations, though I did not see him conduct one personally. I saw one interrogation in the hallway, but was concentrated on watching the IPs, so I did not see much of what else was occurring. There were working dogs present, but I did not see, nor hear of, working dogs being used in any interrogations. I heard the next day that [redacted] and the I/T [redacted] were working together, but I did not see them that night. I also found out the next day that [redacted] had been bitten by one of the dogs. I stayed throughout the night and finally departed at about dawn. I heard about the incident where a detainee supposedly died of congenial heart problems during an OGA interrogation at AG, but I did not believe it until I saw it on the news, about four months after my release from active duty. I also heard about an incident that involved SPC [redacted] walking a naked detainee out of an interrogation, but I do not have any first hand knowledge of the incident. We never used stripping or nakedness as a technique at GTMO, nor did we use military working dogs. We never advised any personnel at AG to utilize any of these techniques. Sleep deprivation and management had been discontinued much earlier than the GTMO detachment visit to AG. There was one occasion in which my AG Tiger Team requested that a detainee be placed on Sleep management but my detachment had departed AG before the request was processed and I am not personally aware of any sleep management being employed at AG. I never gave a tour of AG facilities to incoming personnel, and, to the best of my knowledge, no one from the [redacted]

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STATEMENT *(Continued)*

GTMO Team ever gave such a tour. While at AG, I never saw, nor heard of, any unauthorized photographs or videos of detainees. I saw, nor heard of, any working dogs being used in the course of interrogation operations. Other than the incidents described above, I am unaware of any detainee abuse. In early Dec 03, the original GTMO Tiger Team came back together and sat down to do a final assessment of AG interrogation operations. We had come together periodically to discuss observation and made recommendations to the AG Command, but this was the final discussion. CW3 [redacted] eventually briefed MG [redacted] but also briefed the AG Command before departing AG. CW3 [redacted] of the 519th MI BN was also present for this meeting and was knowledgeable of the findings and recommendations. During this meeting, we discussed the incidents types like the ones described above ; how they should be avoided and other recommendations but did not make reference to specific events. I was ordered by MG Fay this day not to discuss the inquiry or my role in it with anyone other than officials I know to be involved with the inquiry. I have nothing further to add to this statement.

//END OF STATEMENT//

[redacted]

NOT USED

AFFIDAVIT

[redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE OR [redacted]

[redacted]

WITNESSES:

[redacted]

Army G-2

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28th day of May, 2004 at [redacted] Devens, MA

[redacted]

(Typed Name of Person Administering Oath)

5 U.S.C. 303

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 3 OF 3 PAGES

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PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
CRYSTAL CITY, VIRGINIA	2004/05/18	1251	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
		SGT

8. ORGANIZATION OR ADDRESS
B/CO, 470TH MILITARY INTELLIGENCE GROUP, CAMP BULLIS, TX 78254

9.
_____ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Abu Ghraib on or about 20 October 2003. MAJ assigned me as a section leader for four Tiger Teams, after CPT, SFC, SSG and I sat down and discussed my soldier's strength and weaknesses. When we first arrived, we were given a tour of the Joint Interrogation Debriefing Center (JIDC). We were told when to wear our gear. There was no training on interrogations or procedures. We were given a sheet with the Interrogation Rules of Engagements and were told what we could and could not do. We were also told about some of the interrogation techniques which required LTG or COL approval prior to us executing them. Within the first two weeks of our arrival, we were given the IROEs to sign. The thing that surprised me about the IROE was that certain approaches required a certain level of approval while others that I felt should have required approval were acceptable. When I asked about them, I was told that is what had been approved and that was it. One of the techniques requiring prior approval was Pride and Fear Down. The teams I had consisted of SPC and SPC and SPC SPC and SGT. For linguists support, we pulled from all the linguists available. When I took over as Section leader from MR the teams were already interrogating. We all jumped right into our roles. I conducted an initial counseling of all my personnel when I first arrived. I saw SPC as being experienced but not well trained even though they had been there SPC and SPC were not experienced. I felt that SPC had a problem with authority. had been an analyst in the Navy but he did not have any interrogation experience before Abu Guraib. He had a problem with the military. He did not like the way the military chain of command functioned. And he didn't view the chain of command as something he needed to follow. I worked with all my teams and asked them to tell me what they knew. I would do my best to train them during Sergeant's Time. We would focus on the IROEs, different type of approaches, paperwork, and report writing. I would help them rewrite their memorandums. really had a hard time writing his reports and they often had to be rewritten. He would ask me to help him with some approaches and I gave him some correspondence course manuals on approaches. I felt I had strong analysts, but they needed a lot of supervision. I conducted interrogations as needed or as time permitted. I usually assisted with interrogations when the interrogator could not break a detainee. My workload was too much and there were too many issues to deal with. I didn't really get very much sleep. The average number of interrogations each team was required to conduct were two per team per day. All of my soldiers struck me as very intelligent. The detainee abuses I witness are as follows: One of my jobs was to go check on my soldiers and the detainees. When we moved to the night shift, I would go to the cellblocks to speak to the MPs. I usually went with another interrogator or by myself. I went to Camp Vigilant during the day to move detainees we were going to interrogate during the night. I know that prior to the gunfire, was scheduled to interrogate but another detainee had mentioned that might have a gun. notified the chain of command. Instead of going to interrogate, the MPs approached to find out if he had a weapon. had gone to visit him at the hospital to find out where he had gotten the gun. He found out that an IP had brought the gun and other weapons in to the detainee. One time after the gunfight, I heard was back. I went to check on him in the cell. I was surprised to see the MP who had shot, was on duty guarding the section where he was. I asked the MP if he thought this was a good idea. He told me he didn't really want to be there but that he could be professional about it. was in the same cell he had been in prior to the incident. I walked to his cell to check up on him. It was very cold that night. I found without clothes, no blanket or mattress. His wounds were still bleeding and he still had the catheter in. He did not have the bag just the catheter. I yelled at the MP and asked for the NCOIC. I asked why was the detainee without any clothes and no blanket. He said they didn't have any clothes or blanket. I told him he better find some. I went over to the Medical site and told the specialist on duty to get the doctor. It was after 2200hrs and the specialist told me that the doctor (a COLONEL) did not want to be bothered unless it was an emergency. I told him it was an emergency and to wake the Colonel. The Colonel asked me what I wanted. I asked him if he was aware that still had a catheter in. He said yes that the CSH had made a mistake. I asked him "can't you take it out". He said no because the CSH put it in so the CSH had to take it out. I told him this was unacceptable. He asked me what did I want him to do. I told him to take it out. He said he couldn't do it and that the detainee was due to go back to the CSH the following day. I

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 7 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

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He said fine sergeant [redacted] u do what you have to do, I am goi[redacted] back to bed. SSG [redacted] was with me during this incident. After speaking to the COLONEL, I notified my supervisor. I don't remember if it was CHIEF [redacted] the night OIC or SFC [redacted] when he came in for day shift. I told him that the COLONEL might be a bit upset. CPT [redacted] was on leave at this time. I do not know what CHIEF [redacted] or SFC [redacted] did after I told him. I believe that [redacted] was taken to the CSH the following day. I do not know if the MPs recorded it. They kept a log, but it was not detailed or accurate. I asked to see the log and they had not recorded the incident. I also notice they had not recorded some other incidents which I knew had happened based on what my soldiers told me. When I went to check on a detainee, I would go straight to their cell and did not look at other detainees for several reasons, I did not want the detainees to see me because I might interrogate them at some point and I did not want them to see me in other circumstances than in the interrogation booth. It was also too dark in the cells to see anything unless the detainee was right up against the cell door. Sometimes a detainee would call out to me as I walked by. They asked us for things. I tried to minimize my contact with them. I never saw an MP kick, punch or push a detainee. There were sometimes when I questioned their actions. Once, I noticed that a detainee was wet and cold. His blankets were also wet. The detainee stated that the MPs had washed their clothes and gave it back to them wet. I went to the MPs and told them to get the detainee dry clothes. They said they did not have any, I told him to get some. I can't remember the date; it must have been in December because it was fairly cold outside. I believe this occurred in the late nighttime or early morning. I believe the linguist with me was MR [redacted] or [redacted] was one of my favorite linguists. He was very good. In reference to female panties, I remember seeing the detainees wearing them. Anyone who walked out to the cell should have seen them. I didn't report it because I thought they were approved. This was considered an acceptable approach and the MPs did it for disciplinary action. I personally never signed off on an interrogation plan on this technique. If one of my Tiger Team members purposely did this without my signature, I would have recommended removal from interrogations. The MPs had some detainees handcuffed to the cell door. I asked them if this was part of their SOP, they replied with, "What SOP?" My first line supervisor I would report it to was SFC [redacted] We had daily meetings with all the section leaders, CPT [redacted] SFC [redacted] and myself attended. CHIEF [redacted] and/or MAJOR [redacted] sometimes attended. All section leaders should have been aware of the women's underwear. My section didn't use the dogs for interrogations. At GTMO we used the dogs for security purpose during in processing. In Iraq, the dogs were used differently. They were used during a shake down and inside the first line of concertina wire in the camp. The dogs if they had been used for interrogations, would be used as a fear up and needed an approval from higher. After the gunfire, my section came on duty while the IP questioning was going on. LTC [redacted] had ordered an IP round up and they were all questioned. The team we were replacing had been at it for over 12 hours. I spoke to the NCOIC, SSG [redacted] and asked if he wanted my team to take over. He said yes. I cleared it with the chain of command and my soldiers relieved the other teams. I do not remember where [redacted] was at this time. SGT [redacted] SPC [redacted] and SPC [redacted] were on duty and maybe [redacted] as well. SPC [redacted] was already relieved of her interrogation duties and I found her interrogating [redacted]

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I notified CPT [redacted] and she went to stop SPC [redacted] from interrogating. I think she had some arguments from others in the chain of command about SPC [redacted] being allowed to have "contact" with detainees. At that moment, there were no interrogation plans. I took my teams and told them "do not do anything you would normally not do. Watch yourself." I interrogated one IP who might have known who brought the gun. After being unsuccessful, I handed him over to the MPs to process him as a detainee. I saw no dogs that evening. If an interrogator asked an MP to have a dog bark near a detainee who was being interrogated or questioned and if that interrogator told the detainee that if he did not answer the questions they were going to sick the dog on him, that would have been a violation of the IROEs. If they did it without a prior approval from higher, they were wrong and would be pulled from interrogations immediately. I constantly made comments to my section about not doing anything without my approval. Obviously, things occurred without my approval but as soon as I found out about misbehavior, I took action. Sometimes I was supported by the chain of command and sometimes I wasn't. There was no doubt in my mind that my section understood my rules about approving approaches before they went in the booth and following procedure for exceptions to IROE. There was a rumor about three male interrogators who had done an interrogation with a female. If a gathering was called for this incident, I do not remember since we were always having formations for LTC [redacted] where he appeared to be agitated. One evening, around 0200 or 0300 hours there were some administrative issues I was busy dealing with from higher. [redacted] came to me and said he needed to speak to me. I told him to wait and he said he needed to speak to me now. I hung up the phone and began to speak to him. He told me that [redacted] and her analyst SPC [redacted] just screwed up. She had just walked a naked detainee across the camp. I told him to get them in now. When they came to me, I asked what had happened. They both did the talking. SPC [redacted] said she had questioned the detainee and he would not answer and he had a bad attitude so she stripped him of his clothes. I asked her if the detainee was naked when she walked him back into the compound (Vigilant) and she said she gave him a blanket. I told her that we had had riots and this event could have caused a riot if the detainees saw a female walking a naked detainee. I told her she did not have this in her interrogation plan I had signed and that was relieving her from interrogations pending me notifying the chain of command. SPC [redacted] was nervous and very remorseful. SPC [redacted] concerned me with her attitude. No matter how I explained it to her, she still didn't feel that she had done anything wrong. This event happened even after I had a session with everyone in my section about what they could and could not do. I went to see the MPs and asked if the detainee was clothed and if they had had any problems. I asked them to log it and write an incident report. I notified CPT [redacted] when she came on duty around 0600 or 0700 hours. CPT [redacted] asked us to write sworn statements. I found out during the sworn statement writing that there was a third soldier who was involved but he was brand new and was sitting in the interrogation for the first time. I think SPC [redacted] had a problem with me being her supervisor because we were specialists together at DLI and I had gotten promoted before she did. SPC [redacted] just seemed to be burned out. I had told him before that if he had any questions to ask me and he did come to me on some occasions to bounce things off of me. Later that day, LTC [redacted] wanted to talk to me and asked for my recommendations. I told him that SPC [redacted] should get an [redacted]

[redacted]rticle 15 and the max punishment; SPC [redacted] should get an Article 15 with less punishment. The third individual should be counseled and told what was wrong with the incident and probably trained. LTC [redacted] CPT [redacted] SFC [redacted] myself and a couple others (whom I can't remember) discussed the incident. We went through everything that happened and how [redacted] had done a "strip interrogation". I was asked again for my recommendation and I gave the same recommendation. CPT [redacted] also gave the same basic recommendation. LTC [redacted] took several days to make a decision but no Article 15s were given. I believe that SPC [redacted] told me they received a local letter of reprimand. The incident was apparently kept quiet. My soldiers would ask me what happened, I told them that I made my recommendations and could not discuss them. I believed SPC [redacted] had a clear understanding of her boundaries. Any advice I gave her, she was real quick to pick it up. I was very shocked when I found out what she had done. After the incident, [redacted] shut down with me. She was pulled from my section and reassigned. She wouldn't speak to me anymore. I knew she had a good understanding of the IROE but I felt she could not distinguish the difference between right and wrong. CPT [redacted] left on leave and things were still being run the same. When word got out that she was not returning, things went down hill from then on. I spoke to SFC [redacted] and told him that everyone was doing whatever he or she wanted and I requested to be relieved as the Section Leader. My section was selected to be a special project section by CPT [redacted] This project was to interrogate those who could not be broken. This project did not last long because we requested permission to use techniques that required approval from higher but we never received the approval or it took to long to get a response. I had requested to be taken away from interrogations. After [redacted] was captured, [redacted] was selected to be in a special project and departed for a while. I was told he no longer reported to me and belonged to someone else. My opinion was that [redacted] was not that experienced, but my opinion did not matter. His reports were very bad and he often had to rewrite them but he was very people oriented and someone in the chain of command thought he was a good interrogator. He had 30 detainees, but he only concentrated on five. [redacted] and his four associates. [redacted] was very ignorant of a lot of the procedures. He was strong willed and proud of the fact that he could get along with almost everyone. Others in the chain of command considered him one of the best interrogators. I had requested, through SFC [redacted] to have [redacted] taken out of my section and was told that [redacted] was a "golden child" and I would be moved before they would move [redacted] SFC [redacted] came and told me I was no longer the section leader. I asked him why was I being relieved, "because I had requested it or for another reason?" He said he didn't know. He said the decision came from higher than him. I saw CHIEF [redacted] I told him that I needed to know why. I told him that if I had done something wrong, someone should have counseled me and given me a chance to correct what I was doing wrong but no one had. CHIEF [redacted] told me he was sorry and that I hadn't done anything wrong. I asked him if LTC [redacted] had made the decision, he said he didn't know. Everyone knew that LTC [redacted] had a personal problem with me. Some of the decisions made at Abu Ghraib were made on personal opinions not professional. SSG [redacted] replaced me as the section leader. We were all [redacted], SSG [redacted] (Section Leader for new Special Project), and [redacted] given a new project. We were receiving direction straight from COL [redacted] This special project was supposed to [redacted]

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have the most qualified interrogators but I questioned some of the interrogators on the team. [redacted] was very aggressive and I refused to work with him. I told SSG [redacted] that I thought [redacted] was a lose cannon and a jail sentence waiting to happen. I had been in the booth with [redacted] before and I felt that he and I clashed as interrogators. One day when I went up to one of the camps, I began to speak to one of the MPs on duty. He told me he didn't know I was the NCOIC. He thought that [redacted] was because he always gave his name as a point of contact. [redacted] liked to BS with the MPs. In reference to [redacted] shaving detainees head, I know we had a head lice problem and we had to shave off the hair. IF the shaving was done for interrogation approach purposes, it was an exception to IROE. Once [redacted] and I had a conversation about the use of dogs. He and another SGT wanted to used them as part of a drawn out approach. I told him that there were aspects of the approach that were crossing the line. He disagreed with me and wanted to go higher up the chain of command. We took the issue to CPT [redacted] He didn't listen to me very often because he always had others from the chain of command that supported him and told him he was doing a great job. Most of the requests we submitted were on sleep deprivation and we did get some approved. The requests should be in the JIDC, but I can believe them getting lost because we often lost complete files. Our filing system was not the best. We did not have serviceable fie cabinets and teams were given approval to place file in cardboard boxes. One day when I briefed LTG SANCHEZ and MG FAST, I was asked what support we needed. I gave her my list. File cabinets and safes were on the list. MG FAST delivered about 40% of the list, but no file cabinets. Civilians were placed in position of authority. One of the CACI employees [redacted] was placed in charge of screening. [redacted] was in charge of B Section. [redacted] was in charge of the Detainee Assessment Board (DAB). Who did I think was in charge? When I first arrived, I knew CPT [redacted] was in charge of the Interrogation Control Element (ICE). I knew COL [redacted] was the Brigade Commander but he was never there. He later lived in the ICE area though. I knew that MAJ [redacted] and LTC [redacted] were there but honestly I do not know what their true roles were. LTC [redacted] was more involved with housing issues and didn't really get involved with interrogations so when he would call formations and was giving us orders in relation to interrogations, I questioned that. Once he held a formation to incorporate a new "salute" policy. I raised my hand and asked him how that would affect the interrogators who use a different rank as approaches. He yelled at me and said he wouldn't argue this with me. I felt it was wrong for him to be involved in interrogation rules or procedures with no interrogation background. I don't think his boundaries were clear to anyone, including him. I know CPT [redacted] reported to MAJ [redacted] but I did not know what he did. I found this out during one of the meetings when CPT [redacted] was trying to give her opinion, she was told by MAJ [redacted] to be quiet and back down. As far as ghost detainees I didn't deal too much with them. We had a board in the ICE that showed all the cells to include those that had "OGA" on them. I was told the detainees in those cells belonged to OGA and we shouldn't be concerned about them. I was told that I did not have to allow OGA to see my detainees. When CPT [redacted] was there and I denied their request, the chain of command backed me up. Once CPT [redacted] left, my requests to deny OGA access to my detainees were denied by my chain of command. SSG [redacted] might have more information. She worked more with them. When OGA would take my detainees I would ask that one of our interrogators sit in on the [redacted]

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interrogation and a copy of the report be provided to me. I did get both requests. The only other thing about OGA is that I was told that one of their detainees died of a heart attack in our detention facility while being interrogated. The detainee was taken out on a stretcher and treated as if he was sick so as not to upset the other detainees. In December, I told SFC [redacted] that I didn't want to be involved in interrogations anymore [redacted]

Q. Do

Not

Used [redacted]

INITIAL OF PERSON MAKING STATEMENT [redacted]

PAGE 6 of 7 PAGE [redacted]

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0815- Per Col [redacted] inmate # [redacted] in cell [redacted] and OGA [redacted] in cell [redacted] are not to re removed from here without his approval. Contact 372nd TOC SSG [redacted]
0815- inmate [redacted] in cell [redacted] inmate number is now changed to [redacted] (per inprocessing)
- inmate [redacted] cell [redacted] is being changed to [redacted]
- @ 0715 called for medic for inmate w/ stomach probs.
0930- 3 juveniles transferred to juvenile facility. Escorted by SSG [redacted]

Dec 5 03
0400- Spc [redacted] assumes post
0500- juveniles moved in from Intake [redacted] to cell [redacted]
0830-

//

5 Dec 03 1600-0400 [redacted]

1600- OGA in – they are going to speak with oga in [redacted] over the next couple of days and needs to be on a disruptive sleep program.

1725- [redacted] returned to vigilant from [redacted]
1730- Received three new oga cells listed on board and movement sheet.
Note: Due to property of new oga they were given # ie [redacted] 5Dec, [redacted] 5Dec and [redacted] 5Dec (if we can carry this tracking of OGA would be better)
Note: Property (new) will now be stored in the breaker box room Sgt [redacted] or Cpl [redacted] will retain possession of this key until further notice / Chief [redacted] also has a key. Unit further notice no one will be allowed in this room unless escorted by one of these three.
Note: Requested an MI team to speak with [redacted] (ice) Refused to send anyone.
0200- [redacted] having heart problems medical notified and responded CI needs to see sick call in the morning

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SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
CAMP VICTORY, BAGHDAD, IRAQ	2004/05/06		

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	CW2

8. ORGANIZATION OR ADDRESS
CJTF-7, BAGHDAD, IRAQ

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

I was assigned to Abu Ghraid on 12 September 2004 as the IPW Platoon Leader for B/325 MI. My duties, along with the other seven individuals in my platoon, were to help run operations in the Joint Interrogation Debriefing Center. When I arrived, there were elements of the 519th MI BN already at Abu Ghraib. The Company Commander was _____ and the first sergeant was 1SG [redacted]. CPT [redacted] was the Joint Interrogation Debriefing Center OIC. The 72nd MP Co was on site and under the command and control of the 800th MP BDE. My understanding was that the Forward Operating Base at Abu Ghraib was the responsibility of the MP assets. The first day we arrived was kind of hectic. We had to set up out billeting area, life support and start developing a work schedule for all my folks. About a day after I arrived, 20 more MI personnel arrived. These newly arrived personnel were forming the Tiger Teams (1 x Interrogator, 1 x Analyst, 1 x Translator). After three to four days on the ground, they began interrogation operations. My folks did not interrogate they stayed to work in the operations section. CPT [redacted] knew why we were there and understood our mission. I began scrutinizing the existing requirements and detainees of interest. We continued to refine our role and responsibilities well into February when I finally departed. The training began around three days after we arrived around 17 -18 September. The newly arrived personnel were trained on interrogation operations. They were told and shown where detainees were being held and who was segregated and why. They were thought questions and answers techniques as well. Before interrogation operations began, we did not get the Interrogation Rules of Engagement but my team had just arrived from Camp Cropper and they were aware of the IROE. There was no doubt in my mind that my team knew what the rules were. Once we received the IROEs, they were no different than what we had learned at the school or what the interrogation Field Manual stated. I believe we would discuss the Geneva Convention during normal conversation. Although we did not get additional Geneva Convention training, my team [redacted] aware of due to the schooling they had received. A[redacted] time the 20 additional MI personnel arrive[redacted] was the senior MI officer in operations until MAJ [redacted] arrival (around 13-14 September). MAJ [redacted] and MAJ [redacted] co-seated the operations duties. LTC [redacted] showed up around the 16th of September to work in JIDC operations. He was the one who greeted everyone when they arrived. I believe he was in charge of Force Protection but it wasn't really clear. At one point I thought he was governing our Operations [redacted] was in charge of Administrative support to operations and not interrogations. He would go to the Hard Site with MAJ [redacted], MA[redacted] myself or his staff. I did go to him for assistance a handful of times on detainee not of MI issues (criminal issues). There were no hard lines or specifics as to what the unit's organization was. Some more personnel form 323rd joined us 10 days later. COL [redacted] visited the site regularly, but he did not live there. Once COL [redacted] arrived on camp I didn't see too many changes. The communications with the MPs was not good at the beginning. Once COL [redacted] became the FOB Commander, things did change some. The Entry Control Point to the Hard Site was better tracked. The movement of detainees was smoother. The MPs were more responsive to our needs and requests. Communications with the MPs was better. I was never aware, or witness any detainee physical abuse or inappropriate behavior of interrogation techniques, any photos or videos. A couple of times I was asked to observe an interrogation which possibly fell on the border line. I observed it and no inappropriate techniques materialized. I heard of an unauthorized interrogation by three interrogators. The interrogators took a female detainee and became fresh with her. I didn't hear what they did. The interrogators were pulled off interrogations. I do not know what punishment they received. Another time SPC [redacted] had a detainee strip off his clothing. Her analyst SPC [redacted] was also with her. They were pulled off interrogations. I believe she was counseled by her Team Leader, SGT [redacted] and given additional training on IROE. They were not my interrogators. In mid November, a group from GTMO came to instruct us on the GTMO role and worked amongst our ranks. Ghost detainees are those detainees who arrive to the JIDC and are not processed but held over for Other Government Agencies or TF-121. They are not given an ISN until their status is identified. When I first arrived, there was no memorandum of agreement as to what the procedures were. Detainees were being dropped off without anyone knowing. Once COL [redacted] arrived on the ground, he met with OGA and TF-121 and a memorandum was agreed upon all parties. This occurred sometime before Christmas. OGA and TF-121 kept a file on these ghost detainees. Once they were turned over to us. Their paperwork followed a few days later. We were frequently hit with mortars but we were so short of personnel to get roving patrols started. I knew that there were Q-36 in country and in the

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

STATEMENT OF [redacted] TAKEN AT CAMP VICTORY DATED 2004/05/06

9. STATEMENT *(Continued)*

area but they were never deployed to our area. COL [redacted] brought in the 165th MI BN who has LRSD to assist with the guarding of towers. There was a Scout company from the 82nd when we arrived. I really do not know why we were never reinforced. I know that the soldiers often voiced their concern of our location and the mortar attacks. I know who SPC [redacted] and SPC [redacted] are because they were part of a Tiger Team. They are part of the 325th and arrived after I did. They did not work for me. W2 then reviews photos and identified SPC [redacted] Mr. [redacted] Mr. [redacted], Possibly SPC [redacted] Possibly SPC [redacted] and a contract linguist whom he could not name on photos where detainees are being abused.

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

A. No.

//End of Statment//

AFFIDAVIT

I, _____, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

_____
(Signature of Person Making Statement)

WITNESSES:

_____

_____

_____
ORGANIZATION OR ADDRESS

_____

_____

_____
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 6TH day of MAY, 2004 at CAMP VICTORY, BAGHDAD, IRAQ

_____
(Signature of Person Administering Oath)

[redacted]
(Typed Name of Person Administering Oath)

UCMJ, ARTICLE 136
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT	PAGE 2 OF 2 PAGES

PAGE 3, DA FORM 2823, DEC 1998 USAPA V1.00

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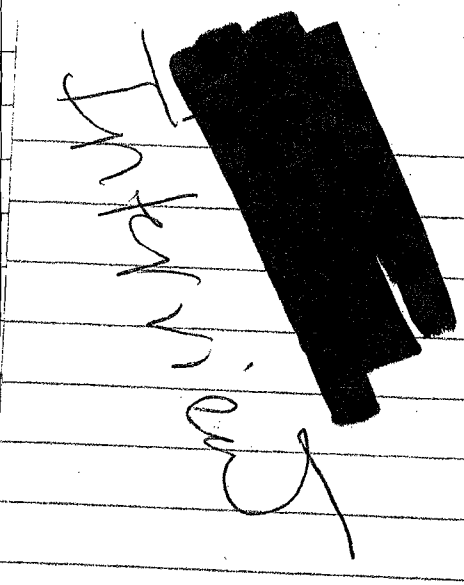
- [redacted] told [redacted] you and [redacted] worked with MP's to set conditions for interrogations

- Were you EVER interviewed by [redacted] or [redacted]



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SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
Camp Victory, IRAQ	20040616 [redacted]	1951 [redacted]	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	CW2

8. ORGANIZATION OR ADDRESS
MNF-I, C2, IMIR

9. [redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

~~I was assigned to Abu Ghraib on 12 September 2004 as the JIDC Operations section Warrant for the 205th MI BDE. My duties,~~ along with the other six individuals of my platoon who arrived from Camp Cropper, were to help establish operations in the Joint Interrogation Debriefing Cen[redacted]. When I arriv[redacted] elements of the 519th MI BN we[redacted] at Abu [redacted]. The Company Commander was either CPT [redacted] or CPT [redacted] and the first sergeant was 1SG [redacted]. CPT [redacted] was the Joint Interrogation Debriefing Center Interrogation Control Element OIC. The 72nd MP Co was on site and under the command and control of the 800th MP BDE. My understanding was that the Forward Operating Base at Abu Ghraib was the responsibility of the 800th MP BDE. The first days we arrived were hectic. We had to set up out billeting area, life support and start developing a work schedule for my personnel. About a day after I arrived, 10 more MI personnel arrived. These newly arrived personnel were forming the Tiger Teams (1 x Interrogator, 1 x Analyst) to augment the 519th Tiger Teams. After two days on the ground, they [redacted]errogation operations. My six OPS personnel did not interrogate and stayed to work in the operations section. CPT [redacted] new why we were there. My team and I first began scrutinizing the existing requirements and detainees of interest. We continued to refine our role and responsibilities well into February when I finally departed. Familiarization (walk-through) training began the day after we arrived. The newly arrived Tiger Team personnel were familiarized with interrogation operations. They were told and shown where detainees were being held and who was segregated and why. Before the Tiger Teams began interrogation operations, they did not get a formal Interrogation Rules of Engagement, but my team had just arrived from Camp Cropper and they were aware of the IROE. As for my OPS team, I am confident they knew what the rules were as they helped implement these rules at Cropper. Once we received the actual IROE, it was not different than what we had learned at the school or what the interrogation Field Manual stated, however many school-house taught techniques had to be approved by higher. I believe we would discuss the Geneva Convention during normal conversation and although we initially did not get additional Geneva Convention training at JIDC, my team was aware of its resp[redacted] due to the MOS schooling they had received. Arou[redacted]me time the 20 additional MI personnel [redacted] the senior MI officer in operations until MAJ [redacted]s arrival (around 23 September). MAJ [redacted] and MAJ [redacted] co-seated the operations duties. LTC [redacted] arrived around the 16th of September to work at JIDC as well. At the beginning, I thought he was governing our [redacted]ion. He was in charge of Administrative support to JIDC and operations. He would go to the Hard Site with MAJ [redacted] MAJ [redacted] myself or a member of the OPS staff. I did go to him for assistance a[redacted] times on detainee (criminal issues) matters. More personnel from [redacted] joined us 10 days later. At first, COL [redacted] visited the site regularly, but he did not live there. Once COL [redacted] arrived on camp, I didn't see too many changes as he appeared to be observing the existing 519th battle-plan. Communications with the MPs did not appear good at the beginning. Once [redacted] became the FOB Commander, things did begin to change. The Entry Control Point to the Hard Site traffic was better tracked. The movement of detainees became smoother. Communication with MPs appeared improved and they appeared more responsive to site needs. I was never aware of, or witnessed any detainee physical abuse or inappropriate behavior of interrogation techniques or any photos or videos depicting such. A couple of times I was asked to observe an interrogation which possibly fell on the border line. I observed it and no inappropriate techniques materialized. I heard of an unauthorized interrogation by three interrogators in SEP 03. The interrogators took a female detainee, at night, and became fresh with her. I didn't fully hear what they did. [redacted]rrogators were pulled off interrogations. I do not know what [redacted] ishment they received. Another time, I heard of SPC [redacted] having a detainee stripped of his clothing. Her analyst SPC [redacted] as also with her. They were pulled off interrogations. I firmly believe she was counseled by her Team Leader, SGT [redacted] and given additional training on IROE. They were not my subordinates. In mid November, a group from GTMO came to instruct us on the GTMO model and worked amongst our ranks. They outlined the responsibilities of each member and section and an Organization Chart was developed accordingly. Ghost detainees were those detainees who arrived at Abu Ghraib, but did not possess all documentation necessary for full in-processing. They were usually sourced from TF-121 or Other Governmental Agencies. [redacted]

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
[redacted]	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT ____ TAKEN AT ____ DATED ____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE USAPA V1.00

b6 7C

DODDOACID16943

STATEMENT OF [redacted] TAKEN AT BAGHDAD, IZ DATED 16 JUN 04

9. STATEMENT *(Continued)*

They were not issued an in-processing ISN until fully in-processed, and until then were tracked and accounted for by Capture Tag number and personal data. When I first arrived, there was no memorandum of agreement as to what those procedures were. Sometimes, detainees were dropped off without any JIDC member knowing. COL [redacted] later met with OGA and TF-121 representatives and a memorandum was drafted and agreed upon by all parties. This may have occurred sometime before Christmas. Prior to that, the MPs maintained a personal file on these ghost detainees until their necessary paperwork followed a few days later. We were frequently hit with mortars, but we were so short of personnel to get roving patrols started. I thought that there were Q-36s in country and in the area, but counter-actions in our area were not observed. COL [redacted] brought in the 165th MI BN who has LRSD to assist with the guarding of towers and base security issues. There was also a scout unit 82nd that arrived sometime after we did. I really do not know why we were never fully reinforced. I know that soldiers often voiced their concern of our location and the mortar attacks. I know who SPC [redacted] and SPC [redacted] are. They were members of Tiger Teams. They were cross-leveled to the 325th from other units and [redacted] Abu Ghraib after I did. They did not work for me. (CW2 [redacted] then reviews photos and identified SPC [redacted] Mr. [redacted], Mr. [redacted], possibly SPC [redacted] and possibly SPC [redacted] and a contract linguist from he could not name in photos where detainees are being abused.) Q. Is there anything you would like to add? A. No [redacted]

//End of Statement//

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

[redacted]
SPC
MNF-I, C-2, I MIR
ORGANIZATION OR ADDRESS

[redacted]
CPL
MNF-I, C2, I MIR
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of JUN, 2004 at I MIR, BAGHDAD, IRAQ

[redacted]
(Signature of Person Administering Oath)

[redacted] CIT (CH), USA
(Typed Name of Person Administering Oath)

UCMJ, ARTICLE 136
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

b6 7C

STATEMENT OF [redacted] TAKEN AT Camp Victory DATED 2004/06/16

CW2 [redacted]

MNF-I, C2, IMIR

[redacted]

