

IST MARINE DIVISION (REIN) DIC 40120 PPD AP 96426-0120



IN REPLY REFER TO: 5830

\_SJA/

FIRST ENDORSEMENT on Memo from CO 1BCT dtd 23 August 2004

From: Commanding General, 1st Marine Division (Rein) To: Commanding General, I Marine Expeditionary Force

Subj: 15-6 Investigation into alleged detainee abuse at 1BCT by (b)(7)(C) and (b)(7)(C).

1. Readdressed and forwarded. I only considered the addendum portion of the investigation that dealt with the alleged detainee abuse of (b)(7)(C) and (b)(7)(C)

2. I concur with the recommendation of the investigating officer as endorsed.

3. No further investigation is warranted.

R. F. NATONSKI

Copy to: File

[USMC 1ST MARDIV (27)]

DOD JUNE

1354

ACLU-RDI 657 p.1



DEPARTMENT OF THE ARMY HEADQUARTERS 1ST BRIGADE COMBAT TEAM, 1ST INFANTRY DIVISION (MECH) CAMP JUNCTION CITY, IRAQ APO AE 09394

AFZN-BA

23 August 2004

MEMORANDUM FOR Record

SUBJECT: Action on Additional Findings and Recommendations for 15-6 Investigation. Conducted by (b)(7)(C)

1. The findings of the Investigating Officer are approved.

2. I direct that a copy of this file be sent to US Anny CID with a recommendation that no further action or investigation be conducted.



DOD JUNE

ACLU-RDI 657 p.2



DEPARTMENT OF THE ARMY 1ST BRIGADE COMBAT TEAM, 1ST INFANTRY DIVISION (MECH) CAMP JUNCTION CITY, IRAQ APO AE 09394

AFZN-BA

EPLY TO TTENTION OF:

17 August 2004

**MEMORANDUM FOR** (b)(7)(C) (b)(3) - 10 USC 130b

SUBJECT: Order to Reopen AR 15-6 Investigation

1. On 20 July 2004, you were appointed to conduct an informal investigation into the circumstances surrounding the loss of approximately \$190,000 at the Iraqi National Guard (ING) Training Camp located on Camp Junction City. You are now ordered to reopen that investigation and consider whether the two suspects in the theft of the money were mistreated in any way by coalition or Iraqi forces during their detention at either the ING compound or the 1st Brigade Detention Center.

2. Your investigation should focus on the entire duration of their detention. You will interview all soldiers, marines, contractors and any ING soldiers that may have information valuable to the investigation. You will advise military service members of their rights IAW Article 31 UCMJ if you suspect them of a violation of the UCMJ prior to questioning. Your findings must resolve any contradictory statements. You will make findings that are supported by the evidence and you will make recommendations that are supported by your findings.

3. Your legal advisor for this investigation is (b)(7)(C) BDE Trial Counsel. You will complete your investigation not later than 27 August 2003 and submit your findings and recommendations to your legal advisor.



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ACLU-RDI 657 p.3

#### DEPARTMENT OF THE ARMY

(b)(3) - 10 USC 130b

Camp Junction City, Iraq APO AE 09394

AFZN-BA-OPS

21 August 2004

#### MEMORANDUM FOR Commander, 1st Brigade Combat Team, 1st Infantry Division, Camp Junction City, Iraq, APO, AE 09394

SUBJECT: Addendum to 22 July 2004 15-6 Investigation

1. On 17 August 2004, I was ordered to reopen the 15-6 investigation concerning the loss of approximately \$190,000 at the Iraqi National Guard (ING) Training Camp located on Camp Junction City. I was instructed to consider whether the two suspects in the theft of the money were mistreated in any way by Coalition or Iraqi forces during their detention at either the ING compound or the 1st Brigade Detention Center.

2. On 19 August 2004, I was informed by (D)(7)(C) in the Ist Brigade Trial Counsel, that I had been ordered to reopen the 15-6 investigation that I had completed on 22 July 2004. I was provided the suspects detention packets and their statements identifying that they had been abused at various times during their detention at the ING compound.

3. On 19 August 2004, after reviewing the suspects' statements, I discussed my qualifications to reopen the investigation. In both suspects' statements, they identify that there was a Coalition Forces for the present during the initial interrogation of the suspect for I was the statement of present at that interrogation and wanted to ensure that there was not a conflict of interest in this case. (b)(I)(C) the statement of the fact that much of the alleged abuses took place after the initial interrogation. My swom statement on the facts as I witnessed them during the initial interrogation is found in Exhibit G.

4. In the course of the investigation, 1 took statements from  $(U_0(7)(C))$ , (D)(7)(C) and provided a statement myself. (D)(7)(C), the former 501<sup>44</sup> BN ING Commander, and (D)(7)(C) the former 501<sup>44</sup> BN ING S3, were unavailable for questioning. (D)(7)(C) the former 501<sup>44</sup> BN ING S3, were unavailable for questioning. (D)(7)(C) the former 501<sup>44</sup> BN ING S3, were unavailable for questioning. (D)(7)(C) the former 501<sup>44</sup> BN ING S3, were unavailable for questioning. (D)(7)(C) the former 501<sup>44</sup> BN ING S3, were unavailable for questioning. (D)(7)(C) the former 501<sup>44</sup> BN ING S3, were unavailable for questioning. (D)(7)(C) the former 501<sup>44</sup> BN ING S3, were unavailable for questioning. (D)(7)(C) the former 501<sup>44</sup> BN ING S3, were unavailable for questioning. (D)(7)(C) the former 501<sup>44</sup> BN ING S3, were unavailable for questioning. (D)(7)(C) the former 501<sup>44</sup> BN ING S3, were unavailable for questioning. (D)(7)(C) the former 501<sup>44</sup> BN ING S3, were unavailable for questioning. (D)(7)(C) the former 501<sup>44</sup> BN ING S3, were unavailable for questioning. (D)(7)(C) the former 501<sup>44</sup> BN ING S3, were unavailable for questioning. (D)(7)(C) the former 501<sup>44</sup> BN ING S3, were unavailable for questioning. (D)(7)(C) the former 501<sup>44</sup> BN ING COMMAN (D)(7)(C) the former 501<sup>44</sup> BN ING (D)(7)(C) the former 501<sup>44</sup> BN ING (D)(7)(C) the former 501<sup>44</sup> BN ING (D)(7)(C) (D)(7)(

