

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 OSJA, DAMSTADT, GERMANY 2. DATE (YYYYMMDD) 2004/05/13 3. TIME 1532 4. FILE NUMBER

5. LAST NAME, FIRST NAME, MIDDLE NAME 6. SSN 7. GRADE/STATUS

B. ORGANIZATION OR ADDRESS  
A/302nd MILITARY INTELLIGENCE BATTALION, HEIDELBERG, GERMANY APO AE 09102

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

I arrived in Kuwait on 12 February 2003 and was assigned to the targeting cell in the Intelligence Fusion Center at Camp Victory. This was a Coalition operation and we were conducting Support and Stability Operations. Sometime in January, I was sent to Abu Ghraib to interrogate a [REDACTED]. I had developed a linked diagram on this GENERAL who had over 100 members. I was working the targeting folder for the general and knew more about him than most people. I was sent by [REDACTED] in order to verify or validate [REDACTED] link diagram I had created. I was to possibly develop more targets from this interview. When I arrived at Abu Ghraib, I asked to speak to the GENERAL. They tried to find the GENERAL because they did not know where he was. Some interrogators told me, do not know who they were (a SFC about 5'9, balding light brown hair, in his mid 40's, and possibly wore glasses.) that I could not interrogate the GENERAL because he had just endured a 14-hour interrogation and had been broken. They did not want me to jeopardize their interrogations. I was told that the GENERAL was very concerned about his son due to his age, 17yrs old. The interrogators (not sure what type of soldier did this -MP, Intel, or exactly what MOS) took his son and got him wet. They then put mud on his face and drove him around in the back of the Humvee. The boy was very cold. They placed the son in an area where his father could observe him. The GENERAL thought he was going to get to see his son but they just allowed him to see his son shivering and this broke the GENERAL (this incident supposedly took place the day-before I interrogated the General's son). The son also verified this account in my interrogation of him. [REDACTED] was with me as my analyst and took notes while I interrogated the son. The son said he wanted to go to another tent where his brothers were because he was afraid of the other men in his tent.

Q. Is there anything else you would like to add to your statement?

A. No.

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

Nothing  
follows  
[REDACTED]

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

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

AG0000776

DOD 000863

Nothing

X

follows



AFFIDAVIT

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

[Redacted Signature] (Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13TH day of MAY, 2004 at DARMSTADT, GERMANY

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

[Redacted Signature] (Signature of Person Administering Oath)

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

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

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

PAGE 1 OF 2 PAGES



PRIVACY ACT STATEMENT

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1. LOCATION Abu Ghraib, Iraq, APO AE 09335 2. DATE (YYYYMMDD) 2004/04/27 3. TIME 1745 4. FILE NUMBER

5. LAST NAME FIRST NAME MIDDLE NAME 6. SSN 7. GRADE/STATUS SGT

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

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

I arrived at Abu Ghraib on 20 October 2003 to conduct interrogation operations. When I first arrived to Abu Ghraib, I received a legal classes on Interrogation Rules of Engagement (IROE), the boundaries on interrogations, a tour of the facilities. on the Third day we toured the Screening area, the LSA and had classes on paperwork and Report Writing. We did receive minimal training on the Geneva Convention. It was mostly what we learned at school but a step down on what techniques we could use. We were not allowed to use Pride and Ego down. When I first arrived, COL PAPPAS was in charge of the whole place. I never witnessed any detainee abuse, never saw any photos or the use of dogs. I never knew of any MI personnel telling the MPs to "soften up" the detainee or give them "The Treatment". Any deviation from the approved techniques had to be submitted and signed by LTG Sanchez.

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

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

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

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

Nothing  
follows  
[REDACTED]

[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 27 day of April, 2004 at Abu Ghraib Detention Facility

\_\_\_\_\_

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

ORGANIZATION OR ADDRESS

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

\_\_\_\_\_

UCMJ Article 136  
*(Authority To Administer Oaths)*

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES



**PRIVACY ACT STATEMENT**

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1. LOCATION METRO PARK, SPRINGFIELD, VA	2. DATE (YYYYMMDD) 2004/05/19	3. TIME 1429	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS CW2	
8. ORGANIZATION OR ADDRESS A/CO 519TH MILITARY INTELLIGENCE BATTALION, FORT BRAGG, NC 28310			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Abu Ghraib (AG) on or about 25 July 2003, after staging thru Kuwait (12 March 2003) and serving for a period of time in Iraq at Bushmaster and Dogwood (6 - 30 April 2003). On May 1st I moved to BIAP to establish the V Corps Interrogation Facility. We conducted a Transfer of Authority with B/325 MI in June 2003 as we were expected to soon redeploy to the Fort Bragg. However, we had were informed by [redacted] and [redacted] around 20 July that we would be moving to Abu Ghraib to establish a special interrogation facility there. While on a recon of AG with COL Pappas [redacted] and others, I and several other interrogators gave recommendations on setting up the facility and processes for screening and interrogating the detainees. We were first told that the objective would be to establish a specialized facility to identify and interrogating Saddam Fedayeen personnel detained as a result of Operation Victory Bounty. (A unidentified maneuver unit was conducting operations based on a list of some 1800 - 2000 names of Saddam Fedayeen. When CJTF-7 found out about the list, Operation Victory Bounty was formed). The actual raid rounded up some 180 folks from the list out of which only 62 proved to be of any value. The impression I had was that this operation was based on old and unverified single-source information. Many of the detainees who were on the list really did not have any affiliation with the Fedayeen Saddam (i.e., mayors and other officials who were notified they were now members of the Fedayeen Saddam then later - 2 months later - notified they were no longer members). At some point the decision was made to expand our mission to a larger scope due to short falls at Camp Cropper. I suspect that BDE [redacted] may have known about the consolidation of facilities at AG and might have wanted for A/519 to get its foot in the door at AG and begin to lay a solid foundation for the consolidated facility. Although operational plans for new operations called for detainees to be sent to Camp Cropper, they redirected to AG instead. AG began to receive detainees of value from all raids in the area and gradually mission creep set in and we were no longer specializing in attempting to identify Fedayeen Saddam personnel. In the beginning of the establishment of the facility at AG, C2X and 205th constantly pressured us for more and quicker reporting from detainee interrogations, at times contacting interrogation personnel directly. Only after the intervention of the 519th BN Commander did they begin to back off and start using the established reporting chain without skipping echelons. On or about 12 September we found out that the Joint Interrogation and Debriefing Center (JIDC) was to be formed at AG, mostly as a result of the visit by MG Miller and his team, although the decision might have been made prior to the MG Miller visit. MG Miller and his team recommended to COL Pappas on forming "Tiger Teams" with a dedicated analyst, but in hindsight that might have been more suited to a strategic environment than to our tactical situation. One of the main problems we faced was a lack of thoroughness by capturing units, MITs and Division cages - there seemed to be no tactical screening, the processing was not done right, and capture tags were either not done or done incorrectly. By 12 September the decision had been made to consolidate some facilities and move detainees into AG. Around 14 or 15 Sep detainees from Camp Cropper began moving to AG. A couple days later, interrogators from the 325th moved to AG. (We were joined by interrogators from 66th, 500th, and 470th in October). While the 205th was beginning to stand up the JIDC around mid September, COL Pappas informed me that [redacted] would be the JIDC Operations OIC and that [redacted] would be the Deputy JIDC CDR. In several meetings with COL Pappas [redacted] the 519th personnel raised several issues that needed to be dealt with (detainee population, composition of JIDC, reporting, detention criteria, JIDC's criteria for accepting detainees from other units, release process, use of Mobile Interrogation Teams, OGA, etc.) Detainee population: In the beginning (end of July to mid September) the 72d MP Company commented that the detainees held at AG were well mannered. Normally, 519th personnel ended interrogations by reinforcing the camp rules. Yet after the consolidation of facilities the detainees who had moved from Camp Cropper and other facilities who were not so well mannered or orderly began to influence our original detainees. Also, since detainees were slow to be released, we were quickly becoming severely overcrowded. The engineers originally built the facility to hold 300 detainees and we had a population of around 900. Detainees that had been screened and were deemed of value were placed on "MI Hold" status. The definition of MI Hold was originally our designation to let the MP's know we were interested in the detainee and to not move them to another camp. Somehow the MI Hold status became a designation which needed senior officer approval for removal, much like the designation of Security Detainee needed senior officer approval for release.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 5 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED

