

UNITED STATES MARINE CORPS 1st Marine Division (Rein) UIC 40120 FPO AP 96426-0120

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FIRST ENDORSEMENT on (b)(/)(C) PI of 30 May 2004

From: Commanding General, 1st Marine Division (Rein) To: File

Subj: RESULTS OF PRELIMINARY INQUIRY INTO ALLEGATIONS OF ABUSE AT THE DIVISION INTERROGATION FACILITY

1. Readdressed and forwarded. The findings of the Investigating Officer are approved.

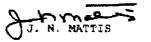
2. This investigation was prompted by a report that 1^{xx} Marine Division personnel had been accused of abusing detainees at the Division Interrogation Facility (DIF).

3. On or about 16 April 3004, members of 2^{nd} Battalion, 2^{nd} Marine Regiment, 1^{nt} Marine Division (2/2) detained three men with weapons, communications equipment and \$500,000.00 in their vehicle. They identified themselves as members of the Supreme Council for the Islamic Revolution in Iraq (SCIRI). They were quickly transferred from the custody of 2/2 to the Division Interrogation Facility (DIF). The DIF released them to the custody of Task Force 626 on 26 April 2004. From there, the trio was transported to the custody of an unknown U.S. Governmental agency (OGA) on an unknown date. The allegations of abuse made by two of the three individuals were made while in the custody of OGA. The allegations clearly indicated that that abuse was alleged to have taken place at one of the intermediate holding facilities; either the DIF or in the custody of TF 626.

4. The investigation revealed that neither of the two detainees making accusations of abuse were mistreated while in Marine custody. First, a medical doctor examined all of the detainees prior to their transfer to TF 626. The doctor noticed no physical sign of abuse on the detainees, and noted nothing else about them to indicate that they had been abused at the DIF. Second, based on review and enforcement of the DIF's weapons handling and custody SOP, and interviews with DIF personnel who had contact with the detainees, there is no evidence to indicate that any abuse occurred.

5. I find that the abuse allegations are not supported by the evidence. The Marine Corps did have custody of these individuals from approximately 16 April until 26 April, however, as revealed in the investigation, these men were not mistreated in our custody.

6. No further investigation is warranted.



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From: Staff Judge Advocate To: Commanding General, 1st Marine Division (Rein) Via: Chief of Staff, 1st Marine Division (Rein)

Subj: RESULTS OF PRELIMINARY INQUIRY INTO THE CIRCUMSTANCES SURROUNDING ACCUSATIONS OF DETAINEE ABUSE AT THE DIVISION INTERROGATION FACILITY

1. Executive Summary. On or about 25 May 2004, the let Marine Division was made aware of allegations of abuse, made by two detainers in the custody of members of a non-Department of Defense governmental agency (OGA) operating in Irag. The detainees identified themselves as (b)(7)(C) (D)(7)(C). The two detainees alleged that they had been struck with a

(5)(7)(C) The two detainees alleged that they had been struck with a rifle on the hands, wrists and backs of their legs while in U.S. custody. (5)(7)(C) further alleged that he was also sodomized with the muzzle of a rifle. The detainees indicated that they had been held in several facilities prior to being transferred to the custody of OGA. Both detainees indicated that they had not been abused at the first facility where held, and they had not been abused at the facility in which OGA was holding the detainees. They claimed the abuse took place at one of the intermediate facilities in which they were housed and interrogated prior to being transferred to the custody of OGA. The investigation revealed that the detainees were not mistreated in any way by either the capturing unit, (2^{md} Battalion, 2nd Marine Regiment) or at the Division Interrogation Facility (DIF). There is no evidence to indicate that these individuals were abused while they were in Marine custody. The facts developed during the investigation follow.

2. On 15 April, a vehicle checkpoint (VCP) established by G Company, 2^{sd} Battalion, 2nd Marine Regiment (2/2) stopped a Toyota Land Cruiser with three occupants, approximately 16KN south-southwest of Al Mahmudiyah, at the Jaër Sukhar bridge in Lutafiyah. When the vehicle was searched, the Narines discovered three weapons and a briefcase containing approximately \$500,000.00. Some electronic communications equipment was also discovered. The Marines on the scene confiscated the weapons, cash and communications equipment. The three occupants of the vehicle were then detained by members of 2/2. Once in U.S. custody, the trip identified themselves as the 700 Harrier and the scene soft the Supreme Council for the Islamic Revolution in Iraq (SCIRI).

3. The SCIRI affiliation, coupled with the fact that the trio was in possession of a significant amount of cash, impressed upon the members of 2/2 that the detention of these individuals would probably generate interest within the intelligence community and with higher authority, as such, Division was notified immediately. Higher authority indicated to members of 2/2 that they should cause the three detainees to be transported to the Division Interrogation Facility as soon as possible. To facilitate the rapid transfer of the detainees to the DIF, 2/2 arranged for a convoy to move to G Company's position on 15 April and transport the detainees back to the 2/2

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FOB. However, the 15 April convoy was ambushed in route to G Company's position and was forced to return to 2/2's FOB without picking up the detainees. Consequently, the three SCIRI detainees spent the night of 15 April in the field with C Company at the point of capture.

4. On 16 April a convoy was again dispatched to the G Company position. They were able to take custody of the three detainees and transport them to 2/2's FOB. Once the detainees arrived at the 2/2 position, they were processed into the 2/2 holding facility in accordance with all governing directives. On 18 April the detainees were transferred to the DIF without incident.¹

5. On 18 April 2004, the three detainees arrived at the DIF. They were inprocessed in accordance with the DIF's standard operating procedures, which included a medical assessment. Nothing unusual was discovered during the medical screening. The DIF held the three detainees until April 26th. During their time at the DIF the three detainees were each interrogated one time on or about the 22nd of April. Each interview lasted approximately one hour. Due to the fact that the importance of these detainees was communicated to DIF personnel, the "interrogation" was characterized by the DIF facility staff as more akin to an interview. On or about the 23rd of April, one of the detainees (D)(7)(C) was asked ten questions in addition to the first interview. No pre-interrogation preparation strategies were used on any of the three detainees. At no time while the three were held at the DIF were any of the detainees sleep deprived, nor were any dietary manipulation techniques employed. The "fear up" process was omitted entirely. Part of the rational for not applying any interrogation preparation techniques was due to the understanding by the DIF personnel that the three detainees would be interviewed by higher authority, and as such, the DIF personnel did not want to "spoil" the potential for successful exploitation by future interrogators. Effectively, the personnel at the DIF were cognizant of the potential value of the three detainees, and as such they conducted only rudimentary fact gathering interviews, as instructed by higher.

6. On 26 April 2004, the detainees were transferred into the custody of Task Force 626. Task Force 626 is a special operations, theatre level asset, operating in the 1^{st} Marine Division area of operations (AO) that is neither TACON or OPCON to the Division. The members of Task Force 626 transported the three detainees to an undisclosed location. It is not known how long the detainees were in the custody of Task Force 626. It is similarly unknown under what conditions the three detainees were held, or whether they were interrogated by members of Task Force 626.

7. Analysis and Conclusions. There is no evidence that the detainees were abused at the DIF.

a. First, all three detainees were medically screened upon their arrival at the DIF. This initial medical screening set a base line of fitness that would reveal any injuries that were suffered at the DIF. Upon their release from Division custody to members of Task Force 626 on 26 April, 10.(7)(C) and 10.000 MC, USN, personally examined the three detainees in accordance with DIF procedure which requires a medical evaluation by either a certified medical doctor, or an independent duty corpsman upon transfer or

 1 It is important to note that the detainees did not allege, nor was there any evidence to indicate that the detainees were abused or maltreated while in the field with 2/2 on 15 Apr. or while held at the 2/2 detention facility.

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release of a detainee. 10177(C) did not discover any sign that would be consistent with abuse of any sort, and specifically did not detect any symptoms that would lead him to suspect that any of the three detainees were beaten or had been struck with a rifle on the hands, wrists and the backs of their legs as was alleged to OGA. During an interview (b)(7)(C) findicated that the type of symptoms that would result from being beaten with a rifle or any other blunt object would become manifest and noticeable almost immediately, and therefore, there was little possibility that (b)(7)(C)conducted his examination and failed to notice the symptoms because they had not yet emerged. It is also highly unlikely that any sign of abuse would have healed before (b)(7)(C) examined the three detainees. This is especially true given the fact that bruising was noticed by members of OGA when they conducted their debrief of the detainees on or about 2 May 2004. Furthermore, all detainees are given medical exams by the duty Corpsman prior to and immediately after any interview/interrogation is conducted. Nothing was noted with respect to any of the three detainees. Lastly, the detainees did not claim to any of the medical personnel that they were abused or mistreated in any way while at the DIF.

b. Second, the victims of the alleged abuse complained of being struck with rifles. It is extremely unlikely that any mistreatment involving a rifle took place at the DIF. Weapons are not allowed into the interrogation area at the DIF. There is only one entrance/exit to the DIF. One enters the DIF and must pass an entry control point called "Checkpoint 1" before one can proceed into the facility. Checkpoint 1 is continually staffed with at least two corrections personnel. The DIF has a strict policy of not allowing weapons past Checkpoint 1. Staff and visitors alike are required to check their weapons at Checkpoint 1, where they are kept, and then returned to the staff member or visitor upon their departure from the DIF. Corrections and HET personnel indicated during interviews that there were times when this rule was violated with pistols, but all interviewees indicated that the rule was not violated with respect to long arms,² In the present case, since the allegations indicated that the abuse was done with a rifle, it would have required that a rifle be brought past Checkpoint 1, past the guards manning the checkpoint, and into one of the two interview rooms. It would then have to be used to beat and mistreat a detainee and then, taken out of the facility without any of the guards noticing the weapon being carried out. None of the corrections personnel at the DIF saw a rifle being carried into or out of the DIF past Checkpoint 1.

c. Finally, all three detainees were interviewed by the same HET member. He indicated that he was aware of the high profile nature of these detainees and was certain that there would be higher-level agencies with an interest in interviewing them. Because of attention being paid to the detainees, and the potential intelligence value of these individuals, the detainees, and the potential intelligence value of these individuals, the detainees, and the potential intelligence value of these individuals, the detainees, and the potential intelligence value of these individuals, the detainees was made to simply "hold" the detainees until higher agencies had a chance to interrogate them. As such, the HET interrogator did not want to reveal any interrogation preparation techniques to the detainees before they were transported to higher agencies for interview. As such, none of the detainees were "interrogated" by HET at the DIF, they were interviewed for approximately one hour each. Additionally, the door on the interrogation room was left ajar and a HET supervisor was at the DIF when the detainees were interviewed. He periodically and irregularly supervised all ongoing

²Sidearms have gotten past the checkpoint due to either; (1) someone forgetting the pistol and the corrections personnel manning checkpoint one failed to notice the pistol, or (2) because HET members did on occasion lock their pistols up in their private ready room.

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interviews/interrogations from just outside the interrogation room; he witnessed no abuse of any detainee at any time.

8. In my opinion, based on the facts and circumstances articulated above, the two detainees in question were not abused at any point while in the custody of 1st Marine Division personnel. It is clear, based on the first-hand recollection of (b)(7)(0) that immediately prior to the transfer of the detainees to Task Force b2b, the medical examination indicated no sign whatsoever that any of the three had been abused or mistreated.