I was reinterviewed on 16 June 2004 by MG [redacted], MAJ [redacted] and CW2 [redacted]. I was questioned in reference to interrogation plans: How were interrogation plans created and what happened to them? The investigative team stated they had not been able to find interrogation plans. Again, I stated that I arrived at Abu Ghraib on or about 12/13 September. The unit on site was the 519th MI BN and I arrived with a small operations group from the 325th MI BN. A couple of days later, elements of the 325th MI BN arrived to form up Tiger Teams. CPT [redacted] was in charge of the Interrogation Control Elements (ICE). My function was to go through the files of detainees being held at Camp Vigilant and determining who had not been spoken to and still required to be spoke to and then prioritizing them for interrogations. I also went through the files of detainees who had been transferred from Camp Cropper. I reviewed their records and made sure the work we had done was in the file. There were sometimes several documents missing from the detainee files. We would search for them on the database and made copies of the documents we could find such as missing (IIRs). Interrogation plans were created by the interrogator and then run through the first level supervisor (senior interrogator). This was usually an E-6. The senior interrogator would go through the interrogation plan by adding, mentoring, coaching and then finally come up with interrogator what was going to happen. Once the senior interrogator approved it, it would go to the ICE OIC, CPT [redacted] or CHIEF [redacted] for approval. I do not know if the senior interrogators took every single interrogation plan to the ICE for approval. I did not approve any interrogation plans in the beginning. Sometime in early October, MAJ [redacted], MAJ [redacted] LTC [redacted] and I were added to the list of individuals who could approve interrogation plans. I felt it was a good idea for me to review the interrogation plans to get a better idea of was going on in the interrogations and I had to get smart on the interrogation plans to be able to talk about them when persons visited Abu Ghraib and asked questions. I have no idea who ordered detainees to be naked. I have no knowledge of detainees being naked during interrogations. I do not remember when I first went to the Hard Site. I know it was after the incident with the three interrogators were caught conducting an unauthorized interrogation. I remember this because I didn't know where the area the unauthorized interrogation was. In the beginning, the interrogations were being conducted in tents offset from the operations tent within eyeshot of Camp Vigilant and the Operations area. When we had exceptions to policy (such as sleep management) we made a photocopy and provided it to the MPs so that they would know what was going on. In late November, I walked through the hard site and SGT [redacted] pointed out that there were two exceptions with handwritten notes requesting a detainee to be stripped down. He asked me if I wanted them stripped naked. I told him no and I scratched over the handwritten notes and initialed it. I then went to go speak to his boss [redacted] CPT [redacted] and told her that we had a problem and that she needed to get with the interrogators and tell them that that was a no go. She said she would speak to him. I also told MAJ [redacted] I believe the interrogator who had written the statement was [redacted] He came up to me and told me no problem chief. I went [redacted] to [redacted]

Initials of person making statement [redacted]

Exhibit 1

b6 7C

DODDOACID16945

STATEMENT OF [redacted] TAKEN AT Camp Victory DATED 2004/06/16

[redacted]

check and speak to SGT [redacted] I didn't see any problems. During the time I approved interrogation plans, I did not approve nakedness and I read them thoroughly. Interrogation plans were kept a soft copy in the database and hard copy in the dossier of the detainee. I will state that I did go back and looked at some files and there were screening sheets and IIRs missing. Sometimes an interrogator would take out a document, review it and use it for other interrogations and sometimes they would get lost. Personnel in charge of making sure documentation was in the files were the heads of sections for each section, such as MAJ [redacted] and MYSELF for OPS. MAJ [redacted] was responsible for QCing the files and making sure the right paperwork was there. The ICE was responsible for interrogation files. The Detainee Assessment Board would review files before they went up to the magistrate cell for the release board. An assessment written up by the DAB would accompany the file. The assessment had to be there in order for the Magistrate Cell to review the files. Personnel working in the magistrate cell were LT [redacted], CPT [redacted] and CPT [redacted] IN reference to the shooting incident: I was not one of the individuals who responded to the shooting initially. I was at Chow when the incident occurred. I found out about it when I was passing through the ICE. I asked about the situation and was told it had been locked down. NO one could go in or out because the MPs were going to do a complete search. I was tasked by LTC [redacted] to work in helping identify who from the Iraqi Police were possibly involved and worked with CPT [redacted]. CPT [redacted] and myself had two HMWWVs. One of the detainees was sitting in the vehicle identifying the IPs. The MPs and MI personnel would bring out an IP and the lights of the vehicles would be on shinning on the IP. The detainee in the vehicle would then identify who from the IPs were possibly involved. A total of 11 IPs were identified. All IPs were returned back to the Hard Site and lined up. Once we completed this task, I typed the list of those identified and provided it to LTC [redacted] He in turn would turn it over to LTC [redacted] I do not know who made the decision to keep the 11 IPs detained. I was not aware any interrogations were going on or that dogs were used during interrogations. The dogs were used to search the cells, but I was not there. I was outside identifying the IPs for about three and a half hours or so. I do not know who was the MI person in charge. All I know is that I got my orders and tasking form LTC [redacted] I do not know if he was telling other MI persons what to do. There were not supposed to have been any interrogations going on. The only thing that was supposed to happen was gain an assessment of every IP; those on shift and those who would come on shift the following days. Assessments typically last around 15 minutes and I assume that these assessments should have been the same, as they are meant not to be lengthy and fast but accurate enough to identify anyone of intelligence value. This went on for another two to three days. The dogs came in to the Hard Site sometime before I went outside and my understanding was that they only guarded in the open hallway but I never saw the dogs. I never saw the detainees or IPs naked that night. After I completed the task given by LTC [redacted] passed the area where the IPs were lined up. I do somewhat recall any chaotic situation in the area where the IPs were lined up. No one told me that interrogation techniques had been lifted and that we had a blanket approval the night of the shooting. I do not know who called the dogs or ordered interrogations. There were no interrogation plans or results to those interrogations. Q. Is there anything else you would like to this statement? A. No. ////////////////////////End of Statement////////////[redacted]

Initials of person making statement Page 2 of 2 Page

[redacted]

Exhibit

b67C

003989

From: [redacted] (CID-3rd, Devens RFTA) [redacted] @us.army.mil]
Sent: Thursday, July 14, 2005 10:36 AM
To: [redacted] CW3'
Cc: [redacted] (CID-3rd, Devens RFTA)
Subject: RE: Lodging

Roger Chief, I obtained the POC as CPT [redacted] The unit is out at the ranges today. There TOC is at Bldg 641 on Devens RFTA. Please let me know if you need any further assistance. My cell is [redacted]

[redacted]
Special Agent
U.S. Army Criminal Investigation Command
New England Branch Office (CID)
Comm:(978) 796-3753/4
Or: 800-554-7813 Ext. 3753
Fax: (978) 796-2708
DSN: 256-3753/4
http://www.devens.army.mil/tenants/CID_New_Englad_Branch_Office.html

CAUTION: This message (and attachments) may contain For Official Use Only-Law Enforcement Sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the Intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

-----Original Message-----
From: [redacted] CW3 [mailto:[redacted]@belvoir.army.mil]
Sent: Thursday, July 14, 2005 10:10 AM
To: [redacted] (CID-3rd, Devens RFTA); [redacted] CW3'
Cc: [redacted] (CID-3rd, Devens RFTA)
Subject: RE: Lodging

Gentlemen,

I have [redacted] on the phone now. I'm getting the CDR's name, etc, now so no need to pursue anymore. Now I owe both of you dinner (smiling)!!! Thanks.

[redacted]

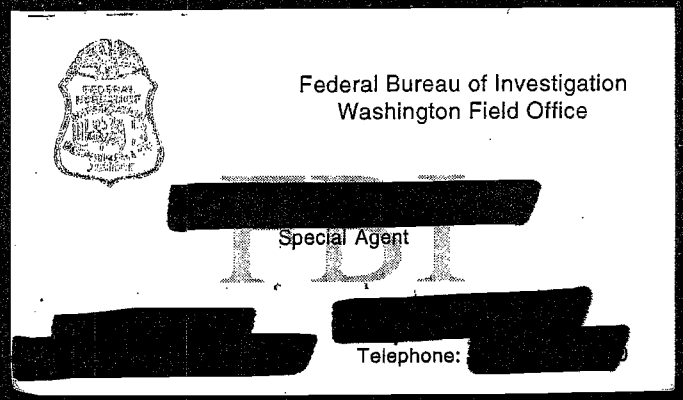
-----Original Message-----
From: [redacted] CID-3rd, Devens RFTA)
[mailto:[redacted]us.army.mil]
Sent: Thursday, July 14, 2005 9:16 AM
To: [redacted] CW3'
Cc: [redacted] CID-3rd, Devens RFTA)
Subject: RE: Lodging
Importance: High

No problem Chief.

[redacted] find this info out and get it to Chief asap.

b6 7C

DODDOACID16947



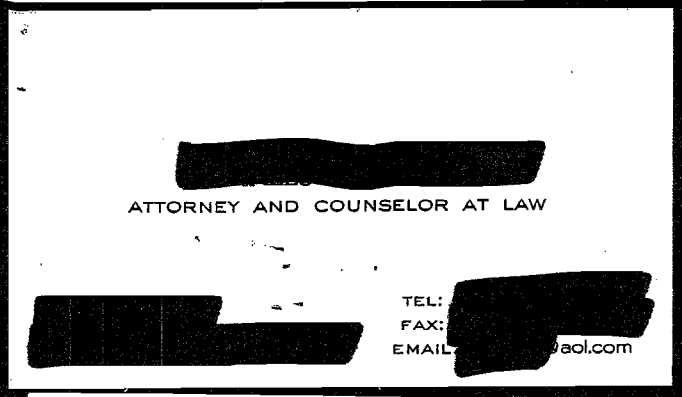
Federal Bureau of Investigation
Washington Field Office

[redacted]

Special Agent

[redacted]

Telephone: [redacted]

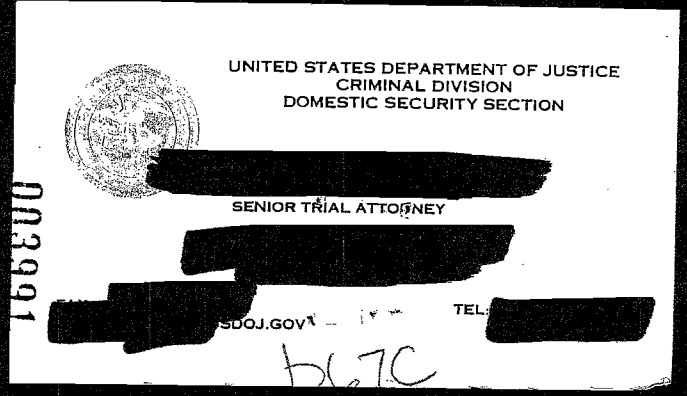


[redacted]

ATTORNEY AND COUNSELOR AT LAW

[redacted]

TEL: [redacted]
FAX:
EMAIL: [redacted]aol.com



UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL DIVISION
DOMESTIC SECURITY SECTION

[redacted]

SENIOR TRIAL ATTORNEY

[redacted]

[redacted]SDOJ.GOV

TEL: [redacted]

b6,7C

003991

Nextel

[redacted]

Email Address:

[redacted] @ic.FBI.GOV

[redacted]

ATTORNEY AND COUNSELOR AT LAW

[redacted]

TEL: [redacted]

FAX: [redacted]

EMAIL: [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL DIVISION
DOMESTIC SECURITY SECTION

[redacted]

SENIOR TRIAL ATTORNEY

[redacted]

[redacted]

TEL: [redacted]

b67C

0039[redacted]

CID FORM 66

1. DATE	2. TIME RECEIVED	7. CASE NUMBER
13 JAN 04	2210	0003-04-CID149-83130

3. OFFENSE
CRUEL AND MALTREATMENT OF SECURITY DETAINEE

8. ASSIGNED TO [redacted]

4. SUBJECT
[redacted] CPL; 372ND MP CO, CUMBERLAND, MD (DEPLOYED TO ABU GHRAIB, IZ)

9. TYPE OF ACTION
GC

5. VICTIM
NUMEROUS; IZ

10. REPORT

TYPE	SUSPENSE	COMP

6. CASE DESCRIPTION
THIS OFFICE WAS NOTIFIED BY SPC [redacted] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO ABU GHRAIB PRISON, IRAQ) ALLEGED GUARDS WORKING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY DETAINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK DEPICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND DIGITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS REPORT.

11. OTHER ACTION

ACTION	RQRD	COMPL
GENERAL INFO		
EVIDENCE CUST		
[illegible]	[illegible] 26 Feb 04	

12. CID FUNDS

DATE	RQRD

b67C

003993

DODDOACID16950

CID FORM 66

1. DATE	2. TIME RECEIVED	7. CASE NUMBER
13 JAN 04	2210	0003-04-CID149-83130

OFFENSE
CRUEL AND MALTREATMENT OF SECURITY DETAINEE

8. ASSIGNED TO [redacted]

4. SUBJECT
[redacted] CPL; 372ND MP CO, CUMBERLAND, MD (DEPLOYED TO ABU GHRAIB, IZ)

9. TYPE OF ACTION
GC

5. VICTIM
NUMEROUS; IZ

6. CASE DESCRIPTION
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10. REPORT

TYPE	SUSPENSE	COMP
9TH Status		15 Feb04
10TH Status		20Feb04
11th Stat		
12th STAT		
13th STAT		
14th STAT		13 JUL 04
15th STAT		9Sep 04
16th STAT		14 Sep04
17th STAT		14 DEC 04

11. OTHER ACTION

ACTION	RQRD	COMPL
GENERAL INFO		
EVIDENCE CUST		

12. CID FUNDS

DATE	RQRD

[redacted] us.army.mil
[redacted] @yahoo.com
CPT [redacted]
[redacted]

[redacted]

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003994

b6 7C

DODDOACID16951

CID FORM 66

TE	2. TIME RECEIVED	7. CASE NUMBER
13 JAN 04	2210	0003-04-CID149-83130

FENSE
JEL AND MALTREATMENT OF SECURITY DETAINEE

8. ASSIGNED TO [redacted]

BJECT
[redacted] CPL; 372ND MP CO,
MBERLAND, MD (DEPLOYED TO ABU GHRAIB, IZ)

9. TYPE OF ACTION
GC

CTIM
MEROUS; IZ

E DESCRIPTION
S OFFICE WAS NOTIFIED BY SPC [redacted]
9, 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502
PLOYED TO ABU GHRAIB PRISON, IRAQ) ALLEGED GUARDS
KING IN THE ISOLATION AREA WERE ABUSING IRAQI SECURITY
AINEES. ADDITIONALLY, SPC [redacted] PROVIDED A COMPACT DISK
ICTING THE AFOREMENTIONED SUBJECTS IN VIDEO CLIPS AND
ITAL IMAGES COMMITTING THE OFFENSES LISTED IN THIS
ORT.

10. REPORT

TYPE	SUSPENSE	COMP
INT	—	15 JAN 04
2ND STATUS	16 JAN 04	16 JAN 04
3RD STATUS	18 JAN 04	18 JAN 04
RFA	—	19 JAN 04
4TH STATUS	—	20 JAN 04
RFA	—	21 JAN 04
5TH STATUS		22 JAN 04
RFA	—	22 JAN 04
RFA	-	22 JAN 04
RFA		28 JAN 04
RFA		28 JAN 04
6TH STATUS	—	27 JAN 04
7TH STATUS	—	28 JAN 04
SAC	31 JAN 04	31 JAN 04
SAC	6 Feb 04	6 Feb 04
12TH HHQ INFO RQMT		4 Feb 04
RFA	—	12 Feb 04
8th Status		13 Feb 04

OTHER ACTION

CTION	RQRD	COMPL
RAL INFO		
ENCE CUST		
o Devens	—	12 Feb 04
nfo Carlisle	—	
nfo Hood	—	12 Feb 04
nfo 12 mins	—	4 Feb 04
nfo Carlisle #2	—	12 Feb 04
nfo Bragg Belvoir Benning	—	5 Mar 04
nfo	—	19 Feb 04
nfo Carlisle #3	—	19 Feb 04
nfo Lee	—	1 Mar 04
nfo Belvoir #2	—	1 Mar 04
nfo Carlisle #4	—	

12. CID FUNDS

DATE	RQRD
8 MAY 04	$50.00
26 MAY 04	$181.00

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b6 7C

003995

DODDOACID16952

CID ACTION RECORD

CID Regulation 195-1

1. DATE	2. TIME RECEIVED	3. PERSON RECEIVING INFORMATION	10. SEQUENCE NUMBER
13 Jan 04	2210	SA [redacted]	0003-04-CID149

4. SOURCE	5. TELEPHONE NUMBER	11. ROI NUMBER	12. ASSIGNED TO
		83130	CW3 [redacted]

6. OFFENSE OR ACTION

Cruelty & Maltreatment, Conspiracy, et al

13. ACTION REQUIRED

7. SUBJECT:

[redacted] 372ND MP Company, Cumberland, MD (deployed to Abu Ghraib Prison, IZ) & 31 Others

8. VICTIM

[redacted] & 39 others

9. SYNOPSIS:

This office was notified by SPC [redacted] 372nd MP Company, Cumberland, MD 21502, (deployed to Abu Ghraib Prison, IZ), who alleged guards working in the isolation area were abusing detainees. [redacted] subsequently provided a CD which contained numerous images of detainees being abused.

On 1 Dec 05, this office was notified of the discovery of potentially new evidence at the 99th RRC.

14. REPORTS

TYPE a	SUSPENSE B	COMP C
Compl		
ACK		
ROI		
SUSP	23 FEB 06	
REVIEW	—	19 JAN 06
REVIEW	3 FEB 06	

15. OTHER ACTIONS / 16. CID FUNDS

ACTION	RQRD a	COMPL b	DATE c	AMOUNT d
CRIMINAL INFORMATION REVIEW				
EVIDENCE CUSTODIAN REVIEW				

CID FORM 66
1 JAN 80

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

b6 7C

003996

DODDOACID16953

0205-04-CID022-
0003-04-CID149-83130

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: [redacted] ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of [redacted] facilitate filing and retrieval.

[redacted] with means by which information may be accurately [redacted] security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL #
A4								

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[redacted]			

14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB-CITY	18 POB-ST	19 POB-CITY
		[redacted]	BAGHDAD		IRAQ

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
M										

31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #

42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO

48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO	

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC

ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERV START	TIME INTERV START	

PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO

VEHICLE DATA	DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE

82 CONTRACT NUMBER	

NOTES

PASSPORT # [redacted]

Clearance Received 02 JUN 04

Issue # [redacted]

a- Darkened boxes are mandatory
r- ROI
i- Individual
g- Government
d- Dependent
c- Corporation

003997

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED
FLFO Revision 24 MAR 88

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Law Enforcement Sensitive

Army-Fort Lee, VA-8569-88-15M-4

DODDOACID16954

hlo TC

0003-04-CID149-83130

[redacted] 21 JUL 04

[redacted] 20 OCT 04 0110

Control #1 [redacted]

National ID =

[redacted] page 181/book

Coalition provisional authority of Iraq
passport # [redacted]

b67C

003998

DODDOACID16955

For Official Use Only
Law Enforcement Sensitive

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-5 / SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	[redacted]	[redacted]	[redacted]		

20. Sex: [redacted]	22. Ethnic:	23. Height:	24. Weight: [redacted]	Eye Color:	27. Citizen: US	28. Educ: 14+	29. Prior Record:	30. Marital: [redacted]

31. MOS: 97E	32. Job Description/Location: 97E/20/JIOC	33. MC:	34. Security Clr: SECRET	35. Physical Marks/ Tattoos: [redacted]	36. Spouse Military: Yes: ☐ No: ☒ Branch:

37. Alias/Nicknames: [redacted]	38. Alias/Nicknames: [redacted]	39. Alias/Nicknames: [redacted]

40. Unit/ Organization: 470th MI GROUP	41. Unit Phone Number: Home:	Cell/Pager: [redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City: FT SAM HOUSTON	45. State: TX	46. Country: US	47. Zip Code/APO:

48. Home Address: [redacted]	49. City: SAN ANTONIO	50. State: TX	51. Country: US	52. Zip Code/APO: 78

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

003999

DODDOACID16956

INTERVIEW WORKSHEET

0003-04-CID149-83130

Name	[redacted] Last	[redacted] First	[redacted] Middle
SSN	[redacted]	DOB	[redacted]
Rank	SGT	MACOM	
Place of Birth	Willmington State	Delaware City	United States Country
Home Tele.	[redacted]	Work Tele.	
Unit Address	77th Troop Command Street		
	Charleston City	West Virginia State	United States Country
Resident Address	[redacted] Street		
	[redacted] City	State	Country
Sponsor	Last	First	Middle
Sponsor SSN		Sponsor Rank	
Sponsor Unit Address	Street		
	City	State	Country

Sex	[redacted]	Citizenship	US - United States
Height	[redacted]	Education	EA - Associates Degree
Weight	[redacted]	Fingerprints	
Eye Color	[redacted]	Home Tele	
Build	MED - Medium	MOS	31B-Military Police
Complexion	TND - Tanned	Dress/Disguise	-
Martial Status	[redacted]	Clearance	-
Age	[redacted]	Photographed	-
Ethnicity	[redacted]	ETS Date	
Hair Style	[redacted]	Fugitive	-
Hair Color	[redacted]	Juvenile	-
Facial Hair	-	Demeanor	COP - Cooperative
Glasses	[redacted]	PCS/DROS	
Deceased	-		

Marks

b6 7C

004000

DODDOACID16957

0003-04-CID149-83130

INVESTIGATIVE WORKSHEET

0910
22 Jan 05

0003-04-CID149-83130

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, Unites States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal Information are used as an administrative/alternate means of identification to facilitate filing and retrieval

PRINCIPLE PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

DISCLOSURE: Disclosure of your social security number is voluntary

INDIVIDUAL DATA

[redacted]								MIDDLE NAME [redacted]	GRADE SGT/E5
SOCIAL SECURITY NUMBER [redacted]		OTHER [redacted]					POB-CITY Washington	POB-ST DC	POB-COUNTRY
SEX [redacted]	RACE [redacted]	ETHNIC	HEIGHT [redacted]	WEIGHT	HAIR	EYE	OTHER	EDUC 15	PRIOR RECORD	MARITAL [redacted]
MOS 31B	SECURITY SE	PHYSICAL MARKS [redacted]						ALIAS-NICKNAME(S) NA		
ORGANIZATION/UNIT ADDRESS 372nd MP Co								IF CONTRACTOR, CONTRACT #		
CITY	STATE	COUNTRY	ZIP CODE	TELEPHONE #						
HOME ADDRESS [redacted]				HOME TELEPHONE #						
CITY Rockville	STATE MD	COUNTY	ZIP CODE 20850	CELL TELEPHONE # [redacted]						

SPONSOR DATA

Dep: 0

JUVENILE	FAMILY REL	LAST NAME	FIRST NAME	MIDDLE NAME
SOCIAL SECURITY NUMBER	GRADE	ORGANIZATION/UNIT		
CITY	STATE	COUNTRY	ZIP CODE	TELEPHONE #

ADMINISTRATIVE DATA

ETS DATE	DEROS DATE	TIME INTV START	TIME INTV END	DATE OF INTV	
PLACE OF INTERVIEW				FINGERPRINT	PHOTO
VEHICLE YEAR	VEHICLE MAKE	VEHICLE MODEL	STATE	TAG #	VEHICLE IDENTIFICATION NUMBER

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME		
ADDRESS				TELEPHONE NUMBER
CITY	STATE	COUNTRY	ZIP CODE	CONTRACT NUMBER

CID FORM 44-R (Automated) 1 Dec 87 EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

b67C

004001

DODDOACID16958

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: - -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: GS12

14. Social Security Number: [redacted]	15. Other ID Number: [redacted]	16. Date of Birth: [redacted]	17. POB City: Key West	18. POB St:	19. POB Zip:

20. [redacted]	22. Ethnic:	23. Height: [redacted]	24. Weight: [redacted]	25. Hair: [redacted]	26. Eye Color: [redacted]	27. Citizen: yes	28. Educ: 14	29. Prior Record: ND	30. Marital: ND

31. MOS:	32. Job Description/Location: DABOIC-JDC	33. MC:	34. Security Clr: S	35. Physical Marks/Tattoos: [redacted]	36. Spouse Military: Yes:☐ No:☒ Branch:

37. Alias/Nicknames: —	38. Alias/Nicknames: —	39. Alias/Nicknames: —

40. Unit/ Organization: CACI - AG	41. Unit Phone Number: Home:	Cell/Pager:

42. Military Service: yes	43. Sub Unit: Retired	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST: 9/03

b6 7C

004002

DODDOACID16959

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0003	-04	CID~~-023~~	149-83130	

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	NMN	E-4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Iowa City		

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							yes	hs diploma		single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military:	Branch:
91W	Medic/TMC	CT	SEC	Ø	Yes:☐ No:☑	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
109th Med. Bn. HSC			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
National Guard		Iowa City	IA	USA	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:
- -			

62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:
		NC	Yes

NOTES: Home of Record -

[redacted]

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b6 7C

Encl 3

004903

DODDOACID16960

INTELLIGENCE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]		

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
		[redacted]	BAGHDAD	AL-KEFAH	12184

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. W[redacted]	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]					Iraqi	M. School		mar

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
320th MP/BN			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Add[redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]		

SUBJECT/MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

[redacted]

LAST HIV TEST:

b6 7C

DODDOACID16961

DATA REQUIRED BY PRIVACY ACT

UTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

RINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary.

0003-04-CID149-83130

Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0115	-04-	CID 519	-	-

INDIVIDUAL DATA

Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	CIV

Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
- -	[redacted]		SUWAIRAH	HAYAL Asqari	

Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]						Diploma		S

32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
CAr Trader		—	—	Arab	

Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:

Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

lephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
ice of Interview:			Date / Time Interview END: Date: Time:

sposition:

PROPERTY/VEHICLE DATA

Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
						/

Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

OTES:

[redacted]

AST HIV TEST:

D FORM 44-R...Online version 1999

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Encl 5
EXHIBIT
004005

b67C

DODDOACID16962

56 times at hard site. maybe 10 -
helped take prisoners - took flexcuffs
off soldiers

→

End of OCT -
Brought 7 prisoners - had started Riot were
going to tear one. SSG [redacted]
went back w/ him pulled them from the
tier - pulled out of cell. Had them strip
down to nothing - Had prisoners do silly
→ thing - made them do towers - model.
→ masterbate -
→ one inmate on knees in front of another
(he left at this time).

→ SGT [redacted]
myself - SSG [redacted], SPC [redacted]
SPC [redacted] SPC [redacted] was there for a
second - SFC [redacted] was watching from
upper tier - (Right after they were brought end
not sure how long there.

SPC [redacted] - SGT [redacted] was stepping on feet or hands
of inmate + [redacted] yelled twats enought - stumbed -
on Hands or feet (x 3 or x4)

→ Night of Dog + inmate had to get stiches.
came back to talk - Dogs barking in background
over radio - in mater
Inmate made have been provoked.
Same inmate was out earlier - he might have
been trying to escape -

↔ Hand inmate who the shoter. they had him hand
cuff to bed. had shorts on - [redacted] +
two medics - SSG [redacted] ([redacted]) and one other medic.
Hitting w/ ASP or other baton - Hitting wounds
w/ ASP -

b67C

SA [redacted]

004006

DODDOACID16963

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year: - -	8. Office CID	9. ROI # -	Offense: -

SUBJECT DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: E-4/SPC

[redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Troy	18. POB St: NY	19. POB Zip:

20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: US	28. Educ: 16	29. Prior Record: No	30. Marital: S

31. MOS: 95B	32. Job Description/Location: Military Police	33. MC: FC	34. Security Clr: Secret	35. Phys[redacted]	36. Spouse Military: Yes:☐ No:☐ Branch:

37. Alias/Nicknames: None	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization: 372nd MP Co.	41. Unit Phone Number: Home: Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

[redacted]	49. City: [redacted]	50. State: [redacted]	51. Country:	52. Zip Code/APO: [redacted]

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004007

DODDOACID16964

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID140-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	RET / E-7

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	HEBERSPRINGS	ARK.	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. W:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]					U. S.	BACH		YES

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:
97E	INTERROGATOR		SECRET	NONE	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
CACI	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
RET / U.S. ARMY					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004008

DODDOACID16965

DATA REQUIRED BY PRIVACY ACT

THORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

NCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-82130

ec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name:	13. Grade/Rank: CIV
ocial Security Number: [redacted]	15. Other ID Number: [redacted]	17. POB City: [redacted]	18. POB St: / 19. POB Zip:
[redacted]	27. Citizen: US	28. Educ: B.S	29. Prior Record: / 30. Marital: Married
MOS:	32. Job Description/Location: Linguist	34. Security Cl: INTERIM	35. Physical Marks/ Tattoos: / 36. Spouse Military: Yes:☐ No:☒ Branch:
Alias/Nicknames: —	38. Alias/Nicknames: —	39. Alias/Nicknames: —	
Unit/ Organization:	41. Unit Phone Number:	Home: [redacted]	Cell/Pager:
Military Service:	43. Sub Unit:	44. Fort/City:	45. State: / 46. Country: / 47. Zip Code/APO:
[redacted]	49. City:	50. State:	51. Country: / 52. Zip Code/APO:

FAMILY MEMBER DATA

JV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
ocial Security: - -	59. Grade/Rank:	60. MC:	61. Unit:	
ity:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSES

ffense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

hone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
of Interview:			Date / Time Interview END: Date: Time:
sition:			

PROPERTY/DRUG DATA

tegory:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
ar:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color: -	85. Size:
N:		87. License Plate:	88. State:	89. DOD Decal Number:		

ES:

HIV TEST:

ORM 44-R...Online version FHTX, 1999

b6 7C

004009

DODDOACID16966

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence # 0003	7. Year: -04-	8. Office CID 149	9. ROI# -83130	Offense:

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-6/SSG

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Abilene	TX	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	16		Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
97E	MI DEBREIFER	INSCOM	Secret	NONE	Yes:☐ No:☐	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
B CO, 2 MI BN 66TH MI GRP	475-7767	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		GRAFENWOEHR		GERMANY	09114

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
	6 MAR 2006	6 MAR 2006	Date: 5 OCT 04 Time: 1800

Place of Interview:	Date / Time Interview END:
HOHENFELS BRANCH OFFICE (CID)	Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
2[redacted]			Sports car	2 DOOR	[redacted]	

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: [redacted]

004010

LAST HIV TEST:

DODDOACID16967

b6 7C

DATA REQUIRED BY PR

AUTHORITY: Title 10, United States Code Section 3012 (g) ROU

ity number and other personal information additional/alternate means of identification retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

D SURE: social security # is voluntary

0003-0 D149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID -	-	

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E6 / SSG

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	ABILENE	TX	79601

20. Sex:	21. [illegible]	24. Weight:	25. Hair:	26. [illegible]	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]					US	BBA		DIV

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Miljtary: Yes:☐ No:☒ Branch:
97E	INTERROGATOR / JIDC		I/TS	N/A	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
N/A	N/A	N/A

40. Unit/ Organization:	41. Unit Phone Number: DSN 37Z	Home:	Cell/Pager:
GHQ, B CO, 2ND MI BN, 66 MI GROUP		[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	Code/APO:
USA		GRAFFENWOHER		GERMANY	09115

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

SECONDARY SUBJECT DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: APRIL 2006	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

DODDOACID16968

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence # 7. Year: 8. Office 9. ROI #	Offense:
					0003 - 04 - CID149 - 83130	

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	0-2 /1LT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Sioux Falls	SD	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	[redacted]						US	18	N	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
65D	Physician's Ass't/CPA		SE	None	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
None		

40. Unit/ Organization:	41. Unit Phone Number:
B Co, 109th Area Support Medical Bn	550-2512 Home: [redacted] Cell: [redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
South Dakota Nat'l Guard		Sioux Falls	SD		57105

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
N				

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
[redacted]			

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

b6 7C

004012

DODDOACID16969

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: E12
14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: [redacted] 18. POB St: 19. POB Zip:

20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eyes:	27. Citizen: US	28. Educ: 13	29. Prior Record:	30. Marital: M

31. MOS:	32. Job Description/Location: INTERROGATOR/AB	33. MC:	34. Security Clr: S	35. Physical Marks/ Tattoos: N/A	36. Spouse Military: Yes:☐ No:☒ Branch:

37. Alias/Nicknames: N/A	38. Alias/Nicknames: N/A	39. Alias/Nicknames: N/A

40. Unit/ Organization: CACI	41. Unit Phone Number: Home: Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name: [redacted]	56. First Name: [redacted]	57. Middle Name: S

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone: [redacted]	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:		Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b6 7C

004913

DODDOACID16970

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E3 / PFC

14. Social Security Number:	15. Other ID Number:	16. [redacted]	17. POB City:	18. POB St:	19. POB Zip:
[redacted]			NYC	NY	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. [redacted]	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	2 y coll.	None	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:
97E	Interrogator, A9		S/IntTS	none	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
ODH / BCO / 2MIBN / 66MI Grp	314 348 6909

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
	06APR06	06APR06	

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b67C

004014

DODDOACID16971

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-5/SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	PORTLAND	OR	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]								13	NO	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
97E	INTERROGATOR	PC	Secret		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
184TH MI COMPANY, 2/14TH CAV, 25TH INF REG		[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. IUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

For Official Use Only
Law Enforcement Sensitive
b6 7C

004915
Encl 7

DODDOACID16972

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	CIV/GS12

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. [redacted]	18. POB St:	19. POB Zip:
[redacted]		[redacted]			[redacted]

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	14yrs		M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
	OIC Screening		Secret	[redacted]		

37. Alias/Nicknames: Interview	38. Alias/Nicknames:	39. Alias/Nicknames:
None	None	None

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
323d MI BN/ CACI		[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
US Army Ret.					

