

10 May 2004

MEMORANDUM FOR RECORD:

SUBJECT: Procedure 15 Interview of [REDACTED]

On 10 May 2004, MG George R. Fay and [REDACTED] interviewed Ms [REDACTED]. Due to the time constraint, the statement was written after the interview was completed and based on answers [REDACTED] gave to questions asked of her. The statement below is currently being reviewed by [REDACTED] in Iraq. She was on leave and had not had a chance to review it. Once she signs it, it will be sent to our office for record.

I arrived at Abu Ghraib in mid December. I was assigned as a screener, but for four weeks, I worked in the Hard Site with interrogators. When I first arrived, we were told we needed to report any abuse and that if we did not report it, we were just as guilty. The CHIEF took us around the area and gave us a tour of the facilities. In reference to any detainee abuse, I know the following. I heard that a soldier took a female detainee and took her shirt off. The linguist did not report it and they both got charged. I never witnessed the use of dogs during interrogations nor did I witness any detainee abuse. I did not witness any detainees wearing women underwear. One day during a screening, one of the detainees was stripped of all his clothes. The detainee was in one of the rooms. For about 15 minutes, no one touched him. There was a MP female who worked during the in-processing of detainees. The female would hit the detainee on his legs to make him open his legs. She would first hit his left leg and then his right until he fell down. He was then pulled up and pushed to the wall. The MPs were rough and having a female searching male is not right because that is against their religion. There were many detainees who came in abuse. While we were screening the detainees, they would ask us, "Are they going to beat us here too?" In the medical facility, they would start talking. Some would have broken shoulders, others came in on crutches. They do not know who beat them. They said they were beat at ASAMIYA PALACE. The detainees said that even the linguist beat them. They didn't know if Americans were involved. They were abused with cigarette burns, and electric shocks. The doctor documented the bruises. I would say there were about 90 incidents that took place in ASAMIYA PALACE. Some detainees would say they were beat up by Iraqis. [REDACTED] name was mentioned a lot by detainees. He was accused of bribing people for money and taking revenge on them. One detainee stated that [REDACTED] would stick bottles up their rectum. The detainee couldn't sit down. This occurred at ASAMIYA PALACE. There was also a detainee who was handicap and was beat up very bad. [REDACTED] was a BA'ATH Party member who would gather people up. He would arrest the people and turn them over to coalition forces. The Iraqis said that he was killed by the Iraqis and his body was hung. They say they have no more fear of him. A detainee said he was tortured

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DOD 000326

for 7 days at night at the palace. They submitted two sworn statements. I heard this January or February time frame. There was a group that had been taken to the palace. They were two sisters, two brothers, and two uncles. One of the ladies does not want to talk about what happened to her. There was a detainee who said that he was given cold showers and was under sleep management in the isolation area. The MPs were there and they took orders to do it. The doctors didn't do anything. I checked into this and was told that cold showers were not abusive. The new unit that has taken over is much better and more organized. I spoke to every single woman and they said they spoke very highly of the soldiers. They would be taken out to get some sun. They were treated like brothers. Even detainees who are leaving say there were not abused here.



MAJ, MI  
Investigating Officer



SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Abu Ghraib Detention Facility
2. DATE (YYYYMMDD)
3. TIME
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS: CIV

8. ORGANIZATION OR ADDRESS: CACI, 504th Military Intelligence Brigade, Abu Ghraib

9. [Redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Abu Ghraib in mid December. I was assigned as a screener, but for four weeks, I worked in the Hard site with interrogators. When I first arrived, we were told we needed to report any abuse and that if we did not report it, we were just as guilty. The CHIEF took us around the area and gave us a tour of the facilities. In reference to any detainee abuse, I know the following. I heard that a soldier took a female detainee and took her shirt off. The linguist did not report it and they both got charged. I never witnessed the use of dogs during interrogations nor did I witness any detainee abuse. I did not witness any detainees wearing women underwear. One day during a screening, one of the detainees was stripped of all his clothes. The detainee was in one of the rooms. For about 15 minutes, no one touched him. There was a MP female who worked during the in-processing of detainees. The female would hit the detainee on his legs to make him open his legs. She would first hit his left leg and then his right until he fell down. He was then pulled up and pushed to the wall. The MPs were rough and having a female searching male is not right because that is against their religion. There were many detainees who came in abuse. While we were screening the detainees, they would ask us, "Are they going to beat us here too?" In the medical facility, they would start talking. Some would have broken shoulders, others came in on crutches. They do not know who beat them. They said they were beat at ASAMIYA PALACE. The detainees said that even the linguist beat them. They didn't know if Americans were involved. They were abused with cigarette burns, and electric shocks. The doctor documented the bruises. I would say there were about 90 incident that took place in ASAMIYA PALACE. Some detainees would say they were beat up by Iraqis. [Redacted] name was mentioned a lot by detainees. He was accused of bribing people for money and taking revenge on them. One detainee stated that [Redacted] would stick bottles up their rectum. The detainee couldn't sit down. This occurred at ASAMIYA PALACE. There was also a detainee who was handicap and was beat up very bad. [Redacted] was a BA'ATH Party member who would gather people up. He would arrest the people and turn them over to coalition forces. The Iraqis said that he was killed by the Iraqis and his body was hung. They say they have no more fear of him. A detainee said he was tortured for 7 days at night at the palace. They submitted two sworn statements. I heard this January or February time frame. There was a group that had been taken to the palace. they were two sisters, two brothers, and two uncles. One of the ladies does not want to talk about what happened to her. There was a detainee who said that he was given cold showers and was under sleep management in the isolation area. The MPs were there and they took orders to do it. The doctors didn't do anything. I checked into this and was told that cold showers was not abusive. The new unit that has taken over is much better and more organized. I spoke to every single woman and they said they spoke very highly of the soldiers. They would be taken out to get some sun. They were treated like brothers. even detainees who are leaving say there were not abused here.

Q. Do you have anything else to add to this statement?
A. No
////////////////////////////////////End of Statement////////////////////////////////////

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

AG0000240

STATEMENT OF [REDACTED] TAKEN AT Abu Ghraib DATED \_\_\_\_\_

9. STATEMENT (Continued)

AFFIDAVIT

\_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

\_\_\_\_\_  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_ at Abu Ghraib Detention Facility

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

UCMJ, ARTICLE 136

\_\_\_\_\_  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES



SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Abu Ghraib, Iraq, APO AE 09335
2. DATE (YYYYMMDD): 2004/04/27
3. TIME: 1735
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN:
7. GRADE/STATUS: SGT

8. ORGANIZATION OR ADDRESS: 66th MILITARY INTELLIGENCE GROUP, Deployed to Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335.

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

I arrived at Abu Ghraib on 22 October 2003 to conduct interrogation operations. When I first arrived to Abu Ghraib, I received a few classes from the 519th personnel on the jobs and roles of MI and MP personnel. There was an individual from GTMO who gave us some insight on interrogations. We then took a tour of the facilities. We did receive the Interrogation Rules of Engagement (IROE) and a hand out on the IROEs which I signed. I do not remember receiving any information on the Geneva Convention. There was no doubt as to what was allowed and not allowed during interrogations. There was a huge poster with the IROEs as you walked in to the Joint Interrogations Debriefing Center (JIDC). I began interrogations operations after two weeks on site. When I first arrived, [redacted] was in charge of all JIDC Operations. After [redacted] left, [redacted] became the JIDC OIC. When COL PAPPAS arrived, he took over everything. I never witnessed or heard of any detainee abuse. I heard about the abuse only after the photos were found. I never saw the photos. There was a time when I witnessed the use of dog but I do not know who used them or for what. The event happened at WOODSIDE. I was going to the site. When I arrived, I went left and the MP was coming from the right. I believe that happened in December. I reported it. There was another time in November when an MP used loud music which I believe was used to control his sleep schedule for an interrogator. The music was pretty loud. I do not know who was the MP or which detainee it was used on. When I first arrived, rules were more relaxed. Interrogators were not always disciplined in completing an Interrogation Plan prior to entering the booth. I can't provide any specifics. [redacted] could probably provide more information on detainee abuses.

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

////////////////////////////////////End of Statement////////////////////////////////////

10. EXHIBIT:
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

9. STATEMENT (Continued)

Nothing  
follows  
[REDACTED]

**AFFIDAVIT**  
I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:  
\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS  
\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

[REDACTED]  
*(Signature of Person Making Statement)*  
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of April, 2004 at Abu Ghraib Detention Facility  
[REDACTED]  
*(Signature of Person Administering Oath)*  
[REDACTED]  
*(Typed Name of Person Administering Oath)*  
UCMJ, Article 136  
*(Authority To Administer Oaths)*





MEMORANDUM FOR RECORD

28 May 07

SUBJECT: Interview of [REDACTED]

Purpose of the interview was to clarify possibly conflicting statements concerning detainees being stripped naked and held in cells in the 1A area. Statements by [REDACTED] reflected that detainees in 1A were often placed there for extended periods of time; statements by [REDACTED] tended to contradict this. [REDACTED] stated that [REDACTED] might have been the one who designated which detainees would be stripped and held naked.

1015-1025, 28 May I conducted a telephonic interview of [REDACTED] A Co, 519<sup>th</sup> MI Bn, Fort Bragg, NC. A call was placed to his cell phone, [REDACTED] from my extension at Metro Park [REDACTED]

I introduced myself and indicated the charter of the Task Force under the leadership of MG Fay and that it had been directed by LTG Sanchez. I did not provide the actual purpose of the interview, but explained that I was attempting to gain additional information concerning possible abuse or humiliation of detainees at Abu Ghraib.

[REDACTED] arrived at AG circa 25 July 03 and departed just before Christmas 03. He was assigned at NCOIC of the screening section and as such conducted the initial screening of incoming detainees, to ascertain potential intelligence value and/or determination that segregation might be required for security reasons. His section would select to which Camp or area they would be confined (Vigilant, Ganci, 1A, etc). Screening would then have MP escorts move the detainees to the determined location. [REDACTED] would most often accompany the transfer, carrying paperwork. A handoff was made to MPs at the receiving end and [REDACTED] would then carry paperwork to ICE/Operations. The paperwork would have a rationale as to why certain detainees were placed in 1A as opposed to other locations (priority intelligence value, possible threat to handlers, hard to control, etc). Operations would review and could overcall [REDACTED] original site determination if necessary. There was no SOP or established TTPs when [REDACTED] first started working there. He developed procedures and briefed them up the line to operations where they were reviewed and accepted by [REDACTED]. From an interrogation perspective, there were no set rules about clothing or nudity until the formal IROEs were established. From a MP perspective, detainees were to be issued jumpsuits when available, otherwise they work the civilian clothing they had when they were brought in. [REDACTED] commented that sometimes the MPs would strip search a detainee as part of a security inspection or response to a tip that the detainee might have contraband or a weapon and could pose a threat. This was a MP, not a MI decision. [REDACTED] that this made sense from a security standpoint (less likely to be a threat, less likely to attempt escape if not clothed, etc.); however, stripping and/or keeping a detainee without clothing did not make sense from a professional interrogation perspective (would be contra to establishing trust and confidence in getting the detainee to cooperate).

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[REDACTED] said he would be in 1A on a random, irregular basis and did not see or hear of any detainees being stripped and kept without clothing for periods of time. He said it might have been an interrogation tactic that could have been attempted, but would have required advance approval. He was not aware of any requests, but was not fully knowledgeable of all that went on in interrogation operations. He added that stripping a detainee as a control measure might have been a tactic used by the MPs as a control measure or punishment, but he was not aware of any particular instance.

He commented that there was general gossip floating through AG that some detainees had been issued pink underwear because that was all that was available in the supply system, and that some detainees wore pink underwear under their jumpsuits. He could not name any specific individual who might have told him that, nor did he ever see any detainees with pink underwear.

[REDACTED] did not see or hear of any abuse or humiliation of detainees, nor did he see or hear of any unauthorized photos or videos of detainees.

[REDACTED]

GG 15



SWDAM STATEMENT

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

PRIVACY ACT STATEMENT

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ROUTINE USES: Your social security number is used as an additional/duplicate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: BLDG AT-5636 Gorham St. Fort Bragg, NC 28310
2. DATE (YYYYMMDD): 2004/06/04
3. TIME: 1500 hours
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN:
7. GRADE/STATUS: E-5

8. ORGANIZATION OR ADDRESS: A Company, 519th Military Intelligence Battalion, 525th Military Intelligence Brigade

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

From the end of Jul 03 to early Oct 03 I was deployed to Abu Ghraib (AG), Iraq with A Company, 519th MI Bn. I am a 97B Counterintelligence Agent who performed interrogations. My team's initial mission upon my arrival to AG was to set up the work and life support areas to be used to conduct interrogation operations for detainees gathered during operation VICTORY BOUNTY. Prior to initial operations, [redacted] with interrogator input, an Interrogation Rules of Engagement (IROE), which established our authorized limits concerning interrogation techniques. Shortly after my arrival to AG, I was briefed on the IROE and signed a memorandum stating I understood and would follow the IROE. The IROE in Iraq was similar to the one used by the 519th in Afghanistan. A difference in the two documents was the IROE for Iraq was more detailed. This was done to preclude questions concerning limitations. In my opinion, the IROE was clear and adequately established our left and right boundaries concerning interrogation techniques. Certain techniques contained in the IROE had to be justified and approved. The vehicle for requesting these techniques was the interrogation plan, which had to be done for every interrogation. For example, Adjusted Sleep Schedule had to be requested through the interrogation team chief to the operations cell ([redacted]). The request included a detailed proposed schedule and justification. Once approved the operations cell would pass the authorization through the team leader back down to the interrogator. Someone in the operations cell would then take the schedule to the MP's who were supposed to ensure the schedule was followed. I do not know the methods the MP's used to ensure the detainees were awake at the proper time. The 72nd MP's kept a three ring binder in cell block 1A, its contents were unknown. On several occasions the interrogator moved a detainee outside without shade for an approximate period of 15 to 20 minutes for an unknown reason. The interrogator told the MP guarding the detainee to look after his welfare during that time. [redacted] speculated the guard changed during that period and the instructions were not relayed to the relief, nor executed. A medic discovered the incident and scolded [redacted] for allowing the incident to occur. One to two months into our operation of interrogating these detainees our facility started to receive other detainees from various detention facilities in Iraq after it was decided to make AG the centralized location for detainees. Due to the chaotic nature of the detainee transfers, many detainees arrived without documentation. [redacted] and elements of the 325th MI Bn and detainees those personnel were interrogating arrived in mid September. COL PAPPAS and [redacted] were under intense pressure from LTG SANCHEZ to provide intelligence reporting and subsequently micromanaged interrogation methods and processes, to include the actual question in interrogation plans. On occasion [redacted] conducted interrogations themselves. One interrogation occurred at the request of LTG Sanchez in the middle of the night. It seemed COL PAPPAS was not experienced in interrogation operations and was more concerned with reporting than proper interrogation techniques. On approximately 29 Sep 03, I overheard someone making a statement about a detainee dying while being interrogated by an Other Government Agency (OGA) official. The OGA then packed the detainee in ice and placed him in a local taxi. The taxi driver was paid to take the body away. I was not sure if I had heard correctly until [redacted] confirmed the statement was made by [redacted]. I am not sure if it was a joke or a true story. [redacted] allowed OGA to house their detainees at the AG facility, "ghost cells" in block 1A and allowing them to interrogate our detainees at their discretion. I heard rumors [redacted] received cigars and liquor from the OGA as gifts for letting these activities occur. During the course of interrogation operations I once received [redacted] Representatives of the International Committee of the Red Cross were present at AG during this incident. I did not request this to be done and was told the reason [redacted] I informed my chain of command of the incident. I did not witness any abuse or mistreatment of detainees while at AG. I never directed the MP's to abuse or mistreat the detainees, nor did I ever hear of it. The MP's never offered to abuse the detainees for me, nor did I ever hear of them offering to do so for other MI personnel. After the Joint Interrogation and Debriefing Center was established, COL PAPPAS kept the 519th MI Bn 97E's and removed the 519th MI Bn, 97B's from the interrogation facility and put them on Tactical HUMINT Teams. I departed AG in early Oct 03 [redacted]

TO EXHIBIT: 11 INITIALS OF PERSON MAKING STATEMENT: [redacted] PAGE 1 OF [redacted] PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted]"
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.



