

UNITED STATES MARINE CORPS

1ST MARINE DIVISION (REIN) UIC 40120 FPO AP 96426-0120

> IN REPLY REFER TO: 5830 SJA

APR 3 0 2004

SECOND ENDORSEMENT on (0.07)(C)

Prelim Ing 5812 S-1/XO dtd 17 Apr 04

From: Commanding General, 1st Marine Division (Rein)
To: Commanding Officer, 2d Battalion, 2d Marines

Subj: PRELIMINARY INQUIRY INTO THE ALLEGED INCIDENT OF ABUSE OF A DETAINEE BY MEMBERS OF THE DETENTION FACILITY GUARD FORCE ON 13 APRIL 2004 AT FOR MAHMUDIYA

- 1. Returned. The subject line has been modified to reflect the location of the incident.
- 2. I do not concur with opinion i. The investigation contains conflicting statements on whether conflicting was present during the incident.
- 3. The findings of fact, opinions, and recommendations of the investigating officer, as modified and endorsed, are approved. Further investigation by the Division RIAT is not warranted.
- 4. I concur with the action to be taken by the Commanding Officer, 2d Battalion, 2d Marines in this case. An Article 32 investigation will permit a thorough inquiry into the truth of the allegations contained in the preliminary inquiry and determine whether further action, to include trial by courts—martial, is appropriate.

O. N. MATTIS

Copy to: CO, 2/2 [1:(7)(C)

[USMC 1ST MARDIV (21)]

DOD JUNE



5800 JA 19 APR 04

FIRST ENDORSEMENT on (b)(7)(C)

Preliminary Inquiry

5812 S-1/XO dtd 17 Apr 04

Commanding Officer, 2d Battalion, 2d Marines Commanding General, $l^{\rm st}$ Marine Division

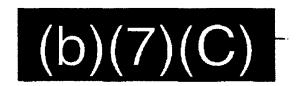
To:

PRELIMINARY INQUIRY INTO THE ALLEGED INCIDENT OF ABUSE OF Subj:

A DETAINEE BY MEMBERS OF THE DETENTION FACILITY GUARD

FORCE ON 13 APRIL 2004

- I have reviewed and concur with the summary of findings, opinions, and assessment of the investigating officer.
- I do not concur with recommendations 7(a)-(d) that the Marines involved be subject to Battalion Level Non-Judicial Punishment.
- 3. Due to the seriousness of the allegations I am requesting legal services for an Article 32 hearing in order to more fully investigate the allegations.
- In addition, I am requesting the Division RIAT team conduct an assessment of the incident.



DOD JUNE



UNITED STATES MARINE CORPS

TASK FORCE 2/2
FOB AL MAHMUDIYA, IRAQ
UNIT 73090
FPO AE 09509-3090

MARPLY REPORTO: 5812 9-1/1000 17 April 2004

From: (b)(7)(C)

To: Commanding Officer, 2D Battalion, 2D Marines

Subj: PRELIMINARY INQUIRY INTO THE ALLEGED INCIDENT OF ABUSE OF A DETAINEE BY MEMBERS OF THE DETENTION FACILITY GUARD FORCE ON 13 APRIL 2004

Ref: (a) JAGMAN Section 0204

16 7770 (1) Interview of with Privacy Act Statement Encl: with Privacy Act Statement (2) Interview of with Privacy Act Statement (3) Interview of #0 7 with Privacy Act Statement (4) Interview of (5) Article 31 Rights Form signed by with Privacy Act Statement (6) Interview of (7) Interview of with Privacy Act Statement (8) Interview of with Privacy Act Statement with Privacy Act Statement (9) Interview of with Privacy Act Statement (10) Interview of with Privacy Act Statement (11) Interview of with Privacy Act Statement (12) Interview of

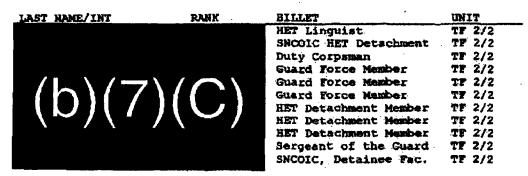
(13) Photographs

(14) Detention Facility Logbook

(15) Detention Facility Watch Schedule

(16) Picture - Detention Facility Tent Layout

- 1. This reports completion of the preliminary inquiry conducted in accordance with reference (a).
- Personnel contected:



- 3. Documents Reviewed:
 - a. TF 2/2 Detention Facility SOP
 - b. Detention Facility Logbook

1295

DOD JUNE

Subj: PRELIMINARY INQUIRY INTO THE ALLEGED INCIDENT OF ABUSE OF A DETAINEE BY MEMBERS OF THE DETENTION FACILITY GUARD FORCE ON 13 APRIL 2004

4. Summary of Findings:

on 16 April 2004, at approximately 0930, (DATEC)

TF 2/2 SJA

and OIC of the Detention Facility informed me, that there was an allegation of
abuse of a detained made by that (C)

to have 1017 (3) report to me.

On 16 April 2004, at approximately 0945, (1.716 serving as (b)(7)(C) in support of the HET Detachment for Task Force 2/2 (TF 2/2), reported to me that he observed a member of the guard force at the Detention Facility shock a detained utilizing a power cord. Suffice explained that he did not report the incident immediately on 13 April 2004 because he was not sure how to handle it. On 15 April 2004, he decided to inform (DEC) his SNCOIC, who was off the FOB for the day. By Company of the incident to the inc

related that shortly after the mortar attack at 1050 hours on 13 April 2004, he observed to Go with a power cord in his hand standing next to the table located on the right side of the tent. He further related that the table was standing next to him, with the field sitting at the table in the area of a transformer located on the table. The sitting at the table in overheard these Marines discussing how they were going to attach the wires to the cage to prevent a detainee from constantly grabbing the cage. The thinking they were joking, collected a detainee with the assistance of the table who then escorted the detainee to the HET Detachment interrogation room.

returned with the detainee in question to return him to the cage.

The related that he recalls returning with the detainee just prior to 1200 hours on 13 April 2004. He stated he remembers the day because of the mortar attack, which occurred earlier that morning at 1050 hours.

The probed a bottle of water near the entrance to the tent and was rinsing his face and drinking water just outside the door. While doing this, he observed the detainee by the table where members of the guard were located. He observed the detainee by the table with the standing at the table next to the transformer. He further stated that he standing at the table next to the transformer. He further stated that he statement to shock the detainee (who was wearing a sandbag over his head per SOP) but that it appeared not to work.

The results and the table said to touch the wires together to determine if they worked and in doing so, a spark was emitted.

The results and the right, upper back of the detainee, electrocuting him.

1296

DOD JUNE

Subj: Preliminary inquiry into the alleged incident of abuse of a detainee by members of the detention facility guard force on 13 april 2004

the saw a wire with a plug at one end and bare wires at the other end sitting on the table approximately one minute prior to shocking the detainee.

Stated that he did not discuss his actions with the prior to shocking the detainee.

Was only present because he was escorting the detainee. Just before 1200, as the detainee entered the tent, before the detainee. Just before 1200, as the HET betachment he claims were present in the tent by the entrance. He further stated that one of them responded to his implied inquiry, "I don't give a fuck." As the detainee passed, before the lower right arm of the detainee, shocking him. After shocking him, the detainee was placed into his cell.

10.700 claimed that he was surprised by the incident and apologized to the detainee as he placed him into his cage.

