

STATEMENT OF [REDACTED]

TAKEN AT Abu Ghayb 2 DATED 27 APR 2004

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 [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 27 day of April, 2004

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

UCMJ, article 136
(Authority To Administer Oaths)

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: 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: DEVENS, MASSACHUSETTS
2. DATE (YYYYMM): 2004/05/27
3. TIME: 1425
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN:
7. GRADE/STATUS: SGT

8. ORGANIZATION OR ADDRESS: 800th Military Police BDE

9. I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Abu Ghraib o/a 22-23 November 2003. As a 97B, I took over as the 320th MP S-2 shop in support of the GANCI counterintelligence mission. The mission was passive collection. Each compound had MPs/detainees who would tell me what was going on with the detainees. During the 2nd week in December, the 519th was pulling out and the Tactical HUMINT Team (THT) 120 was also departing. I was told to take over the mission of THT-120. The other agents on the team were one from the 320th MP BN and two from the 205th MI BDE. I took over nine sources. They were mainly personnel working in the camp and outside the wire. We were also screening the local nationals working on site. When I first arrived in Abu Ghraib, I did not receive any Interrogation Rules of Engagement training. I was given a tour of all the facilities and another were there. This place was like the frontier in the wild, wild west. Although I was still part of the 800th, I reported to [redacted] at the HUMINT Operations Cell. They were located next to the ICE and were part of the 205th MI BDE. I conducted some interrogations while at Abu Ghraib. Most of the interrogations were conducted in the interrogations facilities. My interrogations were related to CI matters and when I wanted to hand them over to the ICE, they didn't want them. I worked with one of the Tiger Teams, (CACI [redacted] and another CACI interrogator-a black male, about 210lbs, bald head, 5-8-6'0). The team leader [redacted] would schedule time with me to interrogate my detainee. I would at times, interrogate with the team and other times, they would interrogate and give me a copy of the interrogation. My approach was no stress positions or beating. It was mostly a mind game. One of the detainees we had was from an Al QEADA cell who was operating in our camp and gathering information to help break out [redacted] who was being detained. I never witnessed or had knowledge of any detainee abuse. We did use the dog one time. The interrogators, CACI [redacted] and another CACI interrogator-a black male, about 210lbs, baldhead, 5-8-6'0, told me they had requested the use of dogs. In about two to three days later, the dogs were approved (By who, I do not know). We went back in the booth in [redacted] and interrogated the detainee. I told the dog handler to bring in the dog and keep him away from the detainee so that the dog not hurt the detainee. The dog came into the booth, but was at the far side of the booth and simply barked. I did not know if the dog had to be muzzled or not and I probably told the dog handler to have the dog unmuzzled. The dog was a small brown dog. I did not interrogate anyone at the Hard Site. I did go to the Hard Site on several occasions and at all hours of the day/night to speak to the MPs on several issues they might have had i.e., supply issues and force protection issues. CPA did not provide funds for us; we were at the bottom of the priority list. When we asked for help, CPA and CJTF-7 would tell us to deal with it. At no time while in the hard site or any other site did I witness any detainee abuse. The MPs had an office in the Hard Site and in the office they had a board where they kept track of all detainees and what their plan was if they had any. There were details on sleep plans, who should have a blanket and such. The instructions were very specific. We had over 6,000 detainees in [redacted] and it was built to handle 4,000 detainees. Force Protection was an issue. The 165th was there but they were only guarding two of the towers, the 320th was busy escorting prisoners from one facility to another. When COL PAPPAS took over as the FOB Commander, we didn't see any changes. I had two interrogators who worked with me [redacted] worked with me during the day and at night, he worked in the hard site with the MPs. At my request [redacted] assisted me with the writing of this sworn statement. I have nothing else to add to this statement.

Q. Is there anything you would like 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" 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 Devens, MA

DATED 2004/05/27

9. STATEMENT (Continued)

[Large redacted area with handwritten "Asst USA" in the center]

[REDACTED] AFFIDAVIT
I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 20. 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 MAY, 2004 at DEVENS, MASSACHUSETTS

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 [REDACTED] STATEMENT

PAGE 2 OF 2 PAGES

10 May 2004

MEMORANDUM FOR RECORD:

SUBJECT: Procedure 15 Interview of [REDACTED]

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

The following is a [REDACTED] Statement

[REDACTED] arrived at Abu Ghraib on 16 December. He was assigned as an analyst. When [REDACTED] first arrived, they were given the rules for CJTF-7 and told they could not take any photos. [REDACTED] was also told what he could and could not do. [REDACTED] did not have any questions reference what he was told. COL RABAS was in charge of the Site and [REDACTED]. He has never witnessed, or heard about any photos or videos of detainees, the use of dogs during interrogation, or abuse of any detainee. He was not aware of any humiliation done by an interrogator to a detainee. [REDACTED] worked with [REDACTED] and three British Interrogators. He has never had any problems with the linguists/interpreters. [REDACTED] never heard or saw any problems with any of the interrogators.

[REDACTED]
MAJ, MI
Investigating Officer

AG0000434

DOD 000522

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	6. SSN	7. GRADE/STATUS CIV	

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

9. _____, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Abu Ghraib on 16 December. I was assigned as an analyst. When I first arrived, we were given the rules for CJTF-7 and told we could not take any photos. We were also told what we could and could not do. I did not have any questions for what we were told. COL PAPPAS was in charge of the Site and _____ and _____ have never witnesses, or heard about any photos or videos of detainees, the use of dogs during investigation, or abuse of any detainee. I am not aware of any humiliation done by an interrogator to a detainee. I worked with _____ and three British Interrogators. I have never had any problems with the linguists/interpreters. I never had or saw any problems with any of the interrogators.

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 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 INDOUCEMENT.

(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: 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 Devens, Massachusetts	2. DATE (YYYYMMDD) 2004/05/28	3. TIME 1325	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME		6. SSN	7. GRADE/STATUS SGT
8. ORGANIZATION OR ADDRESS A Company 325th Military Intelligence Bn			

9. _____ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was mobilized with the original member of the 325th MI BN. We mobilized at Fort Dix and were there for about a month and a half. We then deployed to Kuwait. While in Kuwait, I was working in the V Corps ACE as part of the 205th MI BDE. We crossed the Berm sometime in March. Once the Analytical Control Element was reestablished in Baghdad, I was selected to be a member of the Deployable Intelligence Support Element. We would deploy and support the 41D and the 3ACR intelligence sections (S-2s). We rotated back and forth from 41D and 3ACR until sometime at the end of July when I deployed to Abu Ghraib as part of the 325th. I began to work with the 302nd MI BN as a liaison between the Intelligence Control Element and the C2X. When I first arrived _____ was in charge of interrogation operations. I was given the Interrogation Rules of Engagement; I signed them and I understood the general procedures for interrogations. I had already worked with the 519th in Afghanistan and Fort Bragg that I knew some of the personnel. I aided the members of 519th with interrogations _____ and myself were responsible for providing the number of detainees at Abu Ghraib and number of interrogations back to the C2X. Between July and September, I conducted no more than ten interrogations. My primary role was as an analyst, but on a few occasions I was given the opportunity to ask questions. I worked with _____ a couple of times, but I assisted several other interrogations. When I arrived, the Hard Site was barely being developed. Interrogations in the Hard Site began three weeks prior to my departure. I personally never conducted any interrogations in the Hard Site. All the interrogations I participated in were held in the tents. I never witnessed or was aware of any detainee abuse. I did walk through the Hard Site on some occasions while being shown the area. I never witnessed any detainees naked. They were all wearing their jumpsuits and civilian clothes. I never heard any discussion of the clothing of detainees. I never witnessed any unauthorized photos or videos of detainees being abuse or of detainees with the exception of the regular in-process photo for their dossier. Q. Is there anything you would like to add? A. No _____

End of statement

Nothing follows

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.

AG0000437

DOD 000525

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 Metro Park Springfield, VA	2. DATE (YYYYMMDD) 2004 01 27	3. TIME 12:00	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SEN [REDACTED]	7. GRADE/STATUS E8	

B. ORGANIZATION OR ADDRESS
Det 1, B Co, 141 MI Bn, 300 MI Bde, Utah National Guard, St George, UT 84790

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

I was assigned to Abu Ghraib (AG) from 12 November 2003 until the end of January 2004. For the first few weeks my duty assignment was the 1SG of the HHC as a fillin for the 1SG who was on leave. I was then assigned to my permanent duty as the 1SG and NCOIC of the Joint Interrogation and Debriefing Center. In that capacity I observed interrogations, developed supplementary training for the interrogators and oversaw operational support for aspects of the interrogators. I observed and/or sat in on JIDC interrogations at least three times a day. I did observe an occasional interrogation conducted by OGA personnel. I did not observe, know about or hear of any abuse or humiliation of detainees at AG. I did not see or hear about any unauthorized photos or videos of detainees. My Soldiers did not report any instances of the above to me.