STATEMENT OF

TAKEN AT

1500 BOLLIS

DATED

2004/06/04

9. STATEMENT (Continued)

Q: DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT?

A: NO...../END OF STATEMENT.....

AFFIDAVIT

WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted signature] (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4th day of June 2004 at Fort Bragg, North Carolina

[redacted signature] (Signature of Person Administering Oath)

[redacted name] (Typed Name of Person Administering Oath)

5 U.S.C 303

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

USAFA VI 10





SWORN STATEMENT

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

LOCATION CJTF-7 HQ, IRAQ	DATE 18 JUN 03	TIME 1300	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS E-7/SFC
ORGANIZATION OR ADDRESS A Co. 202 MI Bn, Baghdad Central Correctional Facility, Iraq			

\_\_\_\_\_, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Baghdad Central Correctional Facility on the 21st of October 2003. The document flow on detainees worked as follows. The interrogators would print out all documents referring to a detainee and would place the documents inside the detainee dossier. The detainee dossier would then be given to OPS, Collection Management & Dissemination (CM&D). CM&D would check for outstanding requirements and then send the file to the Detainee Assessment Board (DAB). The DAB would review the file for missing documents, conduct a briefing with the detainee, and make an assessment whether or not the detainee could be sent to the review board. At any time the file could be returned to the Interrogation Control Element (ICE) if the detainee was deemed to have further knowledge. If the DAB approved the detainee dossier, it was then given to the Magistrate Cell. The Magistrate Cell would review and pass the detainee dossier to the Release Board. The Release Board would then approve or deny the release. I believe that a denied detainee dossier would be given back to the Magistrate. It is possible that the Interrogation Plans were purged along with working documents, but some may still exist on the database. The database we were using was nicknamed the \_\_\_\_\_ as it was compiled and maintained by \_\_\_\_\_ 97E from 205th MI BN. Some detainee dossiers and files concerning interrogations were placed on the database, to include Interrogation Notes and Information Intelligence Reports. The database was supposed to be backed-up daily. There was a list of required documents to be included in the detainee dossiers. At different times at the prison interrogation notes were required or not required as part of the DAB packet. Every Interrogation Plan was to be signed and approved by \_\_\_\_\_ or me. I know that \_\_\_\_\_ would not have approved any interrogation plan that involved humiliating the source by stripping them, and neither would I. \_\_\_\_\_ took control of a special section after the capture of HUSSEIN, Saddam. I was not allowed to review any of the interrogation plans for that section. \_\_\_\_\_ and a Warrant Officer arrived to Baghdad Central Correctional Facility from Guantanamo Bay, COBA to help \_\_\_\_\_ what was working for them at GITMO. Before an interrogation the detainee could be stripped and searched for weapons, this was to be done by the military police. If they refused the interrogator had the option of doing it. Military Police had control of the hardsite during my time at Baghdad Central Correctional Facility. They had the keys to the site and had to let us in. I remember the International Committee Red Cross visiting but I was not briefed on them. \_\_\_\_\_ I went down to the hard site about once a month to show new interrogators the facility. I never saw a detainee naked. I never approved the use of dogs in interrogations. I told the interrogators that military police were not to be used as part of the interrogation approach. I do not remember talking to \_\_\_\_\_ concerning \_\_\_\_\_ or interrogation abilities and report writing skills.

*Nothing follows*

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF _____ PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.



STATEMENT (Continued)

NOT USED

AFFIDAVIT

\_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE \_\_\_\_ AND ENDS ON PAGE \_\_\_\_ I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

\_\_\_\_\_  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 18th day of June, 19 04 at CJTF-7 HQ, IRAQ

\_\_\_\_\_  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

UCMJ 136 (b)

\_\_\_\_\_  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

USAPPC V2.00



**SWORN STATEMENT**

For use of this form, see AR 160-45; the proponent agency is DDCSOPS

**PRIVACY ACT STATEMENT**

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**DISCLOSURE:** Disclosure of your social security number is voluntary.

1. LOCATION Abu Ghraib, Iraq, APO AE 09335	2. DATE (YYYYMMDD) 2004/04/27	3. TIME 1310	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS SSG	
8. ORGANIZATION OR ADDRESS 66th MILITARY INTELLIGENCE GROUP, Deployed to Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335			

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

I arrived at Abu Ghraib on 21 October 2003 to conduct interrogation operations. When I first arrived to Abu Ghraib, I received a tour of the facilities, screening sites, Hard Site, and Camp Vigilant. I also received a briefing on Interrogation Rules of Engagement and a hand out on the IROEs which I signed. The briefing presented by [REDACTED] was clear cut on the IROE. I do not remember receiving any information on the Geneva Convention when I arrived, but classes were given on a regular basis. At the time I arrived, COL PAPPAS was in charge but not on-site. [REDACTED] ran operations. The MPs were initially in charge of the facility until LTG Sanchez placed COL PAPPAS as the commander. I really didn't see any changes after COL PAPPAS was placed in charge. I never witnessed or knew of any detainee abuse. I first heard about it when CID began their investigation. I did not know of abuse during interrogations or any MI personnel telling the MPs to "soften up" or "give the MP the Treatment". I found out after the fact that a dog was used during an interrogation. I do not remember who told me. We had an incident where a prisoner was smuggled a gun by the Iraqi guards that run the prison. The prisoner used the gun to try to kill an MP. So all of the Iraqi guards were stopped at the gate and questioned. That was when I heard a dog was used inappropriately. I never saw any photos. Personnel who might know about detainee abuse or photos are [REDACTED] and one of the contracted linguists, whose name I don't remember, who worked for the Tactical Human Team.

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

////////////////////////////////////End of Statement////////////////////////////////////

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF

[REDACTED]

TAKEN AT Abu Ghraib

DATED 27 APR 2004

9. STATEMENT (Continued)

NOTHING  
follows

AFFIDAVIT

[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2 FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of APRIL, 2004 at Abu Ghraib

ORGANIZATION OR ADDRESS

[REDACTED]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]

(Typed Name of Person Administering Oath)

UCMJ article 136

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES



PRIVACY ACT STATEMENT

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

1. LOCATION CRYSTAL CITY, VIRGINIA	2. DATE (YYYYMMDD) 2004/05/18	3. TIME 1251	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS SGT	
8. ORGANIZATION OR ADDRESS B/CO, 470TH MILITARY INTELLIGENCE GROUP, CAMP BULLIS, TX 78254			

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

I arrived at Abu Ghraib on or about 20 October 2003. [REDACTED] assigned me as a section leader for four Tiger Teams, after [REDACTED] and I sat down and discussed my soldier's strength and weaknesses. When we first arrived, we were given a tour of the Joint Interrogation Debriefing Center (JIDC). We were told when to wear our gear. There was no training on interrogations or procedures. We were given a sheet with the Interrogation Rules of Engagements and were told what we could and could not do. We were also told about some of the interrogation techniques which required [REDACTED] approval prior to us executing them. Within the first two weeks of our arrival, we were given the IROE to sign. The thing that surprised me about the IROE was that certain approaches required a certain level of approval while others that I felt should have required approval were acceptable. When I asked about them, I was told that is what had been approved and that was the way it was. One of the techniques requiring prior approval was Pride and Fee Down. The teams I had consisted of [REDACTED] and [REDACTED]. For linguist support, we pulled from all the linguists the teams were already interrogating. We all jumped right into our roles. I conducted an initial counseling of all my personnel when I first arrived. I saw [REDACTED] and [REDACTED] as being experienced but not well trained even though they had been there a while. [REDACTED] and [REDACTED] were not experienced. I felt that [REDACTED] had a problem with authority. [REDACTED] had been an analyst in the Navy but he did not have any interrogation experience before Abu Guraib. He had a problem with the military. He did not like the way the military chain of command functioned. And he didn't view the chain of command as something he needed to follow. I worked with all my teams and asked them to tell me what they knew. I would do my best to train them during Sergeant's Time. We would focus on the IROEs, different type of approaches, paperwork, and report writing. I would help them rewrite their memorandums. [REDACTED] really had a hard time writing his reports and they often had to be rewritten. He would ask me to help him with some approaches and I gave him some correspondence course manuals on approaches. I felt I had strong analysts, but they needed a lot of supervision. I conducted interrogations as needed or as time permitted. I usually assisted with interrogations when the interrogator could not break a detainee. My workload was too much and there were too many issues to deal with. I didn't really get very much sleep. The average number of interrogations each team was required to conduct were two per team per day. All of my soldiers struck me as very intelligent. The detainee abuses I witness are as follows: One of my jobs was to go check on my soldiers and the detainees. When we moved to the night shift, I would go to the cellblocks to speak to the MPs. I usually went with another interrogator or by myself. I went to Camp Vigilant during the day to move detainees we were going to interrogate during the night. I know that prior to the gunfire, [REDACTED] was scheduled to interrogate [REDACTED] but another detainee had mentioned that [REDACTED] might have a gun. [REDACTED] notified the chain of command. Instead of [REDACTED] going to interrogate, the MPs approached [REDACTED] to find out if he had a weapon. [REDACTED] had gone to visit him at the hospital to find out where he had gotten the gun. He found out that an IP had brought the gun and other weapons in to the detainee. One time after the gunfire, I heard [REDACTED] was back. I went to check on him in the cell. I was surprised to see the MP who [REDACTED] had shot, was on duty guarding the section where he was. I asked the MP if he thought this was a good idea. He told me he didn't really want to be there but that he could be professional about it. [REDACTED] was in the same cell he had been in prior to the incident. I walked to his cell to check up on him. It was very cold that night. I found [REDACTED] without clothes, no blanket or mattress. His wounds were still bleeding and he still had the catheter in. He did not have the bag just the catheter. I yelled at the MP and asked for the NCOIC. I asked why was the detainee without any clothes and no blanket. He said they didn't have any clothes or blanket. I told him he better find some. I went over to the Medical site and told the specialist on duty to get the doctor. It was after 2200hrs and the specialist told me that the doctor (a COLONEL) did not want to be bothered unless it was an emergency. I told him it was an emergency and to wake the Colonel. The Colonel asked me what I wanted. I asked him if he was aware that [REDACTED] still had a catheter in. He said yes that the CSH had made a mistake. I asked him "can't you take it out". He said no because the CSH put it in so the CSH had to take it out. I told him this was unacceptable. He asked me what did I want him to do. I told him to take it out. He said he couldn't do it and that the detainee was due to go back to the CSH the following day.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 7 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"  
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

AG0000252



He said fine sergeant you do what you have to do, I am going back to bed. [REDACTED] was with me during this incident. After speaking to the COLONEL, I notified my supervisor. I don't remember if it was [REDACTED] the night OIC or [REDACTED] when he came in for day shift. I told him that the COLONEL might be a bit upset. [REDACTED] was on leave at this time. I do not know what [REDACTED] or [REDACTED] did after I told him. I believe that [REDACTED] was taken to the CSH the following day. I do not know if the MPs recorded it. They kept a log, but it was not detailed or accurate. I asked to see the log and they had not recorded the incident. I also notice they had not recorded some other incidents which I knew had happened based on what my soldiers told me. When I went to check on a detainee, I would go straight to their cell and did not look at other detainees for several reasons, I did not want the detainees to see me because I might interrogate them at some point and I did not want them to see me in other circumstances than in the interrogation booth. It was also too dark in the cells to see anything unless the detainee was right up against the cell door. Sometimes a detainee would call out to me as I walked by. They asked us for things. I tried to minimize my contact with them. I never saw an MP kick, punch or push a detainee. There were sometimes when I questioned their actions. Once, I noticed that a detainee was wet and cold. His blankets were also wet. The detainee stated that the MPs had washed their clothes and gave it back to them wet. I went to the MPs and told them to get the detainee dry clothes. They said they did not have any, I told him to get some. I can't remember the date; it must have been in December because it was fairly cold outside. I believe this occurred in the late nighttime or early morning. I believe the linguist with me was [REDACTED] or [REDACTED] was one of my favorite linguists. He was very good. In reference to female panties, I remember seeing the detainees wearing them. Anyone who walked out to the cell should have seen them. I didn't report it because I thought they were approved. This was considered an acceptable approach and the MPs did it for disciplinary action. I personally never signed off on an interrogation plan on this technique. If one of my Tiger Team members purposely did this without my signature, I would have recommended removal from interrogations. The MPs had some detainees handcuffed to the cell door. I asked them if this was part of their SOP, they replied with, "What SOP?" My first line supervisor I would report it to was [REDACTED]. We had daily meetings with all the section leaders, [REDACTED] and myself attended. [REDACTED] and/or [REDACTED] sometimes attended. All section leaders should have been aware of the women's underwear. My section didn't use the dogs for interrogations. At GTMO we used the dogs for security purpose during in processing. In Iraq, the dogs were used differently. They were used during a shake down and inside the first line of concertina wire in the camp. The dogs if they had been used for interrogations, would be used as a fear up and needed an approval from higher. After the gunfire, my section came on duty while the IP questioning was going on. [REDACTED] had ordered an IP round up and they were all questioned. The team we were replacing had been at it for over 12 hours. I spoke to the [REDACTED] and asked if he wanted my team to take over. He said yes. I cleared it with the chain of command and my soldiers relieved the other teams. I do not remember where [REDACTED] was at this time. [REDACTED] were on duty and maybe [REDACTED] as well. [REDACTED] was already relieved of her interrogation duties and I found her interrogating. [REDACTED]

INITIAL OF PERSON MAKING STATEMENT  
[REDACTED]

PAGE 2 of 7 PAGE

AG0000253

DOD 000341

I notified [redacted] and she went to stop [redacted] from interrogating. I think she had some arguments from others in the chain of command about [redacted] being allowed to have "contact" with detainees. At that moment, there were no interrogation plans. I took my teams and told them "do not do anything you would normally not do. Watch yourself." I interrogated one IP who might have known who brought the gun. After being unsuccessful, I handed him over to the MPs to process him as a detainee. I saw no dogs that evening. If an interrogator asked an MP to have a dog bark near a detainee who was being interrogated or questioned and if that interrogator told the detainee that if he did not answer the questions they were going to sick the dog on him, that would have been a violation of the IROEs. If they did it without a prior approval from higher, they were wrong and would be pulled from interrogations immediately. I constantly made comments to my section about not doing anything without my approval. Obviously, things occurred without my approval but as soon as I found out about misbehavior, I took action. Sometimes I was supported by the chain of command and sometimes I wasn't. There was no doubt in my mind that my section understood my rules about approving approaches before they went in the booth and following procedure for exceptions to IROE. There was a rumor about three male interrogators who had done an interrogation with a female. If a gathering was called for this incident, I do not remember since we were always having formations for [redacted] where he appeared to be agitated. One evening, around 0200 or 0300 hours, there were some administrative issues I was busy dealing with from higher. [redacted] came to me and said he needed to speak to me. I told him to wait and he said he needed to speak to me now. I hung up the phone and began to speak to him. He told me that [redacted] and her analyst [redacted] had just screwed up. She had just walked a naked detainee across the camp. I told him to get them in now. When they came to me, I asked what had happened. They both did the talking. [redacted] said she had questioned the detainee and he would not answer and he had a bad attitude so she stripped him of his clothes. I asked her if the detainee was naked when she walked him back into the compound (Vigilant) and she said she gave him a blanket. I told her that we had had riots and this event could have caused a riot if the detainees saw a female walking a naked detainee. I told her she did not have this in her interrogation plan I had signed and that was relieving her from interrogations pending me notifying the chain of command. [redacted] was nervous and very remorseful. [redacted] concerned me with her attitude. No matter how I explained it to her, she still didn't feel that she had done anything wrong. This event happened even after I had a session with everyone in my section about what they could and could not do. I went to see the MPs and asked if the detainee was clothed and if they had had any problems. I asked them to log it and write an incident report. I notified [redacted] when she came on duty around 0600 or 0700 hours. [redacted] asked us to write sworn statements. I found out during the sworn statement writing that there was a third soldier who was involved but he was brand new and was sitting in the interrogation for the first time. I think [redacted] had a problem with me being her supervisor because we were specialists together at DLI and I had gotten promoted before she did. [redacted] just seemed to be burned out. I had told him before that if he had any questions to ask me and he did come to me on some occasions to bounce things off of me. Later that day, [redacted] wanted to talk to me and asked for my recommendations. I told him that [redacted] should get an [redacted]

INITIAL OF PERSON MAKING STATEMENT  
[redacted]