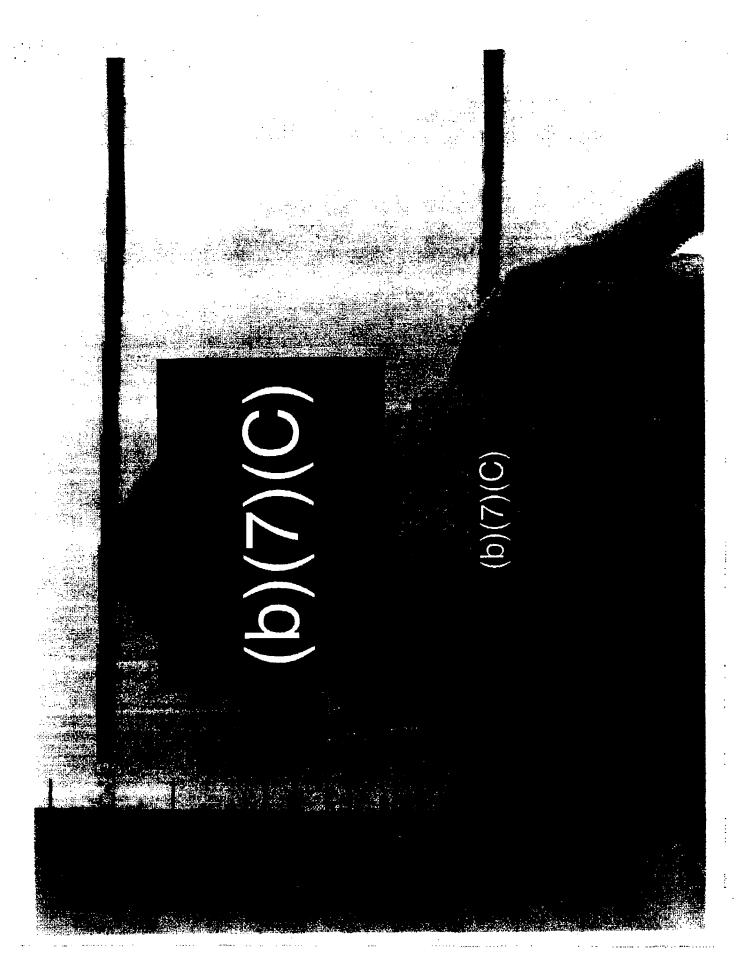


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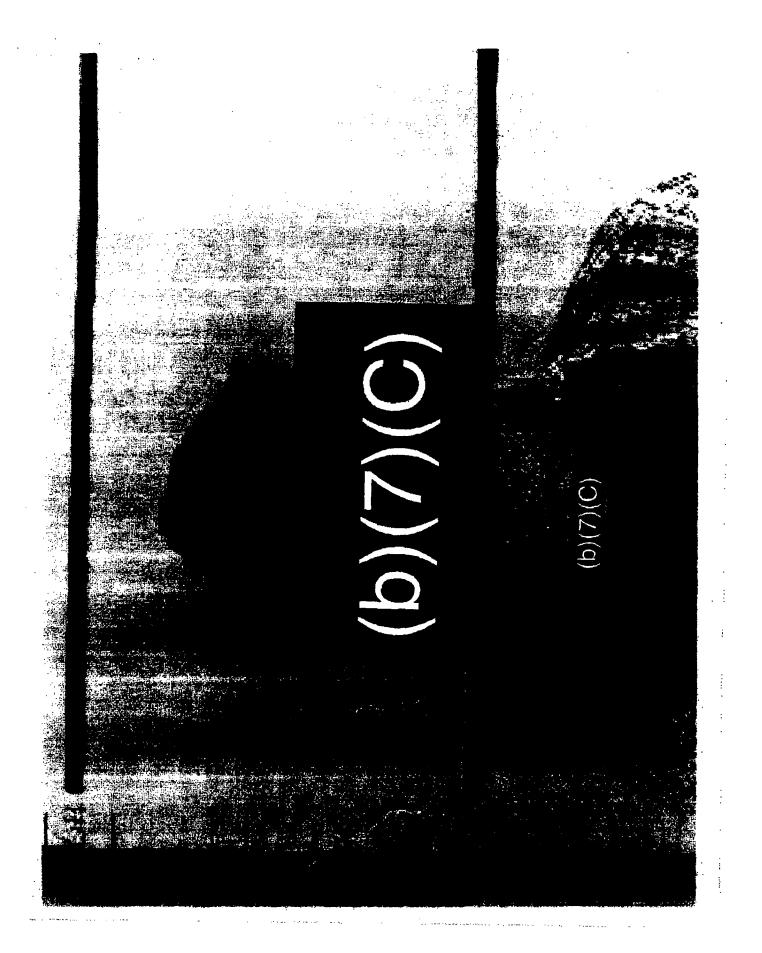


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THREE CLASSIFIED PAGES

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PRELIMINARY INQUIRY REPORT.

REVIEW REVEALS THESE PAGES

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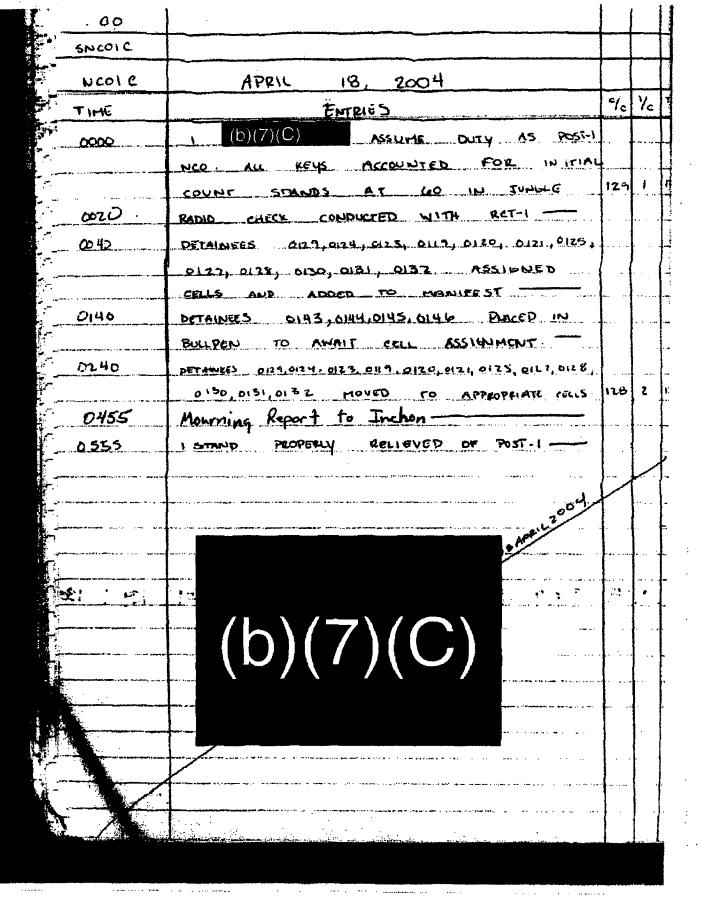
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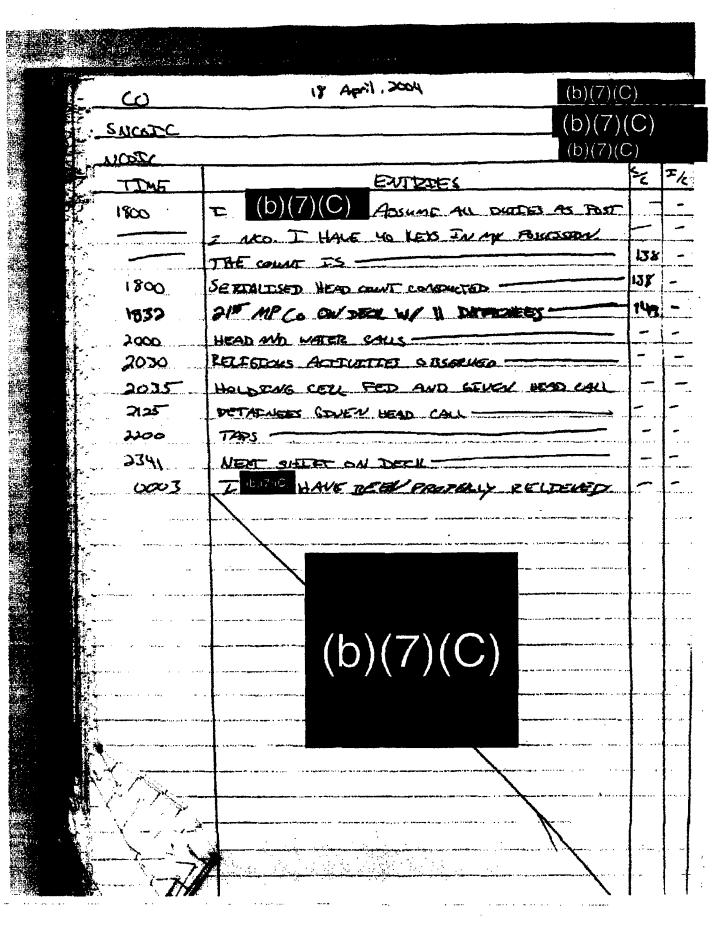
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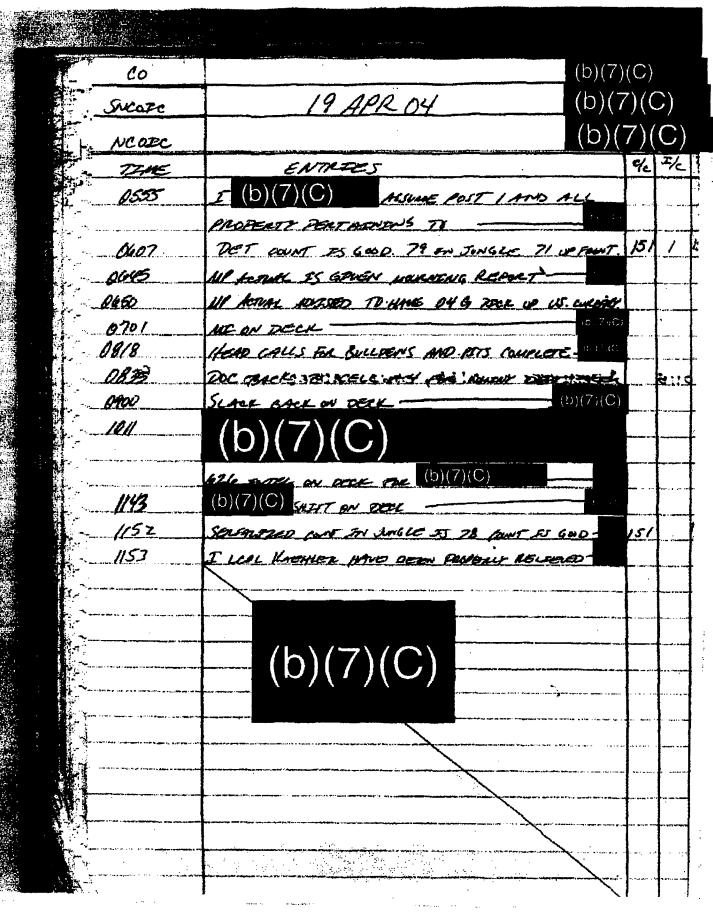
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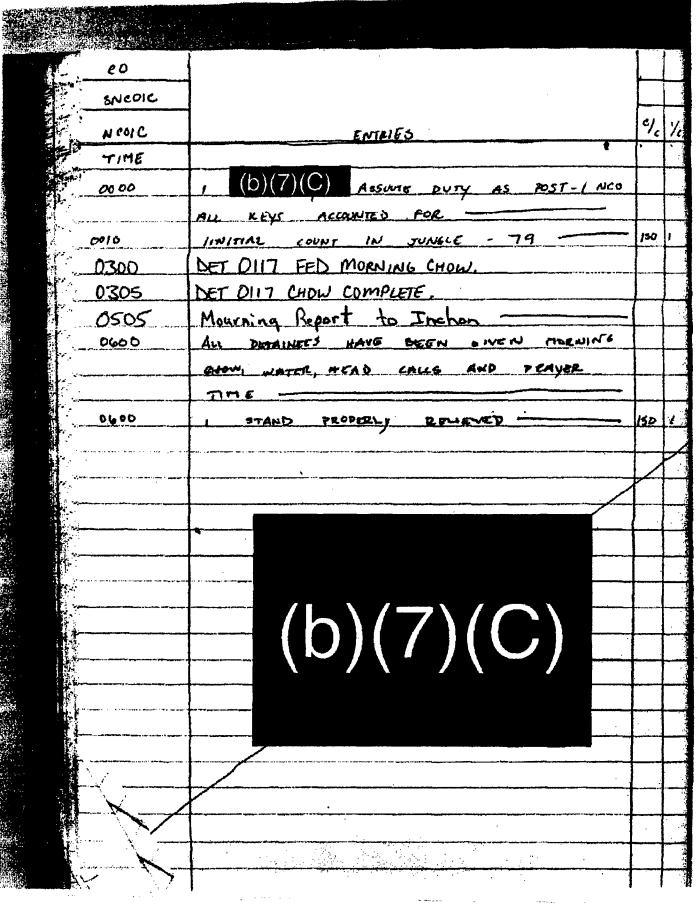
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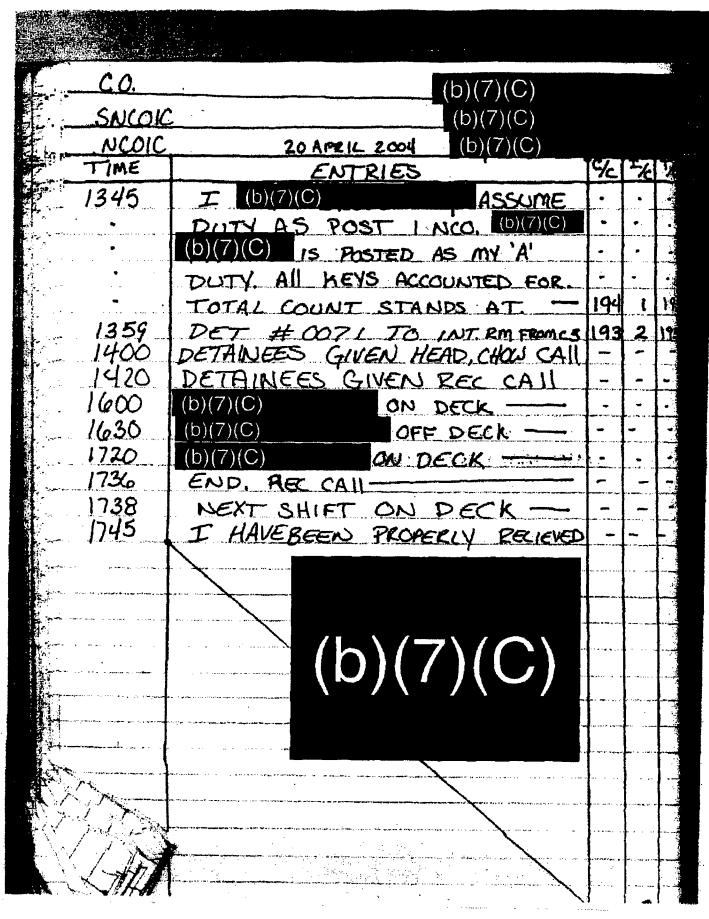