Q: Is there anything else you would like to add? A: No. [REDACTED]

End of Statement

Nothing Follows
[REDACTED]

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

STATEMENT OF [REDACTED]

TAKEN AT Springfield, VA

DATED 2004/05/24

9. STATEMENT (Continued)

Nothing Follows

I, [REDACTED], DO HEREBY SWEAR AND AFFIRM THAT I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1 of 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)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24 day of May 2004. 2004-05-24

WITNESSES:

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED]
(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

USAPA V1.00

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 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: 2004/05/04
3. TIME: 1204
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS: SFC
8. ORGANIZATION OR ADDRESS: 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD (DEPLOYED TO IRAQ)

9. [Redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I arrived at Abu Ghraib on 1 October 2003. I was the platoon sergeant for 4th platoon that was part of the 372nd MP Co. When we first arrived to Abu Ghraib, our focus was to get the logistical Support Area up. Our living area had been destroyed. We also conducted a right seat ride with the 72nd MP CO. I didn't have any involvement with MI personnel until I became the Hard Site NCOIC. I interacted with the MI personnel reference detainees. The MI personnel would tell us what detainee number they wanted. We would ask them if they wanted the detainee handcuffed in the front, back or not at all. Did we need to place a sand bag over their heads when we took them out? The reason for the sand bag we were told was to prevent detainees from seeing who was coming in and out and who was being held. MI did not tell us what treatment was acceptable. A month into the job, I met with [Redacted] I asked her what she expected the MPs from MI. She was going to get back with me with Rules but she went on leave and never returned. COL PAPPAS was in charge of the MI unit, but I dealt with [Redacted] on any issues I might have had. He was the Liaison (not sure if he was the liaison officer) between the MPs and MI. I also went to [Redacted] Both [Redacted] got things done. He would come to the Hard Site to check on detainees (juveniles, women, reporter) who were sort of considered under the witness protection to make sure they were being taken cared of. I never saw any MI personnel abuse a detainee in any way. I heard something about an MI person taking a female detainee to the wood shack where they interrogated personnel but I did not have the specifics and I do not remember who told me. This incident occurred before we took over the Hard Site during the 72nd MP Co's time. I have no knowledge or ever saw MI personnel use dogs during the interrogations. I don't know of any MI personnel taking photos or videos of any detainees. No one came directly to me about MI telling MP personnel to "soften up" or give "the treatment" to detainees but I heard rumors about it. I do not remember whom I heard that from. The only incident I know about is when Other Government Agency (OGA) personnel brought in a detainee who appeared to be beat up. The OGA personnel stated that [Redacted] Apparently this detainee was resisting arrest and was sitting on a pile of explosives. The detainee came in pretty beat up. The detainee was placed in the shower (where interrogations occurred). His hands were handcuffed to his back to the window. The window went about half way up to his back. The detainee died in the cell. An autopsy was conducted and it was confirmed that the detainee died due to a blood clog in his head. There was an investigation conducted by CID. The entire command knew about this incident. MI [Redacted] OGA CID were all there and aware of the situation [Redacted] name might be spelled different) is the one who knows about this event. There were detainees who were stripped to their underwear but that was their choice. If it were too hot, they would strip themselves down to their underwear. Once it got cold they would put on their clothes. When we took over, the only underclothes we were provided by CPA was women underwear. If detainees didn't have anything to wear, we would give them the women underwear to wear because that was the only thing we had available. We had a delivery of men's boxers arrive one time but only 100 were delivered for approximately 600 detainees. Other MPs who worked in the Hard Site and might know or have witnessed what happened down in the Solitary Wing are [Redacted] A NCOIC night shift (after [Redacted] accused transferred to road duty), [Redacted] 1A NCOIC day shift, [Redacted] NCOIC daysuit, [Redacted] 1A/1B Guard dayshift, [Redacted] 1A/1B Guard on Medical leave right now, [Redacted] 1A/1B Guard has been REFRAD. [Redacted] - nightshift NCOIC when [Redacted] was off. Unless specified MED or REFRAD, all other soldiers should be at Anaconda with the 372nd MP Co.

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.

AG0000441

DOD 000529

STATEMENT OF [REDACTED] TAKEN AT CAMP VICTORY DATED 2004/05/04

9 STATEMENT (Continued)

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 of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4th day of MAY, 2004 at CAMP VICTORY

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 [REDACTED]

SWORN STATEMENT

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

LOCATION Building B30, Camp Victory, Iraq	DATE 12 June 2004	TIME 1356	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS SFC/USA

ORGANIZATION OR ADDRESS
372nd Military Police, Camp Victory, Iraq

_____ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 On an unrecalled date in December 2003, _____ told me that the white board in Teir 1, Baghdad Central Corrections Facility had a the following hand written statement behind an unrecalled detainees ISN: "Strip cell per MI." This meant that everything was out of the cell and the detainee was either naked or clothed only in underwear. I do not recall if he was naked or dressed only in underwear. She asked me if this was right given the recent International Red Cross visit. I told her I did not know but subsequently checked with _____ a MI Warrant Officer assigned at the prison. He told me it should not be happening and that everything, to include clothing, needed to be returned to the detainees cell. I reviewed several photographs of the alleged detainee abuse at Baghdad Central Corrections Facility, Iraq and was able to identify the following individuals assigned to the 372nd Military Police: Photograph labeled _____ depicts _____ on the right of the photograph. Photograph labeled _____ depicts _____ on the left of the photograph. Photograph labeled _____ depicts _____ standing to the left of the detainee. Q: Do you have anything to add to this statement. A: No.

NOT USED

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 1 AND ENDS ON PAGE ____ 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 12th day of June, 19 04 at Building B30, Camp Victory, Iraq

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(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

USAPPC V1.10

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 (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: Camp Doha, Kuwait
2. DATE (YYYYMMDD): 2004/06/04
3. TIME: 14.00
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN:
7. GRADE/STATUS: E4/Reserve
8. ORGANIZATION OR ADDRESS: 325 MI Bn

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was assigned to Abu Gharaib (AG) from the end of August/first of September 2003 and remained there until circa the first of March 2004. I had a five-day R&R to Qatar in December and a two-week leave to CONUS in Jan. I was mobilized from my contractor position in Kuwait (contractor with Northrop-Grumman at Camp Doha, Kuwait). I was assigned as part of a cross leveling action and staged thru Ft Dix, NJ to Kuwait and then to Iraq. I served as an interrogator at AG and at various times worked for and with the following personnel:

interpreters. When I processed into AG there did not seem to be a coherent organization or process in place and it was up to most of us to develop them as we went along. It was not clear who was in charge. After [redacted] arrived he seemed to take care of beans and bullets type measures but was not involved in interrogation operations. [redacted] seemed to be in charge of interrogation operations. The MPs had their own system and their own chain of command. Even after the frago giving COL Pappas command of the FOB, it seemed to be confusing. At one time I heard that BG Karpinski was in charge of the FOB and at the same times COL Pappas was supposedly in charge. We all were given IROEs to read and had to sign statements that we understood them and the Geneva Convention. We were told that it was the MPs job to insure the safety and security of the interrogators and the detainees both. It seemed pretty straightforward to me, it was clear from our training how we were to proceed and what we were not to do. It seemed that we were pretty much limited to direct questioning techniques of detainees. Any harsher methods and procedures required higher levels of authority. I was made aware of the changes in IROEs and levels of authority as they came out, but cannot remember exactly when those changes came into being. I understood that the process for obtaining approval was to submit a written request along with an interrogation plan to my section chief. From there it would go to operations [redacted] and then up the chain from her. I requested sleep management approval on a couple of occasions and submitted the request as directed. I did not see any written approval but was informed orally by [redacted] that it was approved. There was an excel spreadsheet that was kept by operations on any of the sleep management/sleep deprivation procedures that were requested and/or approved. It was my understanding the if sleep management was approved for use and was to be implemented, [redacted] would inform the MPs and a schedule would be drawn up and then the MPs would implement it. I understood that that MPs would time the amount of sleep and would waken the detainees at specified intervals by banging on the cell door, making loud noises, etc., to waken and/or keep the detainees awake. I do not know how the MPs worked it for the detainee for which I had obtained the approval for sleep management. There was general talk among the MPs about detainees having women's underwear and one particular MP, whose name I cannot recall mentioned that he felt bad about the detainees having to wear women's underwear, but that was all they had to issue for a period of time. I never saw a detainee wearing women's underwear. I also heard that for very short periods of time some detainees were wrapped in a sheet or blanket, but that was only because their civilian clothing was ripped or torn to the extent that the civilian clothing was not wearable and there were nothing to issue on an immediate basis. I never saw any detainees being kept in the nude or having clothing withheld until they became cooperative with the interrogators. I remember that MG Miller visited AG and that later on a team of interrogators from GTMO came in to work with us. I think there might have been a team from Ft Huachuca along with the GTMO team, but am not certain. I think the GTMO team came just before a visit from [redacted] office. I don't think the GTMO visit accomplished much as there were too many differences between AG and GTMO - they were better resourced and had a strategic mission, where we had a tactical, short fused mission. After the GTMO visits I heard that dogs would be brought to AG, but I never used dogs or knew any of the dog handlers. I did not hear of or see dogs being used by any of the other interrogators. I knew that the MPs kept a "trouble makers list" and would not be surprised if the MPs would shout at the detainees or use physical training as a discipline measure to settle them down, but do not know of any abuse by any of the MPs. It was fairly common knowledge that the MPs had problems with violation of General Order 1 and unauthorized use of alcohol. On a couple of occasions [redacted] would

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.