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AG0000780

## STATEMENT (Continued)

At one point, we were told that all Victory Bounty detainees would need LTG Sanchez's approval for release. By mid-August we had some 300 plus detainees from various raids and [redacted], and I tried to convince those above us that we were maxed out, but there was no change. Prior to the arrival of additional interrogators from 325th MI, the 519th conducted interrogation operations during the day. After 325th interrogators arrived (on/about 15 September) up to about 20 Sep we worked in two shifts: A/519th on days and 325th on nights. The detainees moved from Cropper were a part of a huge backlog of detainees that were earlier designated as MI Holds by 325th MI had had not yet been interrogated. This schedule lasted until the mortar attack on 20 September 2003 which killed two of our personnel. Composition of JIDC: Likely influenced by MG Miller's visit, a decision was made to form Tiger Teams (consisting of an interrogator, an analyst, a reports officer and an interpreter) plus support personnel. Using our past interrogation experience, A/519th leadership tried to explain to COL Pappas and [redacted] on how best to structure the organization and how the interrogation operations had worked for us. [redacted] was not on site most of the time; he received input by phone and email and then made decisions. When I asked for a list of all inbound personnel (by rank and MOS) so I can begin organizing the "Tiger Teams" I was told by [redacted] that [redacted] would decide on the composition of the teams, not me. Around 23 to 25 September we had a meeting with [redacted] concerning changes in operations, likely due to the recent visit by LTG Sanchez. He instituted changes like "no interrogation would be accomplished until all background information had been checked out" and "interrogations had to be approved by [redacted]". The former quickly proved to be unrealistic. Before [redacted] and I could respond, the latter was intensely questioned by the interrogators and section leader as to why the approval was now above my (Interrogation Operations) level. The approval process was later delegated back down to the appropriate level sometime in October. Reporting: We were informed during MG Miller's visit that only a few of the 350+ Intelligence Information Reports we had sent were actually forwarded outside of theater. This gave the impression that the interrogation facilities were not doing their job in extracting and reporting information. MG Miller and others on his team had commented that there was nothing wrong with interrogation operations and reporting, the problem was somewhere up the intelligence distribution chain (likely C2). Since there was this misperception of the lack of reporting, both BDE and C2 began to ask for the actual notes from the interrogation. Interrogator notes are close hold working papers intended to document in detail to aid other interrogators who may conduct an interrogation of the detainee at a later date. They are not intended to be reports to be forwarded up the intelligence chain, much less to organizations outside the intelligence chain. Yet, they (C2 and LTG Sanchez) had been receiving these types of reports from other units (TF 121 and possibly IAD) and wanted the same from us. We vehemently objected to releasing these reports saying this would lead to others without knowledge of interrogation operations questioning our interrogators, their methods, and the information they obtained. We were able to delay releasing these reports until 10 October when I was ordered by COL Pappas, through [redacted] that "this is a copy of the report. This is exactly how I want it to look." By mid-October we started the process of "cleaning up" (sanitizing them for release in a way that would shield the interrogation teams as much as we could) the interrogator notes and submitting them as Summary Interrogation Reports. Since there seemed to be an insatiable demand for data by C2 (wanting the interrogation notes soon after an interrogation) we were instructed to change our reporting priorities - interrogation notes, then intelligence reports. On the surface we complied, however, I told my section leaders that if we come across any information that is time sensitive, we will report that information first. At one point we were directed to write out each question and response in the Interrogation Notes. Obviously, this was met with much objection and did not last long. Since the JIDC quickly expanded and no one initially took the time to define duty positions and duty descriptions, there was constant confusion about who does what and how. Throughout this whole process I had the impression that the leadership from the BDE level on up did not know and understand the process and procedures of interrogation operations, which led to a confusing and unorganized, amateurish, and undisciplined organization. Mobile Interrogation Teams (MIT): We had concern over how MITs were utilized by maneuver units. By doctrine, they are to quickly identify, screen, and interrogate detainees who could provide valuable information to the supported maneuver commander. However, in personal conversations with some of the MITs, it became apparent that they were used to aid in filling out the capture information for the detainees. They did little to no screenings or interrogations. When questioned about the purpose of the operations they were supporting and the questions they were able to ask, they stated they did not know the purpose and only questioned detainees concerning CJTF-7 PIRs. It seemed that the maneuver units gave very broad instructions to round up any male from 16 - 60 years of age that had a cell phone, without any other verification that they were "bad guys". During a meeting with COL Pappas, [redacted] suggested that the JIDC provide MITs for specified operations as we would ultimately receive the detainees and thus would aid us since we would already be familiar with the operation and the supported Commander's PIRs. Detention criteria/JIDC acceptance criteria: In my opinion less than 10% of the detainees had any real intelligence value. We told MG Miller, MG Fast, LTG Sanchez and COL Pappas (anyone that would listen) that there needed to be established criteria for the maneuver units and the Division cages on whom to look for and how to process and forward detainees of value to the JIDC. I felt some of the maneuver units' interrogators were interrogators in name only. The 4th ID folks were really bad, the 1 AD folks were OK and the 101st folks were so-so. On more than one occasion I have seen as many as three screening reports on one detainee where the three screeners commented "deceptive, needs to be interrogated by higher" (some were also labeled as having no intel value but were forwarded to the JIDC). 4th ID in particular, it appeared they would simply pass them off without conducting any questions, since after they would forward their detainees we would receive a list of questions to ask them. I responded "why don't your interrogators do their jobs?" OGA: [redacted] had what we refer to as ghost detainees that were "buried" or hidden in our facility. OGA had started in early September to come over to talk to some of our detainees with one of our interrogators present.

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 5 PAGES



As the JIDC was forming and we began to use 1A of the "bare site", they gradually started bringing their own detainees to our facility. This was done despite the objections from me, [REDACTED]. We explained, based on prior experience that OGA "does not play well with others", they did not live the same rules as we did and was notorious for receiving but not sharing information. Also, they did not seem to have full accountability for their detainees. [REDACTED] both promised that [REDACTED] but that did not happen. We were overruled and [REDACTED] handled most of the dealings. [REDACTED] himself primarily worked [REDACTED] and insisted on working only with [REDACTED] and did not go through the established process. [REDACTED] spent some of his time either at the MI LSA, or the 1A hard site (I suspect more time at the hard site than he should have). [REDACTED] seemed to have an affinity for OGA and special ops. [REDACTED] initially questioned and "broke" a detainee [REDACTED] who then followed up with more questioning. [REDACTED] role [REDACTED] was very limited. He was not present during the interrogation, but stated he heard slaps but was not sure if the slaps were done to the detainee or to the table in the room. I was not informed of any [REDACTED].

Shortly after returning from leave on 11 December 2003, I heard that [REDACTED] ghosts died during an interrogation. Although I did not delve into details, I heard that it was suspected he died as a result of wounds inflicted during capture. Also, I heard that [REDACTED] was involved, but I do not know the extent of his involvement. Interrogations were to be scheduled through the JIDC Interrogation Control Element (ICE) and conducted by interrogation teams. However, I am aware of two occasions where unscheduled interrogations by unqualified personnel were conducted. The first was conducted by [REDACTED]. According to [REDACTED] (the primary interrogator for the detainee), [REDACTED] was directed by BG FAST (through C2) to go in and interrogate using the fear up approach immediately. [REDACTED] woke [REDACTED] and an interpreter to assist in the interrogation. Against the advice of [REDACTED], [REDACTED] insisted on the interrogation, knowing the detainee had just ended a 72-hour adjusted sleep schedule and was now resting and recuperating. The detainee collapsed during questioning. Afterwards, I was informed of the incident and found that both [REDACTED] and [REDACTED] had [REDACTED] write a statement concerning the incident. The second incident also involved [REDACTED]. A female detainee (not of interest to MI) claimed to have information concerning Saddam Hussein. [REDACTED] took his assistant, [REDACTED] (97E - not assigned as an interrogator), to facilitate questioning and report writing. Later, [REDACTED] became involved when he heard that the female detainee's family frequently visited the gates of AG to determine how she was doing. He began to "task" her father to provide information saying things like "come back with some information and you can visit with your daughter". Although we disagreed with the whole situation, we insisted that if he was to continue with his unauthorized "interrogation" he would have to complete all required reports. COL PAPPAS was aware of these interrogations. As both our mission and detainee population quickly expanded, we did not have enough military interrogators to handle the workload. CACI contract interrogators started to arrive in mid-October. For the most part they seemed very professional and experienced, with the exception of [REDACTED]. He was very limited in his skill set and seemed to use the "fear up" quickly during interrogation. I talked with his section leader about this observation and suggested he talk with [REDACTED] about it. [REDACTED] and possibly [REDACTED] would interview the incoming CACI personnel to determine their background and experience. Although I was never informed that we could reject any unqualified CACI personnel, I did know based on working with contractors in the past that we had an influence in accepting/rejecting the contractors. I trusted that the [REDACTED]

Initials of person making statement  
[REDACTED]

Page 3 of 5 Pages

AG0000782

DOD 000869

Army's hiring process had some built in quality control IAW the Statement of Work, which was resident with the on site manager. I had heard that CACI personnel were not to supervise military personnel or serve as team leaders, but in fact at least one of them [REDACTED] did so temporarily for about 2 or 3 weeks, at least until some of the 66th and 500th military personnel came on board. I do not know who approved the decision to make him a temporary supervisor, nor do I know if a waiver was requested or approved. I did not personally interview all of the CACI personnel as they arrived since I was too busy with other duties such as maintaining the database, managing interrogation operations, responding to email inquiries, and occasionally editing reports, etc. However, I did sit down and talk with a few as I had time available. All personnel (CACI, Titan and military) went through our "new guy" briefing and orientation, which entailed information on IROE, interrogation and reporting processes, and a tour of the facility. They were given a statement to sign acknowledging that they had received a briefing, read and understood the IROE. The signed copies of these statements were kept in a black 2 1/2 - 3 inch binder in the ICE Operation section. Interrogation Rule of Engagement: From the time we arrived in Kuwait on 12 March 03 to the day we arrived in AG on 25 July 03, I never saw a document with the approved IROE from either V Corps or CJTF-7. During that time we relied on our past experiences with past interrogation facilities. When we move to AG to establish our fourth interrogation facility, we knew this facility was going to have high visibility and that other facilities were having problems. As a result, we began to outline our own IROE drawing upon our experiences with other facilities, issues identified at Camp Cropper, and procedures used by TF 121. In addition to the IROE, we drafted requests to use civilian clothes and modified grooming standards. We submitted these requests to CJTF-7 (through BN, BDE, and C2) and requested the approvals to be filed in writing. Only through [REDACTED] persistence did the IROE finally reach C2/JAG and LTG Sanchez. I never saw any signed copy of the IROE, but saw a message which said they had been approved. I can only assume the Civilian Clothes and Modified Grooming requests were denied since I never heard anything more about them. The IROE were constantly modified and each change was to be signed by a General Officer. All personnel had to acknowledge that they were aware of the changes. Again, signed copies of these statements were kept in a black 2 1/2 - 3 inch binder in the ICE Operation section. All new personnel were trained in proper procedures; people knew the boundaries. The IROE were posted in several places and we were always talking about them. For certain approaches such as sleep deprivation (adjusted sleep schedule), we had to write up a schedule and submit a request with the interrogation plan. It would be reviewed by the JAG and sent to COL PAPPAS for approval, but LTG Sanchez would be informed. I do not know for sure but I felt that COL PAPPAS was informing the General. Other methods had to be approved by LTG Sanchez; I never saw any written approvals but was informed that it was done electronically. Each of these requests was forwarded up the chain for approval. For approved sleep deprivation the schedule was given to the MPs to implement, but I do not know how they handled it or who, if any one, in the MPs approved how they were to implement it [REDACTED]

Initials of person making statement  
[REDACTED]

[REDACTED]  
Page 4 of 5 Pages

5. STATEMENT (Continued)

Optimally, I would like to have constant interrogations conducted while a detainee was under the adjusted sleep schedule. However, it took too many resources (interrogators/linguists) away from other interrogations or one interrogation team would be as much sleep deprived as the detainee it would have been fruitless. The use of sleep deprivation was monitored; we did not want to harm the detainees. Beginning in mid-December we had Air Force doctors monitor the detainees. One instance for the use of a guard dog (in late December) entailed having the dog under control of the handler but present during the interrogation [redacted] was the interrogator. No direct reference was made to the dog, but it was felt that just the presence of the dog would be unsettling to the detainee, as we knew the detainees were typically afraid of dogs. I do not know who actually approved the procedure, but I had verbal notification from [redacted] who got it from COL Pappas, that it was approved. The written approval should be on file with the JAG. The MPs often used the dogs for random inspections. I did not see any maltreatment of detainees with the dogs.