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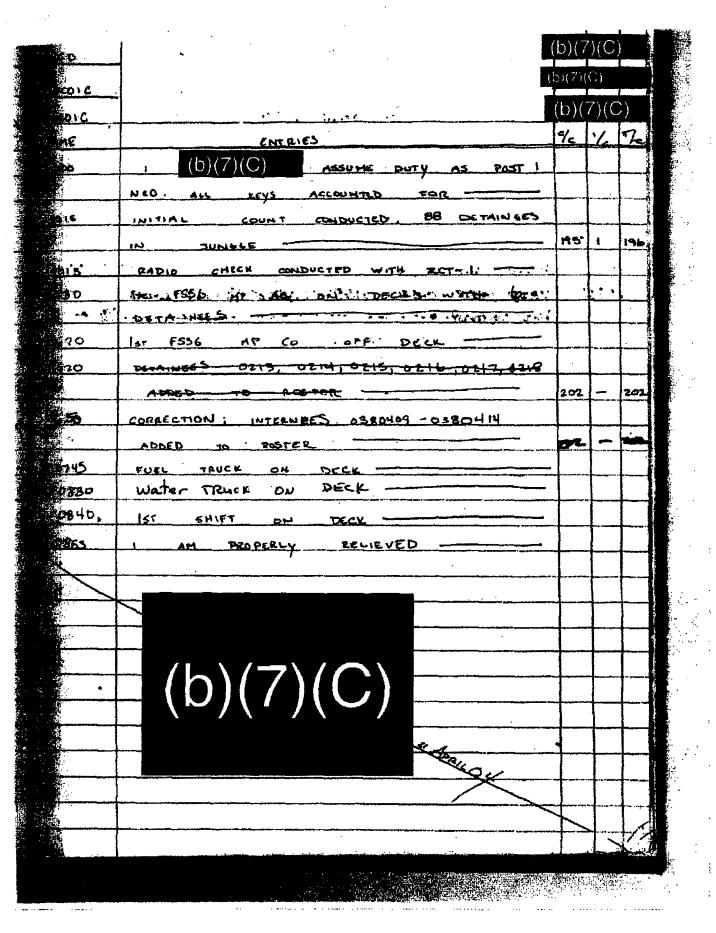
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1320	(b)(7)(C) <u>RELIEVED</u> (b)(7)(C) <u>ASSUMES POST</u>	1.		6	
1410 [43]	$(b)(7)(C) \qquad AND (b)(7)(C) \qquad bN DECK$				
1751	(b)(7)(C) OUDEK			4 14 1 245	
1515	$\frac{(b)(7)(C)}{OFE} OFE DECK$				
1636	(b)(7)(C) OFF DECK HOLDING (FIL GIVEN HEAD CA!				
1639	HOLDING CELL GIVEN HEAD CALL				
1644	I HAVE BEEN PROPERLY RELIEVED	-			1. 11
····· d		II.			
	/h/7//	1			
	(b)(7)(C		· · ·		
1					
/					
		T			

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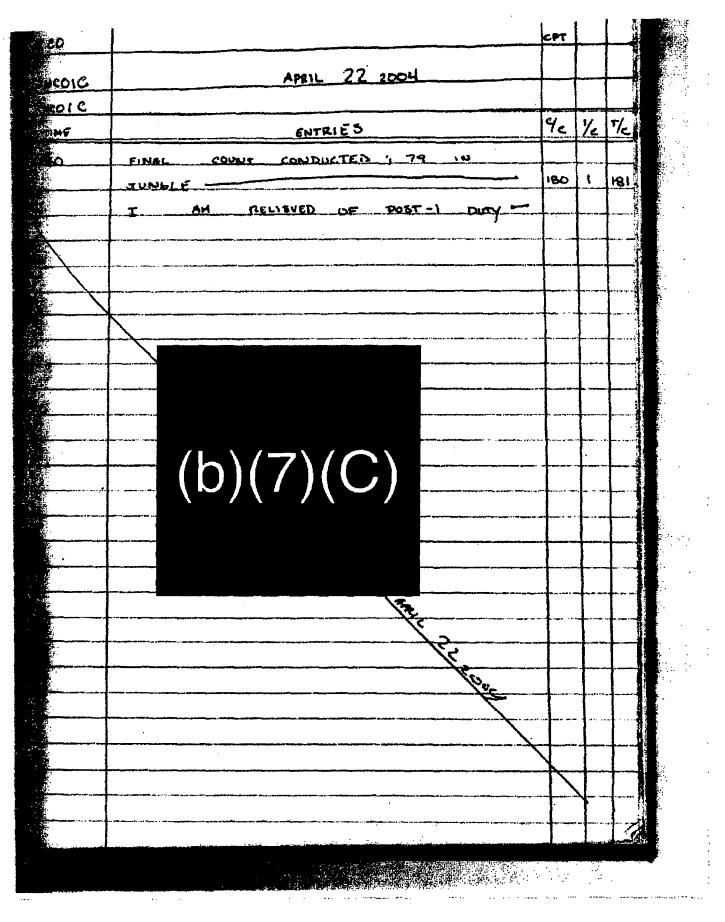
	60	(b)(/			
	SNCOPE	(b)(7)(C)		
	NCOJE	(b)(7	and the second s		
K	TIME	ENTRES	9c	ZE	7
-	144	I (D)(7)(C) HAVE ASUNCE POST I AND			
		AL PROPER SOLONAVANG 50	ļ		
202	1452	Aunt or Dire IS Bang @ 191 -	191	1	14
	150	MANEPEST WARTED.	a Ar i Manger af Li La Jac	.	
	1924	Head Calk	.		
	2020	DET 6057 BROUGHT TO MEDSCAL FROM COL	.		
191	avar	Per 0153 moves prov BR TD PET 1 SO THAT			
		HE IS SCREEDITED FROM DET 0153 AND DISH-			1
	20110	tout 6089 From Cere 5 TO INT	1 - 1 - 19 - 19 - 19 - 19		
 	2017	HEAD CALLS IN JUNGLE		-	
•	2115	DET OGY RACK-TO HESCO AND OUY BACK TO AH 3	-		
	2119	DET 0152 0153, 0154 ASSEGNED CELLS			ļ.,
		1-3 BN THAT DEPT		- · ·	.
-	2123	DET 052-054 UPDATED ON LIANSFEST AND IN DET LIST	.		
	2180	LATE ENTRY : GUNSNING DE OURZENS THAT	•	.	F .
		THEY WILL BE ON RELLAT 1300 TO PACE of			ļ.
		5 permanes	ų	<u> </u>	. .
	2/39	LATE ENTRY: GUNSMOKE ES METERALD THAT THEY		.	+
-		(b)(7)(C) shere by serve and shere and a server of the ser		·	
		(D) (D) C) STRET ON DECK	191	ŧ,	h
		T (b)(7)(C) HAVE REEN PROPERTY RELETENCE -	6 6	↓ . ↓ .	19
				· · ·	-
		(h)(7)(C)			†
1		(b)(7)(C)	1		1
-			+		1.
- [11 (my + + 11	-	
1d			95-07927		
			n. 214 -		