PAGE 3 of 7 PAGE

AG0000254

DOD 000342

Article 15 and the max punishment; [REDACTED] should get an Article 15 with less punishment. The third individual should be counseled and told what was wrong with the incident and probably trained. [REDACTED] myself and a couple others (whom I can't remember) discussed the incident. We went through everything that happened and how [REDACTED] had done a "strip interrogation". I was asked again for my recommendation and I gave the same recommendation. [REDACTED] also gave the same basic recommendation. [REDACTED] took several days to make a decision but no Article 15s were given. I believe that [REDACTED] told me they received a local letter of reprimand. The incident was apparently kept quiet. My soldiers would ask me what happened, I told them that I made my recommendations and could not discuss them. I believed [REDACTED] had a clear understanding of her boundaries. Any advice I gave her, she was real quick to pick it up. I was very shocked when I found out what she had done. After the incident, [REDACTED] shut down with me. She was pulled from my section and reassigned. She wouldn't speak to me anymore. I knew she had a good understanding of the IROE but I felt she could not distinguish the difference between right and wrong. [REDACTED] left on leave and things were still being run the same. When word got out that she was not returning, things went down hill from then on. I spoke to [REDACTED] and told him that everyone was doing whatever he or she wanted and I requested to be relieved as the Section Leader. My section was selected to be a special project section by [REDACTED]. This project was to interrogate those who could not be broken. This project did not last long because we requested permission to use techniques that required approval from higher but we never received the approval or it took too long to get a response. I had requested to be taken away from interrogations. After [REDACTED] was captured, [REDACTED] was selected to be in a special project and departed for a while. I was told he no longer reported to me and belonged to someone else. My opinion was that [REDACTED] was not that experienced, but my opinion did not matter. His reports were very bad and he often had to rewrite them but he was very people oriented and someone in the chain of command thought he was a good interrogator. He had 30 detainees, but he only concentrated on five. [REDACTED] and his four associates. [REDACTED] was very ignorant of a lot of the procedures. He was strong willed and proud of the fact that he could get along with almost everyone. Others in the chain of command considered him one of the best interrogators. I had requested, through [REDACTED] to have [REDACTED] taken out of my section and was told that [REDACTED] was a "golden child" and I would be moved before they would move [REDACTED]. [REDACTED] came and told me I was no longer the section leader. I asked him why was I being relieved, "because I had requested it or for another reason?" He said he didn't know. He said the decision came from higher than him. I saw [REDACTED]. I told him that I needed to know why. I told him that if I had done something wrong, someone should have counseled me and given me a chance to correct what I was doing wrong but no one had. [REDACTED] told me he was sorry and that I hadn't done anything wrong. I asked him if [REDACTED] had made the decision, he said he didn't know. Everyone knew that [REDACTED] had a personal problem with me. Some of the decisions made at Abu Ghraib were made on personal opinions not professional. [REDACTED] replaced me as the section leader. We were all, [REDACTED] (Section Leader for new Special Project), and [REDACTED] given a new project. We were receiving direction straight from [REDACTED]. This special project was supposed to [REDACTED].

INITIAL OF PERSON MAKING STATEMENT  
[REDACTED]

PAGE 4 of 7 PAGE

AG0000255

DOD 000343

have the most qualified interrogators but I questioned some of the interrogators on the team. [REDACTED] was very aggressive and I refused to work with him. I told [REDACTED] that I thought [REDACTED] was a loose cannon and a jail sentence waiting to happen. I had been in the booth with [REDACTED] before and I felt that he and I clashed as interrogators. One day when I went up to one of the camps, I began to speak to one of the MPs on duty. He told me he didn't know I was the NCOIC. He thought that [REDACTED] was because he always gave his name as a point of contact. [REDACTED] liked to BS with the MPs. In reference to [REDACTED] shaving detainees head, I know we had a head lice problem and we had to shave off the hair. If the shaving was done for interrogation approach purposes, it was an exception to IROE. Once, [REDACTED] and I had a conversation about the use of dogs. He and another SGT wanted to use them as part of a drawn out approach. I told him that there were aspects of the approach that were crossing the line. He disagreed with me and wanted to go higher up the chain of command. We took the issue to [REDACTED]. He didn't listen to me very often because he always had others from the chain of command that supported him and told him he was doing a great job. Most of the requests we submitted were on sleep deprivation and we did get some approved. The requests should be in the JIDC, but I can believe them getting lost because we often lost complete files. Our filing system was not the best. We did not have serviceable file cabinets and teams were given approval to place file in cardboard boxes. One day when I briefed LTG SANCHEZ and MG FAST, I was asked what support we needed. I gave her my list. File cabinets and safes were on the list. MG FAST delivered about 40% of the list, but no file cabinets. Civilians were placed in position of authority. One of the CACI employees, [REDACTED] was placed in charge of screening. [REDACTED] was in charge of B Section. [REDACTED] was in charge of the Detainee Assessment Board (DAB). Who did I think was in charge? When I first arrived, I knew [REDACTED] was in charge of the Interrogation Control Element (ICE). I knew COL PAPPAS was the Brigade Commander but he was never there. He later lived in the ICE area though. I knew that [REDACTED] and [REDACTED] were there but honestly I do not know what their true roles were. [REDACTED] was more involved with housing issues and didn't really get involved with interrogations so when he would call formations and was giving us orders in relation to interrogations, I questioned that. Once he held a formation to incorporate a new "salute" policy. I raised my hand and asked him how that would affect the interrogators who use a different rank as approaches. He yelled at me and said he wouldn't argue this with me. I felt it was wrong for him to be involved in interrogation rules or procedures with no interrogation background. I don't think his boundaries were clear to anyone, including him. I know [REDACTED] reported to [REDACTED] but I did not know what he did. I found this out during one of the meetings when [REDACTED] was trying to give her opinion, she was told by [REDACTED] to be quiet and back down. As far as ghost detainees I didn't deal too much with them. We had a board in the ICE that showed all the cells to include those that had "OGA" on them. I was told the detainees in those cells belonged to OGA and we shouldn't be concerned about them. I was told that I did not have to allow OGA to see my detainees. When [REDACTED] was there and I denied their request, the chain of command backed me up. Once [REDACTED] left, my requests to deny OGA access to my detainees were denied by my chain of command. [REDACTED] might have more information. She worked more with them. When OGA would take my detainees I would ask that one of our interrogators sit in on the [REDACTED]

INITIAL OF PERSON MAKING STATEMENT  
[REDACTED]

PAGE 5 of 7 PAGE

AG0000256

DOD 000344

interrogation and a copy of the report be provided to me. I did get both requests. The only other thing about OGA is that I was told that one of their detainees died of a heart attack in our detention facility while being interrogated. The detainee was taken out on a stretcher and treated as if he was sick so as not to upset the other detainees. In December, I told [REDACTED] that I didn't want to be involved in interrogations anymore. [REDACTED]

~~Do [REDACTED]~~

NOT

USED

[REDACTED]

INITIAL OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 6 of 7 PAGE

2. STATEMENT (Continued)

Shortly afterwards I became the reports officer. I did this for one week and then I was placed back on interrogations on a special team. While on this team, I told [redacted] and [redacted] that there were several incidents that I felt uncomfortable with and requested to be taken out of an interrogator role. I said I would assist as an advisor but not to go back into interrogations. One incident occurred when I was running an interrogation on an Iraqi general who was being questioned in relation to SADAM's capture. I reported to COL PAPPAS that I was getting nowhere with the detainee. I was later called into the ICE and told there would be someone assisting me. It was a JORDANIAN MAJOR. A warrant officer (I can't remember his name) told me to brief the JORDANIAN on everything I had on the general. I asked to speak to the warrant officer outside. I told him that I could not do that because some of the information was SECRET/NOFORN. He told me to do what I was told. I told him not if it was unlawful. [redacted] came out and wanted to know what had happened and I told him it was an OPSEC violation. He told me just to give him the Jordanian the unclass version and take him into the booth. While in the booth, I introduced him as my colleague. The translator introduced him wrong and stated that the JORDANIAN was my assistant. I told the detainee that I was getting nowhere with him and that I was going to leave him with my colleague (the Jordanian). The detainee jumped up and told me he would tell me whatever I wanted to know. The following day, another interrogator went in to talk to the detainee without consulting me. This totally ruined the rapport I had established with the detainee. Another issue was an OPSEC issue; I felt that we were putting too much information in the SIPR database. I felt we developed tear lines for a reason, but they were not being used. All the information on a detainee's background was posted plus the number of times he was interrogated, personnel reading the reports would then be able to link the detainee with the interrogator. In reference to photos: Sometime after the CID investigation, around March or April 2004, [redacted] (who lived in the same cell block I lived in) came to me and handed me a thumb drive. When she told me that a guy had told her that she had left it in the Internet café. I told her it wasn't mine. We decided to look in the pictures to see whom it belonged to. We saw several pictures of MPs with dead bodies and MPs with detainees. We recognized [redacted] in several photos. I reported it to [redacted] because the photos appeared to be something that should have not been taken. I went to [redacted] and told him we found pictures of detainees and how we had acquired them. [redacted] looked at the photos and told us to write sworn statements on what we knew. [redacted] told me later that the photos were not that bad. I do not know what happened after that. I know that one of the files had 40-50 photos and there were several files. I was shown some photos and was able to identify some individuals. Photo 3 file name [redacted] shows [redacted] facing the camera. There are some dog handlers with two dogs barking at a detainee. [redacted] was very close with [redacted]. They would both hang out and watch movies together. She would sit on his lap or under a blanket very close to him. I saw this because she and I lived in the same area and he would come to her area to visit her. Photo 6 on file named [redacted] shows a picture with an analyst who worked in the FAC. He was called [redacted] for [redacted]. He is standing with his back facing us and he is looking down at naked cuffed detainees on the ground. Photo 23 on file [redacted] shows [redacted] leaning against the left wall facing the naked detainees on the ground. [redacted] is in the photo as well. He is wearing PT shorts and is looking down at the detainees. Photo 25 on file [redacted] shows [redacted] facing away looking down at the detainees. Photo 54 on file [redacted] shows [redacted] (a CACI employee) with [redacted] (a linguist) interrogating a detainee who appears to be in a dangerous stress position sitting on a chair with his back exposed and a concrete floor to his back. The ICRC came by to visit but I was never made aware of the ICRC results.

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

A. No.

////////////////////////////////////End of Statement////////////////////////////////////

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 7. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]  
 (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 18th day of MAY, 2004 at CRYSTAL CITY, VA.

\_\_\_\_\_  
 ORGANIZATION OR ADDRESS

[redacted]  
 (Signature of Person Administering Oath)

\_\_\_\_\_  
 ORGANIZATION OR ADDRESS

[redacted]  
 (Typed Name of Person Administering Oath)

UCMJ, ARTICLE 36

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[redacted]

PAGE 7 OF 7 PAGES



FOR OFFICIAL USE ONLY

CJTF7-TFF-1

29 June 2004

MEMORANDUM FOR RECORD

SUBJECT: [REDACTED]

1. (FOUO) On 25 June 2004, the undersigned conducted a telephonic interview of [REDACTED] Medical Corps, South Dakota National Guard, [REDACTED]
2. (FOUO) [REDACTED] was deployed to Abu Ghraib from early October to late December 2003. He was the head of a medical team for detainees in Camp Vigilant and the security holds (inclusive of MI holds) in the Hard Site. [REDACTED] was the primary physician and supervised a physician's assistant and several medics' a total of 5-10 personnel which constantly varied. His team worked in the medical treatment station which was located across the road from Camp Vigilant. Camp Gancy received medical support from a different medical team.
3. (FOUO) [REDACTED] neither heard of or observed abuse while at Abu Ghraib. He saw no indications of abuse during his treatment of detainees. He recalled after the first visit of the International Committee of the Red Cross (ICRC) they informed him they had observed treatment of the detainee which they didn't like; specifically that [REDACTED] described his treatment and records as very good and detailed. When he departed all records remained at Abu Ghraib and were turned over to his replacement, [REDACTED]
4. (FOUO) [REDACTED] recalled the detainee involved in the shooting at Abu Ghraib [REDACTED]. He treated [REDACTED] immediately following the shooting and evacuated the detainee to the Combat Army Surgical Hospital (CASH). Upon [REDACTED] return he again provided him care. He did not observe injuries or indications of abuse upon his return. He did recall just before his departure in December and during his handover to [REDACTED] being treated for a dislocated shoulder. [REDACTED] was treated and evacuated to the CASH. He did not recall [REDACTED] having a catheter or any other detainees with catheters. In accordance with standard procedure, a catheter would be removed before a detainee's return to the Hard Site.
5. (U) POC is the undersigned.

[REDACTED]  
Investigating Officer

FOR OFFICIAL USE ONLY

AG0000259

DOD 000347





**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 8307 dated November 22, 1943 (SSN).  
**PRINCIPAL PURPOSE:** To provide commentators and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your social security number is voluntary.

1. LOCATION Abu Ghraib, Iraq, APO AE 09335	2. DATE (YYYYMMDD) 2004/04/27	3. TIME 1340	4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME	6. SSN	7. GRADE/STATUS CIV	

**8. ORGANIZATION OR ADDRESS**  
CACI, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335

**9.** \_\_\_\_\_ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Abu Ghraib around on 8 October 2003 to work as a screener. When I first arrived, the Joint Interrogation Debriefing Center was being stood up. Due to my background, I was placed as the senior advisor to the Detainee Assessment Board (DAB) an interrogator. I had two Tiger Teams who reviewed the detainee files and prepared them for the 78 or release board. When I first arrived to Abu Ghraib, I received an orientation from \_\_\_\_\_ and \_\_\_\_\_. I was briefed the on Interrogation Rules of Engagement (IROE) and signed them a couple of times. I don't remember ever receiving any Geneva Convention training. There was some confusion as to the leadership on site. \_\_\_\_\_ was in charge and I believe \_\_\_\_\_ was on loan as the deputy. There were so many units it was a bit confusing. Every LSA had their own command. I never witness but I knew of a detainee abuse allegation and I never knew of the use of dogs (other than sniffing around) by MI personnel. The abuse allegation was against Mr. \_\_\_\_\_ CACI contractor. I reported the abuse to \_\_\_\_\_ and my site lead, \_\_\_\_\_ at that time but before anything could be done, Mr. \_\_\_\_\_ resigned. Mr. \_\_\_\_\_ was working in the DAB and the DAB's interrogations techniques were to be direct approach only. It appeared that Mr. \_\_\_\_\_ had a personal vendetta. I wrote a statement and included the comments the other interrogators made.