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### AFZN-BA-OPS SUBJECT: Addendum to 22 July 2004 15-6 investigation

proven to be false and thus established patterns of not providing the truth in their original statements.

5. As of 20 August 2004, (b)((c)) and the later in the 1st Brigade Detention Facility awaiting transfer to Abu Gharib prison in Baghdad.

6. Findings. There is no evidence that either of the suspects were mistreated in any manner by either coalition or Iraqi forces during their detention at the ING compound or during their subsequent detention at the 1st Brigade Detention Facility.

The discussion relevant to the findings is presented for each suspect. Each incident of alleged abuse will be discussed below:

A. The suspect and the alleges in Exhibit I that many forms and incidents of abuse took place while he was being detained at the ING compound. There were no reported incidents of abuse during his detention at the 1st Brigade Detention Center.

(1) be all stated he was taken by the neck to an ICDC (5) (00) named as a G to call his family. In his statement, Exhibit B, (b)(7)(C) stated that he did not strike or make physical contact with the suspect at any time during the interrogation process. In his statement, Exhibit  $G_{x}(b)(7)(C)$  stated that when the suspect is contact was being taken to call his family that he saw (b)(7)(C) excert the suspect by the left arm and left shoulder. This action was in keeping with normal procedures when escorting a detainee to ensure that the suspect does not try to flee or injure himself or others.

(2)  $\frac{91000}{1000}$  stated that he was hit when the number that he tried to call was busy and that (b)(7)(C) threatened to hit cover every time that he dialed and got no one. (b)(7)(C) and (b)(7)(C) Exhibits B and C, stated that there was no bodily contact between them and (b)(7)(C) Exhibits B (b)(7)(C) office. (b)(7)(C) is stated that he held between them and (b)(7)(C) is stated that he beld between them and (b)(7)(C) is stated that he held between them and (b)(7)(C) is stated that he beld between the between the

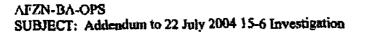
(3)  $\frac{1}{(2000)}$  stated that as  $\frac{1}{(2000)}$  bushed his head in to the door as he was being led him from  $\frac{1}{(2000)}$  office.  $\frac{1}{(2000)}$  stated, Exhibit C, that he did not push  $\frac{1}{(2000)}$  bead in to the door as they were leaving  $\frac{1}{(2000)}$  office after  $\frac{1}{(2000)}$  and  $\frac{1}{(2000)}$  bead in to the door as they were leaving  $\frac{1}{(2000)}$  office after  $\frac{1}{(2000)}$  and  $\frac{1}{(2000)}$  bead in to the door as they were leaving  $\frac{1}{(2000)}$  office after  $\frac{1}{(2000)}$  and  $\frac{1}{(2000)}$  bead in to the door as they were leaving  $\frac{1}{(2000)}$  office after  $\frac{1}{(2000)}$  and  $\frac{1}{(2000)}$  bead in to the door as they were leaving  $\frac{1}{(2000)}$  office after  $\frac{1}{(2000)}$  and  $\frac{1}{(2000)}$  bead in to the door as they were leaving  $\frac{1}{(2000)}$  office after  $\frac{1}{(2000)}$  and  $\frac{1}{(2000)}$  bead in the door as they were leaving  $\frac{1}{(2000)}$  office after  $\frac{1}{(2000)}$  bead  $\frac{1}{(2000)}$  and  $\frac{1}{(2000)}$  bead  $\frac{1}{(2000)}$  bead

(4) sectors stated that he called his family he was taken back to react the stated and shocked with a taser (electronic shocking device). (b)(7)(C) and (b)(7)(C) stated in Exhibits B and E that they neither used nor saw anyone use a taser on m(7) G at any time.

(5)  $d_{0} \in C$  stated that after returning to (b)(7)(C) office for more questioning (b)(7)(C) placed him in flex cuffs and then began questioning him.  $d_{0} = 0.071$  to  $d_{0} = 0.071$  because  $d_{0} = 0.071$  because d

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(6) 107 Stated that (b)(7)(C) and (b)(7)(C) called him a liar during the questioning and proceeded to hit him after they called him a liar. This physical contact caused the 00 to fall from his chair on to the floor where he landed on his stomach. (b)(7)(C) and (b)(7)(C) stated in Exhibits B and E that neither of them had any contact with  $10 \le 0.05$  luring any of the interrogations that occurred.

(9) to (0) stated that he forced to move rocks the first day he was there. (b)(7)(C) and (b)(7)(C) stated in Exhibits C and F that they did not have been to move rocks at any time while he was detailed at the ING Compound. In (3) was detailed to clean the latrine after he used it as well as pick up trash that they had accumulated both in the courtyard and the room.