48. Home Address:	49. City:	50. Zip Code/APO:
[redacted]		

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 b7C

004016

DODDOACID16973

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003 04 CID149 83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:
						-	-	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E4 SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]			Eu Lohue Springs	TX	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	B.S. ed		S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: ☐ No: ☑	Branch:
98J	ANALYST/Abu GHRAIB		TS	NONE		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/Organization:	41. Unit Phone Number: Home: Cell/Pager:
B302 MI BN	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Active Army		Wiesbaden Germany		Germany	09096

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	[redacted]	PCS/DEROS:	Date / Time Interview START: Date: Time:
[redacted]			
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
						/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version **FHTX, 1999**

b67C

004017

DODDOACID16974

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: CIV

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Reno	18. POB St: NV	19. POB Zip: 89512

20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: U.S.	28. Educ: 15	29. Prior Record:	30. Marital: M

31. MOS:	32. Job Description/Location: Intel Analyst / AG	33. MC:	34. Security Clr: TS/SCI	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization: CACI	41. Unit Phone Number: Home: [redacted]	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004018

DODDOACID16975

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]						13. Grade/Rank: GS-12
14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: CHARLESTON	18. POB St: S.C.	19. POB Zip:	
20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:
27. Citizen: US	28. Educ: 14 yrs	29. Prior Record:	30. Marital: M			
31. MOS:	32. [illegible]	33. MC:	34. Security Clr: SECRET	35. Physical Marks/ Tattoos: [redacted]	36. Spouse Military: Yes:☐ No:☒	Branch:
37. Alias/Nicknames: [redacted]	38. Alias/Nicknames:	39. Alias/Nicknames:				
40. Unit/ Organization: 323 MI BN CACI	41. Unit Phone Number: Home: [redacted]	/Pager:				
42. Military Service: USAF	43. Sub Unit:	44. Fort/City:	45. State:	46. [illegible]	47. Zip Code/APO:	
48. Home Address: [redacted]	49. City:					

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:	
62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

DODDOACID16976

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: E6/SSG

14. Social Security Number: [redacted]	15. Other ID Number: —	16. [redacted]	17. POB City: EUCLID	18. POB St: OH	19. POB Zip:

22. Ethnic: [redacted]	23. Height:	24. Weight:	26. Eye Color:	27. Citizen: US	28. Educ: 14 +	29. Prior Record: —	30. Marital: Married

31. MOS: 97E30	32. Job Description/Location: Interrogator	33. MC:	34. Security Clr: TS/SCI Int.	35. Physical Marks/ Tattoos: None	36. Spouse Military: Yes:☐ No:☑	Branch:

37. Alias/Nicknames: —	38. Alias/Nicknames: —	39. Alias/Nicknames: —

40. Unit/ Organization: 500th MI GRP, Camp Zama, Japan	41. Unit Phone Number: 011-81-3117-63-3898	Home:	Cell: [redacted]

42. Military Service: Army	43. Sub Unit: —	44. Fort/City: Camp Zama	45. State: —	46. Country: Japan	47. Zip Code/APO: 96338-5009

48. Home Address: [redacted]	49. City:	50. [redacted]	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone: [redacted]	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:		Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version **FHTX, 1999**

b6 7C

004020

DODDOACID16977

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g). ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E4-CPL

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Cumberland	MD.	21502

20. S[redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US.	15	N	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
71L	Admin SPC	—	See.			

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NA		

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
372nd MP Co, Cumberland MD.		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
USA					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:
[redacted]	MAR 04.		1900.	
Place of Interview: CID Abn.			Date / Time Interview END: Date:	Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

DODDOACID16978

0003-04-CID149-83130

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0064	- 04 -	CID 939	-	

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Cumberland	MD	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]						US	12	N	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
42L	Admin. SPC		S	None		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
372ND MP CO, Cedar II, LSA Adder			

42. Military Service:	43. Sub Unit:	44. ~~Fort~~/City:	45. State:	46. Country:	47. Zip Code/~~APO~~:
Army Reserve	3rd PLT	Cumberland	MD	US	21502

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
	1 Dec 04	1 AUG 04	Date: 22 Jun 04 Time: 1435
Place of Interview:			Date / Time Interview END: Date: 22 Jun 04 Time: 1555
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:
- Unit Add: 144B McMullen Hwy, Cumberland, MD 21502; (301) 729-8331
- Hm Add [redacted]

#16 Jul 04, unit (Platoon) moving to LSA Anaconda.

LAST HIV TEST:

Unit Commander in BIAP: CPT [redacted]

AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

0003-04-CID149-83130

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL #
A4			0088	04	567			

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[redacted]	[redacted]	[redacted]	COL-O-6

14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB-CITY	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	Landstuhl		GE

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
[redacted]							US	16	N	M

31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS
350	E1			TS	N/A

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME
N/A		

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #
HQUSAREUR - G2 Deputy	

42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
Army	E1	Heidelberg		GE	

48 [redacted]	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO
[redacted]				

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC

ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERV START	TIME INTERV START	

PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO

VEHICLE DATA	DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE

82 CONTRACT NUMBER	

NOTES

work # 370-8855/54

home # [redacted]

STE at home [redacted]

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

b6 b7C

Encl 3-1

0040023

DODDOACID16980

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	WHITTIER, CA	CA	

20. Sex:	21. [redacted] thnic:	23. Height:	24. Weight:	26. Eye Color:	27. Citizen: US	28. Educ: HIGH SCHOOL	29. Prior Record: NO	30. Marital:
[redacted]								

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☑	Branch:
96S	JIDC INTEL ANALYST		TS/SCI			

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
A Co 325 MI BN	559-4391		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
RESERVE					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 9FEB2007	PCS/DEROS: 23MAR 2004	Date / Time Interview START: Date:	Time:
Place of Interview:			Date / Time Interview END: Date:	Time:
Disposition:				

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004024

DODDOACID16981

0003-04-CID149-83130

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL #
A4								

INDIVIDUAL DATA

10 LAST NAME		12 MIDDLE NAME	13 GRADE
[redacted]	[redacted]	[redacted]	E4

14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB CITY	18 POB ST	19 POB CTY
[redacted]	[redacted]	[redacted]	Altoona	PA	

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR/EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
[redacted]						Yes	13	No	Single

31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #
372nd MP Co	

42 MILITARY SVC	43 SUBUNIT	44 PORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
USAR		Cumberland	MD	USA	21502

48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO
[redacted]				

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC

ADMINISTRATIVE DATA

TELEPHONE #	ETS	POS/DEROS	DATE INTERV START	TIME INTERV START	
	30 Aug 05	19 Apr 04			

PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO

VEHICLE DATA	DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE

82 CONTRACT NUMBER	

NOTES

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

b6 7C

004025

DODDOACID16982

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name:	13. Grade/Rank: E4 / N/C
14. Social Security Number: [redacted]	15. Other ID Number: [redacted]	16. Date of Birth: [redacted]	17. POB City: BOSTON
18. POB St: MA	19. POB Zip: 02120		
[redacted]	24. Weight:	25. Hair:	26. Eye Color:
27. Citizen: U.S.	28. Educ: M.A.	29. Prior Record:	30. Marital: M

31. MOS: 97ECM	32. Job Description/Location: INTERROGATOR-JIDC	33. MC:	34. Security Clr: TS SCI	35. Physical Marks/ Tattoos: NONE	36. Spouse Military: Yes:☐ No:☒ Branch:

37. Alias/Nicknames: N/A	38. Alias/Nicknames: N/A	39. Alias/Nicknames: N/A

40. Unit/ Organization: 500TH MI GROUP CAMP ZAMA, JAPAN	41. Unit Phone Number: 263-7985	Home: [redacted]	Cell/Pager:

42. Military Service: ARMY	43. Sub Unit:	44. Fort/City: CAMP ZAMA	45. State:	46. Country: JAPAN	47. Zip Code/APO: 96338-5009

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

SUBJECT MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone: [redacted]	ETS: 21MAY04	PCS/DEROS: 21MAY04	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b6 7C

004026

DODDOACID16983

0117-04-CID041

INTERVIEW WORKSHEET

Name	[redacted] Last	[redacted] First	NMN Middle
SSN	[redacted]	**DOB** [redacted]	
Rank	CIV	**MACOM**	ZZ
Place of Birth	Boston State	Massachusetts City	United States Country
Cell Home Tele.	[redacted]		
Unit Address	Street		
	City	State	Country
Resident Address	[redacted] Street		
	[redacted] City	[redacted] State	United States Country
Sponsor	Last	First	Middle
Sponsor SSN		**Sponsor Rank**	
Sponsor Unit Address	Street		
	City	State	Country

Sex	[redacted]	**Deceased**	N - No
Height	[redacted]	**Citizenship**	US - United States
Weight	[redacted]	**Education**	ED - Baccalaureate Degree
Eye Color	[redacted]	**Fingerprints**	
Build		**Home Tele**	
Complexion	[redacted]	**MOS**	
Martial Status	S - Single	**Dress/Disguise**	
Age	[redacted]	**Clearance**	
Race	[redacted]	**Photographed**	
Ethnicity	[redacted]	**ETS Date**	
Hair Style	[redacted]	**Fugitive**	
Hair Color	[redacted]	**Juvenile**	N - No
Facial Hair	[redacted]	**Demeanor**	
Glasses		**PCS/DROS**	

Marks

004027

Encl 3

FOR OFFICIAL USE ONLY

b6 7C

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Fairfax City	VA	

20. [redacted]	27. [redacted]	28. Educ:	29. Prior Record:	30. Marital:
[redacted]	US	14	N.	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
31B	MP-	—	Secret	None		NA

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NA		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
372nd MP Co, Cumberland			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
USA		Cumberland	MD		

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 1354 Time: 19 Jan 04
[redacted]			

Place of Interview:	Date / Time Interview END: Date: Time:
CID ABU	

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version **FHTX, 1999**

b67C

004028

DODDOACID16985

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary.

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-5/SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Visalia		

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							U.S	12+		M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☒ No:☐	Branch:
96H	Imagery analyst		Sec	[redacted]		AC

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
A Co 302 MI BN		Parents [redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
5 Years		Patton Bks Heidelberg		Germany	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 7 Nov 05	PCS/DEROS: 20 May 05	Date / Time Interview START: Date: Time:
Place of Interview: Abu Garheb			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

DODDOACID16986

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security number is voluntary.

0003-04-CID149-83130

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL #
A4 2	1	5	4	2	3	5	1	3

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[redacted] 20	[redacted] 15	[redacted] 15	C/V 2

14 SEC	15 OTHER ID NUMBER	16 POB	17 POB-CITY	18 POB-ST	19 POB-CTY
[redacted]	15	[redacted]	ROCHESTER 18	NY 2	2

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
[redacted]							US 2	14 2	N 1	S 1

31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS
5	2	2	2	2	40

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME
20	20	20

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #
25	13

42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
4	2	18	2	2	9

48 ADDRESS HOME	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO
[redacted]				9

FAMILY MEMBER DATA

53 SUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME
1	2	20	15	15

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS
9	2	2	25

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO
18	2	2	9

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC
5	1	5	1	5	1	5	1

ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERV START	TIME INTERV START
[redacted]				

PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO

VEHICLE DATA	DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME
12	4	25

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE
25	18	2	2	9

82 CONTRACT NUMBER
15

NOTES

CELLA [redacted]

Enc 3

CID FORM 44-B

b67C

004030

DODDOACID16987

DATA REQUIRED BY PRIVACY ACT

THORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

NCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

ec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

[redacted]	11. First Name:	12. Middle Name: [redacted]	13. Grade/Rank: E-4 CPL

ocial Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: TORRINGTON	18. POB St: CT	19. POB Zip:

ex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: US	28. Educ: 18	29. Prior Record: None	30. Marital: DIVORCED

OS: 97E	32. Job Description/Location: Interrogator	33. MC:	34. Security Clr: TS	35. Physical Marks/ Tattoos: NONE	36. Spouse Military: Yes:☐ No:☒	Branch:

lias/Nicknames: NA	38. Alias/Nicknames: [redacted]	39. Alias/Nicknames:

nit/ Organization: B Co 325 MI	41. Unit Phone Number:	Home:	Cell/Pager:

ilitary Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

lome Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

VAULT MEMBER DATA

JV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

ocial Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

ity:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE DATA

ffense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

hone: [redacted]	ETS: FEB 2005	PCS/DEROS:	Date / Time Interview START: Date: Time:

of Interview:	Date / Time Interview END: Date: Time:

sition:

PROPERTY / VEHICLE DATA

tegory:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

ar:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

N:	87. License Plate:	88. State:	89. DOD Decal Number:

S: [redacted]

- B 1ST 98 D.O

HIV TEST:

ORM 44-R...Online version FHTX, 1999

b6 7C

004031

DODDOACID16988

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: E6/SSG

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: KETTERING	18. POB St: OH	19. POB Zip:

20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: USA	28. Educ: 16yrs	29. Prior Record:	30. Marital: MARRIED

31. MOS: 97E	32. Job Description/Location: HUMAN INTEL COL	33. MC:	34. Security Cl: INT TS	35. Physical Marks/ Tattoos: NONE	36. Spouse Military: Yes:☐ No:☒	Branch:

37. Alias/Nicknames: ROB	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/Organization: 500th MI (205th MI, JIDC)	41. Unit Phone Number: 559-1718 [redacted]	Home:	Cell/Pager: [redacted]

42. Military Service: ARMY	43. Sub Unit: JIDC	44. Fort/City: ABU Ghraybh	45. State:	46. Country: IZ	47. Zip Code/APO:

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY/NEXT OF KIN DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone: [redacted]	ETS: 13 FEB 2008	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004032

DODDOACID16989

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

SUBJECT/VICTIM DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	GS12

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	[redacted]	[redacted]	Portsmouth VA	VA	23321

24. Weight:	25. Hair:	26. [illegible]:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]	[redacted]	[redacted]	US	12		D

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
96B	JIDC ANALYST AG		SECRET	[redacted]	Yes:☐ No:☒	

37. Alias/Nicknames:	38. Alias/Nicknames:	Nicknames:
MIKE		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
523 MI BN JIDC AG (CACI) APO AE 09335	DNVT 559 1768	NA	NA

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
USMC	VMA 542	CHERRY PT	NC	USA	28533

48. Home Address:	49. City:	50. State:	Code/APO:
[redacted]			

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004033

DODDOACID16990

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

0002-04-CID149-83130

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL #
A4 2	1	6	4	2	3	5	1	3

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[redacted] 20	[redacted] 16	[redacted] 15	SGT 2

14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB CITY	18 POB ST	19 POB CTY
[redacted]	16	[redacted]	Los Angles 18	CA 2	2

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
[redacted] 5							US 2	15½ 2	N 1	M 1

31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS
31B 5	— 2	— 2	— 2	— 2	— 40

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME
20	20	20

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #
372nd MP Co, Cumberland Md. 25	13

42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
4	2	18	2	2	9

48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO
[redacted] 25	[redacted]			

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME
1	2	20	15	15

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS
9	2	2	25

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO
18	2	2	9

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC
5	1	5	1	5	1	5	1

ADMINISTRATIVE DATA

TELEPHONE #	FTS	PCS/DERCS	DATE INTERV	TIME INTERV
[redacted]			START 1930	START 15 Jan 04

PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT	PHOTO
START	END	END	END		

VEHICLE DATA	DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME
12	4	25

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE
25	18	2	2	9

82 CONTRACT NUMBER
15

NOTES

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

b67C

004034

DODDOACID16991

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: - -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E4 / SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Pontiac	MI	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	HS Grad	No	single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: ☐ No: ☒	Branch:
96H	CGS Operator		Secret (3)			

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
A Co 302 MI BN	373-5066		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
	Mother	[redacted]	[redacted]	[redacted]

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:
	N/A		

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:
[redacted]			

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
	16a Sept 05	14 Sept 05	
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004935

DODDOACID16992

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:
						-	-	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-6/SSG

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Buffalo	NY	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							U.S.	4 yrs		Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: ☐ No: ☒	Branch:
92Y30	Supply Sgt/Orem UT		Secret			

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pr:
HSC 141 MI	722-6806	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
18 Yrs			UT	US	84646

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]			

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b67C

004036

DODDOACID16993

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: E5

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth:	17. POB City: [redacted]	18. POB St:	19. POB Zip:

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]					US	14	none	6 Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security:	Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
97E	interrogator		Secret	Leo		

37. Alias/Nicknames: [redacted]	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home: [redacted]	Cell/Pager:
300th MI Group, Camp Zama			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army				Japan	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: Aug 2006	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

HOR [redacted]

LAST HIV TEST:

b6 7C

004037

DODDOACID16994

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #:	7. Year:	8. Office: CID	9. ROI #:	Offense:

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SPC/E4

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Harlingen Tx		

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	GED		Married

31. MOS:	32. [illegible]	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☑	Branch:
96H	CGS operator/Germy		Secret	[redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
None		

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
A Co 302 MI Bn		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		Heidelberg		Germany	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA (NOK)

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Tel: [redacted]	ETS: 10 MAY 05	PCS/DEROS: 28 FEB 05	Date / Time Interview START: Date: Time:
			Date / Time Interview END: Date: Time:

Place of Interview:

Disposition:

PROPERTY/EVIDENCE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004038

DODDOACID16995

0003-04-CID149-83130

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	JAX, FL	FL	

20. S[redacted]	24. Weight:	25. Hair:	26. [redacted]:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]				USA	18 YRS		D

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
97E	FAC ANALYST-JIDC		TS/SCI	NONE	N/A

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
N/A	N/A	N/A

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
B 325 MI (JIDC)	559-1768	[redacted]	N/A

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
B-165 MI		FT SNELLING	MN	USA	55111

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. [redacted] Name:
N/A	MOTHER	[redacted]	[redacted]	[redacted]

58. Social Security:	59. [redacted]:	60. MC:	61. Unit:
- -	N/A		N/A

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:
[redacted]				

OFFENSE(S)

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

[redacted] ETS: 17 APR 2004	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:		Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

004039

LAST HIV TEST:

b6 7C

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL #
A4			0088	04	567			

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[redacted]	[redacted]	[redacted]	MAJ/04

14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB-CITY	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	Manchester	CT	US

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
[redacted]							US	16+	N	S

31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS
350	E6			TS	N/A

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME
N/A		

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #
A Co 302 MI	

42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
Army					

[redacted]	48 ZIP CODE/APO

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC

ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERV START	TIME INTERV START	

PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO

VEHICLE DATA	DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE

82 CONTRACT NUMBER	

NOTES

Wk# 370-4003-DSN

hm# [redacted] Germany.

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

004040

b6 7C

Encl 3-1

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #:	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

SUBJECT DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: 03 CPT

14. Social Security Num: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: OGDEN	18. POB St: UT	19. POB Zip: 84403

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: [redacted]/US	28. Educ: 18 yrs	29. Prior Record: NO CRIMINAL	30. Marital: MARRIED

31. MOS: 350	32. Job Description/Location: HSC CDR AG	33. MC: 205TH MI	34. Security Clr: TS SCI	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:

37. Alias/Nicknames: NONE	38. Alias/Nicknames: NONE	39. Alias/Nicknames: NONE

40. Unit/ Organization: HSC JIOC 205TH MI / 323rd MIBN / 141ST MIBN	41. Unit Phone Number: 559 1718 DNVT	Home: [redacted]	Cell/Pager:

42. Military Service: ARNG	43. Sub Unit: 300TH MI BDE	44. Fort/City: UTNG DRAPER UTAH	45. State: UT	46. Country: USA	47. Zip Code/APO:

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

VICTIM/WITNESS DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone: [redacted]	ETS: INDEF	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of: [redacted]			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004041

DODDOACID16998

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0154	04	- CID 87	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-1 PVT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Elizabethtown	KY	[redacted]

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	12	Y	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
N/A	Inmate	E1	TS -*		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
N/A		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
USACF-E	382-5272		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 20 Oct 04 Time: 1150
Place of Interview: Conference Room USACF-E			Date / Time Interview END: Date: 20 Oct 04 Time: 1430

Disposition: Cooperative

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
						/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

004042

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

ENCLOSURE

b6 7C

LAST HIV TEST:

DODDOACID16999

0058-04-CID034

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

ROUTINE USES: Your social security number and other personal info are used as an additional/alternate means of identification to facilitate and retrieval

DISCLOSURE: Disclosure of your SSN# is voluntary.

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control #:	6. Sequence #	7. Year:	8. Office:	9. ROI #:	Offense:
					0058	04	CID 034		

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade:
[redacted]	[redacted]	[redacted]	E-4/AR

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB ST:	19. POB ZIP:
[redacted]		[redacted]	ELIZABETHTOWN	KY	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair Color:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	16	N	S

31. MOS:	32. Job Description/ location:	33. MCAC:	34. Security Clr:	35. Physical Marks/or Tattoos:	36. Spouse Military Y/N	Service #
96B	Intel Analyst		TS	N		

37. Alias/Nickames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/Organization:	41. Unit Phone Number:	Home /Cell Phone Number:
205th MI BDE (GERMANY)		[redacted]

42. Military SVC:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	[illegible]:
ARMY RESERVE	325th MI BN		CT	US	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/Apo:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

58. Sponsor Social Security:	59. Sponsor Grade:	60. Spon MCAC	61. Sponsor Unit:

62. Sponsor City:	63. Sponsor St:	64. Sponsor City:	65. Sponsor Zip/ APO :	

OFFENSE

66. Offense Code:	67. UFC	68. Offense Code:	69. UFC	70. Offense Code:	71. UFC	72. Offense Code:	73. UFC

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date Interv Start:	Time Interv Start:	

Place of Interview Start:	Date Interv End:	Time Interv End:	Place of Interview End:		

Disposition:	

VEHICLE DATA

74. Category(lost,stolen,Damaged, Info)	75. Type(Gov,Pov,Unk)	76. Recovered:	77. Value:	78. Insurer:	Policy #	Year/date Exp:

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Vehicle Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: 325th MI BN → Reserve Unit. (WATERBURY, CT)

Last HIV Test:

CID FORM 44-R
1 Dec 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

b6 7C

Enc 4

004943

DODDOACID17000

INVESTIGATIVE WORKSHEET

0855/ 22 DEC 04

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, Unites States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal Information are used as an administrative/alternate means of identification to facilitate filing and retrieval.

PRINCIPLE PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

DISCLOSURE: Disclosure of your social security number is voluntary

INDIVIDUAL DATA

LAST NAME	FIRST NAME	MIDDLE NAME	GRADE
[redacted]	[redacted]	[redacted]	E-1

SOCIAL SECURITY NUMBER	OTHER ID NUMBER	DOB	POB-CITY	POB-ST	POB-COUNTRY
[redacted]		[redacted]	ELIZABETH TOWN	KY	US

SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR	EYE	CITIZEN	EDUC	PRIOR RECORD	MARITAL
[redacted]							US	15		S

MOS	SECURITY	PHYSICAL MARKS OR TATTOOS	ALIAS-NICKNAME(S)
96B	TS	—	

ORGANIZATION/UNIT ADDRESS	IF CONTRACTOR, CONTRACT #
NAVAL CONSOLIDATED BRIG, CHARLESTON SC	

CITY	STATE	COUNTRY	ZIP CODE	TELEPHONE #

HOME ADDRESS	HOME TELEPHONE #

CITY	STATE	COUNTY	ZIP CODE	CELL TELEPHONE #

SPONSOR DATA

JUVENILE	FAMILY REL	LAST NAME	FIRST NAME	MIDDLE NAME

SOCIAL SECURITY NUMBER	GRADE	ORGANIZATION/UNIT

CITY	STATE	COUNTRY	ZIP CODE	TELEPHONE #

ADMINISTRATIVE DATA

ETS DATE	DEROS DATE	TIME INTV START	TIME INTV END	DATE OF INTV

PLACE OF INTERVIEW	FINGERPRINT	PHOTO

VEHICLE YEAR	VEHICLE MAKE	VEHICLE MODEL	STATE	TAG #	VEHICLE IDENTIFICATION NUMBER

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME

ADDRESS	TELEPHONE NUMBER

CITY	STATE	COUNTRY	ZIP CODE	CONTRACT NUMBER

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year: - -	8. Office CID	9. ROI # -	Offense: -

SUBJECT DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: ~~E-4/SPC~~ E-5

[redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: New Jersey	18. POB St: Elizabeth	19. POB Zip: 07206

20. Sex: Female	21. Race: Caucasian	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color: [redacted]	27. Citizen: Yes	28. Educ: 16 college	29. Prior Record: No	30. Marital: Married

31. MOS: 95B/31B	32. Job Description/Location: MP	33. MC:	34. Security Clr: Secret Yes	35. Physical Marks/ Tattoos: [redacted]	36. Spouse Military: Yes: ☐ No: ☒	Branch:

37. ~~Alias/Nicknames:~~	38. ~~Alias/Nicknames:~~	39. ~~Alias/Nicknames:~~

40. Unit/ Organization: 372nd MP Co	41. Unit Phone Number: 301-677-3640	Home:	Cell/Pager: [redacted]

42. Military Service: G USAR	43. Sub Unit:	44. Fort/City: Ft Meade	45. State: MD	46. Country: US	47. Zip Code/APO:

48. Home Address: [redacted]	49. City: [redacted]	50. State: [redacted]	51. Country: [redacted]	52. Zip Code/APO: [redacted]

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 12/21/03	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview: HIT (CID)			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: [redacted]

LAST HIV TEST:

b6 7C

004045

DODDOACID17002

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	MAYAGUEZ		

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							U.S.	12		S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
97E	Interrogator/Abu G		TS Int.	None		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
None	None	None

40. Unit/Organization:	41. Unit Phone Number: Home:	Cell/Pager:
323rd MI Bn		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army	470th MI Grp	Ft. Sam Houston	TX	US	~~0072~~ 78234

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: JAN 23 06	PCS/DEROS:	Date / Time Interview START: Date:	Time:
Place of Interview:			Date / Time Interview END: Date:	Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

DODDOACID17003

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name:	13. Grade/Rank: E5/SGT

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Weslaco	18. POB St: TX	19. POB Zip: 78596

20. Sex: [redacted]	21. Race:	Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eyes:	27. Citizen: US	28. Educ: HS	29. Prior Record:	30. Marital: S

31. MOS: 97B	32. Job Description/Location: Analyst / JIDC-AG	33. MC:	34. Security Clr: TS	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:

37. Alias/Nicknames: [redacted]	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization: B Co, 470th MI Group	41. Unit Phone Number: (210) 295-6432	Home:	Cell/Pager: [redacted]

42. Military Service: Army	43. Sub Unit: 470th	44. Fort/City: Fort Sam Houston	45. State: TX	46. Country: US	47. Zip Code/APO: 78217

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

[redacted]	ETS: 13 July 04	PCS/DEROS: 13 July 04	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004047

DODDOACID17004

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8: Offiee - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]		SGT/E5

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Wesla Co	TX	78596

20. Sex:	21. Race:	22. Ethnic:	23. [illegible]:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]				US	HS		S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
97B20B3	FAC NCOIC/AG		TS/SCI	NA		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
BCo, 470th MI Group	DNVT 557-1768	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		Fort Sam Houston	TX	US	78217

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:
DNVT 557-1768	13 July 04	13 July 04		

Place of Interview:	Date / Time Interview END: Date:	Time:
AG		

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004048

DODDOACID17005

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #:	7. Year:	8. Office: CID	9. ROI #:	Offense:

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	NY	NY	11717

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							American	H.S.		~~Single~~ Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: ☐ No: ☑ Branch:
96H	Comm Ground Station		Secret	[redacted]	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/Organization:	41. Unit Phone Number:	Home:
A CO 302d MIBN	314 312 5066	[redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 14JUN06	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004049

DODDOACID17006

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: E-5/SGT

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Syracuse	18. POB St: NY	19. POB Zip:

20. Sex: [redacted]	24. Weight:	25. Hair:	27. Citizen: US	28. Educ: 15	29. Prior Record: No	30. Marital: M

31. MOS: 97E	32. Job Description/Location: Interrogator	33. MC:	34. Security Clr: Secret	35. Physical Marks/ Tattoos: None	36. Spouse Military: Yes:☐ No:☒ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/Organization: B Co, 2nd MI BN, 66 MI Group	41. Unit Phone Number: 634-7259	Home:	Cell/Pager: [redacted]

42. Military Service: Army	43. Sub Unit:	44. Fort/City: Vicenza	45. State:	46. Country: Italy	47. Zip Code/APO:

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 02 OCT 06	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b6 7C

004050

DODDOACID17007

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

SUBJECT MEDICAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name:	13. Grade/Rank: CIV
14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Tel Keif/Mosul	18. POB St:	19. POB Zip:

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
F	W	Chaldean	515	200lb	Gray	Brown	USA	College		S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
	Linguest		pass	None	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/Organization: Titan	41. Unit Phone Number: Home: [redacted] Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

SUBJECT MILITARY DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004051

DODDOACID17008

0003-04-CID149-82130

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL #
A4 2	1	6	4	2	3	5	1	3

INDIVIDUAL DATA

10 SOCIAL SECURITY	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[redacted]	[redacted] 15	[redacted] 15	MAJ 2

14 [illegible]	15 OTHER ID NUMBER	16 DOB	17 POB-CITY	18 POB-ST	19 POB-CTY
[redacted]	15	[redacted]	Baltimore 18	MD 2	US 2

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
[redacted]		1	2	3	5	5	2	2	1	1

31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS
5	2	2	2	2	40

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME
20	20	20

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #
HHC, 320TH MP BN, ASHLEY PA 25	13

42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
4	2	18	2	2	9

48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO
[redacted]				9

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME
1	2	20	15	15

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	81 SPONSOR UNIT ADDRESS
9	2	2	25

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO
18	2	2	9

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC
5	1	5	1	5	1	5	1

ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERV START	TIME INTERV START	

PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO

VEHICLE DATA	DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME
12	4	25

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE
25	18	2	2	9

CONTRACT NUMBER	
15	

TES WK: (570) 825-0051 HOME: [redacted]
821-0711

FORM 44-R
REC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

b6 7C

004952

DODDOACID17009

0116-04-CID146

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
					0003-04-CID149-83130

INDIVIDUAL DATA

LAST NAME	FIRST NAME	MIDDLE NAME	GRADE / RANK
[redacted]	[redacted]	[redacted]	E-6/SSG

SOCIAL SECURITY NUMBER	OTHER ID NUMBER	DOB	POB-CITY	POB-STATE	POB-COUNTY
[redacted]		[redacted]	Monroe	LA	US

SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARITAL
[redacted]							US	16		M

PHYSICAL MARKS / TATTOOS	ADDITIONAL INFORMATION	DECEASED
None		

MAIDEN NAME	ALIAS-NICKNAME	ALIAS-NICKNAME
[redacted]		

MOS	MACOM	SECURITY	ETS	BASD	PCS / DEROS	INDUSTRY
95B	FORCOM	S				

UNIT / ORGANIZATION: 72ND MP Co

UNIT PHONE NUMBER	ADDTINAL UNIT INFORMATION	INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
702-632-0592		Henderson	NV	US	89151

LOCAL ADDRESS	HOME PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
[redacted]	[redacted]	[redacted]			

HOME OF RECORD ADDRESS	PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME	SPONSOR'S FIRST NAME	SPONSOR'S MIDDLE NAME	ADDTINAL INFORMATION

SPONSOR'S SOCIAL SECURITY NUMBER	SPONSOR'S GRADE / RANK	SPONSOR'S MACOM	FAMILY RELATION	JUVENILE	PRIOR RECORD

SPONSOR'S UNIT / ORGANIZATION	UNIT PHONE NUMBER	SPONSOR'S INSTALLATION	STATE	COUNTRY	ZIP CODE / APO

SPONSOR'S LOCAL ADDRESS	HOME PHONE NUMBER	SPONSOR'S CITY	STATE	COUNTRY	ZIP CODE / APO

ADDITIONAL INFORMATION

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER	PHONE NUMBER

CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

NOTES

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:
						-	-	-	-

SUBJECT DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4 SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
98G	Linguist		TS/SCI	None	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
B Co. 1ME Bn	337-6228

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
RA					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Tel: [redacted]	ETS: 11 Sep 2005	PCS/DEROS: 11 Sep 2005	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
						/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b6 7C

004054

DODDOACID17011

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI # -	Offense: -

SUBJECT DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	GS-13

14. Social Security Number:	15. Other ID Number:	16. [redacted]	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[redacted]	[redacted]	

20. [redacted]	22. Height:	24. Weight:	Color:	27. Citizen: US	28. Educ:	[redacted] Record:	30. Marital:

31. MOS:	32. Job Description/Location: Interrogator/JIDC	33. MC:	34. Security Clr: TS/SCI	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: Yes	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY ADVISOR DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

[redacted]	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

DODDOACID17012

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	GS-12

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[redacted]	[redacted]	[redacted]

20. [redacted]	21. [redacted]	22. [redacted]	23. [redacted]	24. [redacted]	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	17yrs	N/A	[redacted]

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Cl[redacted]	[redacted] Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
—	Interrogator/Abu Ghraib		[redacted]			

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]	N/A	N/A

40. Unit Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
CACI	UNK	[redacted]	N/A

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004956

DODDOACID17013

0205-04-CID022

0003-04-CID149-83130

INTERVIEW WORKSHEET

Name	[redacted] Last	[redacted] First	[redacted] Middle
SSN	[redacted]	**DOB**	[redacted]
Rank	CIV	**MACOM**	
Place of Birth	Wheeling State	West Virginia City	United States Country
Home Tele.		**Work Tele.**	
Unit Address	Street		
	City	State	Country
Resident Address	[redacted] Street		Phone [redacted]
	[redacted] City	State	Country
Sponsor	Last	First	Middle
Sponsor SSN		**Sponsor Rank**	
Sponsor Unit Address	Street		
	City	State	Country

Sex	[redacted]	**Deceased**	
Height	[redacted]	**Citizenship**	US - United States
Weight		**Education**	
Eye Color	[redacted]	**Fingerprints**	
Build		**Home Tele**	
Complexion		**MOS**	
Martial Status		**Dress/Disguise**	
Age	[redacted]	**Clearance**	
Race	[redacted]	**Photographed**	
Ethnicity	[redacted]	**ETS Date**	
Hair Style		**Fugitive**	
Hair Color	[redacted]	**Juvenile**	
Facial Hair		**Demeanor**	
Glasses		**PCS/DROS**	

Marks Other -

EMERGENCY CONTACT - [redacted]

For Official Use Only
Law Enforcement Sensitive

b6 7C

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-5/SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[redacted]	[redacted]	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	16	NO	[redacted]

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
97E	Interogator	FC	Top-Secret	[redacted]	Yes:☒ No:☐	Army

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
Alpha company 519th MI BN	396-5888	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		Fort Bragg	NC	US	28310

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
		[redacted]	[redacted]	[redacted]

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
[redacted]	E-5/SGT	FC	HHS 519th MI BN

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:
Fort Bragg	NC	28310		

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 25 Oct 04 Time: 1315

Place of Interview:	Date / Time Interview END: Date: 25 Oct 04 Time: 1400
87th MP DET (CID) (ABN)	

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:
		NC	

NOTES:

LAST HIV TEST:

b6 7C

004958

End 3

DODDOACID17015

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary.