			*	
6	0	(b)(7)(C)	
and the second se	JEOIC	(5)(7)(C)	/	
and the second s	COIC	(b)(7)(C)		
		April 27 2004		
5 22- T	IME	ENTRIES	%	1/0
	000	(b)(7)(C) TAKE DUTY AS		
		POST I NCO. ALL CEYS ACCOUNTED		
· · · · · · · · · · · · · · · · · · ·		FOR		
	1.0			· .
	112	RADIO CH ECK CONDUCTED WITH RCT-1	120	i
	145	INITIAL 20001, 70 IN JUNGLE		
۵	145	POST ENTRY; DETAINCES 0151 BROUNT	190.	
y	511	DET DIS HOVED TO PIT I	{	
<u> </u>	323	DIGY MOVED TO HESCO 7 AND		
		0202 MOVED to HESCO 3		
<u> </u>	4114	DET OLDS MOVED TO HESCO 2		
OE	<u>ils</u>	HOUGNING REPORT CALLED IN		
05	15	0001,000 9,0008,0007,1178,1178,1179,		
	-tall	477740, 4777309, 4779 30X BRANNE TO		
		THURPON I POR OFISASE		,
0	547	0047,0087,0088,0004 0045,0042,0041,		
· · · ·		1099, 0990, 0115 REQUENT TO BULLEN 2		1.)
		BL BACASE		e.
01	107	1/32 ON DECK TO PICK UP		-11 1-1
		DOTMUERS		
0	640		19	1
2 H	730	DIVISION CORNECTIONS OFFICER ON		••••••••••• • :
		DECK .		<u>نن</u> ۔
	0750			
	7			
		FUEL TRUCK OF F DECK		
	$\langle \rangle$	DETAINSE DILE BEDUCHT UT FRONT FOR-		
X		INSULAR SHOT		
	₹ 57 	and the second	1	

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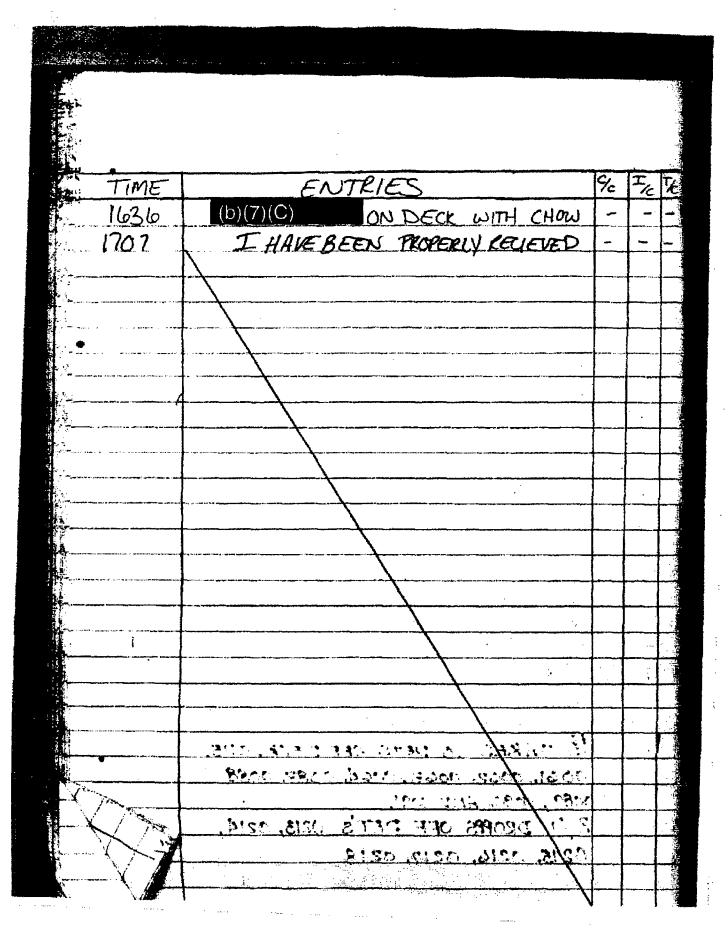
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. O.	(b)(7)(C)				
SNCOIC	(b)(7)(C)			n i f	
NCOIC	22 APRIL 2004 (b)(7)(C))			
Ε	ENTRIES	40	た	۰c	
0850	\pm (b)(7)(C) ASSUME	-			
-	DUTY AS POST INCO. (b)(7)(C)	-	-	1 1	
	(b)(7)(C) IS POSTED AS MY 'A'	-	•		
· ·	DUTY. All KEYS ACCOUNTED FOR.			- 1	
	TOTAL COUNT STANDS AT	180	t -	181	
900	DET 0119 FROM CELL(2) TO INTERM 1	179	2	181-	
905	PREVIOUS SHIFT OFF DECK		-		
4.30	BEGIN HEAD CAILS AND REC TIME		-		
40	END HED CALLS AND DEC TIME	ļ			
2//	BEGIN SHOWER CALLS	 			t. des fra
238	(b)(7)(C)				
	ON DECK			- 4	
346	$(b)(/)(C) \qquad OFF PECK$				
8.50	119 TO PIT 1, 122 TO PIT 2				
4 14	(D)(7)(C)		_		
200	ON DECK				
529	1/3 (b)(7)(C) ON DECK				
547	TO PICK UP 10 DETAINEES	180	ļ]	`18 <i>1</i>	
<u>941</u>	SIX DETAINCES ON DECK WITH		 	· · ·	
E I	(b)(7)(C) OFF DECK		-		
56			<u> </u>		
5.58	15 TAKES 10 DETS OFF DECK, OIIS,	1.70		171	
<u>نې</u> 4 -	0061,0062,0063.0064,0087,0088	170	<u> </u>		
81. ⁻	0089, 0090, AND 0091				
618	2/1 DROPPS OFF DET'S, 0213, 0214,	176	1	177	
170	0215, 0216, 0217, 0218		<u> </u>		
632	0F DISPERSING, RECEIPT IN SAFE				
	OF DISPERSING, KELEIFT IN SAFE				
میں بادی ہے۔ توریک					

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(b)(7)(C)(b)(7)(C)(b)(7)(C)72 AR 14 J/c T/c 4C ENTRIES (b)(7)(C)97 177 Past NI FRANKY POXTAGNA 176 2/1 ON DELL TO PELL W POT # (176 'SD (b), /i:Ci bale on DECK TO PECK UP DET 6/11, 0117 AND 0212 1CM HED ERON MOSCO SURCEMENT cal 2 mp 617 Prov Ac mar rense Ders off, of 2, mo and held 173 3 1 DET 0213 THEN 0218 HAVE BEEN PROLESED . DET'S OUT, OUR TOOR TALEN OF DEF FUSICE, IND PUT ENTO RELEASE NASTES MONTPEST WEDATED. 31 NEW CELL IS ALSO WARTS 105 PITS BULK (b)(7)(C)N CORL 2 Satol DE RET 0213 THEN 0218 A000 10 ANTE ANT LAR ON DELL TO DON WE ! DET FORM MESON! (b)(7)(C)TSNT GOING TO BE PROCESSED. 1115 HAS NOT ROEN ASSIGNED A NY THE 193 HUNCHER THE TUTAL CON DET IS CURLEMELY IN MEDICAL \$ 2140 22ANON \$ (b)(7)(C)1 214 HAVE BOON PLANET Refer

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00	(b)(7)(0 (b)(7)				
NCOIC		$\left(\begin{array}{c} 0 \end{array}\right)$			
SIGOL		7)(\bigcirc		
HE	ENTRIES	4.	1/e	TIC.	
O	(b)(7)(C) ASSUME DUTY AS	ļ			
	PORT 1 NCO. HESLO KEYS	ļ			
	MIN (U6	ļ		1	
	INITIAL COUNT CONFIRMED	174		174	
45	IST LAR ON DECK WITH 3 DETAINEES				
000	IST LAR, BER OLDE				
200	DET 0217 0220; 0221 ANDED TO	ļ			
	M06 162	177	-	177	
0 0	DET	677	-	77	
515	Battery for insidio: - etunged		_		
516	Mourning Report to Inchon	ļ			
<u>55</u>	MORNING PRAYER TIME, HEAD, WATER,		ļ	L	
	AND CHOW CHUS COMMENCE		ļ	ļ	1
90	(b)(7)(C) ON DECK				and a second
00M	(b)(7)(C) DECK				
310	(b)(7)(C) <i>AFE deck</i>				
1015	FUEL TRUCK ON DECK				in the second
874	FUEL TRUCK OFF DECK	······			,
830	(b)(7)(C)				Sec. 1
36	(b)(7)(C)	·a		.	
540	Water truck in deck				18:22
545	HEYT SHET ON DECIL				
150	I AM PROPERLY DELIEVED OF POST-1	ררו	-	177	
	(h)(7)(c)				p. n. Section
	(b)(7)(C)				a de la competition de la comp
	20.2			•0.	-
	the second s				
			a ana	or Hangeland States	-

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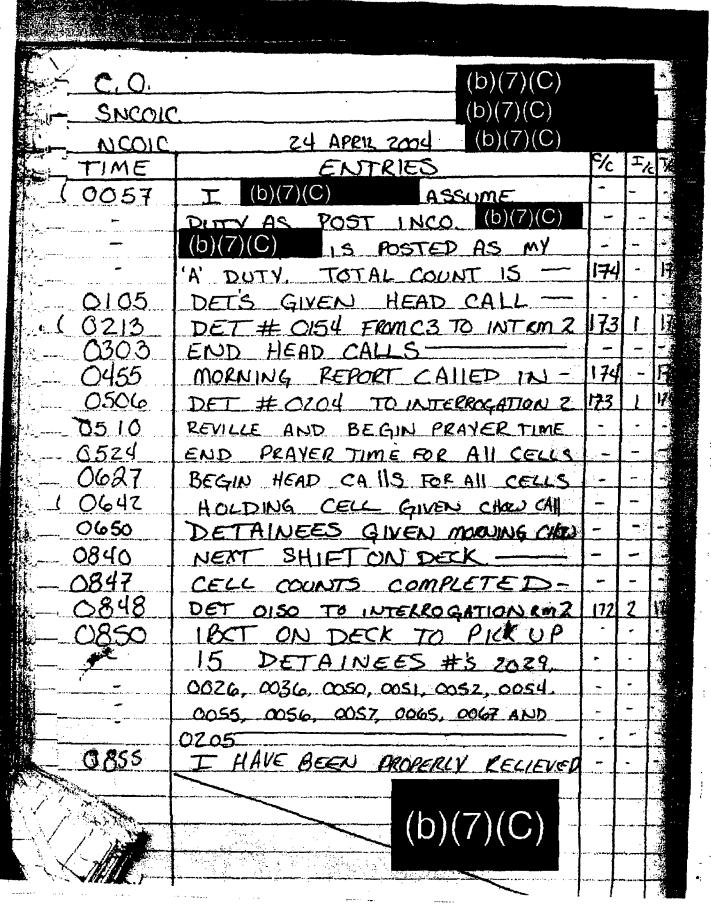
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C.O.	(b)(7)(C)		la La característica La caract
SNCOL				
NCOIC)		
TIME	ENTRIES	c/c	Fic	TZ
0900	T (b)(7)(C) Assume			
	DUTY AS POST I NO. (b)(7)(C)			
-	(b)(7)(C) is posited as my A'			
	DUTY. TOTAL COUNT STANDS AT -	177		17
0911	DET 0126 TO INTERROGATION 2	176	<u></u>	IZ
· 09.38_	23 DETAINEES OFF DECK, #5	-		
	0077; 0084; 10058; 0079; 0075; 0028, 3			
	0074, 0037, 0101, 0033, 0076, 0090,~	9		
· · · · · · · · · · · · · · · · · · ·	058,0068,0034,0086,0098,0105,			
0000	0106, 0102, 0096, 0097, 0134.	153	.4	b
0952	0126 MOVED TO PIT 3,0132	-		-
0958	MOVED TO HESCOZ	וֹבּא		<u>b</u> #
1123	DET OITO MOVED TO INTERPRET			14
1150		123		154
1230	(b)(7)(C) ON AND OFF DECK	· · · · · · · · · · · · · · · · · · ·		
1256		100	2.	ĸ
1323	OI49 FROM CELLS TO INTERROGATION END RECCAIL AND CHOW TIME	122	~	
1354	2 DETS RETURN TO DIF FROM	-	 - ••	
	ABU GHRAVIB 0029 0068	154	2	15
1440	ENGINEERS ON DECK TO SET	-	-	
-	UP CONSTANTINA WIRE			
1532	149 MONED From cell 5 To cell)	-	-	4
	148 MOVED From cell 5 To cell 3.	156	-	É
	(b)(7)(C) ON DECK	-	-	+
	NEXT SHIFT ON DECK -	-	-	
	I HAVE BEEN DOAPERN RECION		-	-
	(b)(7)(C)			