Abuses: Some time in late September or early October, there was an incident involving the use of alcohol and an unauthorized interrogation of a female detainee. This was quickly dealt with. It involved an interrogator, two 97Bs and a Titan interpreter. The three soldiers were reduced in rank and given extra duty. I do not know exactly what happened to the Titan contractor, but I do know he no longer worked for us as an interpreter for interrogations. Although I was not involved with the incident, I am sure that [redacted] informed Titan that the interpreter was no longer welcomed and should be fired. Shortly afterwards, although we did not have any female detainees of MI interest, the procedures for dealing with female detainees were added - only females could interrogate female detainees. After I returned from leave 11 December I was informed of the incident with [redacted] in which she made a detainee strip and return to his holding area naked. [redacted] recommended an Article 15 for humiliating the detainee but was overruled by [redacted] was taken off interrogator rotation and given extra duty. I did not witness any physical abuse of detainees. I saw some "normal" pictures of AG which included detainees, but nothing of an untoward nature. I told my personnel that pictures were not to be taken. I was not aware of any exchanges of pictures among personnel. I am not aware of any videos made. My personnel never reported to me that they had observed any abuse, humiliation or use of guard dogs during interrogation. If I had been told or knew of any incidents I would have reported them. For example, in late December, [redacted] expressed concern that the one of the MPs may be "taking things too far", possibly abusing detainees. The MP was earlier shot in the chest by a detainee who obtained a gun smuggled in by one of the Iraqi guards. It was thought this incident was affecting his judgment when handling detainees. We brought these concerns up to [redacted] and possibly [redacted] who then talked with the MPs. I am not aware of the outcome as I as preparing to leave Iraq on Emergency Leave. Comment on the picture of the detainee on the ground surrounded by MI and MPs: I identified [redacted] 96B, [redacted] 97E, [redacted] 96B; and [redacted] Titan Contractor. I was unable to identify the other individual in the picture who is said to be MI. Looking at the picture and noticing who is present and their state of dress, I am certain it is not an interrogation as reported by the press. 1. Night shift MPs are present 2. [redacted] is in shorts and flipflops (this also tells me that it occurred early in October when 325th lived near the facility and not in the NE compound. 3. [redacted] was never assigned as an interrogator, although he is a 97E. 4. Interrogations never occurred in the open areas at the prison. Always in the booths, the stairwell, or the detainees' cells. 5. I believe [redacted] was an interpreter for THT at this time.

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

A. No.

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

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted signature]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19TH day of MAY, 2004 at Metro Park, Springfield, VA

ORGANIZATION OR ADDRESS

[redacted signature]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

UCMJ ARTICLE 136

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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MEMORANDUM FOR RECORD

28 May 03

Subject: Telephonic Interview, [REDACTED]

Purpose of the interview was to clarify possibly conflicting statements concerning detainees being stripped naked and held in cells in the 1A area. MP [REDACTED] stated it was not uncommon to see people without clothing and that the whole nudity thing was an interrogation procedure used by MI. Statements by [REDACTED] and [REDACTED] reflected that detainees in 1A were often placed there for extended periods of time; statements by [REDACTED] and [REDACTED] tended to contradict this. [REDACTED] stated that [REDACTED] might have been the one who designated which detainees would be stripped and held naked. [REDACTED] contradicted the statement made by [REDACTED]

1730 - 1740, 27 May I conducted a telephonic interview of [REDACTED] A Co, 519<sup>th</sup> MI Bn, Fort Bragg, NC. A call was placed to his cell phone, [REDACTED] from my extension at Metro Park [REDACTED]. I explained to [REDACTED] that I was following up on his previous interview and had just a couple of questions about intake, screening and placement of detainees awaiting interrogation.

[REDACTED] explained the detainees were dropped off/delivered by capturing unit or escorted by MPs from capturing unit. Initial screening was done by [REDACTED] and the screening section, mainly by reviewing capture tag and some limited questioning. This was mainly to determine MI potential and whether to put on MI Hold or into general prison population. Early on, all were moved to Ganci or "Tent City" as cell block 1A did not become operational and used by MI until early to mid-September. [REDACTED] indicated that they were under pressure from Bde and higher to use it earlier, but it was not really available or suitable. [REDACTED] said he had pushed for a FRAGO to force the issue if Bde really insisted, but one was never cut.

There was no MI written policy about mandatory clothing or stripping the detainees. However, if an interrogator wanted to temporarily strip a detainee as a psychological ploy to assist in interrogating him, it would have required a written request submitted with the interrogation plan. [REDACTED] does not recall ever processing or reviewing one during his tour of duty. Further, it would have to have been bucked up the line for approval (he believed it would go to COL Pappas for approval). [REDACTED] felt that it was mainly a MP call and that detainees might be stripped for security purposes, but that would be only for a specific inspection or shakedown. The MP preference was for detainees to be in jumpsuits, but [REDACTED] did not know if there was a formal, written policy to that effect.

He remembered one occasion where [REDACTED] found out about a detainee being kept either nude or in underwear and asked the MPs who stated that it was MP SOP to strip detainees of their civilian clothing when they came to 1A and give them jumpsuits. If there was no jumpsuit, then the detainee would stay in his skivvies. [REDACTED] told the MPs that was unacceptable and to get the detainee some clothing; if they did not have a jumpsuit, return his original civilian clothing. He reconfirmed his previous statements that he had not seen any naked detainees or detainees in women's underwear.

AG0000785

DOD 000872

[REDACTED] also stated that at one time, exact date unrecalled, MG Fast had informed him that the MPs had asked for more jumpsuits in the supply system and received underwear instead. He did not know if they were men's or women's underwear.

I then mentioned to [REDACTED] that some mention had been made by others of detainees being kept nude in their cells in 1A for periods of time and wrapped in sheets or blankets when brought out for interrogation. He stated that he had not seen any of that, nor was it reported to him by any of the interrogators or interpreters.

[REDACTED]

GG 15



10 June 2004

## MEMORANDUM FOR RECORD

SUBJECT: [REDACTED] A/302<sup>nd</sup> MI BN

1. (FOUO) On 9 June 2004, the undersigned telephonically contacted [REDACTED] the 302<sup>nd</sup> MI BN, Wiesbaden, GM, to clarify details taken in a 13 May 2004 sworn statement and 31 May telephonic interview with [REDACTED] concerning his knowledge of abuse at Abu Ghraib. [REDACTED] was identified by [REDACTED] as one of his associates with whom he passed rumours of abuse.

[REDACTED] is an analyst assigned to A Company, 302<sup>nd</sup> MI BN, Weisbaden, GM. He was deployed to Abu Ghraib from 15 October 2003 to February 2004. For his first month there he was assigned to an interrogation team. His Team Chief was [REDACTED] and his interrogator was [REDACTED]. His duty was to conduct analysis and develop questions for [REDACTED] to use in interrogations. On occasion he sat in on an interrogation. [REDACTED] visited Tier 1A only a few times. He never observed or heard of detainee abuse and/or nudity while at Abu Ghraib. After his first month [REDACTED] was reassigned to an ad-hoc guard force to escort detainees and ensure security and safety during interrogations. [REDACTED] and [REDACTED] were on the guard force and [REDACTED] was Sergeant of the Guard. [REDACTED] did not recall [REDACTED] speaking about or purporting knowledge of detainee abuse. [REDACTED] did not recall hearing rumours or allegations of abuse until after the public disclosure of the abuse photos. If [REDACTED] had claimed knowledge of abuse [REDACTED] would not likely have believed him.

2. (U) POC is the undersigned.

[REDACTED]  
Lieutenant Colonel, USA

FOR OFFICIAL USE ONLY







9. STATEMENT (Continued)

AFFIDAVIT

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

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

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of June at: the Fort Huachuca Military Intelligence Detachment

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

\_\_\_\_\_  
(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



## MEMORANDUM FOR RECORD

SUBJECT: [REDACTED] A/302<sup>nd</sup> MI BN

1. (FOUO) On 9 June 2004, the undersigned telephonically contacted [REDACTED] at the 302<sup>nd</sup> MI BN, Wiesbaden, GM, to clarify details taken in a 13 May 2004 sworn statement and 31 May telephonic interview with [REDACTED] concerning his knowledge of abuse at Abu Ghraib. [REDACTED] was identified by [REDACTED] as one of his associates with whom he passed rumours of abuse.

[REDACTED] is an analyst assigned to A Company, 302<sup>nd</sup> MI BN, Weisbaden, GM. He was deployed to Abu Ghraib circa October 2003 to February 2004. For his first few months he was assigned to two interrogation teams. His Team Chiefs were [REDACTED] and [REDACTED]. He sat in on one interrogation; in Tier 1A (Stairwell). He never observed or heard of detainee abuse and/or nudity while at Abu Ghraib. He believed that detainees may have been stripped when put into isolation but had no direct knowledge of this. After his first month [REDACTED] was reassigned to an ad-hoc guard force to escort detainees and ensure security and safety during interrogations. [REDACTED] were on the guard force and [REDACTED] was Sergeant of the Guard. [REDACTED] was in Tier 1A approximately once a week to pick up detainees for interrogation. [REDACTED] did not recall [REDACTED] speaking about or purporting knowledge of detainee abuse. [REDACTED] did hear general rumours of abuse (unrecalled sources) and once heard of a detainee being raped by fellow detainees. [REDACTED] would address his soldiers about once a week and caution there were lots of rumours and unless one had facts not to spread them. [REDACTED] had claimed knowledge of abuse [REDACTED] would not likely have believed him.

2. (U) POC is the undersigned.