(10)  $(5)^{+}(C)$  stated that another ING soldier was placed in the Mosque room with him because the other soldier provided  $(5)^{+}(C)$  food. (5)  $(7)^{+}(C)$  and (5) $(7)^{+}(C)$  and (5) $(7)^{+}(C)$  and (5) $(7)^{+}(C)$  and (5) $(7)^{+}(C)$  and (5) $(7)^{+}(C)$  and (5) $(7)^{+}(C)$  and (6) $(7)^{+}(C)$  admitted in Exhibits B and E that they detained another ING soldier and that he was kept in the Mosque room with 500 CC. The ING soldier was detained when he was caught trying to sneak something, possibly eigarettes, to totate in the Mosque Room. They placed the ING soldier in the room with  $(5)^{+}(C)^{+}$  for approximately 2 hours and then he was released. They also stated in those same exhibits that they provided  $(5)^{+}(2)^{+}$  with 3 MRE meals and bottled water daily.

(11) to their stated that he was slapped by one of the interpreters but did not specify when this occurred. (b)(7)(C) and (b)(7)(C) stated in Exhibits B and E that they did not see anyone strike or hit but to in any way.

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### AFZN-BA-OPS SUBJECT: Addendum to 22 July 2004 15-6 Investigation

(12) When bridge was brought to the 1st Brigade Detention Facility on 4 August 2004, it was noted that he had no current injury or medical complaint, Exhibits H and J. During his subsequent interrogations, Exhibit J, it was also noted that he had no injuries and denied being abused. **Boundary** provided his statement, Exhibit 1 on 15 August 2004 claiming the above mentioned abuses. These claims came 11 days after being transferred to the 1st Brigade Detention Facility.

(13) In his statement, as called alleges many incidents of abuse. Given the fact that both the detention cell and Mosque room are well ventilated and are not dark he creates a doubt about the validity of the rest of his statement. His physical condition at the time he was brought to the 1st Brigade Detention Facility also suggests that he had not been abused during his detention at the ING compound.

B. The suspect (b)(7)(C) malleges in Exhibit L that many forms and incidents of abuse took place while he was being detained at the ING compound. There were no reported incidents of abuse during his detention at the 1st Brigade Detention Center. (1) (b)(7)(C) stated that (b)(7)(C) shocked him in the arm with a taser

(1) (b)(7)(C) stated that (b)(7)(C) shocked him in the arm with a taser after repeatedly answering the same question. (b)(7)(C) and (b)(7)(C) stated in Exhibits B and E that they did not use nor did they see anyone else use a taser (electronic shocking device) on (b)(7)(C) at any time.

(2) (b)(7)(C) stated that (b)(7)(C) jumped on him after (b)(7)(C) used the taser on him. (b)(7)(C) and (b)(7)(C) stated in Exhibits B and B that they did not jump on (b)(7)(C) nor did they see anyone jump on him at any time.

(3) (20,7)(0) stated that he denies having written a statement for the statement that (20,0) provided to (3)(7)(0) about the theft of the money is included as Exhibit N.

(4) (D)(7)(C) provides details of the various abuses that (C) = (D)(7)(C) provides details of the various abuses that (C) = (D)(7)(C) received during his detention at the ING compound. The statement as it pertains to the first of the induce of the

(5) As with detecting when 1017 (C) was brought to the 1st Brigade Detention Facility on 4 August 2004 it was noted that he had no current injury or medical complaint, Exhibits K and M. During his subsequent interrogations, Exhibit M, it was also noted that (b)(7)(C) had no injuries and denied being abused, 5)(7)(C) provided his statement, Exhibit L on 15 August 2004 claiming the above mentioned abuses. These claims came 11 days after being transferred to the 1st Brigade Detention Facility.

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### AFZN-BA-OPS SUBJECT: Addendum to 22 July 2004 15-6 Investigation

(6) In his statement (b)(7)(C) alleges two incidents of abuse against himself and numerous incidents of abuse against and control. Neither incident of abuse can be medically corroborated. (b)(7)(C) attempts to tell a story of abuses against (7) or but (b)(7)(0) was not present for the alleged abuses. Thus I assume that he learned of the alleged abuses from the set during their detention at both the ING compound and the 1st Brigade Detention Facility. By stating the alleged abuses against a 17:00 (b)(7)(C) indicated a willingness to paint a false story to help out their current criminal situation.

7. Recommendations.

A. That no criminal charges be brought against (b)(7)(C) and and that the 15-6 investigation be officially closed as it pertains to the theft of money and the alleged abuses.



#### Investigating Officer

### Exhibits

- A DA Form 3881- (b)(7)(C) (19 Aug 04)
- B DA Form 2823- (b)(7)(C) (19 Aug 04)
- С - DA Form 2823- (b)(7)(C) (20 Aug 04)
- D DA Form 3881-(b)(7)(C) (19 Aug 04)
- Ε -DA Form 2823- (7)(C) [19 Aug 04)
- F . DA Form 2823- (b)(7)(C) (20 Aug 04)
- G (19 Aug 04)
- DA Form 2823 (he(%):O) Picture of 100 (c) (29 Jul 04) Ħ -
- Statement- (15 Aug 04) 1
- Ϋ́. b)7/C inprocessing sheet and medical report (4 Aug 04)
- к. Picture of (D)(7)(C) (29 Jul 04)
- L -Statement - (b)(7)(C) [15 Aug 04)
- (b)(7)(C) inprocessing sheet and medical report (4 Aug 04) (b)(7)(C) initial statement (22 Jul 04) м -
- **N** (U)(7)(C)initial statement (22 Jul 04)
- 0 -Diagram of the front portion of the 501" ING headquarters
- P . Picture of Detention Cell Door
- Q ..... Picture of Detention Cell Doorway from Hallway-showing window in cell
- R -Picture of Detention Cell window