(b)700 stated that he saw (c).700 with the wires in his hand approximately one minute prior to the incident and that he knew what (L)700 was going to do.

During their interviews, 100/101 and 10710 related the same basic facts. They do contradict a couple of points. First, they all stated that the facts a never present during the incident. Second, that 10710 and did not instruct (b)7(C) to touch the wires to test them. Finally, that touched the detaines only once on the lower portion of his right arm for a short period of time, probably around one to two seconds. During his interview, the same basic related to electrocuting the detaines.

On 17 April 2004, during his second interview, $\frac{\text{bit7}(C)}{\text{continued to}}$ continued to insist that he observed $\frac{\text{bit7}(C)}{\text{bit}}$ before the shocking incident with wires in his hand shortly after the 1050 hours mortar attack. He stated that he overheard $\frac{\text{(b)}(7)(C)}{\text{bit}}$ discussing with the other guard Narines how they were going to "shock that other fucker" or words to that effect. During second interviews with $\frac{\text{bit}(7)(C)}{\text{bit}}$, and $\frac{\text{(b)}(7)(C)}{\text{bit}}$, they all stated that $\frac{\text{bit}(7)(C)}{\text{bit}}$ was not present or did not recall his being present.

hours mortar attack on 13 April 2004 and before the guard shift change at 1215 hours. Detection that the table, facing towards the entrance. He stated that he was looking through files and yelling names and information out to the heard someone inhale suddenly and deeply and then a person exclaim, "It worked!" Turning around, the detained and observed a Marine standing next to the detained with wires in his hand. He also observed the detaines remove the sandbag from his syes, looking angry. The stated that he said, "Don't do that! I'll pretend I didn't see that but don't ever do anything like that again!" The Green stated he then departed.

The stated that he does not recall the said being inside the tent at the time of the incident.

detainee and that the was outside the tent door to the left with a detainee and that the following out names and information to him. He recalled that the following out names after the 1050 hours mortar attack and before 1200 hours. The following stated he was not aware of any incident involving electrocution of a detainee and that the following said nothing to him of any such incident.

The following stated that he did not recall the following being inside the tent at the time of the incident.

(ii):7):C: during his second interview denies anyone, particularly a HET Detachment Narine, saying anything to him after shocking the detaines. Specifically, he stated a HET Detachment Marine did not say to him, "Don't do

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Subj: PRELIMINARY INQUIRY INTO THE ALLEGED INCIDENT OF ABUSE OF A DETAINEE BY MEMBERS OF THE DETENTION FACILITY GUARD FORCE ON 13 APRIL 2004

that: I'll pretend I didn't see that but don't ever do that again" or words to that affect.

(b)(7)(C) stated that he was frustrated because his platoon had recently been engaged in a severe firefight and that he felt frustrated because he had to treat detainess well knowing that if captured, they would not treat Americans as well. (a)(c) stated that it was an impulsive decision without premeditation and that he now regrets the decision.

During his interview, (0)(7)(C) stated that he told (0)(7)(C) following the incident that if caught, he better be a man and own up to the incident.

incident and that they had both briefed and trained the guard force on the proper handling and treatment of detainees. Further, they both stated that they both, along with 10.000 told the guard force that abuse of detainees would not be acceptable behavior and was a court-martial offense.

5. Opinions:

- a. That 45.77.00 electrocuted a detainee with a cord connected to the transformer located on the table inside the Detention Facility tent.
- b. That (b)(7)(C) knew what (b)(7)(C) was about to do, specifically that he intended to electrosute the detaines.
- c. That (01(7)(C), being aware of (0)(7)(C) intentions, failed to take action to stop the electrocution of the detainee.
 - d. That (D)(7)(C) observed (D)(7)(C) electrocute a detaines.
- e. That $(\mathbb{D}(7)(\mathbb{C}))$ and $(\mathbb{D}(7)(\mathbb{C}))$ observed $(\mathbb{D}(7)(\mathbb{C}))$ electrocute the detaines.
- f. That $\frac{(C_1, C_2, C_3)}{C_1, C_2}$ heard the results of the electrocution and the exclamation that "It worked!"
- g. That (0)74C) failed to report the incident to the chain of command, choosing to take corrective action through immediate counseling.
- h. That $(b) \cap C$ and (b)(7)(C) failed to report the incident to the chain of command.
 - That (b(f)(C) and (b(f)(C)) were not present during the incident.

6. Assessment:

- a. Regarding the presence of ET/G. there is contradiction between what mp/C. reports and all other Marines present. Only 1987 (C) places in the tent immediately before or during the incident in question, with the evidence provided, I cannot place any blame or involvement on the following.
- b. (b)(7)(C) claims showing the wire and receiving tacit approval ("I don't give a fuck.") from HET Detachment Marines present. Though (b)(7)(C) admits to being there, he stated that he was unsware of the incident until after

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Subj: PRELIMINARY INQUIRY INTO THE ALLEGED INCIDENT OF ABUSE OF A DETAINEE BY MEMBERS OF THE DETENTION FACILITY GUARD FORCE ON 13 APRIL 2004

it happened. I cannot find solid enough factual corroboration to incriminate either to the form of the decrease being aware of the incident prior to its occurrence as claimed by the Common of the control of the contr

- c. (D./)(C) definitely knew that (D)(7)(C) was going to do prior to the incident occurring. I believe (D/7)(C) and confident discussed shocking the detained and (D)(7)(C) having an electrician's background, set it up and employed it. Based upon (D)(7)(C) istatements of "I'm not a stupid man, I knew what he was going to do" or words to that effect. (D)(7)(C) reported bearing (D)(7)(C) or someone in his vicinity state, "It worked!" which implies premeditation to me because he was excited that his plan was successful. That being said, I do not have enough corroboration to definitively state that the fland (D)(A)(C) collaboration of the collaboration of th
- d. The manner in which the detainee was shocked is in dispute. The basic point derived from this dispute leads in two directions; one that it was an impulsive act and the other is a premeditated act. The truth lies somewhere between (6.770) perception and (6.770) and (6.770) attempts at mitigation. As discussed in paragraph 6, letter c, I think there was some premeditation.

7. Recommendations:

- a. That $\frac{\mathrm{O}171\mathrm{G}}{\mathrm{O}}$ receives Battalion Commander's Non-Judicial Punishment for his actions.
- b. That (1977) receives Battalion Commander's Non-Judicial Punishment for failing to stop the electrocution.
- c. That (0)(7)(0) receives Battalion Commander's Non-Judicial Punishment for failing to report the incident to the chain of command.
- d. That 10)17 C: receives Battalion Commander's Non-Judicial Punishment for failing to report the incident to the chain of command.
- e. That Durice be congratulated and supported by the Battalion for his actions in doing the right thing.

Interview of \$50.7000 (a) (a) (b) SSN /3531. (b) /40 (c) is currently assigned to Task Force 2/2 as a 45 /30 (c) in support of the Human Intelligence Exploitation Team.

On 16 April 2004, 13 April 2004, at around midday, he observed Marines at the TF 2/2 Detention Facility utilizing an electric transformer to shock detainees.