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:
						- -		-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	~~E-4/SPC~~ SSG/

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[redacted]	[redacted]	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Female	Caucasion			[redacted]			US	16	N	[redacted]

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
95B	MP		Secret	None	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/Organization:	41. Unit Phone Number: Home:	Cell/Pager:
372nd MP Co, 320th MPBn		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Reserve	4th Plt	Abu Ghraib	Iraq	APO AE 09335	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

PARENT OR GUARDIAN DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 4 Jun 04	PCS/DEROS:	Date / Time Interview START: Date: 14 Jun 03 Time: 0635
Place of Interview: Pit, Abu Ghraib			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 b7C

004959

DODDOACID17016

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SPC/E-4

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	St. Andrew	Jamaica	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							YES	13	NO	NO

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☑ Branch:
52D	GENERATOR MECHN.	NO	NO	NO	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
N/A	N/A	N/A

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
323RD HHC MI	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
2 YRS		FORT MEADE	MD	USA	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]	[redacted]	

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004960

DODDOACID17017

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #:	7. Year:	8. Office: CID	9. ROI #:	Offense:
						- -		-	-

SUBJECT DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	~~E-4/SPC~~ PFC

14. [redacted]	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Moorehead	KY	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	12	None	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
75B	Personnel SPC		Secret	[redacted]	Yes: ☒ No: ☐	Coast Guard

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
372nd MP Co Cumberland, MD			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004061

DODDOACID17018

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	GS-12

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
- -		[redacted]	BETHLEHEM USA	Kelchner	18017

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA	BA		Yes

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☑	Branch:
	Interrogator		TS SCI	none		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

~~40. Unit/ Organization:~~	41. Unit Phone Number:	Home:	Cell/Pager:
CJTF-7 - CACI KTR	unk.		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
5 yrs Active Army	101st ABN	Ft. Campbell	KY	USA	unk.

[redacted]				50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:

Place of Interview:	Date / Time Interview END: Date:	Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004962

DODDOACID17019

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E4 - SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	New Britain	CT	Unknown

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							U.S.	H.S.		Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
96B	Analyst/Abu Gharayb		TS			

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
B/325 MI BN Army	[redacted]		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army Reserve		Waterbury	CT	U.S.	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b67C

004063

DODDOACID17020

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year: - -	8. Office CID	9. ROI # -	Offense: -

UNDERLYING DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: ~~E-4/SPC~~ SSG
[redacted]	[redacted]	[redacted]	

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Oakland	MD	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	14	Y	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tatto[redacted]	36. Spouse Military: Yes:☐ No:☒	Branch:
95B	MP		Secret	[redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]	[redacted]	

40. Unit Organization:	41. Unit Phone Number: Home:	Cell/Pager:
372nd MP Co, 320th MP Bn		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Reserves	HQ PLT	Abu Ghraib	APO	AE (Iraq)	09335

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

[redacted]

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 28AUG04	PCS/DEROS:	Date / Time Interview START: Date: 14 Jan 04 Time: 0320
Place of Interview: Abu Ghraib, IZ APO AE 09335			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

29. [redacted]

LAST HIV TEST:

b6 b7C

004964

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #: 0003	7. Year: - 04	8. Office - CID 149	9. ROI # -83130	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	CIV / Former SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Raleigh	NC	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	12		M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Cl:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
95B						

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:

Place of Interview:	Date / Time Interview END: Date:	Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

VA Driver license [redacted]

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SGT-E5

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Houston	TX	77521

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							U.S.	13yrs		Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☑	Branch:
97E	Interrogator/JIDC		TS			A

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/Organization:	41. Unit Phone Number: Home:	Cell/Pager:
B Co/470th MI BN		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
4½ yrs		Ft Sam Houston	TX	US	78234

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

AMPLIFYING DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004066

DODDOACID17023

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #:	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. [redacted]	11. First Name: [redacted]	12. Middle Name:	13. Grade/Rank:
14. Social Security: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: MOBILE

18. POB St:	19. POB Zip:	20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weigh:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
ALA	36605								US	14	NO	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. [redacted]	36. Spouse Military: Yes:☐ No:☒ Branch:
	Screener		S		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
—	—	—

40. Unit/ Organization:	41. Unit Phone Number: Home: [redacted] Cell/Pa
CACI	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address: [redacted] 49. City: 50. State:

FAMILY MEMBER DATA (NEXT OF KIN)

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004967

DODDOACID17024

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
							- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E5/SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	York	NE	

20. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]					US	16	N	Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Cl:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
02E/97E	Interrogator / Abu Ghraib		S			

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
Bob (to some)		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
108 Div Res BAND 1370 Winstover ST		[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
USAR	325 MI BN, B Co.	Charlotte	NC	US	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 4 FEB 04 Time: 1322
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

[redacted]

004968

LAST HIV TEST:

DODDOACID17025

b6 7C

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
		20 JAN 04				-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Baltimore	Maryland	21217

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							U.S	12th	NO	SINGLE

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Cl:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
11B1S4B	HELPER		NO	NONE	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
C Co 325th MI BN		[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army Reserve					

48. Home Add[redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

NEXT OF KIN/RELATIVE DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSES

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004969

DODDOACID17026

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	—	SPC / E4

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	—	[redacted]	Sun Valley	—	—

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	Some College	—	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
91X	Mental Health/ JOC		S	—		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
Jerry		

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
113th Med Co (CSC)	558-5546 DSN:	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
4 yrs 11 month - AR	—	Los Alamitos	CA	US	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 6FEB07	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004070

DODDOACID17027

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
			Subject			- -	CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	~~E-4/SPC~~ E4/CPL

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Pittsburgh	PA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA	14	Y - Kaprofsmed	N

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
95B/31B	MP		~~Secret~~	[redacted]	Yes:☐ No:☒	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
	372 MPCo	Cumberland	MD	U.S.	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
	19 Dec 03		Date: Time:

Place of Interview:	Date / Time Interview END:
PIT (CID)	Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes:☐ No:☐				/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: [redacted]

LAST HIV TEST:

b67C

004071

DODDOACID17028

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	CIV

14. Social Security Number:	15. Other ID Number:	POB City:	18. POB St:	19. POB Zip:
[redacted]	[redacted]	Norman, OK	OK	?

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	B.A; J.D	none	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
—	Indel Analyst		TS/SCI	none		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
N/A	N/A	N/A

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
N/A	N/A	-	[redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
N/A	N/A	N/A	N/A	N/A	N/A

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004972

DODDOACID17029

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

0003-04-CID149-83130

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL
A4 2	1	8	4	2	3	5	1	3

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[redacted] 20	[redacted] 15	[redacted] 15	E4/SPC/PA2

14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB CITY	18 POB ST	19 POB CTY
[redacted] 9	15	[redacted] 8	ARDMORE 18	OK 2	US 2

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
[redacted]							US 2	12 2	N 1	S 1

31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS
33W 5	7	2	2	TS 2	NONE VISIBLE 40

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME
20	20	20

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #
W/DUTY TO JIDC, A 302 MI BN HHC, 303 MI BN, 504th MI BDE 25	13

42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
4	2	18	2	2	9

48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO
25	18	2	2	9

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME
1	2	20	15	15

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS
9	2	2	25

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO
18	2	2	9

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC
5	1	5	1	5	1	5	1

ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERV START	TIME INTERV START	
[redacted]					

PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO

VEHICLE DATA	DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME
12	4	25

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE
25	18	2	2	9

82 CONTRACT NUMBER	
15	

NOTES ARRIVED IN IRAQ: 18-19 JAN 04
DEPART IN DEC 04/JAN 05

004073

HHC, 303rd MI BN, 504 MI BDE, FT HOOD, TX

DODDOACID17030

b6C

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	ROCHESTER, [redacted]	NY	14611

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA	HS GRAD	NONE	NEVER

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
96H	CGS OPERATOR/GERMANY		SECRET	[redacted]		ARMY

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NONE	NONE	NONE

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
A Co 302 MI BN		[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
ARMY		HEIDELBERG, ~~GERMANY~~ RDG		GERMANY	APO AE 09102

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER/EMANCIPATED MINOR

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

DODDOACID17031

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last N[redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank:
14. Social Security Number: [redacted]	15. Other ID Number: [redacted]	16. Date of Birth:	17. POB City: Sudan

18. POB St:	19. POB Zip:	20. [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: US	28. Educ: College	29. Prior Record:	30. Marital: Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr: TI	35. Physical Marks/ Tattoos: NO	36. Spouse Military: Yes:☐ No:☒	Branch:

37. Alias/Nicknames: —	38. Alias/Nicknames: —	39. Alias/Nicknames: —
40. Unit/ Organization:	41. Unit Phone Number: Home: [redacted]	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
48. Home Address: [redacted]	49. City: [redacted]	50. State: [redacted]			52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:	
62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

DODDOACID17032

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: Civ.
14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Baghdad - IRAQ
18. POB St: N/A	19. POB Zip: N/A		

20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: US	28. Educ: H-School	29. Prior Record:	30. Marital: M.

31. MOS:	32. Job Description/Location: Linguist - Baghdad	33. MC:	34. Security Clr: Pending	35. Physical Marks/ Tattoos: none	36. Spouse Military: Yes: ☐ No: ☒	Branch:

37. Alias/Nicknames: None	38. Alias/Nicknames: N/A	39. Alias/Nicknames: N/A

40. Unit/ Organization: SOS	41. Unit Phone Number: [redacted]	Cell/Pager:

42. Military Service: N/A	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
48. Home Address: [redacted]	49. City:		50. State:	51. Country:	52. Zip Code/APO:

PARTNER/FAMILY DATA

53. JUV:	54. Family Rel:	55. Last Name: [redacted]	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: [redacted]	Hm: [redacted]

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b6 7C

004076

DODDOACID17033

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	—	Linguist

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Cairo, Egypt	E—	—

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USB-A			M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
			P	None		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
None		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
505 ITTAN	[redacted]		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
—	—	—			

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004077

DODDOACID17034

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year: - -	8. Office CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: E-4/SPC

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Fredericksburg	18. POB St: VA	19. POB Zip:

20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: U.S.	28. Educ: 15	29. Prior Record: None	30. Marital: S

31. MOS: 95B	32. Job Description/Location: Military Police	33. MC: MP	34. Security Clr: Secret	35. Physical Marks/ Tattoo: [redacted]	36. Spouse Military: Yes:☐ No:☒	Branch:

37. Alias/Nicknames: none	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization: 372nd MP Co	41. Unit Phone Number:	Home:	Cell/Pager:

42. Military Service: Army	43. Sub Unit:	44. Fort/City: Cumberlyn	45. State: MD	46. Country: U.S.	47. Zip Code/APO:
48. Home Address: [redacted]			50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 31 Oct 09	PCS/DEROS: 2 APR 04	Date / Time Interview START: Date: 14 Jan 04 Time: 1045
Place of Interview: Abu Ghraib Prison complex, Abu Ghraib Iraq			Date / Time Interview END: Date: Time:
Disposition: Released to Unit			

PROPERTY DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004078

DODDOACID17035

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: - -	8. Office CID	9. ROI # -	Offense: -

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: E9

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Huntington	18. POB St: WV	19. POB Zip: 25701

20. [redacted]	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: US	28. Educ: 18	29. Prior Record: N	30. Marital: M.

31. MOS: 98Z	32. Job Description/Location: BDE SGM S3	33. MC: FC	34. Security Clr: TS	35. Physical Marks/ Tattoos: None	36. Spouse Military: Yes:☐ No:☐ Branch:

37. Alias/Nicknames: None	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization: 205 MI BDE	41. Unit Phone Number: 559. 4072 Home: Cell/Pager:

42. Military Service: US. Army	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City: Weisbaten	50. State:	51. Country: Germany	52. Zip Code/APO:

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b6 7C

004079

DODDOACID17036

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	CIV

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[redacted]		UNKNOWN

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA	17	None	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	[redacted]	Spouse Military:	Branch:
	INTel Analyst		TS/SCI		Yes:☒ No:☐	USAF

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
Steve		

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
CACI	Unknown	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	APO:
7 years USAF	USSTRATCOM	Offutt AFB	NE	USA	68113

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:
Place of Interview:			Date / Time Interview END: Date:	Time:
Disposition:				

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp. /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST: 5 Jan 04

b6 b7C

DODDOACID17037

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Boone, N.C.	N.C.	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	H.S.		Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
96H	CGS Operator		Secret	[redacted]	Yes: ☐ No: ☒	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
A Co 302 MI BN	0622117506	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		Heidelberg	BW	GE	09102

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
	13 May 05		

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b67c

004081

DODDOACID17038

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

PRIMARY DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-6

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Memphis	TN	

Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
	Yes	Coll		M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:
96B 31V	Mayor Duties		TS SCI	None	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NA	NA	NA

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
251st IRAOC	559-1517	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

SECONDARY DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004082

DODDOACID17039

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: CIV

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Andrews AFB	18. POB St: MD	19. POB Zip:

20. Sex: [redacted]	21. Race:	24. Weight:	26. Eye Color:	27. Citizen: US	28. Educ: 12	29. Prior Record:	30. Marital: D

31. MOS:	32. Job Description/Location: Analyst	33. MC:	34. Security Clr: Secret	35. Physical Marks/ Tattoos: see back	36. Spouse Military: Yes:☐ No:☒ Branch:

37. Alias/Nicknames: NONE	38. Alias/Nicknames: NONE	39. Alias/Nicknames: NONE

40. Unit/Organization: CACT	41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: USMC - 5 yrs	43. Sub Unit: MALS-31	44. Fort/City: Beaufort	45. State: SC	46. Country: United States	47. Zip Code/APO: 29904

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel: Parents	55. Last Name: [redacted]	56. First Name: [redacted]	57. Middle Name: [redacted]

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City: [redacted]	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm: [redacted]

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephon [redacted]	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: [redacted]

LAST HIV TEST: 12-29-03

b6 7C

DODDOACID17040

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-5/SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Downey, CA	—	—

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							yes U.S.	Highschool		yes

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Cl:	36. Spouse Military: Yes:☐ No:☑	Branch:
96D	Imagery analyst Germany		TS CI [redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
Bco 30L MI Bn	0611 705-7457	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		Wiesbaden, Germany		Germany	APO AE 09096

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
Same as top				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004084

DODDOACID17041

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date;	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SGT.

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Fergus Falls	MN	56537.

20. S[redacted]	21. Race: [redacted] Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]						U.S.	13		M.

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
97B	Counter Intelligence	FC	TS	[redacted]	Yes:☒ No:☐	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
A 519th MI, FBNC.			

42. Military Service:	43. Sub Unit:	44. Fort/City	45. State:	46. Country:	47. Zip Code/APO:

[redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

SPONSOR'S DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
						/

		81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

Maiden name: [redacted]

Spouse: SSG [redacted] 8th AVN, BDE, FBNC.

HM: [redacted]

Cell: ~~Work~~: [redacted]

HOME OF RECORD STREET ADDRESS:

LAST HIV TEST:

CID FORM 44-R-E

b6 7C

004085 6

DODDOACID17042

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

SUBJECT DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E5 / SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	ROOSEVELT	UTAH	84066

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA	16 Yrs.	NONE	MARRIED

31. MOS:	32. MOS Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
97E	INTERROGATOR/IRAQ		SECRET	[redacted]	Yes: ☐ No: ☒	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
323 MI BN		[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
ARNG					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]	[redacted]	

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004086

DODDOACID17043

0003-04-CID342-

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary

0003-04-CID149-83130

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
A4				99	557			

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	56T/AR

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	Everett	PA	Bedford

20 [illegible]	21 Race	22 Ethnic	23 Height	24 Weight / Weight	25 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
[redacted]						US	3yrs College	NO	Single

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
31B					

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
372d MP Company, Cumberland MD 21502	

42 Military SVC	43 Submit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO

48 [redacted]	49 City	50 State	51 Country	52 Zip Code
[redacted]	[redacted]	[redacted]		[redacted]

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name

58 Social Security Number	59 SPON Grade	60 SPON MCAC	61 Sponsor Unit Address
	/		

62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO	

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	

Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint	Photo

Vehicle Data	Disposition

CORPORATION DATA

74 Contractor Number	75 FED SERV/PROD #	76 Corporation Name

77 Corp Address	78 Corp City	79 Corp State	80 Corp CTY	81 Corp Zip Code

82 Contract Number	

NOTES

Cell: [redacted]

Home [redacted]

Cellular Phone Number: [redacted] hotmail.com

CID Form 44-R (Automated) Edition of 1 Aug 87 will be used until exhausted

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

b6 7C

ENCL 6

004087

DODDOACID17044

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10. United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval.

0003-04-CID149-83130

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE	CONTROL #
					789			

INDIVIDUAL DATA

LAST NAME	FIRST NAME	MIDDLE NAME	GRADE
[redacted]	[redacted]	[redacted]	E4

SOCIAL SECURITY NUMBER	OTHER ID NUMBER		POB-CITY	POB-ST	POB CTY
[redacted]		[redacted]	MESQUITE	TX	VS

SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR EYE COLOR	CITIZEN	EDUC	PRIOR RECORD	MARITAL
[redacted]						VS	14	Y ☐ N ☒	M

MOS	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS
33W				TS	[redacted]

ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME(S)	39 ALIAS-NICKNAME(S)

ORGANIZATION	IF CONTRACTOR / CONTRACTOR NUMBER
B Co 502 MIBN LW duty AT JIDC, ABV)	

MILITARY SERVICE	SUBUNIT	FORT/CITY	STATE	COUNTRY	ZIP CODE/APO
		FORT LEWIS	WA		

ADDRESS	CITY	STATE	COUNTRY	ZIP CODE/APO

FAMILY MEMBER DATA

JUV	FAMILY REL	SPONSOR LAST NAME	SPONSOR FIRST NAME	SPONSOR MIDDLE NAME
☐				

SOCIAL SECURITY NUMBER	SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS

SPONSOR CITY	SPON ST	SPON CTY	SPON ZIP CODE/APO	SPON PHONE NUMBER

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE

ADMINISTRATIVE

UNIT TELEPHONE #	FTS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)
[redacted]				

PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT	PHOTO
				☐	☐

VEHICLE DATA	LICENSE # / DECAL #	DISPOSITION

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME

CORP ADDRESS	CORP CITY	CORP ST	CORP CTY	CORP ZIP CODE/APO

CONTRACT NUMBER	

NOTES

HOME OF RECORD: HOME PHONE NUMBER:

ARRIVE: 6 FEB 04

DEROS: JAN 05

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNITL EXHAUSTED

b6 7C

004088

DODDOACID17045

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]			

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	W		6-1	160	BLK	BLK	U.S			Mared

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☑ Branch:
	Linguist			NONE	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/Organization:	41. Unit Phone Number: Ho[redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
	[redacted]	[redacted]	[redacted]	[redacted]

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:
[redacted]			

62. C[redacted]	State:	64. ZIP/APO:	65. Phone:
[redacted]		[redacted]	[redacted]

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004089

DODDOACID17046

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: GS-12 CIV.

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Winnsboro	18. POB St: LA.	19. POB Zip:

20. Sex: [redacted]	27. Citizen: YES	28. Educ: D.A.	29. Prior Record:	30. Marital:

31. MOS:	32. Job Description/Location: DAO-SACI	33. MC:	34. Security Cl: SECRET	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:

42. Military Service: Army Nat'l Guard	43. Sub Unit: 165 TRANS. Co.	44. Fort/City: Monroe	45. State: LA.	46. Country: Ouachita	47. Zip Code/APO: 71201
48. [redacted] Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:	

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004090

DODDOACID17047

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. La[redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: CIV

14. [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Illoilo	18. POB St:	19. POB Zip:

20. Sex:	21. Race:	22. Ethnic:	23. [redacted]	26. Eye Color:	27. Citizen: USA	28. Educ: H.S.	29. Prior Record:	30. Marital: S

31. MOS:	32. Job Description/Location: Screens	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☑	Branch:

37. Alias/Nicknames: NOWE	38. Alias/Nicknames: NOWE	39. Alias/Nicknames: NOWE

40. Unit/ Organization: CACI	41. Unit Phone Number: [redacted]	Home:	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58 Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b67C

004091

DODDOACID17048

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]		12. Middle Name: [redacted]	13. Grade/Rank: CIV

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Baghdad	18. POB St: IRAQ	19. POB Zip: N/A

20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	26. Eye Color:	27. Citizen: USA	28. Educ: College	29. Prior Record:	30. Marital: M

31. MOS:	32. Job Description/Location: Linguist	33. MC:	34. Security Clr: Pending	35. Physical Marks/ Tattoos: N/A	36. Spouse Military: Yes:☐ No:☑ Branch:

37. Alias/Nicknames: N/A	38. Alias/Nicknames: N/A	39. Alias/Nicknames: N/A

40. Unit Organization: MI	41. Unit Phone Number: [redacted]	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58 Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSES

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

094092

DODDOACID17049

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence # 0003-04-CID149-83130	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

VICTIM/SUBJECT DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: G-4 SPC.

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City:	18. POB St:	19. POB Zip:

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: US	28. Educ: 12	29. Prior Record:	30. Marital: S

31. MOS: 92Y	32. Job Description/Location: Supply Clerk, ORGUT	33. MC:	34. Security Clr: N	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☑ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization: 141MP NG, UT	41. Unit Phone Number: Home: Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
48. Home Address:	49. City:		50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone: [redacted]	ETS: Apr 2007	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004093

DODDOACID17050

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	CIV

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[illegible]	PA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	3yr College		S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
	[illegible]/AG		S		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
CACI	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
	[redacted]			

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -	GS-13		

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:
[redacted]			

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

DODDOACID17051

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	GS 12

14. [redacted]	15. Other ID Number:	16. Date of Birth:	17. POB City:	POB St:	19. POB Zip:
[redacted]	—	[redacted]	Lexington	Ky	41017

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							U.S.	B.A.	N	Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
	Report officer		Secret	[redacted]	N/A	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
N/A	N/A	N/A

40. Unit/Organization:	41. Unit Phone Number:	[redacted]
CACI	559-1759	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
U.S.A.F.	—	—	—	—	—

48. Home Address: [redacted] Code/APO:

FAMILY MEMBER/NOK DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

DODDOACID17052

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-7/SFC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Hamilton AFB	CA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	16+	No	Y

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
97E	Interrogator		TS			

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
66 MI, Ramstadt, GE		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
19+					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

JUVENILE MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004096

DODDOACID17053

...United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

SUBJECT/VICTIM DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	[redacted]	[redacted]	New Orleans	LA	

20. Sex:	22. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]					USA	12		NONE

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military: Yes:☐ No:☑	Branch:
96D	IMAGERY ANALYST		TOP SECRET	[redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
B CO 302 MI BN		[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
2 1/2 years		WIESBADAN, GM		GERMANY	09096

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

WITNESS/VICTIM DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: July 2005	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004097

DODDOACID17054

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E5/Reserves

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	[redacted]		Smithfield	NC	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	12	N	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
88	MP	—	Secret	[redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
372nd MP Co, Abu Ghraib, Iraq		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army Res	4th	Cumberland	MD	US	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 14 Jan 04 Time: 1406
[redacted]			Date / Time Interview END: Date: Time:

Place of Interview: PITCCID), 3rd MP Grp (CCID)

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

004098

LAST HIV TEST:

b6 7C

0003-04-CID149-83130
0113-04-CID 519

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval. 152089

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
			Subject			-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
- -					

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							Iraq			

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
	Salesman			[redacted]	Yes:☐ No:☐	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:

Place of Interview:	Date / Time Interview END: Date:	Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

004099

LAST HIV TEST:

b6 7C

Title 10, United States Code Section 3012 (g) — PRIVACY ACT

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E5/5GT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Phoenix	AZ	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							U.S.	12 yrs.		Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:
97E	Interrogator		TS	None	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
None		

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
Bco. 2nd MIBn, 66 MI Grp.		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army	KMID	Kaiserslautern		GE	09227

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
	[redacted]			

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: - Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
	21 July, 2007	2 August, 2006	
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

004100

b6 7C

DODDOACID17057

LAW ENFORCEMENT SENSITIVE

D003-04-CID149-8817

INTERVIEW WORKSHEET

Name	[redacted]	[redacted]	[redacted]
	Last	First	Middle
SSN	[redacted]	**DOB**	[redacted]
Rank	SGT	**MACOM**	E2
Place of Birth	Phoenix	Arizona	United States
	State	City	Country
Home Tele.		**Work Tele.**	
Unit Address	B Co, 66th Military Intelligence Group		
	Street		
	Pulaski Barracks	Armed Forces Africa, Canada, Europe & Middle East	United States
	City	State	Country
Resident Address			
	Street		
	City	State	Country
Sponsor			
	Last	First	Middle
Sponsor SSN		**Sponsor Rank**	
Sponsor Unit Address			
	Street		
	City	State	Country

Sex	[redacted]	**Deceased**	N - No
Height		**Citizenship**	US - United States
Weight		**Education**	EZ - Secondary Diploma
Eye Color		**Fingerprints**	
Build		**Home Tele**	
Complexion		**MOS**	97E-Interrogator
Martial Status		**Dress/Disguise**	
Age		**Clearance**	SE1 - Secret
Race		**Photographed**	N - No
Ethnicity		**ETS Date**	7/21/2007
Hair Style		**Fugitive**	
Hair Color		**Juvenile**	N - No
Facial Hair		**Demeanor**	COP - Cooperative
Glasses		**PCS/DROS**	8/4/2006

Marks

LAW ENFORCEMENT SENSITIVE

004101

b6 7C

Encl 2

DODDOACID17058

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Baltimore	MD.	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	14	N	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
31B	Corrections -		Sec.	[redacted]		

37. Alias/Nickn[redacted]	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
372nd MP Co, Cumberland MD.			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
ARMY/Res	-				

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 1630 - 19 JAN 04 Time:
[redacted]			

Place of Interview:	Date / Time Interview END: Date: Time:
CID OFFICE Abu.	

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

004102

LAST HIV TEST:

b6 7C

DODDOACID17059

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: - & Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Selma	AL	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							U.S.	1yr Coll.		M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☑ No:☐	Branch:
96H	COM Operator		Secret	N/A		Army

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
A Co 302nd MI BN		[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
2 1/2 years		Heidelberg,		GE	09102

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:
[redacted]	22 Aug 07	27 May 04		
Place of Interview:			Date / Time Interview END: Date:	Time:
Disposition:				

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004193

DODDOACID17060

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) - ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	ELMENDORF AFB	ALASKA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Eyes:	26. Hair:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA			Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☑	Branch:
97E	Interrogator/ABN G		Secret	[redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
B CO., 2D MIBN, 66 MI GRP	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army	USAEUR	Darmstadt		Germany	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: Jan 6 2008	PCS/DEROS:	Date / Time Interview START: Date: Time:
[redacted]			
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004104

DODDOACID17061

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-6/SSG

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	[redacted]	[redacted]	CHICAGO	IL	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	14	Ø	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
97E	Interrogator / ABU GHARIB		TS	NONE		N/A

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
N/A	N/A	N/A

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
B CO, 2ND MI BN, 66th MI GRP	DSN 314-348-6932	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		DARMSTADT		GERMANY	Ø9175

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:
[redacted]	12 MAY Ø7	Ø1 NOV Ø4		
Place of Interview:			Date / Time Interview END: Date:	Time:
Disposition:				

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004195

DODDOACID17062

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-5/SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Roseville	CA	

20. Sex:	21. Race:	22. Ethnic:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]				USA	BA		S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:
97E	Interrogator/JIDC		Int. TS	None	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
66MI GRP		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
	[redacted]			

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
			[redacted]

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004196

DODDOACID17063

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: SIV

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Baghdad	18. POB St: IRAQ	19. POB Zip:

20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: U-S	28. Educ: 2 year college	29. Prior Record:	30. Marital: Devorce

31. MOS:	32. Job Description/Location: Linguist	33. MC:	34. Security Clr: pending	35. Physical Marks/ Tattoos: NONE	36. Spouse Military: Yes:☐ No:☐ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization: MI Titan	41. Unit Phone Number: Home: [redacted]	Cell/Pager:

42. Military Service: NO	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004107

DODDOACID17064

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal informat Are used as an additional/alternate means of identificatio to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4/RESERV

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	ST. PETERSBURG,	RUSSIA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	13	N	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
97E	INTERROGATOR		SECRET	NONE		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NONE	[redacted]	

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
325TH MILITARY INTELLIGENCE, A COMPANY	94TH RSC	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		DEVENS	MA	US	01432

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:
[redacted]				

Place of Interview:	Date / Time Interview END: Date:	Time:
CELL PHONE [redacted]		

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

HOR: SAME AS ABOVE

LAST HIV TEST: 004108

b6 7C

End 5

DODDOACID17065

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Olean, NY	NY	16701?

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	14 years		Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
98C	Signals Analyst/GE		TS	None		Army

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
Bco 1st MI, 20SA MI BDE	0611 705 6224	Wiesbaden GE	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		Wiesbaden GE		Germany	APO AE 09096

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:
[redacted]	16 MAR 06			
Place of Interview:			Date / Time Interview END: Date:	Time:
Disposition:				

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

DODDOACID17066

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4, SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	American Fork	Utah	84003

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA	High School	NO	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Cl:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
92G	Food Service/Abu Ghraib		None	None		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NONE	NONE	NONE

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
HHC 141 ME BN (FWD)	801-722-6805	[redacted]	-

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
ARNG		Orem	UT	USA	84057

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58 Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 11 Aug 2003	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/ARTICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004110

DODDOACID17067

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Holton	ME	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							U.S.	12		M.

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
97B	Intel analyst	FC	TS	See Remarks.		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NA		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
A Company 519th MI BDE	(910) 396-5888	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City	45. State:	46. Country:	47. Zip Code/APO:
		Bragg	NC	US	28310-5000

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

SPONSOR'S DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:
Place of Interview:			Date / Time Interview END: Date:	Time:
Disposition:				

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

		81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: [redacted]

HOME OF RECORD STREET ADDRESS:

LAST HIV TEST:

CID FORM 44-R-E

b6 7C

004111 encl 7

DODDOACID17068

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year: - -	8. Office CID	9. ROI # -	Offense: -

SUBJECT DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: ~~E4/SPC~~ SSG
[redacted]	[redacted]	[redacted]	

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	MCCONNELLSBURG, PA		17233

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted] Caucasian							US.	BACH.	NO	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
91W10	MEDIC/ TRAUMA SPEC.		Secret			

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
372nd MP Co, Cumberland MD	[redacted]		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
ARMY					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 28Feb2004	PCS/DEROS:	Date / Time Interview START: Date: ~~14 DEC~~ 14 JAN04 Time: 1700
Place of Interview: Abu G. Prison - CID Office.			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004112

DODDOACID17069

INVESTIGATIVE WORKSHEET 0003 - 04 - CID149-83170

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g). **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL #
A4								

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[redacted]	[redacted]	[redacted]	E-6

14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB-CITY	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	MCCONNELSBAR	PA	US

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
[redacted]							US	15	N	M

31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS
91W5	99RSC			S	

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME
[redacted]		

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #
217th MP DET / 372nd MP CO	

42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
USA		LEE	VA		

48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO
[redacted]				

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC

ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERV START	TIME INTERV START	
[redacted]			22 SEP 04	1300	

PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO

VEHICLE DATA	DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE

82 CONTRACT NUMBER	

NOTES Continued 19 Aug 04.

a- Darkened boxes are mandatory
r- ROI
i- Individual
g- Government
d- Dependent
c- Corporation

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0003	- 04-	CID 149	-83130	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-6/SSG

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]		VA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	[redacted]	[redacted]	[redacted] SINGLE

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Branch:
95B	Military Policeman	RC	No Clearance	N/A	Yes:☐ No:☒

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		Cumberland	MD	US	21502

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:

Place of Interview:	Date / Time Interview END: Date:	Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

POB: VA

LAST HIV TEST:

b6 7C

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E5/SGT.