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1730 I 1730 Ga 1800 Lin 1800 Lin 1857 207 21300 [Gi 2300 [Gi 87 100 19 19 19 19 19 19 19 19 19 19	(b)(7)(C) HAVE ASSUMCD POST I AND PROPERTY PERFORMANCE TO EXCEPT HERE REES. MT PN MUK, LE MD UPPRENT IS GOUD- HERE BEGENS HEND CALLS - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 188, 188, 188, 188, 188, 188, 188,)	%	72
1730 I. 1730 I. 1730 I. 1800 I. 1800 I. 1857 207 2430 I. 2300 I. 1957 I. 19	ENTRIES (b)(7)(C) HAVE ASTUMED POST I AND PROPERT PERFORMENT IS GOUD- MAT PN JUNGLE AND UPPRONT IS GOUD- HELE BEGENS HEND CALLS - 186, 180, 187, 188 Isignal and 56, 1, 2 4 33 - 186, 180, 187, 188 Isignal and 56, 1, 2 4 33 - 186, 180, 187, 188 Isignal and 56, 1, 2 4 33 - 186, 180, 187, 188 Isignal and 56, 1, 2 4 33 - 186, 180, 187, 188 Isignal and 56, 1, 2 4 33 - 186, 180, 187, 188 Isignal and 56, 1, 2 4 33 - 186, 180, 187, 188 Isignal and 56, 1, 2 4 33 - 186, 180, 187, 188 Isignal and 56, 1, 2 4 33 - 186, 180, 187, 188 Isignal and 56, 1, 2 4 33 - 186, 180, 187, 188 Isignal and 56, 1, 2 4 33 - 186, 180, 187, 188 Isignal and 56, 1, 2 4 33 - 186, 180, 187, 188 Isignal and 56, 1, 2 4 33 - 186, 180, 187, 188 Isignal and 56, 186, 180 - 186, 180, 187, 188 Isignal and 56, 186, 186 - 186, 186, 187, 188 - 186, 187, 186, 17, 188 - 186, 187, 186, 187, 187, 187, 187, 187, 187, 187, 187	%		to - to a famous
1730 (2 1800 (2 1800 (2 1800 (2 1857 207 2030 (2 200 (2 19 2300 (2 19 19 19 19 19 19 19 19 19 19	(b)(7)(C) HAVE ASSUMCD POST I AND PROPERTY PERFORMANCE TO EXCEPT HERE REES. MT PN MUK, LE MD UPPRENT IS GOUD- HERE BEGENS HEND CALLS - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 180, 187, 188 Isignal also fle, 1, 2 : 33 - 186, 188, 188, 188, 188, 188, 188, 188,			to - to a famous
1730 (2 1800 (2 1800 (2 1800 (2 1857 207 2030 (2 200 (2 19 2300 (2 19 19 19 19 19 19 19 19 19 19	PROPERTY PERFORMANCE TO ETCET HERO KETS- MT DN MUKILE MOD UPPRONT IS GOWD- HERO BEGENS HENO CALLS - 186, 182, 182, 188 Keigen Calls \$6, 1, 2 4 3 3 - 186, 184, 187, 188 Keigen Calls \$6, 1, 2 4 3 3 - MANERESTS AND BARED ARE UPDORED MOD DEECT. 	152		156
1730 (a. 1800 Lin 1857 277 2130 (c. 2300 [c. 2300 [c. 230 [c. 2300 [c. 230	MT DN JUNGLE MAD UPPRENT IS GOUD- HELE BEGENS HEND CALLS - 186, 184, 187, 188 Isignal and 56, 1, 2 4 33 - MANERESTS AND BATHD ARE UPDETED AND DEELT. 			156
1800 Jun 1857 201 2430 (ed 2300 (ed 2300 (ed 2300 (ed 2300 (ed 2300 (ed 2430 (ed) 2300 (ed) 2430	HUE REGENS HEND CALLS - AC, 184, 187, 188 Asignal and 56, 1, 2 4 3 3 - MANEFESTS AND BARED ARE LADATED MO DEEL. 			126
1857 201 2430 (Ed. 2300 (C. 2300 (C. 2300 (C. 87 87 87 87 84 87 84 87 84 87 84 87 84 87 84 87 84 87 84 87 84 87 84 87 84 87 84 87 84 87 84 87 84 87 84 87 87 87 87 87 87 87 87 87 87 87 87 87	- AC, 184, 187, 188 Asignal and 56, 1, 2 4 3 3 - MANEFESTS AND BOARD ARE LADORED MO 205257			
2430 (6) 2300 (6) 2300 (6) 90 90 90 90 90 90 90 90 90 90 90 90 90	LAAF ON DECK W/ 18 DETATACES AMO (b)(7)(C) LAL WELL BE ON DECK BEIMAG N WITH PAREL PARENDEL. DETATACES ME NOT			
2300 JC 2300 JC 87 NON 2327 LA 2327 LA 2034 30	(b)(7)(C) LAL WELL BE ON DECK BEIMAGE N WITH PROFEL PAREMULL. DETATIONES ME NOT		······	
2300 JCI Br NOW Pare NEN 2327 LA 0034 30	(b)(7)(C) LAR WELL BE ON DECK BETALLOO N WITH PROCE PARCHALL. DETATIONS ME NOT			
87 NOW Place NEM 2327 (A 0034/ 30	(b)(7)(C) LAL HELL BE ON DECK BEIMLES N WITH PAREL PAREMALL. DETATIVES ME NOT	·····		
NDO 92.4 2327 (A 0034 30	N WITH PROVEL PHOTOGLE. DETATINES ME NOT			
2327 LA 2034 30				
2327 LA 2034 30				
2327 LA 0034 30	CAPTURENIA UNIT THES ARE IL IL THEN A 33 4			
0034 30		174		171
20	2 WELL BE LEANDING & GLARD	{		
じょうち ノー・ケート	SHEFT ROLDER ARKELES			
	(b)(7)(C) HAVE BEEN PLOPENLY ROLLIEUCE			
	<u></u>			
				·····
	(b)(7)(C)		-+	
			•••••	A
7				9/1
		$\rightarrow \dagger$	-1	
		ا را		
			r	

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SNCOIC	(b)(7)	(C)	}		
NCOIC	(b)(7	7)((C)		
TIME	ENTRIES	40	12	1/2	
0900	I (b)(7)(C) ASSUME DUTY AS POST 1 NCO.	-	-	-	
	HESCO KEYS AND SUPPLY KEY MISSING		-	- ;	
0910	INTIAL SERIALIZED HER CHINT CONDUCTED. TS DETAINEES		£	-	
	IN JUNGLE	172	2	174	
0920	BLT 1 DROPS OFF SIX DETANIER FOR PROCESSING, 220.	178	2	100	
	773.72V(725,224,227)	-	-]-	
1020	(b)(7)(C) ON DECK TO CHECK PHONE LINE	4		 	
1030	BCT 1 OFF DECK WITH 19 DETRIMETES 2029, 0026, 0036, 008	1	+	.	
	0039.0050,0051,0052,0054,0055,0056,0057,0065,	·	+	- Ve	
1033	(b)(7)(C) OFF DECK	- 163	2	165	
1022	(b)(7)(C)				2
1045	POST ENTRY (1000) REC. TIME STARTED FOR CELLS		-		
3)07	(b)(7)(C)		-	-	
108	(b)(7)(C) or percent			-	
H85	(b)(7)(C)	1~		5	
1145	CS SR1 ON DECK	_	-	-	
1200	(b)(7)(C) ON DECK	-	-	~	
<u>HH</u>	PORTABLE WATER TRUCK ON DECK	-	~		
1512	PRESS ON DECK	-	-	-	
1528	PORTABLE WATER TRUCK OFF DECK	-	} - .	-	
1530	PRESS OFF DECK	-			
1555	CSSBI OFF DESK		-	-	
1630	RIST ENTRY FORCE PROTECTION OF DECK WITH 14	-		-	
	DETANTS. 0119,0120,121,0122,0123,0124,0125,			1	
/ 26	0126,0127,0128,0129,0130,0131,0132	145	5,	K.	
<u>1635</u> 1635	NEXT SHIET ON DECK- UZ# MP OFF DECK WITH 1 DET 0243 TRANS. TO ABD GHURAB.	110	c d		
11 J J	VIL OF UTTUELS WITH LOLT VETS IRAND. 10 ABD GHURAS.			Ĩ	