(b)/71(C) and (b)/71(C) , HET Marine, entered the Detention Facility tent to escort a detained to the HET Trailer for interrogation. Upon entering the Detention Facility tent, (b)/71(C) observed one Marine sitting at a small table to his right, with a transformer on the table. (b)/71(C) described the transformer as white, approximately one foot by ten inches, with a white power cord coming out of it, which ran out of the tent to a power source. The Marine at the table was working on the transformer. Another Marine was standing and talking to (b)/74(C) in the tent to a power source. They stated in their conversation with each other that they needed a piece of wire to connect the transformer to the cage. They also stated that they intended to shock the detainee. (b)/74(C) overheard their discussion, stating that their concern was the detainee would not keep his hands off of the cage. By connecting wires to the cage, their intent was to prevent him holding onto the cage. (b) the cage, their intent was to prevent him holding onto the cage. (c) the cage, their intent was to prevent him holding onto the cage. (c) the cage, their intent was to prevent him holding onto the cage. (d) the color but it was approximately three feet in length and light brown. The other piece he cannot recall the color but it was approximately three feet in length. Believing that they were joking, (d) the cape is the detainee from the cage and escorted him with (b)/74(C) back to the HET Trailer for interrogation.

a. the T.C. reported that the detainer was located in a cage on the right side of the facility, just after the table, two or three cages after the table.

After returning from the interrogation, which lasted approximately 30 minutes, (b) 71C) and one guard from the Detention Facility, returned the detainee to the guards inside. This guard assisting 4 1.40 was not involved in the initial incident of discussion and preparing the transformer. The guard assisting in 6 case exited the tent to stand outside watch.

(b)(7)(C) observed the three Marines laughing and then they returned the detainee to his cell. (0)(780) then took his weapon and departed. He stated that he was trying to fully comprehend what he just saw, not really believing what he just observed.

F.NELLI)

DOD JUNE

(b)(7)(C) stated that he waited a day to report it because he wanted to think about the incident and how to handle it. He knew someone would get in trouble but at the same time he could not allow it to happen again. He stated he was going to inform (b) (C) his decorated on 15 April 2004, but he was not on the FOB. STIC: informed on 16 April 2004, who reported it to D(7)(G) the Task Force SJA and OTC of the Detention Facility, who in turn reported it to (b)(7)(C) the (b)(7)(C)

Second Interview

A second interview was conducted on 17 April 2004. (b:(7):(3) related the same facts. When questioned if he recalls the presence of any MET Detachment Marines, he stated he seems to recall the presence of one. He recalls that just prior to the detainee being shocked, he heard the group of Marines by the table say words to the effect of "We have to shock that motherfucker."

He stated he seems to recall someone saying, "I don't care" or "I don't give a fuck" or words to that effect. As the Investigating Officer, I feel he really could not be sure about this recollection. He never mentioned this before in his first interview and required my prompting him with a question of "Did you hear anyone say 'I don't care' or words to that effect" which may have corrupted his recollection.

(b)(7)(C) continued to insist quite vehamently that (b)(7)(C) was present prior to the shocking of the detainee and that he was observed with wires in his hand. (b)(7)(C) further insisted that he overheard (b)(7)(C) participating in a conversation about how to attach the electrical wires to the cage.

ENLL U.

DOD JUNE

NAME $(b)(7)(C)$	RANK(D)(7)(C)
UNIT (b)(3) - 10 USC 130b	2/2

This date, <u>No. 10.14</u>. Thereby acknowledge that the following advice has been given to me by (b)(7)(C) who has been assigned by the Commanding Officer of 2d Battalion, 2d Marines, 2d Marine Division, FMF, to gather information on the matter under investigation:

1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
- b. PRINCIPLE PURPOSES: The information which will be solicited is intended principally for the following purposes.
- (1) Determination of the status of personnel regarding entitlements to pay during disability benefits, severance pay, retirement pay increase of pay for longevity survivor's benefits, involuntary extensions of enlistment, dates of expiration of active obligated service, an accrual of annual leave.
- (2) Adjudication, pursuit, of defense of claims for or against the Government of among private parties.
- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits; to Serviceman'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 settlement, adjudication, of defense of claims for or against this Government, and for the 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, court authorities, administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

ENCL	ĺ	į	į
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DOD JUNE

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:



Witnessed Rv:
(b)(7)(C)
Date: 16 401) 2004

Cock (1)

DOD JUNE

Interview of (b)(7)(C) (b)(6) - SSN /0211. (c)(7)(C) is currently assigned to Task Force 2/2 as the (b)(7)(C)

On 16 April 2004, GRA (C) a HET (D)(7)(C), informed (D),7)(C) that there had been problems with the guards and treatment of the detainees within the TF 2/2 Detention Facility. Inquiring as to what he meant, th (7)(C) stated that the guards were using wires, attaching them to the metal detainee cage and shocking the detainee inside the cage. (D)(7)(C) Baum inquired as to their names and (D)(7)(C) replied that it was the could only identify by sight.

At that point, $\mathbb{E}(7/\mathbb{C})$ informed $(b)(7)(\mathbb{C})$ TF 2/2 SJA and OIC of the Detention Facility.

reported that he was made aware of the rumor, on or about 9 April 2004 that the guards had thrown a rock at one of the detainess. He heard this through word of mouth, not recalling who specifically made him aware of the rumor. Ser (C) informed the (C), the Detention Facility, that he needed to rounsel his Marines regarding this rumored incident. He instructed (507)(C) that it would be best to reiterate to the guard force regarding the proper conduct of guards and the treatment of detainess.

stated that it is common practice for the Counterintelligence Marines within the HET Detachment, regularly reminded the guard force at the Detention Facility about the importance of the proper treatment of the detainees. They did this because they wanted to ensure complete understanding of the policy and due to the importance of the requirement.

During repatriation or processing to higher headquarters, the CI Marines and Marine linguists ask the detainess if they have been treated fairly or if there have been any problems with their treatment. As of this date, all detainess reported no problems or concerns.

ENCL (2)

DOD JUNE

This date	16 hal 2004	. I hereby ack	nowledge that the folk	owing advice	has been
UNIT	b)//3) - 10 USC 1	30bTF 2)Z			
NAME	(b)(7)(C)		RANK	(b)(7)(C)	

This date, /t/ /ha/ / Lerby acknowledge that the following advice has been given to me by (3)(7)(C) who has been assigned by the Commanding Officer of 2d Battalion, 2d Marines, 2d Marine Division, FMF, to gather information on the matter under investigation:

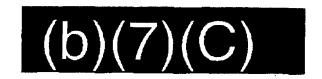
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- (2) Adjudication, pursuit, of defense of claims for or against the Government of among private parties.
- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits: to Serviceman'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 settlement, adjudication, of defense of claims for or against this Government, and for the 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, court authorities, administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

ENCLIZA

DOD JUNE

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:



Witnessed By:

(b)(7)(C) —

Exicu(2)

DOD JUNE

Interview of (01(7):C) (t):G): SSN /8432/8404. (b)(7)(C) is currently assigned to TF 2/2 as a main Comparing of the Comparing

stated that he did not observe Marines electrocuting a detainee or attempting to wire the detainee cage with electrical wire in order to shock. He stated that he has served on duty approximately five to six times at the Detention Facility and has never observed any mistreatment by the Marine guards of any of the detainees.

(b)(7:(C) stated that he did not hear the Marines discussing a plan to electrocute a detainee. He stated that he has heard the Marine guards in the past express frustration and anger because of detainees within the facility who had fired upon their fellow Marines the night before. At no time did (b)(7)(C) ever believe or feel that these statements were ever more than expressions of frustration. These expressions included general statements of frustration about operations and the lack of assistance from the Iraqi populace but never identified or was directed towards individual detainees.