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	FORT POLK	LA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US			SINGLE

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Cl:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
96B	INTEL ANALYST.		TS/SCI	NONE	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NONE	NONE	NONE

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
3CR MI BN		[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 29 NOV 2007	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004115

DODDOACID17072

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0003	-04	- CID 149	-83130	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	MSG/E8

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Baltimore City	MD	

[redacted]	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
			U.S.	BS		M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☑	Branch:
31B	Ops Sgt		Sec	[redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NONE		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
372nd MP Co	301-729-3381	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
USArmy					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: Indef.	PCS/DEROS:	Date / Time Interview START: Date:	Time:
Place of Interview:			Date / Time Interview END: Date:	Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-5/2

14. [redacted]	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Mobile,	AL	36618

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	W		6'2	290	Blo	Blue	US	12	None	Yes

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
	INTERROGATOR		Sec.	NONE	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
CACI	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
None					

48. Home Address:	49. City:	50. State:	52. Zip Code/APO:
[redacted]			

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79 Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

024117

DODDOACID17074

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	GS 12

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	JACKSON	MS	39666

20. Sex:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]						U.S.A	12	No	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:
	Screener ABU Grozny		SC	None	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
CACI / 323MIBN, JIDC-AG	[redacted]		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004118

DODDOACID17075

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	CIV

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	KILLEEN	TX	

20. [redacted]	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]						U.S.A.	1yr coll		Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:
	Interrogator/Abu G.		Secret	None	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
CACI Inc	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
1985-1999					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004119

DODDOACID17076

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

RFA 0019-05-CID053

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
							-02- CID 023		

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SPC/E-4

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Williamsport	PA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA	12	None	D

31. MOS:	32. MOS Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
92A10	Supply	TC	Secret	[redacted]	Yes:☐ No:☐	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
US Army Recruiting & Retention School	(877) 673-7263		[redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
US Army Reserve		Fort Jackson	SC	USA	29207

[redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 22 Jul 07	PCS/DEROS:	Date / Time Interview START: Date: 25 Jan 05 Time: 0955
Place of Interview: CID office, FJSC			Date / Time Interview END: Date: 25 Jan 05 Time: 1305
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:
	[redacted]		

NOTES: Home of Record - [redacted]

TATTOOS: [redacted]

BIRTHMARK: [redacted]

[redacted]

b6 7C

004 20

DODDOACID17077

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0003-04-CID149-83130	-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E3/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Providence	RI	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							U.S.	HS	1	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
96D	Imagery Analyst		TS/SCI			

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
B CO 302 MI BN	314 337-7457	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
ARMY		Wiesbaden AFLD	Wiesbaden	GE	09096

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
	NOV 15 2004		

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
						/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b67C

004121

DODDOACID17078

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary

0003-04-CID149-83130

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
		25 May 04	0058	04	342			

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	E-4

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	Cumberland	MD	US

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
[redacted]							US	12	N	S

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks: Tattoos: Skull right arm,
31B	AR			SEC	[redacted]

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
372nd MP CO	

42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
Army		Cumberland	MD	US	21502

48 Address	49 City	50 State	51 Country	52 Zip Code
[redacted]				

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name

58 Social Security Number	59 SPON Grade	60 SPON MCAC	61 Sponsor Unit Address
	/		

62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO	

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	
[redacted]					

Place of Interview Start	Date INTERV End	Time INTERV End		Fingerprint	Photo

Vehicle Data	Disposition

CORPORATION DATA

74 Contractor Number	75 FED SERV/PROD #	76 Corporation Name

77 Corp Address	78 Corp City	79 Corp State	80 Corp CTY	81 Corp Zip Code

82 Contract Number	

NOTES

CID Form 44-R (Automated)
1 Dec 87

Edition of 1 Aug 87 will be used until exhausted

For Official Use Only

b6 7C

0041025

DODDOACID17079

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: G14

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Cairo Egypt	18. POB St: Egypt	19. POB Zip:

20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	26. Eye Color:	27. Citizen: USA	28. Educ: B.A	29. Prior Record:	30. Marital: Divorce

31. MOS:	32. Job Description/Location: linguist	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:

37. Alias/Nicknames: [redacted]	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/Organization: 323 JDIC Abu G (Titan)	41. Unit Phone Number: Home: [redacted]	Cell/Pager:

42. Military Service: O	43. Sub Unit:	44. Fort/City:	45. State: NC	46. Country: USA	47. Zip Code/APO: 27597

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N.	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004123

DODDOACID17080

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g). ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: E4/SPC

14. Social Security Number: - -	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: [redacted]	18. POB St: MD	19. POB Zip: ??

20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: Y	28. Educ: HS, Coll	29. Prior Record:	30. Marital: M

31. MOS: 96B	32. Job Description/Location: JIDC CMD Analyst	33. MC:	34. Security Clr: TS/SCI	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization: C Co 323 MIBN	41. Unit Phone Number: Home:	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City: Ft Meade, MD	45. State: MD	46. Country: USA	47. Zip Code/APO: ?

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

SUBJECT/VICTIM/WITNESS DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004124

DODDOACID17081

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	GS-12

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	[redacted]	[redacted]	FRANKLIN	PA	16323

20. Sex:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]					US	12		M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
	SCREENER		SECRT	[redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
CACI	HOME	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
ARMY 21 YRS RETIRED	87TH ~~BDE~~ BDE	CAMP SHELBY	MS	FOREST-	39407

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY/REFERENCE

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004125

DODDOACID17082

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-5/SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]			San Juan	P.R.	00926

20. Sex:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	Educ:	29. Prior Record:	30. Marital:
[redacted]						U.S	16 yrs		Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
97E	Interrogator		TS	None		NIA

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NIA	NIA	NIA

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
B Co, 470th MI Bn, San Antonio, TX	UNK	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/A.P.O.:
Army/4 yrs		San Antonio	TX	US	78240

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
	[redacted]			

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
UNK	NIA	NIA	NIA

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:
NIA	NIA	NIA	NIA	

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 25-Jan-05	PCS/DEROS: July 2004	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
Sedan	Private					

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST: Oct 2003

b6 7C

004126

DODDOACID17083

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
						-	-	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-5

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	MIAMI	FLORIDA	33071

20. Sex:	21. R	23. Height:	24. Weight:	25. Hair	26. Eyes Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]						US	B.A.		M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
96D	Imagery Analyst		TSCI	[redacted]	Yes:☒ No:☐	ARMY

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
302 MIBn /B co.			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
ARMY		WIESBADEN		GERMANY	~~09~~ 09096

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:
[redacted]	16 NOV 2006	16 NOV 2006		
Place of Interview:			Date / Time Interview END: Date:	Time:
Disposition:				

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

DODDOACID17084

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	GS13 / Civ

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Cairo / Egypt	—	—

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							U.S	BA	N/A	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: ☐ No: ☒	Branch:
N/A	Linguist / Arab		Yes Cat 2	None		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Numb[redacted]ell/Pager:
323rd MI / Titan	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b67C

004128

DODDOACID17085

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year: - -	8. Office CID	9. ROI # -	Offense: -

SUBJECT DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: E-4/SPC CIV
[redacted]	[redacted]	[redacted]	

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Cairo	Egypt	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	16	N	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr: ~~Secret~~ CAT II	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
	Interpreter			N/A	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
Titan Corporation, Fairfax, VA		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
N/A					

48. Home Address:	49. City:	51. Country:	52. Zip Code/APO:
[redacted]			

FAMILY INFORMATION

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 19 Jan 04 Time: 1435
Place of Interview: Abu Ghraib, (PIT), Abu Ghraib Iraq			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004129

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-82130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	CIV

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]			LODJORDAN	JORDAN	NA

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA	16 Yrs	NONE	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
	Linguist/AG		Secret	NONE		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NONE	NONE	NONE

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
JIDC SOS/TITAN	[redacted]		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
NA	NA				

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58 Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: 21 Jan 04 Time: 1200
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
						/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86 V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

Ø linguist

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b67C

004130

DODDOACID17087

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-6

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	muncie	IN	47302

20. Sex:	21. Race:	22. Ethnicity:	23. Weight:	24. Height:	25. Hair Color:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	16	none	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
97EKP	Debriefer AG		TS/SC [redacted]			

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NA	NA	NA

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
323 MI BN AG (From 500 MI GRP SAAD)	559-1769	[redacted]	/

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
~~USA~~ ~~500th MI GRP~~	OFO	CP Zama	JP/Tokyo	JP	96376

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 4 FEB 04 Time: 1414
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

[redacted]

004131

LAST HIV TEST:

b6 7C

DODDOACID17088

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	PROVO	UT	

20. Sex: [redacted]	22. Ethnic:	23. Height:	24. Weight:	25. Hair: [redacted]	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
						Y	13		D

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ (NA)	Branch:
75B	MAILCLERK/ ABU Ghraib			[redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
A 141 MI UT NG		[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
NG 4YRS	MI	PRAPER	UT.	USA	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: OCT 05	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

DODDOACID17089

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	CIV

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Washington, D.C	D.C.	?

20. [redacted]	22. Ethnic:	23. Height:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]				USA	14	None	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:
N/A	Interrogator		TS/SSBI	None	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
CACI International	[redacted]		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

WITNESS DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58 Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79 Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004133

DODDOACID17090

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0003	- 04	- CID 149	-83130	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E4 CPL

14. Social Security Number:	15. Other ID Number:	16. Date Of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Baltimore	MD	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	12	N	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. [redacted]	36. Spouse Military: Yes:☐ No:☒	Branch:
31B	MP	RC	SE	[redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
372nd / 4th PCT Det. 1			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:

Place of Interview:	Date / Time Interview END: Date:	Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
						/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
[redacted]	[redacted]	[redacted]	[redacted]		[redacted]	

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:
		[redacted]	

NOTES:

[redacted]

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

Jan 22 next drill

b6 7C

004134

DODDOACID17091

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: - -	8. Office - CID -	9. ROI # -	Offense:

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	GS-12

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	SALINA	KS	67401

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	12	NO	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:
N/A	INTEL ANALYST		SEC	[redacted]	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NONE	NONE	NONE

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
CACI / INTERNATIONAL	N/A		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
USMC	2/7	MCAGCC 29 PALMS	CA	US	N/A

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:
		[redacted]	

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. [redacted]	63. State:	64. ZIP/APO:	[redacted]	Him:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004135

DODDOACID17092

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	[redacted]	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	CIV

[redacted]	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Kansas City		

[redacted]	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]						US	BA		Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: ☐ No: ☒ Branch:
CIV	Analyst / Abu G		Sec	none	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
323 MI BN JIDC / CACI	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
1998-2001	Center MP Co	Ft. Bliss	TX	US	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b67C

004136

DODDOACID17093

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last N[redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: CIV

[redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: San Diego, CA	18. POB St: CA	19. POB Zip:

[redacted]	27. Citizen: USA	28. Educ: College	29. Prior Record:	30. Marital:

31. MOS:	32. Job Description/Location: linguist	33. MC:	34. Security Clr: cat 2	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: [redacted]	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name: [redacted]	56. First Name:	[redacted]

58. Social Security: - -	59. Grade/Rank: CIV	60. MC:	61. Unit:

62. City: [redacted]	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004137

DODDOACID17094

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Offiee	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E4/SPC

14. Social Security Number:	Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Frederick	MD	21702

20. [redacted]	21. [redacted]	22. Height:	24. Weight:	25. [redacted]	olor:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]						US	HS grad		Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☑	Branch: N
96H	C&S operator/ Germany		SEC	none		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
PAZ		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
A CO 302 MI BN	314-373-5065		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		Patton Barracks Heidelberg, GE		Germany	09102

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
		[redacted]		

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:
[redacted]				

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Tab: [redacted]	ETS: 12JUN05	PCS/DEROS: 02MAR2004	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004138

DODDOACID17095

AUTHORITY: Title 10, United States Code, Section 3013(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

0003-04-CID149-83130

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL #
A4			0081	04	567			

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[redacted]	[redacted]	[redacted]	SPC

14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB-CITY	18 POB-ST	19 POB-CTY
[redacted]			Frederick	MD	US

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
[redacted]							US	12	N	S

31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36
96H10	E1			S	[redacted]

37 ALIAS	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME
[redacted]		

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #
A Co 302 MI	

42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO	48 ZIP CODE/APO
Army		Heidelberg		GE	09102	[redacted]

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC

ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERV START	TIME INTERV START	

PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO

VEHICLE DATA	DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE

82 CONTRACT NUMBER	

NOTES

wk # - 370-5993
unit - 314-378-5066
[redacted]

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

E-3

b1e 7C

004139

DODDOACID17096

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: CIV

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City: COLUSA	18. POB St: CA	19. POB Zip:

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: US	28. Educ: 14	29. Prior Record:	30. Marital: M

31. MOS:	32. Job Description/Location: INTERROGATOR	33. MC:	34. Security Cl: SEC	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization: 341ST-MI, JOINT INTERROGATION FACILITY	41. Unit Phone Number: 318-231-4506	Home:	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City: BAGRAM AIRFIELD	45. State: APO	46. Country: AE	47. Zip Code/APO: 09354

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

ENCL 3

b6 7C

004140

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10; United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Guantanamo Bay	Cuba	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	12+		Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☒ No:☐	Branch:
98J	ELINT ANALYST		TS SCI	[redacted]		ARMY

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
JIDC-AG	337-6228		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
ARMY		Wiesbaden Airfield	BB Wiesbd	GE	09096

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:
[redacted]	16JAN06	14AUG05	20JAN04	

Place of Interview:	Date / Time Interview END: Date:	Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

[redacted]

Unit in

Address in [redacted]

LAST HIV TEST:

b6 7C

004141

DODDOACID17098

0003-04-CID149-83130

INTERVIEW WORKSHEET

Name	[redacted] Last	[redacted] First	[redacted] Middle
SSN	[redacted]	**DOB**	[redacted]
Rank	CPT / O-3	**MACOM**	FC
Place of Birth	Richmond State	Virginia City	United States Country
Home Tele.		**Work Tele.**	765-3750
Unit Address	U.S. Army Garrison Street		
	Fort Lee City	Virginia 23801 State	United States Country
Resident Address	Street		
	City	State	Country
Sponsor	Last	First	Middle
Sponsor SSN		**Sponsor Rank**	
Sponsor Unit Address	Street		
	City	State	Country

Sex	[redacted]	**Citizenship**	US - United States
Height	[redacted]	**Education**	ED - Baccalaureate Degree
Weight	[redacted]	**Fingerprints**	
Eye Color	[redacted]	**Home Tele**	
Build	[redacted]	**MOS**	
Complexion	[redacted]	**Dress/Disguise**	-
Martial Status	[redacted]	**Clearance**	SE1 - Secret
Age	[redacted]	**Photographed**	N - No
Ethnicity	[redacted]	**ETS Date**	
Hair Style	[redacted]	**Fugitive**	-
Hair Color	[redacted]	**Juvenile**	N - No
Facial Hair	[redacted]	**Demeanor**	COP - Cooperative
Glasses	[redacted]	**PCS/DROS**	
Deceased	[redacted]		
Marks			

Ex. 158

b6 7C

004142

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	CIV/CONT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	None	[redacted]	Warwick	NY	10990

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							U.S.	HS	None	DIV

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:
	JIDC-AG		TS-SCI	None	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
JIDC-CACI	559-1768		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
21 years USRAC					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b67C

004143

DODDOACID17100

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E5-12

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	LOXLEY	AL	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA	BS	NO	Y

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:
	SPECIALIST		Yes	[redacted]	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
CACI	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]			

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:

Place of Interview:	Date / Time Interview END: Date:	Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004144

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	65/2

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Birmingham	AL	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	HS		Divorced

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☑ Branch:
	HUMINT Analyst 1		Secret		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
CACI		[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004145

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense. -

INDIVIDUAL DATA

10. Last [redacted]	11. First [redacted]	12. Middle [redacted]	13. Grade/Rank: WO1
14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: OGDEN

18. POB St: UT	19. POB Zip:	20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: USA	28. Educ: 18	29. Prior Record: N	30. Marital: M

31. MOS: 35D	32. Job Description/Location: CIDC ODS Offic	33. MC:	34. Security Clr: TS	35. Physical Marks/ Tattoos: N/A	36. Spouse Military: Yes:☐ No:☐	Branch:

37. Alias/Nicknames:	38. Alias/Nicknames: [redacted]	39. Alias/Nicknames:

40. Unit/ Organization: 323d (141st Mil BN)	41. Unit Phone Number: (801) 756-1173	Home:	Cell/Pager:

42. Military Service: NG	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. [redacted]

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: None	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004145

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID -		

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-5 / 56T

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Uniontown	PA	

20. Sex:	21. Race:	22. Ht:	23. Wgt:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	GED		Yes

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
96B	Intel Analyst		TS	[redacted]	Yes: ☐ No: ☒	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/ Organization:	41. Unit Phone Number:	Cell/Pager:
A 302 MI BN	559-4363	[redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
US Army		Heidelberg		Germany	09102

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

084147

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	O2/1ST LT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Washington	DC	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	16		Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
31A	Military Police				

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
372 MP CO attached to 369th CSB, Camp Cedar II, Iraq APO AE 09331	318-842-1121	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST: b6 7C

004148

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
			0003	04	149	83130		

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	E-5

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	Altoona	PA	USA

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
[redacted]							US	12	No	M

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks Tattoos: Cross, Left Forearm; Wizard Lft Shldr; Mongoose Rght Shldr
92G	AR	Cook		No	

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
372nd MP CO	

42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
Army		Cumberland	MD	US	21502

48 Address	49 City	50 State	51 Country	52 Zip Code
[redacted]				

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name

58 Social Security Number	59 SPON Grade	60 SPON MCAC	61 Sponsor Unit Address
	/		

62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO	

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	
[redacted]					

Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint	Photo

Vehicle Data	Disposition

CORPORATION DATA

74 Contractor Number	75 FED SERV/PROD #	76 Corporation Name

77 Corp Address	78 Corp City	79 Corp State	80 Corp CTY	81 Corp Zip Code

82 Contract Number	

NOTES

Cellular Phone Numb[redacted]

CID Form 44-R (Automated) Edition of 1 Aug 87 will be used until exhausted
1 Dec 87

b6 7C

004149

FOR OFFICIAL USE ONLY

Encl 6

DODDOACID17106

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence # 0003	7. Year: - 04	8. Office - CID 149	9. ROI # -83130	Offense:

INDIVIDUAL DATA

10. Last N[redacted]	11. First Name:	12. Middle Name:	13. Grade/Rank:

14. Social Security Number: - -	15. [illegible] Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: [redacted] Cell/Pager: [redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Addres[redacted]	49. Ci[redacted]	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

[redacted]

V54 [redacted]

fingerprint / photo's previously done.

LAST HIV TEST:

CID FORM 44-R...Online version FHTX. 1999

b6 7C

004150

0094-04-CID342 99-CID557-

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
A4				99	557			

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	SFC/

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	Cumberland	MD	Allegany

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Marital
[redacted]							US	14		Married

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
31B40					

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
372d MP Company, Cumberland MD	301-729-338 Unit

42 Military SVC	43 Submit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
	/				

48 Address	49 City	50 State	51 Country	52 Zip Code
[redacted]				

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name

58 Social Security Number	59 SPON Grade	60 SPON MCAC	61 Sponsor Unit Address
	/		

62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	

Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint	Photo

Vehicle Data	Disposition

CORPORATION DATA

74 Contractor Number	75 FED SERV/PROD #	76 Corporation Name

77 Corp Address	78 Corp City	79 Corp State	80 Corp CTY	81 Corp Zip Code

82 Contract Number	

NOTES

Home [redacted]

cell [redacted]

Cellular Phone Number: [redacted]@yahoo.com

[redacted]@us.army.mil

CID Form 44-R (Automated) Exhausted

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b6 7C

004151

PNCL 3

DODDOACID17108

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT 0010-04-CID342-

AUTHORITY: Title 10, United States Code, Section 3012 (g)

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
			0003	04	149	83130		

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	SPC/E4

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	Uniontown	PA	USA

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
[redacted]							US	12	NONE	S

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
31B	AR	MP		SEC	None

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
372nd MP Co	

42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
		Cumberland	MD	US	21502

48 Address	49 City	50 State	51 Country	52 Zip Code
[redacted]				

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name

58 Social Security Number	59 SPON Grade	60 SPON MCAC	61 Sponsor Unit Address
	/		

62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO	

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	
[redacted]	28 Dec 07				

Place of Interview Start	Date INTERV End	Time INTERV End		Fingerprint	Photo
				Yes	Yes

Vehicle Data	Disposition

CORPORATION DATA

74 Contractor Number	75 FED SERV/PROD #	76 Corporation Name

77 Corp Address	78 Corp City	79 Corp State	80 Corp CTY	81 Corp Zip Code

82 Contract Number	

NOTES

CID Form 44-R (Automated)
1 Dec 87

Edition of 1 Aug 87 will be used until exhausted

004152

b6 7C

DODDOACID17109

EXHIBIT

INVESTIGATIVE WORKSHEET 0010-04-CID347-

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
			0003	04	149	83130		

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	SPC/E4

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	Uniontown	PA	USA

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
[redacted]							US	12	NONE	S

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
31B	AR	MP		SEC	None

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
372nd MP Co	

42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
		Cumberland	MD	US	21502

48 Address	49 City	50 State	51 Country	52 Zip Code
[redacted]				

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name

58 Social Security Number	59 SPON Grade	60 SPON MCAC	61 Sponsor Unit Address
	/		

62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO	

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	
[redacted]	05 Feb 07				
Place of Interview Start	**Date INTERV End**	**Time INTERV End**		**Fingerprint**	**Photo**
				Yes	Yes

Vehicle Data	Disposition

CORPORATION DATA

74 Contractor Number	75 FED SERV/PROD #	76 Corporation Name

77 Corp Address	78 Corp City	79 Corp State	80 Corp CTY	81 Corp Zip Code

82 Contract Number	

NOTES

Cellular Phone Number: (724) 880-4161

CID Form 44-R (Automated)
1 Dec 87

Edition of 1 Aug 87 will be used until exhausted

b6 7C

004153

DODDOACID17110

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0003	- 04 -	CID 149	- 83180 -	

INDIVIDUAL DATA

10. Last: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: CW2 / AR

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: SAN Antonio	18. POB St: TX	19. POB Zip:

20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: US	28. Educ: 14	29. Prior Record: N	30. Marital: S

31. MOS: 35E	32. Job Description/Location: MI HUMIT TECH	33. MC:	34. Security Clr: SE	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: ☐ No: ☒	Branch:

37. Alias/Nicknames: [redacted]	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization: CO C, 325th MI BN	41. Unit Phone Number: (203) 753-4246	Home: CELL	Cell/P: [redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City: WATERBURY	45. State: CT	46. Country: US	47. Zip Code/APO: 06705

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:

Place of Interview:	Date / Time Interview END: Date:	Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

CPT [redacted] - CO CDR

LTC

004154

LAST HIV TEST:

b6 7C

DODDOACID17111

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	CW2

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	San Antonio	TX	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	17	NO	NO/Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
351E	Interrogation		TS	None		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
205th Joint Interrogation & Debriefing Center	ONUT 559-1772	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VALUE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004155

DATA REQUIRED BY PRIVACY ACT

THORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

NCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

ec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:

INDIVIDUAL DATA

ast Name: [redacted]	11. First Name: [redacted]	12. Middle Name: NMN	13. Grade/Rank: E-4/SPC

ocial Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Chicago	18. POB St: IL	19. POB Zip:

[redacted]	or:	27. Citizen: US	28. Educ: 12	29. Prior Record: N	30. Marital: Single

10S: 96B	3	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos: None	36. Spouse Military: Yes:☐ No:☒	Branch: N/A

lias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

rmt/Organization: B Co, 325 MI	41. Unit Phone Number:	Home:	Cell/Pager:

ilitary Service: ARNG	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

ome Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

JV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

ocial Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

ity:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

ffense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

hone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

of Interview:	Date / Time Interview END: Date: Time:

sition:

PROPERTY/VEHICLE DATA (If Applicable)

ategory:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

ear:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

ES:

T HIV TEST:

ORM 44-R...Online version FHTX, 1999

b6 7C

004156

DODDOACID17113

0003-04-CID149-83130

[redacted] (SPC) [redacted]

[redacted] Chicago, IL [redacted]

323 MIBN, Baghdad, IRAQ.

[redacted] Cell [redacted]

b6 7C

004157

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: - -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: E7-SFC

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Richfield	18. POB St: UT	19. POB Zip: 84701

20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: US	28. Educ: BA	29. Prior Record: None	30. Marital: MAR

31. MOS: 97E4C	32. Job Description/Location: Screener / Afghanistan	33. MC:	34. Security Clr: TS	35. Physical Features/ Tattoos: [redacted]	36. Spouse Military: Yes: ☐ No: ☑	Branch:

37. Alias/Nicknames: —	38. Alias/Nicknames: —	39. Alias/Nicknames:

40. Unit/ Organization: Det 1 CO B 141 MI BN (LINE)	41. Unit Phone Number: (435) 986-6721	Home: [redacted]	Cell/Pager:

42. Military Service: UTNG	43. Sub Unit:	44. Fort/City: ST George	45. State: UT	46. Country: USA	47. Zip Code/APO: 84790

48. Home Address: [redacted]	49. City: [redacted]	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 7 MAY 04	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY INFORMATION

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

094158

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

SUBJECT DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-3 SRA

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Gastonia	NC	28056

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							Yes			Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
	med tech		Secret	NONE		Air Force

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NONE	NONE	NONE

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
447th EMEDS	Holloman AFB	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Air Force					

48. Home Address:	tate:	51. Country:	52. Zip Code/APO:
[redacted]			

53. JUV:	54. Family Rel:	55. [redacted]

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: Aug 7 2007	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b67c

004159

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	CIV

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	LEBANON		

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA	2Y-coll		M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	[redacted]	36. Spouse Military: Yes:☐ No:☑	Branch:
			Pending			

37. Alias/Nicknames:	38. Alias/Nicknames:	[redacted]/Nicknames:

40. Unit/ Organization:	41. Unit Phone Nu[redacted]	Cell/Pager:
TITAN		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-8313 0

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: CW2/W2

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Greenville	18. POB St: SC	19. POB Zip: 29609

20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: USA	28. Educ: BA (16yrs)	29. Prior Record: NONE	30. Marital: Married

31. MOS: 352G	32. Job Description/Location: JIDC Linguist Mgr	33. MC:	34. Security Clr: TS	35. Physical Marks/ Tattoos: [redacted]	36. Spouse Military: Yes: ☒ No: ☐	Branch:

37. Alias/Nicknames: None	38. Alias/Nicknames:	Alias/Nicknames:

40. Unit/ Organization: 356 MI Co	41. Unit Phone Number: (704) 342-5145	Home: [redacted]	Cell/Pager:

42. Military Service: USAR	43. Sub Unit:	44. Fort/City: Charlotte	45. State: NC	46. Country: USA	47. Zip Code/APO:

48. Home Addr: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

SUBJECT'S EMPLOYER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: N/A	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79 Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b6 7C

004161

DODDOACID17118

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Roanoke	VA	24017

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	14		Divorced

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Cl.:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
96H	CCOS OPERATOR		Secret	[redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
Nan	None	None

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
A Co 302 Mt BN			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		Heidelberg	—	Germany	09102

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
[redacted]				

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
[redacted]			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	H
[redacted]				

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:
	11APR2006	May 2003		
Place of Interview:			Date / Time Interview END: Date:	Time:
Disposition:				

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004162

DODDOACID17119

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	CIV

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Sraz-Dohouk		

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							U.S	College		S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
	Linguist		C-II-Pass	None		

X

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
—	—	—

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Pager:
Titan		[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
—	—				

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004163

0003-04-CID149-83130 05130

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL #
A4 2	1	6	4	2	3	5	1	3

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[redacted]	[redacted]	[redacted] 15	E5/Los 2

14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB-CITY	18 POB-ST	19 POB-CTY
[redacted]	— 15	[redacted]	Baltimore 18	MD 2	2

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
[redacted]						6	US 2	12 2	N 1	M 1

31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS
31B20 6	2	2	2	2	Back 40

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME
20	20	20

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #
372nd MP Co Cresaptown, MD 25	13

42 MILITARY SVC	43 SUBUNIT	44 PORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
4	2	18	2	2	9

[redacted]	[redacted]	50 STATE	51 COUNTRY	52 ZIP CODE/APO
			2	9

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME
1	2	20	15	15

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS
9	2	2	25

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO
18	2	2	9

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC
6	1	6	1	6	1	6	1

ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERV START	TIME INTERV START	
	Sep 05				

PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO

VEHICLE DATA	DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME
12	4	25

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE
25	18	2	2	9

82 CONTRACT NUMBER	
15	

NOTES

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

b6 7C

Encl 7
004164

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-6

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	[redacted]	[redacted]	Honolulu	HI	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US			

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☑	Branch:
				yes		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
66 MI GROUP 2MI BN		[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 10 31 04	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004165

DODDOACID17122

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SSG

14. Social Security Number:	15. Other ID Number:	16. DOB:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Dallas	TX	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]						US	13	Y	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
11B	Infantry		SE	[redacted]		

37. Alias:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/Organization:	41. Unit Phone Number:	Home:
B Co, 1/64 Armor	DSN 870-2314/7733	[redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		Ft Stewart	GA		31314

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 3 Dec 04 Time: 0930
[redacted]			Date / Time Interview END: Date: 3 Dec 04 Time: 1230

Place of Interview: Building 1186 (CID office)

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: Juvenile record only

[redacted]

Deploys to Iraq on 8 Jan 04

LAST HIV TEST:

b6 7C

004166

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: - & Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-5

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	FULLERTON	CA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							YES	Some College	No	MARRIED

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:
926			SECRET	[redacted]	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/Organization:	41. Unit Phone Number: [redacted] /Pager:
141st MI	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

SUBJECT/VICTIM DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58 Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/ARTICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004167

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SGT

14. Social S[redacted]	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	AUSTIN	TEXAS	

20. Sex:	21. Race:	22. Ethnic	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]				USA	BS	—	SINGLE

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
96B	JIDC CM+D/AG		TS/SCI/TK/SI	[redacted]	N/A	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]	SIG	

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
323RD MI BN		[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
RESERVES/ARMY		FT. MEADE	MD		

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

SUBJECT MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

004168

b6 7C

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL
A4								

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[redacted]	[redacted]	[redacted]	E7

14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB-CITY	18 POB-ST	19 POB-CTY
[redacted]					

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
[redacted]							U.S.			M

31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS
91E				S	N/A

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #
323 MP BN	

42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
USAR		Fort McCoy	WI	US	54315

48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO
[redacted]				

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC

ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERV START	TIME INTERV START
	2005	26 MAR. 04		

PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO

VEHICLE DATA	DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE

82 CONTRACT NUMBER

NOTES

0041[illegible]

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

b6 b7C

DODDOACID17126

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

SUBJECT IDENTIFICATION DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	

14. Social Security Number:	15. Other ID Numb	Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Derby	CT	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	26. Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]						U.S.	ASSO		Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/	Spouse Military: Yes:☐ No:☐	Branch:
	Analyst		TS	[redacted]		

37. [redacted]	38. Alias/Nickname:	39. Alias/Nicknames:

40. Unit/Organization:	41. Unit Phone Number:
Contractor / CACI	[redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. [redacted]	47. Zip Code/A
Ret USAF					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58 Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79 Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

DODDOACID17127

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-1/PVT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Jonesbrough	AR	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	12/HS	YES	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
63B	Light Wheel Mechanic		No Clearance	[redacted]	Yes:☐ No:☒	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
	[redacted]	[redacted]	[redacted]	[redacted]

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 16 Sep 04 Time: 1355
			Date / Time Interview END: Date: 16 Sep 04 Time: 1530

Place of Interview: Camp LeJeune Brig, Camp LeJeune, NC

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 b7C

004171 Encl 3

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year: - -	8. Office CID	9. ROI # -	Offense: -

SUBJECT DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: E-4/SPC
[redacted]	[redacted]	[redacted]	

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Jonesboro	AK	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US.	12	N	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
63B	Mechanic		Secret	[redacted]	Yes:☐ No:☒	

37. Alias/Nicknames:	38. Alias/Nicknames:	Alias/Nicknames:
[redacted]	[redacted]	

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
372mp Co, Cumberland MD	PVT- 559-1761	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
US Army		Cumberland	MD	US.	21502

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 11/23/05	PCS/DEROS:	Date / Time Interview START: 1124 Date: 14JAN03 Time:
Place of Interview: Abu CID OFFICE.			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 b7C

004172

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: - CID	8. Office -	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-8 / ISG

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Salt Lake City, UT	UT	84?

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	BA+	None	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
97E	JIDC ISG	205MI	TS-SCI	None		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
None	None	None

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
B Co, 141 ME Bn, 300 MI Bde, UTARNG	(435)986-6721	(435)673-0824	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army	B Co, 141 MI	Logan	UT	USA	84321

48. Home:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 19 May 2004	PCS/DEROS:	Date / Time Interview START: Date:	Time:
Place of Interview:			Date / Time Interview END: Date:	Time:
Disposition:				

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004173

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

SUBJECT DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: CIV

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: BEIRUT	18. POB St:	19. POB Zip:

20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: U.S.A	28. Educ: Bachelor	29. Prior Record:	30. Marital: Married

31. MOS:	32. Job Description/Location: LINGUIST	33. MC:	34. Security Clr: Pending	35. Physical Marks/ Tattoos: NFA	36. Spouse Military: Yes:☐ No:☑ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization: TITAN	41. Unit Phone Number: [redacted] Cell/Pager:

42. Military Service: NO	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79 Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004174

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
	I	23 Jan 04	Alleged Suspect		0009	-04-	CID 342	-	

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-5/SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Munice	In	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	12/HS	NO	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
71L			Unknown	[redacted]	Yes:☐ No:☒	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
372nd MP CO	1-877-673-7263		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Reserves		Cumberland	MD	US	21502

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
[redacted]	Mar 2004		Date: 23 Jan 04 Time:

Place of Interview:	Date / Time Interview END:
	Date: 23 Jan 04 Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: Cell: 301-707-5460

004175

LAST HIV TEST:

BG TC

For Official Use Only

EXHIBIT 5

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, Unites States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal Information are used as an administrative/alternate means of identification to facilitate filing and retrieval

PRINCIPLE PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

DISCLOSURE: Disclosure of your social security number is voluntary

INDIVIDUAL DATA

LAST NAME	FIRST NAME	MIDDLE NAME	GRADE
[redacted]	[redacted]	[redacted]	SGT

SOCIAL SECURITY NUMBER	OTHER ID NUMBER	DOB	POB-CITY	POB-ST	POB-COUNTRY
[redacted]		[redacted]	Muncie	Indiana	US

SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR	EYE	CITIZEN	EDUC	PRIOR RECORD	MARITAL
[redacted]							US	12		M

MOS	SECURITY	PHYSICAL MARKS OR TATTOOS	ALIAS-NICKNAME(S)
92L	SEC	[redacted]	

ORGANIZATION/UNIT ADDRESS	IF CONTRACTOR, CONTRACT #
372d MP Co -	

CITY	STATE	COUNTRY	ZIP CODE	TELEPHONE #

HOME ADDRESS	HOME TELEPHONE #
[redacted]	

STATE	COUNTY	ZIP CODE	CELL TELEPHONE #
[redacted]			

SPONSOR DATA

JUVENILE	FAMILY REL	LAST NAME	FIRST NAME	MIDDLE NAME

SOCIAL SECURITY NUMBER	GRADE	ORGANIZATION/UNIT

CITY	STATE	COUNTRY	ZIP CODE	TELEPHONE #

ADMINISTRATIVE DATA

ETS DATE	DEROS DATE	TIME INTV START	TIME INTV END	DATE OF INTV
8 Apr 05				

PLACE OF INTERVIEW	FINGERPRINT	PHOTO

VEHICLE YEAR	VEHICLE MAKE	VEHICLE MODEL	STATE	TAG #	VEHICLE IDENTIFICATION NUMBER

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME

ADDRESS	TELEPHONE NUMBER

CITY	STATE	COUNTRY	ZIP CODE	CONTRACT NUMBER

INVESTIGATIVE WORKSHEET

0003-04-CID149-83130

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL /
A4								

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[redacted]	[redacted]	[redacted]	E5

14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB CITY	18 POB ST	19 POB CTY
[redacted]		[redacted]			

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
[redacted]							U	12	N	M

31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS
42729					

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT /
372nd MP Co	

42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
USAR		Cumberland	MD	US	21502

48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC

ADMINISTRATIVE DATA

TELEPHONE /	ETS	POS/DOCC	DATE INTERV START	TIME INTERV START	
	20050404	19 APR 04			

PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO

VEHICLE DATA	DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FLD SERV/PROD /	76 CORPORATION NAME

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE

82 CONTRACT NUMBER	

NOTES

00417

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED.

b6 b7C

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security number is voluntary.