AG0000445

STATEMENT OF [REDACTED]

TAKEN AT

Camp Doha, Kuwait

DATED

2004/06/04

STATEMENT (Continued)

[REDACTED] all us all together and talk about alcohol abuse or some activity about prostitution. I heard about the incident with [REDACTED] and [REDACTED] making a detainee walk naked around the area but other than that I did not see or hear about any abuse or humiliation of detainees. I did not see or hear about any use of dogs in conjunction with interrogation of detainees. I did not see or hear about any unauthorized photos or videos of detainees. In reviewing the photos, I did recognize [REDACTED]. Some of the other personnel seemed familiar in that I remember seeing them around AG but do not know their identities. Q: Is there anything you would like to add? A: No [REDACTED]

Nothing

Follow [REDACTED]

AFFIDAVIT

[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE [REDACTED] 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 4 day of June 2004

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

5 USC 31

(Authority To Administer Oaths)

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
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, Virginia	2. DATE (YYYYMMDD) 2004/06/03	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS CW3	

8. ORGANIZATION OR ADDRESS
A Co, 260th Military Intelligence Battalion (Florida National Guard), Miami, Florida

9. I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

I am currently a CW3 in A Co, 260th Military Intelligence (MI) Battalion (BN) (Florida National Guard), Miami, FL, currently on Active Duty for Special Work (ADSW) at HQ USSOUTHCOM, J2 Ops, Miami, FL. I am an Interrogation Technician, MOS 351E, and I have been in the MOS for approximately 13 years. I was on ADSW with USSOUTHCOM when I was deployed to JTF-170, Guantanamo Bay (GTMO), Cuba, as part of the effort to establish the detention facility there. I was there for about 30 to 45 days and then returned to USSOUTHCOM, where I monitored GTMO reporting and processing detainee assessment packets. JTF-170 was the JTF responsible for intelligence exploitation of the detainees, and JTF-160 was the JTF responsible for detainee operations. Due to politics, conflicts, and inefficiency, the two JTFs were eventually merged into JTF GTMO, which allowed for a better working relationship between the two previously separate functions. The result was more efficient and productive operations and is the current model at GTMO. I was there at the very beginning of interrogations operations at GTMO and know that techniques employed there were FM 34-52 driven. The Joint Interrogation Facility (JIF) which included several other government agencies, also contributed to an environment of openness and accountability. Over the history of GTMO, the Interrogation Rules of Engagement (IROE) changed and evolved in response to lessons learned. SOUTHCOM has created a "timeline" which delineates what policies and procedures were approved and on what dates, when they were amended, and when rescinded. I will try to provide a copy of timeline to investigating officers. In Jan 03, I was mobilized on federal orders to go back to GTMO. I went to Fort Huachuca, AZ, and attended a three to four week "Tiger Team Course" intended for interrogators deploying to GTMO. I then deployed to GTMO on 14 Feb 03. At GTMO I served as an interrogator and then as a team chief. In the Aug 03 timeframe, I was selected as an interrogator subject matter expert (SME) for an assessment visit. I was not provided any background data and the word that we were going to "the box" trickled down through the chain, and I initially had no idea why we were going or for how long. About the 28th of August (about a week after I was told that I would be going) we departed GTMO and flew to Charleston, SC. It was at Charleston that we rendezvoused with some DIA folks who were part of the team. Three team members from DIA that I recall were [redacted] a retired Air Force LTC who was a former ICE Chief at GTMO who headed up the Survey Group (ISG) and TF-20, and [redacted] who was responsible for assessing the Iraqi intelligence piece of the team. It was on the airplane at Charleston that I first heard MG MILLER discuss the mission. I recall that he described it as an assessment of the intelligence mission in Iraq. He provided the gist of the mission, but not a lot of details, and I wasn't sure what the tasking was. The assessment was looking at the whole piece of their intelligence mission and the team encompassed all disciplines, such as legal, military police, ICE, databases, and Criminal Intelligence Task Force (liaison with law enforcement agencies). My lane was the interrogation Tiger Team. We only looked at Corps assets at Cropper and Abu Ghraib (AG), and we did not look at Division and Brigade assets, probably because there was not enough of time. We were originally supposed to look at Camp Bucca too, but I don't know if that ever happened. I met with my AG counterparts and OICs. Basically we discussed things like "what are you doing with this?", "what are you doing with that?", "what are you doing with the information", and things like that. Every day we went out, met with counterparts, and came back together to discuss problems and recommendations within the GTMO Assessment Team, essentially a daily After Action Review. Those discussions were then consolidated and incorporated into the final Assessment Report, although I did not see the final product. There was a belief that intelligence gathered in Iraq in general was being "stove piped" and not getting out. Information was flowing to National level from operations at GTMO, and it was starting to flow out of Afghanistan, but was not from Iraq. We were conducting a systems analysis, and were looking at if they had analytical support for the interrogators, what kind, how timely, does it help in the Interrogation Plan. This "Tiger Team" concept of teaming up an analyst with the interrogator was developed from the GTMO experience and was found to be very efficient and effective. We were not looking at specific interrogation techniques because the operational environment of Iraq and GTMO were so different. Iraq situation was under fire, fluid, and tactical, where GTMO was isolated, secure, and strategic- they were two different animals. We were concentrated on such things as where reports went, dissemination of information, had operations evolved from day one or had they remained the same despite the changing environment, etc. I recall that the databases were not communicating with each other, and that the "left" and the "right" didn't know what the other was doing. It appeared things were relatively OK at the interrogation level. They were reporting [redacted]

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.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

TAKEN AT Springfield, VA DATED 2004/06/03

STATEMENT OF [REDACTED]

STATEMENT (Continued)
Information gathered and it appeared from the reporting that I saw that they were questioning well (I never actually witnessed an interrogation), but the information wasn't getting out to the National level. The collector passed the information to the HOC (HUMINT Operations Cell), who determined further distribution and releasability. It appeared the reporting was getting bogged down in the HOC, perhaps because the HOC was more focused on the Tactical HUMINT Teams (THTs) than the interrogations. Conditions at both Camp Cropper and AG were severely overcrowded and there was minimal screening occurring due to that overcrowding and the constant transfer of detainees from one detention facility to another, and the information wouldn't follow with them. Both these points were already identified by the local interrogators and they had communicated the problems up their chain. The maneuver commanders were wrapping up detainees and forwarding them to Cropper and AG, but were not screening them. After about two weeks of assessment in Iraq, we departed on about 12 Sep 03 and returned to GTMO. I was then notified that I would be returning to Iraq as part of a Tiger Team not to exceed 90 days, to assist CJTF-7. It was not until we arrived at CJTF-7 that we were informed by CJTF-7 (I can't recall specifically by whom) that we would be going to AG. On or about 4 Oct 03, we arrived at AG. My team included three interrogators and three analysts, organized into three teams, with one interrogator and one analyst on each, which is the GTMO Tiger Team concept. The GTMO personnel included me as the team leader, [REDACTED] (analyst, equivalent to 96B), and [REDACTED] US Marine Corps [REDACTED] (analyst, equivalent to 96B), and [REDACTED] I asked COL PAPPAS

[REDACTED] (96B). I met with COL PAPPAS who was the interrogation operations senior officer. I asked COL PAPPAS if he wanted my Tiger Team to engage and interrogate detainees or build up the Joint Detention and Interrogation Center (JDIC), and he chose the later. I understood my mission to be to set up the JDIC and once that was done, we would return to GTMO. My mission, as I discussed it with COL PAPPAS, was to identify solution and provide recommendations for the JDIC. I was concentrated on establishing the staff elements of the JDIC, with particular emphasis on CM&D (Collection Management and Dissemination), which would hopefully alleviate many of the problems information dissemination that we had identified on our first visit. I personally did not conduct any interrogations at AG. Although my personnel may have participated in a few interrogations, it was not an ongoing involvement. I did not discuss specific interrogation techniques in any specifics. I did discuss more general policies and procedures with [REDACTED] who ran the AG ICE [REDACTED] who was the JDIC Operations Officer, [REDACTED] who basically responsible for administrative support, and COL PAPPAS. [REDACTED] was short when we arrived, so I didn't have much contact with him. I mainly worked with [REDACTED] on routine matters, but I had ready access to COL PAPPAS. He told me "anything you need, you let me know", and it was obviously that he really wanted the JDIC to succeed. We provided these four officers copies of the GTMO policies and SOPs, the SECDEF letter concerning detainee treatment, and other organizational and procedural documents. In discussion about the policies, I recall explaining the need to establish the purpose of the Interrogation Plan is to show the need for chops from higher authority to conduct certain techniques beyond 34-52 techniques. Military Police did not maintain a log or blotter or central tracking system to account for the detainees. I did not have any conversation with MG MILLER about developments at AG during my second trip, other than to discuss general progress on setting up the JDIC, but I never discussed specific interrogation techniques or problems. I don't recall the exact IROE power point slide that [REDACTED] created, and I never discussed it with COL PAPPAS or [REDACTED]. However, the ICE had a bulletin board with policies and procedures clearly posted, and [REDACTED] was very detailed when in-processing new personnel to ensure they understood those policies. Looking at the slide, "Dietary Manipulation" may have come from GTMO. Records related to detainees were kept in both electronic and hardcopy. When I departed AG on 2 or 3 Dec 03, the hard copy files were stored in filing cabinets located against the back wall of the JDIC. Electronic files may have departed on the hard drives of computers when units redeployed to the US and took their equipment with them. Screening and interrogation efforts at AG were focused on answering requirements from both higher headquarters and tactical intelligence. The ICE would have to cancel or alter its plans to accommodate directions from higher. I recommended using "KBs" (Knowledgeability Briefs) which would have allowed interweaving strategic and tactical requirements; but this recommendation was not well received by [REDACTED]. I don't know where AG got the idea of using nudity, and I never saw it. Sleep Adjustments were discussed and we had used them at GTMO. The detainee was kept awake by moving him from cell to cell, walking him around, or altering his meal time. I don't know if or how it was being done at AG. We weren't looking at those aspects and were not "in the weeds". I went to the hard site during the day on my first assessment trip to AG. I never saw anyone naked. Screening and interrogation efforts at AG were focused on the vetting process of the Iraqi Guards. I heard about the shoot out in the hard site, but I did not respond to the incident, nor, to the best of my knowledge, did any of my personnel. I was not aware that military working dogs were present at AG at that time. I believe they had been requested and I recall kennels being built, but I never saw dogs. At GTMO, dogs were not used in interrogations and were only used to patrol the perimeter. I never discussed the issue of using dogs in interrogations with [REDACTED] or anyone else. I never saw military working dogs while at AG and I never heard of them being used in anyway, to include during interrogations. I never saw, nor heard of, any physical abuse of detainees. I never saw, nor heard of, any unauthorized photographs or videos of detainees. I never saw naked detainees, nor heard of detainees being held naked. I never saw, nor heard of, any detainee being forced to wear women's underwear. I never saw stress positions being used and don't recall of any specific instances where stress positions were used. I can't recall that [REDACTED] ever reported to me an incident which he witnessed in the hard site in which a detainee was hood-cuffed, laying on the floor of his cell, whimpering, with a hood over his head. [REDACTED] is an excellent soldier and if he reported this incident to me as he stated, I don't remember it. If he had, I would have reported it to [REDACTED] or COL PAPPAS. I simply don't remember such a report. The issue of hooding detainees was brought up for discussion separately, but not as part of this incident. I also do not recall the entire incident which [REDACTED] instructed a detainee to [REDACTED] stated he reported to me regarding an interrogation in which [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