(b)(7)(C) stated he spent most of his time outside of the actual
Detention Facility tent reading material for his FMF Pin. His mission is to
provide

(b)(7)(C)

FARL 131

DOD JUNE

NAME (5)(7)(C)	RANK CHTCO
UNIT JF 2/2	
This date. IV April 2004	hereby acknowledge that the following advice has been
given to me by	who has been assigned by the
Commanding Officer of 2d Batt	alion, 2d Marines, 2d Marine Division, FMF, to gather
information on the matter under	investigation:

1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
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- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits: to Serviceman'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 settlement, adjudication, of defense of claims for or against this Government, and for the 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, court authorities, administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

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- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:





Exict (3)

DOD JUNE

Interview of (b)(7)(C) is assigned to (b)(7)(C) is assigned to (b)(7)(C) is currently assigned as Guard for the Detention Facility, assigned to (b)(7)(C) watch section.

PFC Sting was advised of his rights under Article 31 of the Uniform Code of Military Justice. The enclosed Article 31 Rights Form, attached, shows his understanding and waiver of his rights as indicated by his initials and signature.

stated that he shocked a detained with an electrical cord as the processor of the stated that the time was after the mortal attack, which is entered into the logbook as occurring at 1050 hours on 13 April 2004. He stated that the cord had a plug attached to one end and bare, stripped wires at the other end. He stated that the wires were green and brown. He stated that the wire was on the table and that he picked it up and held it approximately one minute prior to the detained entering the tent. He stated that as he observed the detained enter, he plugged it into the back of the transformer.

Detachment at the far end of the tent, next to the entrance. (h)(7)(C) stated that as the detained approached, he held up the wires to show the members of the HFT Detachment and that he heard one state, "I don't give a fuck." (h)(7)(C) stated that half the reason he did this was because of the statement of the HET Detachment Marine.

(b)(7)(C) stated that as the detainee passed, he touched the wires to the detainees left forearm, near the wrist. He stated that he observed the detainee pull his arm away as if shocked. He stated that the fuse had blown on the transformer but could not recall when and that he was not sure if the transformer was even operational. He stated that he did not know if the detainee jerked his arm because of an electric shock or because the wire pricked his arm.

(D)(F)(C) stated that he was an electrician before entering the Marine Corps and that he was trained by his stepfather, a licensed electrician. He stated that he worked for him in high school during summers and for a full-year after high school. It is graduated high school at age 17. (177.C) claims to know electricity and that the transformer was 110 volts. In knowing this, he stated that he that this voltage would not kill or injure the detainee, only causing him to feel a "tingle". He further stated that the back of the transformer had a gauge indicating 110 volts.

100(7300) stated that he found the wires on the table where they had not been there before.

When asked why he did this, thi(7)(C) stated that it was a spur of the moment, teenage, stupid decision. He stated that he did not do this as a preplanned act. He stated that he was frustrated with the detainee because he kept breaking the rules and attempting to communicate with all the other detainees, even after being instructed to stop utilizing his native language. Further, he was frustrated because he knows the enemy would not follow the Law of Mar and that we were required to do so. He felt angry that his platoon to the law was attacked recently and was nearly overrun. He stated that all this led to his frustration and instant, bad decision.

ENGL (4)

DOD JUNE

Interview of (b)(7)(C) (b)(6) - SSN /0311

(b) 7:(C) stated that 0.7:(C) informed the group on the morning of 16 April 2004, that there was an allegation of a detained being shocked and an investigation was being initiated. He stated that he told his guard force that he would admit to the incident to prevent their getting into trouble.

(b)(7)(C) stated that he does not recall (b)(7)(C) being present. The Investigating Officer knows that at least one guard must be located cutside and with three of the four members of the guard force inside, one would have to be outside.

(b)(7)(C) stated that 5.7 (C) was not present during the incident. He further stated that 10.7 (C) and (0.7)(C) briefed them that they were not to mess with the detainess and that they were not allowed to abuse them.

Second Interview

A second interview was conducted on 17 April 2004. During this interview I determined that buff C1 and (0) 7 (0) that discussed the investigation after being interviewed. This is in direct violation of my orders not to discuss the investigation with anyone.

(b)(/)(C) did not change the facts that he presented yesterday during the first interview. He continued to insist that approximately five to six HET Detachment Marines were present at the end of the tent, that he showed them the wires and that one of them said, "I don't give a fuck."

He stated he does not recall the presence of a HET Marine next to the table but was not willing to go so far as to say that someone was not there.

EN CL (4)

DOD JUNE

$_{\text{NAMF}}$ (b)(7)(C)	RANK (Date of the control of the con
UNIT the state to IF 2	Z
This date He had 2004	Thereby columniates that the following educe has been

This date, Man 2014 I hereby acknowledge that the following advice has been given to me by (b)(7)(C) who has been assigned by the Commanding Officer of 2d Battalion, 2d Marines, 2d Marine Division, FMF, to gather information on the matter under investigation:

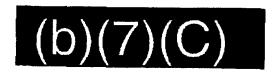
1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
- b. PRINCIPLE PURPOSES: The information which will be solicited is intended principally for the following purposes.
- (1) Determination of the status of personnel regarding entitlements to pay during disability benefits, severance pay, retirement pay increase of pay for longevity survivor's benefits, involuntary extensions of enlistment, dates of expiration of active obligated service, an accrual of annual leave.
- (2) Adjudication, pursuit, of defense of claims for or against the Government of among private parties.
- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits: to Serviceman'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 settlement, adjudication, of defense of claims for or against this Government, and for the 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, court authorities, administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

ENCL 14

DOD JUNE

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:



(b)(7)(C)

Date: 16 Apr/ 2014

ENLL(4)

DOD JUNE

Article 31 of the Uniform Code of Military Justice. Compulsory self-incrimination prohibited.

- (a) No person subject to this code shall compet any person to incriminate himself or to answer any question the answer to which may tend to incriminate him.
- (b) No person subject to this code shall interrogate, or request any statement from an accused or a person suspected of an offense without first informing him of the nature of the accusation and advising him that he does not have to make any statement regarding the offense of which he is accused to suspected and that any statement made by him may be used as evidence against him in a trial by court-martial.
- (c) No person subject to this code shall compel any person to make a statement or produce evidence before any military tribunal if the statement or evidence is not material to the issue and may tend to degrade him.
- (d) No statement obtained from any person in violation of this article, or unlawful inducement shall be received in evidence against him in a trial by court-martial.

	Article	31 Rights	,		
Name: $(b)(7)(C)$			Rank/Grade:	þ'i	77 (3)
Unit: TF 2/2			<u>.</u>		
I have been advised that I may a detained and violation of	y be susp	ected of	the offense(s)	of:	electrowith

I have the right to remain silent.

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

I have the right to consult with a lawyer/counsel prior to any questioning. This lawyer/counsel may be a civilian lawyer retained by me at my own expenses, a military lawyer appointed to act as my counsel without cost to me, or both.

I have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview.

I have the right to terminate this interview at any time.

WAIVER OF RIGHTS

months 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 acknowledgement 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 bees used against me



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

ENCL (5)

DOD JUNE

5461 SSN /0311

Interview of the (b)(6) - (b)(6) - (b)(7)(6) is assigned to (b)(6) - (b)(7)(6) is assigned as a Guard for the Detention Facility assigned as a member of (b)(7)(6) watch section.