[REDACTED]  
Lieutenant Colonel, USA

FOR OFFICIAL USE ONLY



**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 94th RRC, Devens, MA [REDACTED]	2. DATE (YYYYMMDD) 2004/05/29 [REDACTED]	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]		6. SSN [REDACTED]	7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS 325th Military Intelligence Battalion, East Windsor, CT			

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

I am currently the Command Sergeant Major (CSM) of the 325th Military Intelligence (MI) Battalion (BN), East Windsor, CT, having been assigned to that position on 21 Jan 03. The 325th MI BN deployed for Iraq on 7 Feb 03, and I was the CSM for the entire Iraq deployment. We (Headquarters and Headquarters Service Company (HHSC)) conducted a home station mobilization at East Windsor, CT, for a few days and then arrived at Fort Dix, NJ, on 14 or 15 Feb 03. We processed and trained at Fort Dix for approximately a month and then deployed to Kuwait in mid Mar 03. We stayed at Camp Virginia, KU, for approximately three to four weeks, where we were attached to the 205th MI Brigade. On approximately early to mid Apr 03, the battalion HHSC moved north to Balad Army Airfield, north of Baghdad, where the battalion headquarters remained until the 325th re-deployed in Nov 03. I was only at Abu Ghayb (AG) on three occasions and all three visits were one-day trips. My first visit was on 21 Sep 03, the day after one of my soldiers was killed in a mortar attack on AG. I went to AG to get to the bottom of how the two troops were killed. When I got there I found soldiers staying in tents with no overhead cover, a sleeping stone's throw from the prisoners. The mortar round had penetrated the soft side of an ARFAB and detonated on contact with a table, creating an air-burst explosion that killed the troops. After the incident, the troops were moved inside buildings that afforded better protection. I toured a good portion of AG, but not the entire facility. I saw some jail cells, but I don't believe I toured the area known as the "hard site". Most of the prisoners I saw were in a fenced area surrounded with barbed wire. All the prisoners I saw that day were clothed in regular Arab clothes, and nothing about their clothing jumped out at me. I never saw any prisoner naked or dressed in women's clothing. I never saw any prisoner abuse. My second visit to AG was sometime in Oct 03 and was a site visit to check on my troops. I toured the area known as the "hard site" on one occasion to try to get an idea of the layout of the prison. During that visit, all the prisoners were dressed in regular garb and I did not see any naked prisoner or any wearing women's clothing. I did not speak to any of the Military Police (MP) or the MP leadership during that visit. I did not see or hear of any prisoner abuse or anything out of the ordinary. My third visit to AG was to attend a conference with the 205th BDE Commander, but the conference was eventually cancelled and I returned to Balad later the same day. While waiting for the Commander, I had a chance to talk to many of my 325th soldiers, but I did not tour the facility. On my three trips to AG, I had many discussions with my soldiers there. None of my soldiers ever reported or discussed anything out of the ordinary at AG. No one ever told me about any concerns about the treatment of prisoners. I never saw, nor heard of, any prisoner abuse. I never saw, nor heard of, unauthorized photographs or videos of prisoners. I never saw, nor heard of, military working dogs being used in interrogations. Those times that I was at AG, I wasn't very impressed with the MPs I saw there. Looking at it from a senior NCO perspective, the MPs did not appear very professional. They appeared undisciplined, out of uniform, and didn't appear to have basic Army leadership. I remember thinking to myself "what were the junior leaders and company commander doing". [REDACTED] has ordered me to 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

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.

9. STATEMENT (Continued)

NOT



USED

AFFIDAVIT

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

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

WITNESSES:

\_\_\_\_\_  
ACAV G-2  
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of May, 2004 at DEVERIS, MA H&H

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

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

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

5 U.S.C. 303

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT \_\_\_\_\_

PAGE 2 OF 2 PAGES





PRIVACY ACT STATEMENT

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

1. LOCATION: DARMSTADT, GERMANY  
2. DATE (YYYYMMDD): 2004/05/13  
3. TIME: 1720 1744  
4. FILE NUMBER:

5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]  
6. SSN: [REDACTED]  
7. GRADE/STATUS: SGT

8. ORGANIZATION OR ADDRESS: B/302ND Military Intelligence, Wiesbaden, Germany APO AE 09096

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

I was assigned to Abu Ghraib the first week of November 2003. I was assigned to a Tiger Team as an Analyst. I worked with [REDACTED] (interrogator) and [REDACTED]. When I first arrived we received some training on what we could do and not do. We were also told of some of the interrogations techniques that required the GENERAL's approval. I signed several forms but I do not remember if I signed the Interrogation Rules of Engagement. I might have. I wasn't absolutely sure of all the rules and thought that some of the rules did not apply to me because I was only an analyst and my duties were to escort detainees and sit in a booth with interrogators. One day, I saw a civilian [REDACTED] a civilian working for CACI) grab a detainee off the Humvee and drop him to the ground. He then dragged the detainee into the interrogation booth. The entire time, the detainee had his hands cuffed. As the detainee tried to get up on his knees [REDACTED] would yank him very hard and make him fall again. [REDACTED] was an interrogator working with [REDACTED] and his supervisor was [REDACTED]. I wrote a sworn statement to CID a week later. The CID agent was not concern about my report because he appeared to be focusing on another incident. [REDACTED] made a statement and everyone knew he had been called back and he was outcast by the other CACI employees. When [REDACTED] spoke to [REDACTED] about incidents, [REDACTED] made him feel like he was ranting or whining. If you saw something and reported it, it was your word against theirs. The discipline was a slap on the hand. When I reported it to CID, I felt that they could get it to the right authorities. There were stories before I even got there that some of the incident occurred in front of higher rank and nothing was said. The place was loosely run and interrogators had free reign for interrogations. We knew we couldn't touch them. No one ever explained to me what MPs could or could not do. I sat in on an interrogation with [REDACTED] where a detainee told him that a dog had bitten him on the leg. [REDACTED] reported it to [REDACTED] and wrote it in his report. I have identified the detainee on a photo marked #92 and #100 on file [REDACTED]. Some of the detainees in the isolation cell did not wear clothes because they were mentally unstable. Our detainee was naked because he had peed all over his jumpsuit and he had it hanging on his cell to dry. Another naked detainee pooped all over himself, ate it and rubbed on the wall. He did this all on his own. I saw a pair of women's' underwear in one of the detainees cell but he was wearing a jumpsuit. I never witnessed or was aware of any photos or videos of detainees.

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

////////////////////////////////////End of Statement////////////////////////////////////  
~~Nothing~~  
~~Low~~

10. EXHIBIT: [REDACTED]  
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED]  
PAGE 1 OF 6 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.

Nothing

X

follows

[Redacted]

AFFIDAVIT

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

[Redacted Signature]  
(Signature of Person)

WITNESSES:

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

ORGANIZATION OR ADDRESS

[Redacted Signature]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

UCMJ, ARTICLE 136

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES



PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (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 METROPARK SPRINGFIELD, VA 2. DATE (YYYYMMDD) 2004/05/24 3. TIME 1530 4. FILE NUMBER

5. LAST NAME, FIRST NAME, MIDDLE NAME 6. SSN 7. GRADE/STATUS SGT

8. ORGANIZATION OR ADDRESS B/141st Military Intelligence Battalion, Logan Utah

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

I arrived at Abu Ghraib o/a 23 September 2003. We had just departed Camp Bucca where we were conducting interrogation operations. While at Camp Bucca, I conducted many interrogations, but my duties were part of a maintenance team working on life support issues. The interrogations conducted at Camp Bucca were all within the FM 34-54. There were none that went above the FM. The first days we arrived at Abu Ghraib, we were given the Interrogation Rules of Engagement (IROEs) and made to read and sign a form stating we understood the IROEs. There were no surprises on the IROEs. It was clear cut what we could and could not do with the right approval. I was placed on the screening team. I conducted only a few interrogations for [Redacted]. He wanted to conduct a final interrogation on some females who we wanted to release. Before we released them, a final interrogation had to be conducted. I also conducted a Knowledgeability Brief on a detainee for the ICE. All the other interrogators were busy with their interrogations and had a backlog of detainees to interrogate. During my time at Abu Ghraib, I never saw or had any knowledge of any detainee abuse, photos or videos of detainees, or the use of dogs during interrogations. The only time I knew anything about photos was after CID had already begun their investigation. An MP (I do not recall his name) told me that a female MP had some pictures of herself and another soldier. I asked him if he had talked to CID and he said no. I then went and spoke to [Redacted] about the incident. He told me to go and tell CID. I went and told CID. I wasn't required to make a sworn Statement. The Warrant Officer didn't seem too concern about it. (all this was after CID had already begun their investigation). I have no knowledge of MI telling MPs to soften up or loosen up a detainee for interrogations. When we screened detainees, they were taken to two locations, they would either go to one compound for MI Holds or another compound. Once when I had to drop off a detainee to the hard site, I heard loud music. I saw an MP trying to get a detainee in the cell and the detainee was resisting, the MP hit the detainee once to try to get him in. He didn't hit him hard. I reported the incident [Redacted]. I went and spoke to the MPs and then notified me that the MPs were having a hard time getting the detainee in the cell and there was nothing else done. I only went to the hard site on a handful of occasions but never at night. After a group of detainees had been released, one of the MPs taught the detainees Jingle Bells and recorded the detainees singing Jingle Bells for about 10 seconds. This was reported to CID during my initial questioning. [Redacted]

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

End of Statement [Redacted]
Nothing follows [Redacted]

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

Nothing

How



AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24th day of MAY, 2004 at METRO PARK, SPRINGFIELD, VA

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

UCMJ, ARTICLE 136

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES



PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2851; 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  
2112  
4. FILE NUMBER

5. LAST NAME, FIRST NAME, MIDDLE NAME  
[REDACTED]  
6. SSN  
[REDACTED]  
7. GRADE/STATUS  
SGT

8. ORGANIZATION OR ADDRESS  
372nd Military Police Company

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

I arrived to Abu Ghraib 1 October 2003. My platoon was responsible for escorting detainees from Abu Ghraib to the court house, the CSH and other detention facilities in downtown Baghdad. Several soldiers who had corrections officer experience were taken to work in the prison. [REDACTED] was selected to put a training environment plan due to his civilian background. 3rd platoon, my platoon, rotated escort duties and I volunteered to work in Camp Vigilant. In mid December, when [REDACTED] went to work as an escort, I was placed in the Hard Site and take over his shift with [REDACTED]. I never observed any MI or MP abuse any detainees. I had heard of photos being taken of some detainee who had shit all over himself. I never saw the photos. [REDACTED] told me if anyone ever wanted me to do something to get it in writing because if not, no one is going to back me up. I never heard MPs state that MI had encouraged them to abuse a detainee. Dogs were used to search for drugs, but I never heard of MI using dogs during interrogations. I never saw dogs being used inappropriately. Abu Ghraib is an isolated place and no one ever came by to check up on us. I saw the battalion commander and battalion sergeant major maybe two or three times. I only remember seeing my first sergeant and commander at my work area on Thanksgiving and Christmas. [REDACTED] I saw maybe two times-nowhere near my work area. My platoon sergeant and platoon leader did not check up on us either. OGA did drop off "ghost" detainees. They were not accounted for or kept tracked off. They would just tell us to feed and treat them the same as the other detainees until they figured out whether they had information the military needed.