0003-04-CID149-83130

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
		04	939		CMR03-04-CID939

INDIVIDUAL DATA

LAST NAME	FIRST NAME		GRADE / RANK
[redacted]	[redacted]		SGT - E5

SOCIAL SECURITY NUMBER / OTHER ID NUMBER	DOB	POB-CITY	POB-STATE	POB-COUNTY
[redacted]	[redacted]	Muncie	Indiana	Delaware

SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARITAL
[redacted]							U.S.	12	N	M

PHYSICAL MARKS / TATTOS	ADDTITIONAL INFORMATION	DECEASED
[redacted]		

ALIAS-NICKNAME	ALIAS-NICKNAME

MOS	MACOM	SECURITY	ETS	BASD	PCS / DEROS	INDUSTRY
31B20		N/A	8 Apr 05	930117		

UNIT / ORGANIZATION: 372nd MP CO, 99th RSC

UNIT PHONE NUMBER	ADDTINAL UNIT INFORMATION	INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
		CAMP CEDAR		IRAQ	

LOCAL ADDRESS	HOME PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

HOME OF RECORD ADDRESS	PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
[redacted]	[redacted]				

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME	SPONSOR'S FIRST NAME	SPONSOR'S MIDDLE NAME	ADDTINAL INFORMATION

SPONSOR'S SOCIAL SECURITY NUMBER	SPONSOR'S GRADE / RANK	SPONSOR'S MACOM	FAMILY RELATION	JUVENILE	PRIOR RECORD

SPONSOR'S UNIT / ORGANIZATION	UNIT PHONE NUMBER	SPONSOR'S INSTALLATION	STATE	COUNTRY	ZIP CODE / APO

SPONSOR'S LOCAL ADDRESS	HOME PHONE NUMBER	SPONSOR'S CITY	STATE	COUNTRY	ZIP CODE / APO

ADDITIONAL INFORMATION

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER	PHONE NUMBER

CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

NOTES

Promoted: NOV 03

Reserve Unit out of (Maryland) K

SGT [redacted] + IP's Brogh down from another Tier
Walking through ran into them
Told him guys raped
Brought down Juvenile

Middle of Prison Taking them to Tier one

How long did it last? 15-20 minutes. was there only there 15-20 minuts lasted longer.

b67C

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

0003-04-CID149-83130

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL
A4								

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[redacted]	[redacted]	[redacted]	SFC

14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB-CITY	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	Chambersburg	PA	

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
[redacted]							US	12	N	M

31 MOS 31B 95B	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME
	HARD	SITE NCOIC

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #
372nd MP Co, Chambersburg MD Platoon SGT	

42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO

48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO
[redacted]				

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC

ADMINISTRATIVE DATA

TELEPHONE #	ETS	POS/COMC	DATE INTERV START	TIME INTERV START
[redacted]				

PLACE OF INTERVIEW START	DATE INTERV END 14 Apr 04	TIME INTERV END 14:41	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO

VEHICLE DATA

DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMB	75 FED SERV/PROD #	76 CORPORATION NAME

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE

82 CONTRACT NUMBER

NOTES

b6 b7C

004180

CID FORM 44B

DODDOACID17137

I told him to leave at that point since his post was unmanned after that.
No present for any other events.
No photographs still

0003-04-CID149-83130

004181

b6 7C

DODDOACID17138

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

NOMINAL DATA

10. Last Name:	11. First Name:	12. [redacted]	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4

14. [redacted]	15. Other ID Number:	16. [redacted]	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Bloomsburg	PA	

20. [redacted]	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]						US	H.S.		

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
97E	Ahv Ghurab		INT. T.S.	[redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
B Co, 66 MI GRP	314-348-4417		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		Würzburg		Germany	09244

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]			

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp. /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

SPC [redacted]

[redacted]

205TH MI BDE

LAST HIV TEST:

b6 7C

004182

DODDOACID17139

REQUIRED BY PRIVACY ACT

HORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

NCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

ec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

ast Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]		4/SPC

ocial Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	SEOUL, SKOREA	UNK	UNK

ex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							U.S	M.S	NO	S

IOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Phy[redacted]:	36. Spouse Military: Yes:☐ No:☐	Branch:
97E	Interrogator / AG		TS/SCI			

lias/Nicknames:	38. Alias/Nicknames:	39. Ali[redacted]
NONE	NONE	

nit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
B6325 MI Bn JIDC 205 MI Bde			

ilitary Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
USAR					

ome Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

JV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

ocial Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

ity:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

ffense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

none:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
of Interview:			Date / Time Interview END: Date: Time:

sition:

PROPERTY VEHICLE DATA

ategory:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

ear:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

N:	87. License Plate:	88. State:	89. DOD Decal Number:

ES:

T HIV TEST:

ORM 44-R...Online version FHTX, 1999

b67C

004183

DODDOACID17140

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	GS12

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Langdale		[redacted]

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA	16	NO	Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	36. Spouse Military: Yes:☐ No:☒	Branch:
	CACI #2 / Interrogator		TS/SCI [redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NA	NA	NA

40. Unit/ Organization:	41. Unit Phone Number:
CJTF-76	[redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	APO:
USNR	IRR		

48. Home Address:	49. City:	52. Zip Code/APO:
[redacted]		

CIVILIAN EMPLOYMENT DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b6 7C

004184

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

SUBJECT DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E5/SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	N/A	[redacted]	Forest Lake	MN	55025

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA		None	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
97E	Operations/SOG		Secret	[redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]	N/A	N/A

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
B co 325 MI Bn	-1772	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
USAR					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 01 2008	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

DODDOACID17142

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

IDENTIFICATION DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-3/PFC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	[redacted]	[redacted]	Buffalo	NY	14212

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	12	None	None

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Cl:	Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
98C	CM&D Analyst/IDL		TS	[redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
None	None	None

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
1 MI BN, 205 MI BDE	—	Wiesbaden, Germany	—

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army	-	Wiesbaden AAF			APO AE 09096

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
[redacted]				

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -	—	—	—

62. City:	63. State:	64. ZIP/APO:	65. Phone: Work: Hm:
[redacted]			

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b6 7C

004186

DATA REQUIRED BY PRIVACY ACT

THORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

NCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

ec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID -	9. ROI # -	Offense: -

SUBJECT/VICTIM DATA

ast Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: E-6/SSG

ocial Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Waterbury, CT	18. POB St:	19. POB Zip:

[redacted]	27. Citizen: US	28. Educ: 16	29. Prior Record: None	30. Marital: S

IOS:	32. Job Description/Location:	33. MC:	34. Security Clr: TS	35. Physical Marks/ Tattoos: N/A	36. Spouse Military: Yes:☐ No:☐	Branch:

lias/Nicknames: [redacted]	38. Alias/Nicknames:	39. Alias/Nicknames:

mt/ Organization: 3923 MID, New Haven, CT	41. Unit Phone Number: UNK	Home: NO PHONE AT THIS TIME	Cell/Pager:

ilitary Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

ome Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

JV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

ocial Security:	59. Grade/Rank:	60. MC:	61. Unit:

ity:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

ffense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

hone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

of Interview:	Date / Time Interview END: Date: Time:

sition:

PROPERTY/VEHICLE DATA

ategory:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

ear:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

ES:

B Co 325 MI

T HIV TEST:

b6 b7C

004187

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:
						-	-	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E4

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Elkins	WV	26201

20. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]						US	Some college	None	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:
97ELKPN7	Interrogator, JIDC		TS	None	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
N/A		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
500 MI GP	(315)644-4768	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
ARMY	CI DET-J	Torii Station	Okinawa	JPN	96376

48. Home Address:	49. City:	50. State:	51. Zip Code/APO:
[redacted]			

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
[redacted]	14 APR 06	15 SEP 04	
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
						/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b67C

004188

DODDOACID17145

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]		12. Middle Name: [redacted]	13. Grade/Rank: E-5/SGT

14. Social Security Number: [redacted]	15. Other ID Number: [redacted]	16. Date of Birth:	17. POB City: PLOCK, POLAND	18. POB St: WARSAWA DISTRICT	19. POB Zip:

20. Sex: [redacted]	21. Race	22. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: US	28. Educ: 14	29. Prior Record: NO	30. Marital: Single

31. MOS: 97E/75H	32. Job Description/Location: MILITARY INTELLIGANCE	33. MC: USAR	34. Security Clr: Secret	35. Physical Marks/ Tattoos: None	36. Spouse Military: Yes: ☐ No: ☒	Branch:

37. Alias/Nicknames: [redacted]	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization: BCO 325TH MIBN	41. Unit Phone Number:	Home: [redacted]	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

FOR OFFICIAL USE ONLY

b6 7C

Encl 6

004189

DODDOACID17146

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	[redacted]	[redacted]	HOUSTON	TX	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							U.S.	13 YRS.		M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☑ Branch:
	SCREENING/INTERVIEW		SECRET	[redacted]	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
N/A	N/A	N/A

40. Unit/Organization:	41. Unit Phone Number: Home: [redacted]
CACI, INC.	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	52. Zip Code/APO:
[redacted]	

FAMILY MEMBER/ROOMMATE

53. JUV:	56. Last Name:	57. Middle Name:
[redacted]		

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:
BUCUREST	ROMANIA			

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

THORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

NCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

ec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

ast Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: E-4/SPC
[redacted]	15. Other ID Number: [redacted]	17. POB City: Cumberland	18. POB St: MD / 19. POB Zip: 21502
[redacted]	27. Citizen: US	28. Educ: College	29. Prior Record: Yes / 30. Marital: S
OS: 71L	32. Job Description/Location: Admin SPC	33. MC:	34. Security Cl: N/A [redacted] / 36. Spouse Military: Yes:☐ No:☑ Branch:
lias/Nicknames: [redacted]	38. Alias/Nickname: [redacted]	lias/Nicknames:	
nit/Organization: 372 MP Co	41. Unit Phone Number: 301-	Home:	Cell/Pager:
ilitary Service:	43. Sub Unit:	44. Fort/City:	45. State: / 46. Country: / 47. Zip Code/APO:
ome Address: [redacted]	49. City:	50. State:	51. Country: / 52. Zip Code/APO:

VICTIM DATA

JV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
ocial Security: - -	59. Grade/Rank:	60. MC:	61. Unit:	
ity:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

ffense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

hone:	ETS: 09/11/04	PCS/DEROS: May 04	Date / Time Interview START: Date: Time:
of Interview:			Date / Time Interview END: Date: Time:
sition:			

PROPERTY/VEHICLE DATA

tegory:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

ar:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

N:	87. License Plate:	88. State:	89. DOD Decal Number:

ES:

T HIV TEST:

b6 7C

DODDOACID117148

004191

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	O-4/MAJOR

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Pontiac, MI	MI	?

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA	Post Doc	No	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Mark/Tattoos:	36. Spouse Military:	Branch:
60U	Child Psychiatry		Secret; T.S. Pending	[redacted]	Yes: ☒ No: ☐	USA

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
NONE	N/A	N/A

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
113th Med Co (CSC) attached to HSC 205 MI		(808)254-3966	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
USA		Tripler AMC, HI	HI	USA	96859

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]			

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

004192

DODDOACID17149 b67C

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E4/SPC

14. Social Security:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Syracuse. NY		

20. Sex:	21. Race:	22. Ethnic	23. Height	24. Weight	25. Hair Color:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA	14+4	NONE	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
97E	Interrogator		TOP	NONE		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]	[redacted]	

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
66 MI GRP - 2ND ME BN	348-6909	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
3 years	2ND ME BN	DARMSTADT 66 MI GRP	DARMSTADT	Germany	09175 / AE

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone: [redacted]	ETS: APR 2006	PCS/DEROS: APR 2006	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

(FOR OFFICIAL USE ONLY)

LAW ENFORCEMENT SENSITIVE

ROUTINE USES: Your social security number and other personal information will be used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0222	-04-	CID 025	-	

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-5/SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Pierre	SD	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	12/HS		Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
91W			No Clearance		Yes:☐ No:☐	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
C Company, 109th Medical Battalion	6056776787	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Nat Guard		Vermillion	SD		57069

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
[redacted]	1 Apr 05		Date: 5 Aug 04 Time: 1045
Place of Interview: CID Office			Date / Time Interview END: Date: 5 Aug 04 Time: 1115

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

DONE

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SGT

14. Social S[redacted]	15. Other ID Number:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	[redacted]	Pierre	SD	

| [redacted] | [redacted] | [redacted] |

1630, 30 JAN 04

0003-04-CID149-83130

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: E-4

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Ft. Scott	18. POB St: KS	19. POB Zip: 66701

20. Sex: [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: USA	28. Educ: MA	29. Prior Record: None	30. Marital: single

31. MOS: 97E	32. Job Description/Location: Interrogator/Abu-Ghraib	33. MC:	34. Security Clr: Secret	35. Physical Marks/ Tattoos: None	36. Spouse Military: Yes: ☐ No: ☐	Branch: RA

37. Alias/Nicknames: None	38. Alias/Nicknames: None	39. Alias/Nicknames: None

40. Unit/ Organization: A-CO 519 MI BN, 525 MI BDE	41. Unit Phone Number: Home: [redacted]

42. Military Service: 2 yrs 8 mos	43. Sub Unit:	44. Fort/City: Fort Bragg	45. State: NC	46. Country: USA	47. Zip Code/APO:

48. Home Address: [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY INFORMATION DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone: [redacted]	ETS: 21 MAY 06	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

004196

LAST HIV TEST:

b6 b7C

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	CIV

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	BURNET	TX	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair/Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]						US	14		

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
	SCREENING NBC G		SECRET	[redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	s/Nicknames:
NONE		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
CACI	None		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSES

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:

Place of Interview:	Date / Time Interview END: Date:	Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

DODDOACID17154 b6 7C

004197

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-6/55G

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Okla. City Okla	OK	73113

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]						US	15 yrs	—	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:
97E/95B	Interrogator Abu Gh		Secret	[redacted]	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
—	—	—

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
B Co 325 MI Bn	559-1772	[redacted]	None

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
10 1/2 Yrs		Waterbury	CT	US	Unk

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 19 Feb 2004	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

DODDOACID1715 b6 7C 094198

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-3/PFC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]			

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☒ No:☐	Branch:
				N/A		ARMY

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
N/A	N/A	N/A

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
1 MI BN, 205th MI BDE	559 4121	N/A	N/A

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
ARMY		WAAF		GERMANY	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 24 JUN 06	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

0003-04-CID149-83130

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL
A4								

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[redacted]	[redacted]	[redacted]	CPT

14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB CITY	18 POB ST	19 POB CTY
[redacted]		[redacted]	Mebane	NC	

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
[redacted]							VS	MOT	N	S

31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS
05D					

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT
372nd MP Co / Attached from 400th MP BN	

42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO

48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO
[redacted]	[redacted]			

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC

ADMINISTRATIVE DATA

[redacted]	POS/DERC	DATE INTERV START	TIME INTERV START	

PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO

VEHICLE DATA	DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD	76 CORPORATION NAME

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE

82 CONTRACT NUMBER	

NOTES

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

DODDOACID17157

b6 7C

004200

0 0 1 8 8 - 8 4 1 0 1 9 - 4 0 - 8 0 0 0

Exam - Pat. had maybe surical scars on shoulder.
could not tell if it was in or out.
splint shoulder. Give injection for Pair.
circulation in tact.
Feedback - shoulder not dislocated - from
Nero the next day.

Was suspicious that pat had been restrained
overhead for long period. believes a
soldier told him that before or right
after events.

~~Patient had a lot of edema in legs.~~
~~he could not stand long.~~

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

0003-04-CID149-83130

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL /
A4 2	1	8	4	2	3	5	1	3

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[redacted] 20	[redacted] 15	[redacted] 15	2

14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB-CITY	18 POB-ST	19 POB-CTY
[redacted] 9	[redacted] 16	[redacted]	Fairfax 18	VA 2	2

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
[redacted] 6							US 2	14 2	N 1	S 1

31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS
55B 5	2	2	2	2	None 40

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME
20	20	20

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT /
372nd MP Company 25	13

42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
— 4	4th 2	Fort Meade 18	MD 2	US 2	9

48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO
[redacted]				9

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME
1	2	20	15	15

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS
9	2	2	25

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO	
18	2	2	9	

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC
5	1	5	1	5	1	5	1

ADMINISTRATIVE DATA

TELEPHONE /	ETS	POS/DSTRC	DATE INTERV START	TIME INTERV START	
	MAR09				

PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO

VEHICLE DATA	DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD /	76 CORPORATION NAME
12	4	25

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE
25	18	2	2	9

82 CONTRACT NUMBER
— 15

NOTES

Phone [redacted]

lee

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED.

DODDOACID17159

b6 7C

004202

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]		E-4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	LA	CA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	13L		S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
96D	Imagery Analyst/GE		TS/SCI			

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
B co. 302D MI BN	337-5474	(Germany DNVT)	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Active Army		Wiesbaden		Germany	09096

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

VICTIM/JUVENILE DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 13 MAR 06	PCS/DEROS:	Date / Time Interview START: Date:	Time:
Place of Interview:			Date / Time Interview END: Date:	Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0121	-04-	CID 446	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	O3/CPT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[redacted]		

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record.	30. Marital
[redacted]										Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military Yes:☐ No:☐	Branch
35D	Military Intelligence					

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Cell/Pager:
A C0, 304th MI BN	533-6508	[redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		Fort Huachuca	AZ	US	85613

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
		Apr 05	Date: 15 Jun 04 Time: 1430

Place of Interview:	Date / Time Interview END:
Fort Huachuca RA (CID), Fort Huachuca, AZ 85613	Date: 15 Jun 04 Time: 1653

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
						/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

004204

LAST HIV TEST:

b6 7C Encl 3

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SGT/E-5

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	CORTLAND	NY	13045

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	15 yrs.	NONE	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
96G	TIGER TEAM ANALYST		TS/SCI	[redacted]	N/A	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
1ST MI Bn, JIDC			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
ARMY	1ST MI Bn, B Co	Wiesbaden		GERMANY	APO AE 0916

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone: [redacted]	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:
Place of Interview:			Date / Time Interview END: Date:	Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, Unites States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal Information are used as an administrative/alternate means of identification to facilitate filing and retrieval.

PRINCIPLE PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

DISCLOSURE: Disclosure of your social security number is voluntary

INDIVIDUAL DATA

LAST NAME	FIRST NAME	MIDDLE NAME	GRADE
[redacted]	[redacted]	[redacted]	E5

SOCIAL SECURITY NUMBER	OTHER ID NUMBER	DOB	POB-CITY	POB-ST	POB-COUNTRY
[redacted]		[redacted]	CORTLAND	NY	US

SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR	EYE	CITIZEN	EDUC	PRIOR RECORD	MARITAL
[redacted]							US	15	—	S

MOS	SECURITY	PHYSICAL MARKS OR TATTOOS	ALIAS-NICKNAME(S)
98G	TS	[redacted]	

ORGANIZATION/UNIT ADDRESS				IF CONTRACTOR, CONTRACT #
HHSC 0001 MI BN				
CITY	**STATE**	**COUNTRY**	**ZIP CODE**	**TELEPHONE #**
WIESBADEN		GM		
HOME ADDRESS				**HOME TELEPHONE #**
AM GRASELBERG 7A				
CITY	**STATE**	**COUNTY**	**ZIP CODE**	**CELL TELEPHONE #**
WIESBADEN		GM		

SPONSOR DATA

JUVENILE	FAMILY REL	LAST NAME	FIRST NAME	MIDDLE NAME

SOCIAL SECURITY NUMBER	GRADE	ORGANIZATION/UNIT

CITY	STATE	COUNTRY	ZIP CODE	TELEPHONE #

ADMINISTRATIVE DATA

ETS DATE	DEROS DATE	TIME INTV START	TIME INTV END	DATE OF INTV

PLACE OF INTERVIEW	FINGERPRINT	PHOTO

VEHICLE YEAR	VEHICLE MAKE	VEHICLE MODEL	STATE	TAG #	VEHICLE IDENTIFICATION NUMBER

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME

ADDRESS	TELEPHONE NUMBER

CITY	STATE	COUNTRY	ZIP CODE	CONTRACT NUMBER

CID FORM 44-R (Automated) 1 Dec 87 EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE

0003-04-CID149-83130

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTRO. /
A4 2	1	8	4	2	3	5	1	3

INDIVIDUAL DATA

10 LAST	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[redacted] 20	[redacted] 15	[redacted] 15	E-7 2

14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB CITY	POB ST	19 POB CTY
[redacted] 9	10	8	St Croix Falls, WI 18	WI 2	ST CROIX 2

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
[redacted]						5	US 2	16 2	1	M 1

31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS
96B 5	2	2	2	2	40

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME
20	20	20

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT /
25	13

42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
4	2	18	2	2	9

48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO
25	18	2	2	9

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME
1	2	20	15	15

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS
9	2	2	25

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO
18	2	2	9

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC
5	1	5	1	5	1	5	1

ADMINISTRATIVE DATA

TELEPHONE /	ETS 17APR05 ~~26MAR04~~	PCS/CONUS 26MAR04	DATE INTERV START	TIME INTERV START

PLACE OF INTERVIEW START	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO

VEHICLE DATA	DISPOSITION

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD /	76 CORPORATION NAME
12	4	25

77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE
25	18	2	2	9

82 CONTRACT NUMBER	
15	

NOTES

004207

DODDOACID17164

b6 7C

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-6/SSG

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]			Varna	Bulgaria	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							US	14		M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒	Branch:
97E	Section Chief/AG		TS	[redacted]		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
		[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: 301 06	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name: [redacted]		12. Middle Name: [redacted]	13. Grade/Rank: E-6/SSG
14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Batavia	18. POB St: NY	19. POB Zip:
20. [redacted]	22. Ethnic:	23. Height:	24. Weight:	25. [redacted]	Color:	27. Citizen: USA	28. Educ: BA	29. Prior Record: —	30. Marital: Single
31. MOS: 96B	32. Job Description/Location: Intelligence Analyst	33. MC:	34. Security Clr: TS SCI	35. Physical Marks/ Tattoos: [redacted]	36. Spouse Military: Yes:☐ No:☒ Branch:				
37. Alias/Nicknames:		38. Alias/Nicknames:		39. Alias/Nicknames:					
40. Unit/ Organization: CCo 323 MI BN		41. Unit Phone Number: Family [redacted]			Supervisor:				
42. Military Service: USAR	43. Sub Unit:	44. Fort/City: FT Meade	45. State: MD	46. Country: USA	47. Zip Code/APO: 20755				
48. Home Address: [redacted]		49. City:	50. State:	51. Country:	52. Zip Code/APO:				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:	
62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS: Jun 05	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N:		87. License Plate:	88. State:	89. DOD Decal Number:		

NOTES:

LAST HIV TEST:

b6 7C

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E5

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Seoul	Korea	

20. Sex:	21. Race:	22. Ethnic:	23. [illegible]	[illegible]	[illegible] Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]						U.S	12 yrs		M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
97 E	JIDC Interrogator		Interim Top secret	None	Yes: ☐ No: ☒	Army

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
None		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
500 th MI	DSN: 263-4346	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
8 yrs					

[redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
- -			

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
						/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

b67C 004210

DODDOACID17167

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary.

0003-04-CID149-83130

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	Civ

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Afghanistan	N/A	N/A

20. [redacted]	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA	16	N/A	Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
	Linguist/ADAG		Clear/Pending	None	N/A	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
N/A	N/A	N/A

40. Unit/ Organization:	41. Unit Phone Number: Home: [redacted]	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. [redacted]	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:

Place of Interview:	Date / Time Interview END: Date:	Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

0003-04-CID149-83130

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
I	I	20051202	Witness		0110	-05-	CID 342	-	

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	[redacted]	[redacted]	WILLOUGBY	OH	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA	12/HS	NO	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
		NONE

40. Unit/ Organization:	41. Unit Phone Number: 407-832-4714 Home: Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: CIVILIAN CONTRACTOR

004212

LAST HIV TEST:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

b6 7C

EXHIBIT 12

0003-04-CID149-83130

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
I	I	20051202	Witness		0110	-05-	CID 342	-	

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	O3/CPT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	MIDLAND	MI	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
[redacted]							USA	12/HS	NO	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
		NONE

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
99TH Regional Readiness Command	724 822 8423

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:			Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: ACTING DEPUTY PROVOST MARSHAL

004213

LAST HIV TEST:

b6 7C

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 12

INVESTIGATIVE PLAN

SEQUENCE NUMBER
#0003-04-CID149

DATE NOTED	PLANNED ACTIVITY	COMPLETED
15 Jan 04	Obtain S/S from Inmate [redacted]	16 JAN 04
15 Jan 04	Obtain S/S From Inmate [redacted]	16 JAN 04
15 Jan 04	Interview [redacted] (Interpreter, MI)	21 JAN 04
15 Jan 04	Interview LTC [redacted], 109th MED, BIAP (Poss RFA)	20 JAN 04
15 Jan 04	Obtain [redacted] address and FID him	18 JAN 04
15 Jan 04	RFA to interview [redacted]	18 JAN 04
15 Jan 04	Interview SPC [redacted] (Medic)	21 JAN 04
15 Jan 04	Crime Scene AIR	16 JAN 04
15 Jan 04	Locate, ID and Interview UNK MI Suspect (in photos)	
15 Jan 04	Locate, ID and Interview Detainee Victims	
15 Jan 04	Interview [redacted] (JIDC)	22 JAN 03
16 Jan 04	Coordinate w/ vigilant/Genci CP Tents for "rioters"	16 JAN 04
16 Jan 04	Search Authorization CPT [redacted]	16 JAN 04
16 Jan 04	Canvass Unit	17 JAN 04
16 Jan 04	Coordinate w/ SGT [redacted] to review detainee photo	17 JAN 04
16 JAN 04	RFA TO [redacted] work place at Prison (USA)	29 JAN 04
16 JAN 04	RFA to [redacted] work place at Prison (USA)	29 JAN 04
16 JAN 04	MEDICAL Records on Detainee incidents-	

VICTIM / WITNESS FORMS (DD Form 2801) *(annotate in AAS)*

Circle	Last Name	Date Issued	Circle	Last Name	Date Issued	Circle	Last Name	Date Issued
V W			V W			V W		
V W			V W			V W		

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	N / A	ACTION	COMPLETED	N / A
Obtain MP Report / MPR #	☐	☐	Sources targeted	☐	☐
NCIC entry on stolen prop	☐	☐	Medical records requested	☐	☐
Film submitted for contact sheet	☐	☐	Name check dispatched	☐	☐
Copy of AIR posted in ACIRS	☐	☐	Name check results received	☐	☐
Obtain all documents concerning the positive urinalysis	☐	☐	All documents marked with the ROI or file number	☐	☐

CONTACTS / PHONE NUMBERS

ACTIVITY / PERSON	PHONE NUMBER

INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days
ACTION TAKEN	30 cal days

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INVESTIGATIVE PLAN

SEQUENCE NUMBER
0003-04-CID149-83130

DATE	OFFENSE	SUBJECT/	ASSIGNED TO:
16 jan 04	Assault	VICTIM [redacted]	SA [redacted]

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
16 Jan 04	Locate and interview [redacted]	17 JAN 04
	Locate and Interview Detainee [redacted]	17 JAN 04
	Locate and interview Detainee [redacted]	18 JAN 04
	Fully ID [redacted]	18 JAN 04
	Prepare RFA to interview [redacted]	18 JAN 04
	Identify the MI soldiers in the pictures	21 JAN 04
	Locate and interview the detainees depicted in the pictures	22 JAN
	Interview and obtain sworn statement from [redacted]	17 JAN 04
	Interview [redacted]	18 JAN 04
	Complete canvass interviews of the MP's	17 JAN 04
	Coordinate with MA[redacted]btain a list of the MI soldiers	17 JAN 04
	Coordinate with SSG[redacted]o ID MI soldiers in the pictures	17 JAN 04
	Brief SJA on all aspects of this investigation	17 JAN 04
	Prepare Search Warrant for the examination of the Computers and Thumb drives collected as evidence	17 JAN 04
	Complete Crime Scene Sketches	19 JAN 04
	Obtain a list of detainees who resided in ISO between Oct and Nov	10 Feb 04
	Interview all medical personnel who provided treatment	24 JAN 04
	Canvass all MI soldiers	10 Feb 04
	Re-interview [redacted]	19 JAN 04
	Translate [redacted] statement	21 JAN 04
	Correct AIR 17 Jan 04	23 JAN 04
	Review all logs	21 JAN 04
	Document Vigilant SOP in AIR	21 JAN 04
	Obtain Movement logs	21 JAN 04
	Obtain Medical logs	21 JAN 04
	Interview [redacted]	23 JAN 04
	[redacted]	23 JAN 04
	SPC [redacted] ~~Medic~~ MI Biaf	27 JAN 04
	SGT [redacted] Medic Biaf	24 JAN 04

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report		Sources targeted	
NCIC entry on stolen prop		Medical records requested	
Film submitted for contact sheet		Name checks dispatched	
Contact sheet submitted for photos		Name check results received	

CONTACTS/PHONE NUMBERS

ACTIVITY/PERSON	PHONE NUMBER
CPT [redacted]	[redacted]
[redacted].CSMain.hq.5.army.smil.mil	

INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days
ACTION TAKEN	30 cal days

INVESTIGATIVE PLAN

SEQUENCE NUMBER
0003-04-CID149-83130

DATE	OFFENSE	SUBJECT/GRANER	ASSIGNED TO:
13 Jan 04	Assault	VICTIM [redacted]	SA [redacted]

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
21 Jan 03	Interview SGT [redacted] SPC [redacted] SPC [redacted] SPC [redacted] SPC [redacted] SPC [redacted] SPC [redacted] (SGT [redacted] STATEMENT)	27 Jan 04
	INTERVIEW CPT [redacted] REFEREED TO ROI 0005-04-CID149-83131)	22 JAN 04
	INTERVIEW SPC [redacted] (LEAVE TILL END OF JAN 04)	12 Feb 04
	INTERVIEW [redacted] STATEMENT)	27 JAN 04
	~~INTERVIEW SGT [redacted] (LEAVE TILL FEB 04)~~	
	DETERMINE WHO MS [redacted] IS (ALLEGEDLY SPC [redacted]	26 JAN 04
	INTERVIEW DETAINEE [redacted]	23 JAN 04
	INTERVIEW DETAINEE [redacted]	23 JAN 04
	LOCATE DETAINEE WHO WAS RAPED	23 JAN 04
	CONDUCT PHOTO LINE-UP WITH SPC [redacted]	23 JAN 04
	LOCATE MEDIC [redacted] AND [redacted] ON BIAP	24 JAN 04
	PENDING COMPUTER EXAMINATIONS	24 JAN 04
	PENDING RECEIPT OF INFO REPORTS	
	PREPARE PHOTO PACKET	4 Feb 04
	PENDING COORDINATION WITH SA [redacted] ON INTERVIEW OF [redacted]	6 Feb 04
	SJA COORDINATION (FINAL)	
	COMMANDER COORDINATION (FINAL)	
	PREPARE FINAL REPORT	
	COORDINATE WITH FBI ON [redacted]	Wait
	COORDINATE WITH ICRC (MAJ [redacted] REGARDING DETAINEE ABUSE REPORT	4 Feb 04
	RFA TO INTERVIEW CIVILIAN EMPLOYERS FOR [redacted] AND [redacted]	29 JAN 04
	INTERVIEW [redacted] AT RUSTAFA II	24 JAN 04
	COMPLETE SKETCH OF CSE	23 JAN 04
	Locate / interview [redacted]	3 Mar 04
	" " [redacted]	3 Mar 04
	" " [redacted]	3 Mar 04
	" " [redacted]	—
	MP Unit Female [redacted]	—

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report		Sources targeted	
NCIC entry on stolen prop		Medical records requested	
Film submitted for contact sheet		Name checks dispatched	
Contact sheet submitted for photos		Name check results received	

CONTACTS/PHONE NUMBERS

ACTIVITY/PERSON	PHONE NUMBER
FBI	
CPT [redacted]	[redacted]
[redacted] HR linguist	[redacted]

INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days

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INVESTIGATIVE PLAN

SEQUENCE NUMBER 0003-04-CID789-83130

DATE NOTED	PLANNED ACTIVITY	COMPLETED
20 Apr 04	Interview of [redacted]	
	Interview of [redacted]	
	Interview of [redacted]	
	Interview of [redacted]	
	Identify/interview female MP who has journal of abuse	
5 May 04	Coordination with SJA about MI subjects	7 May 04
	Coordination with SJA about MP Subjects	7 May 04
	Coordination with SJA about Civilian subject [redacted]	7 May 04
8 May 04	Coordinate with SJA/Command of MI Subjects	
	~~Coordinatine with SJA about Civilian subject~~ [redacted]	
	Obtain Taguba Report	

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0920

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT _____ DNVT _____
Work Position Linguist - Titan Level II

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. ? 09.15.03

Q. What is your job description at the prison and what are your daily duties?
A. translator — interrogations

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes? NO
A.