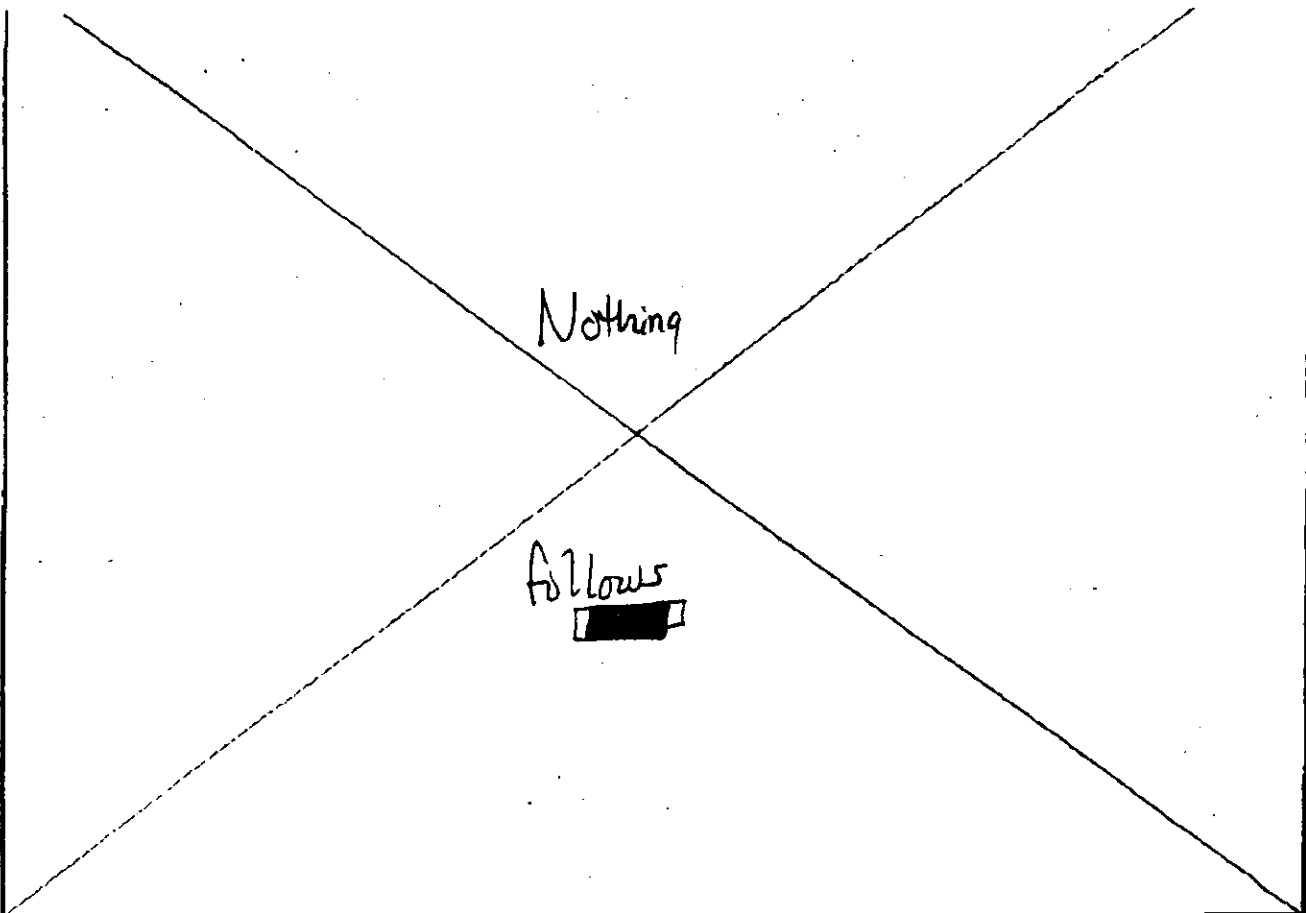
\_\_\_\_\_ I also have no knowledge of MI encouraging MPs to "come up or give a detainee "the treatment." There was one instance where I did see some photos of detainees in the month of March. A thumb drive was found in the Cyber Center and in order to find out who it belonged to, we \_\_\_\_\_ and others from the office) opened. The photos were of dead detainees, some MP and MI soldiers. There was also a photo of a blind detainee. I couldn't tell who the soldiers were. I knew you couldn't take photos like that so we turned it in to the command, \_\_\_\_\_. We all wrote sworn statements and turned them in. Prior to the investigation, I did hear of some photos of MPs in the LSA. I heard of prostitutes, local nationals living in the LSA, alcohol, cameras in the shower. I believe \_\_\_\_\_ was aware. An investigation was started and I heard some folks were relieved. I did not hear allegations of MI only MP's involvement. I did hear an MI person was implicated but that was all. I don't know who it was.

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

//////////////////////////////////////End of Statement//////////////////////////////////////

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF _____ PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"  
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.



**AFFIDAVIT**

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]

*(Signature of Person Making Statement)*

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of April, 2004 at [Abu Ghraib]

[REDACTED]

*(Signature of Person Administering Oath)*

*(Typed Name of Person Administering Oath)*

UCMJ Article 136

*(Authority To Administer Oaths)*

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES



SWORN STATEMENT

For use of this form, see AR 190-45; the proposing agency is DDC30P's

PRIVACY ACT STATEMENT

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

1. LOCATION: 151 Horizon Ridge Parkway, Henderson, NV
2. DATE: 2004/06/06
3. TIME: 1728
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS: O-3/NG
8. ORGANIZATION OR ADDRESS: 72nd Military Police Company, 992 Troop Command, Army National Guard

I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
From 23 May 03 to 15 Oct 03, I was deployed to Abu Ghraib (AG) as the Commander of the 72nd MP Company. My company's mission was to prepare the facility for use within three days with a follow-on mission of training Iraqi corrections officers for the eventual transition of AG into Iraqi control. On 27 May 03 the first detainees started to arrive. Until the end of Jul 03, every detainee was criminal. At the end of Jul, the criminal prisoners were transferred to Rusafa in preparation of a suspected influx of security detainees associated with operation VICTORY BOUNTY. When the security holds started to come into the facility, I found them to be more disciplined and less rowdy than the normal criminal detainees that were in the facility. Around the same time as operation VICTORY BOUNTY, the 205th MI Bde [redacted] arrived to set up a screening location for the security holds. Once the MI Bde was on board, the 320th MP Bn inherited all records keeping which had previously been done by my company. During the initial set up of the interrogation site, we lent the MI personnel tents and escorted the detainees to and from the interrogation site. The interrogation site consisted of a couple of tents that were open on the sides which allowed personnel to see the conduct of the interrogations. In early Aug 03, at around 1900, a 320th MP reported to me at 1300 he had been told by [redacted] to place several detainees in the run and leave them there. A medic examined the detainees and determined that a [redacted] was dehydrated, but no permanent damage was noted. I reported the situation to [redacted]. In my opinion, [redacted] was not sure of his limitation concerning the handling and interrogation of detainees. After the incident, he remarked that he would not do any special interrogation techniques until he had something in writing setting his boundaries. I never personally attended an interrogation and can only recall seeing a detainee in an interrogation tent on one occasion with his arms outstretched. I constantly walked around the facility and could see the interrogations as they were conducted in open-sided tents. I never witnessed any abuse during these interrogations. In Sep 03, GEN MILLER visited AG. He spent most of his time with the MI folks, but he had an MP Captain on the team who provided information on how the MP's in GTMO supported MI operations. These passive techniques included listening during detainee conversations and documenting the results for later use. The MP Captain provided a soft copy of the Standard Operating Procedures (SOP) for MP operations at the facility at GTMO. We took the SOP and changed it to make it applicable for our operations. There was nothing referencing MI in the SOP. In my opinion, it was clear that the shift for the facility was going to be MI collection. This was in contradiction to our original mission. As a result of his visit, we placed an additional guard at the entrance to JA. I had one interpreter for use. On occasion, I could utilize the MI interpreters for various activities. One particular [redacted] seemed to always be available and wanted to interpret for me when I had contact with the local Iraqi corrections administrative staff. This happened so often it started to get annoying. Detainees were routinely stripped searched during inprocessing and upon entering the hard site. I never witnessed or heard of a detainee being stripped as a form of humiliation. Other than the incident already discussed with [redacted] I never witnessed any detainee abuse or maltreatment while at AG. I never witnessed or heard of any MI person asking the MP's to abuse the detainees to help with interrogations. I never witnessed or heard any MP offer to abuse a Detainee to help with interrogations. At the beginning of Oct 03, we started our transition with the 372nd MP Co. The transition consisted of a walkthrough and a right-seat-ride. One of the immediate changes the 372nd made was to drop two security positions. It appeared to me they had more guards working inside the facility. I have seen the pictures and the actions depicted by the photos clearly fall outside the doctrinally authorized restraining techniques. MP training calls for the restraint (with handcuffs) and the segregation of unruly detainees. Detainees were stripped searched during their inprocessing, but I never witnessed or heard of a detainee being stripped as a form of humiliation. On 5 Jun 04, [redacted] reported to me that on one occasion while working in Iraq, an OGA member asked her to look at a naked detainee as a form of humiliation. She indicated she refused, but did not report the information to anyone at that time.
Q: Do you have anything to add to this statement?
A: No.
End of Statement

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

AG0000262



STATEMENT OF [REDACTED] TAKEN AT Henderson, NV DATED 2004/06/06

9. STATEMENT (Continued)

Nothing Follows

AFFIDAVIT

[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 6th day of June, 2004 at Henderson, Nevada

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]  
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

5 U.S.C. 303  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 261; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1983 (SSN).  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your social security number is voluntary.

1. LOCATION Abu Ghraib, Iraq, APO AE 09335	2. DATE (YYYYMMDD) <i>SA</i> 2004/04/27	3. TIME <i>SA</i> 1415	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS SPC	
8. ORGANIZATION OR ADDRESS 66th MILITARY INTELLIGENCE GROUP, Deployed to Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335			

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Abu Ghraib on 15 October 2003 to conduct interrogation operations. When I first arrived at Abu Ghraib, I received 2-3 days of orientation. [REDACTED] gave a briefing on Interrogation Rules of Engagement (IROE). She discussed the right and left limits and we signed a memorandum for record stating that we knew and understood those limits. There was nothing out of the norm from the school instruction. I never witnessed detainee abuse but I had heard rumors once the investigation began. I never heard anyone tell the MPs to "soften up" a detainee or give them "The Treatment." The MPs would be told when a guy was an "asshole." I was not aware of any photos on detainees. On 14 December the as the Section Chief for Special Projects, one of my interrogation teams requested the use of dogs for adetainee captured in conjunction with Saddam Hussein. At approximately 0200hrs, I requested the dogs from COL PAPPAS and he stated that he wold call higher to request permission. I began writing the memo IAW our IROE and an hour later it was approved and I was given the guidelines for using the dog. The dog did not hurt anyone as it was always about 5 feet away from the detainee. I was standing to the side of the dog handlers during the entire time that the dogs were used for this interrogation. When I arrived at Abu Ghraib, I do not remember who was the FOB Commander. Sometime during my deployment here, [REDACTED] took command of the FOB and took over the entire site, there was an increase on force protection. but nothing else to my recollection. I do not know what [REDACTED] duty was. The chain of command was very convoluted. The relationship with the MPs was good but there were a few problems. Some of the issues were escort duties. They would escort at the beginning and then those duties became the MI's responsibilities.

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

//////////////////////////////////////End of Statement//////////////////////////////////////

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF [REDACTED] PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

AG0000264



Nothing

follows

[REDACTED]

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2<sup>nd</sup>. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of April, 2004 at [REDACTED]

\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

[REDACTED]  
(Signature of Person Administering Oath)

\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

[REDACTED]  
(Typed Name of Person Administering Oath)  
UCMJ, Article 136  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES



PRIVACY ACT STATEMENT

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

1. LOCATION Abu Ghraib, Iraq, APO AE 09335  
2. DATE (YYYYMMDD) 2004/04/27  
1435  
BER

5. LAST NAME FIRST NAME MIDDLE NAME [REDACTED] SSN [REDACTED]  
7. GRADE/STATUS CIV

8. ORGANIZATION OR ADDRESS  
66th MILITARY INTELLIGENCE GROUP, Deployed to Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Abu Ghraib around the 19th of October 2003 to work as an interrogator. When I first arrived to Abu Ghraib, I received three days of training from the 205th personnel and one GTMO representative, [REDACTED]. I was also mentored by [REDACTED] on interrogations. We received several briefings on detainee handling, and Interrogation Rules of Engagement (IROE) and I signed the IROEs. The training was similar to that taught at the school, with the exception of stress positions which were done away with. I did not witness or know about any detainee abuse or any photos of detainees. I did not witness any use of dogs but I did hear from an E-4 from the 470th MI who had an Iranian detainee and a dog bit the detainee on the tight. There was no interrogation being conducted at the time and the interrogator did not incite the dog. The interrogator present was [REDACTED] and his analyst, [REDACTED]. COL PAPPAS was in charge of the entire site. I believe [REDACTED] ran the Interrogation Control Element. I was never aware of any MI personnel telling MPs to "soften up" a detainee or give them "the treatment." I am referring to the treatment being a bad thing.

Q. Do you have anything to add to this statement?  
A. No  
////////////////////////////////////End of Statement////////////////////////////////////

10. EXHIBIT  
11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]  
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

Nothing

follows

[Redacted]

AFFIDAVIT

[Redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[Redacted Signature]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of April, 2004

at [Redacted]

[Redacted Signature]  
(Signature of Person Administering Oath)

[Redacted Name]  
(Typed Name of Person Administering Oath)

UCMJ Article 136

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [Redacted]

PAGE 2 OF 2 PAGES



SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Building AT-5636 Gorham St; Fort Bragg, NC 28310
2. DATE (YYYYMMDD): 2004/06/15
3. TIME: 1515
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS: E-4/AD

8. ORGANIZATION OR ADDRESS: A Company, 519th Military Intelligence Battalion, 525th Military Intelligence Brigade

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

From 27 Jul to 21 Dec 03, I was deployed to Abu Ghraib (AG), Iraq with A Company, 519th MI Bn. I am a 97E Interrogator. My initial mission upon my arrival to AG was to set up the Life Support Area (LSA) and prepare for operations. The initial mission of the interrogation facility was to find members of the SADAAM FEDAYEEN. I conducted screenings, translation and interrogation support. As time went on, the focus of the facility broadened as AG became the central interrogation and debriefing center. Prior to initial operations, we were briefed on the Interrogation Rules of Engagement (IROE), which established our left and right boundaries concerning interrogation techniques. At first, approvals were verbal, but as the IROE changed, written approvals became more prevalent. [redacted] established the IROE. Initially the IROE was briefed during shift changes and daily update briefs. I remember signing at least one memorandum stating I read, understood and would follow the IROE. I cannot compare the Afghanistan IROE with the Iraqi IROE as I was not with the unit while they were in Afghanistan. In my opinion, the IROE was clear and adequately established our left and right boundaries concerning interrogation techniques. The approaches used during an interrogation were requested in the interrogation plan which was done and approved prior to any interrogation. The approval level depended on the proposed approach. When the 325th MI Bn personnel arrived at AG there were several integration problems. The 325th MI Bn personnel seemed more interested in going home than in conducting the mission. Over time both units overcame these issues and we built a cohesive work environment. The 205th MI Bde also presented a problem in that seemed to micromanage operations and would cause more unnecessary work. The 72nd MP's were the typical Army unit. There were a few soldiers who were unprofessional. The transition from the 72nd MP Bn to the 372nd MP Bn was rough. It appeared the 72nd MP Bn leadership was unclear in their methodology and there was only a three day train-up for the 372nd MP Bn. In Dec 03, I did witness a guard dog being used in an interrogation. I believe COL PAPPAS authorized the use of the guard dog. The guard dog had to be muzzled and could not touch the detainee. At least twice during the interrogation, the guard dog was brought into the interrogation booth to scare the detainee. I am not sure of the effectiveness of this approach. A team from GTMO came to AG on two occasions. On the first occasion, the GTMO team provided advice and assistance to the overall interrogation operation. On the second occasion, the team actually integrated into the unit and performed interrogations. On one occasion, I did observe an Other Government Agency (OGA) interrogation. The line of questioning was not smooth, however, I did not witness any detainee abuse. There was a lot of pressure to produce reports regardless of intelligence value. In my opinion, there was never enough pressure to necessitate an interrogator bending the rules. During my time at AG, I did not witness any abuse or maltreatment of detainees. I never witnessed nor heard of any MI person asking or insinuating that an MP should abuse a detainee. I never witnessed nor heard of any MP offering to abuse a detainee to assist interrogation operations. I did not witness any nudity used for interrogation purposes. I heard of occasions in which interrogators and/or MP's would threaten the detainees with the loss of clothing, bedding and shoes if they did not cooperate. These were also given back to the detainees as a form of reward for positive behavior. I never witnessed or heard of any unauthorized photographs taken of detainees. If I would have seen any unlawful or abusive behavior, I would have reported it to my supervisor.

Q: Do you have anything to add to this statement?