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

End of Statement [REDACTED]

[Large area with a large 'X' drawn across it, containing handwritten text 'follows' and a redacted box.]

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

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



9. STATEMENT (Continued)

Nothing follows

AFFIDAVIT

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

[Redacted Signature] (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] (Signature of Person Administering Oath)

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

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

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

PAGE 2 OF 2 PAGES



**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2251; 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 Metro Park, Alexandria, VA	2. DATE (YYYYMMDD) 2004/05/25	3. TIME 1330	4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME	6. SSN	7. GRADE/STATUS	
8. ORGANIZATION OR ADDRESS 17323 West Mount Stephen Ave, Canyon Country, CA 91387			

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

I was hired by the TITAN Corporation as a linguist/translator on 1 October 2003 and deployed to Iraq. I arrived in Abu Ghraib on 13 October 2003. This was my first assignment for TITAN. Upon my arrival in Abu Ghraib I initially was introduced to CW2 \_\_\_\_\_ who had responsibility for the linguists at Abu Ghraib. \_\_\_\_\_ handled linguist assignments and maintained a work schedule. Linguists were instructed to check a chart \_\_\_\_\_ created on a daily basis for scheduled assignments/interrogations. If we had no scheduled interrogation we would be "on call" to provide linguist support to the medics. \_\_\_\_\_ provided me a brief orientation of the facility and mission. He took me to see the wood site interrogation center and had me observe linguist support to screenings to familiarize myself with operations. I remember reading and signing a statement that I understood the "Interrogation Rules of Engagement (IROE)." I believe it was a two page document, not the one page slide I was shown in this interview. Other than being provided that document to review I received no additional instruction in approved interrogation procedures or proper handling of detainees. Nobody elaborated on the IROE concerning what could or could not be done. It was a "check the block" procedure with no real explanation. I understood that you could not physically abuse or even touch a detainee and it would clearly be abusive to beat, punch or kick a detainee. I was never briefed on use of humiliation techniques or dogs in interrogations. I thought the military interrogators would know what was right and wrong; I was only there to provide translation. I asked \_\_\_\_\_ assign me in the field as a screener and was told I would be in a "test period" for a few weeks to assess my abilities before any final assignment. Within one to two days of my arrival I was assigned to support interrogations on \_\_\_\_\_ (sic) team. I participated in just a few interrogations while on this team. Present during these interrogations was a CACI interrogator, \_\_\_\_\_ he was a big man of African decent. Within two weeks I was reassigned to a foreign fighter team led by \_\_\_\_\_ working the night shift. Also on this team were \_\_\_\_\_ and \_\_\_\_\_ Within one to two weeks of joining this team (I believe 17 or 18 December 2003) \_\_\_\_\_ told me that he, \_\_\_\_\_ and I would be working on a special project and I had fifteen minutes to pack for a week long trip. \_\_\_\_\_ and I traveled south of Basra via aircraft and helicopter to a ship to pick up "Project #2," an alleged Al-Qaida detainee who we then escorted back to Abu Ghraib. The detainees name was \_\_\_\_\_ and I believe his \_\_\_\_\_ (Identified in Photo #213). \_\_\_\_\_ was assigned as the primary interrogator and \_\_\_\_\_ was the analyst with me providing translation. We had no other duties while working on "Project #2." We initiated interrogations the evening of our return and continued interrogations approximately once or twice a day. The interrogations were normal and nothing abusive was said or done to the detainee. \_\_\_\_\_ did not use dogs, deprive the detainee of sleep or order removal of his clothes. He generally tried to befriend the detainee and win his trust. While working on \_\_\_\_\_ team I conducted translations of several documents captured with this detainee in between the daily interrogations. I can't recall with any more detail the frequency or duration of interrogations but that should be documented in the detainee's file. Included in files were who interrogated a detainee and how often. After a week or two of interrogations, I'm not certain, \_\_\_\_\_ was reassigned. This resulted in an "idle" period where I had nothing to do other than continued document translation. About a week or two later \_\_\_\_\_ took over as the interrogator and we resumed interrogations. \_\_\_\_\_ didn't conduct the interrogations much differently than \_\_\_\_\_ never abused the detainee. He never made him remove clothing or wear women's underwear on his head. Most times, since it was cold, the detainee had a blanket during interrogations. \_\_\_\_\_ may have ordered the detainee's hair and beard shaved. I never heard him give this order or heard him bragging about doing so but he commented on the detainee's hair one day and a few days later the detainee was shaved. \_\_\_\_\_ never employed physical abuse. He never touched the detainee or used dogs in interrogations and I never heard him tell any detainee that dogs would be let loose on him. The detainee once told me that dogs were used on him and other detainees but not specifically against him. I believe it may have occurred during routine searches but am not certain. He didn't tell me when or why, just that he was afraid of dogs. I do not remember if \_\_\_\_\_ was present when the detainee told me this but most likely he would have been. \_\_\_\_\_ would sometimes make the detainee stand in the corner or sit on the ground in the corner. Other than standing or sitting in the corner, I never observed \_\_\_\_\_ use stress positions on the detainee. During most interrogations the detainee sat in a chair. Routinely the detainee would complain of being tired and being made to stand for long periods while in his cell. His feet were swollen and on \_\_\_\_\_

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.

AG0000799

9. STATEMENT (Continued)

occasion he asked to see a doctor. I believe [redacted] asked a doctor what could be done for this detainee's pain. The doctors examined detainees routinely and on at least one occasion did provide this detainee some medication. [redacted] were fully aware of these procedures and how this detainee and others were handled and treated. [redacted] never ordered the detainee to stand for long periods during the interrogations. One time, date unrecalled, [redacted] PAPPAS, and others visited and asked [redacted] for a status of our detainee. I am certain they were aware of this detainee's status, condition and treatment. [redacted] may have ordered sleep deprivation as the detainee complained of being tired but I have no knowledge of this. I never heard him tell the MPs to give the detainee "a bad night." Once or twice I heard him tell the MPs he would get approval to adjust a detainee's sleep pattern and on one occasion I saw [redacted] with some paperwork which he told me was approval to use sleep deprivation which he was taking to the MPs. I believe [redacted] always used paperwork to adjust or initiate sleep deprivation. [redacted] was no rougher than anyone else with the detainees and was generally easy-going. Starting sometime in January, when mortar attacks became more frequent, [redacted] began providing the detainee a flak vest during interrogations. The day of the 24 November 2003 shooting incident I was in the chow hall waiting to go on shift at 2200 hours. [redacted] came in and alerted everyone of a shooting. He then directed all linguists to provide immediate assistance to the ensuing interrogations. I worked straight through until approximately 1445 the following day. There was lots of commotion and I did see some of the detainees without clothing. I observed one detainee who was stripped and taken upstairs to the shower room for interrogation by [redacted] and [redacted] believe but am not certain that they made him wear women's underwear. I heard the detainee crying "no." I also saw them toss water on the detainee. [redacted] did not conduct any interrogations that day. Most interrogations occurred in the hallway between Tier A and Tier B. I remember seeing the MPs with dogs in the cells. There was too much confusion and I couldn't go through the cell block so I am uncertain what they were being used for. I assume they were conducting searches. There were a few other occasions where I observed dogs being used. One day (unrecalled) I saw the MPs searching detainee cells with dogs. Another time in Camp Vigilant, I saw the MPs searching the detainee's tents. They moved the detainees to one side while they searched the other. I never observed dogs being used to frighten detainees. Sometime in late February or early March 2004 I was reassigned and worked with a [redacted] on a foreign fighter team. At this time I signed additional paperwork which I believe was an update to the IKOE but I'm not certain. I remained on this team until my departure on 8 April 2004.

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

A: No.

//////////////////////////////////////END OF STATEMENT//////////////////////////////////////

*nothing follows*

AFFIDAVIT

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

[redacted] (Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25 day of May, 2004 at Alexandria, VA

ORGANIZATION OR ADDRESS

[redacted] (Signature of Person Administering Oath)

[redacted] (Typed Name of Person Administering Oath)

UCMJ, Article 136

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES



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 9th day of June, 19 04 at JIDC, BCCF, 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 VI.