USAFA V1.80

STATEMENT OF [REDACTED]

TAKEN AT Springfield, VA

DATED 2004/06/03

STATEMENT (Continued)

[REDACTED] suit to his waste and the interpreter refused to continue as a result. I recall that the interpreter walked out of an interrogation, but I remember it as being the result of a "cultural difference". I don't recall the part about [REDACTED] rolling down the detainee's jumpsuit. If [REDACTED] said that he reported it to me and said that I said I would report it to COL PAPPAS, then I took it to COL PAPPAS on [REDACTED]. I understand that MG FAY has directed that I not discuss details of this inquiry with anyone other than those investigators I know to be directly involved in this inquiry. I have nothing further to add to this statement. [REDACTED]

END OF STATEMENT

NOT

USED

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS 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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of June, 2004 at Metro Park Springfield, Virginia

WITNESSES

[REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED]

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

[REDACTED] Signature of Person Administering Oath

[REDACTED] (Typed Name of Person Administering Oath)

5 U.S.C. 303

(Authority To Administer Oaths)

PAGE 3 OF 3 PAGES

USAPA V1.00

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 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: Metro Park, Springfield, Virginia
2. DATE (YYYYMMDD): 2004/06/06
3. TIME: 1305
4. FILE NUMBER:
6. SSN:
7. GRADE/STATUS: CW3

5. LAST NAME FIRST NAME MIDDLE NAME:
8. ORGANIZATION OR ADDRESS: A Co, 260th Military Intelligence Battalion (Florida National Guard), Miami, Florida

9. I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I have been asked to provide further information to revisit and clarify statements I made to investigators on 3 Jun 04, regarding the reporting of two incidents involving detainees at Abu Ghaib (AG) Detention Facility, Iraq. As I previously stated, I was the team chief for a Tiger Team from the Guantanamo Bay (GTMO) Detention Facility with the mission of providing advice and assistance to assist CJTF-7. My team included three interrogators and three analysts, organized into three teams, with one interrogator and one analyst on each. The GTMO personnel included me as the team leader, [redacted] (analyst, equivalent to 96B), and [redacted] (US Marine Corps, 96B). Upon arrival at AG, I met with COL PAPPAS and asked if he wanted my GTMO Tiger Team to interrogate detainees or build up the Joint Detention and Interrogation Center (JDIC), and he chose the later. [redacted] and I were totally focused on setting up the JDIC which included the Fusion Cell, the Detainee Assessment Board, the AG Interrogation and Dissemination, and other staff functions. My other four team members were task-organized with the AG Interrogation Control Element (ICE) under [redacted] working interrogation Tiger Team issues. I was the Team Leader from a GTMO team perspective, but while working issues in the ICE, the four GTMO team members fell under the command and control of the ICE. If one of my GTMO team members didn't get an answer [redacted] ever reported to me about an interrogation in which [redacted] instructed a detainee to roll down his jumpsuit to his waste and the interpreter refused to report the result. I have thought long and hard about it, and I can't really recall any more details about this incident or if [redacted] reported it to me. I clearly recall that he told me an interpreter walked out on an interrogation, but I recall it being discussed in terms of similar problems we had encountered at GTMO where interpreters disrupted and interrupted interrogations. I recall we had a discussion, but I can't recall the face to face interaction or the circumstances and conditions of the discussion. But I don't remember the conversation related to the part about [redacted] rolling down the detainee's jumpsuit. I'm working hard to try to remember, but I can't recall it. If he gave me that information, I would have reported it. I did report the problem with the interpreter walking out, but I can't recall to whom I reported it. I think I told a CW2 who ran interpreter assignment issues, but I can't recall his name. During my interview on 3 Jun 04, I was asked if [redacted] ever reported to me an incident which he witnessed in the Hard Site in which a detainee was hand-cuffed, laying on the floor of his cell, whimpering, with a hood over his head. Again, since I last met with investigator [redacted] didn't say anything, I just can't try to remember anything about it, but I can't remember. I'm not saying [redacted] would have reported it immediately and not recall the conversation. If he had reported it to me, given the severity of the incident, I would have reported it to some other officer in the AG chain of command. I would have reported it to COL PAPPAS or [redacted]. I am [redacted] returned to the barracks that I learned that they had responded to the Hard Site. I understand that MG FAY has ordered that I not discuss details of this inquiry with anyone other than those investigators I know to be directly involved in this inquiry. I have nothing further to add to this statement.
END OF STATEMENT

10. EXHIBIT:
11. INITIALS OF PERSON MAKING STATEMENT:
PAGE 1 OF 1 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

STATEMENT OF [REDACTED]

TAKEN AT Springfield, VA DATED 2004/06/06

9 STATEMENT (Continued)

NOT

USED

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, [REDACTED]

[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 Metro Park, Springfield, Virginia

[REDACTED] (Signature of Person Administering Oath)

[REDACTED] (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

USAPA Y1.00

21 June 2004

MEMORANDUM FOR RECORD:

SUBJECT: Procedure 15 Interview of [REDACTED]

On 13 MAY 2004, MG George R. Fay and [REDACTED] interviewed [REDACTED] and deceptive statements) which she waived. (DA Form 3881 provided). The interview was completed and a sworn statement was written by [REDACTED] based on the information [REDACTED] provided. [REDACTED] returned back on the afternoon of the 13th of May and based on counsel from her lawyer, refused to sign the statement. I have included the DA FORM 2823 and a memorandum for record on what [REDACTED] said.

[REDACTED]
MAJ. MI
Investigating Officer

AG0000452

DOD 000540

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 ROUTINE USES: To provide commanders and law enforcement officials with means by which information may be accurately identified
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) 2004/05/13	3. TIME	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, Heidelberg, GE APO AE 09102			

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

I was called for a follow up interview. I was read my rights and signed a waiver. I was asked about y previous interviews with CID. I do not remember what I said in the canvass questionnaire. When I was questioned by MG Fay the first time I had forgotten about the [REDACTED] incident. I was asked if I had ever witnessed any abuse and I had answered no. At the time I saw [REDACTED] slap the detainee. It did not appear abusive or overly violent. I thought [REDACTED] was trying to get the detainee's attention. I didn't know what the MPs were allowed to do. I was told on numerous occasions that the MPs did not have an SOP. When asked why I didn't report the screen saver of a pyramid of naked detainees I saw on the MPs computer, I stated that I probably had spoken to [REDACTED] about it since he was the NCOIC. I did think they were gross and wrong. I don't remember what he said. I believe he said something like "oh yeah you are MI. Better watch out for MI". I never reported it through MI channels because I never saw it again. I didn't discuss this with the investigators the first time because I was nervous, I had never spoke to a two star before and I was too focus on leaving Abu Ghraib. The atmosphere was very different. I have no excuse for not reporting it. When I first arrived, the 325th MI BN and the 323rd MI BN interrogators were there. Everyone was very focused on getting the information and getting it out. A lot of us had never done real interrogations before. We picked up the methods of those who were already there. We sat in on one interrogation when we arrived and were interrogating the next day. We didn't have interrogation plans or discussions on interrogation techniques with section leaders when I first arrived. It was very much up to the interrogator to do the interrogation. It wasn't until GTMO personnel showed up that we began briefing our interrogation techniques. At night these detainees were very bad guys. The information we could get was extremely important. The approaches we were told we could use were sleep deprivation meal management and pride and ego down. We were encouraged to be creative and use different techniques. It was a mission focus and get the information. It was up to us to try to get the detainee to speak. We saw many detainees come in all beat up and one one cared. And it was a stressful environment and we were working long hours and getting burn out. There wasn't much supervision and things didn't click real quick in your head because we were so tired. When I saw the photos, I spoke to the MP about it but didn't tell MI. This was not a good time in my life when I first arrived I do not remember who my linguist that day. This happened in November before I moved to Operations. The MPs took pictures. We took group pictures in the office but not with detainees. When I went to the hard site, I was usually with my analyst [REDACTED] and my linguist [REDACTED]. It was common to see detainees in cells without clothes or naked. The MPs ran the hard site. No one ever said that naked detainees was a violation. I brought it up to [REDACTED]. She said that was different in the cell because they were not being humiliated or in front of other detainees. She said that is the detainee's doing you need to be concerned with what you do. The nakedness was a combination of not enough jumpsuits for everyone or it could have been for discipline by MP personnel and it was one of our approaches. I had two detainees in the hard site. [REDACTED] would walk the area at night should have seen the detainees naked. I never discussed this with my section leader, [REDACTED] because she had a lot of Administrative things to do. [REDACTED] was a civilian who worked at night. He was helping me. We worked for about one to two weeks and I spoke to him about interrogations, detainees, approaches. He was in the hard site a lot because that's where his detainee was. The MPs would wake up detainees on sleep management by yelling at them, making them stand, playing loud music and getting them wet. I didn't see them wet detainees. I do believe that getting them wet when it was cold is wrong. I tried to feel out how best I could do my job. It was a complex environment and The MPs did not have an SOP and I told them what my IROEs were. I am not the same [REDACTED] that was at Abu Ghraib.