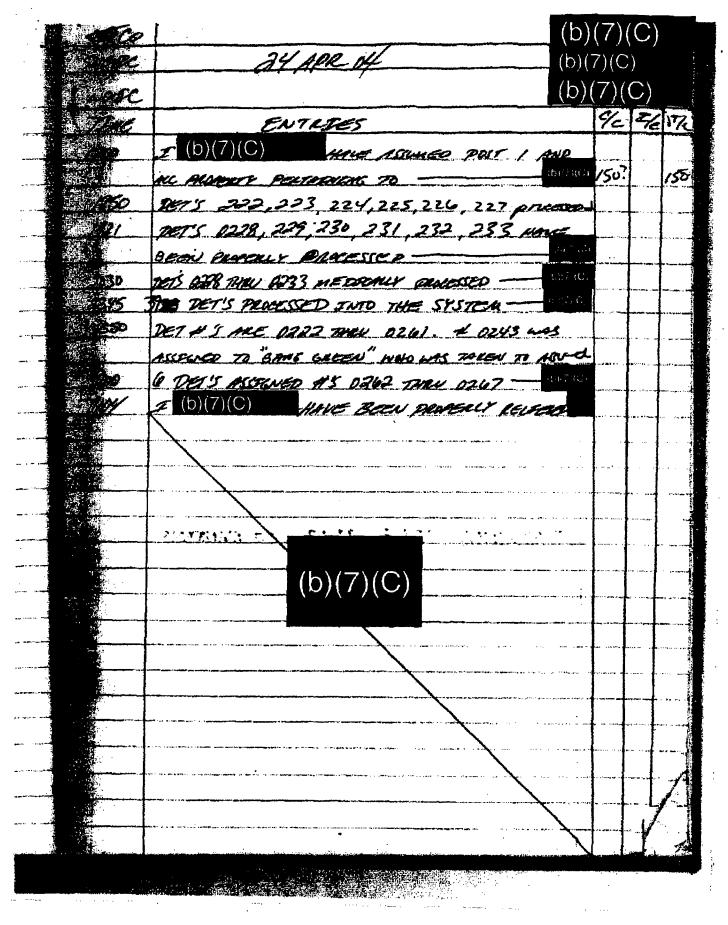
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		EY APR 64 CO	π.	
	100 J I	(b)(7)(C) Has been properly	Y RELIEVED.	
	\mathbf{h}	, , , , , , , , , , , , , , , , , , ,		
		NUMBER AND MERCENCER AND THE	ELL L'IR	
			· · · · · · · · · · · · · · · · · · ·	، روی - 1960 - ۱۰ مرب میروند. - -
		The second second a second sec		dana dina ina indi a la pina pina pina pina pina pina pina pin
	· · · · · · · · · · · · · · · · · · ·	(b)(7)(C)		97 8 - 49 - 97 - 97 - 97 - 97 - 97 - 97 - 97
				he ve sever namen-s v , y , a son
			· · · · · · · · · · · · · · · · · · ·	ی میں میں ایک
				مر میشنان از این
			<u></u>	
				a an an Star San an Star
DOD JUNE		1269	i te s te presi u c	

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	CQ	(b)(7)(C)			
	SNCO	(b)(7)(C)		-	
	NCOL	$(h)(\pi)(n)$			
	TIME	ENTRIES	%	秀	
	0104	I (b)(7)(C) ASSUME	-	-	
197 -		DUTY AS POST 1 NCO. All KEYS		-	
		EXCEPT HESCO CELL KEYS, ACCOUNTED	r -	-	University
	د المعندية (المعندية (المعندية (المعندية (ال	FOR. (b)(7)(C) IS POSTED AS MY "A"	-	•	
	بر المحمد المراجع المحمد المحمد المحمد الم	DUTY TOTAL COUNT IS	148	2	15
5 - I 	0110	BULLPEN DETAINEES, MOVED TO	· · · ·	-	
	-	HESCO CELL ONE	ļ		
,	0427	DET'S 0234 TO 02 44 BROUGHT IN	-		
. 8 7-7		FOR MEDICAL SCREENINGS	148		15
ي سر مرد د د	0430	DET 0132 RETURNED TO CELL -	149	T	1
	0430	DET 0233 RETURNED TO CELL	150		15
	0531	DET'S 0133 TO 0137 RETURNED TO	<u>↓</u>		and a second
	· · · · · ·	HESCO 3 DETS 0238 TO 0252 TO			69. E
	A520	MEDICAL FOR SCREENING			
	0539 0558	TO ON DECK WITH I DETAINEE -	<u> </u>		
	0615	(b)(7)(C) ON DECK TO ACKUPAIPINS		<u> </u>	
	0617	(b)(7)(C) ON DECK TO ACKUPAINS TO OFF DECK		-	
11	26.30	(b)(7)(C) OFF DECK	<u> </u>	-	
	0647	DETAINEES GIVEN HEAD/ CHOW CALL	+	1_	
	0745	Fuel truck on deck		†	Li con
	0840	NEXT SHIFT ON DECK	-	<u>† -</u>	M
	0853	FUEL TRUCK OFF DECK		-	
	1955	I HAVE BEEN PROPERLY RECIEVED	<u>)</u> -	-	
	X-Man				
	V X2	(h)(7)(C)			
		(b)(7)(C)			

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ACLU-RDI 654 p.38

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A	(b)(7)(C				
	(b)(7)	(C))		
	(b)(7)(C)			Survius.
	ENTRIES	4	6	えり	
	T (b)(7)(C) ASSUME DUTY AS POST 1 NCO.		-1		
	ALL KEYS EXCEPT HESCO CELL KEYS ACCOUNTED		-		
	FOR (b)(7)(C) & FIRTED AS MY A' DUTY TOTAL		- [- [-	
		- 15	51	0 15	1
	DET 152,153, 154 BROUGHT UP FROM DECAST POR	<u>.</u>	·]		
	TRANSFER	- -		- -	
	2 BA I MARINES DROPS OFF JUNO DE TAINEES	- 15	z	0 15:	Z 📕
	REC TIME BEGINS FOR CELLS		4		
	CS SBZ ON DECK	- -		- -	
	DETAINEE 269 ADD TO MANIFESTS	15	<u>,</u>	2 15Z	
	CS SB1 OFF DECK	· -	. -	- -	
	COM SECTION ON DECK		+-	·	
	(b)(7)(C) CHANGED FILLS ON RADIO	 -	*	• -	
	DET. 269 ADDED TO PIT 1				
	2/2 DROPS OFF TWO DETRIMEES	154	+	154	
2	2/2 OFF DECK	1-	 -		-
	DETAINEES 270 AND 271 ADDED TO MANIFESTS	51	2	154	
	(b)(7)(C)	-	-	+=	
	WATER TRUCK MEF DECK			+	-
	SERIALIZED HEAD COINT CONDUCTED	154	0	154	
	DET 208 HEAT GROUNT CASUALITY	-	-	1/37	-
	(b)(7)(C) ON DECK	-		-	
	(b)(7)(C) OFF DECK			1	
	NEXT SHIFT ON DECK	_		1	
50	I HAVE BEEN PROPERTY REMEVED	<u> </u>	., g.a.c. abu	1.7	
	(b)(7)(C)			1	
				1	

1

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(b)(7)(C)ĊD (b)(7)(C)NCOPC (b) 120 °/c The II. ON THOS 16 53 b)(154 Ľ ð NO HAVE ASSUMOD A156 706 154 TAINCE # DEF DEW CONT IS PONCESSED AND PRO PERTY 1715 OVER COMPLETE, NI CI V WED Ô 1743 OFF 2000 CALLS AND CHEW CA NERD compl 2340 DET 0152 0151 FOISS HAVE BEEN' CLEARER THET T LELEASE IN THE HOLINING FRES ARE ON POUT ! PROPERTY IS IN MRE. ADD 1023 25 155 + 155 ALE BOOD TOTAL Carl T leal month DD (b)(7)(C)HAVE BEEN PROPORTLY RECEMP (b)(7)(C)1273

ACLU-RDI 654 p.40

	(b)(7)(C)			
<u>E.O.</u>	(b)(7)(C)	1		
SNCOL	(D)(7)(C)	}		
NCOIC	ZGAPRIL 2004			
TIME	ENTRIES	4 <u>c</u>	Fc	[]⁄c
154 0050	T (b)(7)(C) ASSUME DUTY			-
	AS ROST 1 NCO. (b)(7)(C)		-	-
	IS ROSTED AS MY'A' DUTY, All KEY	l i		-
155	EXCEPT FOR HESCO CELL NEYS ARE			
-	PRESENT. TOTAL COUNT STANDS AT-	155	0	155
0058	CELL COUNTS COMPLETED -	-		
0219	BEGIN HEAD CALLS ALL CELLS	5 I		
	BATTERY IN RAPIO SWAPPED AND			
0725	RADIO CHECK TO INCHON COMPLETE- ENERTHEAD CALLS FOR ALL CELLS	(1		 _
1500	MOMENING REPORT CALLED IN TO INCHON!			i
0500	REVILLE FOR A DETAINEES SOUNDED		_	-
5 0505	HEAN COUNT CONDUCTED		Ø	155
0530	HEAD AND WATER CALL CONDUCTED		_	
0600	AHOW CALL	••••••••••••••••••••••••••••••••••••••		
0744	0208 TO 0211 AND 0213 TO 0218		-	
-	TO LOBEN TOWNAIT FOR HET		-	
	INTERROGATION	-	-	•
1745	0208 TO INTERROGATION PM 2	154		155
. 45	0196 TO INTERROGATION RM 1	153		155
50.02	MOTOR T MHG ON DECK TO	-	-	
	LOOK AT WATER BULL	-	-	-
01300	NEXT SHIFT ON DECK	-	-	-
0857	I HAVE BEEN PROPERLY	-	-	•
-	RELIEVED OF MY DUTIES	-	-	-
	(b)(7)(C)			1

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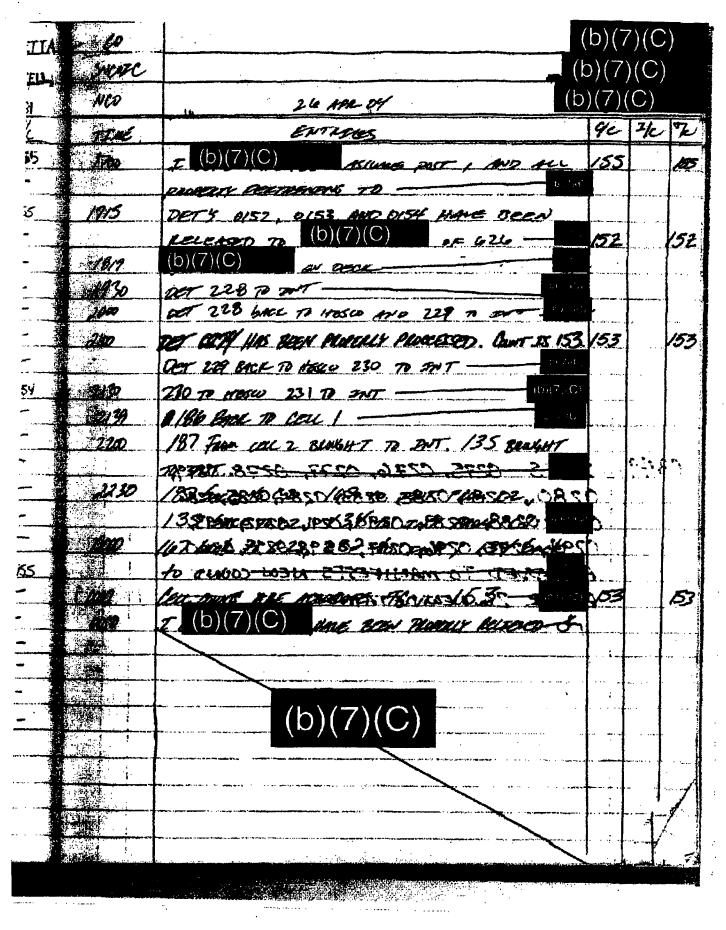
ACLU-RDI 654 p.41