## MEMORANDUM FOR RECORD

SUBJECT: Interview of [REDACTED]

1. On 3 June 2004, the undersigned interviewed [REDACTED] 97B, Tactical Human Intelligence Team Member; A Company, 519<sup>th</sup> Military Intelligence Battalion, 525<sup>th</sup> Military Intelligence Brigade, Telephone Number: [REDACTED] Residence: [REDACTED]

[REDACTED] ETS: 3 October 2005; [REDACTED] The interview provided the following information:

a. Source arrived in AG, Iraq in late July 2003. His job for the first 10 days was to set up the life support area and operations. The team's mission was to interrogate detainees captured in a Coalition raid searching for members of the Fedayeen Saddam. The initial interrogations were largely unproductive. Coalition command kept pressing Source's unit to produce intelligence reporting. Source stated the vast majority of the detainees were not knowledgeable and useless.

b. Source's command were extremely hands-on with interrogation operations [REDACTED] would frequently interrupt interrogations and provide input. Source liked COL Pappas professionally though Source acknowledged Pappas probably had knowledge of abuse by Other Government Agency (OGA) personnel through [REDACTED] and [REDACTED]

c. The Interrogation Rules of Engagement (IROE) were well known by all interrogators on Source's team though Source does not recall whether He signed an acknowledgment statement to that affect. All interrogations that took place once normal operations began were run on a strict interrogation plan that was signed off by the chain of command. Source said originally, the interrogation plans were signed by His team senior interrogator though He did not recall who signed off on them at a higher level. The initial IROE did not have the approval authority spelled out though the subsequent IROE's were very specific; identifying approval authorities up to [REDACTED] Source also stated the requests to change phases were not always granted and that sleep deprivation and the interrogation schedules were always approved through His chain of command. Source said the policies and procedures followed at AG were very similar to those His unit followed while in Afghanistan.

d. Source neither saw nor heard of the Military Police (MP) in charge of the detainees abusing or mistreating the prisoners while He was there. Source stated the MPs did a cursory job of enforcing interrogation phases such as adjusted sleep and meal schedules. Source did not remember any guard dogs present, used, or requested. Source frequently was presented with nude or partially nude detainees, including some in female undergarments. When asked why, the MPs claimed they ran out of men's underwear. Source also said some detainees in isolation cells would voluntarily disrobe to their underwear due to the heat. When interrogations would take



place, the detainees would get dressed. There was never any reason for them to be standing in the hall naked.

e. Source was on emergency leave in the US for 12 days over the Thanksgiving Holiday in November 2003. Source departed AG in September 2003.

2. Source refused to execute a DA 2823 Sworn Statement.

3. Point of Contact for this memorandum is the undersigned at Conn 

  
15-6 Investigating Officer



PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2851; E.O. 8387 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) TIME 2004/05/06 1008	4. FILE NUMBER
3. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS 03
B. ORGANIZATION OR ADDRESS B Co, 141 Bn, 300th MI Bde, Utah National Guard Logan, Utah		

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

I was assigned to Abu Ghraib (AG) from 1 Oct 03 until 6 Feb 04. I was attached to the 323d MI Bn and had duties as the Headquarters Support Company Commander. My rater was [REDACTED] and my rater was COL Pappas. My duties consisted exclusively of the "care and feeding" for the Soldiers - administration, logistics, and life support for the MI Soldiers assigned at AG. I had no involvement with the operational side of the house. I visited the hard site and the wood site on only a couple of occasions; I had no official duties there.

I did hear about three soldiers receiving Article 15s for an unauthorized interrogation of a female detainee - this incident happened before my arrival and I did not have direct knowledge of it. Near the end of December 03 or the first part of January 04, I am not positive of the date but know that it coincided with the CID investigation. [REDACTED] reported to me that he had seen some unauthorized photos of detainees and was uncertain about reporting it, as he did not want to get anyone in trouble. I told him that he had to report it to CID, which he did. Other than the matters above, I did not observe, hear of, or have reported to me any instance of humiliation, abuse or maltreatment of detainees. I did not see or hear of any unauthorized photographs or videos.

Q: Is there anything you would like to add? A: No.

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

Nothing

follows

[REDACTED]

11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	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.

AG0000804

Not

used

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

\_\_\_\_\_  
\_\_\_\_\_

ORGANIZATION OR ADDRESS

\_\_\_\_\_  
\_\_\_\_\_

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT  
[REDACTED]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24 day of May 2004, 2004 at METRO PARK, SPRINGFIELD, VA

[REDACTED]  
(Signature of Person Administering Oath)

[REDACTED]  
(Typed Name of Person Administering Oath)

UCMJ, ARTICLE 136

(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES



[REDACTED]

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**From:** [REDACTED] MAJ DCS, G-2  
**Sent:** Tuesday, June 29, 2004 12:33 PM  
**To:** [REDACTED] Mr HQ INSCOM  
**Subject:** FW: SPC Cruz

AL,  
Here is [REDACTED] info for his file.

[REDACTED]  
-----Original Message-----  
**From:** [REDACTED] CPT CJTF7-CHIEF ADMIN LAW  
**To:** [REDACTED] DCS, G-2  
**Sent:** 4/30/2004 3:38 PM  
**Subject:** [REDACTED]

I have contacted [REDACTED] civilian defense counsel, for [REDACTED] has stated that his client will invoke his right to remain silent.



**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 PART, SPRINGFIELD, VA	2. DATE (YYYYMMDD) 2004/05/19	3. TIME 1506	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS CIV	
8. ORGANIZATION OR ADDRESS 4058 Lucas Ave Las Vegas, NV 89120			

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

I was hired by Titan in early October 03 to work as an Arabic language interpreter/translator. I arrived at Abu Ghraib on 11 or 12 October and left on January 19, 04. Immediately on arrival I was given a tour of the facility to include the interrogation areas, dining and sleeping areas and given an orientation on how the interrogation center functioned. I was informed of do's and don't in handling detainees - specifically to translate exactly what was said, no physical or verbal abuse or humiliation, to sit between the detainee and interrogator. I was instructed to report immediately if I saw or became aware of any abuse or humiliation of detainees. Hand gestures were allowed as part of the interpreter process as that is a part of Arab culture. My initial assignment was in screening for about 5 or 6 days and after they found that I was more capable, I was moved to interrogations. I mainly interrogated former Iraqi Intelligence Service personnel and General Officers who had previously worked with [redacted]. I never saw any physical abuse, shoving, hitting or pushing of detainees. I did not observe any humiliation such as being stripped and walked around naked or having to wear women's underwear. Most of the interrogations were done in the booth, in the cells, or upstairs room in the hard site. [redacted] assigned me to work with [redacted] and [redacted] on various occasions. On one occasion as I was conducting an interrogation I observed one of the dogs being walked through the area, back and forth but repeatedly being stopped in front of one particular cell. There was a detainee in the cell but no interrogators at the time. While interrogating [redacted] with [redacted] the General was always kept in the hard site or in his cell. I never saw any abuse of him. I interviewed [redacted] the Syrian on a couple of occasions after the shooting. [redacted] was being very cooperative with us and informed us about discussions among the detainees in AG. I worked with OGA on one occasion to interrogate a former Al Qaeda. The interrogator only introduced himself as being from OGA and the interrogation lasted about 5 hours. There were no Army personnel present. During the interrogation, the detainee was made to kneel and told he could sit when he answered questions. I did not see any abuse by the OGA interrogator.

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

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

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



(Continued)

Willow

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

**WITNESSES:**

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19th day of MAY, 2004 at Metro Park, Springfield, VA

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

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

UCMJ, ARTICLE 136

*(Authority To Administer Oaths)*

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 3, DA FORM 2823, DEC 1998

PAGE 22 OF 2 PAGES

USAPA V1.00

AG0000808

DOD 000895



**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2051; E.O. 9387 dated November 22, 1943 (SSV).  
**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: 94th RRC, Devens, MA [REDACTED] 2. DATE (YYYYMMDD): 2004/06/05 [REDACTED] 3. TIME: 1445 [REDACTED] 4. FILE NUMBER: [REDACTED]

5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED] 6. SSN: [REDACTED] 7. GRADE/STATUS: SGT/E-5

8. ORGANIZATION OR ADDRESS: 6th Battalion, 98th Division (MIIT), Devens, MA

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

I have been asked to provide further information to clarify statements I made to investigator on 28 May 2004, regarding two incidents involving detainees at Abu Ghuraib (AG) Detention Facility, Iraq. As I previously stated, I witnessed two incidents and reported both those incidents to my supervisor. [REDACTED] was part of a Tiger Team from Guantanamo Bay (GTMO) Facility with the mission to identify systemic problems at AG and recommend corrections and solutions based on the GTMO experience. The GTMO Tiger Team consisted of [REDACTED] Team Leader and MOS 351E) [REDACTED] (analyst, equivalent to 90B1), and myself. I witnessed the first incident during my first interrogation at AG in early Oct 03. It took place in one of the wooded booths and I observed from behind the glass. [REDACTED] was the lead interrogator, [REDACTED] was there as an analyst, and there was an Interpreter/Translator (I/T) whose name I can't recall, but he was known to be as the "crabby old bastard". During the interrogation, [REDACTED] had the detainee roll his orange jumpsuit down to his waist and insinuated that the detainee would be stripped further if the detainee did not cooperate. Shortly after this happened, the Interpreter put up his hand, looked away, and said that he was not comfortable with the situation, and then exited the booth. [REDACTED] then stopped the interrogation. I brought the situation to [REDACTED] attention, but she responded with words to the effect that SPC [REDACTED] knew what he was doing. After my shift, I met with the other members for our "daily" After Action Review meetings in the Operations area. Although they were intended to be daily, they were not, but we did have one this particular night. I did not bring up the issue during the meeting because I am not an interrogator and I wasn't sure how to handle reporting it. I thought it would be best to bring it to [REDACTED] attention and let him handle it. After the meeting, we drove back to the Living Support Area (LSA). [REDACTED] rank was right next to mine and they were next to the door. I asked him if he could step outside with me because I had something sensitive to tell him. We both stepped out into the stairway to the barracks, and I reported to him what I had seen, as I have stated above. At the time, the fact that the interpreter walked out bothered me because we had had problems at GTMO with interpreters disrupting interrogations by attempting to dictate the pace and method of interrogation approaches, so we talked about that. I did not present the incident in general or generic terms. I never used the term "cultural difference", and neither did [REDACTED]. I specifically told him what [REDACTED] had done and that that was the reason why the Interpreter walked out. I didn't get much feedback from [REDACTED]. During this conversation, other [REDACTED] rolling down the detainee's jumpsuit and never addressed that aspect of the incident specifically. He said he would "take care of it". By it, I took it to mean that he would report both the rolling of the jumpsuit and the interpreter walking out. Essentially that "it" referred to the whole incident, not just the interpreter. [REDACTED] and I never spoke about this incident again, and he never provided any feedback to me as to the what happened, or what would happen as a result of the report. As I mentioned in my first statement, [REDACTED] did come back to me sometime later and asked why I had reported the interrogator for walking out on the interrogation, saying that the interpreter was one of the better ones. However, he never asked or confronted me about why I had reported him for the incident. The second incident also occurred in early Oct 03. It occurred sometime before we were briefed on the new IROE that [REDACTED] had signed, which, I have been informed, was dated 12 Oct 03. I participated in what would have been my third or fourth interrogations. I would like to clarify a statement I made in my 28 May 2004 Sworn Statement, when I stated that "we were interviewing a detainee for the first time". To clarify, this was the first time that I had participated in an interrogation with this detainee [REDACTED] however, to my knowledge, had interrogated him previously. About two hours into this interrogation, it became evident that [REDACTED] was getting frustrated with the detainee because he wasn't cooperative and was not answering questions. About an hour and 45 minutes into the interrogation, [REDACTED] leaned over to me and asked if I thought we should put the detainee in solitary. I told him that I did not think it was a very effective tactic and would harm any rapport with the detainee, but that he was the interrogator and it was his call. About 15 minutes later, [REDACTED] stopped the interrogation, departed the booth, and returned about five minutes later with a Military Policeman (MP). The MP was either [REDACTED] (he did not wear glasses). It was the same MP that later stated in