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## ACLU-RDI 657 p.8

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ORGANIZATION OR ADDRESS IN INTERPORT	THREAT OF PUNISHMENT, AND WITHOUT WITNESSES;	Subscribed and swom to before me, a person sutherized by la edminister ceths, this <u>1915</u> day of <u>August</u> . <u>26</u> et <u>Caurean</u> Restrict. <u>Find</u> (b)(7)(C) (Signature of Person Administering Ceth)
ITIALS OF PERSON MAKING STATEMENT	THREAT OF PUNISHMENT, AND WITHOUT WITNESSES;	Subscribed and swom to before me, a person sutherized by land edminister ceths, this <u>19+6</u> day of <u>Auto ush</u> . <u>26</u> er. Cauro Ramael, <u>Ifra</u> (b)(7)(C) (b)(7)(C)
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(b)(7)(C) Statement - 19 Aug 04

Q. Did you ever strike (b)(7)(C) with any part of your body? If so, how did you strike him? A. Alo  $b \in C$ 

Q. Did you ever use an electronic shocking device on any part of <u>cont/nCympat</u> any time? If so, what part of his body did you use the device on? A. NO was

Q. Did you see anyone use an electronic shocking device on any part of (2)(7)(C) at any time? If so, what part of his body did you see the shocking device being used on? A. A/O (b)(7)(C)

Q. Did you jump on (5)(7)(C) at any time during his questioning? A. NO (5)(7)(C)

Q. Did you see snyone on  $\frac{(b)(7)(C)}{(b)}$  at any time during his questioning? A. NO  $\frac{(b)(7)(C)}{(b)}$ 

Q. If so, who did you see jumping on (b)(7)(C) Where did this take place? A. NO, N/A. (b) 7 (C)

Q. Who questioned (b)(7)(C) after his return to the 501st BN ING Headquarters? A. Myself, (b)(7)(C). Special agent (b)(7)(C)

Q. Did you have any physical contact with (D)(7)(C) before, during, or after the questioning sessions? If so, please describe the incident.

A. NO (b)(7)(C)

Page 1 of 6

DOD JUNE

Q. Did you have any physical contact with (b)(7)(C) on the day you turned him in to the Ar Ramadi Detention Facility? If so, please describe the incident.

A yes, I place Zip ties on his Arms and blind folded him

Q. How long did you detain (b)(7)(C) before being turned over to the Ar Ramadi Detention Facility? A. about 11-13 day (b)(f)(C)

Q. How and where was (b)(7)(C) detained until being turned over to the Ar Ramadi Detention Facility? A at the ING Comp; Camp Ramadi (2017)(C)

Q. How did you transport (b)(7)(C) to the Ar Ramadi Detention facility? Discuss the vehicle used and the physical state of (b)(7)(C)

A. My NTV ER(7,10)

Q. Who transported (b)(7)(C) to the Ar Ramadi Detention Facility?

Mysel

Q. Did anyone strike (D)(7)(C) before, during, or after heing transported to the Ar Ramadi Detention Facility?

Q. Did you ever strike (399/10) with any part of your body? If so, what part of your body did you strike him with?

A, A () 00020(C

Q. Did you ever use an electronic shocking device on any part of 197.00. It any time? If so, what part of the body did you use the shocking device on?

A, NO (D)(7)(C)

Page 2 of 6

Q. Did you see anyone use an electronic shocking device on any part of the at any time? If so, what part of the body was the shocking device used on? A 10 10 10 10 10 Q. Did you jump on at 2002 at any time during his questioning? A. HO MATCH Q. Did you see anyone on the circulat any time during his questioning? A. UO (b)(7)(C) Q. If so, who did you see jumping on the set of the where did this take place? A. N A (5)(7)(C) Q. Who questioned DITC after his return to the 501st BN ING Headquarters? A. Bryself Special Agent (b)(7)(b) Q. Did you have any physical contact with before, during, or after the questioning sessions? If so, please describe the incident. A. LO MAN

Q. Did you have any physical contact with the form on the day you turned him in to the Ar Ramadi Detention Facility? If so, please describe the incident. A yes, I placed Zip tres on his Arms : blind folded him

Q. How long did you detain **Detention** Facility?

A. about 14 day (b)(7)(C)

Q. How and where was a consideration of until being turned over to the Ar Ramadi Detention Facility?

A. at the ING, Cromp Ali (1)(7)(C)

Page 3 of 6

Q. How did you transport and the Ar Ramadi Detention facility? Discuss the vehicle used and the physical state of Akram. A. NTY IBN(7)(C)

Q. Who transported solution to the Ar Ramadi Detention Facility? A. My set f(b)(7)(C) (b)(7)(C)

Q. Did anyone strike 0.7.0 before, during, or after being transported to the Ar Ramadi Detention Facility? A. AD (b)(7)(0)

Q. Describe what happened when you took an 40 to call his brother,

A I asted (b)(7)(C) if I could use his phone in order to allow (b)(7)(C) to call bis family. He used the phone but acted like he forgot the Alumbia. after Seizeral attempts, he contacted his father. He told his father to bring the Money to Comp Hi (b)(7)(C)

Q. Did you strike or make any bodily contact with second at any time before, during, or after the call to his brother?

him (D)(7)(C)

Page 4 of 6

DOD JUNE

MAG

when he was done calling his brother? Q. Where did you take

(b)(7)(C)

Q. Describe the 501st ING Detention Cell? A it is a Room with 2 Locks and a Window surge

Q. Are there any windows in the cell?

А. yes decrea

Q. Was to the flex-cuffed at any time during his interrogations?

A. 10 (b)(7)(C)

Q. Is there a Mosque or some type of prayer room in the 501st BN ING headquarters? If so, describe the room and its location.