SNCORC)(7)	
)(7)	
NCOLC	26 APRIL DY	9/2		
TIME	ENTRIES	<u> </u>	- - - - - - - - - - -	
0057	I (b)(7)(C) HAVE ASSURED PAST I AND ALL	153	२	
	PROPERTY PERTAINING TO EXCEPT HESCO KEYS	-		
0904	SERIALIZED HEAD COUNT CONDUCTED	153	Z	ß
0920	REC TIME / FIELD DAY IN COLOS BEGIN	-	-	
0 950	3/4 MED HOLD (ROBO-COP) TAKEN TO HOSPITAL	-	1	
	3/4 MED HOLD (RORD-COP) BACK ON DECK	-		
1130	(b)(7)(C) on peak	-	-	P
137	(b)(7)(C) OFF DEK	Ŀ	. .	1
1311	(b)(7)(C) <u>an derk</u>	- '	-	
1323	(b)(7)(C) PICKS UP DETAINEE OTO FOR RELEASE	152	2	E
<u> 1348</u>	(b)(7)(C) DEF DECK	-	-	1
1350	(b)(7)(C) ON DECK	-	-	
1353	MID 207 ON NECK	-	-	1
1403	MIDZOT OFF DECK	-	(
1414	(b)(7)(C)	-	-	1.1
1418	2/2 MI DECK TO BROP NET 1 DETAINED	-	-	21
1435	DETAINEE 0273 ADDED TO MANIFEST	153	3	
1437	2/2 OFF DECK	[-]	-	1
1503	(b)(7)(C)			
1517	2/2 M DECK WITH 3 DETAINERS	_		
1534	(b)(7)(C) OFF DECK	-	- 1	
1547	2/2 OFF DECK WITH THREE INPROCESSED DETAINEES	-	-	1
N/46	NEXT SHIFT ON DECK	-1		
	(b)(7)(C) the Row procer stores to			1.00
	(b)(7)(C)	┢╴╢		
		┨┨		Carl and
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ACLU-RDI 654 p.42

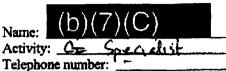
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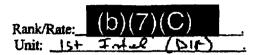


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ARTICLE 31 RIGHTS





and

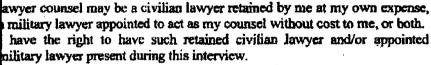
I have been advised that I may be suspected of the offense(s) of: USAT ANT. 128 - ASSAULT

that:

have the right to remain silent.

Any statements I do make may be used as evidence against me in trial by court-martial.

have the right to consult with lawyer counsel prior to any questioning. This



have the right to terminate this interview at any time.

WAIVER OF RIGHTS



C.I.I further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that:

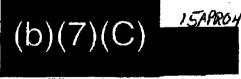
I expressly desire to waive my right to remain silent.

I expressly desire to make a statement.

I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without cost to me prior to questioning.

I expressly do not desire to have such a lawyer present with me during this interview.

This acknowledgment and waiver of rights is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me.



(Witness signature/date)

(Member signature/date)

Understanding my rights under U.C.M.J. Article 31, I wish to make the following statement:

DOD JUNE

ACLU-RDI 654 p.44

PRIVACY ACT STATEMENT

Name: (b)(7)(C) Rank/Rate: Activity: Division Interregimen factory Unit: HETII Telephone number:

Today, <u>Thursday April 15th</u>, 20.04, I acknowledge that I have received the following advisement under the guidelines of the Privacy Act.

This statement is provided in compliance with the provisions of the Privacy Act of 1974 (Public Law 93-579) which requires that Federal agencies must inform individuals who are requested to furnish personal information about themselves as to certain facts regarding the information requested below.

1. <u>AUTHORITY:</u> 5 U.S.C. 301; 10 U.S.C. 972, 1201-1221, 2733, 2734-2734b., 2737, 5013, 5031-5036, 5131-5150, 5947, 6148, 7205, 7622-7623; 28 U.S.C. 1346, 2671-2680; 31 U.S.C. 240-243, 3521-3531, 3701-3702, 3717-3718; 37 U.S.C. 802; 38 U.S.C. 105; 42 U.S.C. 2651-2653; 44 U.S.C. 3101; 49 U.S.C. 1901.

2. <u>PRINCIPAL PURPOSES</u>. The information which will be solicited is intended principally and may be used for the following purposes:

a. Determinations on the status of personnel regarding entitlements to pay during disability, disability benefits, severance pay, retirement pay, increases of pay for longevity, survivor's benefits, involuntary extensions of enlistments, date of expiration of active obligated service, and accrual of annual leave.

b. Determinations on disciplinary or punitive action.

c. Determinations on liability of personnel for losses of, or damage to, public funds or property.

d. Evaluation of petitions, grievances, and complaints.

e. Adjudication, pursuit, or defense of claims for or against the Government or among private parties.

f. Other determinations, as required, in the course of naval administration.

g. Public information releases.

h. Evaluation of procedures. operations, material, and designs by the Navy and contractors, with a view to improving the efficiency and safety of the Department of the Navy.

3. <u>ROUTINE USES</u>: In addition to being used within the Department of the Navy and Defense for the purpose(s) indicated above, records of investigations are routinely furnished, as appropriate, to the Department of Veterans Affairs for use in determinations concerning entitlement to

DOD JUNE

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ACLU-RDI 654 p.45

veterans' and survivors' benefits; to Servicemen's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S. General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to State or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlements, adjudication, or defense of claims by or against the Government, and for use in design and evaluation of products, services, and systems. The records are also furnished to agencies of the Federal, State, or local law enforcement authorities, and regulatory authorities, for use in connection with civilian and military criminal, civil, administrative, and regulatory proceedings and actions.

4. MANDATORY/VOLUNTARY DISCLOSURE, CONSEQUENCES OF REFUSING TO DISCLOSE:

a. Where an individual is a subject of an investigation for purpose 2a or 2b, above: Disclosure is voluntary. You are advised that you are initially presumed to be entitled to have the (personnel determination) (disciplinary determinations) in paragraph 2, above, resolved in your favor, but the final determination will be based on all the evidence in the investigative record. If you do not provide the requested information, you will be entitled to a favorable determination if the record does not contain sufficient evidence to overcome the presumption in your favor. If the completed record does contain sufficient evidence to overcome the presumption in your favor, however, your election not to provide the requested information possible could prevent the investigation from obtaining evidence which may be needed to support a favorable determination.

b. Where an individual is a subject of an investigation for purpose 2c, above: Disclosure is voluntary, and if you do not provide the requested information, any determination as to whether you should be held pecuniarily liable for repayment of the Government's loss would be based on the other evidence in the investigative record, which possibly might not support a favorable determination.

c. Where the individual is a claimant or potential claimant in an investigation for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could prevent the investigation from obtaining sufficient information to substantiate any claim which you have made or may make against the Government as a result of the incident under investigation.

d. Where the individual was treated at Government expense for injuries caused by third parties in connection with a matter being investigated for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could result in a requirement for

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you to assign to the Government your medical care claims against third parties in connection with the incident, or authorize withholding of the records of your treatment in naval medical facilities.

e. In any other case: Disclosure is voluntary, and if you do not provide the requested information, and determinations or evaluations made as a result of the investigation will be made on the basis of the evidence that is contained in the investigative record.

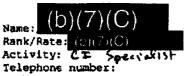
15 Apr 04

DOD JUNE

1280

ACLU-RDI 654 p.47

PRIVACY ACT STATEMENT



SSN: (b)(6) - SSN Unit: for Taked Bro - (DIF)

Today, $\frac{4}{15}$, $\frac{15}{2004}$, I acknowledge that I have received the following advisement under the guidelines of the Privacy Act.

This statement is provided in compliance with the provisions of the Privacy Act of 1974 (Public Law 93-579) which requires that Federal agencies must inform individuals who are requested to furnish personal information about themselves as to certain facts regarding the information requested below.

1. <u>AUTHORITY</u>: 5 U.S.C. 301; 10 U.S.C. 972, 1201-1221, 2733, 2734-2734b., 2737, 5013, 5031-5036, 5131-5150, 5947, 6148, 7205, 7622-7623; 28 U.S.C. 1346, 2671-2680; 31 U.S.C. 240-243, 3521-3531, 3701-3702, 3717-3718; 37 U.S.C. 802; 38 U.S.C. 105; 42 U.S.C. 2651-2653; 44 U.S.C. 3101; 49 U.S.C. 1901.

2. <u>PRINCIPAL PURPOSES</u>. The information which will be solicited is intended principally and may be used for the following purposes:

a. Determinations on the status of personnel regarding entitlements to pay during disability, disability benefits, severance pay, retirement pay, increases of pay for longevity, survivor's benefits, involuntary extensions of enlistments, date of expiration of active obligated service, and accrual of annual leave.

Determinations on disciplinary or punitive action.

c. Determinations on liability of personnel for losses of, or damage to, public funds or property.

d. Evaluation of petitions, grievances, and complaints.

e. Adjudication, pursuit, or defense of claims for or against the Government or among private parties.

f. Other determinations, as required, in the course of naval administration.

g. Public information releases.

h. Evaluation of procedures, operations, material, and designs by the Navy and contractors, with a view to improving the afficiency and safety of the Department of the Navy.

3. <u>ROUTINE USES</u>: In addition to being used within the Department of the Navy and Defense for the purpose(s) indicated above, records of investigations are routinely furnished, as appropriate, to the Department of Veterans Affairs for use in determinations concerning entitlement to

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veterans' and survivors' benefits; to Servicemen's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S. General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to State or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlements, adjudication, or defense of claims by or against the Government, and for use in design and evaluation of products, services, and systems. The records are also furnished to agencies of the Federal, State, or local law enforcement authorities, and regulatory authorities, for use in connection with civilian and military criminal, civil, administrative, and regulatory proceedings and actions.

4. MANDATORY/VOLUNTARY DISCLOSURE, CONSEQUENCES OF REFUSING TO DISCLOSE:

a. Where an individual is a subject of an investigation for purpose 2a or 2b, above: Disclosure is voluntary. You are advised that you are initially presumed to be entitled to have the [personnel determination] [disciplinary determinations] in paragraph 2, above, resolved in your favor, but the final determination will be based on all the evidence in the investigative record. If you do not "provide the requested information, you will be entitled to a favorable determinationif the record does not contain sufficient evidence to overcome the presumption in your favor. If the completed record does contain sufficient evidence to overcome the presumption in your favor, however, your election not to provide the requested information possible could prevent the investigation from obtaining evidence which may be needed to support a favorable determination.

b. Where an individual is a subject of an investigation for purpose 2c, above: Disclosure is voluntary, and if you do not provide the requested information, any determination as to whether you should be held pecuniarily liable for repayment of the Government's loss would be based on the other evidence in the investigative record, which possibly might not support a favorable determination.

c. Where the individual is a claimant or potential claimant in an investigation for purpose 2c, above: Disclosure is voluntary, but refusal to disclose the requested information could prevent the investigation from obtaining sufficient information to substantiate any claim which you have made or may make against the Government as a result of the incident under investigation.

d. Where the individual was treated at Government expense for injuries caused by third parties in connection with a matter being investigated for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could result in a requirement for

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DOD JUNE

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you to assign to the Government your medical care claims against third parties in connection with the incident, or authorize withholding of the records of your treatment in naval medical facilities.

a. In any other case: Disclosure is voluntary, and if you do not provide the requested information, and determinations or evaluations made as a result of the investigation will be made on the basis of the evidence that is contained in the investigative record.

15,2004 (Signatu)

DOD JUNE

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1283

ACLU-RDI 654 p.50

PRIVACY ACT STATEMENT

Name (D)(7)(C) Rank/Rate; Activity: Telephone number:

Unit: IMEF / HET 11

Today, APATL 15 , 2004, I acknowledge that I have received the following advisement under the guidelines of the Privacy Act.

This statement is provided in compliance with the provisions of the Privacy Act of 1974 (Public Law 93-579) which requires that Federal agencies must inform individuals who are requested to furnish personal information about themselves as to certain facts regarding the information requested below.