A: No.
END OF STATEMENT

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF

[REDACTED]

TAKEN AT

Fort Bragg, NC

DATED

2004/06/15

9. STATEMENT (Continued)

[REDACTED]

AFFIDAVIT

[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT  
BEGINNING ON PAGE 1, AND ENDS ON PAGE [REDACTED] I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE  
BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS  
STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to  
administer oaths, this 15th day of June, 2004  
at Fort Bragg, NC

ORGANIZATION OR ADDRESS  
\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

[REDACTED]  
(Signature of Person Administering Oath)  
[REDACTED]  
(Typed Name of Person Administering Oath)

5 U.S.C. 303  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE [REDACTED] PAGES





[REDACTED]  
MNF-I, C2, IMIR

I was reinterviewed on 16 June 2004 by MG George R. Fay, [REDACTED] and [REDACTED]. I was questioned in reference to interrogation plans: How were interrogation plans created and what happened to them? The investigative team stated they had not been able to find interrogation plans. Again, I stated that I arrived at Abu Ghraib on or about 12/13 September. The unit on site was the 519<sup>th</sup> MI BN and I arrived with a small operations group from the 325<sup>th</sup> MI BN. A couple of days later, elements of the 325<sup>th</sup> MI BN arrived to form up Tiger Teams. [REDACTED] was in charge of the Interrogation Control Elements (ICE). My function was to go through the files of detainees being held at Camp Vigilant and determining who had not been spoken to and still required to be spoke to and then prioritizing them for interrogations. I also went through the files of detainees who had been transferred from Camp Cropper. I reviewed their records and made sure the work we had done was in the file. There were sometimes several documents missing from the detainee files. We would search for them on the database and made copies of the documents we could find such as missing (IIRs). Interrogation plans were created by the interrogator and then run through the first level supervisor (senior interrogator). This was usually an E-6. The senior interrogator would go through the interrogation plan by adding, mentoring, coaching and then finally come up with interrogator what was going to happen. Once the senior interrogator approved it, it would go to the ICE OIC, [REDACTED] or [REDACTED] for approval. I do not know if the senior interrogators took every single interrogation plan to the ICE for approval. I did not approve any interrogation plans in the beginning. Sometime in early October, [REDACTED] and I were added to the list of individuals who could approve interrogation plans. I felt it was a good idea for me to review the interrogation plans to get a better idea of was going on in the interrogations and I had to get smart on the interrogation plans to be able to talk about them when persons visited Abu Ghraib and asked questions. I have no idea who ordered detainees to be naked. I have no knowledge of detainees being naked during interrogations. I do not remember when I first went to the Hard Site. I know it was after the incident with the three interrogators were caught conducting an unauthorized interrogation. I remember this because I didn't know where the area the unauthorized interrogation was. In the beginning, the interrogations were being conducted in tents offset from the operations tent within eyeshot of Camp Vigilant and the Operations area. When we had exceptions to policy (such as sleep management) we made a photocopy and provided it to the MPs so that they would know what was going on. In late November, I walked through the hard site and [REDACTED] pointed out that there were two exceptions with handwritten notes requesting a detainee to be stripped down. He asked me if I wanted them stripped naked. I told him no and I scratched over the handwritten notes and initialed it. I then went to go speak to his boss [REDACTED] and told her that we had a problem and that she needed to get with the interrogators and tell them that that was a no go. She said she would speak to him. I also told [REDACTED]. I believe the interrogator who had written the statement was [REDACTED]. He came up to me and told me no problem chief. I went back to [REDACTED].

Initials of person making statement  
[REDACTED]

Page 1 of 2 Page

Exhibit 1

[REDACTED] check and speak to [REDACTED]. I didn't see any problems. During the time I approved interrogation plans, I did not approve nakedness and I read them thoroughly. Interrogation plans were kept a soft copy in the database and hard copy in the dossier of the detainee. I will state that I did go back and looked at some files and there were screening sheets and IIRs missing. Sometimes an interrogator would take out a document, review it and use it for other interrogations and sometimes they would get lost. Personnel in charge of making sure documentation was in the files were the heads of sections for each section, such as [REDACTED] and MYSELF for OPS. [REDACTED] was responsible for QCing the files and making sure the right paperwork was there. The ICE was responsible for interrogation files. The Detainee Assessment Board would review files before they went up to the magistrate cell for the release board. An assessment written up by the DAB would accompany the file. The assessment had to be there in order for the Magistrate Cell to review the files. Personnel working in the magistrate cell were [REDACTED]. IN reference to the shooting incident: I was not one of the individuals who responded to the shooting initially. I was at Chow when the incident occurred. I found out about it when I was passing through the ICE. I asked about the situation and was told it had been locked down. NO one could go in or out because the MPs were going to do a complete search. I was tasked by [REDACTED] to work in helping identify who from the Iraqi Police were possibly involved and worked with [REDACTED] and myself had two HMWWVs. One of the detainees was sitting in the vehicle identifying the IPs. The MPs and MI personnel would bring out an IP and the lights of the vehicles would be on shining on the IP. The detainee in the vehicle would then identify who from the IPs were possibly involved. A total of 11 IPs were identified. All IPs were returned back to the Hard Site and lined up. Once we completed this task, I typed the list of those identified and provided it to [REDACTED]. He in turn would turn it over to [REDACTED]. I do not know who made the decision to keep the 11 IPs detained. I was not aware any interrogations were going on or that dogs were used during interrogations. The dogs were used to search the cells, but I was not there. I was outside identifying the IPs for about three and a half hours or so. I do not know who was the MI person in charge. All I know is that I got my orders and tasking form [REDACTED]. I do not know if he was telling other MI persons what to do. There were not supposed to have been any interrogations going on. The only thing that was supposed to happen was gain an assessment of every IP; those on shift and those who would come on shift the following days. Assessments typically last around 15 minutes and I assume that these assessments should have been the same, as they are meant not to be lengthy and fast but accurate enough to identify anyone of intelligence value. This went on for another two to three days. The dogs came in to the Hard Site sometime before I went outside and my understanding was that they only guarded in the open hallway but I never saw the dogs. I never saw the detainees or IPs naked that night. After I completed the task given by [REDACTED] I passed the area where the IPs were lined up. I do somewhat recall any chaotic situation in the area where the IPs were lined up. No one told me that interrogation techniques had been lifted and that we had a blanket approval the night of the shooting. I do not know who called the dogs or ordered interrogations. There were no interrogation plans or results to those interrogations. Q. Is there anything else you would like to this statement? A. No. //End of Statement//

Initials of person making statement  
[REDACTED]

Page 2 of 2 Page

Exhibit



# SWORN STATEMENT

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

## PRIVACY ACT STATEMENT

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

1. LOCATION CAMP VICTORY, BAGHDAD, IRAQ	2. DATE (YYYYMMDD) 2004/05/06	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS CW2	
8. ORGANIZATION OR ADDRESS CJTF-7, BAGHDAD, IRAQ			

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was assigned to Abu Ghraib on 12 September 2004 as the IPW Platoon Leader for B/325 MI. My duties, along with the other seven individuals in my platoon, were to help run operations in the Joint Interrogation Debriefing Center. When I arrived, there were [REDACTED] and the first sergeant was [REDACTED] already at Abu Ghraib. The Company Commander was [REDACTED] and the first sergeant was [REDACTED] was the Joint Interrogation Debriefing Center OIC. The 72nd MP Co was on site and under the command and control of the 800th MP BDE. My understanding was that the Forward Operating Base at Abu Ghraib was the responsibility of the MP assets. The first day we arrived was kind of hectic. We had to set up our billing area, life support and start developing a work schedule for all my folks. About a day after I arrived, 20 more MI personnel arrived. These newly arrived personnel were forming the Tiger Teams (1 x Interrogator, 1 x Analyst, 1 x Translator). After three to four days of interest, they began interrogation operations. My folks did not interrogate they stayed to work in the operations section. [REDACTED] knew why we were there and understood our mission. I began scrutinizing the existing requirements and detainees of interest. We continued to refine our role and responsibilities well into February when I finally departed. The training began around three days after we arrived around 17-18 September. The newly arrived personnel were trained on interrogation operations. They were told and shown where detainees were being held and who was segregated and why. They were thought questions and answers techniques as well. Before interrogation operations began, we did not get the Interrogation Rules of Engagement but my team had just arrived from Camp Cropper and they were aware of the IROE. There was no doubt in my mind that my team knew what the rules were. Once we received the Geneva Convention during normal school or what the interrogation Field Manual stated. I believe we would discuss the Geneva Convention during normal conversation. Although we did not get additional Geneva Convention training, my [REDACTED] was the senior MI officer in they had received. Around the same time the 20 additional MI personnel arrived. [REDACTED] co-located the operations until [REDACTED] showed up around the 16th of September to work in JIDC operations. He was the one who greeted everyone when they arrived. I believe he was in charge of Force Protection but it wasn't really clear. At one point I thought he was governing our Operations section. He was in charge of Administrative support to operations and not interrogations. He would go to the Hard Site with [REDACTED] myself or his staff. I did go to him for assistance a handful of times on detainee not of MI issues (criminal issues). There were no hard lines or specifics as to what the unit's organization was. Some more personnel from 323rd joined us 10 days later. COL PAPPAS visited the site regularly, but he did not live there. Once COL PAPPAS arrived on camp I didn't see too many changes. The communications with the MPs was not good at the beginning. Once COL PAPPAS became the FOB Commander, things did change some. The Entry Control Point to the Hard Site was better tracked. The movement of detainees was smoother. The MPs were more responsive to our needs and requests. Communications with the MPs was better. I was never aware, or witness any detainee physical abuse or inappropriate behavior of interrogation techniques, any photos or videos. A couple of times I was asked to observe an interrogation which possibly fell on the border line. I observed it and no inappropriate techniques materialized. I heard of an unauthorized interrogation by three interrogators. The interrogators took a female detainee and became fresh with her. I didn't hear what they did. The interrogators were pulled off interrogations. I do not know what punishment they received. Another time [REDACTED] had a detainee strip off his clothing. [REDACTED] was also with her. They were pulled off interrogations. I believe she was counseled by her Team Leader [REDACTED] also given additional training on IROE. They were not my interrogators. In mid November, a group from GTMO came to instruct us on the GTMO role and worked amongst our ranks. Ghost detainees are those detainees who arrive to the JIDC and are not processed but held over for Other Government Agencies or TF-121. They are not given an ISN until their status is identified. When I first arrived, there was no memorandum of agreement as to what the procedures were. Detainees were being dropped off without anyone knowing. Once COL PAPPAS arrived on the ground, he met with [REDACTED] and a memorandum was agreed upon all parties. This occurred sometime before Christmas. [REDACTED] accept a the on these ghost detainees. Once they were turned over to us. Their paperwork followed a few days later. We were frequently hit with mortars but we were so short of personnel to get roving patrols started. I knew that there were Q-36 in country and in the

10. EXHIBIT	11 INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING 'STATEMENT' TAKEN AT _____ DATED _____		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.		

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

AG0000272

DOD 000360

STATEMENT OF [REDACTED]

TAKEN AT CAMP VICTORY DATED 2004/05/06

9. STATEMENT (Continued)

area but they were never deployed to our area. COL PAPPAS brought in the 165th MI BN who has LRSD to assist with the guarding of towers. There was a Scout company from the 82nd when we arrived. I really do not know why we were never reinforced. I know that the soldiers often voiced their concern of our location and the mortar attacks. I know who [REDACTED] are because they were part of a Tiger Team. They are part of the 325th and arrived after I did. They did not work for [REDACTED] then reviews photos and identified [REDACTED]

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

A. No.

////////////////////////////////////End of Statement////////////////////////////////////

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

\_\_\_\_\_  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 6TH day of MAY, 2004 at CAMP VICTORY, BAGHDAD, IRAQ

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

[REDACTED]  
(Typed Name of Person Administering Oath)

UCMJ, ARTICLE 136

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

USAPA V1.00



**FOR OFFICIAL USE ONLY**

CJTF7-TF-FAY

9 June 2004

**MEMORANDUM FOR RECORD**

**SUBJECT:** Telephonic Interview [REDACTED] DIA

1. (FOUO) On 9 June 2004, the undersigned conducted a telephonic interview with Mr. [REDACTED] DIA. [REDACTED] was deployed to Baghdad as a debriefer with the Iraqi Survey group (ISG). His team, comprised of both military (DIA) and Other Government Agency (OGA) personnel, routinely coordinated with CJTF7 and conducted debriefings of detainees at Abu Ghraib. Their Points of Contact were [REDACTED] and two Sergeants, names unrecalled, who ensured detainees were available and brought to the interrogation facility for ISG. All of the ISG debriefings he was knowledgeable of occurred in the interrogation site known as "wood," outside the cell blocks. [REDACTED] was never in the Hard Site. [REDACTED] never observed or heard about abuse of detainees. The ISG conducted "debriefings" vice interrogations and no coercive methods were employed. The Interrogation Rules of Engagement he was provided and signed were compliant with the Army FM and Geneva Conventions as he recalled. Mr. [REDACTED] could not recall any names (or nicknames) of his OGA co-workers.

2. (U) POC is the undersigned.

[REDACTED]

Lieutenant Colonel, USA

**FOR OFFICIAL USE ONLY**

AG0000274

DOD 000362





25 June 2004

THE FOLLOWING STATEMENT IS BASED ON A TELEPHONE CONVERSATION BETWEEN [REDACTED] S-3, 28<sup>TH</sup> COMBAT ARMY SURGICAL HOSPITAL (CASH).

On 25 June at approximately 1500hrs, I phoned the 28<sup>th</sup> CASH to request a list of all medical personnel tasked to support Abu Ghraib prison. [REDACTED] stated the 28<sup>th</sup> CASH had no personnel assigned to Abu Ghraib but that they did support prisoners from Abu Ghraib when they were transported to their facility to receive medical support. He provided a list of all PAs or doctors assigned to the CASH from Mid November to Mid December. Document is attached.

[REDACTED]

MAJ, MI  
Investigating Officer

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AG0000275

DOD 000363

**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

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

1. LOCATION: METRO PARK SPRINGFIELD, VA  
2. DATE (YYYYMMDD): 2004/06/01  
3. TIME: 14.30  
4. FILE NUMBER: [REDACTED]  
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]  
6. SSN: [REDACTED]  
7. GRADE/STATUS: CIV

8. ORGANIZATION OR ADDRESS: Titan Corp, with Duty Iraq

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Abu Ghraib (AG) on 24 or 25 October 2003. In processing consisted of orientation of the facility and training on the IROE and Geneva Convention, presented by [REDACTED]. I had to sign a statement that I had received training on them. We also received training on a monthly basis on the IROE's. These monthly sessions were presented by [REDACTED] and [REDACTED] told us that any request for measures listed on the IROE would have to be routed to her and passed up the line for approval. I was initially assigned to the Detainee Assessment Board for two days and then assigned to work with two different interrogation teams until after Saddam was captured on 14 December. One team included [REDACTED] and a military analyst whose name I do not recall. I usually worked in the interrogation sites, but on one occasion, I did go out with [REDACTED] on the operation which took down Saddam. After Saddam's capture I was moved to the Special Operations Team, working with [REDACTED]. I went into Block 1A on occasion to pick up or return a detainee. Sometimes we conducted interrogations in the shower area or stairwell of 1A; we also used the "wood site" and the "metal site". I did not see or hear about any instance of abuse or humiliation of detainees. I did not see or hear about the use of dogs for interrogation purposes. I did hear dogs barking as they were being used by the MPs to search cells the night of the shooting, but I did not actually see them in use. I did not see or hear about detainees being stripped and kept naked in cells, nor did I see or hear about detainees having to wear women's underwear. I had heard about sleep management where in a detainee would only be allowed an hour or so sleep in a 24 hour period. I do not recall sleep management being used on any interrogation team to which I was assigned. I do not recall any instance of a detainee being thrown to the ground from a vehicle and/or dragged on the ground. I do not have any knowledge of OGA personnel doing any unauthorized interrogations. I was reassigned from AG on Feb 8th 2004. Q: Is there anything you wish to add? A: No.

*Authentic*  
*Follows*  
[REDACTED]

10. EXHIBIT: [REDACTED] 11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED] PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED



STATEMENT OF [REDACTED]

TAKEN AT Springfield, VA

DATED 2004/06/01

9. STATEMENT (Continued)

A.T

USE

S.R.