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate? ?
A.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. punished. accordingly

Q.
A.

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CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT B 325 MI CO DNVT
Work Position INTERROGATOR

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. AUGUST

Q. What is your job description at the prison and what are your daily duties?
A. INTERROGATOR / ANALYST. Interrogations & analysis

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. YES

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. YES

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. YES

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. DEPENDS ON CURRENT SET OF STATUTES, ARMY REGS, e

Q.
A.

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DODDOACID17176

20 Sept 2 soldiers died, 15 injured as a direct result of obeying the orders given by the chain of command to continue with night operations in tents rather than hardened facilities despite the known history of mortar attacks at specific hours during the night. Hardened facilities were available and efforts were made to convince the chain of command to allow soldiers to work in the bunkered buildings or to discontinue night interrogation operations.

(2) JIDC NCOIC was informed of security violations by allowing foreign nationals into classified work areas. Despite being told he continued to let it happen and told other soldiers to let it continue. I informed the local Counter Intelligence Special Agent of the situation but do not know what happened afterwards. If a SAEDA report was not produced it should at a minimum be documented so that future such abuses of authority & security do not take place. Approx. winter of '03, unsure of exact dates.

(3) Other acts of abuse include numerous security violations which require further explaination than can be provided here.

b6 7C

1630, 30JAN04

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT A-co 519 mi BN DNVT
Work Position Interrogator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. August 2003

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator -

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. Yes - PT w/ prisoner

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. Rumors

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. yes - showers, loud music - sleep dep

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Pursued according to UCMJ

Q.
A.

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b6 7C

Early September, evening,
physical Abuse (grey area)

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SRA SSN [redacted]
UNIT 447th EMEDS DNVT
Work Position Medical tech [redacted] (EMT)

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 26 Dec 03

Q. What is your job description at the prison and what are your daily duties?
A. Medical Support for JIDC Staff & for the detainees being interegated

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. Yes

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. 4days ago

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. UCMJ

Q.
A.

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— Detainee was not following directions and resisting — cuffed and forced to ground @ hit @ kick @ Abuse @ In Process Center — Same procedure seen to arrest someone This was 4-5 days ago.

DODDOACID17181

CANVASS WORKSHEET

NAME/RAN [redacted] / SGT SSN [redacted]
UNIT 323 MI BN DNVT
Work Position INTERROGATOR

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. SEPT. 25

Q. What is your job description at the prison and what are your daily duties?
A. INTERROGATOR = SCREENING NEW PRISONERS BROUGHT IN TO THE FACILITY TO DETERMINE WHO IS OF INTEREST TO THE MI.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. YES.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. YES. (~~PRISONERS~~ DETAINEES BEING RELEASED).

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NOT OF DETAINEES, JUST THOSE BEING RELEASED.

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO.

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. YES. - (MI + CI)

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. YES. - Authorized by MI - sleep dep, loud music (w.w)

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO.

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. PROSECUTED BY UCMJ.

Q.
A.

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DODDOACID17182

ONE DAY WHEN THE MPS WERE PUTTING A PRISONER BACK IN HIS CELL HE WAS REFUSING AND GIVING A LITTLE RESTRAINT SO ONE OF THE MPS HIT THE PRISONER IN THE SHOULDER/BACK AREA ONCE. THERE WAS NO CONTINUED HITTING. THIS WAS BROUGHT TO THE ATTENTION OF MY SUPERVISOR. IT WAS THEN BROUGHT TO THE ATTENTION OF THE MPS, WHO CLAIMED IT WAS ONLY BECAUSE HE WAS RESISTING.

CANVASS WORKSHEET

NAME/RANK [redacted] SGT SSN [redacted]
UNIT 500th MI GP DNVT
Work Position DAB / JIDC

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 20 OCT 03

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. Yes

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. Yes

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. If military personnel, he or she should get Punishment under the UCMJ.
Q. If Civilian Personnel, he or she should be sent back to the states.
A.

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I have witnessed one minor mistreatment of detainee in the Past. I do not ~~remember~~ remember what date the incident occurred, But a JIDC civilian interrogator whose name is [redacted] grabed a detainee's shoulder [redacted] and forced [redacted] to move the detainee one place to another in the interrogation booth. I know the fact that detainees should be never touched in a unwanted manner during interrogation process.

However, [redacted] is no longer in JIDC. He left JIDC about a month for unknown Reason.

Reported to Chain of Command. Employment terminated.

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] CIV SSN [redacted]
UNIT JIDC DNVT 559 1768
Work Position Linguist.

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. July 23rd | 2003

Q. What is your job description at the prison and what are your daily duties?
A. Linguist. (A) screening (D) Language support.
(B) Interrogation
(C) Document translation

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. Yes.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.) ① Nudity, sexual approach, excessive language.

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No.

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. yes. nudity, sexual approach, excessive Language.

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No.

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. Overheard conversation that MI request from MPs some Preperation for detainees, MPs request that to be in writing.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No.

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Any Person who violates rules of engagements
Q. should be responsible.
A.

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b6 7C

Further discussion with Mr. [redacted] did not reveal any acts of maltreatment or abuse of detainees. Reference sexual ~~abuse~~ approaches and nudity mentioned by Mr. [redacted] in questionnaire, he saw two instances where an MI interrogator, who he was unable to identify, instructed a detainee to walk nude in between the cell blocks while saying "Look at me!" This was done in an effort to humiliate the detainee prior to interrogation. The prisoner was not physically touched. On another instance another MI interrogator, who Mr. [redacted] was also unable to identify, placed his hand on a male detainees chest and asked him if he liked being touched by a guy and then immediately stopped. There was no further physical contact during the interview. SA [redacted] discussed w/ Mr [redacted] who related that this info did not need to be included in case.

b6 7C

Statement 1

CANVASS WORKSHEET

NAME/RANK [redacted] CIV SSN [redacted]
UNIT _____ DNVT _____
Work Position Linguist

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 12-

Q. What is your job description at the prison and what are your daily duties?
A. part prossing part secreniing

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. yes

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A.

Q.
A.

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b6 7C

DODDOACID17188

many of IRAQi Retainees are claiming they; being hit - Torchered Beatup by IRAQi police in presence of CF

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT CACI / CIV DNVT
Work Position Analyst / Screener

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. NOV 15, 2003

Q. What is your job description at the prison and what are your daily duties?
A. Intel Analyst and Screener. Screen prisoners for Intel value.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. Yes, Females MP Searching MALE detainees and viewing them (Security purposes) in the shower. (Ref: Complaint from Detainee

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. NO comment

Q.
A.

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b6 7C

004233

When being in processed at the screening Area. I had a detainee ~~[illegible]~~ state that he felt very uncomfortable when he had to change into orange jump suit inside the hard site (ISA).

NOTE: While in Screening many detainees complained about ~~physical abuse~~ while in detention caused by other than US forces. C. F.

CANVASS WORKSHEET

NAME/RANK [redacted] CPL SSN [redacted]
UNIT B CO 325/MI BN DNVT
Work Position SCREENER -

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. SEPT 15 2003

Q. What is your job description at the prison and what are your daily duties?
A. SCREENER

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. YES

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. YES - SLEEP DEP.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A.

Q. PUNISH AS DESCRIBED BY UCMJ. WOULD TAKE INTO ACCOUNT
A. SEVERITY OF VIOLATION, KNOWLEDGE OF VIOLATION, RANK AND INSTRUCTIONS FROM PEOPLE SENIOR TO THEM.

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b6 7C

at camp cropper prisoners arrived beat up.
I notified my chain of command.

DODDOACID17193

CANVASS WORKSHEET

NAME/RANK [redacted] / CIV SSN [redacted]
UNIT CACI / JIDC DNVT
Work Position Interrogator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. c. 23 NOV 03

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator. Interrogate detainees for intelligence. Report writing.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. Yes. (*1 on back.)

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. Yes (see *2 back)

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. Already provided

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Without knowing the complete details of any incident,
Q. I cannot make a decision on proper punishment.
A.

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b6 7C

DODDOACID17194

1. Around the 29th of November 2003, while observing activity at the screening area, I observed a [redacted] MP, approximately 20-25 yoa. leading detainees through the inprocessing area. The MP would lead the detainees by grabbing one and shoving him into the room or in the direction he wanted the detainees to go. The MP seemed to be angry at the detainees, who were silent and compliant.

2. (hearsay)

I was told by someone, whom I honestly cannot remember, that one of my detainees was grabbed by an interrogator (previous to me) and thrown from a vehicle while the detainee was cuffed and his head covered w/ a sandbag. The interrogator then picked up the detainee by the cuffs and dragged him to the interrogation booth, yelling at him because he had fallen to the ground. The detainee later told me about this as well and showed me bruises (yellow and brown) on his left arm, and a bump on his left forehead, which he said he got when an interrogator through him into a wall head first. The detainee is in his early 60's and is considered by medical personnel to be in less than good health.

b6 7C

CANVASS WORKSHEET

NAME/RANK SPC [redacted] SSN [redacted]
UNIT A CO 302 MI BN DNVT 559-1768
Work Position fusion cell analyst

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. about 25OCT2003

Q. What is your job description at the prison and what are your daily duties?
A. fusion cell - force protection analyst
fuse all-source info

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. yes

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. no

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. no

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. yes

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. yes

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. no

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. i have information, its not much though

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. photographs should be destroyed and person should be either warned or pushisled
Q.
A.

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b6 7C

DODDOACID17196

Q: Abused -

A: Heard rumor that a detainee was forced to be naked and walked back to the camp-HFL - didn't see it, just a rumor

Q - Pictures -

A: Yes - overview of camp, ~~not~~ couldn't see any individuals - on shared drive at ICE - think they have been deleted,

Q Pictures of any detainee other than dossier —

DODDOACID17197

CANVASS WORKSHEET

NAME/RANK [redacted] SSC SSN [redacted]
UNIT 251st RAOC DNVT 559-1517
Work Position 96B/31C

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Approximately October 25

Q. What is your job description at the prison and what are your daily duties?
A. ICE Asst. Mayor. Coordinate work projects for ICE

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. Possibly see back

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. Possibly

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. The punishment that was prescribed prior to any incidents should be adhered to. I do not know what that is.
Q.
A.

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b6 7C

004241

Question:

SFC [redacted] indicated to me on two occassions that several members of the 251st RAOC were using undue force with host Nationals at the front gate. SFC [redacted] is in the 251st RAOC

Question:

Someone from the 251st RAOC took photos of Camp Gonci and Camp Visilant and placed them on the units hard drive

b6 7C

DODDOACID17199

CANVASS WORKSHEET

NAME/RANK [redacted] 68-12 SSN [redacted]

UNIT CJTF 7 DNVT

Work Position CACI 'XO (#2) Interrogator.

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib? 5 Oct

A.

Q. What is your job description at the prison and what are your daily duties?

A. CACI Rep XO ; Interrogator

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?

A. [redacted] NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?

A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?

A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?

A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?

A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other disclosure then official purposes?

A. NO YES - Have signed a NON-disclosure Statement (Counter terrorism incident)

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?

A. I've heard of such things - Never witnessed

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?

A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.

A. Prosecuted According to UCMJ - Regs.

Q.

A.

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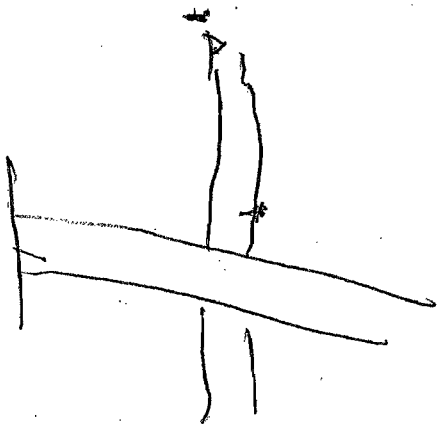
b6 7C

004243



[redacted]

Will PT them -
Night crew doing it -
[redacted] (left out)

b67C

DODDOACID17201

CANVASS WORKSHEET

NAME/RANK [redacted], SGT SSI [redacted]
UNIT 470th MI BN (PARENT) 323rd MI BN (HERE) DNVT 1768
Work Position 97E INTERROGATOR / RO

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 15 OCTOBER 2003

Q. What is your job description at the prison and what are your daily duties?
A. INTERROGATOR / REPORTS OFFICER - INTERROGATIONS AND REPORTS EDITING.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. YES

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. YES - overall of camp. All incidents were reported & dealt w/. Pictures of camps Not a detainee.

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. THEY SHOULD BE PUNISHED ACCORDINGLY.

Q.
A.

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b6 7C

SPC [redacted] she took off all the clothes of detainee
and walked him back to booth.
part of approach for interrogation
not sure on disclipte
sworn statements made and given
to LTC [redacted]
→ about 4 to 5 statement

b67C

CANVASS WORKSHEET

NAME/RANK [redacted] /CIV SSN [redacted]
UNIT 3232d MI DNVT
Work Position Linguist/Screening

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Sep 25/03

Q. What is your job description at the prison and what are your daily duties?
A. Linguist, I interpret for the screening team

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO Me

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO Me

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Punished

Q.
A.

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b6 7C

DODDOACID17204

[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SS[redacted]
UNIT 323 JDIG DNVT
Work Position Linguist

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 11/14/03

Q. What is your job description at the prison and what are your daily duties?
A. Linguist — Screening prisoner For more investigation

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A.

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Should be ~~with~~ given a written warning - go through anger management course -
Q.
A.

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b6 7C

004348

DODDOACID17205

[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT JIDC, 205TH MI BDE DNVT 559-1768
Work Position A Section Leader

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 22 OCT 03

Q. What is your job description at the prison and what are your daily duties?
A. Manage a section of 4 tiger teams, oversee interrogations.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Relieved of duties, it's an order not to, if people cannot behave in an appropriate manner, they need to be relieved & prosecuted for their crimes.
Q.
A.

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b6 7C

004249

CANVASS WORKSHEET

NAME/RANK [redacted] SPC SSN [redacted]
UNIT B302 MI BN DNVT
Work Position ANALYST

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. NOV 20

Q. What is your job description at the prison and what are your daily duties?
A. ANALYST - ANALYZE CASES AND RESULTS FROM INTERROGATIONS

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Subject to UCMJ

Q.
A.

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b6 7C

004250

CANVASS WORKSHEET

NAME/RANK [redacted] E5 S[redacted]
UNIT 500th MI Group DNVT
Work Position SIOC

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 18 Oct 2003

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator; Screening, DOCEX, Detainee transfer, OPS, DAB

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. Yes.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Take them to MP

Q.
A.

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b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT Contractor / CACI DNVT
Work Position Analyst

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 16 Dec 03

Q. What is your job description at the prison and what are your daily duties?
A. Analyst, research, sit in on interrogations

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Whatever the UCMJ Says.

Q.
A.

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b6 7C

DODDOACID17209

[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT CC0323MI DNVT 559-1772
Work Position CMED PCOL C

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 90CT03

Q. What is your job description at the prison and what are your daily duties?
A. CMED - reports dissemination
answer emails
requirement tracking

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. I am not fully aware of what happen

Q.
A.

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[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] /SGT SSN [redacted]
UNIT 323 MI BN DNVT 559-1772
Work Position JIDC CM+D

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 11 NOV 03

Q. What is your job description at the prison and what are your daily duties?
A. I WORK IN THE JIDC CM+D. WE SEND OUT REPORTS, PROCESS RFIs, REVIEW DAB FILES, AND SUPPLY INTERROGATOR W/ COLLECTION REQUIREMENTS.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. UCMJ – WHATEVER UCMJ DICTATES.

Q.
A.

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004254

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CANVASS WORKSHEET

NAME/RANK [redacted] SPC SSN [redacted]
UNIT 66 MI GRP DNVT
Work Position Interrogator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 19 Oct 03

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator, Interrogation

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. appropriate UCMJ ACTION.

Q.
A.

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CANVASS WORKSHEET

NAME/RANK SPC [redacted] SSN [redacted]
UNIT JIDC-AG DNVT
Work Position FAC Analyst

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. November 03

Q. What is your job description at the prison and what are your daily duties?
A. Fusion Analyst Cell. I make products coveing the intel collected at Abu Ghrayib.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. yes

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. yes

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. no

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. no

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. yes

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. ~~no~~ yes

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. no

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. no

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. depends on the circumstances

Q.
A.

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CANVASS WORKSHEET

NAME/RANK [redacted] CIV SSN [redacted]
UNIT CACI DNVT
Work Position SCREENER

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 09 Jan '04

Q. What is your job description at the prison and what are your daily duties?
A. SCREENER - SCREEN DETAINEE'S FOR MI

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. DEAL WITH THEM ACCORDINGLY

Q.
A.

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DODDOACID17214

[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] PFC SSN [redacted]
UNIT 1st MI BN 205th MI BDE DNVT 559-4121
Work Position Tiger Team member

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Nov (early) 03

Q. What is your job description at the prison and what are your daily duties?
A. 11

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. I think the photographs should be taken away.

Q.
A.

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DODDOACID17215

[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SPC SSN [redacted]
UNIT A Co 302 MI BN DNVT
Work Position CGS Operator / Guard Force

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 25 Oct 03

Q. What is your job description at the prison and what are your daily duties?
A. Guard Force, I am part of a four man team which provides security for Interrogation sites Steel and Wood,

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Don't Know

Q.
A.

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DODDOACID17216

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[redacted]

CANVASS WORKSHEET

NAME/RAN [redacted] SSN [redacted]
UNIT 113 Med Co CSC | att'd 205 MI | DNVT
Work Position FORENSIC PSYCHIATRIST

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 10 Jan 04

Q. What is your job description at the prison and what are your daily duties?
A. FORENSIC PSYCHIATRIST CONSULTANT TO INTERROGATORS
ENSURE DETAINEE'S PSYCH READINESS FOR INTERR
MONITOR INTERROGATIONS
SYSTEM CONSULTATION

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. UCMJ – An example must be made to deter future acts.

Q.
A.

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DODDOACID17217

CANVASS WORKSHEET

NAME/RANK SPC [redacted] SSN [redacted]
UNIT B Co 302nd MI BN DNVT
Work Position Imagery Analyst

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. NOV 20. 2003

Q. What is your job description at the prison and what are your daily duties?
A. SOG Guarding Interogation boothes

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. UCMJ Action Should be used against them

Q.
A.

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CANVASS WORKSHEET

NAME/RANK [redacted] CW2 SSN [redacted]
UNIT 205th JIOC DNVT
Work Position Interrogation Tech

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 12 Sep 03 or 13 Sep 03.

Q. What is your job description at the prison and what are your daily duties?
A. JIOC operations section. I coordinate Interrogations at JIOC.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO.

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO.

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO.

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO.

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. They should be punished according to the UCMJ.

Q. Do you have anything else you wish to add.
A. NO.

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b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SPC SSN [redacted]
UNIT B co. 502D MI BN DNVT 559-1972
Work Position Imagery Analyst

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 18 NOV 03

Q. What is your job description at the prison and what are your daily duties?
A. ① Military liason for external agencies (ie. OGA, FBI, CITF, ISG, TF-121)
② Keeping track of detainees in segregation tier 1.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No.

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No.

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No.

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. They should be reported and be punished accordingly.

Q.
A.

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DODDOACID17220

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT CACI DNVT
Work Position

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Dec 03, sometime around the second week

Q. What is your job description at the prison and what are your daily duties?
A. Screener

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Some Form of Punishment

Q.
A.

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DODDOACID17221

[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT _____ DNVT _____
Work Position INTERROGATOR

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 10 JAN 04

Q. What is your job description at the prison and what are your daily duties?
A. INTERROGATOR, QUESTION DETAINEES

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. UCMJ

Q.
A.

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DODDOACID17222

[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] CIV SSN [redacted]
UNIT CACI DNVT
Work Position Intel Analyst

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 17 Jan 04

Q. What is your job description at the prison and what are your daily duties?
A. Intelligence Analyst

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Administrative Actions

Q.
A.

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CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT 205th MI BDE (Name 500th MI Group) DNVT 559 -
Work Position Section Chief

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 21 Oct 2003

Q. What is your job description at the prison and what are your daily duties?
A. I am a section chief. My responsibilities cover supervising interrogators, analysts, interpeters and I also interrogate when I get the opportunity

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. Yes - Picture of myself and other soldiers, no detainees in pictures.

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Releaved of their duties and investigated for criminal conduct.
Q.
A.

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DODDOACID17224

[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SSG SSN [redacted]
UNIT B CO 2ND MI BN, 66TH MI GRP DNVT 559-1768
Work Position Interrogator / Section Chief

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 20 OCT 03

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator/Section Chief. Responsible for 5 interrogation teams conducting interrogations of detainees.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO.

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO.

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO.

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO.

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. SHOULD BE PENALIZED BY MAXIMUM PUNISHMENT UNDER UCMJ.

Q.
A.

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CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT CACI DNVT
Work Position INTERROGATION

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. SEPT-21-03

Q. What is your job description at the prison and what are your daily duties?
A. INTERROGATION OF DETAINEES

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Follow the LAW Governing Such Conduct.

Q.
A.

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b6 7C

004269

DODDOACID17226

[redacted]

CANVASS WORKSHEET

NAME/RAN [redacted] SSN [redacted]
UNIT CAIF, INC DNVT
Work Position SCREENER/INTERVIEW

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. DEC 15TH, 2003

Q. What is your job description at the prison and what are your daily duties?
A. Screen detainee, determine Intel VALUE

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. prosecution

Q.
A.

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[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] S[redacted]
UNIT CACI DNVT [redacted]
Work Position SCREENER

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 11 JAN 2004

Q. What is your job description at the prison and what are your daily duties?
A. SCREENER
SCREEN DETAINEE TO PROVIDE IF HE/SHE HAVE INTEL That would assit CF.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. the penalty that is in place Should apply.

Q.
A.

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b6 7C

DODDOACID17228

[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT MI. DNVT
Work Position linguist

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 10-14-03

Q. What is your job description at the prison and what are your daily duties?
A. linguist for M-I.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO, I have Not.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)
N/A

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO, I have NOT.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO, I have Not.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO, I Don't

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO,

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO,

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO, I don't.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO,

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. face, Punishment

Q.
A.

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b6 7C [redacted]

DODDOACID17229

[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT JIDC 115C DNVT _____
Work Position _____

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 23 OCT 2003

Q. What is your job description at the prison and what are your daily duties?
A. AREA CLEAN UP + CONVOYS.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Counceling + company Grade article 15

Q.
A.

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b6 7C

CANVASS WORKSHEET

NAME/RANK SSG [redacted] SSN [redacted]
UNIT USDC HSC 205th MI DNVT
Work Position Supply S4

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 1st week in Oct of 2003

Q. What is your job description at the prison and what are your daily duties?
A. Supply Sergeant

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Dealt w/ by proper authority under UCMJ or applicable laws.

Q.
A.

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b6 7C

004274

DODDOACID17231

CANVASS WORKSHEET

NAME/RANK [redacted] E-5 SSN [redacted]
UNIT JIDC /323 MI / 141 MI / 19TH SF DNVT
Work Position ELECTRITIAN PLUMBER CARPENTER DRIVER

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 6th OCT.

Q. What is your job description at the prison and what are your daily duties?
A. LSA UPKEEP / CONVOYS

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. WHAT EVER THE PENALTY IS.

Q.
A.

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b6 7C

004275

DODDOACID17232

[redacted]

CANVASS WORKSHEET

NAME/RAN [redacted] SSN [redacted]
UNIT 356 MI Co Attch 323 MI JIDC DNVT
Work Position JIDC civilian linguist manager, interim SSR

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. July 20, 2003

Q. What is your job description at the prison and what are your daily duties?
A. Linguist manager – ~~keep~~ request, inprocess, and assign linguists to JIDC interrogation sections and serve as liaison between Titan site manager and military for JIDC linguists

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. Yes – detainees in the distance in a digital photo. I deleted the only copy of the picture.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No.

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. Yes. (Spence INCIDENT [redacted]

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. Yes – see above.

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. ~~Not specif~~ No.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. I don't think so. – [redacted] incident, the one we know of) [redacted]

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees?
A. If charges are proved, they should be punished severely: loss of rank, fine, maybe discharge.

Q.
A.

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b6 7C

004276

Per photo taken by SPC and it was
of the facility w/ detonances in
back ground. Dealt with command all photos

004277

DODDOACID17234

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT 470th MI BDE DNVT
Work Position Tiger Team LOR

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. October 7, 2003

Q. What is your job description at the prison and what are your daily duties?
A. Assess Detainees and Determine their release/continued status as MI Hold (i.e. Intel value/Threat to Coal Forces/Veracity of statements)

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO → Just Secondhand accounts from Detainees as we ask about their well-being during our Assessment Interview.
(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. Negative → only those captured w/Detainee or taken for Identification purposes
Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. As stated above - only second-hand

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No → Just seen MPs do PT/have Detainees do PT when being unruly → Nothing to Endanger health

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. As stated before → our section (DAB → JIDC) asks after the Detainee's well being at beginning of every Assessment → If we are told of Abuse → we put it in our reports → so far only told of abuse at other facilities prior to arriving at AG.

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. UCMJ action needs to be taken and their removal from the Detainee process ensured
Q.
A.

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b6 b7C

004278

[redacted]

DODDOACID17235

CANVASS WORKSHEET

NAME/RANK [redacted] CPT SSN [redacted]
UNIT HSC 519C, 323rd MI BN DNVT 559 1718
Work Position [redacted]

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 5 OCT 03

Q. What is your job description at the prison and what are your daily duties?
A. [redacted]
RESPONSIBLE FOR ADMIN/LOGISTICS OF JIDC [redacted]

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. YES - 3 SOLDIERS FROM 519TH THAT HAD A FEMALE DETAINEE STRIP.
I UNDERSTAND THAT THE 205TH MI JAG/COMMAND EXERCISED UCMJ IN THIS CASE.

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. FULLY PUNISHED ACCORDING TO UCMJ.

Q.
A.

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b6 7C

DODDOACID17236

[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SGT SSN [redacted]
UNIT B co 325 MI co DNVT -1772.
Work Position Operations

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 5 October 2003

Q. What is your job description at the prison and what are your daily duties?
A. Operations and SOG for guard force

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. Not sure. A detainee told me something, but I checked it out with the medics, and they said it was self-inflicted.

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. Yes, but the film was confiscated. { 2nd Hand. Soldiers playing B-Ball. Photos Destroyed } [redacted]

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. Yes. — M Stuff that was authorized carrying water buckets. Allowable [redacted]

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. They should be punished according to UCMJ.

Q.
A.

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b6 7C

004280

CANVASS WORKSHEET

NAME/RANK [redacted] /Civ SSN [redacted]
UNIT JDIC DNVT
Work Position Linguist

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Oct 12, 03

Q. What is your job description at the prison and what are your daily duties?
A. Linguist

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. Just push up and set up after interrogation to make him fit.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. He/she should be corrected or disciplined, so it should not be done in its future.

Q.
A.

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b6 7C

004281

[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT JIDG, 205 MI DNVT 559-1786 (1718)
Work Position REPORTS OFFICER, D SECTION LEADER

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. ~ 20 OCT 03

Q. What is your job description at the prison and what are your daily duties?
A. REPORT OFFICER edit + manage reporting D Section Leader manage a team of interrogators and analysts

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. no

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. no

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. no

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. no

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. no

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. Yes, a week or two ago some OGA personnel tried to take pictures of VIGILANT CAMP, JIDC person confiscated the disposable camera and destroyed the [redacted]

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. no

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. no

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Depends on the intent of use of such photos ~~with~~ should coincide with the severity of punishment, but all cases should be dealt with.

Q.
A.

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004282

CANVASS WORKSHEET

NAME/RANK [redacted] SPC SSN [redacted]
UNIT Bco 1st MI/ 323 JDOC DNVT —
Work Position Tiger Team Analyst

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 1ST Week of Nov 2003

Q. What is your job description at the prison and what are your daily duties?
A. Tiger Team analyst > Do analyst work for interrogator & take notes in the booth

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No I have not personally witnessed any

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. Yes, an MP had them loaded on a computer at the Internet Cafe

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. Not to my definition

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. An MP, I can't remember her name, but it was a girl

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. The five generals that were moved from Camp Victory to Iso said they were beaten by MP's- but this is just a rumor

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. looked like for just memory purposes

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No, not for interrogations

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. I think the MP that took the those pics were just stupid
Q. & didn't know what she was doing > some sort of
A. Corrective training > she also had a picture of AG from a helicopter which is serious OPSEC to let get out.

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b6 7C

004283

DODDOACID17240

CANVASS WORKSHEET

NAME/RANK [redacted] SGT SSN [redacted]
UNIT 372nd MPCo DNVT
Work Position Military Police

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Oct 1 2003

Q. What is your job description at the prison and what are your daily duties?
A. MP Prison Guard / escort

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. no

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. no

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. no

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. no

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. no

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. no

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. no

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. no

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. destroy pictures UCMJ Article reprimand pending how ~~better~~ sever

Q.
A.

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004284

CANVASS WORKSHEET

NAME/RANK [redacted] SGT SSN [redacted]
UNIT 325 MI Bn, B Co DNVT
Work Position Interrogator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Mid November 2003

Q. What is your job description at the prison and what are your daily duties?
A. Tiger Team Interrogator – duties include escorting + interrogating detainees. Researching detainees and writing reports.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. It depends on what is considered abuse and the level, but punishment should be relative to the crime.
Q.
A.

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DODDOACID17242

CANVASS WORKSHEET

NAME/RANK [redacted] SSG SSN [redacted]
UNIT 323 MI BN DNVT 559-1268
Work Position Debriefer

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Oct 20 2003

Q. What is your job description at the prison and what are your daily duties?
A. Section D Team chief. Supervise Interrogations.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. no.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. no.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. no

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. no

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. no

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. no

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. no.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. no

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Should be delt w/ in accordance w/ UCMJ.

Q.
A.

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004286

CANVASS WORKSHEET

NAME/RANK [redacted] SPC SSN [redacted]
UNIT 372nd MPCo DNVT
Work Position Military Police

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 01 Oct 03

Q. What is your job description at the prison and what are your daily duties?
A. Prison guard / escorts

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Prison

Q.
A.

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004187

CANVASS WORKSHEET

NAME/RANK [redacted] SSG SSN [redacted]
UNIT 325 MI / 205 MI BDE DNVT
Work Position OPS NCOIC

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 21 NOV 03

Q. What is your job description at the prison and what are your daily duties?
A. OPERATIONS NCO - COORDINATE EXTERNAL AGENCIES' ACTIVITIES AT ABU G - (OGA, FBI, ETC.)

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. they should be punished in accordance with UCMJ.
Q. Leaders should also be held accountable - Claiming ignorance
A. didn't work for senior level Nazis at Nuremburg - nor

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should it work ~~for~~ for senior level leaders here.
This investigation should locate the bad apples and remove them - at all levels.

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CANVASS WORKSHEET

NAME/RANK [redacted] SPC SS [redacted]
UNIT 372 MP Co DNVT
Work Position Admin SPC

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Oct 03

Q. What is your job description at the prison and what are your daily duties?
A. Administrative Duties, Clerical, Typing, Filing

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. Yes, Pics of the Saddam photos but not in the "prison" part of the facility

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Depending on the type of photo. If the inmate is being abused or violated in the photo then something is seriously wrong w/ the person that did that and the same should be done to them. I'm a strong believer in "an Eye for an Eye!"

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DODDOACID17246

CANVASS WORKSHEET

NAME/RANK [redacted] / SFC SSN [redacted]
UNIT JIDC DNVT 559-1768
Work Position HSC-S-1

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Oct 03

Q. What is your job description at the prison and what are your daily duties?
A. S-1 / JIDC Mayor Take care of Personnel Mayoral duties @ JIDC

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. UCMJ Action

Q.
A.

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DODDOACID17247

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT 323 MP BN DNVT
Work Position MAYOR/CSA

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 29 Sept. 03

Q. What is your job description at the prison and what are your daily duties?
A. Mayor/CSA. coordination between soldiers needs and making improvements to CSA

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. questioned, if proved to be abusing prisoners, use UCMJ to fullest extent.
Q.
A.