() Is there anything else you would like to add to this statement?

10. EXHIBIT	11. INITIALS OF 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 BE INDICATED

AG0000453

STATEMENT OF 

TAKEN AT Darmstadt, GE

DATED 2004/05/13

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; 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)

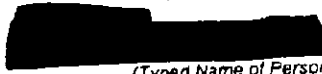
WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13th day of MAY, 2004 at OSJA, Darmstadt, GE

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

USAPA V1.00

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 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: 1715
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN:
7. GRADE/STATUS: SPC

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 site. There was training provided by personnel from GTMO on the Iraqi culture and interrogation approaches. We had database and report format instructions. I don't remember the training on Interrogation Rules of Engagement (IROE) but I probably did sign them. I do not remember receiving any Geneva Convention training until the 504th MI BDE took over. I never witnessed or knew of any abuse to detainees. I found out about the abuse when CID began the investigation. No inappropriate techniques were used by interrogators because we were beat up about it all the time. In December, the command started cracking down on some techniques used. I was never involved in any detainee abuse. I interrogated until I was taken out of interrogations and placed in operations. There were some issues with the section leader about my interrogation techniques. My section leader felt I was not specific enough on my interrogation plan. I wrote on my plan that I would use the Pride and Egg down approach. The detainee I was interrogating was being arrogant and my analyst and I placed him against the wall. The detainee pushed my analyst. I told the detainee that if he touched my analyst again, I would have him take off his shoes. He again made physical contact with my analyst. I then told him if he touched my analyst again I would have him remove his shirt. He again made physical contact with my analyst. I then told him if he touched my analyst again I would have him remove his blanket. He again made physical contact with my analyst. I then told him if he touched my analyst again I would have him remove his pants. He again made physical contact with my analyst. At each interval the detainee stated that he understood what I was saying and always promised that he would stop making physical contact with my analyst. I then decided that the detainee was completely uncooperative and I terminated the interrogation. This entire process was stretched out over the course of an hour. I do not feel this was detainee abuse, it was an approach strategy designed to emphasize the seriousness of the detainee's situation. I was moved from interrogations and placed in Operations, where I worked liaison with OGA (Other Government Agencies). I was moved from interrogations and placed in Operations, where I worked liaison with OGA (Other Government Agencies). [REDACTED] was the Deputy for the Joint Interrogation Debriefing Center. I moved back to the ICE (Interrogation Control Element) after 2 months of working OPS.

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' 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

AG0000455

DOD 000543

STATEMENT OF [REDACTED]

TAKEN AT Abu Ghraib

DATED 27-Apr-04

9. STATEMENT (Continued)

[Large redacted area with handwritten 'Nothing' and 'Nothing' in the center]

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE [REDACTED] 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]

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

[REDACTED Signature]

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

UCMJ, Article 136

(Authority To Administer Oaths)

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 (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 Prison, Abu Ghraib, Iraq
2. DATE (YYYYMMDD) 2004/01/21
3. TIME 19:49
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS SPC

B. ORGANIZATION OR ADDRESS
66TH MILITARY INTELLIGENCE GROUP, WURZBURG, GM APO AE 09244 (DEPLOYED TO ABU GHRAIB PRISON)

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

When I began working the night shift I discussed with the MP's what their SOP was for detainee treatment. They informed me that they had no SOP. I informed them of my IROE and made clear to them what I was and wasn't allowed to do or see. I made clear to them that their prison was their prison and they can handle business how they see fit, however I follow different rules and I asked them to respect the fact that I have to follow those rules. I am good friends with the MP's that work at this detention facility and they trust me. I also am very specific with those MP's as to what level of knowledge I want to have concerning this detention facility. I didn't see any acts of torture or mistreatment. The MP's did prepare prisoners prior to interrogations by having them do physical exercises and yelling at them. The interrogators would verbally discuss, with a MP, a detainee and his cooperativeness and various methods to deal with a detainee such as physical exercise at random hours of the night and yelling. I was aware that some MP's were taking pictures of detainees and had them on their computers. I have seen detainees naked. When a detainee threw his feces, the MP's had him take a cold shower then roll in the dirt outside then stand until he was dry then they showered him in cold water again. When the detainee was naked he was laughed at and yelled at. I have seen an MP slap a detainee. When a detainee was doing physical exercises as punishment then refused to continue after given a rest a MP encouraged him to continue.

- Q. What does IROE?
A. Interrogation Rule of Engagement
Q. What shift did you work on?
A. When I first got here I worked day shift for the first week. After that we moved to night shift.
Q. How much time did you spend in the Isolation area during the night shift?
A. It depended on how many detainees we had in the isolation area. On average it would be two hours. Some nights longer depended on the interview.
Q. Where did the interrogations occur?
A. In the showers, stair well, or property room
Q. Was there any MP's present during the interrogations?
A. No
Q. Were the detainees clothed or unclothed during the interrogations?
A. During all mine they were.
Q. Is removing the clothing of the detainee a MI interrogation tactic?
A. I used it on one interrogation and my Team Leader did not approve of it. She thought it should have been more specified.
Statements were taken and it was brought up to [redacted] and [redacted] Time frame
Q. What was the outcome of?
A. I was moved out of the Tiger Team and placed in Operations.
Q. What is a Tiger Team?
A. It is an interrogator and an analyst.
Q. Who were the MP's that worked on the night shift?
A. [redacted] These are the ones that I saw mostly working.
Q. Who was the MP that struck the detainee?
A. [redacted]
Q. Who else was present when this occurred?
A. Two other detainees [redacted] might have been there. I can not remember who else was there. I am really unsure if [redacted] was even there.
Q. How many times did [redacted] strike the detainee?
A. Just once with a open hand.
Q. Who was the detainee?

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

- A. He had a beard and dark hair. I did not know his name or NDRS #.
- Q. Did you see [REDACTED] strike, push to the floor, punch, kick or slap any other detainee?
- A. No.
- Q. Did you see [REDACTED] posing detainees in sexual positions at any time?
- A. No.
- Q. Did you see [REDACTED] engaged in sexual intercourse with detainees in the isolation area?
- A. No.
- Q. Did you see [REDACTED] engaged in sexual intercourse with anyone else in the isolation area?
- A. No.
- Q. Was there anyone in the isolation area that was not authorized?
- A. No.
- Q. What time did you shift start in the isolation area?
- A. It started about 2200 to 0800.
- Q. Were pictures taken of the detainees in the isolation area?
- A. Yes, I believe so. I never saw anyone, but there were cameras in the area. I know they took pictures of me in the area.
- Q. Did you ever see [REDACTED] strike, kick, punch, push to the floor, and/or slap detainees?
- A. No.
- Q. Were you present at any time when detainees were beaten?
- A. Other than the one slap, No.
- Q. Did you punch, slap, kick, push to the floor, and/or jump on detainees?
- A. No.
- Q. Did you see anyone else punch, slap, kick, push to the floor, and/or jump on detainees?
- A. Just the slap and then they are transporting detainees.
- Q. What was the uniform for your team in the isolation area?
- A. We would wear DCU's without nametags.
- Q. Did you observe pictures of the detainees in sexual positions?
- A. I saw a screen save for a computer that was up in the isolation area. The screen save had detainees naked in a pyramid.
- Q. Do you know who took the picture?
- A. No.
- Q. Do you know whose computer it was?
- A. No.
- Q. Do you know who the detainees were?
- A. No. All you saw was Asses.
- Q. Did you see other soldiers who were not MP's in the isolation area after hours?
- A. Just other MI soldiers.
- Q. Were you involved in any abuse of the detainees?
- A. No.
- Q. Were you present for any of the abuse against the detainee?
- A. Only the slap.