AFFIDAVIT

[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1 day of June 2004 at Springfield, VA

[REDACTED]  
(Signature of Person Administering Oath)

[REDACTED]  
(Typed Name of Person Administering Oath)

5 USC 303

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

USAPA V1.00

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: DARMSTADT, GERMANY
2. DATE (YYYYMMDD): 2004/05/11
3. TIME: 1525
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS: SPC
8. ORGANIZATION OR ADDRESS: 302nd Military Intelligence Battalion, Heidelberg, Germany APO AE 09102

I arrived at Abu Ghraib in mid October 2003. I am a 96H and when I arrived at Abu Ghraib I was assigned as an Assistant Interrogation Analyst to work with Interrogators. My focus was Extreme Fighters. The first day we received a tour of the site. We were shown interrogation booths, where CAMP Vigilant and CAMP Gargi were. We were also given some classes on how an Analyst worked with interrogators. The interrogators I worked with were [redacted]. Every interrogator had his way of using an analyst. Some allowed you to ask questions which were relevant to the interrogation plan. Other interrogators did not allow you to ask questions they just wanted you to take notes and do the research. We also received some general information on the Geneva Convention but no classes on it. We received the Interrogation Rules of Engagements (IROEs) and I learned a couple of iterations of the IROEs. I was not taught what was acceptable or not acceptable. But the section leader [redacted] discussed it with us. I understood that I was not to touch a detainee. I remember one time when I was dropping off a detainee after an interrogation. I went upstairs to TIER 1 to drop off the detainee to the MPs while [redacted] stayed below to do something else. I handed the detainee to the MP and they asked me if how come the detainee was in shackles. I told them that the detainee had been untruthful. The MP (I do not recall who they were just that he was a male, not an NCO and had a brown T-shirt) took the detainee and jerked him toward the wall. The detainee hit the railing. When the MPs took the bag off, I noticed the detainee had blood on his head. I was not aware what the MPs were allowed to do. I told [redacted] (and I believe [redacted]) as well and maybe even [redacted]. They reported it to either [redacted] or [redacted]. I do not know what they did. This occurred sometime in November after we took over escorting of detainees. On another time I saw the MPs making two detainees do PT. These two detainees had raped a boy. The MPs could make them do MP but we were not allowed. No one ever suggested that it was okay for MPs to abuse detainees but we knew they could use the necessary force when detainees get out of control. I never saw or had any knowledge videns of detainees or dogs being used for interrogations. I did see [redacted] (who always had a camera) take photos of detainee once. She took a photo of a detainee who was standing next to [redacted]. This is the only time I knew of anyone taking photos of detainees. The MPs had cameras and computers in the Hard Site. I knew photos were not allowed in the interrogation area but I did not know of the Isolation Area. [redacted] NCOs were there and they saw her so I just assumed they allowed it since the NCOs didn't say anything. I knew there were detainees delivered by Other Government Agencies (OGA) but I never dealt with them. [redacted] dealt with them a lot. OGA never shared any intelligence they obtained from the detainees even when they belonged to us. There was a time when two female OGAs went in to the cell with weapons. I didn't notice the weapons until after they had walked out. I notified [redacted] and stated it was wrong. Do not know what happened after that. We had a shortage of clothing for detainees. We did not have enough blankets, jumpsuits, shoes, or other items. I saw a naked detainee who was thrown in the black room (the Hole). The detainee was a troublemaker and had gotten violent with a female MP. I was told that the MPs policy when placing a detainee in the Hole was to put him in the cell naked. I never heard or was aware of any MI personnel tell MPs to "soften-up" or give "the treatment" to detainees. One stressed position I witnessed only once was when we had a detainee handcuffed to the floor but we only did it for a short period and kept watch on him. We would check his fingers and hands to ensure he had good blood circulation. This was in following with the interrogation plan. When I first arrived, there were rumors of prostitution and alcohol but [redacted] I hoped that two of our soldiers were caught with alcohol and they received Article 15s and lost rank. [redacted] I didn't really know DJ but his analyst was [redacted]

Do you have anything else to add to this statement?
A. No [redacted] END OF STATEMENT

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF [redacted] PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.



STATEMENT OF

TAKEN AT

DARMSTADT, GE

DATED

2004/05/11

STATEMENT (Continued)

Nothing

follows

AFFIDAVIT

I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3 AND UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[Redacted Signature] Signature of Person Making Statement

WITNESSED

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11th day of MAY 2004 at DARMSTADT, GERMANY

ORGANIZATION OR JURISDICTION

[Redacted Signature] Signature of Person Administering Oath

ORGANIZATION OR JURISDICTION

UCMJ, ARTICLE 136

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

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**DISCLOSURE:** Disclosure of your social security number is voluntary.

1. LOCATION CAMP VICTORY, BAGHDAD, IRAQ	2. DATE (YYYYMMDD) 2004/05/01	3. TIME 1330	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS CPT	

8. ORGANIZATION OR ADDRESS  
372ND MILITARY POLICE COMPANY, CUMBERLAND, MD (DEPLOYED TO IRAQ)

9. I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived to Bu Ghraib on 15 October 2003. My role was 372nd MP Co Commander. When I arrived [REDACTED] was in charge of the 320th MP Bn. I believed [REDACTED] was in charge of the MI folks. He was involved in questioning and would go to him when I needed something done. He made things happen. It wasn't until later that I found out [REDACTED] was actually in charge. He wasn't approachable. I began a Relief in Place with the previous Company Commander, [REDACTED]. He gave me a tour of Abu Ghraib. He took me to the Hard Site in particular, WING 1. He told me that wing 1 belonged to the MI folks. The MPs controlled access to the wing. They had the keys and would let people in and out. During one of my visits with [REDACTED] I was shocked when I noticed that the detainees in Wing 1 were naked. There was one with women's underwear. I questioned that and [REDACTED] told me that the MI folks told him that was an MI procedure. I then asked [REDACTED] the previous company commander and he stated that was a common practice by MI. I did think there was something wrong, but I would go to Wing 1 with MI folks [REDACTED] and some folks from Other Organization Agencies (OGA) so I just figured they knew what their procedures were and that this was an acceptable practice. The visits were at all hours not just during one part of the day. They saw what I saw. I never did question this to any MI Person. Maybe I should have looked into it. Both [REDACTED] and I did ask [REDACTED] for the MI Rules of Engagement but I never received them. There was some confusion as to who was who. We had MI personnel without nametags; there were folks in civilian clothes, detainees, and ghost detainees. It was very frustrating. Things got a little better after the International Community Red Cross (ICRC) came to visit for the second time. Sometime after that, they stopped having naked detainees. This occurred sometime in December. I never saw or had knowledge of any detainee abuse by MI personnel except for one day when I was down at Wing 1. One of the interrogators [REDACTED] (tall, big guy) an MI person, took a detainee to a cell. While he was getting him into the cell, he pushed the prisoner into the cell by giving him a push with his foot. It wasn't real hard. I went up to him and told him to stop that. There was no other abuse by MI personnel that I was aware of. I have no knowledge of any photos or videos before the investigation began. The only time I heard of dogs used was after the shooting. I never saw or heard of MI using dogs during their interrogations. We used to get mortar attacks a few times a week. That was a big issue with soldiers because nothing was really being done. It caused a big morale issue. We recommended placing sandbags around the holding areas but were told the detainees could hide behind them. We also requested bunkers to be placed in the holding area but was told that couldn't be done.

Q. Do you have anything else to add to this statement? Yes. One of the main focuses while I was there was the construction of the prison. I had weekly visits and corresponded through email with [REDACTED] and [REDACTED] of the CPA. I gave morning reports to the 320th BN of the status of the construction and possible completion dates of projects. There was a huge push to open up the rest of the prison because of over crowding in the camps. Another area I was focused on was supplies for the prison. I worked closely with the Iraqi supply person and [REDACTED] at the prison. The Coalition Provisional Authority (CPA) had the primary responsibility for all supplies at the prison. There were many times that we had no supplies to include jump-suits worn by the inmates. Often when we did get a supply, it was of very few quantities and sizes. This was a major issue early on and after a few months we were able to maintain some sort of stock. Often because of the lack of supplies many inmates were forced to wear ladies underwear or articles of clothing either too large or too small. I also know that we had to give the females some male items also. The command climate was not good at ABU [REDACTED] was a moral commander and never gave me an order or asked me to do anything that was unprofessional. [REDACTED] was in my opinion afraid of BG KARPINSKI and I even told him a few times that I would try and answer her questions for him the best I could. I only did this because she liked to humiliate him or belittle him when she could. So as we walked around the prison, I tried to answer as often as I could for him. Also, I had little to no respect for [REDACTED] he made comments regarding the reserves and I feel he was extremely prejudice. I saw him on several occasions take little fits and he showed no respect to anyone. I witnessed him walk by a NCO who saluted him and [REDACTED] blew him completely off. The NCO was very upset and said "If you want respect sir, it goes both ways!" I have recently seen BG KARPINSKI on TV, I totally disagree with several of her statements. First off, how can anyone say the MP's are not responsible? I take full responsibility for my seven soldiers and believe they are the main problem not the [REDACTED]

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF [REDACTED] PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

AG0000280

DOD 000368





9. STATEMENT (Continued)  
The last thing I would like to say is BG KARPINSKI has been a total disappointment. She does not have her facts straight and the only time we saw her was when the media or a VIP was present. She also made [REDACTED] her scapegoat and blamed everything on him. Her staff was the most incompetent and I never knew who the SOW was.

Q. Is there anything else you would like to add to this statement?  
A. No.  
////////////////////////////////////End of Statement////////////////////////////////////

Nothing  
Follow  
[REDACTED]

**AFFIDAVIT**

[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES  
\_\_\_\_\_  
\_\_\_\_\_

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3 day of MAY, 2004 at CAMP VICTORY, BAGHDAD, IRAQ

ORGANIZATION OR ADDRESS  
\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

[REDACTED]  
(Signature of Person Administering Oath)  
[REDACTED]  
(Typed Name of Person Administering Oath)  
UCMJ, ARTICLE 136  
(Authority To Administer Oaths)

SWORN STATEMENT

For use of this form, see AR 190-46; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Victory IRAQ
2. DATE (YYYYMMDD): 20040616
3. TIME: 1954
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS: CW2
8. ORGANIZATION OR ADDRESS: MNF-I, C2, MIR

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

I was assigned to Abu Ghraib on 12 September 2004 as the JIDC Operations section Warrant for the 205th MI BDE. My duties, along with the other six individuals of my platoon who arrived from Camp Cropper, were to help establish operations in the Joint Interrogation Debriefing Center. When I arrived, elements of the 519th MI BN were already at Abu Ghraib. The Company Commander was either [redacted] and the first sergeant was [redacted] was the Joint Interrogation Debriefing Center Interrogation Control Element OIC. The 72nd MP Co was on site and under the command and control of the 800th MP BDE. My understanding was that the Forward Operating Base at Abu Ghraib was the responsibility of the 800th MP BDE. The first days we arrived were hectic. We had to set up our billeting area, life support and start developing a work schedule for my personnel. About a day after I arrived, 10 more MI personnel arrived. These newly arrived personnel were forming the Tiger Teams (1 x Interrogator, 1 x Analyst) to augment the 519th Tiger Teams. After two days on the ground, they began interrogation operations. My six OPS personnel did not interrogate and stayed to work in the operations section. [redacted] knew why we were there. My team and I first began scrutinizing the existing requirements and detainees of interest. We continued to refine our role and responsibilities well into February when I finally departed. Familiarization (walk-through) training began the day after we arrived. The newly arrived Tiger Team personnel were familiarized with interrogation operations. They were told and shown where detainees were being held and who was segregated and why. Before the Tiger Teams began interrogation operations, they did not get a formal Interrogation Rules of Engagement, but my team had just arrived from Camp Cropper and they were aware of the IROE. As for my OPS team, I am confident they knew what the rules were as they helped implement these rules at Cropper. Once we received the actual IROE, it was not different than what we had learned at the school or what the interrogation Field Manual stated, however many school-house taught techniques had to be approved by higher. I believe we would discuss the Geneva Convention during normal conversation and although we initially did not get additional Geneva Convention training at JIDC, my team was aware of its responsibilities due to the MOS schooling they had received. Around the same time the 20 additional MI personnel arrived, [redacted] was the senior MI officer in operations until [redacted] arrival (around 23 September). [redacted] and [redacted] co-seated the operations duties. [redacted] arrived around the 16th of September to work at JIDC as well. At the beginning, I thought he was governing our operations section. He was in charge of Administrative support to JIDC and operations. He would go to the Hard Site with myself or a member of the OPS staff. I did go to him for assistance a handful of times on detainee (technical issues) matters. More personnel from the 323rd joined us 10 days later. At first, [redacted] visited the site regularly, but he did not live there. Once [redacted] arrived on camp, I didn't see too many changes as he appeared to be observing the existing 519th battle-plan. Communications with the MPs did not appear good at the beginning. Once [redacted] became the FOB Commander, things did begin to change. The Entry Control Point to the Hard Site traffic was better tracked. The movement of detainees became smoother. Communication with MPs appeared improved and they appeared more responsive to site needs. I was never aware of, or witnessed any detainee physical abuse or inappropriate behavior of interrogation techniques or any photos or videos depicting such. A couple of times I was asked to observe an interrogation which possibly fell on the border line. I observed it and no inappropriate techniques materialized. I heard of an unauthorized interrogation by three interrogators in SEP 03. The interrogators took a female detainee, at night, and became fresh with her. I didn't fully hear what they did. The interrogators were pulled off interrogations. I do not know what punishment they received. Another time, I heard of [redacted] having a detainee stripped of his clothing. Her analyst [redacted] was also with her. They were pulled off interrogations. I finally believe she was counseled by her Team Leader, [redacted] and given additional training on IROE. They were not my subordinates. In mid November, a group from GTMO came to instruct us on the GTMO model and worked amongst our ranks. They outlined the responsibilities of each member and section and an Organization Chart was developed accordingly. Ghost detainees were those detainees who arrived at Abu Ghraib, but did not possess all documentation necessary for full in-processing. They were usually sourced from TF-121 or Other Governmental Agencies.

10 EXHIBIT [redacted] 11 INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 1 OF [redacted] PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT [redacted] DATED [redacted]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

AG0000282

STATEMENT OF [REDACTED]

TAKEN AT SAB HOAD 1Z DATED 16 JUN 04

9. STATEMENT (Continued)

They were not issued an in-processing ISN until fully in-processed, and until then were tracked and accounted for by Capture Tag number and personal data. When I first arrived, there was no memorandum of agreement as to what those procedures were. Sometimes, detainees were dropped off without any JIDC member knowing. [REDACTED] later met with OGA and TF-121 representatives and a memorandum was drafted and agreed upon by all parties. This may have occurred sometime before Christmas. Prior to that, the MPs maintained a personal file on these ghost detainees until their necessary paperwork followed a few days later. We were frequently hit with mortars, but we were so short of personnel to get roving patrols started. I thought that there were Q-36s in country and in the area, but counter-actions in our area were not observed. [REDACTED] brought in the 165th MI BN who has LRSD to assist with the guarding of towers and base security issues. There was also a Scout unit 82nd that arrived sometime after we did. I really do not know why we were never fully reinforced. I know that soldiers often voiced their concern of our location and the mortar attacks. I know who [REDACTED] are. They were members of Tiger Teams. They were cross-leveled to the 325th from other units and arrived at Abu Ghraib after I did. They did not work for me. (CWA [REDACTED] possibly [REDACTED] and possibly [REDACTED] then reviews photos and identifies [REDACTED] and a contract linguist whom he could not name in photos where detainees are being abused.) Q. Is there anything you would like to add? A. No [REDACTED]

////////////////////////////////////End of  
Statement////////////////////////////////////

AFFIDAVIT

[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]  
*(Signature of Person Making Statement)*

WITNESSES:

[REDACTED]  
MNF-I, C-2, FMIR  
ORGANIZATION OR ADDRESS

[REDACTED]  
MNF-I, C-2, FMIR  
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of JUN, 2004  
at IMR, SAB HOAD, IRAQ

[REDACTED]  
*(Signature of Person Administering Oath)*

[REDACTED]  
*(Typed Name of Person Administering Oath)*

UCMJ, ARTICLE 136  
*(Authority To Administer Oaths)*

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

USAPA V1.00



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CJTF7-TF-FAY

9 June 2004

MEMORANDUM FOR RECORD

SUBJECT [REDACTED] B CO/302<sup>nd</sup> MI BN

1. (FOUO) On 31 May 2004, the undersigned telephonically contacted [REDACTED] [REDACTED] at the 302<sup>nd</sup> MI BN, Wiesbaden, GM, to clarify details of his sworn statement taken in May 2004 concerning his time at Abu Ghraib. [REDACTED] denied ever seeing or hearing about specific incidents of abuse. He stated that rumours were rampant at Abu Ghraib concerning MP abuse of detainees and that these rumours were often discussed between himself and his friends. [REDACTED] identified [REDACTED] as his friends with whom he conversed. [REDACTED] reiterated his statements to friends that "MPs were doing their thing," "detainees were having sex," and "videos of the detainees were being made" were just rumour; he didn't think anyone would take him seriously or construe that he had personal knowledge.

(U) POC is the undersigned.