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004291

CANVASS WORKSHEET

NAME/RANK [redacted] SPC SSN [redacted]
UNIT B 325 MI BDE DNVT 559-1768
Work Position FAC ANALYST

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. SEPT 2003

Q. What is your job description at the prison and what are your daily duties?
A. FAC ANALYST- RESEARCH, REPORTING

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. APPROPRIATE UCMJ ACTION

Q.
A.

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CANVASS WORKSHEET

NAME/RANK SGT [redacted] SSN [redacted]
UNIT BC, 470th MI Group DNVT 559-1768
Work Position Fusion Analysis Cell NCOIC

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. October 2003

Q. What is your job description at the prison and what are your daily duties?
A. Fusion Analyst NCOIC. Gathering intel derived from interrogations oversee interrogations as well

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. Yes

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. Yes

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. think they should be prosecuted to the fullest extent of the law

Q.
A.

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DODDOACID17250

CANVASS WORKSHEET

NAME/RANK CPT [redacted] SSN [redacted]
UNIT 205th MI DNVT 559-1767
Work Position COMMAND JUDGE ADVOCATE

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 2nd WEEK IN NOV. 03

Q. What is your job description at the prison and what are your daily duties?
A. 205th MI TRIAL COUNSEL / INTERROGATION OPS ATTY

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. I don't get this one. NO.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. I AM AWARE OF AN UNAUTHORIZED INTERROGATION BY 519th MI Bn SOLDIERS. NO EVIDENCE OF ASSAULT / ABUSE / IMMORAL TREATMENT

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO.

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO.

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. PROSECUTE TO FULLEST EXTENT OF THE LAW.

Q.
A.

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004294

DODDOACID17251

CANVASS WORKSHEET

NAME/RANK [redacted] GS-12 SSN [redacted]
UNIT CACI Int'l DNVT 559-1759
Work Position Reports officer

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 10-12-03

Q. What is your job description at the prison and what are your daily duties?
A. Reports officer - Reports Summary

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Prosecuted To The MAX.

Q.
A.

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DODDOACID17252

CANVASS WORKSHEET

NAME/RANK [redacted] SPC SSN [redacted]
UNIT 113th CSC DNVT 558-5546
Work Position Mental Health Specialist

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 9 Jan 03

Q. What is your job description at the prison and what are your daily duties?
A. Mental Health for prisoners. Sick call 0730-0930. Vaccinate MI holds at Inprocessing Provide Combat Stress Control for Soldiers at Abu Ghrayib

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No.

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No.

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No.

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No.

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Don't have an answer for that right now.

Q.
A.

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004296

DODDOACID17253

CANVASS WORKSHEET

NAME/RANK [redacted] SGM SSN [redacted]
UNIT 205th MI Bde DNVT 559 4072
Work Position Bde SGM S3

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. EARLY OCT 03

Q. What is your job description at the prison and what are your daily duties?
A. OPNS SGM

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.) N/A

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. PROSECUTED UNDER THE LAW

Q.
A.

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CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT CIV DNVT
Work Position LINGUIST

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. NOV. 23 - 2003

Q. What is your job description at the prison and what are your daily duties?
A. LINGUIST - DAB

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Reported, and discharged or arrested.

Q.
A.

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CANVASS WORKSHEET

NAME/RA[redacted] 65-12 SSN [redacted]
UNIT CACE / DAB DNVT
Work Position DAB

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 13 oct 03

Q. What is your job description at the prison and what are your daily duties?
A. DAB - Detainee Assessment Board

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainee[redacted]
A.

Q.
A.

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[redacted]

CANVASS WORKSHEET

NAME/RANK SGT [redacted] SSN [redacted]
UNIT _____ DNVT 559-1918
Work Position UNDR SECURITY DETAIL. NCOIC

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. OCTOBER 2003

Q. What is your job description at the prison and what are your daily duties?
A. Support for JIDC. I work in HQ support company. Mainly upkeep (tiring area. Generators, vehicles.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO.

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO.

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO.

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO.

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. punished under reasonable circumstances.

Q.
A.

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b6 7C

004300 [redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SSN _____
UNIT _____ DNVT _____
Work Position _____

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib? 20 oct 03
A.

Q. What is your job description at the prison and what are your daily duties?
A. NCOIC DAB

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. yes, ([redacted] SPC - 66th MI - [redacted] her and off to her team. Counseled & removed) [redacted]

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. UCMJ action or admin action for civilians

Q.
A.

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[redacted] b67C 004301 [redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT B CO 302 MI BN DNVT
Work Position IMAGERY ANALYST

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. MIDDLE OF NOVEMBER 2003

Q. What is your job description at the prison and what are your daily duties?
A. INTERROGATOR.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. THEY SHOULD BE PUNISHED ACCORDINGLY.

Q.
A.

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b6 7C

004302

[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT JIDC DNVT
Work Position Interrogator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Dec 13

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator ; Interrogation

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Firing Squad

Q.
A.

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b6 7C [redacted]

004303

CANVASS WORKSHEET

NAME/RANK Spc [redacted] SSN [redacted]
UNIT 141 MI BN (CEWD3) DNVT
Work Position Food Service Specialist

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. On or about 26 Nov 2003

Q. What is your job description at the prison and what are your daily duties?
A. Food Service Specialist, Help provide security for convoy's to BIAP several times a week.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. I'm sure they violated Articles in UCMJ and will pay the appropriate penalty.
Q.
A.

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004304

b6 b7C [redacted]

CANVASS WORKSHEET

NAME/RANK SPC [redacted] SSN [redacted]
UNIT 141 -323 MI DNVT
Work Position MAIL CLERK

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. NOV 1 03

Q. What is your job description at the prison and what are your daily duties?
A. SUPPLY - MAIL CLERK - CONVOY FIREARM

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.) (NA)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. If trained not to do so, some type of suspension, ucmj or demotion

Q.
A.

WARNING: This is an official document. Falsifying this document is a direct violation of the UCMJ. [redacted]

b6 7C

1501

CANVASS WORKSHEET

NAME/RANK [redacted] /Civ/ SSN [redacted]
UNIT Linguist - Titan Cat II DNVT
Work Position

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Nov 23, 03

Q. What is your job description at the prison and what are your daily duties?
A. Linguist

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Be Persecuted under the law

Q.
A.

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b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT 205 MI BDE, Abu Ghraib DNVT 559-1768
Work Position ISG

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 22 Nov 2003

Q. What is your job description at the prison and what are your daily duties?
A. First Sergeant - Prepare duty rosters, Prepare training, Observe Interrogators, recommend changes in Procedures/policies

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. Confiscated a disposable camera from a Titan linguist who photographed team members with Camp in background - Destroyed Camera

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Prosecute under UCMJ

Q.
A.

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b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] GS12 SSN [redacted]
UNIT CACI CIV 323 MI JIDC-AG DNVT
Work Position Screener

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Oct 5 2003

Q. What is your job description at the prison and what are your daily duties?
A. Screener - Conduct initial interviews to determine Intel value.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. The punishment set forth by the U.S. government and U.N. Council.
Q.
A.

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004308

b6 7C [redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] (SPC) SSN [redacted]
UNIT A Co 302 MI BN DNVT
Work Position ANALYST

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. OCT 15-16, 2003

Q. What is your job description at the prison and what are your daily duties?
A. ① ANALYST FOR INTERRIGATOR
② GUARD FOR INTERRIGATION SITES

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. SOME COUNCILING FOR THE SOLDIER IF HE/SHE LIKES TO SEE PEOPLE LOCKED UP.
Q.
A.

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004309

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT A Co 325 MI BN DNVT 559 4391
Work Position JIOC FAC INTEL ANALYST

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 15 NOV 2003

Q. What is your job description at the prison and what are your daily duties?
A. I WORK AS A FUSION CELL ANALYST DEVELOPING INTERROGATION BASED INTEL PRODUCTS

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. ARTICLE 15

Q.
A.

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004310

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SGT SSN [redacted]
UNIT 205th MI (JIDC) DNVT
Work Position Interrogator/Debriefer

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Oct 20 (approx.)

Q. What is your job description at the prison and what are your daily duties?
A. Interrogate/Debrief detainees/write intelligence Reports

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. Yes, Detainees [redacted] and [redacted] were injured by the Military Police

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. They should be prosecuted. Those types of activities affect the CF. Image in Country
Q.
A.

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004311

DODDOACID17268

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] / PFC SSN [redacted]
UNIT 66 MI // 205 MI BDE DNVT 559 1768
Work Position Interrogator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 20OCT03

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator; interrogation of detainees.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No.

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No.

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO.

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No.

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Punishment subject to UCMJ.

Q.
A.

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004312

b6 b7C [redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SPC SSN [redacted]
UNIT B/325 MI BN DNVT 559-1786
Work Position Analyst

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. End of September, 2003

Q. What is your job description at the prison and what are your daily duties?
A. Analyst -> [redacted] Analyze intelligence from the booth

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. UCMJ action at a degree that corresponds with the level of severity of the crime.
Q.
A.

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b6 7C
[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SPC SSN [redacted]
UNIT 323rd MI Bn DNVT
Work Position Interrogator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. OCT 17 03

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator, conduct interrogations.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. Yes - Detainee was just doing exercises. Not sure why. WOW

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. UCMJ actions.

Q.
A.

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b6 b7C

004314

CANVASS WORKSHEET

NAME/RANK [redacted] SPC SSN [redacted]
UNIT A Co 302nd MI Bn DNVT
Work Position CGS operator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 18 Nov 2003

Q. What is your job description at the prison and what are your daily duties?
A. Database entry - I enter new detainee information into the database and track prisoner locations and files.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Punished under UCMJ

Q.
A.

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004315

b6 7C
[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT CQ MI GRP 205 MI DNVT 559 - 1772
Work Position Interrogator / Operations

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. OCT 22 2003

Q. What is your job description at the prison and what are your daily duties?
A. Operations - facilitate for OGA, CQ for JIDC ICE
Admin duties, trouble shoot... everything else.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. YES - MPS to do PT on detainees prior to Interview. Thought it was allowed. [redacted]

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Article 15

Q.
A.

004316

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b6 7C
[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] MAJ SSN [redacted]
UNIT JIDC - MI DNVT 559-1718
Work Position OPS Officer

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 27? Sep 03

Q. What is your job description at the prison and what are your daily duties?
A. operations officer, Answer Emails, QC Reports, work with section NCOs.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. TWO or THREE MI Soldiers were disciplined for actions in AUGUST. This was investigated by CID and LTC [redacted] 205th BDE were involved with disciplinary actions.

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. UCMJ ACTION

Q.
A.

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004317

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] PFC SSN [redacted]
UNIT 1 MI BN DNVT 559-1772
Work Position CM&D Analyst

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 06NOV03

Q. What is your job description at the prison and what are your daily duties?
A. Analyst at CM&D section of the JIDC; Publishing reports, doing RFIs, sending out all information to higher ups.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Face UCMJ

Q.
A.

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004318

b6 b7C [redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SPC SSN [redacted]
UNIT 323 MI BN DNVT
Work Position JIDC Analyst, CM&D

Please answer all questions listed below. If you wish to keep your name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 27SEP2003

Q. What is your job description at the prison and what are your daily duties?
A. Collection Management & Dissemination. Evaluate intelligence reports for clarity, national & theater relevance.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No.

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. I've read accounts from Early Bird articles. -Bucca-

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. Yes. They were of a sunset.

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No.

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Unauthorized photographs not of detainees or sensitive material—nothing
Q. Abusing prisoners—standard UCMJ, whatever it is. Ought to be at least
A. comparable to civilian punishment.

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004319

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SFC SSN [redacted]
UNIT 66MI DNVT 559-1768
Work Position ICE NCOIC

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 21OCT 03

Q. What is your job description at the prison and what are your daily duties?
A. Intg control element NCOIC

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. Yes

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. Yes

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. Yes

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. Yes

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Yeah Right.

Q.
A.

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004320

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SGT SSN [redacted]
UNIT B Co. 66 MI Bn. DNVT 519-
Work Position Interrogator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 22 Oct. 03

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator. Duties consist of interrogations, report writing.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. In the case of photography a counseling statement, and depending on the severity of the situation photographed, UCMJ action. In the case of detainee abuse, UCMJ action.
Q.
A.

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004321

b6 7C

CANVASS WORKSHEET

NAME/RANK GS12 [redacted] SSN [redacted]
UNIT CACI DNVT
Work Position JIDC - DAB

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 10/8/03

Q. What is your job description at the prison and what are your daily duties?
A. Detainee Assessment Branch Section OIC
Responisbility: In Charge of Daily OPS including interrogation

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. only what was during investigation or during course of assessments

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. None but heard it before

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees
A. That depends on UMCS and there Commander Civilian employer or
Q.
A.

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004322

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] GS12 SSN [redacted]
UNIT CACI DNVT 5597768
Work Position JIDC ANALYST

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 5 OCT 03

Q. What is your job description at the prison and what are your daily duties?
A. ANALYST

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. YES, UCMJ WAS IMPLEMENTED. - All persons were dealt w/ By Command.
→ [redacted] - MI, [redacted] MI → (Nov 04).

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. DEALT WITH ACCORDINGLY

Q.
A.

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00433

b6 7C

CANVASS WORKSHEET

NAME/RANK SPC. [redacted] SSN [redacted]
UNIT A CO 302d MI BN DNVT 559 4356 7
Work Position Gaurd force JIDC / 302d C&S OPER.

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 25 OCT 03

Q. What is your job description at the prison and what are your daily duties?
A. GAURD FORCE / INTEROGATION BOOTH GAURD

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. UNSURE / NOT SURE HOW MUCH OF A CRIME IT IS THOUGH. PHOTOS ARE NOT TOO BAD IN MY OPINION ABUSE IS THOUGH.
Q.
A.

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004324

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT 323rd HHC MI/JIDC DNVT
Work Position 52D GENERATOR MECHANIC

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 06 Oct 03

Q. What is your job description at the prison and what are your daily duties?
A. 52D working on generators

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO.

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO.

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO.

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO.

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. I don't Know.

Q.
A.

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004325

b6 7C

CANVASS WORKSHEET

NAME/RAN [redacted] SS[redacted]
UNIT HSC/JIDC/323RD TP DNVT
Work Position

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. October 6, 2003

Q. What is your job description at the prison and what are your daily duties?
A. Convoys to BIAP for MI personnel and assisting cleaning and upkeep of North East LSA

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No I have not

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No I have not

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No I have not

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No I do not

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No I do not

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No I do not

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No I do not

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No I do not

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. They should be prosecuted

Q.
A.

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004326

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] / SGT SSN [redacted]
UNIT 66 MI Group DNVT
Work Position FP Assistant section leader / Interrogator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 29 OCT 03

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator - conduct interrogations of detainees

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Be punished under UCMJ

Q.
A.

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004327

b6 7C

0855

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT CACI DNVT
Work Position Intel Analyst

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 1-8-04

Q. What is your job description at the prison and what are your daily duties?
A. Intel Analyst

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. no

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. no

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. no

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. no

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. no

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. no

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. no

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. no

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. talk to you guys

Q.
A.

004328

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b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] /CIV SSN [redacted]
UNIT _____ DNVT _____
Work Position Linguist - Titan

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 11-28-2003

Q. What is your job description at the prison and what are your daily duties?
A. Linguist - in interrogations -

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No.

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No.

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO.

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Should not be here.

Q.
A.

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004329

b6 7C

CANVASS WORKSHEET

NAME/RANK CPT [redacted] SSN [redacted]
UNIT 205th MI BDE, HHD DNVT 559-1770
Work Position CM&D Chief / JIDC

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib? NOV / 03
A.

Q. What is your job description at the prison and what are your daily duties?
A. CM&D Chief / JIDC - collection management & Dissemination of Interrogation Reports

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes? NO
A.

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Face UCMJ.

Q.
A.

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004330

b6 7C

CANVASS WORKSHEET

NAME/RANK SPC [redacted] SSN [redacted]
UNIT 500 MI DNVT 559-1764
Work Position Interrogator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 22 October 2003

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator. I interrogate EPW & Edit Reports.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. Its hard to answer the treated immorally part of the question because it is too subjective.

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Its not my decision. However, It is clearly posted that photographs of detainees are not authorized, and has been since my arrival. I do not believe detainees have been abused in [redacted] BCF.
Q.
A.

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004331

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT 470th MI Group DNVT 559-1265
Work Position Fusion Analysis Cell NCOIC

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. OCTOBER 2003

Q. What is your job description at the prison and what are your daily duties?
A. Working as the Fusion Analysis Cell (FAC) NCOIC. In charge of taking all information procured by JIDC interrogations extract all targetable information

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. If it was abuse, they should be given the maximum penalty
Q. authorized by our laws. It is completely uncalled for.
A.

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004332

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT SOOTH MI GROUP DNVT
Work Position INTERROGATOR

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib? 20 OCT 03
A.

Q. What is your job description at the prison and what are your daily duties?
A. INTERROGATOR

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. UCMJ

Q.
A.

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004333

b6 7C

CANVASS WORKSHEET

NAME/RANK SPC [redacted] SSN [redacted]
UNIT A Co 302 MI BN DNVT
Work Position Analyst

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Oct 25th, 2003

Q. What is your job description at the prison and what are your daily duties?
A. Analyst, help interrogator with research and help transport detainees

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. punished accordingly, we were told from the begining not to do these things. punishment should be up to the command
Q.
A.

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004334

b6 7C

CANVASS WORKSHEET

NAME/RANK SGT. [redacted] SSN [redacted]
UNIT B Co / 302 MI Bn DNVT
Work Position ANALYST

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 15 NOV 2003

Q. What is your job description at the prison and what are your daily duties?
A. ANALYST, RESEARCH DATA ON DETAINEES AND TERROR ORGANIZATION.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Confiscate the CONTRABAND and apply UCMJ.

Q.
A.

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004335

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SGT SSN [redacted]
UNIT A 302 MIBN / DISE (JDC) DNVT 559-1768
Work Position TROJAN SPIRIT Operator / System Administrator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. The end of September 2003

Q. What is your job description at the prison and what are your daily duties?
A. Trojan Spirit Operator / System Administrator
I maintain connectivity between SIPR & TS, and Common Drive with the ICE

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. I have heard of detainees being beaten up by the MPs at will (SPC [redacted] said he was there and I thi he said he join in)

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. SPC [redacted] had taken some pictures, but they were deleted by me from the Common Drive at the direction of CW2 [redacted]

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No, just stories of them scaring them with dogs (Spc [redacted] told me this)

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. I only know what I have heard from others

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Whenever I heard about them beating on the detainees (and how they
Q. invited others visiting to join in) it angers me greatly and wish
A. they get punished severely. I am glad something's finally being done.

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004336

b6 b7C

CANVASS WORKSHEET

NAME/RANK [redacted] SPC SSN [redacted]
UNIT 302 A Co DNVT
Work Position CGS Operator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Oct 20 2003

Q. What is your job description at the prison and what are your daily duties?
A. Analyst

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. I haven't a clue.

Q.
A.

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00433

b6 7C

[redacted]

CANVASS WORKSHEET

NAME/RANK Civ [redacted] SSN [redacted]
UNIT CACI DNVT
Work Position HumINT Analyst 1

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Dec 9 03

Q. What is your job description at the prison and what are your daily duties?
A. Interrogater

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. prosecuted

Q.
A.

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004338

b6 b7C [redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] (Civ) SSN [redacted]
UNIT CACI, Inc DNVT
Work Position Interrogator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Saturday 10 JAN 04

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator Planning + Preparation, Interrogation, Writing Reports

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Military - Prosecute under UCMJ / Civilian - Tried in federal court

Q.
A.

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004339

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT _____ DNVT _____
Work Position Linguist

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. June 23-03

Q. What is your job description at the prison and what are your daily duties?
A. Working with interrogators to Translate from english To Arabic, Arabic to english.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO.

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO.

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO.

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO.

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. I don't know.

Q.
A.

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004340

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT A co 302 MI DNVT 559-4322
Work Position Interigation Anal

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 14 Oct. 04

Q. What is your job description at the prison and what are your daily duties?
A. Interigation Analist

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. I don't believe so

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. They should be punished acorrding to UCMJ

Q.
A.

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004341

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SPC SSN [redacted]
UNIT B Co. JMI Br (JIDS) DNVT 559-1798
Work Position Analyst

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Nov 6 2003

Q. What is your job description at the prison and what are your daily duties?
A. originally database entry. Most recently (since end of Dec.) analyst in support of interrogation ops.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. They should receive whatever punishment the UCMJ prescribes, but only after
Q.
A. a fair and unbiased hearing not tainted by politics.

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004342

b6 b7C

CANVASS WORKSHEET

NAME/RANK [redacted] SGT SSN [redacted]
UNIT 66 MI DNVT
Work Position Interrogator Echo Team

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 21 Oct 03

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator. Plan, prep, interrogate & write reports.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. Yes, a civilian (I think FBI) had a digital camera. I brought it up to my chain of command immediately and he was told to erase the photos. He erased the pictures.

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Pay the consequences. If military, should be subject to UCMJ. If civilian, the appropriate action should be taken.
Q.
A.

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b6 7C

004343

[redacted]

CANVASS WORKSHEET

NAME/RANK [redacted] SGT SSN [redacted]
UNIT 1ST MI BN, JIDC DNVT
Work Position TIGER TEAM ANALYST

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 07 NOV 03

Q. What is your job description at the prison and what are your daily duties?
A. TIGER TEAM ANALYST, ASSIST IN INTERROGATIONS,

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NOT OUTSIDE THE PRESCRIBED GUIDELINES

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. UCMJ

Q.
A.

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b6 7C

004344

[redacted]

CANVASS WORKSHEET

NAME/RANK SPC [redacted] SSN [redacted]
UNIT A Co. 302nd MI Bn DNVT
Work Position CBS Operator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Apr. 1 Nov 03

Q. What is your job description at the prison and what are your daily duties?
A. Interrogation Analyst. Sit in on and analyze interrogation

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No.

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No.

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Article 15

Q.
A.

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b6 7C

004345

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT 66 MI GROUP (attached to JIDC) DNVT 559-1768
Work Position Tiger Team Section leader

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 21-22 OCT 03

Q. What is your job description at the prison and what are your daily duties?
A. SECTION LEADER FOR A TIGER TEAM, DAILY DUTIES: SCHEDULE-INTERROGATIONS, APPROVE IP's, ADMINISTRATIVE DATA REQ BY HIGHER

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. UCMJ PUNISHMENT

Q.
A.

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b6 7C

004346

CANVASS WORKSHEET

NAME/RANK [redacted] /civ SSN [redacted]
UNIT TITAN DNVT
Work Position

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 10-25-03

Q. What is your job description at the prison and what are your daily duties?
A. Linguist.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. (Did not know options)

Q.
A.

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00434

CANVASS WORKSHEET

NAME/RANK [redacted] 65-12 SSN [redacted]
UNIT CACI JIDC DNVT
Work Position Interrogator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 20031105

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator
2x Interrogations Daily

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Prosecute to the fullest extent of the Law!

Q.
A.

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b6 7C [redacted]

004348

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT CPU DNVT
Work Position INTERROGATOR

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. OCTOBER

Q. What is your job description at the prison and what are your daily duties?
A. INTERROGATOR

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Don't know

Q.
A.

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b6 7C

004349

DODDOACID17306

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT CACI DNVT
Work Position INTEL ANALYST

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 9 DAYS AGO (11 OF JAN.)

Q. What is your job description at the prison and what are your daily duties?
A. INTEL ANALYST

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. DISCIPLINE

Q.
A.

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004350 [redacted]

CANVASS WORKSHEET

NAME/RAN [redacted] GS-12 SSN [redacted]
UNIT CACI 323 MI BN DNVT
Work Position INTERROGATOR

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 10-05-03

Q. What is your job description at the prison and what are your daily duties?
A. INTERROGATOR / DETAINEE SCREENER / ANALYST I
SCREEN / INTERROGATE IRAQI DETAINEES

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. WHATEVER REGULATIONS REQUIRE.

Q.
A.

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b6 7C

004351 [redacted]

DODDOACID17308

CANVASS WORKSHEET

NAME/RANK CIV [redacted] SSN [redacted]
UNIT LINGUIST DNVT
Work Position

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 10/23/03

Q. What is your job description at the prison and what are your daily duties?
A. LINGUIST NIGHT SHIFT

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. ~~[illegible]~~ SHOULD NOT BE HERE

Q.
A.

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b6 7C [redacted]

004352

CANVASS WORKSHEET

NAME/RAN [redacted] SSN [redacted]
UNIT [redacted] DNVT
Work Position Linguist

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib? Dec. 20, 2003
A.

Q. What is your job description at the prison and what are your daily duties? Linguist-translations
A.

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility? NO
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. investigated, prevented from interrogation, and punished

Q.
A.

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DODDOACID17310

CANVASS WORKSHEET

NAME/RANK [redacted] SFC SSN [redacted]
UNIT 141 MP / 525 MI 115C DNVT
Work Position Screener

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 25 Sep 03

Q. What is your job description at the prison and what are your daily duties?
A. Screener, Sceen files & detainee's at the screening point to determine Intel value

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. punish according to the law.

Q.
A.

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004354

CANVASS WORKSHEET

NAME/RANK [redacted] SGT. SSN [redacted]
UNIT B co 302 MI BN DNVT
Work Position analst

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. NOV 18, 2003

Q. What is your job description at the prison and what are your daily duties?
A. Anal st - Final Information for Interrogator

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. yes,

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. no

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. no.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. no

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. no

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. no

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. no

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. no

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Don't know

Q.
A.

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b6 70

004355

CANVASS WORKSHEET

NAME/RANK [redacted] GS-12 SSN [redacted]
UNIT CACI DNVT
Work Position SCREENER

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

1) Q. When did you arrive at Abu Ghrayib?
A. 14 DEC 03

2) Q. What is your job description at the prison and what are your daily duties?
A. SCREENER OF DETAINEES

3) Q. ~~Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?~~
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

4) Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

5) Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

6) Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

7) Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. YES, FROM A GROUP OF DETAINEES 2 MALES 2 FEMALES THAT WERE TO BE FEDAYEEN SUPPORTERS, THEY WERE AT SADDAMS PALACE AREA IN ~~BAGHDAD~~ BAGHDAD THE MALES STATED HE WAS RAPED WITH →

8) Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

9) Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

10) Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

11) Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. ABUSE - COURT MARTIAL,
PHOTO'S - MAKE SURE PERSON WAS AWARE OF UNAUTHORISED AFTER THAT UCMJ IF NOT HIGHER

12) Q. BELIEVE SOME PEOPLE REALLY DON'T KNOW IT'S UNAUTHORISED. PICTURE DESTROYED - FILM -
A. EXPEC. WHEN NEW UNIT COMES IN MAKE SURE WORD GETS OUT GOOD BRIEF.

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b6 7C 994356

CANVASS WORKSHEET

NAME/RANK [redacted] GS-12 SSN [redacted]
UNIT CACI KTR DNVT
Work Position Interrogator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 8 JAN04

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator - I interrogate detainees

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. No

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. No

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. No

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. I don't know anyone who has.

Q.
A.

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b6 7C

CANVASS WORKSHEET

NAME/R [redacted] CONTRACTOR SSN [redacted]
UNIT JIDC DNVT 559-1768
Work Position JIDC (CACI) Ops Site Lead

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 5 Oct 2003

Q. What is your job description at the prison and what are your daily duties?
A. JIDC (CACI) Ops Site Lead Managing all CACI contractors supporting JIDC-AG operations.

~~Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?~~
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No, other than what is acceptable under the IROE.

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Prosecute them if their acts were unlawful.

Q.
A.

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004358

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] CIV SSN [redacted]
UNIT 323d MI BN - CACI DNVT
Work Position Screener/Interview (OIC)

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 3 OCT 03

Q. What is your job description at the prison and what are your daily duties?
A. Screener/Interviewer - Pre Screen & Screen In coming Detainees

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. The normal course of action - under UCMJ -

Q.
A.

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004359

b6 7C

CANVASS WORKSHEET

NAME/RANK CIV [redacted] SSN [redacted]
UNIT Titan [redacted] DNVT
Work Position Linguist - Cat II

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 06-12-2003

Q. What is your job description at the prison and what are your daily duties?
A. Prossosing - Linguist

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. - Let The Personal Know So They Know what To do

Q.
A.

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004360

b6 b7C

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT CHCI DNVT
Work Position Screening

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Now

Q. What is your job description at the prison and what are your daily duties?
A. Screening

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Depends on what Army Regs are

Q.
A.

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004361

b6 7C

CANVASS WORKSHEET

NAME/RANK 55G [redacted] SSN [redacted]
UNIT B/325 MI Bn DNVT 559-1772
Work Position JIDC NCOIC

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 05 Oct 2003

Q. What is your job description at the prison and what are your daily duties?
A. JIDC Ops NCOIC Manage Outside Agency Interrogations, Guard Force, and JIDC Teams (FAC, CMTD, DAB)

~~Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?~~
A. No

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. No

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. Yes, photos shown to me by CID.

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. No

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. Yes, only by CID photos

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. Yes

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. No

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. No

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. UCMJ

Q.
A.

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004362

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] CIV SSN [redacted]
UNIT CACI DNVT
Work Position Analyst

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib? 10JAN04
A.

Q. What is your job description at the prison and what are your daily duties?
A. Analyst - analyzing Intelligence

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Whatever International Law says.

Q.
A.

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004363

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT CACI DNVT
Work Position Interrogator

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 11 JAN 04

Q. What is your job description at the prison and what are your daily duties?
A. Interrogator E section

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. I DONT KNOW.

Q.
A.

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004364

b6 7C

CANVASS WORKSHEET

NAME/RANK CIV [redacted] SSN [redacted]
UNIT CACI DNVT
Work Position Intel Analyst

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 15 Jan 04

Q. What is your job description at the prison and what are your daily duties?
A. Intel Analyst

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Let Justice run its course

Q.
A.

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004365

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] SSN [redacted]
UNIT _____ DNVT _____
Work Position Linguist - Tim - Cat II

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. Dec-18-2003

Q. What is your job description at the prison and what are your daily duties?
A. Linguist Interegation

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. It should be reported

Q.
A.

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004366

b6 7C

CANVASS WORKSHEET

NAME/RANK [redacted] E4 SSN [redacted]
UNIT 66 ME GRP DNVT
Work Position 97E INTERROGATOR

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. 15 OCT 2003

Q. What is your job description at the prison and what are your daily duties?
A. INTERROGATOR

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. NO

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. They should be brought-up on charges!

Q.
A.

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CANVASS WORKSHEET

NAME/RANK [redacted] SGT. SSN [redacted]
UNIT B co 302 MI Bn DNVT
Work Position analst

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

Q. When did you arrive at Abu Ghrayib?
A. NOV 18, 2003

Q. What is your job description at the prison and what are your daily duties?
A. Analst – Final Information for Interrogator

Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. yes,

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. no

Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. no

Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. no

Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. no

Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. no

Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. no

Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. no

Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. Don't know

Q.
A.

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Committed by IP3 –

004369

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CANVASS WORKSHEET

NAME/RANK [redacted] GS-12 SSN [redacted]
UNIT CACI DNVT
Work Position SCREENER

Please answer all questions listed below. If you wish to keep you name anonymous, or have information you wish to pass on outside this worksheet, please contact the CID office at DNVT 550-2076.

1) Q. When did you arrive at Abu Ghrayib?
A. 14 DEC 03

2) Q. What is your job description at the prison and what are your daily duties?
A. SCREENER OF DETAINEES

3) Q. Have you ever witnessed any acts of abuse or maltreatment while working at the detention facility?
A. NO

(If you answered yes to the above question, please explain on back the time, date, and brief description of what you witnessed.)

4) Q. Have you ever seen any photographs of detainees, other then those authorized for official use?
A. NO

5) Q. Have you ever seen any photographs of detainees being abused or humiliated?
A. NO

6) Q. Do you know anyone in possession of any unauthorized photographs of detainees?
A. NO

7) Q. Do you know of any events where detainees were abused, assaulted, or treated immorally?
A. YES, FROM A GROUP OF DETAINEES 2 MALES 2 FEMALES THAT WERE TO BE FEDAYEEN SUPPORTERS, THEY WERE AT SADDAMS PALACE AREA IN ~~BAGHD~~ BAGHDAD THE MALES STATED HE WAS RAPED WITH →

8) Q. Do you know of any individuals who have taken photographs inside the detention facility, for other then official purposes?
A. NO

9) Q. Do you know of any circumstances where military police working within the detention facility were used to "soften up" or "prepare" detainees for interrogations, by giving them physical fitness or other acts to sway the detainee to cooperate?
A. NO

10) Q. Do you have any information you feel this office needs in order to complete this investigation into detainee abuse and maltreatment and/or the unauthorized photography and videoing of detainees?
A. NO

11) Q. What do you think should happen to persons who took unauthorized photographs or abused the detainees.
A. ABUSE - COURT MARTIAL,
PHOTO'S - MAKE SURE PERSON WAS AWARE OF UNAUTHORISED AFTER THAT UCMJ IF NOT HIGHER

12) Q. BELIEVE SOME PEOPLE REALLY DON'T KNOW IT'S UNAUTHORISED. PICTURE DESTROYED - FILM -
A. ESPEC. WHEN NEW UNIT COMES IN MAKE SURE WORD GETS OUT GOOD BRIEF.

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004370

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004371

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DODDOACID17328

DSC0004 200/130? [redacted] - released

DSC000013 - for right prisoner - Rape sus

0003-04-CID149-83130

004372

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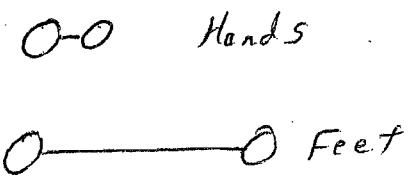

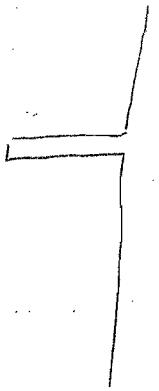





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2.) Left shoulder –
3.) Left shoulder –
4.) Left Shoulder –
5.) Left forearm –

[redacted]

0003-04-CID149-83130

004374

bb7c

Mission [redacted] ~~detenees~~ — in U.S. Int —

in Echo Compound —

— queen's ~~on land~~ eighty

— mid 30's

— over weight

— Nurse officer —
claims father was general —

— sight

— ~~tout~~ spoke w/ MI — disregarded —

— moved to Vigilant — Feb 04 —

on to Granci — could

Move to bring of Apr 04.

Oct 03
Platoon Assigned to Vigilant yard
I was D & E nightshift
in Feb

004375

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