Initials [REDACTED]

Page 2 of 4 Pages

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

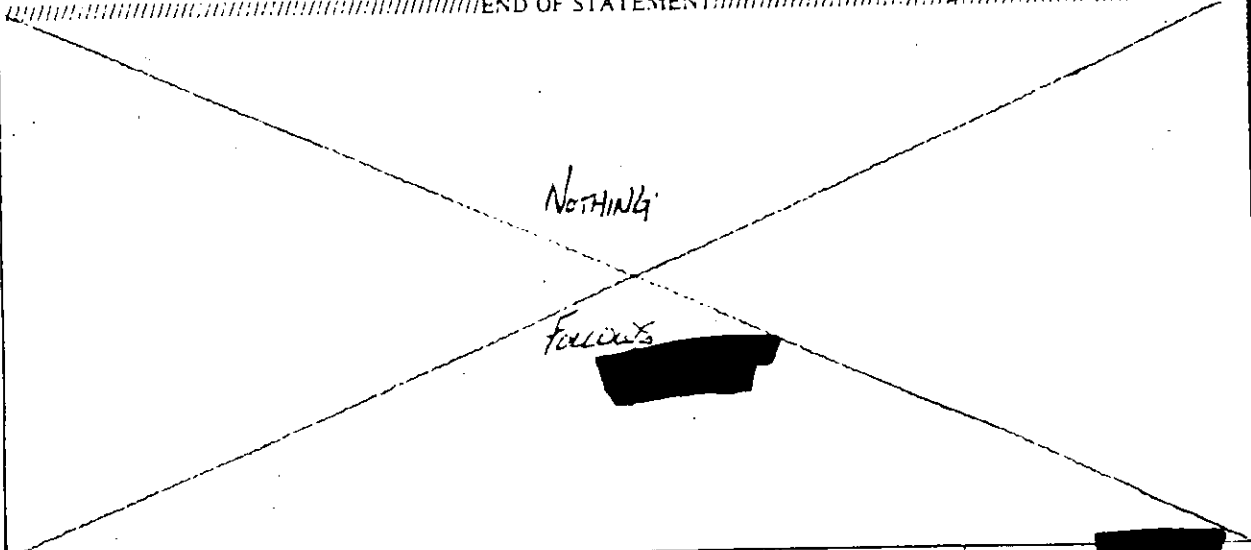
AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSA)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate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

1. LOCATION Metro Park Springfield, VA	2. DATE (YYYYMMDD) 2004/05/27	3. TIME 1235	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS ES	
8. ORGANIZATION OR ADDRESS 2291b MP Co, VA National Guard, Virginia Beach, VA			

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

I was at Abu Ghraib (AG) from 21 Aug 03 until 29 Mar 04. I had two week mid-tour leave in October 03. During our train up prior to deploying to Kuwait and Iraq we had some training in PW/detainee handling measures, and it was all according to the training manual. It did not entail Geneva Convention; however, I am aware of Geneva Convention guidelines from previous training. At AG we did not have any formal introduction, orientation or training provided by personnel already there. However, we did continue some of the train up that we had previously conducted in CONUS and in Kuwait. I was not required to read any Interrogation Rules of Engagement; however, after I was there for a while I did hear that some rules had changed and required some sort of specific approval. My primary duty at AG was on the Internal Reaction Force (IRF). At one point, during a period when we were exceptionally short of MPs, I spent just under two weeks doing escort duty to bring detainees to and from interrogation sites. Other than the two cases of abuse for which I provided a statement to CID, I did not observe or become aware of any instances of abuse or humiliation of detainees. I did not see or become aware of any unauthorized photos or videos of detainees. I did see several instances of both MPs giving physical training sessions to detainees as a punishment measure, to include what is called "rocking" whereby the detainee is made to kneel on gravel or rocks as a control measure. For a while after I arrived, I also observed both MPs and M1 personnel yelling at detainees. I don't consider either the physical training or yelling to be abuse, however personally and professionally I do not feel that it either is necessary. The yelling is definitely wrong for the MPs, but I do not consider it to be abuse. It might be an approved or accepted interrogation technique, but seemed excessive in that the interrogators always had interpreters there to translate exactly what was said and yelling should not be required. We continuously reported the yelling and handling procedure incidents to our chain of command and after a while it seemed to stop, or at least I was no longer observing it. The IRF folks quickly got a name for ourselves because we continuously reported it and the other folks did not want much to do with us. Q. Is there anything you wish to add? A: No [REDACTED]

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 _____ 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

AG0000459

DOD 000547

9. STATEMENT (Continued)

[REDACTED]

NEG

USED

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 INFLUENCE.

[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 May 2004 at [REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED] (Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

5 USC 33

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE [REDACTED] OF [REDACTED] PAGES

005-04-010 17

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 20 Jan 04	TIME 019	FILE NUMBER 0005-01-00146 8333
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-5 / VANG
ORGANIZATION OR ADDRESS 229 th MP Co, deployed with duty at Abu Ghraib, Iraq			

I, Gregory A. Spiker, want to make the following statement under oath:

Approximately 23 August 2003, I was assigned to the Internal Reaction Force. On various occasions the team is required to respond to various types of situations at Camp Ganci, Camp Vigilance, and the Prison. Our mission is to quell inmate disturbances and to stand guard while the compound MP's search the inmates. In September Camp Vigilance was attacked by enemy mortar fire. Some soldiers were seriously injured. At approximately 2100hrs, IRF was called out to assist the QRF (Quick Reaction Force). Upon arrival at the south wall where the base exit is located, the team was staged approximately three hundred meters east of the exit where there were two GP medium tents set up. The QRF turned over two Iraqi citizens, one male and one female. I was told that the two suspects may know something about the mortar attack. [REDACTED] and a [REDACTED] was also present. I was assigned to look over the male suspect to await the Military Intelligence personnel (MI). Before MI arrived I took my flashlight and shined it in the male suspects face. I wanted to see who I was guarding. The suspect appeared to be scared. At approximately 2115hrs, Military Intelligence arrived to take over the suspects. An unknown person from MI went straight to the male suspect and started to yell profanity at the male. The MI person hit the male in the back of the head with a closed fist causing the suspect to fall forward. The suspect was handcuffed, on his knees and a towel wrapped around his head. The MI soldier kept yelling eyes down, get up while knocking the suspect back down and repeated verbal abuse towards the suspect. Another MI soldier came to assist the first MI soldier. The second MI soldier put an arm lock around the suspects neck pulling the suspect from the ground. While pulling the suspect from the ground by the neck, the MI soldier was twisting left and right yelling at the suspect while the first MI soldier struck the suspect in the mid section of the stomach. [REDACTED] (IRF Commander) approached the soldiers and asked if this treatment was necessary. The MI soldier told the LT that he is a trained professional and to let him handle the situation. The LT reminded the soldiers that these suspects maybe innocent. The MI soldiers continued their verbal abuse and excessive force. [REDACTED] stated to the MI soldiers that this behavior is not necessary. The MI soldiers ignored the LT and continued to verbally abuse the suspect and drag the suspect off by the neck. The LT approached [REDACTED] and asked the Major if he was going to let this continue. The Major said nothing. The LT stated that he was not going to allow this abuse to continue. The LT went to the MI vehicle and wanted to know who was the NCOIC. I was then ordered back to the vehicle that I arrived in. There was a lot of loud talking between the LT, [REDACTED] (IRF NCOIC) and the MI personnel. MI drove off with the suspects. This same night I wrote a statement on the events and turned them into [REDACTED]. In November at an unknown time and date, the IRF responded to the prison site because of a shooting. We were informed that an inmate shot a soldier. Our mission was to assist the guards in searching the prison for more weapons and the possibility of hand grenades. I assisted the dog [REDACTED]. During the searching I saw a soldier dragging an inmate by a choking hold. The [REDACTED] then went to the top tear to assist searching rooms. On the top tear, I had a view of the [REDACTED] throwing the inmate against the wall. The inmate fell to the ground. The Captain began kicking the inmate in the mid section yelling at the inmate. At this time I assisted [REDACTED] because [REDACTED] was asked to assist MI personnel to interrogate a prisoner. [REDACTED] was instructed by MI to let the dog scare the inmate for some information. The MI person told [REDACTED] three different times to let the dog in on the

23 Aug ???
 Sep 2003-???

Page 1 of 5

To: Official Use Only Exhibit

Statement of [redacted] taken on 20 Jan 04, at the Abu Ghraib Prison, Abu Ghraib, Iraq

with the searches.

Q. Regarding the incident at the ECP, do you know if the situation was ever handled by unit personnel?

A. I was never present when the MI chain of command discussed the issue with [redacted]. I was aware it happened, but not the outcome. I was told that I may be talked to about it, but to this date no one has approached me.

Q. Do you know who the MI personnel were?

A. No not at all. We tried to get a name, but were unsuccessful. Everyone one that was at the incident provided sworn statements, and are maintained with [redacted].

Q. Do you recall the date of the second incident?

A. It was the day all the riots occurred. There was a lot of rock throwing at the towers.

Q. Why were you called to the hard site?

A. Because of a shooting. We were briefed an inmate had shot a guard with a pistol. We were called to assist in the searching of the rooms for suspected grenades. We were working both sides of the wings upper and lower tiers.

Q. Where were you when you observed the CPT striking the detainee?

A. As I proceeded to the top tier, I observed this CPT with a choke hold on a detainee. He was dragging the detainee to the shower room on the lower level. I proceed to the upper tier, and observed the detainee come out from under the tier and the CPT approached him and kicked several times in the mid section. The detainee was screaming while this was going on. The CPT stated "you like hurting my soldiers". The kicks were full force into the detainee.

Q. Were there any other soldiers assisting with this assault?

A. No, not that I saw

Q. Describe the detainee?

A. Approx 5'7, small frame, short dark hair, and a jump suit. The detainee being drug had a sandbag covering his head and I can not be for sure he is the same detainee being assaulted by the CPT. When he was in the shower room he was naked.

Q. What is the time frame between being drug to being kicked?

A. Approximately 10 minutes.

Q. Did you see anyone else assaulting this detainee?

A. No. I heard people but did not see anything.

Q. Approximately how many people (soldiers) were in this area at the time of the incident?

A. I would say about 10.

Q. Describe the CPT?

A. About 5'8-5'9, white, thin but fit, athletic type, mid 30's, dirty blonde flat top style haircut, clean cut. I was later told he was a CPT.