[REDACTED]  
Lieutenant Colonel, USA

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AG0000284

DOD 000372



**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

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

1. LOCATION OSJA, DARMSTADT, GERMANY	2. DATE (YYYYMMDD) 2004/05/	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS SPC	
8. ORGANIZATION OR ADDRESS B/302ND Military Intelligence Battalion, Weisbaden, Germany APO AE			

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived to Abu Ghraib toward the mid to late November 2003. My role was to be an intelligence analyst and be a member of a Tiger Team. When I first arrived we were told how to do our job. We were told to sit in on the booth and take notes. I do not remember getting specific training. There was hearsay that we were not to touch the detainee. We were told there were mirrors in the booth. At the beginning I was not doing interrogations because CID was conducting an investigation on prostitution, photos and videos. I do not know if I ever did sign the Interrogation Rules of Engagement. I might have. I was just thrown into it. There were three interrogators I worked with. One of them was [REDACTED]. [REDACTED] also worked with us at times. I sat in with others as well but I do not remember their names. I never went to Tier 1B alone. [REDACTED] put it out that no one would go to the hard site alone. I worked the day shift so I didn't go to the hard site at night except for the time of the handgun incident. I never witnessed or had knowledge of any detainee abuse, any photos or videos of detainees or the use of dogs during interrogations. We were told not to take pictures or weapons in the booth. The MPs used the dogs. I witnessed the dogs once after the handgun incident. I was one of the individuals called to assist. I didn't do anything but showed my presence. There were a lot of MI and MP personnel there. I do not remember the MI personnel except for [REDACTED]. The Iraqi police were all lined up stripped searched, given their clothes back and questioned. The dogs were barking and being walked around. I never saw or was aware for the dog biting someone. The hard site seemed unorganized because there were so many folks there. [REDACTED] was in charge of the main personnel; we just had a presence. I do not remember who was talking to whom. There was a female in the Hard Site during all this. She was [REDACTED] an interpreter she was with [REDACTED] and [REDACTED]. The day following the incident I was sent to Camp Victory for three weeks. When I returned, I was made a guard. At first we would pick up the detainees but that stopped and I never returned to the Hard Site. We just kept guard outside the booths at Camp STEEL and Camp WOOD. There were rumors about personnel saying there were videos about detainees having sex. My friends and I would joke around making comments about detainees. When we would pass by the hard site and heard noise we would say, oh there are the MPs doing their thing. I never thought anyone would take it seriously.

Q. Is there anything else you would like to add to this statement?  
A. No.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF _____ PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.



STATEMENT OF [REDACTED] TAKEN AT DARMSTADT, GE DATED \_\_\_\_\_

9. STATEMENT (Continued)

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

\_\_\_\_\_  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_, at \_\_\_\_\_

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

UCMJ, ARTICLE 136

\_\_\_\_\_  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES



**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

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

1. LOCATION <i>Abou G</i>	2. DATE (YYYYMMDD) <i>2004-06-15</i>	3. TIME <i>1345</i>	4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS <i>Contractor</i>	
8. ORGANIZATION OR ADDRESS <i>CACI, 504 MI BOE, J10CA/202 MI BN, APO AE 09342</i>			
9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			

My name is [REDACTED] I made a previous statement to MG Fay about two weeks ago. What I know, is from translating for [REDACTED] and [REDACTED] during their screenings. I've been here since December 8, 2003. I've heard many, many detainees talking about the palace and [REDACTED]. Detainees also talk about bad treatment from Iraqis and Coalition forces at the airport. Last week a detainee complained of being stepped on his chest at the airport. I don't know where the airport is. Detainees were brought from the airport in bad shape by I think 4ID, but I really don't know the name of the unit. [REDACTED] told me that a detainee mentioned [REDACTED] and asked "do you know [REDACTED] and [REDACTED] they are here?" He said [REDACTED] sent a message through him, telling the Coalition forces, "I'm going to clean up the area and her family". I don't know of any Coalitions forces' units involved. The two sisters came here January 4th. [REDACTED] mentioned that a detainee she was screening, mentioned Adanya Palace about two months ago. I'm not familiar with any detainees associated with CISOTF-AP and 5th SF.

*The detainee who made the complaint about the treatment at the airport was not related to [REDACTED] in any way*

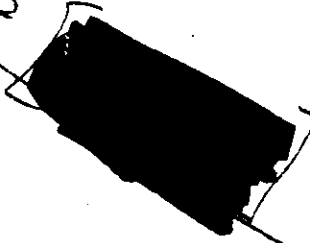
*NOTHING FOLLOWS*

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF <i>2</i> PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT _____ DATED _____		

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

STATEMENT (Continued)

space



AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

[REDACTED]

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15<sup>th</sup> day of June, 2004

At Abu Ghraib, Iraq

[REDACTED]  
(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

UCMJ, Article 13b

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

USAPPC V2.00



**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

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

1. LOCATION Abu Ghraib, Detention Facility Baghdad Iraq	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS CIV	

8. ORGANIZATION OR ADDRESS  
CACI, 504th Military Intelligence Brigade, Baghdad Iraq

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

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

Q. Is there anything else you would like to add to this statement?  
A. No.

//////////////////////////////////////End of Statement//////////////////////////////////////

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF _____ PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.		

STATEMENT OF [REDACTED]

TAKEN AT Abu Ghraib

DATED \_\_\_\_\_

9. STATEMENT *(Continued)*

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

\_\_\_\_\_  
*(Signature of Person Making Statement)*

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_ at Abu Ghraib, Detention Facility

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
*(Signature of Person Administering Oath)*

\_\_\_\_\_  
*(Typed Name of Person Administering Oath)*

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

UCMJ, ARTICLE 136

*(Authority To Administer Oaths)*

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES





**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

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

1. LOCATION <i>Abu Ghraib, Iraq</i>	2. DATE (YYYYMMDD) <i>20140615</i>	3. TIME <i>1345</i>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]		7. GRADE/STATUS <i>Contractor</i>	
6. ORGANIZATION OR ADDRESS <i>CACT, 504 MI BDE, JIOC A/202 MI BN APO AE 09342</i>			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

My name is [REDACTED] I am a screener here at Abu Ghraib since December 2003. I made a statement about two weeks ago to [REDACTED] in reference to a palace and [REDACTED] I screened both brothers [REDACTED] and both sisters [REDACTED]. The sisters arrived on January 4th, and the brother on January 2nd. When I usually screened the brothers, they were scared to death and they thought we were going to beat them. One said he was raped with a bottle by [REDACTED] and they mentioned another brother that was supposedly beat to death.

In my opinion, [REDACTED] came in emotionally and physically abused. [REDACTED] said, I don't remember in exact words, "they have taken everything from me."

I don't remember their capturing unit; all I know was that they came from the palace. I asked them if Americans were present and that's when the American flag tattoo on the arm came up, and someone said they saw a black man there.

The first thing I do when I do a screening is ask them if there are any medical conditions that I need to know about. That's when anything like, if they've been abused, comes up and I'll stop the interview and take them to the aid station next door. The next day if we MI hold them for a military value, they're seen by the Air force doctors as well. I want to say that we took the brothers to the aid station, but [REDACTED] said we didn't because we were getting hit by mortars. I don't know if they got a rectal examination. I don't remember anything about their wrists. When I screen detainees and view their packets I can generally tell who their capturing unit was.

When SF brought detainees in they used to put sandbags on their heads and they'd drop them off and leave. They stopped all the sandbags because when they took the sandbags off their head, you could see that they were facially abused. Not all of them, just some of them, but that just sticks out, SF. I don't know which SF unit. I saw detainees with bruises, black eyes, blood in the eyes, beaten, physical abuse. If we get them like that, we'll stop and take them to the aid station or MPs, that way we're cleared of it. We don't want it said that it happened here.

It's to the point now when we MI hold someone they all say they've been tortured, it's ridiculous. Since the Abu Ghraib thing broke out detainees are saying it, more than looking it. They know they'll get money from Americans, and they know Abu Ghraib. Over the course of my time here I have seen maybe ten detainees come in here physically abused, downright beaten and tortured, and I've easily screened hundreds of detainees. The only trend associated with that abuse would be with SF detainees. [REDACTED] name comes up a lot among detainees and abuse. One of the first questions I'd ask was "why were you detained" and if they would mention [REDACTED] it was usually associated with extortion, and "he beat me". Those were the two trends right there.

*NOTHING FOLLOWED*

10. EXHIBIT	1 [REDACTED]	PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED

STATEMENT (Continued)

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED SIGNATURE]  
Signature of Person Making Statement

WITNESSES

[REDACTED WITNESS SIGNATURE]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15<sup>th</sup> day of June, 2007, at Abu Ghraib, Iraq

[REDACTED SIGNATURE]  
Signature of Person Administering Oath

(Typed Name of Person Administering Oath)  
UCMJ, Article 136  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

USAPPC V2.00



**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

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

1. LOCATION Abu Ghraib Detention Facility	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN	7. GRADE/STATUS CIV	

8. ORGANIZATION OR ADDRESS  
CACI, 504th Military Intelligence Brigade, Abu Ghraib

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Abu Ghraib in mid December. I was assigned as a screener. When I first arrived, we were given the briefed on the Interrogation Rules of Engagement (IROE). I did have a general understanding of the Geneva Convention, Military Policy and the CACI policy. I never witnessed or was aware of any detainee abuse at Abu Ghraib. I did see a lot of the detainees come to Abu Ghraib abused. There was a family who was brought in because they were supposedly Fedeyeen. I would always ask about their health problems. If they told us they were beaten, we would take them to the medical facility to get checked. There was one incident of rape with a bottle and a death of a brother. I wrote the report and sent it up higher. This occurred in January at ASAMIYA PALACE. [REDACTED] and Iraqi Police, was causing this. I heard that the Iraqis recently killed him and hung him. I heard this through interpreters but not official channels yet. I do not know who [REDACTED] worked for. One of the individual who had been abused said he remembers one of the Americans had a flag on his arm. I worked for [REDACTED] for operations, military side, and [REDACTED] during screenings.

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

A. No

////////////////////////////////////End of Statement////////////////////////////////////

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF <u>2</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED

STATEMENT OF [REDACTED] TAKEN AT Abu Ghraib DATED \_\_\_\_\_

9. STATEMENT (Continued)

AFFIDAVIT

I \_\_\_\_\_ HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

\_\_\_\_\_  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_ at Abu Ghraib Detention Facility

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

UCMJ, ARTICLE 136

\_\_\_\_\_  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES



21 June 2004

MEMORANDUM FOR RECORD:

SUBJECT: Procedure 15 interview of [REDACTED]

On 05 MAY 2004, MG George R. Fay and [REDACTED] interviewed [REDACTED] was read his rights (Detainee abuse, failure to report that abuse, false testimony) which he invoked. (DA Form 3881 provided). Source requested legal counsel and MG Fay ended the interview.

[REDACTED]  
MAJ, MI  
Investigating Officer

AG0000295

DOD 000383







A: Isolation. It's where the Military Intelligence prisoners are kept.

Q: Who were the Military Intelligence personnel that conducted the interviews of the alleged rapists?

A: I recognize the faces, but I don't know their names. I know that one of the MI people has left Iraq, but the other one is still here. I don't know his name though.

Q: Who else was present when you saw the detainee's handcuffed together?

A: There was a bunch of other MI people there, but I don't know their names. There was also other MP's there, but I don't know their names either.

Q: Did anyone other than [REDACTED] hit any detainee's that night?

A: No, the only people that hit the detainees was [REDACTED]

Q: Do you recall anyone throwing anything at the detainees while they were handcuffed together?

A: I saw [REDACTED] throw a football at the prisoners. He was pretty close and it hit one of the detainee's in the stomach.

Q: Did you ever see anyone jump on or kick the detainees that night?

A: No. Like I said, I only saw [REDACTED] hit the detainees with their hands, not their feet.

Q: Why were you there that night?

A: I was ordered to work at the ISO area to translate between the guards and the detainees.

Q: Why do you think [REDACTED] placed the alleged rapists in a sexual position after undressing them?

A: I think they were trying to humiliate them.

Q: Did anyone at Military Intelligence order [REDACTED] to do these things to the detainees?

A: I don't know, but I do know I never heard anyone tell them to do anything like they did.

Q: How were [REDACTED] acting when they placed the detainees together in a sexual manner?

A: They were laughing and having a good time.

Q: When you heard [REDACTED] brag about hitting a prisoner into the cell door, how was he acting?

A: He seemed happy to have caused a lot of pain for the detainee.

Q: Do you have anything to add to this statement?

A: No.///END OF STATEMENT/// *del*

AFFIDAVIT

[REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. [REDACTED]

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 14th day of January, 2004 at Abu Ghraib, Iraq, APO AE 09335

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS  
10<sup>TH</sup> Military Police Battalion (CID)  
Baghdad, Iraq, APO AE 09335

[REDACTED]  
(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 903

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

Official Use Only

EXHIBIT



## SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION Abu Ghraib, Baghdad Iraq	DATE 18 Jan 04 <i>del</i>	TIME 15:10 <i>pm del</i>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS CIV
ORGANIZATION OR ADDRESS Titan Corporation, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq 99335			

I, [REDACTED] want to make the following statement under oath:

- Q. Are you making this statement on your own free will?
- A. Yes.
- Q. Have you been advised that you do not have to answer or questions or say anything?
- A. Yes.
- Q. Are you able to leave at this time if you decide to terminate this interview?
- A. Yes.
- Q. Has anyone threatened you in anyway?
- A. No.
- Q. Are you currently taking any medications that would impede your ability to answer these questions?
- A. No.
- Q. On 14 Jan 04, when you gave CID a sworn statement, was that a truthful statement?
- A. I did not say the part of how I held the detainees foot that was on the floor so he would not run away.
- Q. Why did you hold the foot down of the detainee?
- A. So he would not run away and he would answer the question. I held it with my hand. Not in any powerful way.
- Q. Did anyone ask you to hold the foot of the detainee?
- A. No.
- Q. Did anyone force you to hold the foot of the detainee?
- A. No. I thought I was helping the MP's to get to the truth.
- Q. How many interrogations have you been a part of since arriving at Abu Ghraib?
- A. Maybe between 80 and 100 interviews.
- Q. What agencies do you assist in the interviews?
- A. MI and MP's, and some OGA.
- Q. Have many times have you seen MI, MP, or OGA interrogate three detainees at the same time, handcuffed and nude, on the floor?
- A. One time.
- Q. Are you aware of the guidelines that are allowed by MI, MP and OGA when they are interviewing a detainee?
- A. We were briefed on the guidelines. [REDACTED] briefed us back in November sometime.
- Q. Was this briefing prior to the incident mentioned above?
- A. After this incident.
- Q. Do you think that what the MPs and the MI were doing to the three detainees was a correct form of interrogation?
- A. No. I think they took matters into their own hands.
- Q. Why was it not the correct form of interrogations?
- A. Well first of all they wanted to interview the detainees they should have let MI talk to them. I do not think

[Signature]

For Official Use Only

EXHIBIT 73  
9183

MPs are qualified here to do these interviews.

Q. So you realize this was an unauthorized interrogation?

A. Yes. I did not know if it was authorized or not.

Q. Did any of the men the detainees in this incident speak English?

A. No.

Q. Were you the only translator at this incident?

A. Yes. I even apologized to the detainees after this was down. I told them I thought what had happened was very degrading.

Q. What specifically did you tell the detainees to do?

A. Don't try to run away, stop right there, are you gay, do you like what is happening to you, are you all gays, you must like that position. These were some of the questions or things that I told them.

Q. Did you realize at the time that you were saying these things to the detainees that it was wrong to tell them these things the soldiers wanted you to say?