(b)(7)(C) initially denied any knowledge of the incident but it was apparent to the investigating officer that he was not telling the truth based upon his body language and verbalizations. Throughout the interview he chose language to imply that he knew what was going on in an attempt to mitigate his involvement or prior knowledge.

(b)(7)(C) eventually stated that he observed b)(7)(C) with a wire in his hand, which stretched back towards the table with the transformer on it. He stated that he did not know if it was plugged in but stated that he was not stupid and new that it was.

(b)(7)(C) stated that, again not being stupid; he knew what (b):7)(C) intentions were, specifically that he was going to shock a detainee.

(b)(ℓ :(C) stated that $(b)(\ell)(C)$ then took the detainee to the cage located to right side of the Detention Facility tent just after the table with the transformer on it.

(b)(7)(C) stated that after the incident, while he and (b)(7)(C) were taking out the trash, he told (b)(7)(C) that if he was caught, he expected (b)(7)(C) to be a man and take the blame so they did not all go down for the incident. (b)(7)(C) stated that (b)(7)(C) stated he would do so.

(b)(7)(C) stated that (b)(7)(C) was not present at the time of the incident in question.

(b)(7)(C) recalled that the incident occurred sometime after the mortar attack on 13 April 2004, which is noted in the logbook as occurring at 1050 hours, and before the guard shift change when he was relieved just after 1200 hours.

(b)(7)(C) stated the (b)(7)(C) did not discuss his intentions prior to the incident but that he understood what $(b \cdot (7)(C))$ was going to do in the moments prior to the incident.

Second Interview

A second interview was conducted on 17 April 2004. (1978C), when asked, stated that after his interview, he did discuss the investigation with the lines. He agreed when asked if he recalled being ordered not to discuss the investigation with anyone.

(b)(7)(C) stated that he does not recall a HET Detachment Marine standing near him at the end of the table to the right side of the tent. He was not able to deny the presence of a HET Marine either. Further, (b)(7)(C) denies hearing a HET Detachment Marine say anything to (b)(7)(C) after shocking the detainee.

ence (b)

DOD JUNE

NAME (b)(7)(C)	RANK (b)(7:10)
This date, 14 Apr 2014 1h	ereby acknowledge that the following advice has been who has been assigned by the
given to me by 10 k / 10	who has been assigned by the
	on, 2d Marines, 2d Marine Division, FMF, to gather
information on the matter under in	vestigation:

1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
 b. PRINCIPLE PURPOSES: The information which will be solicited is intended principally for the following purposes.
- (1) Determination of the status of personnel regarding entitlements to pay during disability benefits, severance pay, retirement pay increase of pay for longevity survivor's benefits, involuntary extensions of enlistment, dates of expiration of active obligated service, an accrual of annual leave.
- (2) Adjudication, pursuit, of defense of claims for or against the Government of among private parties.
- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits: to Serviceman'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 settlement. adjudication, of defense of claims for or against this Government, and for the 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, court authorities, administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

and the second

Fall	i.	į	Ü)

DOD JUNE

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:

(b)(7)(C)



EML (4)

On 13 April 2004, a little before 1200, 45.7)(6) was returning a detained from the head after interrogation by HPT. Once he brought the detained inside the Detention Facility tent, (b)(7)(6) told 15.7.6° told stop for a minute with the detained. (b)(7)(6) stopped the detained in front of the table on the right hand side of the tent. (b)(7)(6) was standing next to the table. (b)(7)(6) standing behind and to the left of the detained, looked over the detained's shoulder and observed the actions of (b)(7)(6). The reached out and touched two wires, one red and one blue, to the detained. Both wires were touched to the detained's right hand, causing the detained to move his hand. (b)(7)(6) stated he did not observe the detained's body convulse; only that he jerked his hand away. The detained had a sandbag over his head due to his being ascorted outside the Detention Facility tent per Detention Facility SOP.

After the detainee was shocked, $\frac{\{b\}(7)(C)\}}{\{b\}(7)(C)\}}$ stated that he, $\frac{\{b\}(7)(C)\}}{\{b\}(7)(C)\}}$ and $\frac{\{b\}(7)(C)\}}{\{b\}(7)(C)\}}$ returned him to his cage. $\frac{\{b\}(7)(C)\}}{\{b\}(7)(C)\}}$ stated that his laughing was to go along with the rest of the team, but as soon as he reached the detainee's cage, he stopped laughing. The detainee looked at $\frac{\{b\}(7)(C)\}}{\{b\}(7)(C)\}}$ who apologized to the detainee for the actions of $\frac{\{b\}(7)(C)\}}{\{b\}(7)(C)\}}$ stated that he apologized to the detainee because he was not aware that was going to shock the detainee and felt badly because he knew it was wrong.

(5)(7)(C) stated that the detainee's cage was the last cage on the left hand side of the tent.

(0)(7)(C) observed that the wires in (0)(7)(C) hands were attached to a white transformer on the table on the right hand side of the Detention Facility tent.

his friend and he did not want to be known as a snitch.

him, defrice and (b)(7)(C) of the Detention Facility, informed him, defrice and (b)(7)(C) on the morning of 16 April 2004 that the team was being investigated. (b) 7(C) informed them regarding an incident of someone shocking a detainee. It is a stated that (b)(7)(C) told him, that (b)(7)(C) intended to admit to the incident because he did not want the whole team to get in trouble because of his actions.

(b)(200) stated that he does not recall if (b)(700) was present or not.

Second Interview

A second interview was conducted on 17 April 2004. (b)(7)(C) when asked recalled hearing (E)(C) state, "It worked!" or words to that effect.

(b)(7)(C) does not recall any HET Detachment Marines being present in the tent or that anyone addressed (b)(7)(C) after shocking the detainee.

(b)(7)(C) stated again that he does not recall (b)(7)(C) being present in the tent.

ENCL (7)

DOD JUNE

NAME (b)(7)(C)	RANK (b)(7)(C)
This date, 16 Act 2004 I hereby act given to me by (B)7 (C)	mowledge that the following advice has been who has been assigned by the larines, 2d Marine Division, FMF, to gather
information on the matter under investigation	

1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651 b. PRINCIPLE PURPOSES: The information which will be solicited is
- intended principally for the following purposes.
- (1) Determination of the status of personnel regarding entitlements to pay during disability benefits, severance pay, retirement pay increase of pay for longevity survivor's benefits, involuntary extensions of enlistment, dates of expiration of active obligated service, an accrual of annual leave.
- (2) Adjudication, pursuit, of defense of claims for or against the Government of among private parties.
- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits; to Serviceman'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 settlement, adjudication, of defense of claims for or against this Government, and for the 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, court authorities, administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

ENCL(7)

DOD JUNE

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:





ENLL (7)

Interview of (b)(7)(C) (0)(6) - SSN /0211

Interview of -b (7)(C) (b)(6) - SSN /0211. (b)(7)(C) is currently assigned to Task Force 2/2 as the (b)(7)(C) (b)(7)(C)

(b)(7)(C) stated that he does not know of incident where a guard force member shocked a detainee. He stated that he was in the area that day because the HET Detachment was processing new detainees into the Detention Facility. He stated that his role that day was to ensure photographs were taken to document the condition and identity of the new detainees and that he was regularly transporting these photographs back the HET Detachment office located across the FOB in the Battalion COC building.

(b)(7)(C) tated that he was in the tent following the mortar attack, which the logbook reflects as occurring at 1050 hours on 13 April 2004. He again emphasized that he was not aware of any incident where any member of the guard force shocked a detainee.