There is a prayer room. The Prayer Room hab clectricity and Windows (DI(7)(C)

Q. Was 1017 (C) also to either the Mosque or prayer room during any of his interrogations or at any time during his detention?

Q. Did you provide food and water to both (b)(7)(C) and (c)(7)(C) while they were being kept at the 501st BN ING headquarters?

" yes, 3 meals her day LARAE) and some times chicken. water was bottled water the

Q. Who was responsible for feeding and providing water to both (b)(7)(C) and (b)(7)(C)

Myself ?

A. yes; The Soldier was trying to break to door; he was que other againstes. The ING officer detained his for the Page 5 of 6

DOD JUNE

Q. What did you have the 70(C) and maximum to while they were detained at the 501st **BN ING Headquarters?** Alothing, Just Sit around. (1517/10) A. Q. Were (b)(7)(C) and (b)(7)(C) kept in the same detention location or were they kept apart while they were being detained at the 501st BN Headquarters? They were Kept together the whole line Page 6 of 6 DOD JUNE 1371

ACLU-RDI 657 p.18

TATEMENT OF	TAKEN AT	DATED	
STATEMENT (Combuod)			
). Has the detention cell ever been used by (D)(7)	(C) as an office? If so,	when was it converted to a	a detention cell?
. No, it was slever used as	an oppice (b)	7 (C)	
	$\omega$		
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	AFTIDAVIT	· · · · · · · · · · · · · · · · · · ·	
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CONTAINING THE STATEMENT. I HAVE MADE THIS I THREAT OF PUNISHMENT, AND WITHOUT COERCION	UNLASSED INTRACTOR	CORTAIN CONTRACTOR AND CORTAINS	REWARD, WITHOUT
	(b)(7)(0)	C)	
			a statement +
NTINE5SEB;	Subscribe	d and sworn to before me, a	heraou antiousad på film å
	achairdatar d	withe, this 20 day of 1	maust 2007
		no Remodi J.co	
·····	(b)	(7)(C)	
ORGANIZATION OR ADDRESS	نگریدی فکریدی	(Signature of Person Admi	nistering Oeth)
	(b	)(7)(C)	
***************************************		Tryped Nerne of Person Ad	
ORGANIZATION ON ADDRESS		(Authority) Off	in Catha
TIALS OF PERSON MAKING STATEMENT $(b)(7)(0)$	D)	PAGE	2 OF 2 PAGES
GE 1. DA FORM 2829, DEC 1998			UBAPA VI

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J	UK UBB UN UND JURIN, DEV (	AR 190-45; the proponent	agency is ODCEOPS	1	
PRINCIPAL PURPOSE: To provide a ROUTINE USES: Your pooled a	PNR C Section 201; Title 5 U commanders and low ord secutly number is used :	ACY ACT STATEMENT BC Section 2951; E.O. 935 forcement officials with me as an additional/alternate m	7 deted November ans by which inform	22. 1943 <i>(5</i> 8 action may be	uccuratel
DIBCLOGURI: Disclosure o 1. LOCATION Camp Ali, Irag	I your social security NU	2. DATE (YYYYMMOD)	3. TIME	4. FILE N	UMBER
C LAST MARY FURTY MELES MUCH		(b)(6) - SS	45:36	7. GRAD	
	<u> </u>			(b)(7)(	(C)
(b)(3) - 10 USC 130b (b)(7)(C)	Champ.	Junctum as	y KS		
Q. Did you have the second of 10074 Headquarters? If so, who did you	Other both of them have do which task?	move rocks around Can	ip Ali while they <b>v</b>	rere detained	at the Si
Q. After the was able to contain the detention cell? A. $V \in S_{1}$ TOOK here	- to the dust	entron cell	9(7)(C)		
Q. Did you have the for (D17) outside? If so, who did you have a A. yes; (D)(7)(C) Then Took showers I goone other choice Q. Did you resch (D) (D) head int A. NO (D12) C	to which task? for	and they d	t change . learned up	on close	hes / Then
Q. How long have you been world A. 6-7 Aurus/A. 1130730					
Q. Were you working at Camp Al A. VCS RUN7ICS			-	40	
Q. Did the detention cell have a with $A$ . $\forall \in S$ where $0$	TTOOL MIT II MULLI INC )	AIST DIA 1140 HESKÖDSÜ	cia mas construcio	a:	
Q. Were you involved in the const A. Yes, II. had it Cu	rection of the 501st Bi Mhacked, []	N ING Headquarters? If )(7)(C)	so, in what capac	ity?	
10. EXCHIBIT	11. 1	NITIALS OF PERSON MAK	ING STATEMENT	FAGE 1 OF	2
			7 04550		
ADDITIONAL PAGES MUST CONTAIN	THE HEADING "STATE	MENT TAKEN A	T DATED .		