A. I do realize it was wrong at that time to say these things.

Q. Why was it was wrong to say these thing to the detainees?

A. Because it was degrading to them.

Q. Why did you translate these things anyway?

A. I thought that was what I was required to do as a translator.

Q. Did you ever receive any briefing how detainees would be treated?

A. No.

Q. Were you ever told who you could report detainee abuse to?

A. No. The only thing that is logical is to report it to your boss or ~~to~~ the unit.

Q. Do you feel what you said to these detainees was wrong?

A. Yes.

Q. Did you ever translate for [redacted] on any other occasion when they abused the detainees?

A. Just when they would shake them. Nothing that was significant.

Q. Have you ever hit or assaulted any detainee?

A. I just held his foot, and I shook them by grabbing their clothes.

AFFIDAVIT

[redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

\_\_\_\_\_

ORGANIZATION OR ADDRESS

\_\_\_\_\_

ORGANIZATION OR ADDRESS

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

[redacted]  
(Signature of Person Making Statement)  
SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 18th DAY OF Jan 04 AT Abu Gharih Prison, Iraq

[redacted]  
(Signature of Person Administering Oath)

Warren D. Worth  
(Name of Person Administering Oath)

Article 136, UCMJ  
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

[initials]

PAGES 2 OF 3 PAGES

DA Form 2823 (AUTOMATED)

For Official Use Only

EXHIBIT 2

AG0000299

DOD 000387

Q. Was there ever time when you were in a cell with a detainee alone?  
A. I do not recall ever being alone in a cell with any detainee. I always have a guard present when I am in the cell.  
Q. Have you ever been in a cell alone and the detainee was nude?  
A. No not alone. Only when they were being questioned by MI or someone and I was translating.  
Q. Did you ever engage in sexual intercourse with a male detainee?  
A. No.  
Q. Were you ever present when photographs of detainees were taken?  
A. When they took the picture of the detainee that busted his chin, I was present for that.  
Q. Who took this picture?  
A. [REDACTED]  
Q. Why did [REDACTED] take the picture?  
A. I do not know. Maybe to prove he was injured.  
Q. How did this detainee get injured?  
A. [REDACTED] pushed the detainee against the wall.  
Q. Did you witness this act?  
A. No. I was upstairs at the time.  
Q. Who else was there?  
A. I think [REDACTED] was in the office up stairs; maybe [REDACTED] or he came after.  
Q. Why did [REDACTED] push this detainee into the wall?  
A. I do not know. [REDACTED] did not say why he did it.  
Q. Who stitched the detainee's chin up?  
A. The medics and [REDACTED] helped sew up the wound.  
Q. Did you ever witness [REDACTED] assault any other detainees?  
A. To the extent of injury no, but they would shake the detainee around. Especially when they detainee was a high-ranking officer or political value.  
Q. Did you ever take any pictures of the detainees?  
A. No.  
Q. Do you have a personal computer here?  
A. No.  
Q. Have you ever seen any other MP's conduct interviews of the detainees?  
A. I have seen [REDACTED] shake some of the detainees.  
Q. Do you have anything to add to this statement?  
A. No.///End of Statement///

INITIALS OF PERSON MAKING STATEMENT

PAGES 3 OF 3 PAGES

For Official Use Only

EXHIBIT 73

AG0000300

DOD 000388



**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

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

1. LOCATION CAMP VICTORY, BAGHDAD, IRAQ	2. DATE (YYYYMMDD) 2004/05/05 BA	3. TIME 061410	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS CTV	
8. ORGANIZATION OR ADDRESS TITAN			

9. [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was assigned to Abu Ghraib on 23 July as a linguist. I was with the first group of Linguists who arrived on site. There were some MPs on site already. The 205th MI personnel arrive a couple of days before we did. When we first arrived, Abu Ghraib was not set up yet. [REDACTED] gave us a tour of the facilities and were introduced to the 205th members. Our focus was to clean up the place and get it ready to operate in. We had some mock interrogations. We were told how interrogations would occur. At that time, no one spoke to us in detail about any rules on how to treat detainees. We were told on how and what to translate basically to maintain the same state of mind as the interrogator. We didn't have a class on prohibitions against detainees. Just in General we were told not to physically touch, push or hit a detainee unless a detainee initiated the act. Within two days of my arrival, I was translating for interrogators. I worked with several interrogators initially. I knew no weapons or cameras were allowed in the cells. It was a general rule no pictures were allowed. I understood that. If I had a question of taking photos, I would ask [REDACTED]. As far as humiliating a detainee, there were times when interrogators used dirty language. I brought this up to [REDACTED] and this was discussed with [REDACTED] Interrogation Operations Chief. She said sometimes the interrogators were allowed to use dirty language. Approximately two months after my arrival, there were a group of 6-8 brothers delivered to the detention facility. One of the detainees was [REDACTED]. The interrogators believed he was the leader of the group and the leader of a smuggling operation. While I was conducting interrogations, I saw [REDACTED] walking down the hallway naked. The interrogator was a 205th military soldier. I do not recall his name. Another incident I saw was of a naked detainee leaning against the wall and water being poured at him. This was during the winter. I did not report it because I did not know what I was supposed to do in such incidents. We were not told what our responsibilities were. It wasn't until another incident occurred that we were told our responsibilities in reporting such acts. We were told that if any abused occurred in the booth the entire team along with the linguists shared the responsibility. The incident I am referring to was when three interrogators with linguist went into a female detainee cell and harassed her (that is what the detainee and other detainee witnesses reported). [REDACTED] stated that if females were to be interrogated by male a female interrogator or a female MP had to be present. [REDACTED] explained the Interrogation Rules of Engagement (IROE) and made everyone sign the IROE. We all received a copy of the IROEs but we had to turn them in the next day. I don't know why we had to return them. [REDACTED] posted the IROEs on the ICE wall. There were some interrogation techniques that required approval from higher. When interrogations were complete, the MPs would ask the MI if the detainee had cooperated or was good. MI would answer and tell them to put them in sleep deprivation or place loud music, in summer they would request to cover the window. In winter, they would request the blanket be taken away. One time I heard an MP tell MI to put it in writing. The MPs were there to keep order. I was never aware of the use of dogs except when the dogs were used for accountability in the general population and at that time the dogs were distant from the detainees. The detainee complaint to the interrogator that they did not want to wear women's underwear. The detainee was told that that was the only thing available at that time. I never heard or was aware of MI telling the MPs to "soften up" or physically abuse a detainee. I never witnessed such things. At the beginning it was a very hostile environment. MI was under pressure to produce results. The soldiers were young and some were upset because they felt that some of these detainees had killed Americans. There was another time when four interrogators took a detainee and while interrogating him they asked him if he wanted to take his shirt off. They asked him if he wanted to be touched by a man. (one of the interrogator actually touched the detainee's breast). During another interrogation a female interrogator told me she was going to use humiliation techniques. She told the detainee he had a nice body and that if his wife appreciated or liked his body. I requested they stop and she did. I believe the interrogator's name was [REDACTED] or something like that. I was shown some photos where I identified the linguist [REDACTED]. On several photos he was standing next to other military personnel with a naked detainee. On another photo he was sitting on the floor with his back to the wall next to a naked detainee who appeared to be treated. [REDACTED] would spend a great amount of time in the isolation area. Most of the time I went to the isolation area, he was always there. I saw him a couple of times in the women's detainee area. I do not recall anything else.

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

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF [REDACTED] PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"  
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

AG0000301

DOD 000389



9. STATEMENT (Continued)  
//End of Statement//  
[REDACTED]

**AFFIDAVIT**

[REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]  
*(Signature of Person Making Statement)*

WITNESSES:

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

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

[REDACTED]  
*(Signature of Person Administering Oath)*

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

[REDACTED]  
*(Typed Name of Person Administering Oath)*  
UCMJ, ARTICLE 136  
*(Authority To Administer Oaths)*

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 1 PAGES



09 June 2004

MEMORANDUM FOR RECORD

SUBJECT: Procedure 15 Telephonic Interview of [REDACTED]

On 09 June 2004, I conducted a telephonic interview of [REDACTED]. The following is a statement based on questions I asked. [REDACTED] is currently reviewing his statement and getting it signed.

[REDACTED]

DET OKINAWA, 500<sup>TH</sup> MI GROUP

I arrived at Abu Ghraib on 20 October 03. The first few days I arrived, [REDACTED] took us on a tour of the facilities and we received training on the Interrogating Rules of Engagement. I believe the training was sufficient and I made sure my team understood them. The training was no different than what we had received at the school with the exception of the use of dogs. The school never taught us how to use dogs and we did not know how we could use the dogs. I do not remember anyone explaining how to use the dogs. I remember in casual conversations that dogs were allowed to bark. I remember thinking if you have a dog barking that is not going to be a good interrogation technique. I never used a dog nor did any of my team members. Techniques as sleep deprivation were a common thing. We were never trained on the use of dogs. Everyone read the IROE and signed that they understood them. As far as the commanders go, the training was sufficient. I did believe that the junior soldiers could have receiving more training because interrogation operations in not a science. You never know how a detainee is going to respond to certain detainees. You could never get enough training. In interrogations there are a lot of calls we had to make. It is not a science when dealing with people. New things that are not covered in the IROE come up every day. I was fortunate that I had some more experience individuals. I didn't know anything was going on until I got back from leave. I was made a section leader for the Force Protection Tiger Team and took over [REDACTED] team. I was team leader from OCT until DEC (1<sup>st</sup> week).

My team consisted of [REDACTED] a CACI member (big football physic African American), and a linguist [REDACTED] (he was fired after a short time; nothing that had to do with interrogations.) [REDACTED]

[REDACTED] and their snuff together. The first time I went to the Hard Site was on the tour of the facility. [REDACTED] ICE NCOIC took us on the tour. I am not 100% sure that the 470<sup>th</sup> arrived the same time we did. I am pretty sure that they did go on the tour. I was toward the rear of the group because of my leg problem. On the tour I saw detainees mopping the floors. I also saw guys in civilian clothes leading the detainees and military personnel were present as well. I was told the guys in civilian clothes were the Iraqi Police. I did not see any naked detainees during the tour. As far as I know, I never saw a request to interrogate a detainee naked. I do not think anything like that

happen. I made pretty regular spot check and never saw any naked detainees. I do not know who the interrogators got approval from. When I went to spot check, the only thing I saw that was humiliating was a detainee who had a Mohawk. The MP (NFI) was bragging that his clippers run out on him and I felt this was wrong and not helping the issue. I thought he wasn't helping the issue. [REDACTED] was there and witnessed it and I expected he would do something about it. I didn't think it was breaking a rule but it was truly walking a fine line. There was one time when [REDACTED] conducted an interrogation of [REDACTED] detainee (I think detainee number 108). [REDACTED] were having a difficult time with this individual. And in their culture dealing with females is lower. [REDACTED] wanted a male to go interrogate.

He wanted to see if he could get something from the detainee. He did not get anything that [REDACTED] did not already have. I didn't like the fact that he was interrogating and wasn't trained to do so, but I thought "He is a major and I guessed he had gotten approval from [REDACTED] to go in there. Interrogation plans were already being written when I arrived at Abu Ghraib. Everything was a bit Chaotic. The JDIC hadn't been fully stood up. It was a kind of hit and miss on interrogation plans. To say that every time the interrogator went to go interrogate a plan was written down would be false. Support for resources was very limited. There were way too many people for the area we were working out off. People were bouncing off each other. The resources we had were very limited; only one printer worked half the time. A lot of time we ran out of Interrogation Plan forms so they were written on back of paper. We would scream at the NCOIC and OIC that we needed printing support but there were no printers. All interrogation plan forms should be kept on the interrogation plan. I might sound like a broken record on interrogation plan, but I mentioned it during the team leader meetings. I stated that we needed to do interrogation plans and they needed to be approved by section leaders and the ICE Operations; [REDACTED] when [REDACTED] was not around). [REDACTED] was in charge of the Interrogation Control Element (ICE) and [REDACTED] was in charge of the JIDC. [REDACTED] was there but I am not sure what he did. Some of the techniques required to be approved were send soft copy via e-mails and [REDACTED] would review them and send it up the chain to [REDACTED] would get it back and give us a Yes or No. I know that during the team leader's meeting we were told that we would get a paper copy back but that it would take a couple of weeks to get it back. If we needed an extended IROE, it would take time to get it approved. I never had an extended IROE request from any of my team members. I do not think when I was a team leader we had an extended. [REDACTED] did discuss sleep deprivation on one of our detainees.

When an interrogator asked to use a technique requiring approval from higher, I would tell them, "Okay this is the procedure memo for [REDACTED] and once it comes back approved, you can do it. But some of the team members would not follow up with the request because it was too much trouble. We had about 440 detainees to interrogate and our list was growing. I do not remember anyone being naked during interrogations. I can't imagine [REDACTED] would allow something like that to happen. There might have been some of the lower enlisted trying to push the blame up if they actually did this. The interrogators are not kids and they have been trained at the school. For someone to

say they had the okay to have a detainee naked is probably not true. I worked with [REDACTED] quite a bit. I know she would not have approved this. When formations were called, we would be told to read the IROE but we were not told what went wrong and what we needed to do to prevent it. We just wondered "Why we were resigning?" As far as detainee abuse: I do not know if it was but it didn't seem right. One time when I walked through the hard site, I noticed one detainee naked on the mattress. I do not know if he was chained. He was called the "bottle boy" because he shoved a bottle up his ass. I asked the MPs why is he naked? There were NCOs all around and I thought it wasn't right. I told them, "You guys are MPs and I do not know what you can do and cannot do. There was no continuity between MPs and interrogators so that if we see something, we can question it. To me to have a detainee naked was wrong. I was working the day shift. I do not remember who the MPs were. I think there was captain there. I saw him there a couple of times. I was in the area about 15 times from October to December. I did not do interrogations but I sat in on several. I sat in the one with the [REDACTED] I guess he was leaving and he wanted glory to take it with him. Another incident I heard about after I returned from leave on 2 February 04. I never saw or was aware of any unofficial photos of detainees. The only time I saw someone taking photos was when we went on tour. He was caught and his camera was confiscated. I knew nothing about videos. I don't remember ever seeing dogs, but I do remember them coming. The night of the shooting, I was in a different area. We were guarding the LSA. I just remember [REDACTED] bragging and talking about having to shoot the detainee. HUMILIATION: the guys with the hair cut. The detainee through interrogator stated they do this without remorse. I think 108. MPS had done that.

I remember [REDACTED] He was always the one very friendly. It wasn't him. It was another NCO who was bragging about the clippers running off.

I don't really recall OGA except for one time when they wanted to speak to one of our detainees. I rearranged the schedule so that they could speak to the detainee. One of my guys went in with them. It might have been [REDACTED] After they finished, they simply left and did not say thanks. We never saw them again. We had ISG come by and speak to one of our detainees, but our detainees had such a low profile neither OGA nor ISG wanted to speak to them. We had a job to do where a lot of the tasks go beyond the individual morals and interrogators have to make a judgment calls. As far as women's Underwear: I recall someone saying something about women's underwear. More of a "hey" we should try that. Something of that nature. Nothing formal. I remember people laughing over that. I do not know how the conversation started or maybe I walked into. I want to say it was a CACI guy named [REDACTED] (an older guy). He was on my team. His interrogation techniques were very harsh. He once interrogated someone to the point of making them pee. It was [REDACTED] and his analyst (came out laughing about it. I addressed both of them.). I took FM 34-52 and sat it down with [REDACTED] and gave him a verbal counseling on his job performance and to have him read the FM 34-52 and follow it. [REDACTED] did not like me telling him how to do his job. He told me, "I have been doing this for 20 years and I do not need a 20 yr old telling me how to do my job. I told him not to do things of that nature (having detainees [REDACTED] while interrogated). I told [REDACTED] about [REDACTED] and he said, "What do you want me to do about it?" I basically had a shoulder turned on me. I spoke to [REDACTED] about other things in particular [REDACTED] report writing skills. I had one guy who worked with COMPUSA who was an investigator and

was hired on that experience. We did have a report writing class after that but during one of the classes, [REDACTED] was sitting in the back of the room not even facing the instructor I remember telling this. It is really hard when you tell upper management and you get that in response. You hold this guy's hand? I had [REDACTED] and an African American CACI employee on the same team. I had to switch The African American because he was known to take over interrogations so I placed him with [REDACTED] because [REDACTED] was a strong 97E. The African American on my team was kind of doing Knowledgeability Briefs, but he was hire to as an analyst. I believe [REDACTED] put him to conduct Knowledgeability Briefs. I told [REDACTED] that the CACI guys we were getting had no clue and did not know how to write the reports. I was spending more time editing reports. It would have taken me 1/3d of the time if I would have written the reports myself. I did sit down with the AFRICAN AMERICAN CACI guy we had and went over report writing. We were told we needed more interrogations, MORE, MORE, And MORE. [REDACTED] cared more about numbers and not quality. I mentioned to folks that what was more important; good information or more detainees. I did know [REDACTED]. He was a very nice guy with high morals. My first impression of him was good. He was very motivated to work. I was surprise to see his name on the investigative report. [REDACTED]

[REDACTED]  
MAJ. MI  
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