(b)(7)(C) was present at the Detention Facility that day, serving as a (b)(7)(C) for the HET Detachment during in-processing.

(b)(7)(C) stated that other members of the HET Detachment present included (0.7)(C) and (0.7)(C). The logbook reflects that these members were present throughout the morning of 13 April 2004.

FAIRE S

DOD JUNE

NAME $(b)(7)(C)$	RANK COT C
UNIT_ (b),3) + 10 USC 130	06 TF 2/2
This date, 16 April 2004	I hereby acknowledge that the following advice has been
given to me by (b)(7 C)	who has been assigned by the
Commanding Officer of 2d I	Sattalion, 2d Marines, 2d Marine Division, FMF, to gather
information on the matter un	der investigation:

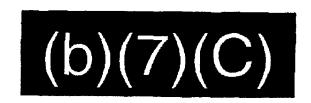
I. PRIVACY ACT STATEMENT

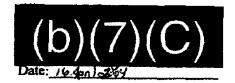
- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
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DOD JUNE

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:





ENGL (8)

DOD JUNE

Interview of (b)(7)(C) (b)(7)(C) is currently assigned to Task Force 2/2 as (b)(7)(C)

stated that he was standing approximately two feet away, next to the table in the Detention Facility tent nearest the end to the door. He stated that he was facing away from the table, facing the door and was looking through some files while calling out names and information to (5)(7:0).

He stated that birrec was located outside the tent entrance to the left.

(b)(/)(C) stated that he heard a sudden inhalation and someone exclaim, "It worked!" Turning around, 19(7(C) observed a Marine standing next to the detainee with wires in his hand. He also observed the detainee remove the sandbag from his eyes, looking angry. (b)(7)(C) stated that he said, "Don't do that! I'll pretend I didn't see that but don't ever do anything like that again!" (b)(7)(C) stated he then departed.

recalled that the incident occurred sometime after the 1050 hours mortar attack and before the guard shift change at 1215 hours.

(h):700 stated that they were processing a number of detainees for admission to the Detantion Facility or for release.

He stated that $(D(\ell)/C)$ and $(D(\ell)/C)$ were not present in the tent at the time of the incident.

ENCL (8)

DOD JUNE

$_{\text{NAME}}$ (b)(7)(C)	
UNIT_ = 2/2	
given to me by (b)(7)(C) Commanding Officer of 2d Battalion, 2d	acknowledge that the following advice has been who has been assigned by the Marines, 2d Marine Division, FMF, to gather
information on the matter under investig	ation:

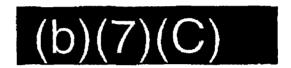
1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
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	ENLL(9)	

DOD JUNE

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:



Witnessed By:	
(b)(7)(C)	
Date:	

ENLL (9)

DOD JUNE

Interview of (0.07)(C) (0.07)(C) is currently assigned to Task Force 2/2 as (0.07)(C) (0.07)(C)

 $\{b_1(7)(C)\}$ stated that he was outside the tent door to the left with a detainee and that $\{b_1(7)(C)\}$ was yelling out names and information to him. $\{b_1(7)(C)\}$ stated he was not aware of any incident involving electrocution of a detainee and that $\{b_1(7)(C)\}$ said nothing to him of any such incident.

(b)(7)(C) stated that they were processing a number of detainees for admission to the Detention Facility or for release.

ENLL (16)

DOD JUNE

NAME (b)(7)(C)	RANK (9 +7),03
UNIT	
This date, 17 han 201, I hereby a	cknowledge that the following advice has been
given to me by the file (a)	who has been assigned by the
Commanding Officer of 2d Battalion, 2d.	Marines, 2d Marine Division, FMF, to gather
information on the matter under investiga	tion:

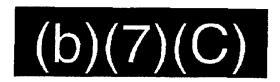
1. PRIVACY ACT STATEMENT

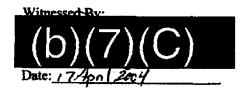
- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
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- (2) Adjudication, pursuit, of defense of claims for or against the Government of among private parties.
- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits; to Serviceman'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 settlement, adjudication, of defense of claims for or against this Government, and for the 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, court authorities, administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

ENLL	(n	;
LNL	(•

DOD JUNE

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:





ENCL (10

DOD JUNE

Interview of (b)(7)(C) $(b)(6) \cdot SSN(03)1$, (b)(7)(C) is assigned to Task Force 2/2. He is currently assigned as (0)(7)(C) (b)(7)(C) . The Marines assigned to (b)(7)(C)

(D)(7):C) stated that he was not aware of any incident where his guard force shocked a detainee. He further stated that he was not present during the alleged incident.

(D)[7](C) stated that a white transformer, which he identified from the enclosed photographs, was on the table on the right side of the Detention Facility tent. He said the transformer was there because they were using it to drill holes in the roofs of the outside cages in order to wire the wooden roofs to the cages to prevent removal.

[D][7:C] stated that he recalls the transformer being used for drilling on the morning of 13 April 2004, the day in question.

(b)(7)(C) stated that sometime prior to the incident in question, he recalls (b)(7)(C) telling him that him that (b)(7)(C) worked for his stepfather who is a licensed electrician.

(b)(7)(C) informed (b)(7)(C) that he entered the Marine Corps for a change.

(b)(/)(C) stated that (b)(7)(C) and (b)(7)(C) briefed the guard force that abuse of detainess would not be tolerated and that it was a courtmartial offense.

(b)(7)(C) stated that (b)(7)(C) required the guard force Marines to read the SOP for the Detainee Facility in entirety.

(b)(7)(C) stated that $\frac{(D)(7)(C)}{(D)(C)}$ posted on the bulkhead of the Detention Facility the rules regarding requirements of treatment of the detainees and that abuses are not tolerated.

ENEL (11)

DOD JUNE

$_{\text{NAME}}$ (b)(7)(C)	RANK (b)(7)(C)
UNIT IF 2/2	
This date, / April 2004 I hereby	acknowledge that the following advice has been
given to me by (b)(7)(C)	who has been assigned by the
Commanding Officer of 2d Battalion, 2d	Marines, 2d Marine Division, FMF, to gather
information on the matter under investig	ration;

1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
- b. PRINCIPLE PURPOSES: The information which will be solicited is intended principally for the following purposes.
- (1) Determination of the status of personnel regarding entitlements to pay during disability benefits, severance pay, retirement pay increase of pay for longevity survivor's benefits, involuntary extensions of enlistment, dates of expiration of active obligated service, an accrual of annual leave.
- (2) Adjudication, pursuit, of defense of claims for or against the Government of among private parties.
- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits: to Serviceman'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 settlement. adjudication, of defense of claims for or against this Government, and for the 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, court authorities, administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

ENCL 111)

DOD JUNE

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:



Witnessed By:

(b)(7)(C)

Date: 7004 0416

ENCL (11)

DOD JUNE

Interview of (D)(7)(C) (D)(6) - SSN /3537

Interview of 10!(7!!C) (b)(6) - SSN 73537. (b)(7)(C) is assigned to Task Force 2/2 as 0!(7!!C) He is currently assigned as 0!(7!!C)

the file stated that he was not aware of the incident where members of his guard force shocked a detainee. He further stated that he was not present at the time of the alleged incident.