PART I - MINTE	WARNING PROCEDURE
THE	WAINENG
The second end of the second	
j, . WARNING - Inform the employied of	and the distribution stress of the state of a stress of the Participant
a. Your allies stoller,	ten be it shillen you pronge for "it no superse to the Government or a sufferry invest detailed for you grap expenses to you, or both."
b. informed of offenenicia),	- 42 -
c. The fast that holds is a suspective med.	(Par conflicte and subject to the UCAL) You have the right to talk privately to a
2. NOHTS - Advise the suggestivenues of his/her rights to fallows:	
"Bolese ) and you any superiors, you must understand your rights."	lawyer before, during, and after quartitioning and to have a lowyer present with your during quartiering. This involution for one you arrange for at your num
a. "You do not have to assess twy develope or say anything."	expensed, or If you appared allors a party and want are, a human will be
<ul> <li>You no net neve in any er de ear be veel as evidence ugeinet van in n</li> </ul>	approximated for you before any destining bagins,"
<ul> <li>Antipating you any at an over several at presence against you at a critical stal."</li> </ul>	· d. "If you are now utiling to discuss the utilancial under investments.
c. [For parameter subject to the UCMJ) "You have the right to take	whith an without a lowyor preamit, you have a right to stop anounced
privately to a larvyer before, during, and after geneticating and to	quantiene at any time, of speak privately with a larryw before
have a lastyer present with you during questioning. This iswyer	answering further, even il you algo a univer excitingly."
	like antis the superincursed filly undersunds histor risks.
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THE	WAIVER
••••••••••••••••••••••••••••••••••••••	
De yes understand year rights?"	"Do you want a lawyoe at this lives?"
If the suspect/secured says "no," determine whet is not understand, and if	W the exerct/occused says "yes," stop the quantizing will have a
rectionary report the appropriate rights solvien must. If the support bases and says	lowyer. If the surplus/avoured pays "no," ask telephor the following question.)
yea," ask the following quotion.)	
the second second as because when had as the second second	"At this time, are you willing to disease the offense(s) under investigation and
'Have you ever sequenced a lawyer after being lead your rights?" If the suspent/secured save "yes," find out when and ynham. If the secures	wake a statement without failing to a lawyer and without having a lawyer
• • • • • • • • • • • • • • • • • • • •	Present with you?" At the suspectivespand says "he," stap the interview and
one convert. A.s., follow that 30 days appl, whithin legal solving whether to continue the interrogation. If the economicactured ages "no." or if the prior	have similar rand and sign the new writer seator of the univer certificate on
aquest was not recent, ask himfur the following queries.)	the other ship of this form. If the emperative word says "yes," have birther spec
and and the second one entitled the second dates when t	and sign the waker seation of the waker serifficule on the other side of the
	2. If the statest/secured was guestioned as such other without being advised of binder rights or yours question evides as to the security of the first
napastieconsed only maives highle rights but estance to eigh the welver exciliants, you may presend with the questioning. Make notations on the voiver conditate to the effect that height has stated that beight undertands he/har rights, does not want a lawyer, weste to discuss the offenes(s) under	2. If the suspect/accused was providened as such ables without being advised of hinder rights or some question exists as to the prescipty of the fast scattering, the accused must be so advised. The office of the pervise start Judge Advocate should be contacted for ambitation in drafting the prepar rights advised.
WHEN SUSPECTIACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the nurpeotlocaused only wolves highlar rights but refuses to sign the welver settlights, you may present with the questioning. Make notations on the volver conditions to the effect that he/she has stated that be/she undertands he/har rights, does not want a lawyer, worth to discuss the offenes(s) under manifighting, and refures to sign the welver untilicate.	of blacker rights or some question exists as to the propriety of the first statement, the acquest must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in desting the proper
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I. LOCATION AHP AN	DALLADI	2. DATE MYYYAMADDI	3. JHME 25	4. FILE NUMBER	
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d. exhibit		13. INITIALS OF PERSON M		PAGE 1 OF2	PAGE
		STATEMENT TAKEN		EMENT, AND PAG	E NUMBER

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9. STATEMENT (Continued)	
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(b)(7)(C)	FIDAVIT
WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE	L. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE
	ED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE STATEMENT FREELY WITHOUT HOBE OF BENEFIT OR NEWARD, WITHOUT
THREAT OF PUNISHMENT, AND WITHOUT COERCION	N, UNLAWFUL SELDENCE OF ISMANDA DELICENTRY
	(b)(7)(C)
	(b)(7)(C)
WITNESSES:	
	edminister cette, this 19th day of August , 2004
	the Canus Ramadi Iras
	(b)(7)(C)
ORGANIZATION OR ADDRESS	
	(b)(7)(C)
	Ovned Name of Person Administering Cath
	Investigating Office(
ORGANIZATION OR ADDRESS	(Autilianity Zé Administer Oethe)
NITIALS OF PERSON MAKING STATEMENT	1
	PAGE 2 OF 2 PAGES
AGE 3, DA PORM 2023, DEC 1988	UEAPA VI.O

DOD JUNE

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ACLU-RDI 657 p.24





1LT Ilagan Statement -- 19 Aug 04

Q. Did you ever strike (D)(7)(C) with any part of your body? If so, how did you strike him? A. (D) = (D + C)

Q. Did you ever use an electronic shocking device on any part of  $\frac{(b)(7)(C)}{(b)}$  at any time? If so, other part of his body did you use the device on? A.  $\frac{1}{(b)(7)(C)}$ 

Q. Did you see anyone use an electronic shocking device on any part of  $(b_2/7)(C)$  at any time? If so, what part of his body did you see the shocking device being used on? A.  $NO_{-(b_2/7)(C)}$ 

Q. Did you inform or (b)(7)(C) at any time during his questioning? A. IUCCIERCE

Q. Did you set myone on (b)(7)(C) at any time during his questioning? A.  $A_{C} = (7+C)$ 

Q. If so, who did you see jumping on (b)(7)(C)? Where did this take place? A. (b)(7)(C)?

Q. Who questioned HULLER in after his return to the 50 let BM ING Madquarters? A. (b)(7)(C), MULL, SPECIAL ACPUT dors (c), (b)(7)(C)

Q. Did you have any physical contact with (b)(7)(C) before, during, or after the questioning sessions? If so, please describe the incident.