Q. Have you this CPT since the incident?

A. Yes, at the chow hall.

Q. Do you know his name?

Initial [redacted]

Page 2 of 5 Pages

FILE OFFICE USE ONLY

EW 6.4 2

Statement of [redacted] taken on 20 Jan 04, at the Abu Ghraib Prison, Abu Ghraib, Iraq

- A. No.
- Q. Did you report this to anyone?
- A. Yes. [redacted] We always have an AAR to discuss the mission.
- Q. Do you know what actions he took after being notified?
- A. No.
- Q. Describe the incident with the K-9?
- A. The MI person (tall, dark hair, possible Asian appearance) kept calling the K-9 handler and the K-9 into the cell. The MI stated to the K-9 handler to allow the dog into the cell as a method of obtaining information. The dog would go into the cell for about a minute, and then MI would call them out. I saw the dog during this strike the detainee. The detainee was bound and could not move, and the K-9 handler would allow the K-9 to approach within inches his face, and one time the dog bit the detainee's arm. When I saw the detainee later it appeared the detainee was bitten multiple times. The K-9 handler stated he did not think the dog could be used in this fashion and we departed the area. During the time I was in the cell the detainee never resisted. The MI was calling the dog into the cell as a scare tactic to gather information.
- Q. Do you know if this was report to anyone?
- A. Other than the AAR, I do not know.
- Q. Has anyone approached you regarding this incident?
- A. No, other than [redacted]
- Q. Where did the dog bite the detainee?
- A. Upper right arm.
- Q. Do you know who the detainee was?
- A. No.
- Q. Do you remember the cell this occurred in?
- A. Wing 1A and it was either the second or third cell on the upper tier.
- Q. Was there anyone else there that witnessed this incident?
- A. A male interrogator, female interpreter and [redacted] (K-9 Handler).
- Q. Describe the female interpreter?
- A. Dark hair, shoulder length, and she was approximately 5'4, thin and possibly Iraqi.
- Q. How many K-9 handlers were present on the Wing?
- A. Just [redacted] There were two others on the other Wing.
- Q. At any time did you observe the detainee resist the CPT?
- A. I did not see any resistance, but I did not see the entire altercation.
- Q. At any time did you see the detainee in the cell resist or provoke the K-9?
- A. No, I did see the entire incident.
- Q. What was the MI interrogators reaction to the K-9 biting the detainee?
- A. He did not seem concerned for the detainee, he entered the cell and continued his interrogation and again he would call the K-9 in. This went on approximately three times.
- Q. Was medical aid rendered to the detainee?
- A. At the time there was no medical attention. I know when the interpreter was bitten they attempted to get medical aid for her on the spot.

Initials [redacted]

Statement of [REDACTED] taken on 20 Jan 04, at the Abu Ghraib Prison, Abu Ghraib, Iraq

- Q Did you witness any further assaults this evening?
- A. No.
- Q. Do you wish to add anything else to your statement?
- A. No.///END OF STATEMENT///

Initials



Page 4 of 5 Pages

Full Official Name

Exhibit

[Large empty rectangular area for the statement content]

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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

[Redacted Signature]
(Signature of Person Making Statement)
SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 20 DAY OF Jan 04
Ab Ghariy Prunn, Iraq

[Redacted Signature]
(Signature of Person Administering Oath)
Walter D. Worth
(Name of Person Administering Oath)

Art 134 UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGES 2 OF 2 PAGES

DA Form 2823 (All TOMATED)

For official use only

Pub. 12

SWORN STATEMENT

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

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: 1300
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. I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I was assigned to Abu Ghraib in early October 2003. When I first arrived to Abu Ghraib, I was given a pretty good orientation of Abu Ghraib. I was briefed the Interrogation Rules of Engagements (IROE) and we all signed the IROEs. I do not remember receiving any training or information on the Geneva Convention at the time of arrival. After the one day orientation, I conducted a one hour flight seat ride. One of the tactical HUMINT Teams had to depart and I was thrust to work. I felt a level of discomfort being thrown into interrogations immediately after my arrival and made a point of taking a senior level interrogator into the first several interrogations for observation. After the first seven CACI contractors arrived, the situation changed with thrusting personnel into the job. I really do not know who was in charge of the area but I was not aware of his role or who was in charge. I knew that [redacted] was in charge of the Interrogation Control Element. It really wasn't an issue as to who was in charge overall until COL Pappas permanently relocated to Abu Ghraib. [redacted] who was at Abu Ghraib when I arrived, worked in the area but I did not know what his specific duties were. I thought he made a lot of things happen, but the JIDC warrants made things happen from an operations perspective in the ICE. Things were a mess when I first arrived. The living conditions were horrible, the morale was low, we worked long hours, we really didn't have enough support equipment like computers. In November, COL PAPPAS became the FOB Commander. I found out by word of mouth. I have witnessed a report of MI soldiers abusing detainees. Sometime in November, at 0100hrs, at Camp Vigilant, a detainee escorted by [redacted] was stripped down when being returned to Camp Vigilant and only had a blanket that was held in his hands. I noticed this as the detainee was being escorted from the HardSite to Camp Vigilant. I reported the incident and the commander took disciplinary action. I believe she received an article 15 but not sure what the outcome of the sworn statements that were provided. There was a time when I and the lead interrogator heard a suspicious sound coming from the detainees cell after the completion of an interrogation and the detainee was in positive control of the MP's. The lead interrogator and I confronted the MP's and they seemed very agitated for being questioned about what we had heard. I presented this to the chain of command, [redacted] who both work in the ICE/OPS. I found out there had been photos taken of detainees during the investigation conducted by CID. I don't know who specifically took the photos or who was responsible for the actions. I have never known of any MI personnel tell the MP's to "Soften up" a detainee. There was special treatment conducted this was sleep management or give them a shower on a regular basis due to poor hygien standards. The approved sleep management program was provided to the MP's for implementation and the MP's were continuously reminded that they need to make sure that they adhere to their rules of engagement. The sleep management was approved by COL PAPPAS. The interrogation plan had to be approved by the ICE. Anything outside of the IROE had to be approved by COL PAPPAS and JAG and then sent up for approval to the general officer level. There was a time when dogs were used during an interrogations but it wasn't planned or requested. The MP's were inspecting the cells in the segregation area and the dogs were accompanying them and as a result of a detainee not liking the military working dogs, the detainee was asked a couple of questions and nothing amounted as a result and the MP's continued on with the cell inspection. I requested the use of dogs once for the special projects teams, but it was never approved and the interrogation never occurred. There were really no mutual rules of engagements for the MP's and MI and still do not know what the rules of engagement were for the MP's during that period of 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" 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.

AG0000466

DOD 000554

STATEMENT OF [REDACTED]

TAKEN AT Abu Ghraib

DATED 27 APR 2004

9. STATEMENT (Continued)

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 INTERFERENCE.

[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)

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

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 DA-SOP

LOCATION Abu Ghraib, Iraq, APO AE 09335	DATE 22 Jul 04	TITLE 1204	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS CIV
ORGANIZATION OR ADDRESS CACI, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335			

I want to make the following Statement under oath:
 Incident with hearing unusual sounds coming from the Segregation Hole in isolation wing alpha, around or about 20 DEC 03. After the conclusion of an interrogation that included (redacted) (redacted) (redacted) (redacted) in the stairwell of Segregation. The detainee was returned into MP custody of (redacted). After the detainee was received by the two MP's, the interrogation team walked ahead of the MP's and detainee. The detainee was being placed into the Segregation Hole according to the approved interrogation plan and the sound of the detainee falling or possibly being struck was heard. The interrogation team looked back and the MP's were coming out of the facility and closed the door. Both (redacted) and I looked at each other and asked what was the sound as we walked up the steps to the MP office area. Both of us (redacted) and (redacted) felt very uncomfortable with what we had heard and when the two MP's returned to the MP office area, located on the second deck, in between section alpha and bravo, we confronted the MP's. The reaction of (redacted) was that he was agitated with the comment or suggestion. (redacted) did reply to our questioning, but I can't recall the exact words of his statement, other than he was not happy. Explanation of an approved interrogation plan. When an interrogation plan outside the approved Interrogation Rules of Engagement (IROE) is requested by an interrogator, the plan must be reviewed and approved by Col Tom Papus and the Jag Officer. However, in some circumstance, this approval must go up to the office of General Sanchez for direct approval. In response to questions by the investigator and the special treatment of a detainee. The following is a description of the process of an ongoing interrogation. A detainee that I am actively interrogating was placed on an approved Sleep Meal Management Program. This program has very specific and detailed rules required for implementation. In terms of what I have used recently over a 25 day period of time to interrogate the detainee. In this case, the detainee is provided with 4 hours of sleep per 24 hour period. The configuration of this sleep/wake program can be divided in any configuration and needs to be written out in detail for each day and approved through the appropriate chain of command, OIC, COL Papus and Jag. In this example, the final approving authority was COL Tom Papus. To elaborate on a typical 72 hour program recently used, the uninterrupted sleep session is mandatory before the program can continue. During a typical SMMS program, the MP's are responsible for administering the written program provided by the interrogator. A copy of the detailed, written program that they receive and keep on record in the office, during the duration of the session. In all cases, the NCO managing the alpha wing or responsible for the section are verbally briefed about the program, the details of the program, the detainee and intelligence value of the detainee (background). In addition, the MP's are advised that during the awake time period of an approved SMMS program, the MP's are allowed to do what is necessary to keep the detainee awake in the allotted period of time as long it adheres to approved rules of engagement and (redacted).