He stated that he conducted detailed training with all members of the guard force regarding the Detention Facility SOP. In particular, he was very specific on the handling and interaction with the detainess, emphasizing the requirements of human, legal treatment. Further, he emphasized the ramifications of improper treatment to include legal action and the negative impact on the SASO mission of the Battalion mission. He specifically told them that abuse is not allowed and that he would not tolerate any abuse of any kind.

(b)(7)(C) said that he has repeatedly counseled the Harines on the requirements in order to ensure their full and continued understanding.

ENCL (12)

DOD JUNE

NAME (b)(7)(C)	RANK DOTE
UNIT IN TIC. TF 2/2	
given to me by (b)(7)(C)	acknowledge that the following advice has been who has been assigned by the
	Marines, 2d Marine Division, FMF, to gather
information on the matter under investig	ation:

1. PRIVACY ACT STATEMENT

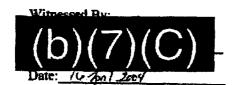
- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
 b. PRINCIPLE PURPOSES: The information which will be solicited is intended principally for the following purposes.
- (1) Determination of the status of personnel regarding entitlements to pay during disability benefits, severance pay, retirement pay increase of pay for longevity survivor's benefits, involuntary extensions of enlistment, dates of expiration of active obligated service, an accural of annual leave.
- (2) Adjudication, pursuit, of defense of claims for or against the Government of among private parties.
- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits; to Serviceman'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 settlement, adjudication, of defense of claims for or against this Government, and for the 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, court authorities, administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

ENCL (12)

DOD JUNE

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:





ENCL (12)

DOD JUNE

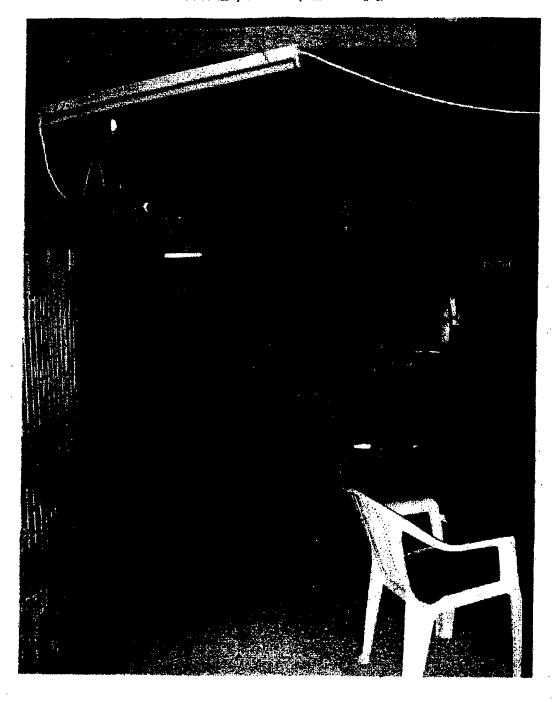
detention facility lant entrance (2048x1536x24b loss)



EXCL 113)

DOD JUNE

detention tecitity tent from door (153(b)2048)(24b (peg)



EXCL (13)

DOD JUNE

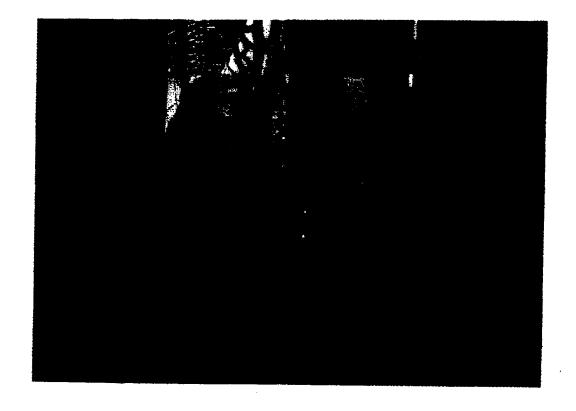
Table inside tent, right side



ENCL(13)

DOD JUNE

transformer on deak (2048x1536x24b jpep)



ENLL(13)

DOD JUNE

back of transformer (2048x1538x24b jpeg)



ENLL (13)

DOD JUNE

HPN 13-2004 WS 2107 Radio check with SOG. (2D detailes on deck. Checker Dr. (b)(7)(C) in Het Hut. Huerall secure 2/2-47 from cell # 24 to #3; mas 21243 From Cell # 25 to #4: , 21H Movina detainer 2/2-38 from cel#26 to #6, 2/2-9 Cell # 20 to # 7; 2/2-44 Cell # 32 to # 15; 2/2 Sion Cell #29 to #16; Detains D/252 Cell #27 4 Cell #20; detaine 2/253 moved from Cell #21 to 1/2 53 Moved from Cell # 21 detaine 2/2-53 moved from Cell #21 to #8. 214 Detains #38 makes a hard cull. Detaine #48, moves from cell #28 fo#19; Detained #36 2153 MONES Cell 410 to #14 Radio Check with SOG (21) detaines on dock Hrenal Secure. 2220 Détainer 5#5+ 37,48 make head calls 2330 Informal Head Count (21) detaines andeck. Detaine 2/2-49 Niches from Cell #30 to#22; Detainer 2/2-50 Aloves from cell # 33 to #24, 2301 Radio Chack with SOGT. (21) defaires on deck area all Secure. 2315 Detainer 2/2-29 makes a head call. faire 2/2-44 Makes a head Ctill. Hormal Head Court (21) detaines on deck. 2357 Radioheck with 50G (2) detaines ondeck. Amenall 0024 have been Disoperly releived by (b)(7)(C)OUNB 0800 returns Leg Dook, Rudio chalk W 506 01 Socured (22) Dotaines or Dock FARMEN HERE FROM 1279 O OTHERS OF I

Lintonwal Head Court (21) detaines on deck. Radioheck with 50G (2) detained ondeck. Americal seems 2357 have been properly relained he CX 24 (b)(7)(C)0800 resums hey book, Rudio check wi so G all Socured (22) Detaches on Deck INFORMAL HEAD COUNT (22) DETRICES ON DOCK, Defans C532 # 212-36 Capelly, 212-44 Cage 15, 210-45 (eggs 15 3845 611 Deck Detained # 21251 Case 18, 212-46. Cage 19, 21252 Cage 20, 212-54 Cage 21, 212-79 cages22 Makes Head Call Kede cheek with 500 all sourced (22) defaines on Dack Intermal Head Govet 22 detailed on dak on day to Intarlight detenting # 40-5= conge 24 tames # 212-50 Cept 24 \$5% offer to Bosth, (b)(7)(C)