A. [LD (p)(7)(C)

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Q. Did you have any physical contact with the 7460 mon the day you turned him in to the Ar Ramadi Detention Facility? If so, please describe the incident. A. ONLY W/ PDCING HUL SITTLES 7 9099105 (M. h. M. ). I ULTIPEIVED THEM FROM THE DEFERTION FRUITILE STORE

Q. How long did you detain  $\frac{(5)}{10}$  before being turned over to the Ar Ramadi Detention Facility? A. 3-4 (101) (1084) (1004) (1004)

A. 3-4 all ( W) ( W) ( Mately 1917) (C) Q. How and where was (b); / (C) detained until being turned over to the Ar Ramadi

Detention Facility? A in the TOIST BN player warn, w/ a bed, flack mats, t windows (1917)

Q. How did you transport 19174C) to the Ar Ramadi Detention facility? Discuss the vehicle used and the physical state of the state of t

Q. Who transported (b)(7)(C) to the Ar Ramadi Detention Facility? A.  $M(puf_1(b)(7)(C), T OUN INTERPRETA (b)(7)(C))$ 

Q. Did anyone strike  $\frac{(C)(7)(C)}{C}$  before, during, or after being transported to the Ar-Ramadi Deterfilon Facility?

A NO (Laciaca

Q. Did you ever strike the second with any part of your body? If so, what part of your body did you strike from with? A. YI Contractor

Q. Did you ever use an electronic shocking device on any part of as a transition of any time? If so, what part of the body did you use the shocking device on?

A. 110

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DOD JUNE

Q. Did you see anyone use an electronic shocking device on any part of at any what part of the body was the shocking device used on? time? A. (b):74(C) at any time during his questioning? Q. Did vou jump on Α. **III** Q. Did you sexanyone on the initial any time during his questioning? A. YW (b)(7 (C Q. If so. who did you see jumping on Where did this take place? А. MC after his return to the 501st BN ING Headquarters? Q. 0060 (b)(7)(C), special adent munn А. (D)(7)(C)(D)(7)(C)Q. Did you have any physical contact with 2007-Copefore, during, or after the questioning a s? If so, please describe the incident. A. [\[ (b)(7)(C) Q. Did you have any physical contact with the second on the day you turned him in to the Ar Ramadi Detention Facility? If so, please describe the incident. A DIVU when dividing the addales Q. How long did you detain the Color before the was turned over to the Ar Ramadi **Detention Facility?** (b)(7)(C)A. COPACYIMONO INHO O. How and where was istained until being turned over to the Ar Ramadi **Detention Facility?** A at the 5015T BN Has prayer room, that was conversed to hold him there. He had a bed, goar mats, t windows (1517710) Page 3 of 6