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (redacted)	PAGE 1 OF 2 PAGES
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		

DA FORM 2823, JUL 72

U.S. Government Printing Office: 1993 - 342-027/0494

AG0000468

proper treatment of the detainee. For example, this current detainee does not like to conform to proper grooming standards. So, I've referred to the MP's to give the detainee his special treatment. This is to include, showering of the detainee (not excessively) daily if necessary, having the detainee brush his teeth and the maintaining of short hair and no facial hair. Hence, the MP's are not directed when and how this is to be administered, but that it can be used to keep the detainee awake when the detainee is more prone to sleep.

Q. Have you ever had an incident where one of your detainees was bruised or complained of being assaulted by any of the guards?

A. No.

Q. Have you ever verbally requested one of the guards to assault one of your detainees?

A. No.

Q. Have you seen or heard any other type of suspicious incidents that would indicate abuse of the prisoners besides what you have listed in the above statement?

A. No.

Q. Do you know of any type of pictures that show abuse of detainees?

A. No.

Q. Do you have anything else to add to this statement concerning the matters under investigation?

A. No.

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



I 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 Signature] (Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 21st day of January, 2004 at Abu Ghraib, Iraq, APO AE 09335.

[Redacted Signature] (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS
10th Military Police Battalion (CID)
Baghdad, Iraq, APO AE 09335

(Typed Name of Person Administering Oath)
Article 136, UCMJ or 5 USC 803
(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS
INITIALS OF PERSON MAKING STATEMENT



U.S. Government Printing Office: 1993 - 342-027/80414

SWORN STATEMENT

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

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	2. DATE (YYYYMMDD) 2004/05/07	3. TIME 2009	4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME	6. SSN	7. GRADE/STATUS SPC	

8. ORGANIZATION OR ADDRESS
372nd Military Police Company

9. _____ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived to Abu Ghraib 1 October 2003. I worked in all areas, the Tiers, General Population and medical. I was mainly working in the general population and the medical area. I really didn't work in the MI Tier, Tier 1A. I was never aware or witnessed any abuse by MP or MI personnel, any photos or videos of detainees or dogs being used during interrogations. The only time I am aware that dogs were used was during riots. I never heard of MI encouraging MPs to give "the treatment or physically abuse a detainee. Supplies were limited and the only thing we had to give the detainee was a jumpsuit. We didn't have laundry set up so detainees washed their jumpsuit and hung it in their cell. I never saw detainees with women's underwear. They had boxers on. I was aware of "ghost" detainees. These detainees were brought in by OGA. They were not accounted for or kept tracked off. I had no knowledge of OGA abusing detainees.

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
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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.

AG0000470

DOD 000558

9. STATEMENT (Continued)

Nothing
[REDACTED]
[REDACTED]

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2A. 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 7TH 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
MS

[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
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	2. DATE (YYYYMMDD) 2004/05/07	3. TIME 1935	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS SPC	

8. ORGANIZATION OR ADDRESS
372nd Military Police Company

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

I arrived to Abu Ghraib 1 October 2003. I was initially placed as an escort officer but because I was a correction officer in my civilian job, I was assigned to the prison. I began working in the office with [REDACTED] was the NCOIC of the Hard Site. My responsibilities were to help setup a tracking system to track all detainees. I was also a filler for guards in all the Tiers. When a guard went on leave, was off or had to go to chow, I would fill in for them until they came back. I worked in all the Tiers. My interaction with MI was limited to getting the detainee for them and placing the detainee back in the cell when they finished with them. I never witnessed or had any knowledge of MI or MPs abusing detainees. I was not aware of any photos or videos of any detainees. I never heard MI tell MPs to "soften-up" or give "the treatment" to a detainee. If MI asked us to do anything out of the ordinary, like sleep management, we asked them to give it to us in writing and they would. We were suppose to monitor the detainee's sleep but we were so busy with other tasks that we often were not able to follow the sleep management. As far as humiliation, I never knew of any MI using underwear to humiliate a detainee. I know we were short of so many supplies, underwear, jumpsuits, towels, and health items. We had no control over Tier 1A and so we asked MI to get some supplies for the detainees held there. They brought in underwear, female hygiene stuff and shaving supplies. Women's underwear was all we had sometimes. I was aware of "ghost" detainees. These detainees were brought in by OGA. They were not accounted for or kept tracked off. We were only supposed to house and feed them. We started keeping track of them by numbering them OGA1, OGA2 and so forth for an accurat count of people in the prison. OGA never asked us to mistreat or abuse detainees. I was present when OGA (a heavy individual about 5'2 or 5'3 and a very tall not clean shaven individual who reminded me of the Russian in the movie Rocky who spoke Arabic) brought in a detainee. It was about 0430 when I was notified that OGA was bringing in a detainee. Two MPs and the two OGA guys brought the detainee and took him to the shower room. About 30-45 minutes later, I was called to come get the detainee. When I arrived, the individual appeared to be dead. I applied pressure to his chin and nothing happened. I was holding him and he was dead weight. He still a sandbag over his head and I took it off. I checked for his pulse and he had none. I called for the medical personnel and my chain of command. I took the handcuffs off. [REDACTED] and COL PAPPAS arrived and so did medical personnel. CID called me about mid March to interview me in reference to this event. I never had any knowledge of dogs being used during interrogations. I did hear that a dog had bitten a detainee during a search. I do not know who or what happened.

Q. Do you have anything else to add to this statement?
A. Not No

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

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	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.

AG0000472

STATEMENT OF [REDACTED] TAKEN AT CAMP VICTORY DATED 2004/05/07

9. STATEMENT (Continued)

Nothing
falls [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.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7TH 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 2 PAGES

Annex B



NO COPY OF STATEMENT BY



IS PRESENT ON THE CD COPY
OF



THE JONES-FAY-KERN REPORT

MEMORANDUM FOR RECORD

SUBJECT: Interview of [REDACTED]

1. On 17 June 2004, the undersigned interviewed [REDACTED] hereinafter referred to as Source, concerning his knowledge of detainee file locations and procedures. Source provided the following response in a separate Word document:

Q: Where are the DAB assessments? Where are the detainee files?

A: From September 2003 through March 2004 I was the C2X of CJTF-7. As such I had responsibility for staff oversight of all interrogation operations in Iraq. From November 2003 through February 2004 I replaced MG Fast as the president of the Article 78 Board (Security Internee Appeal and Review Board.) From February to the time of my departure I participated as an MI rep (twice a week) on the standing release board.

Of the entire detainee population in Iraq, only a small percentage was considered as "MI holds." These "MI hold" detainees were physically kept at Camp Vigilant at the Abu Ghuraib prison complex, and they were interrogated at the JIDC. The remaining detainees were considered as "security holds" or "criminal holds." These security and criminal detainees were kept at separate camps within the Abu Ghuraib prison complex. Of the total number of "MI hold" detainees, only a small percentage were ever assessed by the DAB. Specifically, the DAB only assessed those detainees who were being considered for release from "MI hold" status. This typically occurred once they had been fully exploited and had no further intelligence value. When the DAB declared a detainee was of "no intel value" and no longer a "MI hold", the detainee was physically moved from Camp Vigilant over to Camp Ganci (general security hold population) within the prison complex.

SJA personnel out at the Abu Ghuraib prison complex maintained hard copy dossiers on each security internee. The assessments produced by the DAB were added to these hard copy detainee dossiers as appropriate. The dossiers of "security hold" detainees were considered by the release board. (Note: The board never considered any "MI hold" detainees for release.) Each week [REDACTED] from SJA would make arrangements to have the hard copy dossiers of "security hold" detainees physically transported to Camp Victory, so they could be considered by the release board.

At Camp Victory the CJTF-7 C2X shop had an interrogation operations management section (comprised of about five to seven personnel). This section

was physically located in a trailer located immediately behind the HQ building (before the HQ moved to the Al Faw Palace. [REDACTED] was the head of that section from about November 2003 through February 2004. [REDACTED] replaced him and is presently in charge.

Within the interrogation operations management section there were a couple of NCOs who were responsible for supporting the release board. (Note: While I was there, these NCOs included [REDACTED]. They worked closely with [REDACTED].

The SJA developed the docket for the upcoming boards. The NCOs from the interrogation management section ran name traces on the dockets through the Intelligence Fusion Center (IFC). The NCOs from the interrogation management section would also physically review each hard copy detainee dossier prior to the release board and annotate on a checklist in each file that the detainee was not considered an "MI Hold." (Note: In preparation for the boards a CID officer would also review the dossiers and annotated on the checklist whether the detainee was on "CID hold.") Once MI and MP had done their respective reviews, the dossiers were then handed back over to SJA [REDACTED].

From September 2003 through November 2003 the release board was comprised of MG Fast (MI), BG Karpinski (MP), and [REDACTED]. In November 2003 I replaced MG Fast, an MP LTC replaced BG Karpinski, and a JAG MAJ replaced [REDACTED]. We met twice a week and reviewed an average of 100 files total per week. In February 2004 a USMC JAG COL from Camp Lejeune arrived and established a standing release board. The MP representative was a LTC and the MI representative was a COL (a duty rotated between four COLs in the C2 section.) The standing release board considered about 100 files per day, six days a week.

2. Source did not execute a sworn statement.
3. Point of Contact for this memorandum is the undersigned at Conn: [REDACTED]

[REDACTED]
[REDACTED]
15-6 Investigating Officer