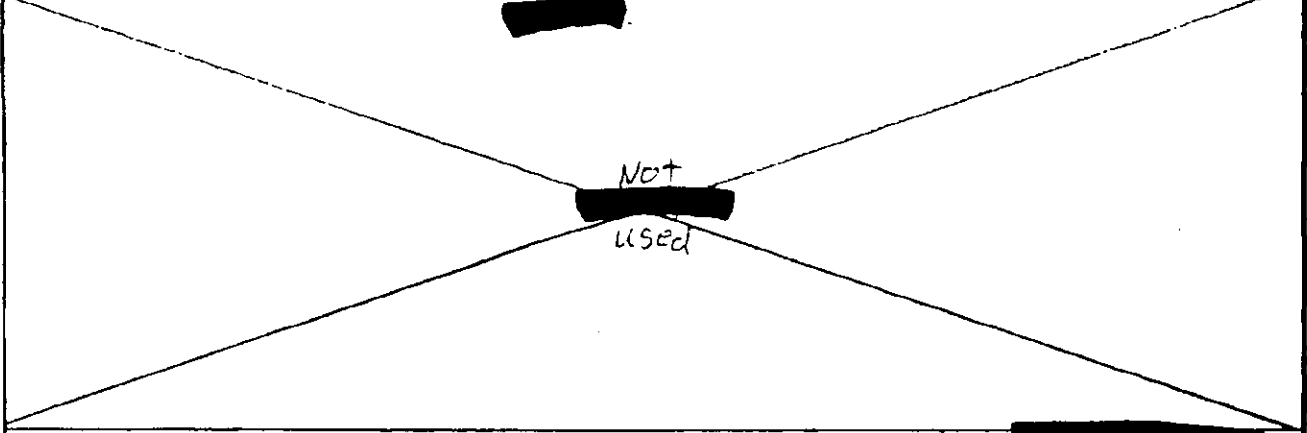
10. EXHIBIT: [REDACTED] 11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED] PAGE 1 OF 3 PAGES

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 (Continued)

the Hard Site "I want to thank you guys, because up until a week or two ago, I was a good Christian". [REDACTED] entered the booth with the MP right on his heels. The MP jammed a bag over the detainee's head, grabbed the handcuffs restraining him, and said some thing like "come with me piggy" and he lead the detainee to solitary confinement in the Hard Site, but we did not follow from the booth to the Hard Site. Sometime between approximately 1200 and 1300 hours, [REDACTED] and I went to lunch and the incident continued to bother me. About half an hour later, [REDACTED] and I returned to Hard Site after finishing lunch. As we were finishing up lunch, [REDACTED] stated that he wanted to go see our guy, referring to the detainee in isolation. He did not say why, and I did not ask. We did not have an interpreter with us, but we did have the same interpreter who had participated in the earlier interrogation, and he was scheduled and available for us if we needed him. When we arrived at the detainee's cell, we found him lying on the floor, completely naked except for a hood that covered his head from his upper lip, whimpering, but there were no bruises or marks on him. The same MP who had escorted the detainee from the booth to the Hard Site met us at the cell door. He started yelling at the detainee words to the effect "you've been moving little piggy, you know you shouldn't move" and yanked the hood all the way back down over the detainee's head. I was shocked by what I saw, and it appeared to me that [REDACTED] was as well. We instructed the MPs to clothe the detainee, which they did. I quickly whispered to [REDACTED] and asked if he knew the MPs were going to strip the detainee, and he said that he did not know. I didn't even think to ask the MPs why they had done it. The MP made the statement "I want to thank you guys, because up until a week or two ago, I was a good Christian". After the detainee was clothed, [REDACTED] and I escorted him to the general population and released him without interrogating him again. I never saw this detainee again. The "stripping incident" or the isolation technique were never reported in any "interrogator notes" or "interrogation plan" to my knowledge. After dropping off the detainee in general population, I parted way with [REDACTED] and went back to work at the JDIC Ops area to catch up on work. I remember mentioning to a couple of other people out of distress, but I can not recall with certainty who those individuals were. I tried to find [REDACTED] to report what I had seen, but I could not locate him. I did think about telling [REDACTED]. I don't know what her title was or what her role, but I know she was an officer in charge of something at the JDIC. However, not knowing her specific role and due to previous encounters with her where she did not appear responsive to my requests and questions, I did not feel she was the right person to tell. I was thinking that because the incident involved the MPs and a not GTMO M1 soldier, that such a report from the GTMO team should come from the GTMO team chief and I didn't want to supercede my chain of command. After we returned to the LSA later in the evening, I again pulled [REDACTED] to the side to speak with him in private in the LSA courtyard. I began the conversation with a general diatribe about [REDACTED]'s performance, techniques, preparation skills, and commitment. I then related to him the incident in the Hard Site earlier in the day and he responded "that's not right", "that's a problem", or words to that effect. He then stated "I'll talk to COL PAPPAS about it". I don't believe COL PAPPAS was at AG at the time and I don't think he arrived until about three days after this. This conversation did take place at the end of a long, tiring day, and [REDACTED] was sick at the time. In fact, a short time later he received "quarters" and was sick for about a month. However, regardless of his state of mind, there was no doubt in my mind at the time that he understood what I had reporting to him and that he had said he would talk to COL PAPPAS by name. I never discussed the incident further with [REDACTED] or COL PAPPAS, or anyone else. I never heard any feedback and [REDACTED] and the MPs never mentioned anything to me. In response to the investigating officer's question regarding if [REDACTED] was aware if any of his GTMO team members had responded to Nov 03 shooting incident at the Hard site, I would like add the following. [REDACTED] and myself returned to the LSA on the second day of responding to the shooting incident. We had been up an extended period of time and I collapsed on my cot, I was so tired I did not remove any of my gear, including my nine millimeter. [REDACTED] made the comment, [REDACTED] is dead." [REDACTED] asked, "Why [REDACTED] dead?" [REDACTED] responded, "We've been on duty for 48 hours Chief." There was no further discussion but I was not paying attention and was soon asleep. I have nothing further to add to this statement. [REDACTED]

END OF STATEMENT



Not used

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

FORM 101 (Rev. 10-1999)

IRAP 11/00

9. STATEMENT (Continued)

NOT

USED

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5th day of June, 2004 at Devens

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

\_\_\_\_\_  
(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 3 OF 3 PAGES



**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 94th RRC, Dcvns, MA [REDACTED]	2. DATE (YYYYMMDD) 2004/05/28	3. TIME 1455	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]		6. SSN [REDACTED]	7. GRADE/STATUS SGT/E-5
8. ORGANIZATION OR ADDRESS 6th Battalion, 98th Division (IT), Ayers, MA			

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

I am currently a Sergeant assigned to the 6th Battalion (BN), 98th Division (Institutional Training), Ayer, MA, as an Intelligence Analyst (MOS 96B). I graduated from the Intelligence Center and School, Fort Huachuca, AZ, and was granted MOS 96B in Dec 02. I returned to my reserve unit to serve as an Instructor/Trainer, but was home only about a month when I volunteered for duty at the Detention Facility at Guantanamo Bay (GTMO), Cuba. I returned to Huachuca 03 via the Readiness Processing Center at Fort Benning and attended a three to four week "Tiger Team Course" intended for 96Bs deploying to GTMO. The course provided a brief overview of interrogation operations and principles, a brief discussion of approved interrogation approaches, procedures for coordinating information acquired from interrogations, how to work hand and hand with interrogators, and a brief discussion of the Geneva Convention, but there were no practical interrogation exercises, for the analyst portion of the training. I then deployed to GTMO on 14 Feb, and remained there until early Oct 03. While at GTMO, I worked closely with interrogators and had some first hand knowledge of interrogation procedures and techniques. In early Oct 03, I was sent as part of a Tiger Team to Abu Ghraib (AG) in Iraq. MG MILLER, the GTMO Commander, had just returned to GTMO from a week-long assistance visit at AG, because it looked, statistically speaking, that there was little information coming out of AG. I was part of the follow-on team with the mission to identify systemic problems at AG and recommend corrections and solutions based on the GTMO experience. The GTMO Tiger Team consisted of [REDACTED] (Team Leader and MOS 351E), [REDACTED] (96B), US Marine Corps [REDACTED] analyst, equivalent to 96B), and myself. We arrived at AG via BIAP in early Oct 03 (I can not recall the exact date) and remained at AG until approximately 16 Dec 03. We were greeted at AG by [REDACTED] issued us ammunition for our 9MM pistols since we did not have any, and we were moved into the barracks. COL PAPPAS was at AG quite frequently, but I didn't have much contact with him. I did deal with [REDACTED] frequently. The entire GTMO team with the exception of [REDACTED], who was busy with [REDACTED] were briefed by [REDACTED] of the 519th MI BN. [REDACTED] briefed the general operations at AG, the history of AG, and presented her slide which stated the Intelligence Rules of Engagement (IROE), of which she was quite proud. From a "professional interrogator perspective", I did not see anything terribly alarming, and assumed that some of the more "rough and tumble" techniques beyond those listed in FM 34-52 (those listed on the right-hand column of [REDACTED]) were occasionally approved because Iraq was a war zone, and GTMO was more of a garrison environment. Because I was the junior GTMO team member (I was a Specialist at the time) and because I did not want to come across as being a "know it all" from GTMO, I did not really question the advanced techniques listed on the slide. [REDACTED] did voice his concern over one of the exceptional techniques listed on the right-hand side of the slide, but [REDACTED] responded that these techniques were, when approved, used at AG and that such techniques were under "constant review". I was assigned to one of the preexisting "Former Regime Loyalists" section interrogation Tiger Teams. [REDACTED] (97E) was the team leader and [REDACTED] was the interrogator and I was to provide analyst support and observe how the Tiger team concept was working at AG. In late Nov 03, I was moved from the FRL section and worked with the GTMO detachment where I worked on Analyst Support Packages, and I continued in this capacity until I departed AG on 12 Dec 03. From my arrival at AG in early Oct 03 to late Nov 03, I logged in approximately fifty-seven interrogation booth hours. The first interrogation in which I participated was in early Oct 03. It took place in one of the wooded booths and I observed from behind the glass. [REDACTED] was the lead interrogator, [REDACTED] was there as an analyst, and there was an Interpreter/Translator (I/T) whose name I can't recall. He was known to me as the "crabby old bastard", and was an elderly "middle eastern" man with a horse-shoe balding pattern, long white hair, squat and compact, had a poc-marked nose (most notable facial feature), and always wore full Desert Combat Uniforms (DCUs). Although our team was concentrated on Former Regime Loyalists, this detainee in this interrogation was a "force protection" detainee who was supposedly involved in a mortar attack on AG. This was the attack in which [REDACTED] was injured, and it concerned me that he was going to participate in the interrogation of the very detainee who was suspected of injuring him. When I realized this, I asked him right before the interrogation began if he was OK with this and he said he didn't have a problem with it and continued into the interrogation booth. [REDACTED] had the detainee roll

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 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.