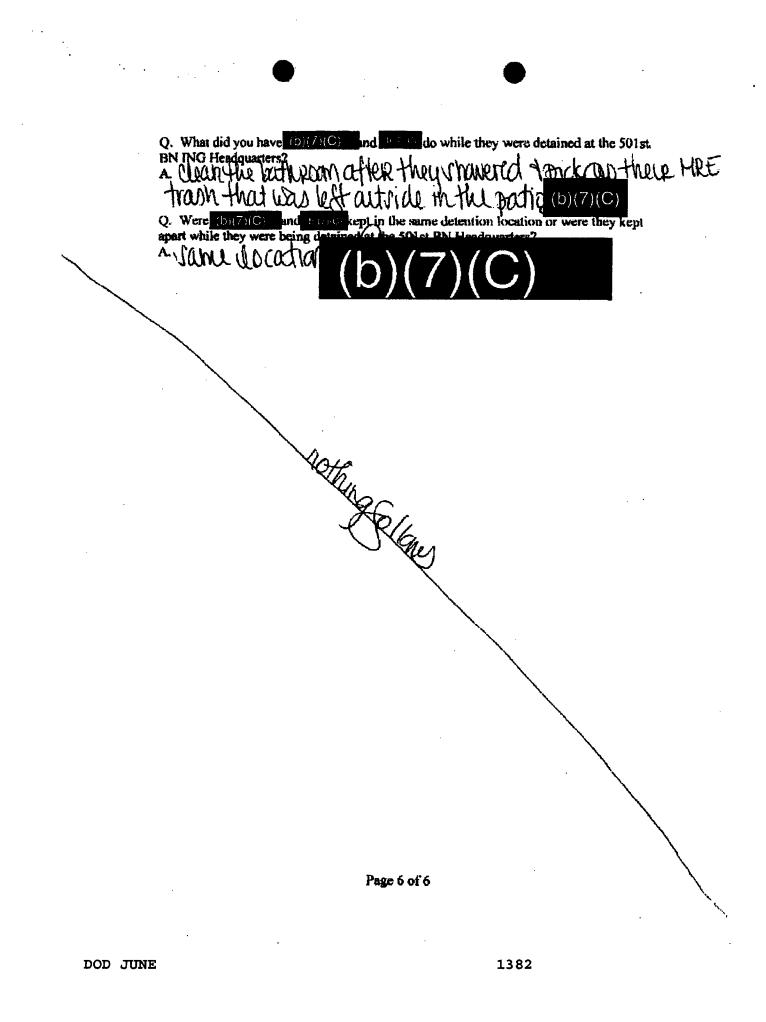
DOD JUNE

Q. How did you transport the second of the Ar Ramadi Detention facility? Discuss the vehicle used and the physical state of the state of the stads A in the white Land Grusser. He sat on one of the stads in the back. His physical state was give, he easily stepped up into the truck fact when we arrived (5)(7) (D)(7)(C) Q. Who transported to the Ar Ramadi Detention Facili (D)(7)(C) A HULLH 9 aux interplete (b)(7)(C)Q. Did anyomstrike to iso before, during, or after being transported to the Ar Ramadi Detention Recility? A. 11 Q. Describe what happened when you took the to call his brother. A. WEWENT TO THE FOLST BN COULD DEFINE TO WILL THEM There. He called several times informing us no one was answering. He had as mall phone book 1 DUL interpretentied some numbers in it too. attem aund 10-15 mins he got a hold of him?

Q. Did you strike or make any bodily contact with the strike of at any time before, during, or after the call in his brother?
 A. (U (b)(7)(C))

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Q. Where did you take when he was done calling his brother? A. TYAUL TO OUR (b)(7)(C)Q. Describe the 501st ING Detention Cell? (b)(7)(C)A Loude woom w/windows, floor mat Q. Are there any windows in the cell? A. b)(7 ck-cuffed at any time during his interrogations? Q. A. (b)(7 Q. Is there a Mosque or some type of prayer room in the 501st HN INCi headquarters? If so, describe the room and its location. hall whele muotice is NOVA A at the end of the Q. Was device aken to either the Mosque or prayer room during any of his interrogations or at any time during his detention? (b)(7)(C)while they were Q. Did you provide food and water to both (b)(7)(C) and being kept at the 501st BN ING headquarters? A. YRS, 3 meals aday 7 DOMUCI WOUT (b)(7)(C)Q. Who was responsible for feeding and providing water to both (b)(7)(C) and (b)(7)(C) (b)(7)(C)A. IV Q. Did you ever punish any other soldiers for trying to help either OT (b)(7)(C) If so, how did you punish these other soldiers A yes, one solaw, was uncalling some lum in the ROM WW z ON (b)(7)(C)Page 5 of 6

DOD JUNE

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فيهيها فالبعنا ومرتبي ويهيها فالتكاب غنيها	For use of this for			ganey is ODCSOPI	i		
PRINCIPAL PURPOSE: To pi ROUTINE USES: Your	) 10 UBC Section 301; T route commenders and r smill security member i	levr anforcement is used as an add	2951; E.O. 939; officials with mee liomi/alternate m	ns by which kelom	aidon waty be a	CEUratel	y i retrieval.
DISCLOSURE: Disc 1. LOCATION Camp All, Iraq	tours of your social sec		(YYYYMMOD)	3. 11:03	4. FILE NU	MBER	
(b)(7)(C)	E MITTER MARKE		(b)(6) - SS		7 (b)(7		
(b)(3) - 10 USC 130p	APD AF	69394					
(b)(7)(0) $(b)(7)(0)$ $(b)(7)(0)$	C) c. interpretor, family m	embers or sheik		E FOLLOWING STA			
2. Did you have $t = 1$ for $t = 1$ NG Herden (1) If so, w NG $10:(7)(C)$ 2. After the state was able to continue $contraction = 1$ (b)(7)(C)	·		_				
. How long have you been M. JAU VUNUUY Were you doubling at Ca	acc (b)(7)(C)		501st BN ING H	icadquarters?			
Did the detention cell here $(b)(7)(C)$	we a window in it whe	n the 501st BN ]	NG Headquarter	is was constructed	17		
Were you involved in the USO, TO PAY ON	ITTACTORS (b)	01st BN ING He (7)(C)	#dquarters? If :	in what capac	ty?		i
Has the definition cell even $\frac{17}{10}$ (b)(7)(C)	er been used for moff	ice by (b)(7)(C	es an office?	lf 30, when was	it converted t	io a dea	ation
. EXCHUBIT		11. INITIALS C	(b)(7)(C)	IG STATEMENT	PAGE 1 OF	<u>a</u>	PAGES
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DOD JUNE

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DINE INCOMPLEMENTING INCE. INAVE ME	THIS STATEMENT FREELY WITHOU	
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Containing the statement. I have made t Threat of punishment, and without coef	(b) Subscribed a administer cett st	and sworn to before me, a person withon he, this $\frac{25}{25}$ day of $\frac{1}{2220}$
Containing the statement. I have made t Threat of punishment, and without coef	(b) Subscribed a administer cett at (b)	and swom to before me, a person author he, this $25$ day of $A_{210}$ with (7)(C)
CONTAINING THE STATEMENT. I HAVE MADE T THREAT OF PUNISHMENT, AND WITHOUT COEP WITNESSES;	(b) Subscribed a administer cett at (b)	and sworn to before me, a person author ha, this 20 day of <u>Automotion</u> (7) (C) (Signature of Person Administering Out/
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ALETHORITY: IRUNCIPAL PURPOSE: ROUTINE UGEB; DISCLOBURE:	This 10 USC Section 301; Title To provide commanders and far Your social accurity number is a	w enforcement officials with r word as an additional/abornate	397 deted November : nears by which inform	ation may be accurat	
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amp Ramadi, Iraq	MANE, MIDDLE NAME	2004/08/19	2120		
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vestigation I was co	that I was present when the no time during the questioning a the money back and return shoulder. Once to it is an adacting. I then returned to C liso not present for any addition	did anyone physically tour and the second se	the first of the second	was determined that the room by placing a ning that I had for the	a hand on the 15-6
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