1. <u>AOTHORITY:</u> 5 U.S.C. 301; 10 U.S.C. 972, 1201-1221, 2733, 2734-2734b., 2737, 5013, 5031-5036, 5131-5150, 5947, 6148, 7205, 7622-7623; 28 U.S.C. 1346, 2671-2680; 31 U.S.C. 240-243, 3521-3531, 3701-3702, 3717-3718; 37 U.S.C. 802; 38 U.S.C. 105; 42 U.S.C. 2651-2653; 44 U.S.C. 3101; 49 U.S.C. 1901.

2. <u>PRINCIPAL PURPOSES</u>. The information which will be solicited is intended principally and may be used for the following purposes:

a. Determinations on the status of personnel regarding entitlements to pay during disability, disability benefits, severance pay, retirement pay, increases of pay for longevity, survivor's benefits, involuntary extensions of enlistments, date of expiration of active obligated service, and accrual of annual leave.

b. Determinations on disciplinary or punitive action.

c. Determinations on liability of personnel for losses of, or damage to, public funds or property.

d. Evaluation of petitions, grievances, and complaints.

e. Adjudication, pursuit, or defense of claims for or against the Government or among private parties.

f. Other determinations, as required, in the course of naval administration.

g. Public information releases.

h. Evaluation of procedures, operations, material, and designs by the Navy and contractors, with a view to improving the efficiency and safety of the Department of the Navy.

3. <u>ROUTINE USES</u>: In addition to being used within the Department of the Navy and Defense for the purpose(s) indicated above, records of investigations are routinely furnished, as appropriate, to the Department of Veterans Affairs for use in determinations concerning entitlement to

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ACLU-RDI 654 p.51

veterans' and survivors' benefits; to Servicemen's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S. General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are scmetimes furnished to agencies of the Department of Justice and to State or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlements, adjudication, or defense of claims by or against the Government, and for use in design and evaluation of products, services, and systems. The records are also furnished to agencies of the Federal, State, or local law enforcement authorities, and regulatory authorities, for use in connection with civilian and military criminal, civil, administrative, and regulatory proceedings and actions.

4. MANDATORY/VOLUNTARY DISCLOSURE, CONSEQUENCES OF REFUSING TO DISCLOSE:

a. Where an individual is a subject of an investigation for purpose 2s or 2b, above: Disclosure is voluntary. You are advised that you are initially presumed to be entitled to have the [personnel determination] [disciplinary determinations] in paragraph 2, above, resolved in your favor, but the final determination will be based on all the evidence in the investigative record. If you do not provide the requested information, you will be entitled to a favorable determination if the record does not contain sufficient evidence to overcome the presumption in your favor. If the completed record does contain sufficient evidence to overcome the presumption in your favor, however, your election not to provide the requested information possible could prevent the investigation from obtaining evidence which may be needed to support a favorable determination.

b. Where an individual is a subject of an investigation for purpose 2c, above: Disclosure is voluntary, and if you do not provide the requested information, any determination as to whether you should be held pecuniarily liable for repayment of the Government's loss would be based on the other evidence in the investigative record, which possibly might not support a favorable determination.

c. Where the individual is a claimant or potential claimant in an investigation for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could prevent the investigation from obtaining sufficient information to substantiate any claim which you have made or may make against the Government as a result of the incident under investigation.

d. Where the individual was treated at Government expense for injuries caused by third parties in connection with a matter being investigated for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could result in a requirement for

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ACLU-RDI 654 p.52

you to assign to the Government your medical care claims against third parties in connection with the incident, or authorize withholding of the records of your treatment in naval medical facilities.

e. In any other case: Disclosure is voluntary, and if you do not provide the requested information, and determinations or evaluations made as a result of the investigation will be made on the basis of the evidence that is contained in the investigative record.

APROY 1.5

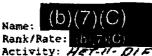
DOD JUNE

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ACLU-RDI 654 p.53

FRIVACY ACT STATEMENT



Telephone number:

Unit: HET-11

(b)(6) - SSN

Today, $\frac{A_{QCI}}{15}$, $20\frac{04}{1}$, I acknowledge that I have received the following advisement under the guidelines of the Privacy Act.

This statement is provided in compliance with the provisions of the Privacy Act of 1974 (Public Law 93-579) which requires that Federal agencies must inform individuals who are requested to furnish personal information about themselves as to certain facts regarding the information requested below.

1. <u>AUTHORITY</u>: 5 U.S.C. 301; 10 U.S.C. 972, 1201-1221, 2733, 2734-2734b., 2737, 5013, 5031-5036, 5131-5150, 5947, 6148, 7205, 7622-7623; 28 U.S.C. 1346, 2671-2680; 31 U.S.C. 240-243, 3521-3531, 3701-3702, 3717-3718; 37 U.S.C. 802; 38 U.S.C. 105; 42 U.S.C. 2651-2653; 44 U.S.C. 3101; 49 U.S.C. 1901.

2. <u>PRINCIPAL PURPOSES</u>. The information which will be solicited is intended principally and may be used for the following purposes:

a. Determinations on the status of personnel regarding entitlements to pay during disability, disability benefits, severance pay, retirement pay, increases of pay for longevity, survivor's benefits, involuntary extensions of enlistments, date of expiration of active obligated service, and accrual of annual leave.

b. Determinations on disciplinary or punitive action.

c. Determinations on liability of personnel for losses of, or damage to, public funds or property.

d. Evaluation of petitions, grievances, and complaints.

e. Adjudication, pursuit, or defense of claims for or against the Government or among private parties.

f. Other determinations, as required, in the course of naval administration.

g. Public information releases.

h. Evaluation of procedures, operations, material, and designs by the Navy and contractors, with a view to improving the efficiency and safety of the Department of the Navy.

3. <u>ROUTINE USES</u>: In addition to being used within the Department of the Navy and Defense for the purpose(s) indicated above, records of investigations are routinely furnished, as appropriate, to the Department of Veterans Affairs for use in determinations concerning entitlement to

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ACLU-RDI 654 p.54

veterans' and survivors' benefits; to Servicemen's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S. General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to State or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlements, adjudication, or defense of claims by or against the Government, and for use in design and evaluation of products, services, and systems. The records are also furnished to agencies of the Federal, State, or local law enforcement authorities, and regulatory authorities, for use in connection with civilian and military criminal, civil, administrative, and regulatory proceedings and actions.

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b. Where an individual is a subject of an investigation for purpose 2c, above: Disclosure is voluntary, and if you do not provide the requested information, any determination as to whether you should be held pecuniarily liable for repayment of the Government's loss would be based on the other evidence in the investigative record, which possibly might not support a favorable determination.

c. Where the individual is a claimant or potential claimant in an investigation for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could prevent the investigation from obtaining sufficient information to substantiate any claim which you have made or may make against the Government as a result of the incident under investigation.

d. Where the individual was treated at Government expense for injuries caused by third parties in connection with a matter being investigated for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could result in a requirement for

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you to assign to the Government your medical care claims against third parties in connection with the incident, or authorize withholding of the records of your treatment in naval medical facilities.

e. In any other case: Disclosure is voluntary, and if you do not provide the requested information, and determinations or evaluations made as a result of the investigation will be made on the basis of the evidence that is contained in the investigative record.

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PRIVACY ACT STATEMENT

Name: (b)(7)(C)	
Rank/Rate:	
Activity: 00.3	
Telephone number:	(D), (3)

Unit:

Today, $\frac{APr}{15} \frac{15}{2004}$, 2004, I acknowledge that I have received the following advisement under the guidelines of the Privacy Act.

This statement is provided in compliance with the provisions of the Privacy Act of 1974 (Public Law 93-579) which requires that Federal agencies must inform individuals who are requested to furnish personal information about themselves as to certain facts regarding the information requested below.

1. <u>AUTHORITY:</u> 5 U.S.C. 301; 10 U.S.C. 972, 1201-1221, 2733, 2734-2734b., 2737, 5013, 5031-5036, 5131-5150, 5947, 6148, 7205, 7622-7623; 28 U.S.C. 1346, 2671-2680; 31 U.S.C. 240-243, 3521-3531, 3701-3702, 3717-3718; 37 U.S.C. 802; 38 U.S.C. 105; 42 U.S.C. 2651-2653; 44 U.S.C. 3101; 49 U.S.C. 1901.

2. <u>PRINCIPAL PURPOSES</u>. The information which will be solicited is intended principally and may be used for the following purposes:

a. Determinations on the status of personnel regarding entitlements to pay during disability, disability benefits, severance pay, retirement pay, increases of pay for longevity, survivor's benefits, involuntary extensions of enlistments, date of expiration of active obligated service, and accrual of annual leave.

b. Determinations on disciplinary or punitive action.

c. Determinations on liability of personnel for losses of, or damage to, public funds or property.

d. Evaluation of petitions, grievances, and complaints.

e. Adjudication, pursuit, or defense of claims for or against the Government or among private parties.

f. Other determinations, as required, in the course of naval administration.

g. Public information releases.

h. Evaluation of procedures, operations, material, and designs by the Navy and contractors, with a view to improving the efficiency and safety of the Department of the Navy.

3. <u>ROUTINE USES</u>: In addition to being used within the Department of the Navy and Defanse for the purpose(s) indicated above, records of investigations are routinely furnished, as appropriate, to the Department of Veterans Affairs for use in determinations concerning entitlement to

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veterans' and survivors' benefits; to Servicemen's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S. General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to State or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlements, adjudication, or defense of claims by or against the Government, and for use in design and evaluation of products, services, and systems. The records are also furnished to agencies of the Federal, State, or local law enforcement authorities, and regulatory authorities, for use in connection with civilian and military criminal, civil, administrative, and regulatory proceedings and actions.

4. MANDATORY/VOLUNTARY DISCLOSURE, CONSEQUENCES OF REFUSING TO DISCLOSE:

a. Where an individual is a subject of an investigation for purpose 2a or 2b, above: Disclosure is voluntary. You are advised that you are initially presumed to be entitled to have the [personnel determination] [disciplinary determinations] in paragraph 2, above, resolved in your favor, but the final determination will be based on all the evidence in the investigative record. If you do not provide the requested information, you will be entitled to a favorable determination if the record does not contain sufficient evidence to overcome the presumption in your favor. If the completed record does contain sufficient evidence to overcome the presumption in your favor, however, your election not to provide the requested information possible could prevent the investigation from obtaining evidence which may be needed to support a favorable determination.

b. Where an individual is a subject of an investigation for purpose 2c, above: Disclosure is voluntary, and if you do not provide the requested information, any determination as to whether you should be held pecuniarily liable for repayment of the Government's loss would be based on the other evidence in the investigative record, which possibly might not support a favorable determination.

c. Where the individual is a claimant or potential claimant in an investigation for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could prevent the investigation from obtaining sufficient information to substantiate any claim which you have made or may make against the Government as a result of the incident under investigation.

d. Where the individual was treated at Government expense for injuries caused by third parties in connection with a matter being investigated for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could result in a requirement for

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you to assign to the Government your medical care claims against third parties in connection with the incident, or authorize withholding of the records of your treatment in naval medical facilities.

e. In any other case: Disclosure is voluntary, and if you do not provide the requested information, and determinations or evaluations made as a result of the investigation will be made on the basis of the evidence that is contained in the investigative record.

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