## 9. STATEMENT (Continued)

his orange jumpsuit down to his waist and insinuated that he would be stripped further if the detainee did not cooperate. The interrogation ended rather quickly when the I/T objected to the tactic and refused to continue with the interrogation. The tactic seemed to be on the edge and I reported the incident, both the rolling down of the jumpsuit and the fact that the I/T had walked out on the interrogation, to [REDACTED] and he said he would "take care of it". I asked [REDACTED] about it and he responded that it was an operationally effective technique because that particular detainee was a hard case that they had been trying to break for awhile. I never discussed the incident with [REDACTED] brought it to [REDACTED] attention that such treatment would likely negate any progress that might have been made with the detainee thus far, but she responded with words to the effect that [REDACTED] knew what he was doing. [REDACTED] came back to me sometime later and asked why I had reported the I/T for walking out on the interrogation, saying that the I/T was one of the better ones. However, he never asked or confronted me about why I had reported him for the incident. Also in early Oct 03, I participated in what would have been my third or fourth interrogation. We were interviewing a detainee for the first time; though this was not a screening or KB interview and [REDACTED] asked me if I thought we should place one of the detainees in solitary confinement for a few hours in the middle of the interrogation. I told him that I did not think it was a very effective tactic and would harm any rapport with the detainee, but that he was the interrogator and it was his call. [REDACTED] decided to place the detainee in solitary and an MP came to the both to escort him to Cell Block 1A. The MP jammed a rag over his head, grabbed the handcuffs restraining the detainee, and said something like "come with me piggy" and he led the detainee to solitary. We went to lunch and the incident continued to bother me. [REDACTED] and I returned to 1A after lunch (we did not have an I/T with us) and entered the detainee's cell. We found him lying on the floor, completely naked except for a hood that covered his head from his upper lip, whimpering, but there were no bruises or marks on him. I was simply unprepared and horrified at what I saw. We instructed the MPs to clothe the detainee, which they did. I asked [REDACTED] if he knew the MPs were going to strip the detainee, and he said that he did not know. All I could think about was how disastrous the incident was. I didn't even think to ask the MPs why they had done it. The MP made the statement "I want to thank you guys, because up until a week or two ago, I was a good Christian". The statement was almost "TV-like" perhaps uttered for theatrical effect, and I am not sure what the MP meant by it. From digital photographs shown to me this day, I believe the MP was either [REDACTED] Both look very similar and I only saw the MP one time, so I can not say with certainty which one it was. The MP did not wear glasses. After the detainee was clothed, we escorted him to the general population and release him without interrogating him again. The "stripping incident" was never reported in any "interrogator notes" or "interrogation plan"; to my knowledge. This was not uncommon, and the general lack of interrogation notes was one of the GTMO Tiger Team findings. I reported this incident to [REDACTED] and he said that he would report the incident to COL PAPPAS. Sometime in mid-Oct 03, I had my first experience in the hard site. [REDACTED] and I were escorting a detainee from the central padlock and transferring him to solitary confinement. I do not know the reason or circumstances since interrogators made such decisions. [REDACTED] a Military Policeman (MP) on duty at the hard site, met us as the door to Cell Block 1A. [REDACTED] went into a "drill sergeant intimidation" role, bellowing at the detainee (the detainee likely didn't understand him anyway), but I did not observe any abuse or anything out of the ordinary in any of the area of the hard site that I observed on that visit. [REDACTED] did not remove the detainee's clothes. During one interrogation, a detainee walked unescorted and unrestrained from the barbed wire padlock holding area in the central AG courtyard to the interrogation. This struck me as strange, since at GTMO all detainees moving to interrogations would be restrained and escorted. This was the first interrogation during which the detainee could see me. Prior to this, and at all interrogations at GTMO, I had always been behind glass. In late Nov 03 there was a shooting incident in the hard site. At about 1730 hours [REDACTED] called a meeting at the dining facility, explained that over the past few days there had been some things brought into AG and it had culminated in a shooting incident at the hard site. He asked for volunteers to go down to the hard site. I volunteered along with [REDACTED] there were a number of others but I do not recall their names and we grabbed our battle rattle and weapons and arrived at the hard site about a half hour after the actual shooting. There was an MP captain and several MPs already on the scene and a group of several Iraqi Police (IPs). The IPs were lined up and were taken one by one to be searched and questioned about their possible involvement. The detainees were all secured in their cells. My responsibility was to guard the IPs and transport them from the holding area to be search. Some of the IPs were strip-searched and two were left only in their underwear and held in the hallway. Someone at the site said [REDACTED] was in charge of directing the interrogations, though I did not see him conduct one personally. I saw one interrogation in the hallway, but was concentrated on watching the IPs, so I did not see much of what else was occurring. There were working dogs present, but I did not see, nor hear of, working dogs being used in any interrogations. I heard the next day that [REDACTED] and the I/T [REDACTED] were working together, but I did not see them that night. I also found out the next day that [REDACTED] had been bitten by one of the dogs. I stayed throughout the night and finally departed at about dawn. I heard about the incident where a detainee supposedly died of congenial heart problems during an OGA interrogation at AG, but I did not believe it until I saw it on the news, about four months after my release from active duty. I also heard about an incident that involved [REDACTED] walking a naked detainee out of an interrogation, but I do not have any first hand knowledge of the incident. We never used stripping or nakedness as a technique at GTMO, nor did we use military working dogs. We never advised any personnel at AG to utilize any of these techniques. Sleep deprivation and management had been discontinued much earlier than the GTMO detachment visit to AG. There was one occasion in which my AG Tiger Team requested that a detainee be placed on Sleep management but my detachment had departed AG before the request was processed and I am not personally aware of any sleep management being employed at AG. I never gave a tour of AG facilities to incoming personnel, and, to the best of my knowledge, no one from the

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES



5. STATEMENT (Continued)

GTMO Team ever gave such a tour. While at AG, I never saw, nor heard of, any unauthorized photographs or videos of detainees. I saw, nor heard of, any working dogs being used in the course of interrogation operations. Other than the incidents described above, I am unaware of any detainee abuse. In early Dec 03, the original GTMO Tiger Team came back together and sat down to do a final assessment of AG interrogation operations. We had come together periodically to discuss observation and made recommendations to the AG Command, but this was the final discussion. [REDACTED] eventually briefed [REDACTED] [REDACTED] also briefed the AG Command before departing AG. [REDACTED] of the 519th MI BN was also present for this meeting and was knowledgeable of the findings and recommendations. During this meeting, we discussed the incidents types like the ones described above; how they should be avoided and other recommendations but did not make reference to specific events. I was ordered by MG Fay this day not to discuss the inquiry or my role in it with anyone other than officials I know to be involved with the inquiry. I have nothing further to add to this statement. //  
//END OF STATEMENT//

NOT

USED

AFFIDAVIT

[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. [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 28th day of May, 2004 at 94th Regional Readiness Command, Devens, MA

[REDACTED]

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]  
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

5 U.S.C. 303

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES



JTF GTMO - SJA

15 March 2003

MEMORANDUM FOR: MG Miller, Commander JTF GTMO, Guantanamo Bay, Cuba  
SUBJECT: ICRC Meeting, 14 March 2003

1. On 14 March 2003, a meeting was held between JTF Guantanamo personnel and representatives of the ICRC. Attending were Major General Miller (Commander, JTF Guantanamo), Brigadier General Payne (Deputy JTF Commander), Colonel McQueen (JDOG Commander), LTC [redacted] (Staff Judge Advocate), CDR [redacted] (Medical Corps), LCDR [redacted] (Medical Service Corps), [redacted] (ICRC Delegate), [redacted] (ICRC Delegate), [redacted] M.D. (ICRC Delegate), [redacted] M.D. (ICRC Delegate) and LCDR [redacted] (Deputy Staff Judge Advocate, Recorder). The meeting began at 1645.

[Redacted content]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

29. The meeting adjourned at 1732.

30. The point of contact for these minutes is LCDR [REDACTED] Telephone 5160 or 5049.




ADOLPH McQUEEN  
COL, USA  
Commanding

JTF GTMO - SJA

24 June 2003

MEMORANDUM FOR: MG Miller, Commander JTF GTMO, Guantanamo Bay, Cuba

SUBJECT: ICRC Meeting, 19 June 2003

1. On 19 June 2003, JTF Guantanamo personnel and representatives of the ICRC met. Attending from the JTF were MG Miller, BG Payne, COL McQueen, CAPT Shimkus,  and LNI(AW)  (recorder).  from the ICRC attended. The meeting began at

A large section of the document is completely redacted with thick black bars. This section covers approximately three-quarters of the page's vertical space, obscuring all content beneath the initial paragraph.

[REDACTED]

[REDACTED]

21. The meeting adjourned at 1516.

[REDACTED]

ETC, JA  
Staff Judge Advocate