20040413 OJC Detube Feeling. SILVER Dotwhere Fachty (b)(7)(C)on Deck. 1911 Secree (22) Statement on Deck The Farmer Honey Change (DA) to the miles are David To Motor Posed wind OFF. (b)(7)(C)on 5 Het Mannes on Dax 1867 18 Cogol, 24.41. Cogol, 211-47 Cogol, 212-43 Cogol 44,21230 ACross 5, 20238 Copula, 212-42 cops 7, 212-53 cops, 20-33 cops. THE TEST STORES BETT COSE IN THE 38 STORES A STORES TORES 212-36 tage 12 212-44 (45) 15, 212-45 tagette, 2051 case 15 212-46 Cogs 10, 212-52 Capo 20, 212-54 Capo 21, 212-49 Capo 22 212-5- sugar of occupy may miles, (b)(7)(C) 25 Jafe and Heal Court Philosophias and Dock E. Potromerina 2.35 Sugar 6, 60 Kedio Clar W1504 911 Sound (27) blotomes or Days. 212-54 (250 21 Bourted to (b)(7;(C) (b)(7)(C) have been Disposely selected by (b) SFPD OK (b)(7)(C) have proporty releved (b)(7)(C) of all Outies and repeasebilities of the detainer facility I have in my posession () From 07805 () ty 32 Three are (22) Detained on Deck (b)(7)(C) coundress the GOUNT. All secured makes a informal head count (22) Determes on Deck 240 Delaine 72 #33 cage #9 " Tat 50 cage #8 Het milding onthe Lauter Determens 30000 1255 (b)(7)(C) an Deck with a new Detaine & 1300 Radio Check W/sos (b)(7)(C) conducts need court (23) detained on Deck 10.11(C) cff 0+cf / (b)(7)(C) in relived by (b)(7)(C) makes a informat. (23) detainess or Deck The Debuter 12 24 Constant 12 constant on the first To DOD JUNE

Reference 12 #41 cage #2, 12#43 cage #3 Doc off Dock To get medicines Detrines are secured.

Estained 12 #31 cage #5, 32 #38 cage #6, 72 #42 make mad calls, they are second for is Anch with medicines (Typened)

Badio check w/see head count conducted By (D)(7)(C) (a3) telemess on Dock Octained by #33 cage #9, 12#31 cage 11, 82#48 cage #10, 32 #29

Lage#13 Petainess make head calls (second / 1847 on Occk

(D)(7)(C) counducts a informal cont (23) defainess on Deck

Petaine 34#36 case #14, 12#39, cage #12, 72 #44, cage #15

32 #45 cage #16, HeT is off Deek Jall Detaines are second:

See facili Check W/sob head count coundered by (D)(7)(C) (a3) Detainess on Deck

10404 13 Me

,	200764 13
1530	(b)(7)(C) makes a informal head count (23) petermens on Deck
1540	3/2# 50 cage #24, 3/2# 249 ange#21, 3/2#54 cage #2 (1)(7)(0)
(b)(7)(C)	
	72#55cege#17 All makes need call they are all secured
· !beo	fulic chest w/seg (b)(7)(C) counducted head count (23) defainess on pec)
1630	(b)(7)(C) make a informal word count (23) Defaires on Deck.
1640	Octainee Falt 31 cage #5 makes wood call
165	(b)(7)(C) of the deciral contraction of the d
1700	hadic check. Yses set against accordants head count(23) detained on Deck at secure.
1705	Betwee 35 H 42 cays #7 makes head call four socured
73.5	Determe 72# 38 cage #6, 35#40 rage #1-makers a houd call fac
Series !	gers secches.
1730	(b)(7)(C) mates, a informal count (23) detainers on Duck Hilsenber
1800	Partie check w/soo set agaille coundress has anot (as) dependers on perk selections
18 25	F(b)(1)(C) have been proposed belived for (b)(1)(C)
10de	(b)(7)(C) liave
4	assumed all auties: Responsibilities of the actainle tacility.
	(b)(7)(C) have free proporty to (wed for (b)(7)(C) I (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (c) (d) (d) (e) (e) (f) (f) (f) (i) (i) (i) (i) (i
	Pulled Detainer # 55 out of his cage to change bandan Decided it was best to shower him and remove
	his blood stained robe that was attracting flies. then
	rebandage him and and Dut him in his cone with fresh
	Thought this
1845	(b)(7)(C) order to releve (b)(7)(C) torduty
1920	Definee showerd bardaged and put back in his celt the
1905	(b)(7)(C) ordect to releve (b)(7)(C) forduty. Definee shared bardaged and put back in his Cest His Radio Check with 50Cz. (23) defaires or deck. Area as
	secure.
1910	(b)(7)(C) pulls Detaine 7+38 out of Cull to check
l l	(b)(7)(C) pulls Detaine #38 out of cull to check plood Sugar level: give insulan shot. #38 blood Sugar 496 Detainers #5 #8,37,39 makehead calls.
1912	Detainees #5 470,37,39 make head Calls,
	The state of the s

blood sugar level: give insulan short. #38 blood sugar 4960 1912 Detainers #5 48,37,39 makehead calls, Dag checks blood sugar levels for Detainer#12 his blood sugar is normal at 200.

[930] Informal head count (23) detainers on deck.

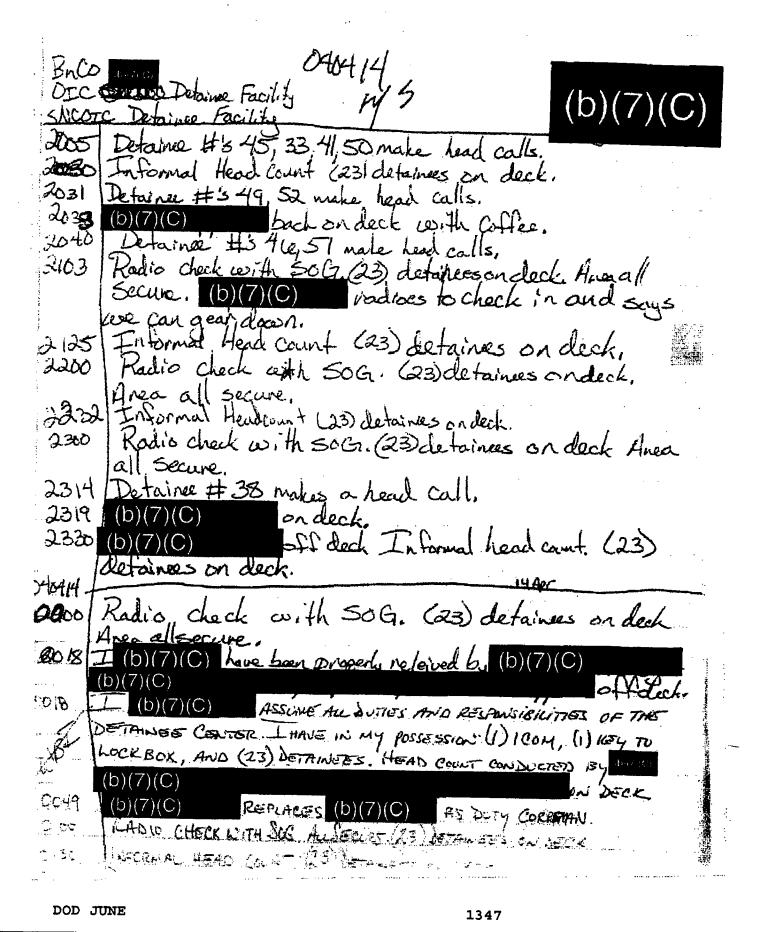
[931] Detainer # 53,42,38,31,43,47 male head calls

[945] (b)(7)(C) off deck to get coffee.

[958] Kalio check with 509. (33) detainers on deck. Areaall

Secure.

(b)(7)(C) redices to put Flaks: Kevlars, and get
works out.

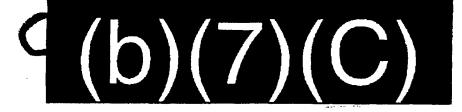


Detention Facility Schedule

Team 1 1230-1830

(b)(7)(C)

Team 2 1830-0030



Team 3 0030-0630



(b)(7)(C)

Team 4 0630-1230

(b)(7)(C)

ENCL (15)

DOD JUNE

